




Bringing Communities Together

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MEMORANDUM

DATE: June 7, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: July 12, 2012 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, July 12, 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, June 7, 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 – President Sgroi	
* 3.	Approval of May 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 – Ed Lehman	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> – Chair Williams	
	* 1. April 2012 Financial Report – Donna Starling	6
	* 2. Fiscal Year 2011-2012 Amended Budget – Donna Starling	7
	* 3. 2012-13 CEO Contract – Brian Teeple	8
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	* 1. Baker County Transmitted Amendment-12-2ESR – Ed Lehman	9
	* 2. Baker County Adopted Amendment -12-1ESR – Ed Lehman	10
	* 3. Nassau County Adopted Amendment-12-2ESR – Ameera Sayeed	11
	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. Northeast Florida Legislative Delegation Member Presentation – (TBD)
 - * 2. Clay County Transportation Disadvantaged Local Coordinating Board Member Recommendation – Ed Lehman12
 3. City of St. Augustine’s 450th Celebration Activities Update
 4. Mayport Ferry Update – Elaine Brown13
 5. St. Johns Water Management District Lands Assessment Project – Robert Christianson14
 6. Policy Update – Margo Moehring
 7. 2012 Hurricane Season Presentation – Elizabeth Payne15
 8. Council Contracts Update – Brian Teeple
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
 8. Voting Members’ Reports
 9. 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. Geoff Sample
 10. President’s Report
 11. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:
 - June 1 – November 30, 2012 – HURRICANE SEASON – BE PREPARED!**
 - June 8, 2012 – Nassau County Quarterly LMS Meeting – Nassau EOC
 - ~~June 11, 2012 – Northeast Florida Fair Housing Initiative Meeting, NEFRC CANCELLED~~
 - June 12, 2012 – Clay County Quarterly LMS Meeting – Clay EOC
 - June 12, 2012 – Flagler County Transportation Disadvantaged Meeting, Bunnell
 - June 13, 2012 – Regional Leadership Academy, NEFRC
 - ~~June 14, 2012 – NFPA Quarterly Chapter Meeting and Training, NEFRC CANCELLED~~
 - July 4, 2012 – NEFRC CLOSED in Observance of INDEPENDENCE DAY**
 - July 12-13, 2012 – Statewide Emergency Response Commission (SERC) Meeting, Jacksonville
 12. Next Meeting Date and Location: **Thursday, July 12, 2012 at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216