


## MEMORANDUM

**DATE:** April 5, 2012

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

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

**RE:** May 3, 2012 Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, May 3, 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, April 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: Commissioner Chereese Stewart	
* 3.	Approval of March 1, 2012 Meeting’s Minutes – President Sgroi	1
4.	New Member Introduction: City of Jacksonville Council Member Kimberly Daniels – President Sgroi	
5.	Committee Appointments – President Sgroi	2
* 6.	Consent Agenda	
	A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman	3
	B. Staff Reports	
	1. Planning Programs Update – Margo Moehring	4
	2. Emergency Preparedness Programs Update – Jeff Alexander	5
7.	Committee Reports	
	A. Items removed from Consent Agenda at meeting (if any)	
	B. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Williams	
	* 1. February 2012 Financial Report – Donna Starling	6
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	* 1. City of Palatka Transmitted Amendment 12-2ESR – Ed Lehman	7
	* 2. Clay County Adopted Amendment 12-2ESR – Ed Lehman	8
	* 3. Putnam County Adopted Amendment 12-1ESR – Ameera Sayeed	9
	* 4. Putnam County Adopted Amendment 12-2ESR – Ameera Sayeed	10

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. Resolution 2012-5: Councilman Doyle Carter – Brian Teeple .....	11
* <b>2. Resolution 2012-7: Nassau County Community Transportation Coordinator Recommendation – Ed Lehman</b> .....	<b>12</b>
* <b>3. Clay County Transportation Disadvantaged Local Coordinating Board Member Recommendation – Ed Lehman</b> .....	<b>13</b>
4. Regional 450 <sup>th</sup> / 500 <sup>th</sup> Celebrations Update	
*     ▪ Resolution 2012-6: City of Jacksonville’s Sesquicentennial – Brian Teeple .....	14
▪ City of St. Augustine’s Activities Update – Commissioner Leary	
5. Mayport Ferry Update – Elaine Brown .....	15
6. Policy Update – Margo Moehring .....	16
7. Post Legislative Session Update – Brian Teeple .....	17
8. DEO / Growth Management Update – Dr. J. Thomas Beck .....	<b>18</b>
<b>9. Innovate Northeast Florida Update – Brian Teeple</b> .....	<b>19</b>
10. Post DEO Workshop Report – Brian Teeple	
11. Six Pillars Presentation – Dr. Dale Brill	
<b>12. Comprehensive Economic Development Strategy Update – Scott Koons</b> .....	<b>20</b>
13. Council Contracts Update – Brian Teeple	
8. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
9. Voting Members’ Reports	
10. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Ms. Danita Andrews	
• Florida Department of Environmental Protection – Ms. Sheena Chin-Greene	
• Florida Department of Transportation – Mr. James Bennett	
• St. Johns River Water Management District – Mr. Jeff Cole	
11. President’s Report	
12. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
April 10, 2012 – Special Transportation Disadvantaged Meeting, Nassau County	
April 11, 2012 – Regional Leadership Academy Sustainability Class, NAS Jax	
April 11, 2012 – NFPA Board Meeting, NEFRC	
April 14-17, 2012 – APA National Conference, LA	

Upcoming Events (Continued):

April 19, 2012 – Transportation Disadvantaged Meeting, Baker County

April 23, 2012 – Transportation Disadvantaged Meeting, Clay County

April 23, 2012 – Transportation Disadvantaged Meeting, Putnam County

April 25, 2012 – Tabletop Exercise, JEA Offices

April 26, 2012 – Quarterly Planning Directors Meeting, NEFRC

April 26, 2012 – Affordable Housing Methodology Meeting, NEFRC

April 26, 2012 – Regional TEPW Meeting, St. Johns EOC

May 10, 2012 – Statewide TEPW, Tampa

May 16, 2012 – Regional Plan Kickoff Meeting, NEFRC

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

13. Next Meeting Date and Location: **Thursday, May 3, 2012 at 10:00 am**  
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6850 Belfort Oaks Place  
Jacksonville, FL 32216