



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: MARCH 2, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: MAY 4, 2017 COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Executive Committee and Board of Directors will be:

BOARD OF DIRECTORS: April 6, 2017 at 10:00 a.m.

EXECUTIVE COMMITTEE: May 4, 2017 at 10:00 a.m.

The meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

**THURSDAY, MARCH 2, 2017
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Horvath
- 2. Pledge of Allegiance
- 3. Invitation to Speak – President Horvath

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 January 5, 2017 Meeting’s Minutes – President Horvath 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. December 2016 Financial Report – Donna Starling 2
 - * 2. January 2017 Financial Report – Donna Starling 3
- 6. Reports/Action Items
 - * A. City of Fernandina Beach Adopted Amendment 16-2ESR – Eric Anderson 4
 - * B. City of Fernandina Beach Adopted Amendment 16-4ESR – Eric Anderson 5
 - * C. City of Fernandina Beach Transmitted Amendment 17-1ESR – Elizabeth Payne 6
 - * D. Clay County Transmitted Amendment 17-1ESR – Ed Preston 7
 - * E. Resolution 2017-01: Honoring Vernon Myers – Brian Teeple 8
 - * F. Resolution 2017-02: Honoring Kenny Eubanks – Brian Teeple 9
 - * G. Resolution 2017-03: Nassau County CTC Designation – Margo Moehring 10

- * H. Nassau County Transportation Disadvantaged Local Coordination Board Appointment
 – Margo Moehring 11
 - I. Governor Scott’s Job Summit Report – Darryl Register
 - J. Hurricane Matthew Post Storm Forum Report – Elizabeth Payne
 - K. Florida Regional Councils Association (FRCA) Update – Brian Teeple 12
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. President’s Report
9. Chief Executive Officer’s Report
- Highlights
 - Upcoming Events:
 - Mar. 8, 2017 – RCI Water Committee Meeting, Kingsland, GA
 - March 14, 2017 – Local Mitigation Strategy, Clay County
 - Mar. 14, 2017 – Transportation Disadvantaged LCB Meeting, Flagler County
 - Mar. 15, 2017 – Healthcare Coalition Board Meeting, NEFRC
 - Mar. 29, 2017 – Regional Leadership Academy Class, Nassau County
 - Apr. 12, 2017 – RCI Water Committee Meeting, NEFRC
 - Apr. 26, 2017 – Regional Leadership Academy Class, St. Johns County
 - May 10, 2017 – RCI Water Committee Meeting, NEFRC
 - May 31, 2017 – Regional Leadership Academy Class, Clay County
 - June 14, 2017 – RCI Water Committee Meeting, NEFRC
 - June 28, 2017 – Regional Leadership Academy Class, Flagler County
 - July 12, 2017 – RCI Water Committee Meeting, NEFRC
 - Aug. 9, 2017 – RCI Water Committee Meeting, NEFRC
 - Aug. 30, 2017 – Regional Leadership Academy Class, Putnam County
 - Sept. 13, 2017 – RCI Water Committee Meeting, NEFRC
 - Sept. 25, 2017 – Regional Leadership Academy Class, NEFRC
10. Next Executive Committee Meeting: **THURSDAY, MAY 4, 2017**
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