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MEMORANDUM

DATE: July 12, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: August 2, 2012 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, August 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, July 12, 2012
10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)

TAB

1.	Call to Order, Roll Call, Introductions – 1 st Vice President Eubanks	
2.	Invocation & Pledge of Allegiance – Larry Williams	
* 3.	Approval of June 7, 2012 Meeting’s Minutes – 1 st Vice President Eubanks	1
* 4.	Consent Agenda	
	A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman	2
	B. Staff Reports	
	1. Planning Programs Update – Margo Moehring	3
	2. Emergency Preparedness Programs Update – Jeff Alexander.....	4
5.	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. May 2012 Financial Report – Donna Starling	5
	* 2. Fiscal Year 2012-2013 Proposed Budget – Donna Starling	6
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	1. City of Palatka Transmitted Amendment 12-4ESR (<i>information only</i>) – Ameera Sayeed...7	
	* 2. City of Palatka Transmitted Amendment 12-5ESR – Michael Epstein	8
	* 3. City of Palatka Adopted Amendment 12-3ESR – Ameera Sayeed	9
	* 4. Nassau County Adopted Amendment 12-3ESR – Ameera Sayeed	10
	* 5. St. Johns County Adopted Amendment 12-1ESR – Ed Lehman	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 – Representative Adkins
 - * 2. Regional Community Institute Board Member Nomination – Margo Moehring12
 3. City of St. Augustine’s 450th Celebration Activities Update
 4. Mayport Ferry Update – Elaine Brown13
 5. Northeast Florida Water Supply Issues – Mayor Hildreth, Keystone Heights
 6. Policy Update – Margo Moehring
 7. Florida Regional Councils Association’s Annual Report – Brian Teeple14
 8. American Planning Association’s National Planning Poll – Brian Teeple15
 - 9. Summary of Proposed 2012 Constitutional Amendments – Brian Teeple16**
 10. Council Contracts Update – Brian Teeple
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
 7. Voting Members’ Reports
 8. Ex-Officio Members’ Reports
 - Florida Department of Economic Opportunity
 - Florida Department of Environmental Protection – Mr. Shane Magher
 - Florida Department of Transportation – Mr. Robert Parks
 - St. Johns River Water Management District – Mr. Jeff Cole
 9. 1st Vice President’s Report
 10. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. 1000 Friends of Florida: John DeGrove Tribute
 - C. Upcoming Events:

June 1 – November 30, 2012 – HURRICANE SEASON – BE PREPARED!
July 12-13, 2012 – Statewide Emergency Response Commission (SERC) Meeting, Jacksonville
July 19, 2012 – North Florida Procurement Association Meeting & Training, NEFRC
July 26, 2012 – Quarterly Planning Directors Meeting, NEFRC
July 31 – Aug. 1, 2012 –Transportation Disadvantaged Training Workshop, Orlando
 11. Next Meeting Date and Location: **Thursday, August 2, 2012 at 10:00 am**
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6850 Belfort Oaks Place
Jacksonville, FL 32216