




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** August 2, 2012

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

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

**RE:** September 6, 2012 Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, September 6, 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, August 2, 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 Harris
- \* 3. Approval of July 12, 2012 Meeting’s Minutes – President Sgroi .....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. Personnel, Budget and Finance Policy Committee Report – Chair Williams
- \* 1. June 2012 Financial Report – Donna Starling .....5
- C. Planning and Growth Management Policy Committee Report – Chair Eubanks
- \* 1. City of Jacksonville Transmitted Amendment 12-1ESR – Ameera Sayeed .....6
- \* 2. City of Atlantic Beach Transmitted Amendment 12-1ESR – Ameera Sayeed .....7
- \* 3. Putnam County Transmitted Amendment 12-4ESR – Ameera Sayeed .....8
- \* 4. Clay County Adopted Amendment 12-4ESR – Michael Epstein .....9
- \* 5. Baker County Adopted Amendment 12-2ESR – Michael Epstein .....10
- \* 6. City of Palatka Adopted Amendment 11-1ESR – Ameera Sayeed .....11
- \* 7. City of Palatka Adopted Amendment 12-1ESR – Ameera Sayeed .....12
- \* 8. City of Palatka Adopted Amendment 12-2ESR – Ameera Sayeed .....13
- \* 9. City of Palatka Adopted Amendment 12-3ESR – Ameera Sayeed .....14
- \* 10. Putnam County Adopted Amendment 12-3ESR – Eric Anderson .....15

D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Bryan	
* 1. Draft Strategic Regional Policy Plan for Public Comment – Chair Bryan .....	16
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Eubanks	
F. <u>Other Reports/Action Items</u>	
1. Northeast Florida Legislative Delegation Member Presentation	
* 2. Regional Community Institute Policy Assignment – Margo Moehring .....	17
3. Managed Lanes Presentation – Larry Parks .....	18
4. Regional Transportation Study Commission – Brad Thoburn .....	19
5. Mayport Ferry Update – Elaine Brown .....	20
6. City of St. Augustine’s 450 <sup>th</sup> Celebration Activities Update – Commissioner Leary	
7. Policy Update – Margo Moehring	
8. Council Contracts Update – Brian Teeple	
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. Larry Parks	
• St. Johns River Water Management District – Mr. Jeff Cole	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
<b>June 1 – November 30, 2012 – HURRICANE SEASON – BE PREPARED!</b>	
July 30 – Aug. 2, 2012 – COM-L Training, Tallahassee	
Aug. 2, 2012 – Statewide RPC Florida Interoperability Network (FIN) Training	
Aug. 3, 2012 – Florida Interoperability Network (FIN) Training, Daytona Beach	
Aug. 6, 2012 – Regional Domestic Security Task Force (RDSTF), NEFRC	
Aug. 8, 2012 – LEPC District IV Board Meeting, Clay County EOC	
Aug. 13, 2012 – Energy in North Florida Workshop, Gainesville	
Aug. 20, 2012 – Microenterprise Working Group Meeting, NEFRC	
Aug. 22, 2012 – Evacuation Study 2012 Update Kick-off Meeting, NEFRC	
Aug. 29, 2012 – Energy in North Florida Workshop, NEFRC	
11. Next Meeting Date and Location: <b>Thursday, September 6, 2012 at 10:00 am</b>	
Northeast Florida Regional Council	
6850 Belfort Oaks Place	
Jacksonville, FL 32216	