


## MEMORANDUM

**DATE:** September 1, 2011

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

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

**RE:** **October 6, 2011 Board Meeting**

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 6, 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, September 1, 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: Councilman Steve Howard
- \* 3. Approval of August 4, 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. Personnel, Budget and Finance Policy Committee Report – Larry Williams
    - \* 1. July 2011 Financial Report ..... 6
    - \* 2. Approval & Authority to Contract with Ron Sachs Communication for Interoperable Communication Public Video – Jeff Alexander ..... 7
  - C. Planning and Growth Management Policy Committee Report – Mr. Sgroi
    - \* 1. City of St. Augustine Beach Transmitted Amendment 11-1ESR – Ameera Sayeed ..... 8
    - \* 2. Town of Baldwin Adopted Amendment 11-1ER – Eric Anderson ..... 9
    - \* 3. City of Green Cove Springs Adopted Amendment 11-1ER – Ameera Sayeed ..... 10
  - D. Strategic Regional Policy Plan Committee Report – Commissioner Bryan

- E. FRCA/Legislative Policy Committee Report – Commissioner Eubanks
- F. Other Reports/Action Items
1. Councilman Bill Bishop Resolution Presentation
  - \* 2. Creation of the Northeast Florida Partnership – Margo Moehring .....11
  3. First Coast Vision – Margo Moehring
  4. **Timeframe for Recommendation of TD Service Providers in Baker, Clay, Putnam and St. Johns Counties Presentation – Ed Lehman** .....12
  5. Regional Emergency Preparedness Program Presentation – Jeff Alexander .....13
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. Chin-Greene
  - 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. Elected Officials Reception
  - C. Upcoming Events:
    - September 5 – LABOR DAY (NEFRC offices will be closed)**
    - September 7-10 – APA FL Conference, West Palm Beach
    - September 15 – North Florida Procurement Association (NFPA) Quarterly Meeting, NEFRC
    - September 18-23 – NARC Conference, Jacksonville
    - September 22 – 2011 Regional Leadership Academy Graduation, NEFRC
    - September 22 – Regional Community Institute Board and Annual Meeting, NEFRC
    - September 26-28 – Annual Statewide Affordable Housing Conference, Orlando
11. Next Meeting Date and Location: **October 6, 2011 at 10:00 am**  
 Northeast Florida Regional Council  
 6850 Belfort Oaks Place  
 Jacksonville, FL 32216