


MEMORANDUM

Date: March 7, 2013

To: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

From: Brian D. Teeple, Chief Executive Officer 

Re: April 4, 2013 Board Meeting

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Thursday, April 4, 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, March 7, 2013
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – 1st Vice President Davis
2. Welcome New Board Member – 1st Vice President Davis
3. Invocation & Pledge of Allegiance – Mr. Kenny Eubanks
- * 4. Adoption of Recommendations made at January 3, 2013 Meeting – 1st Vice President Davis
 - December 6, 2012 Meeting Minutes
 - Consent Agenda
 - November 2012 Financial Report
 - Election 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
- * 5. Approval of January 3, 2013 Meeting’s Minutes – 1st Vice President Davis.....1
- * 6. 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
7. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)

B. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Davis	
* 1. December 2012 Financial Report – Donna Starling	5
* 2. January 2013 Financial Report – Donna Starling	6
* 3. FY 2011-2012 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC	7
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
1. Town of Hastings Transmitted Amendment 13-1ER – (<i>For Information Only</i>)	8
* 2. City of Palatka Adopted Amendment 13-1ESR – Ameera Sayeed	9
D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
* 1. SRPP Second Draft – Margo Moehring	10
* 2. Sample Resolution of Support for SRPP – Margo Moehring	11
E. <u>FRCA/Legislative Policy Committee Report</u> – Mr. Eubanks	
F. <u>Other Reports/Action Items</u>	
1. Northeast Florida Legislative Delegation Member Presentation	
* 2. Resolution 2013-01: Honoring Commissioner Leary – Brian Teeple	12
* 3. Resolution 2013-02: Military Family and Community Covenant Day – Brian Teeple	13
4. House Bill 141: Florida Clean Air Act – Vice Mayor Howard	14
5. Mayport Ferry Update – Elaine Brown	
6. Policy Update – Margo Moehring	
7. FDOT Five-Year Work Program Presentation – James Bennett	
8. Legislative Update – Brian Teeple	15
a. 2013 Legislative Session Talking Points	
b. FRCA Legislative Update and Bill Tracking Report	
c. APA Bill Tracking Report	
d. National Association of Regional Councils (NARC)	
9. Florida Regional Councils Association (FRCA) Update – Brian Teeple	16
a. FRCA Monthly Accomplishments	
b. FRCA Legislative Guiding Principles and Procedures	
c. Florida: Economic Outlook	
d. Florida’s Future Transportation Corridors	
10. Council Contracts Update – Brian Teeple	
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	

9. Voting Members' Reports
10. 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. Robert Parks
 - St. Johns River Water Management District – Mr. Jeff Cole
11. 1st Vice President's Report
12. Chief Executive Officer's Report – Teeple Time
 - A. Highlights
 - B. Streamlines
 - C. Upcoming Events:
 - March 5, 2013 – 2013 Legislative Session Begins, Tallahassee
 - March 8, 2013 – Regional Community Institute Meeting, NEFRC
 - March 12, 2013 – Transportation Disadvantaged Meeting, Flagler County
 - March 13, 2013 – Regional Leadership Academy Class
 - March 13, 2013 – “Back to Basics” Training Exercise, Clay County
 - March 14, 2013 – ICS 400 Training Class, NEFRC
 - March 15, 2013 – State RDSTF Training Sub Committee Meeting, NEFRC
 - March 21, 2013 – “Easter Outbreak” Training Exercise, St. Johns County
 - March 28, 2013 – North Florida Procurement Association Meeting, NEFRC
 - May 3, 2013 – 2013 Legislative Session Ends, Tallahassee
13. Next Meeting Date and Location: **Thursday, April 4, 2013 at 10:00 am**
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Jacksonville, FL 32216