



NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
May 3, 2017

MINUTES

The regular meeting of the Northeast Florida Regional Council's Executive Committee was held on Thursday, May 3, 2018 at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida, 32202.

2nd Vice President Kreger called the meeting to order with the following members present, representing a quorum:

BAKER Darryl Register

NASSAU Mr. Drew, Vice Mayor Kreger

PUTNAM Commissioner Harvey

ST. JOHNS Commissioner Horvath, Commissioner Waldron

Other Board Members: Mayor Sean Lynch

Excused: Commissioner Anderson,
 Mr. Bourre and Mayor Robinson

Guests: Josh Cucinella and other members of the public

Staff Present: Sayre Brennan, Michael Calhoun, Margo Moehring, Tyler Nolen, Elizabeth Payne, Donna Starling, Brian Teeple and Sheron Forde

*APPROVAL OF MINUTES

2nd Vice President Kreger called for a motion on the November 2, 2017 Committee meeting minutes. Mr. Register moved approval; seconded by Commissioner Horvath. Motion carried.

INVITATION TO SPEAK

2nd Vice President Kreger announced that members of the public are welcome and encouraged to speak on any item that is brought before the Council.

Commissioner Harvey arrived.

REPORTS/ACTION ITEMS

Personnel, Budget & Finance Policy Committee

Mr. Register provided an overview of the March 2018 Financial Report, reflecting a net income for the month in the amount of \$24,259 and a year-to-date income of \$11,778.

Mr. Register motioned to approve the March 2018 Financial Report; seconded by Commissioner Waldron. Motion carried.

Putnam County Transmitted Amendment 18-1ESR

Mr. Teeple provided an overview of Putnam County Transmitted Amendment 18-1ESR, a map amendment seeking to amend the Putnam County Future Land Use Map for approximately 221.45 acres from Agriculture I and Agriculture II to Mining. A brief discussion followed.

2nd Vice President Kreger called for a motion. Commissioner Harvey motioned to approved staff's review report for Putnam County Transmitted Amendment 18-1ESR; seconded by Mr. Register. Motion carried.

City of Palatka Transmitted Amendment 18-2ER

Mr. Brennan provided an overview of the City of Palatka Transmitted EAR-Based Amendment 18-2ER, which includes changes to the Comprehensive Plan in response to changes in state statute that have taken place since the last Evaluation and Appraisal Report. A brief discussion followed.

2nd Vice President Kreger called for a motion. Mr. Drew motioned to approved staff's review report for the City of Palatka Transmitted Amendment 18-2ESR; seconded by Mr. Harvey. Motion carried.

City of Jacksonville Transmitted Amendment 18-1ESR

Mr. Brennan provided an overview of the City of Jacksonville Transmitted Amendment 18-1ESR, a Future Land Use Map amendment seeking to change 53.84 +/- acres from Public Building and Facilities (PBF) to Low Density Residential (LDR). A brief discussion followed.

2nd Vice President Kreger called for a motion. Mr. Register motioned to approve the staff review report for the City of Jacksonville Transmitted Amendment 18-1ESR; seconded by Commissioner Harvey. Motion carried.

Nassau County Adopted Amendment 17-2ESR

Mr. Brennan provided a brief overview of the Nassau County Adopted Amendment 17-2ESR, which proposes to change the Future Land Use Map for 50.1 acres from Commercial and Low Density Residential to High Density Residential and Conservation. Discussion followed.

2nd Vice President Kreger called for a motion. Commissioner Harvey motioned to find the Nassau County Adopted Amendment 17-2ESR consistent with the Strategic Regional Policy Plan; seconded by Commissioner Horvath. Motion carried.

City of Palm Coast Adopted Amendment 18-1ESR

Mr. Brennan provided a brief overview of the City of Palm Coast Adopted Amendment 18-1ESR, a text amendment for changes to the City's Infrastructure, Conservation and Coastal Management, and Intergovernmental Coordination Elements of the Comprehensive Plan. The purpose of these amendments is to comply with Section 163.3177(6) (c), Florida Statutes, which requires local governments to adopt/update a Water Supply Facilities Work Plan within 18 months after the adoption of a Regional Water Supply Plan by the Water Management District of jurisdiction. A brief discussion followed.

2nd Vice President Kreger called for a motion. Commissioner Horvath motioned to find the City of Palm Coast Adopted Amendment 18-1ESR consistent with the Strategic Regional Policy Plan; seconded by Mr. Register. Motion carried.

Interlocal Agreement / By Laws

Mr. Teeple stated that in 2016 the Council adopted changes to the Interlocal Agreement (ILA), but have not presented it to the Counties for ratification as this was intended to be the instrument to bring Clay County back on the Board. A set of By Laws was contingent upon the ratification of the ILA. Staff has been trying to work with Clay County over the past two years on this issue and has made no headway. Mr. Teeple asked the Members for their assistance, particularly the elected officials, in making contact with the Clay County Board of County Commissioners and speaking with them. Staff will continue to work with President Anderson on how to proceed.

Draft Local Government Resolution

Mr. Teeple suggested that the Members work on a draft local government resolution supporting the Council and encouraging all member governments to fully participate. He inquired if the Members thought this was something the elected officials in their counties would entertain and pass.

After some discussion, it is believed that the counties would support the Council in this effort. Staff was asked to develop talking points for use when communicating with Clay County Commissioners. The target date to have this completed is October 1st.

Commissioner Harvey offered to lead the charge with this effort.

This item will be placed on the June meeting agenda.

New Item: Town of Baldwin Life Safety Issue

Mr. Drew stated that at the previous Legislative Committee meeting Mayor Sean Lynch presented an issue that the Town of Baldwin has been experiencing regarding the train situation affecting the Town. This issue is affecting three counties, Baker, Duval, and Nassau counties simultaneously. The Committee voted to bring this item back to the Board for discussion on what they could do as a group. Mayor Lynch was asked to provide information to the Executive Committee.

Mayor Lynch provided an overview of the situation in Baldwin at the train yard, which causes approximately 45 minutes of roadway blockage by trains. The State of Florida does not have a breakdown on time limits for trains blocking an intersection. It is the Mayor's hope to get the State of Florida to implement, in State Statute, a 15 minute period of no blockage unless there is an emergency. Discussion followed.

It was mutually agreed to place this item on the June meeting with a draft a resolution that addresses the life safety issues for transmittal to the Northeast Florida Legislative Delegation.

Public Comment

No public comment.

Chief Executive Officer's Report

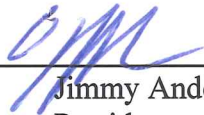
Mr. Teeple informed the Members of the upcoming the "Stop the Bleed" train-the-trainer class on May 30th in which Congressman Rutherford is expected to attend the morning session.

Next Meeting Date

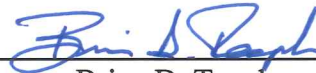
The next Executive Committee meeting is scheduled for **Thursday, July 5, 2018** at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Adjournment

2nd Vice President Kreger adjourned the meeting at 11:10 a.m.



Jimmy Anderson
President



Brian D. Teeple
Chief Executive Officer