




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** December 1, 2011

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

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

**RE:** **January 5, 2012 Agenda**

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, January 5, 2012** 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, December 1, 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: Mr. Larry Williams, Nassau County
- \* 3. Approval of November 3, 2011 Meeting’s Minutes – President Sgroi .....1
- \* 4. Consent Agenda
  - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson .....2
  - B. Staff Reports
    1. Planning Programs Update – Margo Moehring .....3
    2. Emergency Preparedness Programs Update – Jeff Alexander .....4
5. Committee Reports
  - A. Items removed from Consent Agenda at meeting (if any)
  - B. Personnel, Budget and Finance Policy Committee Report – Chair Williams
    - \* 1. October 2011 Financial Report .....5
  - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
    - \* 1. City of Jacksonville Transmitted Amendment 11-3ESR – Ameera Sayeed .....6
    - \* 2. **Putnam County Transmitted Amendment 11-2ESR - Eric Anderson** .....7
    - \* 3. **Clay County Transmitted Amendment 11-3ESR – Ameera Sayeed** .....8
    - \* 4. City of St. Augustine Beach Adopted Amendment 11-2ESR – Ameera Sayeed .....9
  - D. Strategic Regional Policy Plan Committee Report – Chair Bryan
  - E. FRCA/Legislative Policy Committee Report – Chair Eubanks

- F. Other Reports/Action Items
- \* 1. Resolution 2011-18 Honoring Michael Corrigan – Brian Teeple .....10
  - \* **2. Mission Statement – Brian Teeple .....11**
  - 3. First Coast Consortium – Margo Moehring
  - 4. Elected Officials Reception Update – Brian Teeple .....12**
  - 5. Council Contracts Update – Brian Teeple
  - 6. NEFRC 2012 Annual Report Draft – Brian Teeple (Handout)
  - 7. NEFRC 2012 Legislative Priorities Publication – Mario Taylor (Handout)
  - 8. Comprehensive Economic Development Strategy (CEDS) Update – Brian Teeple .....13
  - 9. Florida Regional Councils Association (FRCA) Legislative Update – Brian Teeple .....14**
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 – Jennifer Jones
  - Florida Department of Transportation – Mr. Larry Parks
  - St. Johns River Water Management District – Geoff Sample
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. New Employee Introduction
  - B. Highlights (Binder – Front Pocket)
  - C. Regional Leadership Academy Applications (Binder – Front Pocket)
  - D. 1000 Friends of Florida (Binder – Front Pocket)
  - E. Holiday Luncheon – Wood Stork Room
  - F. Upcoming Events:
    - December 1 – NEFRC BOARD MEETING & HOLIDAY LUNCHEON**
    - December 5-6 – RPCs Emergency Preparedness Planning Coordination Meeting – Gainesville
    - December 8 – North Florida Procurement Association Annual Meeting - NEFRC
    - December 14 – Regional Leadership Academy Social & Elected Officials Reception – UNF
    - December 23-26 – COUNCIL CLOSED in observation of CHRISTMAS**
    - January 2, 2012 – COUNCIL CLOSED in observation of NEW YEAR’S DAY**
11. Next Meeting Date and Location: **January 5, 2012 at 10:00 am**  
 Northeast Florida Regional Council  
 6850 Belfort Oaks Place  
 Jacksonville, FL 32216