




Bringing Communities Together

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MEMORANDUM

DATE: July 7, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **August 4, 2011 Board Meeting**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 4, 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, July 7, 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 Bryan	
* 3.	Approval of June 2, 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 – Jeff Alexander	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. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Williams	
	* 1. May 2011 Financial Report	6
	* 2. FY 2010-2011 Proposed Budget Amendment	7
	* 3. FY 2011-2012 Proposed Budget	8
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Sgroi	
	* 1. City of Jacksonville Transmitted Amendment 11-2ARB – Eric Anderson	9
	* 2. Putnam County Transmitted Amendment 11-1 – Ed Lehman	10
	* 3. City of Jacksonville Adopted Amendment 11-1ARA – Ameera Sayeed	11
	* 4. City of Crescent City Adopted Amendment 11-2CIE – Eric Anderson	12
	5. City of St. Augustine Adopted Amendment 10-1 – Ed Lehman	13

- D. Strategic Regional Policy Plan Committee Report – Chair Bryan
- E. FRCA/Legislative Policy Committee Report – Chair Eubanks
- F. Other Reports/Action Items
- * 1. Resolution 2011-11: Councilman Richard “Dick” Brown – Brian Teeple.....14
 - * 2. Approval & Authority to Contract with Avalanche Consulting – Brian Teeple.....15
 - 3. JCCI Recession Recovery & Beyond – Brian Teeple.....16
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
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. Sample**
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. Highlights
 - B. Upcoming Events:
 - July 8 – State Emergency Response Commission, Pensacola, FL
 - July 13 – Regional Leadership Series Program Day #6, NEFRC
 - July 21 – Small Quantity Generator Workshops, Nassau County EOC
 - July 28 – Quarterly Planning Directors Meeting, NEFRC
 - August 4 – NEFRC Board and Committee Meetings
11. Next Meeting Date and Location: **August 4, 2011, at 10:00 am**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216