



NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
November 1, 2018

MINUTES

The regular meeting of the Northeast Florida Regional Council's Executive Committee was held on Thursday, November 1, 2018 at 10:05 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida, 32202.

President Robinson called the meeting to order with the following members present, representing a quorum:

BAKER Commissioner Anderson, Mr. Register

FLAGLER Mayor Robinson

NASSAU Mr. Drew, Vice Mayor Kreger

ST. JOHNS Commissioner Waldron

Also Present: Councilman Gulliford and Commissioner Horvath

Excused: Commissioner Harvey

Absent: Mr. Bourre

Guests: Kimberly Howard, Ashley Rogers and Kristen Reed

Staff Present: Eric Anderson, Michael Calhoun, Vanessa Christiansen, Aaron Glick,
Margo Moehring, Elizabeth Payne, Donna Starling, Leigh Wilsey, Brian Teeple
and Sheron Forde

*APPROVAL OF MINUTES

President Robinson called for a motion on the September 6, 2018 Committee meeting minutes. Vice Mayor Kreger moved approval; seconded by Mayor Lynch. Motion carried.

INVITATION TO SPEAK

President Robinson announced that members of the public are welcome and encouraged to speak on any item that is brought before the Committee.

REPORTS/ACTION ITEMS

Personnel, Budget & Finance Policy Committee

Chair Register provided an overview of the September 2018 Financial Report, reflecting a net income for the month of \$10,461 and a year-to-date income of \$40,269.

On behalf of the Committee **Mr. Register motioned to approve the September 2018 Financial Report; seconded by Commissioner Waldron. Motion carried.**

OTHER ACTION ITEMS

Mr. Teeple introduced new employee Ms. Vanessa Christiansen, Senior Regional Planner.

City of Bunnell Adopted Amendment 18-1ESR

Mr. Teeple provided a brief overview of the City of Bunnell Transmitted Amendment 18-1ESR, a Future Land Use Map amendment change for 149.82 acres from Flagler County Agriculture and Agriculture and Timberlands land use to City of Bunnell Agriculture land use.

President Robinson called for a motion. Vice Mayor Kreger motioned to find the City of Bunnell Adopted Amendment 18-1ESR consistent with the Strategic Regional Policy Plan; seconded by Mr. Drew. Motion carried.

City of Jacksonville Adopted Amendment 18-3ESR

Mr. Teeple provided a brief overview of the City of Jacksonville Adopted Amendment 18-3ESR, a Future Land Use Map amendments seeking to change 41.40 +/- acres from Agriculture III to Agriculture IV to allow for the development of five and ten-acre farmettes.

President Robinson called for a motion. Mr. Drew motioned to find the City of Jacksonville Adopted Amendment 18-3ESR consistent with the Strategic Regional Policy Plan; seconded by Mr. Register. Motion carried.

St. Johns County Adopted Amendment 18-5ESR

Mr. Teeple provided a brief overview of St. Johns County Adopted Amendment 18-5ESR, a Future Land Use Map designation from Residential-B to Mixed Use District for approximately 38 acres.

President Robinson called for a motion. Commissioner Waldron motioned to find St. Johns County Adopted Amendment 18-5ESR consistent with the Strategic Regional Policy Plan; seconded by Vice Mayor Kreger. Motion carried.

City of Jacksonville Transmitted Amendment 18-5ESR

Ms. Christiansen provided a brief overview of the City of Jacksonville Transmitted Amendment 18-5ESR, a Future Land Use Map amendment seeking to allow a rezoning of the Planned Unit Development from Low Density Residential to Conservation in order to preserve the existing wetlands. A brief discussion followed.

President Robinson called for a motion. Mr. Drew motioned to approve staff's review report for the City of Jacksonville Transmitted Amendment 18-5ESR; seconded by Vice Mayor Kreger. Motion carried.

City of Jacksonville Transmitted Amendment 18-6ESR

Ms. Moehring provided a brief overview of the City of Jacksonville Transmitted Amendment 18-6ESR, a Future Land Use Map amendment seeking to change 317.54 +/- acres from Light Industrial to Low Density Residential, which has the potential to allow for the development of up

to 1,588 single family residential units. The subject parcel is located north of I-295 and west of Lem Turner Road (SR 115), within the City's north planning district, and within the 50-foot and 150-foot Height and Hazard Zone for Jacksonville International Airport (JIA), a transportation resource of regional significance.

Ms. Kimberly Howard, Senior Manager of Aviation Planning, Jacksonville Aviation Authority (JAA) representative, stated that the JAA strongly opposes the land use reclassification of the parcel. She stated that the parcel is located just over two miles from the approach of a runway and one mile from the approach of a future runway location and would, inevitably, lead to noise complaints from the future residents. She stated that JAA sold the property to the current owner with a condition that should the property be used for residential purposes, the property would revert back to JAA. Discussion followed.

President Robinson called for a motion. Mr. Register motioned to approve staff's review report for City of Jacksonville Transmitted Amendment 18-6ESR and include JAA's presentation in transmittal to the local government and State; seconded by Vice Mayor Kreger. Motion carried.

Nassau County Transmitted Amendment 18-4ESR

Ms. Christiansen provided a brief overview of Nassau County Transmitted Amendment 18-4ESR, a Future Land Use Map amendment seeking to change 40.69 +/- acres from Agriculture to Medium Density Residential, High Density Residential, Recreation, and Conservation. The purpose of the amendment is to allow for the development of up to 88 single family residential units, 48 multi-family residential units, 20,000 square feet of office/medical space and 20,000 square feet of retail space. A brief discussion followed.

President Robinson called for a motion. Vice Mayor Kreger motioned to approve staff's review report for Nassau County Transmitted Amendment 18-54ESR; seconded by Mr. Drew. Motion carried.

Resolution 2018-14

Mr. Teeple introduced Resolution 2018-14 honoring Commissioner George Spicer. A brief discussion followed.

President Robinson called for a motion. Mr. Register motioned to approve Resolution 2018-14 honoring Commissioner George Spicer; seconded by Commissioner Waldron. Motion carried.

Awards Selection

Ms. Payne led the Committee through the award nominations received in each category. The Committee selected the following nominations in each category:

Affordable Housing – Ability Housing, the Villages Program

Culture/Historic Preservation or Adaptive Reuse – “Neighborhoods” Exhibit (MOSH)

Economic Development & Tourism – Danielle Anderson, Friends of A1A

Education – Youth Leadership of Nassau

Environmental Stewardship – Bear Bay and Sandy McArthur Conservation Easements (NFLT)

Planning & Growth Management – William Burgess Overlay District
Public Safety – Moccasin Creek Circle Firewise Community
Inclusion – Palatka Trunk or Treat 2017
Transportation – NEF Regional Transit Coordinating Committee (RTCC)
Quality of Life – The Sing Out Loud Festival
Leadership – Bill Lazar
Special Achievement – Brian Teeple

President Robinson called for a motion. Vice Mayor Kreger motioned to approve the selected nominees as winners in each category; seconded by Mayor Lynch. Motion carried.

Public Comment

No public comment.

President's Report

Members were reminded that the Elected Officials Luncheon and Awards Ceremony will take place in Studio A immediately following the December 6th Board meeting. The registration is now open on Eventbrite; information will be mailed out shortly.

Chief Executive Officer's Report

The Legislative Priorities are being finalized and will be presented at the December meeting.

Next Meeting Date


The next Executive Committee meeting is scheduled for **Thursday, December 6, 2018** at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Adjournment

President Robinson adjourned the meeting at 12:20 p.m.



Catherine Robinson
President



Elizabeth Payne
Chief Executive Officer