



100 Festival Park Avenue  
Jacksonville, FL 32202  
☎ (904) 279-0880  
☎ (904) 279-0881  
🌐 www.nefrc.org  
✉ info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

***Bringing Communities Together***

## MEMORANDUM

**DATE:** OCTOBER 4, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** DECEMBER 6, 2018 BOARD MEETING

---

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, December 6, 2018** followed by the **Annual Elected Officials Luncheon and Regional Leadership Awards ceremony** at the Northeast Florida Regional Council, WJCT, 100 Festival Park Avenue, Jacksonville, FL 32202.

---

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**Northeast Florida Regional Council**

**BOARD of DIRECTORS**

**A G E N D A**

Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202

**THURSDAY, OCTOBER 4, 2018**  
**10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)**  
**(\*Denotes Action Required)**

**PAGE**

1. Call to Order, Roll Call, Introductions – President Anderson

2. Pledge of Allegiance

\* 3. Approval of August 2, 2018 Meeting Minutes – President Anderson ..... 7

4. Installment of New Officers – President Anderson

5. Passing of the Gavel – Presidents Anderson & Robinson

6. **FY 2018-19 Committee Member Appointments – President Robinson ..... 13**

7. FY 2018-19 Board/Committee Meeting Schedule – Mr. Teeple ..... 16

8. Invitation to Speak – President Robinson

*Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table and provide to staff for presentation to the Board.*

9. Committee Reports

A. CEDS Committee Update – Ms. Moehring ..... 18

\* B. Executive Committee

**1. Committee Meeting Report** – Chair Anderson ..... **20**

    \* **2. CEO Recommendation** – Chair Anderson ..... **23**

C. Personnel, Budget and Finance Policy Committee – Chair Register

    \* 1. August 2018 Financial Report – Ms. Starling ..... 27

* 2. Resolution 2018-11: Signatory Authority – Mr. Teeple .....	34
---	----

D. Other Reports/Action Items

* 1. City of Jacksonville Beach Transmitted Amendment 18-1ESR – Mr. Teeple .....	36
* 2. <b>Nassau County Transmitted Amendment 18-2ESR – Mr. Teeple .....</b>	<b>40</b>
* 3. <b>Nassau County Transmitted Amendment 18-3ESR – Mr. Teeple .....</b>	<b>45</b>
* 4. <b>City of Jacksonville Transmitted Amendment 18-4ESR – Mr. Teeple .....</b>	<b>50</b>
* 5. <b>City of Jacksonville Adopted Amendment 18-1ESR – Mr. Teeple .....</b>	<b>55</b>
* 6. <b>City of Jacksonville Adopted Amendment 18-2ESR – Mr. Teeple .....</b>	<b>61</b>
* 7. Regional Tourism Regional Action Plan – Ms. Moehring .....	67
* 8. Resolution 2018-12 Community Planning Month – Mr. Teeple .....	74
* 9. <b>Regional Transit Coordinating Committee Update – Mr. Teeple .....</b>	<b>76</b>
* 10. Florida Regional Councils Association .....	79
• Meeting Update – Commissioner Horvath/Ms. Payne	
• Resolution 2018-13: Biosolids Awareness – Mr. Teeple	
<b>11. Policy Update – Ms. Moehring .....</b>	<b>84</b>
12. Post Disaster Economic Recovery Coordinator Update – Mr. Glick	
13. Attendance Record – Mr. Teeple .....	88
14. Legislative Update – Mr. Teeple	
15. Council Contracts Update – Mr. Teeple	
16. Elected Officials Regional Leadership Awards Luncheon – Ms. Payne .....	90
• Nomination	
• Invitation	
• Sponsorship	

10. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

11. Voting Members’ Reports

12. Ex-Officio Members’ Reports:

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Environmental Protection – Mr. Simpson
- Florida Department of Transportation – Mr. Clem

- St. Johns River Water Management District – Mr. Sample

13. President’s Report

14. Chief Executive Officer’s Report – Teeple Time

A. Highlights

B. Upcoming Events:

Nov. 1, 2018 – Executive Committee Meeting, NEFRC

**Nov. 12, 2018 – Veterans’ Day: COUNCIL CLOSED**

Nov. 14, 2018 – Local Emergency Planning Committee Meeting, NEFRC

**Nov. 22 & 23, 2018 – Thanksgiving Holiday: COUNCIL CLOSED**

Nov. 31, 2018 – HURRICANE SEASON ENDS!

Dec. 6, 2018 – Full Board and Committee Meetings, NEFRC

Dec. 6, 2018 – Northeast Florida Elected Officials & Regional Awards Luncheon, NEFRC

**Dec. 24-25, 2018 – Christmas Holiday: COUNCIL CLOSED**

15. Next Meeting Date and Location:

**THURSDAY, DECEMBER 6, 2018**

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

16. Adjournment