



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: MAY 3, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JULY 5, 2018 COMMITTEE MEETING

The next Board of Directors and Executive Committee meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202 as follows:

BOARD OF DIRECTORS: June 7, 2017 at 10:00 a.m.

EXECUTIVE COMMITTEE: July 5, 2018 at 10:00 a.m.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

**THURSDAY, MAY 3, 2018
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – 2nd Vice President Kreger
- 2. Invocation & Pledge of Allegiance
- 3. Invitation to Speak – 2nd Vice President Kreger
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.
- * 4. Approval of the November 2, 2017 Meeting Minutes – 2nd Vice President Kreger 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. March 2018 Financial Report 2
- 6. Reports/Action Items
 - * A. Putnam County Transmitted Amendment 18-1ESR – Brian Teeple 3
 - * B. City of Palatka Transmitted Amendment 18-2ER – Sayre Brennan 4
 - * C. City of Jacksonville Transmitted Amendment 18-1ESR – Sayre Brennan 5
 - * D. Nassau County Adopted Amendment 17-2ESR – Sayre Brennan 6
 - * E. **Palm Coast Adopted Amendment 18-1ESR – Sayre Brennan** 7
 - F. Interlocal Agreement / By Laws – Brian Teeple 8
 - G. DRAFT Local Government Resolution – Brian Teeple
- 7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
- 8. 2nd Vice President’s Report

9. Chief Executive Officer's Report

- Upcoming Events:

May 9, 2018 – Local Emergency Planning Committee Meeting, NEFRC

May 24, 2018 – Northeast Florida Healthcare Coalition Meeting, Duval County

May 28, 2018 – MEMORIAL DAY HOLIDAY, COUNCIL CLOSED

May 30, 2018 – Regional Leadership Academy, Flagler County

May 30, 2018 – 'Stop The Bleed' Train-the-Trainer, NEFRC

June 7, 2018 – Board/Committee Meetings, NEFRC

June 12, 2018 – Local Mitigation Strategy – Clay County

June 27, 2018 – Regional Leadership Academy, Clay County

July 4, 2018 – INDEPENDENCE DAY HOLIDAY, COUNCIL CLOSED

July 5, 2018 – Executive Committee Meeting, NEFRC

10. Next Executive Committee Meeting: **THURSDAY, JULY 5, 2018**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

11. Adjournment