



# NORTHEAST FLORIDA REGIONAL COUNCIL

Executive Committee Meeting

July 7, 2016

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## MINUTES

The regular meeting of the Northeast Florida Regional Council's Executive Committee was held on Thursday, July 7, 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	Jon Netts
NASSAU	Robert Spaeth
ST. JOHNS	Roxanne Horvath Bill McClure

Excused: Wendell Davis

Guests: Michael Griffis

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 May 5, 2016 Committee meeting minutes. Mayor Netts moved approval; seconded by Mr. Register. Motion carried.**

### Reports

#### Personnel, Budget & Finance Policy Committee

Mr. Register provided an overview of the May 2016 Financial Report, reflecting a net income for the month of May in the amount of \$11,088 and a year-to-date loss of \$9,418.

**Mr. Register motioned to approve the May 2016 Financial Report; seconded by Mayor Netts. Motion carried.**

### Consideration of Building Refinance

At the last Personnel, Budget and Finance Committee meeting, staff was directed to investigate the pros and cons of refinancing the building, at this time, as a means to reduce the monthly mortgage payments. Mr. Teeple provided staff's findings and asked the Committee for guidance. Discussion followed.

**President Myers called for a motion. Commissioner Anderson moved to refinance the building; seconded by Mayor Netts. Motion carried.**

### Reports/Action Items

#### Clay County Adopted Amendment 16-2ESR

Due to statutory time restraints, this item was reviewed and approved through the alternative review process and forwarded to the local government. It is provided for information only.

#### City of Jacksonville Transmitted Amendment 16-3ESR

Ms. Moehring provided an overview of the City of Jacksonville Transmitted 16-3ESR, which is a future land use and transportation element text amendment. The amendment seeks to change text to eliminate references to the timing of the review of the Multi-modal Transportation Study.

**President Myers called for a motion. Mayor Netts moved approval of the City of Jacksonville Transmitted 16-3ESR and transmittal to the City; seconded by Commissioner Horvath. Motion carried.**

#### Putnam County Transmitted Amendent 16-2ESR

Ms. Moehring provided an overview of Putnam County 16-2ESR stating that the amendment proposes a change to approximately 30 acres from agriculture to industrial. No regional resources are adversely impacted by the proposed land use change.

**President Myers called for a motion. Commissioner McClure moved approval of Putnam County Transmitted 16-2ESR and transmittal to the County; seconded by Commissioner Anderson. Motion carried.**

#### City of Fernandina Beach Transmitted Amendment 16-1ESR

Ms. Moehring stated that the City of Fernandina Beach amendment seeks to change the definition of Net Density in the acronyms and definitions section of the Conservation and Coastal Management Element. There were no extra-jurisdictional impacts identified.

**President Myers called for a motion. Mr. Register moved approval of City of Fernandina Beach Transmitted 16-1ESR and transmittal to the City; seconded by Mayor Netts. Motion carried.**

Resolution 2016-10 Commending Shari Schurr

Resolution 2016-10 recognizes the services and volunteerism of Ms. Shari Schurr, Secretary/Treasurer, as she leaves the Regional Community Institute Board of Directors.

**President Myers called for a motion. Mr. Register moved approval of Resolution 2016-10; seconded by Commissioner Horvath. Motion carried.**

Bylaws

Mr. Teeple presented changes to the Bylaws for discussion and further guidance in finalizing the document. Discussion followed.

Public Comment

None

President's Report

Informed Members of a Climate Change editorial article in the Thursday, July 7, 2016, Florida Times Union, where the Northeast Florida Regional Council was mentioned as "quietly" addressing the subject. Discussion followed.

Chief Executive Officer's Report


Highlights, reflecting Council activity in the month of June is provided for information.

Next Meeting Date

The next Executive Committee meeting is scheduled for **Thursday, September 1, 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 11:00 a.m.

  
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Vernon Myers  
President

  
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Brian D. Teeple  
Chief Executive Officer