




Bringing Communities Together

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MEMORANDUM

DATE: November 3, 2011

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **December 1, 2011 Board Agenda**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, December 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, November 3, 2011
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1. Call to Order, Roll Call, Introductions – President Sgroi
2. Invocation & Pledge of Allegiance: President Sgroi
- * 3. Approval of October 6, 2011 Meeting’s Minutes – President Sgroi1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson2
 - B. Staff Reports
 1. Emergency Preparedness Programs Update – Jeff Alexander3
 2. Planning Programs Update – Margo Moehring4
5. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Vice Chair Fish
 - * **1. September, 2011 Financial Report**5
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * **1. Nassau County Transmitted Amendment 11-1ESR – Ameera Sayeed**6
 - * **2. City of Jacksonville Adopted Amendment 11-2ESR– Eric Anderson**7
 - D. Strategic Regional Policy Plan Committee Report – Chair Bryan
 - E. FRCA/Legislative Policy Committee Report – Chair Eubanks
 - F. Other Reports/Action Items
 - * 1. Resolution 2011-15 Honoring Karen Stern – Brian Teeple8
 - * 2. Resolution 2011-16 Honoring Paul Parsons – Brian Teeple9

- * **3. Resolution 2011-17 Recognizing Service of Lola Smith - Brian Teeple10**
 - 4. Girls on the Run Presentation – Laura Lasko, Executive Director
 - 5. First Coast Consortium Presentation – Ms. Elaine Brown, Chair
 - 6. TD Commission Report Update – Ed Lehman11**
 - 7. Florida Department of Transportation Five-Year Work Program Presentation – James Bennett
 - 8. Regional Leadership Academy Applications – Brian Teeple12**
 - 9. Elected Officials Reception Invitations (Binder – Front Pocket) – Brian Teeple
 - 10. Florida Regional Councils Association (FRCA) Update – Brian Teeple**
 - 11. Council Contracts Discussion – Brian Teeple
- 6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
 - 7. Voting Members’ Reports
 - 8. Ex-Officio Members’ Reports
 - Florida Department of Economic Opportunity – Ms. Andrews
 - Florida Department of Environmental Protection – Ms. Chin-Greene
 - Florida Department of Transportation – Mr. James Bennett
 - St. Johns River Water Management District – Mr. Cole
 - 9. President’s Report
 - 10. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights (Binder – Front Pocket)
 - B. Save The Date: Holiday Luncheon
 - C. Upcoming Events:
 - November 9 – District IV LEPC Meeting
 - November 11 – Veterans Day – NEFRC CLOSED**
 - November 14 – 16 – Florida Brownfields Conference – Orlando
 - November 14 – 18 – COM-T (Interoperable Communication Technician) Class – Gainesville
 - November 17 – St. Johns River Alliance Board Meeting – Jacksonville
 - November 17 – Florida Planning and Zoning Association Awards Reception, Jacksonville Beach
 - November 18 – National Guard Training Exercise – Camp Blanding
 - November 24 – 25 – Thanksgiving Holiday – NEFRC CLOSED**
 - December 1 – NEFRC BOARD MEETING & HOLIDAY LUNCHEON**
 - December 14 – Regional Leadership Awards and Elected Officials Reception – UNF
 - 11. Next Meeting Date and Location: **December 1, 2011 at 10:00 am**
 Northeast Florida Regional Council
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 Jacksonville, FL 32216