


MEMORANDUM

DATE: January 5, 2012

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **February 2, 2012 Board of Directors Meeting**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 2, 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, January 5, 2012
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: Mayor Vernon Myers
- * 3. Approval of December 1, 2011 Meeting’s Minutes – President Sgroi1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson2
 - B. Staff Reports
 1. Planning Programs Update – Margo Moehring3
 2. Emergency Preparedness Programs Update – Jeff Alexander4
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. November 2011 Financial Report5
 - * 2. FY 2010/2011 Audit – Ms. MaryAnn Magers, Magers & Associates6
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. Clay County Transmitted Amendment 12-1ESR – Eric Anderson7
 - * **2. Putnam County Transmitted Amendment 12-1ESR – Ameera Sayeed8**
 - * 3. City of Fernandina Beach Adopted Amendment 11-1ER – Ameera Sayeed9
 - D. Strategic Regional Policy Plan Committee Report – Chair Bryan
 - E. FRCA/Legislative Policy Committee Report – Chair Eubanks

F. Other Reports/Action Items

- * **1. Resolution 2012-01 Honoring Regional Community Institute – Brian Teeple10**
 - 2. St. Johns River Water Supply Impact Study Update – Mr. Jeff Cole
 - 3. Regional Community Institute – Margo Moehring
 - 4. First Coast Consortium – Ms. Elaine Brown
 - 5. Elected Officials Reception Summary – Brian Teeple
 - 6. Council Contracts Update – Brian Teeple
 - 7. Florida Regional Councils Association (FRCA) Legislative Update – Brian Teeple11**
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 – Mr. Greg Strong
 - Florida Department of Transportation – Mr. Larry Parks
 - St. Johns River Water Management District – Mr. Jeff Cole
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. DEO 5-Year Plan
 - B. Highlights (Binder – Front Pocket)
 - C. Know Your Legislators (Binder – Front Pocket)
 - D. Upcoming Events:
 - January 4-6, 2012 – SERC Meeting, Orlando
 - January 10, 2012 – 2012 Legislative Session Begins, Tallahassee
 - January 11, 2012 – Regional Leadership Academy, NEFRC
 - January 13, 2012 – FRCA Policy Board Meeting, Tallahassee
 - January 16, 2012 – COUNCIL CLOSED in observation of MLK’s Birthday**
 - January 25, 2012 – Florida League of Cities Legislative Action Day, Tallahassee
 - January 26, 2012 – Quarterly Planning Directors Meeting, NEFRC
 - February 1, 2012 – Florida Association of Counties Legislative Action Day, Tallahassee
 - March 9, 2012 – Scheduled End of 2012 Legislative Session, Tallahassee
11. Next Meeting Date and Location: **February 2, 2012 at 10:00 am**
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Jacksonville, FL 32216