



NORTHEAST FLORIDA REGIONAL COUNCIL

Executive Committee Meeting

May 5, 2016

MINUTES

The regular meeting of the Northeast Florida Regional Council's Executive Committee was held on Thursday, May 5, 2016 at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

President Myers (Putnam County) called the meeting to order with the following members present; representing a quorum:

BAKER	Jimmy Anderson Darryl Register
DUVAL	Stan Totman
FLAGLER	-----
NASSAU	Robert Spaeth
PUTNAM	Kenny Eubanks
ST. JOHNS	Roxanne Horvath Bill McClure

Excused: Wendell Davis and Jon Netts

Guests: Ray Spofford

Staff Present: Michael Calhoun, Ed Preston, Margo Moehring, Donna Starling, Brian Teeple and Sheron Forde

Invitation to Speak

President Myers announced that the public is welcome to speak on any item that is brought before the Council.

*Approval of Minutes

President Myers called for a motion on the March 3, 2016 Committee meeting minutes. Mr. Register moved approval; seconded by Commissioner Anderson. Motion carried.

Reports

Personnel, Budget & Finance Policy Committee

Ms. Starling presented the March 2016 Financial Report, reflecting a loss of \$2,946 and a year-to-date loss of \$20,378.

Mr. Register motioned to approve the March 2016 Financial Report; seconded by Commissioner Horvath. Motion carried.

Ms. Starling informed the Committee that staff has received, from the State Division of Retirement, the new required GASB 68 information and have forwarded it to the Auditors. It is hoped that the audit can be presented at the June meetings.

Reports/Action Items

Clay County Adopted Amendment 16-1ESR

Mr. Preston provided a brief overview of Clay County Adopted Amendment 16-1ESR, Seminole Village, as this is the second review of this amendment by the Council. There were no impacts of regional resources/facilities nor were extra-jurisdictional impacts identified. A brief discussion followed.

President Myers called for a motion. Mr. Register motioned to find Clay County Adopted Amendment 16-1ESR consistent with the Strategic Regional Policy Plan and transmittal to the County; seconded by Commissioner McClure. Motion carried.

St. Johns County Transmitted COMPAMD 2015-08

Mr. Preston provided an overview of the St. Johns County Transmitted COMPAMD 2015-8, a future land use map and text amendment that includes a Development of Regional Impact (DRI) Abandonment (Cordova Palms). The amendment changes 115.9 acres from intensive commercial to residential, 39.4 acres from intensive commercial to industrial. The text amendment limits development of 750 dwelling units and 150,000 square feet of commercial and retail on 340 acres within the abandoned DRI.

Mr. Ray Spofford, agent for the applicant and Mr. Steve Diebenow, project attorney, were present and provided a presentation of more information regarding the requested changes. Mr. Spofford also stated that there will also be a PUD rezoning associated with the amendment that is linked to the SR 313 right-of-way donation and partial construction. He stated that the adopted amendment will look a little different as they have identified a further swap that will provide additional land area to the conservation area. In the end, there will be approximately 176 acres acquired for the SR 313 right-of-way; St. Johns County will be able to obtain an at-grade rail crossing; construction of four lanes on SR 313 between US 1 and the project entrance; and the value to the swap land being donated to the conservation area that would have otherwise required DOT to acquire it. Mr. Spofford added that they will have an access easement through the airport property as a secondary emergency access to Big Oak Road. Brief discussion followed.

President Myers called for a motion. Commissioner McClure moved approval of St. Johns County Transmitted COMPAMD 2015-08 and transmittal to the County for further study including finalizing land transaction details, industrial acreage impacts and any PUD agreements; seconded by Mr. Eubanks. Motion carried.

Resolution 2016-09 Transportation Disadvantaged Grant Signatory Authority

Resolution 2016-09, giving signatory authority to the CEO to sign and file the Transportation Disadvantaged Trust Fund Grant application with the Florida Commission for the Transportation

Disadvantaged, was presented.

President Myers called for a motion. Mr. Register moved approval of Resolution 2016-09; seconded by Commissioner McClure. Motion carried.

Interlocal Agreement Proposed Revision Review

The Committee reviewed the proposed revisions, recommended at the March meeting, to the Interlocal Agreement (ILA). A brief discussion followed.

President Myers called for a motion. Mr. Eubanks moved that the Executive Committee recommend the revised Interlocal Agreement to the full Board of Directors for their consideration; seconded by Commissioner McClure. Motion carried.

By-Laws

Mr. Teeple proposed that the Interlocal Agreement be attached and made a part of the By-Laws. An overview of the proposed By-Laws was provided.

It was recommended that Section 1 of the ILA be re-stated in Article I of the By-Laws to allow it to stand alone.

It was noted that the attendance notification to the appointing authority should be included in Article III.

Public Comment

None

President's Report

None at this time.

Commissioner McClure announced that he has announced his candidacy for the Congressional District 4, Senator Ander Crenshaw's seat. He will continue in his current role as Commissioner until November 2016.

Chief Executive Officer's Report

Building Sale – At the direction of the Board, staff has begun working with CBRE on the sale of the building. Staff is requesting the Committee's assisting on setting the listing price for the building. A brief overview of the pricing history for the sale of the building was provided. CBRE is recommending a listing price of \$2.29 million. Discussion followed.

Commissioner Horvath motioned to set the new listing price for the sale of the building at \$2.49 million; seconded by Commissioner Anderson. Motion carried.

Clay County Update – Staff hopes that, with the revised ILA and the By-Laws in hand, they will

begin making some progress toward getting Clay County to reconsider being a member of the Regional Council once again.

Transportation Coordination Committee – The Regional Community Institute was asked to convene a committee to look at the Jacksonville to Tampa Turnpike; this group will be convening at the end of the month. The Committee will contain at least one Clay County Commissioner because Clay County might be at least one of the places it might go through. This effort will be led by Mr. Doug Conkey, President of the Clay County Chamber of Commerce.

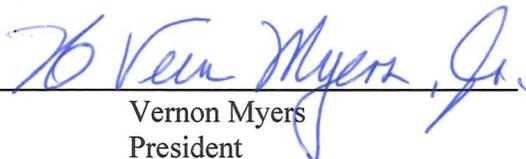
Mayor Totman acknowledged the Council's presence at the TPO meeting, which he believes is a very good thing for the Council to be doing.

Next Meeting Date

The next Executive Committee meeting is scheduled for **Thursday, July 7, 2016** at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

President Myers inquired if there were any other items for discussion; hearing none, the meeting was adjourned at 11:45 a.m.



Vernon Myers
President



Brian D. Teeple
Chief Executive Officer