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MEMORANDUM

DATE: May 3, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: June 7, 2012 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, June 7, 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, May 3, 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 Totman
- * 3. Approval of April 5, 2012 Meeting’s Minutes – President Sgroi1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman2
 - 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 – Chair Williams
 - * 1. March 2012 Financial Report – Donna Starling5
 - * 2. New Auditor Engagement Recommendation – Donna Starling
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. Nassau County Transmitted Amendment 12-3ESR – Ameera Sayeed6
 - * 2. Putnam County Transmitted Amendment 12-2ESR –Ed Lehman7
 - * 3. **Clay County Transmitted Amendment 12-4ESR – Michael Epstein8**
 - D. Strategic Regional Policy Plan Committee Report – Chair Bryan
 - E. FRCA/Legislative Policy Committee Report – Chair Eubanks

F. Other Reports/Action Items

* 1. Resolution 2012-8: Signature Authority for Transportation Disadvantaged Trust Fund Grant Application – Ed Lehman	9
* 2. Nassau County Transportation Disadvantaged Local Coordinating Board Member Recommendation – Ed Lehman	10
3. City of St. Augustine’s Activities Update – Commissioner Leary	
4. Mayport Ferry Update – Elaine Brown	
5. Policy Update – Margo Moehring	
6. Emergency Preparedness Recap of Local Exercises – Elizabeth Payne	11
7. Innovate Northeast Florida Update – Cathy Chambers	12
8. Regional Councils Funding Update – Brian Teeple	13
9. 2012 Legislative (Post) Session Update – Brian Teeple	14
10. Council Contracts Update – Brian Teeple	
11. NEFRC Website Update – Mario Taylor / Michael Calhoun	15
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. 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. Robert Parks	
• St. Johns River Water Management District – Mr. Jeff Cole	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. New Employee Introduction	
B. Highlights	
C. Upcoming Events:	
May 8, 2012 – JEA Tabletop Exercise, Jacksonville	
May 9, 2012 – Regional Leadership Academy, NEFRC	
May 9, 2012 – LEPC District IV Board Meeting, NEFRC	
May 10, 2012 – Statewide TEPW, Tampa	
May 14, 2012 – NE Florida Fair Housing Initiative, NEFRC	
May 14 – 18, 2012 – Governor’s Hurricane Conference	
May 16, 2012 – Strategic Regional Policy Plan Kickoff Meeting, NEFRC	
May 17, 2012 – Nassau LCB Meeting, Nassau	
May 21 – 24, 2012 – State Hurricane Evacuation Exercise, Tallahassee	
May 28, 2012 – MEMORIAL DAY, COUNCIL OFFICES CLOSED	
June 1, 2012 – HURRICANE SEASON BEGINS – GET PREPARED!	
July 12-13, 2012 – Statewide Emergency Response Commission (SERC) Meeting, Jacksonville	

11. Next Meeting Date and Location: **Thursday, June 7, 2012 at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216