


MEMORANDUM

DATE: September 6, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **October 4, 2012 Board Meeting**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, October 4, 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, September 6, 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 Leary
- * 3. Approval of August 2, 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 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. July 2012 Financial Report – Donna Starling5
 - * 2. Proposed FY 2012-2013 Slate of Officers – Brian Teeple
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. City of Jacksonville Transmitted Amendment 12-3ESR – Michael Epstein6
 - * 2. City of Fernandina Beach Transmitted Amendment 12-1ESR – Ameera Sayeed7
 - D. Strategic Regional Policy Plan Committee Report – Vice-Chair Smallwood
 - E. FRCA/Legislative Policy Committee Report – Chair Eubanks
 - F. Other Reports/Action Items
 1. Northeast Florida Legislative Delegation Member Presentation – TBA
 2. Mayport Ferry Update – Elaine Brown8
 3. City of St. Augustine’s 450th Celebration Activities Update – Commissioner Leary9

4. Transportation Disadvantaged Presentation – Steve Holmes, Executive Director
 5. Policy Update – Margo Moehring
 6. Energy in North Florida – Ameera Sayeed10
 7. Florida Regional Councils Association (FRCA) Update – Brian Teeple11
 8. 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 – 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. Geoff Sample
 9. President’s Report
 10. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:

June 1 – November 30, 2012 – HURRICANE SEASON – PLAN AHEAD!

Sept. 6, 2012 – Transportation Disadvantaged Meeting, St. Johns County

Sept. 6, 2012 – SRPP Public Meeting, St. Johns County

Sept. 10, 2012 – Transportation Disadvantaged Meeting, Putnam County

Sept. 10, 2012 – Transportation Disadvantaged Meeting, Clay County

Sept. 11, 2012 – Clay County Local Mitigation Strategy Meeting, Clay EOC

Sept. 11, 2012 – Transportation Disadvantaged Meeting, Flagler County

Sept. 14, 2012 – Nassau County Local Mitigation Strategy Meeting, Nassau EOC

Sept. 19, 2012 – RDSTF Region 3 Quarterly Meeting, Marion County EOC

Sept. 20, 2012 – Florida Interoperability Network Training Class, NEFRC

Sept. 20, 2012 – SRPP Public Meeting, Baker County

Sept. 27, 2012 – Regional Leadership Academy Graduation, NEFRC

Sept. 27, 2012 – Regional Community Institute Board/Annual Meeting, NEFRC

Sept. 27, 2012 – SRPP Public Meeting, Flagler County

Oct. 4, 2012 – SRPP Public Meeting, Putnam County

Oct. 11, 2012 – SRPP Public Meeting, Nassau County

Oct. 18, 2012 – SRPP Public Meeting, Clay County

Oct. 25, 2012 – SRPP Public Meeting, Duval County
 11. Next Meeting Date and Location: **Thursday, October 4, 2012 at 10:00 am**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216