


MEMORANDUM

DATE: October 6, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **November 3, 2011 Board Meeting**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 3, 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, October 6, 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: President Elaine Brown
- * 3. Approval of September 1, 2011 Meeting’s Minutes – President Brown1
- * 4. **Resolution 2011-13: Supporting the First Coast Outer Beltway and User Toll Financing**
– President Brown2
- * 5. Election of Officers for FY 2011-2012 – PB&F Chair Williams
6. Passing of the Gavel – Presidents Brown / Sgroi
7. FY 2011-2012 Committee Members Appointment – President Sgroi
- * 8. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson3
 - B. Staff Reports
 1. Emergency Preparedness Programs Update – Jeff Alexander4
 2. Planning Programs Update – Margo Moehring5
9. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Vice Chair Fish
 - * 1. August 2011 Financial Report6
 - * 2. **Approval Authorization for Communication Technician Training**7

C. <u>Planning and Growth Management Policy Committee Report</u> – Mr. Sgroi	
* 1. City of Palatka Transmitted Amendment 11-2ESR– Eric Anderson	8
* 2. City of Fernandina Beach Transmitted Amendment 11-1ER - Ameera Sayeed	9
3. Putnam County Adopted Amendment – Ed Lehman	10
D. <u>Strategic Regional Policy Plan Committee Report</u> – Commissioner Bryan	
E. <u>FRCA/Legislative Policy Committee Report</u> – Commissioner Eubanks	
F. Other Reports/Action Items	
* 1. First Coast Vision – RCI Executive Team	11
* 2. Baker County Community Transportation Coordinator Recommendation – Ed Lehman	12
* 3. Putnam County Community Transportation Coordinator Recommendation – Ed Lehman ..	13
* 4. St. Johns County Community Transportation Coordinator Recommendation – Ed Lehman	14
* 5. Clay County Community Transportation Coordinator Recommendation – Ed Lehman	15
6. Resolution 2011-14: Recognizing October as Community Planning Month – Brian Teeple	16
7. Online Tourism Booking Companies Tax Collection Presentation – Commissioner Holland/Al Hadeed	17
8. 2010-2011 Attendance Roster – Brian Teeple	18
9. Girls On The Run Introduction and Comments – Brian Teeple/Laura Lasko	
10. Northeast Florida Partnership Report – Brian Teeple	
11. Elected Officials Reception & Regional Leadership Awards – Brian Teeple	19
1. Save the Date	
2. Nomination Forms	
10. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
11. Voting Members’ Reports	
12. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Ms. Andrews	
• Florida Department of Environmental Protection – Mr. Strong / Ms. Chin-Greene	
• Florida Department of Transportation – Mr. Parks	
• St. Johns River Water Management District – Mr. Sample	
13. President’s Report	
14. Chief Executive Officer’s Report – Teeple Time	
A. Post Disaster Redevelopment Plan (PDRP)	
B. Highlights (Binder – Front Pocket)	
C. Upcoming Events:	

October 7 – State Emergency Response Commission Meeting, Tallahassee
October 8-12 – National Association of Development Organizations Conference, Miami
October 10 – NEFRC **CLOSED** in observance of **COLUMBUS DAY**
October 27 – Quarterly Planning Directors Meeting, NEFRC

15. Next Meeting Date and Location: **November 3, 2011 at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216