


MEMORANDUM

DATE: January 30, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: Brian D. Teeple, Chief Executive Officer 

RE: February 7, 2013 Preliminary Agenda

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

PRELIMINARY
A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Thursday, February 7, 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 – Nassau County
- * 3. Adoption of Recommendations made at January 3, 2013 Meeting – President Williams
 - December 6, 2012 Meeting Minutes
 - Consent Agenda
 - November 2012 Financial Report
 - Appointment of New 2nd Vice President
 - St. Johns County Transmitted Amendment 12-2ESR
 - City of Fernandina Beach Adopted Amendment 12-1ESR
 - City of Jacksonville Adopted Amendment 12-3ESR
 - Baker County Adopted Amendment 12-3ESR
 - 2013 Northeast Florida Regional Legislative Priorities
 - Transportation Disadvantaged Local Coordinating Board Appointees for Putnam County
 - JCCI – Jax2025 Partnership
- * 4. Approval of January 3, 2013 Meeting’s Minutes – President Williams.....1
- * 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 Alexander4
6. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Davis
 - * 1. December 2012 Financial Report – Donna Starling5
 - * 2. FY 2011-2012 Audit – Harold Monk of Carr, Riggs & Ingram, LLC.....6

C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. Town of Hastings Transmitted Amendment 13-1ER – Michael Epstein	7
D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Williams	
1. 2013 Northeast Florida Regional Legislative Priorities (Handout)	
F. <u>Other Reports/Action Items</u>	
1. Northeast Florida Legislative Delegation Member Presentation	
* 2. Resolution 2013-01: Honoring Commissioner Leary	8
* 3. Resolution 2013-02: Military Family and Community Covenant Day	9
4. House Bill 141: Florida Clean Air Act – Vice Mayor Howard	10
5. Mayport Ferry Update – Elaine Brown	
6. Policy Update – Margo Moehring	
7. FDOT Five-Year Work Program Presentation – James Bennett	
8. Florida Regional Councils Association (FRCA) Update – Brian Teeple	11
a. FRCA Legislative Guiding Principles and Procedures	
b. FRCA Legislative Update and Bill Tracking	
c. Florida Economic Outlook	
d. Florida’s Future Transportation Corridors	
9. APA Florida Bill Tracking	12
10. Council Contracts Update – Brian Teeple	
7. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Greg Strong	
• Florida Department of Transportation – Mr. Robert Parks	
• St. Johns River Water Management District – Mr. Jeff Cole	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Streamlines	
C. Upcoming Events:	
January 24, 2013 – Quarterly Planning Directors Meeting	
January 28, 2013 – SRPP Meeting w/Planning Dept., Putnam County	
January 29, 2013 – SRPP Meeting w/Planning Dept., Duval County	
January 30, 2013 – SRPP Meeting w/Planning Dept., Clay County	
January 31, 2013 – SRPP Meeting w/Planning Dept., Nassau County	

C. Upcoming Events (*Continued*):

February 11, 2013 – SRPP Meeting w/Planning Dept., St. Johns County
February 11, 2013 – SRPP Meeting w/Planning Dept., Flagler County
February 13, 2013 – Local Emergency Planning Committee, NEFRC
February 13-14, 2013 – Coastal Hazards Conference, St. Johns County
February 18, 2013 – COUNCIL CLOSED – PRESIDENTS DAY

12. Next Meeting Date and Location: **Thursday, March 7, 2013 at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216