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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 5, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 7, 2017 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 7, 2017** 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.

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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 5, 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. **Approval of August 3, 2017 Meeting Minutes – President Horvath** 1

* 4. Election of Officers – Darryl Register 2

5. Passing of the Gavel – Presidents Horvath & Anderson

6. **FY 2017-18 Committee Member Appointments – President Anderson** 3

7. FY 2017-18 Board/Committee Meeting Schedule – Brian Teeple 4

8. Invitation to Speak – President Anderson

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.

9. Committee Reports

 A. Affordable Housing Ad-Hoc Committee – Chair Bourre

 1. Affordable Housing Needs Plan 5

 B. Executive Committee – Chair Horvath

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

 * 1. July 2017 Financial Report 6

 * 2. August 2017 Financial Report 7

D. Other Reports/Action Items

* 1. City of Palm Coast Transmitted Amendment 17-1ESR – Ed Preston	8
* 2. City of Jacksonville Transmitted Amendment (Ord 2017A&B) – Ed Preston	9
* 3. City of Jacksonville Adopted Amendment 17-3ESR – Ed Preston	10
* 4. Nassau County Adopted Amendment 17-1ESR – Ed Preston	11
* 5. RCI Water Plan – Dr. Quinton White	12
* 6. Bartram Park NOPC Development Order (HANDOUT) – Brian Teeple	
* 7. Resolution 2017-09 Recognizing Jon Netts – Margo Moehring	13
* 8. Resolution 2017-10 Community Planning Month – Brian Teeple	14
9. Airport Update – Matthew Schellhorn and Kimberly Howard, NAS Jax/NS Mayport	
10. Policy Update – Margo Moehring	15
11. EPP Update – Eric Anderson	16
12. 2017 Jacksonville Economic Development Partnership – Brian Teeple	17
13. Attendance Record – Brian Teeple	18
14. Legislative Update – Brian Teeple	
15. Florida Regional Councils Association Update – Brian Teeple	
16. Council Contracts Update – Brian Teeple	
17. Elected Officials Regional Leadership Awards Luncheon – Brian Teeple	19
• Invitation	
• Sponsorship Form	
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Darryl Register	
• Florida Department of Environmental Protection – Russell Simpson	
• Florida Department of Transportation	
• St. Johns River Water Management District – Geoffrey Sample	
10. President’s Report	

11. Chief Executive Officer's Report – Teeple Time

- NEFRC Mission

A. Highlights

B. Upcoming Events:

Nov. 2, 2017 – Executive Committee Meeting, NEFRC

Nov. 8, 2017 – Local Emergency Planning Committee Meeting, NEFRC

Nov. 10, 2017 – VETERANS DAY HOLIDAY, COUNCIL CLOSED

Nov. 23-24, 2017 – THANKSGIVING HOLIDAY – COUNCIL CLOSED

Nov. 30, 2017 – End of Hurricane Season – But Stay ALERT!!

Dec. 7, 2017 – NEFRC Board/Committee Meetings & Awards Luncheon, NEFRC

Dec. 25, 2017 – CHRISTMAS EVE HOLIDAY– COUNCIL CLOSED

Dec. 26, 2017 – CHRISTMAS HOLIDAY– COUNCIL CLOSED

12. Next Meeting Date and Location:

THURSDAY, DECEMBER 7, 2018

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

13. Adjournment