




Bringing Communities Together

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MEMORANDUM

DATE: June 2, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **July 7, 2011 Board Meeting**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July 7, 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, June 2, 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 Eubanks
- * 3. Approval of May 5, 2011 Meeting’s Minutes – President Brown1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson2
 - B. Program/Staff Reports
 1. Emergency Preparedness Programs Update – Jeff Alexander3
 2. Planning and Development Program Update – Ed Lehman4
 3. Policy Program Update – Margo Moehring5
5. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Williams
 - * 1. April 2011 Financial Report6
 - * 2. FY 2010-2011 Amended Budget7
 - * 3. CEO FY 2011-2012 Contract8
 - C. Planning and Growth Management Policy Committee Report –Chair Sgroi
 - * 1. City of Keystone Heights Transmitted Amendment 11-1ER – Guy Parola9
 - * 2. City of Jacksonville Adopted Amendment 11-1ARB - Jennifer Hewett-Apperson10
 - * 3. City of Palatka Adopted EAR – Jennifer Hewett-Apperson11
 - * 4. Town of Pomona Park Adopted EAR – Guy Parola12
 - 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. Approval of Nassau County Local Coordinating Board Member – Ed Lehman	13
* 2. Resolution 2011-10:	
Signature Authority for TD Trust Fund Grant Applications – Ed Lehman	14
3. Transportation Disadvantaged Medicaid Update – Ed Lehman	15
4. JEA Consumptive Use Permit – Brian Teeple	16
5. First Coast Vision – Margo Moehring	
6. Emergency Preparedness Planning 2011 Hurricane Season – Beth Payne	17
7. Financial Disclosure Requirements – Brian Teeple	
8. Legislative Wrap-up – Brian Teeple	18
• Remarks by Lester Abberger, APA Florida	
• Growth Management Law	
• Bills that Passed	
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Enterprise Florida – Ms. Andrews	
• Florida Department of Environmental Protection – Ms. Conway	
• Florida Department of Transportation – Mr. Parks	
• St. Johns River Water Management District – Mr. Cole	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
June 2 – St. Johns County TD Local Coord. Board Meeting, St. Johns County	
June 6 – Chief Administrative Officers Meeting, NEFRC	
June 8 – Regional Leadership Series Program Day #5, NEFRC	
June 13-16 – All Hazards Operations, Jacksonville Fire/Rescue	
June 14 – Flagler County TD Local Coord. Board Meeting, Flagler County	
June 23 – Regional Community Institute (RCI) Board of Directors Meeting, NEFRC	
June 29-30 – “Operation Communicate Freedom” RDSTF Region 3, Camp Blanding	
July 4 – NEFRC Office Closed for Fourth of July	
July 13 – Regional Leadership Series Program Day #6, NEFRC	

11. Next Meeting Date and Location: **July 7, 2011, at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216