




Bringing Communities Together

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

MEMORANDUM

DATE: January 3, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: February 7, 2013 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, February 7, 2013** 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, January 3, 2013
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 – Mayor Robinson
- * 3. Approval of December 6, 2012 Meeting’s Minutes – President Williams.....1
4. Committee Membership Assignments – President Williams
- * 5. 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
6. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Davis
 - * 1. November 2012 Financial Report – Donna Starling5
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. St. Johns County Transmitted Amendment 12-2ESR – Ed Lehman6
 - * 2. City of Fernandina Beach Adopted Amendment 12-1ESR – Ameera Sayeed7
 - * 3. City of Jacksonville Adopted Amendment 12-3ESR – Michael Epstein8
 - * 4. Baker County Adopted Amendment 12-3ESR – Michael Epstein.....9
 5. Land Use Trend Analysis – Ed Lehman10
 - D. Strategic Regional Policy Plan Committee Report – Chair Smallwood
 - E. FRCA/Legislative Policy Committee Report – Chair Williams
 - * 1. 2013 Northeast Florida Regional Legislative Priorities – Mario Taylor..... 11
 - F. Other Reports/Action Items

1. Northeast Florida Legislative Delegation Member Presentation
 - * 2. Transportation Disadvantaged Local Coordinating Board Appointees for Putnam County – Ed Lehman 12
 3. JCCI – Jax2025 Presentation - Ben Warner, Executive Director 13
 4. Surplus Land Assessment Findings Presentation – Geoffrey Sample
 5. Mayport Ferry Update – Elaine Brown
 6. City of St. Augustine’s 450th Celebration Activities Update – Commissioner Leary
 7. Policy Update – Margo Moehring
 8. Elected Officials Reception & Regional Leadership Awards Event Update – Brian Teeple
 9. Florida Regional Councils Association (FRCA) Update – Brian Teeple 14
 10. 2013 Legislative Session Update – Brian Teeple 15
 11. Council Contracts Update – Brian Teeple
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
 8. Voting Members’ Reports
 9. Ex-Officio Members’ Reports
 - Florida Department of Economic Opportunity – Mr. Darryl Register
 - Florida Department of Environmental Protection – Ms. Shane Magher
 - Florida Department of Transportation – Mr. James Bennett
 - St. Johns River Water Management District – Mr. Geoff Sample
 10. President’s Report
 - Northeast Florida Regional Legislative Delegation Forum Update
 11. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:
 - January 3, 2013 – NEFRC Board/Committee Meetings
 - January 9, 2013 – First class of Regional Leadership Academy, NEFRC
 - January 16, 2013 – RCI Sea Level Rise Committee Meeting, NEFRC
 - January 17, 2013 – Coastal Communities Regional Meeting, Adele Grage Center, Atlantic Beach
 - January 17, 2013 – Northeast Florida League of Cities, St. Augustine
 - January 21, Martin Luther King Holiday – COUNCIL CLOSED
 - January 24, 2013 – Quarterly Planning Directors Meeting
 12. Next Meeting Date and Location: **Thursday, February 7, 2013 at 10:00 am**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216