




Bringing Communities Together

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MEMORANDUM

DATE: March 1, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: April 5, 2012 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 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, March 1, 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: Commissioner Giddens	
* 3.	Approval of February 3, 2012 Meeting’s Minutes – President Sgroi	1
4.	Committee Appointment – President Sgroi	2
5.	Consent Agenda	
	A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson	3
	B. Staff Reports	
	1. Planning Programs Update – Margo Moehring	4
	2. Emergency Preparedness Programs Update – Jeff Alexander.....	5
6.	Committee Reports	
	A. Items removed from Consent Agenda at meeting (if any)	
	B. <u>Personnel, Budget and Finance Policy Committee Report</u> – Vice Chair Fish	
	* 1. January 2012 Financial Report	6
	* 2. New Bank Recommendation	7
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	* 1. Clay County Transmitted Amendment 12-3ESR – Michael Epstein	8
	* 2. Baker County Transmitted Amendment 12-D1 – Ed Lehman	9
	* 3. Nassau County Transmitted Amendment 12-2ESR – Ameera Sayeed	10
	* 4. St. Johns County Transmitted Amendment 12-1ESR – Ed Lehman	11
	* 5. Clay County Adopted Amendment 12-1ESR – Ameera Sayeed	12

* 6. Nassau County Adopted Amendment 12-1ESR – Ameera Sayeed	13
* 7. City of Keystone Heights Adopted Amendment 12-1ER – Michael Epstein	14
* 8. City of Jacksonville Adopted Amendment 12-1ESR – Ameera Sayeed	15
D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Bryan	
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Eubanks	
F. Other Reports/Action Items	
* 1. City of Palatka Transmitted Amendment 12-1ESR – Ed Lehman (<i>HANDOUT</i>)	
* 2. Enhanced Biennial Rule Review – Brian Teeple	16
3. Mayport Ferry Update – Elaine Brown	17
4. Policy Update – Margo Moehring	
5. St. Johns River WMD River Withdrawal Impact Study Results – Brian Teeple	18
6. St. Johns River License Plate Presentation – Mark Middlebrook	
7. DEO Workshop Update – Brian Teeple	
8. City of Jacksonville’s Sesquicentennial – Brian Teeple	19
9. Emergency Management County Training & Exercise Update – Jeff Alexander	
10. Florida Regional Councils Association (FRCA) Legislative Update – Brian Teeple	
a. FRCA Bill Tracking	20
b. APA Florida Bill Tracking	21
11. Regional Transportation Study Commission (RTSC) Update – Brian Teeple	
12. Council Contracts Update – Brian Teeple	
7. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Ms. Danita 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	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. New Employee Introduction – Mario Garcia	
B. Highlights	

C. Upcoming Events:

March 5, 2012 – Local Mitigation Strategy Meeting, Baker County EOC

March 8, 2012 – Regional Green Infrastructure Meeting, NEFRC

March 9, 2012 – Local Mitigation Strategy meeting, Nassau County EOC

March 9, 2012 – Scheduled End of 2012 Legislative Session, Tallahassee

March 13, 2012 – Local Mitigation Strategy meeting, Clay County EOC

March 13, 2012 – TD Local Coordinating Board Meeting, Flagler County

March 14, 2012 – Regional Leadership Academy, NEFRC

March 19, 2012 – Camp Blanding SWAT Exercise, Clay County

March 26 – 28, 2012 – National Hurricane Conference, Orlando

July 12-13, 2012 – Statewide Emergency Response Commission (SERC) Meeting, Jacksonville

12. Next Meeting Date and Location: **Thursday, April 5, 2012 at 10:00 am**
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