


MEMORANDUM

DATE: November 1, 2012

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: December 6, 2012 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, December 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, November 1, 2012
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions –President Williams
2. Invocation & Pledge of Allegiance – Commissioner Wendell Davis
- * 3. Approval of September 6, 2012 Meeting’s Minutes – President Williams.....1
- * 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 Davis
 - * 1. September 2012 Financial Report – Donna Starling5
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. Baker County Transmitted Amendment 12-3ESR – Ameera Sayeed6
 - * 2. City of Palatka Transmitted Amendment 12-5ESR – Michael Epstein7
 - * 3. Town of Callahan Adopted Amendment 12-1ER – Michael Epstein8
 - * 4. Putnam County Adopted Amendment 12-4ESR – Ameera Sayeed9
 - D. Strategic Regional Policy Plan Committee Report – Chair Smallwood

E. FRCA/Legislative Policy Committee Report – Chair Eubanks

F. Other Reports/Action Items

1. Northeast Florida Legislative Delegation Member Presentation
 - * 2. Resolution 2012-10: Honorable Ken Bryan – Brian Teeple10
 - * 3. Resolution 2012-11: Honorable Milissa Holland – Brian Teeple11
 - * **4. Resolution 2012-12: Honorable Danita Andrews – Brian Teeple12**
 5. Mayport Ferry Update – Elaine Brown
 6. City of St. Augustine’s 450th Celebration Activities Update – Commissioner Leary
 7. Policy Update – Margo Moehring
 - 8. Marine Highway – Brian Teeple13**
 9. Florida Regional Councils Association (FRCA) Update – Brian Teeple 14
 10. Council Contracts Update – Brian Teeple
 11. Elected Officials Reception & Regional Leadership Awards – Brian Teeple
 - EOR Invitation
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
 7. Voting Members’ Reports
 8. Ex-Officio Members’ Reports
 - Florida Department of Economic Opportunity – Mr. Darryl Register
 - Florida Department of Environmental Protection – Ms. Jennifer Jones
 - 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. Holiday Luncheon Flyer
 - B. Highlights
 - C. RLA Applications
 - D. 2012-2013 Revised Member Roster
 - E. Upcoming Events:
 - June 1 – November 30, 2012 – HURRICANE SEASON – PLAN AHEAD!**
 - Nov. 6, 2012 – ELECTION DAY
 - Nov. 6, 2012 – Small Quantity Generators Roundtable, DEP Office - Jacksonville
 - Nov. 12, 2012 – **COUNCIL CLOSED** in Observation of **VETERAN’S DAY**
 - Nov. 14, 2012 – Local Emergency Planning Commission (LEPC) Meeting, NEFRC
 - Nov. 14, 2012 – State Housing Initiatives Program (SHIP), Putnam County

E. Upcoming Events (*continued*):

- Nov. 15, 2012 – Planning for Sea Level Rise in Matanzas Basin, Flagler EOC
Visit <http://planningmatanzas.org/> for more information
- Nov. 15, 2012 – Transportation Disadvantaged meeting, Baker County
- Nov. 22 & 23, 2012 – **COUNCIL CLOSED** in Observation of **THANKSGIVING**
- Nov. 26, 2012 – Transportation Disadvantaged meeting, Clay County
- Nov. 26, 2012 – Transportation Disadvantaged meeting, Putnam County
- Dec. 5, 2012 – Planning for Sea Level Rise in Matanzas Basin, GTMNERR Marineland
Visit <http://planningmatanzas.org/> for more information
- Dec. 6, 2012 – Planning for Sea Level Rise in Matanzas Basin, St. Augustine
Visit <http://planningmatanzas.org/> for more information

11. Next Meeting Date and Location: **Thursday, December 6, 2012 at 10:00 am**
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Jacksonville, FL 32216