




*Bringing Communities Together*

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

## MEMORANDUM

**DATE:** August 4, 2011

**TO:** Northeast Florida Regional Council Board Members

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

**RE:** **September 1, 2011 Board Meeting**

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 1, 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, August 4, 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 Anderson	
* 3.	Approval of July 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 – Jeff Alexander .....	3
	<b>2. Planning and Development Program Update – Ed Lehman .....</b>	<b>4</b>
	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. June 2011 Financial Report .....	6
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Sgroi	
	* <b>1. City of Palatka Transmitted Amendment 11-1ESR – Eric Anderson .....</b>	<b>7</b>
	* 2. City of Bunnell Adopted Amendment 11-1ESR – Ameera Sayeed .....	8
	* 3. Flagler County Adopted Amendment 11-1ER – Ameera Sayeed .....	9
	D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Bryan	
	E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Eubanks	
	F. Other Reports/Action Items	
	* <b>1. Resolution 2011-12: The Honorable William “Bill” Bishop –Brian Teeple .....</b>	<b>10</b>

★ 2.	Appointment of Baker County TD LCB Representative – Ed Lehman.....	11
3.	<b>Workshop Summary and Recommendations – Brian Teeple</b> .....	<b>12</b>
4.	142 Million Gallons of Water – Brian Teeple.....	13
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 – <b>Ms. Conway</b>	
	• Florida Department of Transportation – <b>Mr. Hill</b>	
	• 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:	
	August 10 – LEPC District IV Board Meeting, NEFRC	
	August 11-12 – FRCA Executive Directors Meetings, Orlando, FL	
	August 16-19 – Statewide Interoperable Communications Summit, St. Petersburg	
	August 18 – Baker & Nassau County Transportation Disadvantaged Meetings	
	August 22 – Clay & Putnam County Transportation Disadvantaged Meetings	
	August 23 – Advanced Radiological Training Course for First Responders, St. Johns County EOC	
11.	Next Meeting Date and Location: <b>September 1, 2011, at 10:00 am</b>	
	Northeast Florida Regional Council	
	6850 Belfort Oaks Place	
	Jacksonville, FL 32216	