




*Bringing Communities Together*

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

## MEMORANDUM

**DATE:** October 4, 2012

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

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

**RE:** November 1, 2012 Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, November 1, 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, October 4, 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 – Mr. Darryl Register
- \* 3. Approval of September 6, 2012 Meeting’s Minutes – President Sgroi .....1
4. Passing of the Gavel – Presidents Sgroi / Williams
5. FY 2012-13 Committee Members Appointment – President Williams .....2
- \* 6. 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
7. Committee Reports
  - A. Items removed from Consent Agenda at meeting (if any)
  - B. Personnel, Budget and Finance Policy Committee Report – Chair Williams
    - \* 1. August 2012 Financial Report – Donna Starling .....6
  - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
    - \* 1. Putnam County Transmitted Amendment 12-5ESR – Ameera Sayeed .....7
    - \* 2. Clay County Transmitted Amendment 12-5ESR – Michael Epstein .....8
    3. Town of Interlachen Transmitted Amendment 12-1ESR – Ameera Sayeed .....9



C. Upcoming Events (Continued):

- Oct. 16-17, 2012 – Communicating Across Regions and States (CARS) Exercise, Multiple Sites
- Oct. 18, 2012 – SRPP Public Meeting, Clay County
- Oct. 25, 2012 – SRPP Public Meeting, Duval County
- Oct. 25, 2012 – Transportation Disadvantaged Meeting, Nassau County
- Oct. 25, 2012 – Quarterly Planning Directors Meeting, NEFRC

13. Next Meeting Date and Location: **Thursday, November 1, 2012 at 10:00 am**  
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Jacksonville, FL 32216