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

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 7, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FEBRUARY 1, 2018 BOARD OF DIRECTORS MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, February 1, 2018** at the Northeast Florida Regional Council, 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, DECEMBER 7, 2017
10:00 a.m.

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

TAB

- 1. Call to Order, Roll Call, Introductions – 2nd Vice President Robinson
- 2. Pledge of Allegiance / Invocation
- * 3. Approval of October 5, 2017 Meeting Minutes – 2nd Vice President Robinson 1
- 4. Invitation to Speak – 2nd Vice 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.
- 5. Committee Reports
 - A. Affordable Housing Committee – Chair Bourre
 - * 1. **Affordable Housing Needs Plan – Chair Bourre** 2
 - B. Executive Committee – 2nd Vice President Robinson 3
 - C. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. October 2017 Financial Report – Donna Starling 4
 - D. Other Reports/Action Items
 - * 1. City of Jacksonville Transmitted Amendment (Ord 2017-666) – Ed Preston 5
 - * 2. **City of Jacksonville Adopted Amendment 17-1ER – Margo Moehring** 6
 - * 3. **City of Palm Coast Adopted Amendment 17-1ESR – Ed Preston** 7
 - * 4. Comprehensive Economic Development Strategy Approval – Dr. Perry Bechtle 8
 - * 5. Innovate Northeast Florida 2.0 Consultant Selection – Brian Teeple 9

* 6. Resolution 2017-11 Honoring Stan Totman – Brian Teeple	10
* 7. Resolution 2017-12 Honoring Ronald Timonere – Brian Teeple	11
8. 2017 Award Winners – Brian Teeple	12
9. Draft Mission Statement – Brian Teeple	13
10. Policy Update – Margo Moehring	
11. Legislative Update – Brian Teeple	
12. Florida Regional Councils Association Update – Brian Teeple	
13. Council Contracts Update – Brian Teeple	
7. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Ms. Karen Taulbee	
• St. Johns River Water Management District – Mr. Jimmy Peluso	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
Dec. 7, 2017 – NEFRC Board/Committee Meetings & Awards Luncheon, NEFRC	
Dec. 12, 2017 – Local Mitigation Strategy, Clay County	
Dec. 15, 2017 – Public, Private Regional Resiliency Committee Meeting, NEFRC	
Dec. 20, 2017– Northeast Florida Healthcare Coalition Board Meeting, SJC	
Dec. 25-26, 2017 – CHRISTMAS HOLIDAY– COUNCIL CLOSED	
Jan. 1, 2017 – NEW YEAR’S DAY HOLIDAY– COUNCIL CLOSED	
Jan. 15, 2017 – MLK HOLIDAY– COUNCIL CLOSED	
12. Next Meeting Date and Location:	THURSDAY, FEBRUARY 1, 2018
	Northeast Florida Regional Council
	100 Festival Park Avenue
	Jacksonville, FL 32202
13. Adjournment	