



*Bringing Communities Together*


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## MEMORANDUM

**DATE:** May 5, 2011

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** Brian D. Teeple, Chief Executive Officer 

**RE:** **June 2, 2011 Board Meeting**

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 2, 2011** in the Soforenko Board Room at **10:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

**Northeast Florida Regional Council**  
**BOARD of DIRECTORS**

**A G E N D A**

**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 32216**

**Thursday, May 5, 2011**  
**10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)**  
**(\*Denotes Action Required)**

**TAB**

1. Call to Order, Roll Call, Introductions – President Brown
2. Invocation & Pledge of Allegiance: Commissioner Barry Holloway
- \* 3. Approval of April 7, 2011 Meeting’s Minutes – President Brown .....1
- \* 4. Consent Agenda
  - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson .....2
  - B. Program/Staff Reports
    1. Emergency Preparedness Programs Update – Danny Hinson .....3
    2. Planning and Development Program Update – Ed Lehman .....4
    3. Policy Program Update – Margo Moehring .....5
5. Committee Reports
  - A. Items removed from Consent Agenda at meeting (if any)
  - B. Personnel, Budget and Finance Policy Committee Report – President Brown
    - \* 1. March 2011 Financial Report .....6
  - C. Planning and Growth Management Policy Committee Report – Vice Chair Netts
    - \* **1. Baker County Adopted Amendment 11-1ER – Guy Parola** .....7
    - \* 2. Interlachen Adopted EAR – Ameera Sayeed .....8
    - \* 3. Crescent City Adopted EAR – Guy Parola .....9
    - \* 4. Welaka Adopted EAR – Eric Anderson .....10
    - \* 5. JEA 10-Year Utility Site Plan Review – Ameera Sayeed .....11
  - D. Strategic Regional Policy Plan Committee Report – Chair Bryan

E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Eubanks	
F. Other Reports/Action Items	
* 1. Resolution 2011-08: Jane Miller – Brian Teeple.....	12
2. Transportation Disadvantaged Regionalization Efforts – Ed Lehman.....	13
3. <b>Web EOC Update – Danny Hinson</b> .....	<b>14</b>
4. First Coast Vision – Margo Moehring	
5. Legislative Update – Brian Teeple .....	15
• <b>FRCA – Session Week 8 Update</b>	
• <b>HB 7129 Bill Analysis</b>	
• <b>APA Florida Bill Tracking Report – April 29, 2011</b>	
• APA Florida Bill Tracking Report – April 22, 2011	
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Enterprise Florida –	
• Florida Department of Environmental Protection – Mr. Strong	
• Florida Department of Transportation – Mr. Parks	
• St. Johns River Water Management District – Geoff Sample	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. <b>New Hire – Kathy Harris</b>	
B. Highlights (Binder – Front Pocket)	
C. <b>RCI Save The Date Flyer (Binder – Front Pocket)</b>	
D. Upcoming Events:	
May 11 - LEPC District IV Board Meeting, NEFRC	
May 11 – Regional Leadership Series, NEFRC	
May 19 – Baker County TD Local Coord. Board Meeting, Baker County	
May 19 – Nassau County TD Local Coord. Board Meeting, Nassau County	
May 14-20 – Governor’s Hurricane Conference, Ft. Lauderdale	
May 23 – Putnam County TD Local Coord. Board Meeting, Putnam County	
May 23 – Clay County TD Local Coord. Board Meeting, Clay County	
May 23-26 – State Hurricane Exercise, Camp Blanding	
May 23-27 – Florida Records Management Assn. Conference, St. Petersburg	
<b>May 26 – Quarterly Planning Directors Meeting, NEFRC</b>	
June 2 – St. Johns County TD Local Coord. Board Meeting, St. Johns County	
<b>June 6 – Chief Administrative Officers Meeting, NEFRC</b>	
June 14 – Flagler County TD Local Coord. Board Meeting, Flagler County	
<b>June 23 – Regional Community Institute (RCI) Board of Directors Meeting, NEFRC</b>	

11. Next Meeting Date and Location: **June 2, 2011, at 10:00 am**  
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6850 Belfort Oaks Place  
Jacksonville, FL 32216