



# NORTHEAST FLORIDA REGIONAL COUNCIL

Board of Directors Meeting

April 7, 2016

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## MINUTES

The regular monthly meeting of the Northeast Florida Regional Council was held on Thursday, April 7, 2016 at 10:00 a.m. The meeting was held at the North Florida Transportation Planning Organization, 980 N. Jefferson Street, Jacksonville, FL 32209.

**President Myers** called the meeting to order with the following members present representing a quorum:

BAKER	Jimmy Anderson James Bennett Darryl Register
CLAY	Tony Brown Doug Conkey Michael Bourre
DUVAL	Al Ferraro Ronald Timonere Stan Totman
FLAGLER	Catherine Robinson
NASSAU	John Drew Len Kreger Robert Spaeth George Spicer
PUTNAM	Kenny Eubanks
ST. JOHNS	James Johns Harlan Mason Bill McClure
EX-OFFICIO	Curtis Hart <i>Ameera Sayeed for Larry Parks</i> Geoff Sample <i>Russell Simpson for Greg Strong</i>
Absent:	Elaine Brown, Katrina Brown and Helga Van Eckert
Excused:	Michael Griffis, Wendell Davis, Larry Harvey, Roxanne Horvath, Frank Meeker, Jon Netts, E. Walton Pellicer, and Gavin Rollins
Guests:	Kristen Reed, Drew DeCandis, Laurie Santana, and other members of the public
Staff Present:	Michael Calhoun, Margo Moehring, Ed Preston, Donna Starling, Brian Teeple and Sheron Forde

### Invitation to Speak

**President Myers** invited the public to speak on any item that is brought before the Council.

### \*Approval of Minutes

**President Myers called for a motion on the February 11, 2016 meeting minutes. Mr. Eubanks moved approval of the Minutes; seconded by Mr. Register. Motion carried.**

### Committee Reports

#### Executive Committee Report – Chair Myers

The Committee met in March and approved the January 2016 Financial Report, the St. Johns County Transmitted Amendment 16-1ESR, the St. Johns County Adopted Amendment 15-9ESR and the Baker County Transmitted Amendment 16-1ESR. The Committee continued its discussions on revisions to the Interlocal Agreement.

#### Personnel, Budget & Finance (PB&F) Policy Committee – Chair Register

1. **Chair Register** reported that the Committee reviewed the February 2016 Financial Report and, on behalf of the Committee, **moved approval of the February 2016 Financial Report; seconded by Mayor Robinson. Motion carried.**
2. **Chair Register** reported on the Committee's review and discussions on the building sale activity and Realtor's contract, which will expire on May 14<sup>th</sup>. A brief discussion followed.

**Chair Register**, on behalf of the Committee, **motioned to terminate the current realtor's contract on May 14<sup>th</sup> and enter into an agreement with CBRE for sale of the building; seconded by Commissioner Spicer. Motion carried.**

### Other Reports/Action Items

#### City of Jacksonville Transmitted Amendment 16-1ESR – Mr. Preston

The City of Jacksonville's Transmitted Amendment 16-1ESR was presented, which proposes to change 16.12 acres from rural residential to low density residential. The amendment changes would accommodate the second phase of Rouen Cove. Staff recommends approval of the amendment. A brief discussion followed.

Mr. Curtis Hart, the applicant on this item, has declared and provided a completed Conflict of Interest form for the record (attached).

**President Myers called for a motion. Mr. Bourre motioned to approve staff's review of City of Jacksonville Transmitted Amendment 16-1ESR and transmittal of staff's review to the City of Jacksonville; Seconded by Commissioner Anderson. Motion carried.**

#### City of St. Augustine Adopted Amendment 15-1ESR – Mr. Preston

An overview of the Adopted Amendment was provided; the Transmitted Amendment was reviewed in December 2015. Since then, discussions were held with the City of St. Augustine's planning and legal staff and with the Florida Department of Transportation addressing, clarifying and resolving issues that had been raised. This amendment is an effort to continue the

development and complete the build-out of the existing PUD (formerly Ponce de Leon Resort and Convention Center, now known as the Madeira PUD). A brief discussion followed.

**President Myers called for a motion. Mr. Eubanks motioned to find the City of St. Augustine's Adopted Amendment 15-1ESR consistent with the Strategic Regional Policy Plan and transmittal of staff's review to the City of St. Augustine; Seconded by Commissioner McClure. Motion carried.**

Resolution 2016-04: Baker County CTC Designation – Ms. Moehring

The NEFRC is the Designated Official Planning Agency (DOPA) for the Transportation Disadvantaged (TD) program in Baker, Clay, Flagler, Nassau, Putnam and St. Johns Counties. As the DOPA, the Council is responsible for the selection and recommendation of the Community Transportation Coordinator (CTC) to the Commission for the Transportation Disadvantaged. At this time, four of counties are up for re-designation, Baker, Clay, Putnam and St. Johns County. Mr. Drew DeCandis, Transportation Director with the Clay County Council on Aging was recognized and is available to respond to Member's questions. Staff recommends the approval of the following resolutions: 2016-04, 2016-05, 2016-06 and 2016-07 re-designating the specified agencies as the CTC for each respective county for a period of five years, effective July 1, 2016. The vote was taken individually for each county as follows:

**President Myers called for a motion on Resolution 2016-04. Commissioner Bennett motioned to approve Resolution 2016-04 recommending the re-designation of the Baker County Council on Aging as the Community Transportation Coordinator for Baker County; Seconded by Commissioner Spicer. Motion carried.**

**President Myers called for a motion on Resolution 2016-05. Mr. Conkey motioned to approve Resolution 2016-05 recommending the re-designation of the Clay County Council on Aging as the Community Transportation Coordinator for Clay County; Seconded by Commissioner Anderson. Motion carried.**

**President Myers called for a motion on Resolution 2016-06. Mr. Eubanks motioned to approve Resolution 2016-06 recommending the re-designation of the Ride Solutions, Inc. as the Community Transportation Coordinator for Putnam County; Seconded by Mr. Register. Motion carried.**

**President Myers called for a motion on Resolution 2016-07. Commissioner McClure motioned to approve Resolution 2016-07 recommending the re-designation of the St. Johns County Council on Aging as the Community Transportation Coordinator for St. Johns County; Seconded by Commissioner Anderson. Motion carried.**

Resolution 2016-08: Water Conservation Month – Mr. Teeple

Resolution 2016-08 supporting the Water Management District's designation of the month of April as Water Conservation Month was presented for the Members consideration.

**President Myers called for a motion on Resolution. Commissioner McClure motioned to approve Resolution 2016-08 supporting the designation of the month of April as Water Conservation Month; Seconded by Commissioner Anderson. Motion carried.**

### Policy Update – Ms. Moehring

The P2R2 Committee is making good progress on their action items, the next meeting is on June 2<sup>nd</sup>; the last evening exchange meeting will be on June 27<sup>th</sup> where the R2E2 will celebrate the winner of the Design competition; on April 16<sup>th</sup> the Party for the Planet event will take place at the Jacksonville Zoo; Ms. Moehring will be a presenting Building Resiliency to the First Coast Chapter of the Building Officials of Florida on April 20<sup>th</sup>; on May 4<sup>th</sup> the City of St. Augustine will host Infrastructure and Sea Level Rise.

Staff is working with the City of Atlantic Beach on their Mayport Road Redevelopment Plan; an update was provided on the 2016 Regional Leadership Academy (RLA) class. The next program day is being held in Flagler County on April 27<sup>th</sup>.

**Mr. Conkey** recognized Ms. Moehring for her role with sea level rise. **Commissioner Kreger** stated that Fernandina Beach's 2<sup>nd</sup> sea level rise meeting will take place tonight.

### Draft 2015 NEFRC Annual Report – Mr. Teeple

The draft annual report was provided for the Members review and feedback. Members were asked to provide comments to staff over the next week. It is hoped that the publication can be finalized before the next meeting.

### Legislative Update – Mr. Teeple

The 2016 Regular Session ended on time on March 11<sup>th</sup>. There were 1,814 bills filed and 279 of those passed. A list and brief summary of the bills that passed were provided along with a summary of the major enrolled bills. As a reminder, the Regional Councils did not seek Legislative appropriations this year based on the history of the Governor's veto over the past five years. Staff will provide a comparison of the 2016 Legislative Priorities against passed bills at the next meeting. Next year's Session will begin in March. A brief discussion followed.

### Council Contracts Update – Mr. Teeple

The Department of Health is looking to do an additional contract with the Council through the Healthcare Coalition.

### Public Comment

None.

### Voting Members' Reports

None.

### Members/Ex-Officio Member's Reports

#### Florida Department of Economic Opportunities (DEO) – Mr. Register

Mr. Register stated that the Enterprise fund has been zeroed out; however, other incentives are still available. Mr. David Wilkins has been tasked with reviewing Enterprise Florida with the goal of cutting \$6 million from the budget. An interim report is expected at the May 11<sup>th</sup> Enterprise Florida Board meeting.

#### Department of Environmental Protection – Mr. Simpson

The DEP has no new information to report; however, as always, if any of the Members and their

constituents need assistance to resolve any issues they may have, please feel free to contact them.

Department of Transportation – Ms. Sayeed

The FDOT has no new information to report at this time.

St. Johns River Water Management District – Mr. Sample

The Council was thanked for the Water Conservation Month Resolution. A District Peer Review meeting is scheduled for April 13<sup>th</sup> at the Regional Council offices; the Council was thanked for the use of the facility. The Governor has appointed Mr. John Browning to their Board. The deadline for eligibility for cost share projects is April 22<sup>nd</sup>. The Water Management District has changed its website address back to [www.sjrwmd.com](http://www.sjrwmd.com).

President's Report

**President Myers** informed the Members that the June 2, 2016 Board meeting will be held at the Regional Council offices followed by a tour of JaxPort immediately following the meeting.

Chief Executive Officer's Report

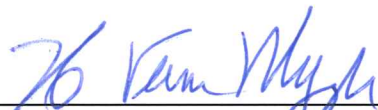
The Council is assisting the City of St. Augustine to re-write their land development code; the I-75 Relief Task Force, which was created to examine future corridors linking Tampa to Central Florida, and to which staff was appointed by the Secretary of the Florida Department of Transportation, is now about half way through the process; the Healthcare Coalition will be conducting an Ebola and Other Highly Infectious Diseases Summit on April 12<sup>th</sup>. Highlights were provided for the Members information on the Council's activities during the month of March. Also provided were copies of the Water Management District's publication StreamLines.

Next Meeting Date

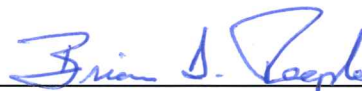
The next Council Board of Director's meeting is scheduled for Thursday, June 2, 2016 at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

The meeting was adjourned at 11:00 a.m.



Vernon Myers  
President



Brian D. Teeple  
Chief Executive Officer