




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** May 2, 2013

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

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

**RE:** June 6, 2013 Board Meeting

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The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, June 6, 2013** in the Soforenko Board Room 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, May 2, 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 – Commissioner Stevenson
- \* 3. Approval of March 7, 2013 Meeting’s Minutes – President Williams .....1
- \* 4. Consent Agenda
  - A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman .....2
  - B. Staff Reports
    1. Planning Programs Update – Margo Moehring .....3
    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. February 2013 Financial Report – Donna Starling .....5
    - \* 2. March 2013 Financial Report – Donna Starling .....6
  - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
    1. Baker County Transmitted Amendment 13-1ESR – (*Information Only*) .....7
    - \* 2. City of Jacksonville Transmitted Amendment 13-1ESR – Michael Epstein .....8
    - \* 3. City of Palatka Adopted Amendments 12-1 thru 12-4 and 13-2ESR – Ameera Sayeed .....9
  - D. Strategic Regional Policy Plan Committee Report – Chair Smallwood
  - E. FRCA/Legislative Policy Committee Report – Mr. Eubanks

F. Other Reports/Action Items

- \* 1. Resolution 2013-03 TD Grant Signatory Authority – Brian Teeple ..... 10
  - \* 2. Memorandum of Understanding w/ Health Planning Council – Margo Moehring ..... 11
  - \* 3. Florida PACE Funding Agency Presentation & Resolution 2013-04 – President Williams ... 12
  - 4. DRAFT Annual Report – Brian Teeple ..... 13
  - 5. Mayport Ferry Update – Elaine Brown
  - 6. Policy Update – Margo Moehring
  - 7. Regional Leadership Academy Update & Highlights – Ed Lehman ..... 14
  - 8. Agriculture Enclave/St. Johns County Update – Brian Teeple ..... 15
  - 9. **Flood Insurance Reform Act of 2012 – Brian Teeple** ..... **16**
  - 10. **Legislative Update – Brian Teeple** ..... **17**
    - a. **FRCA Bill Tracking Report**
    - b. **APA Bill Tracking Report**
    - c. **RPC Funding Resolution Template**
    - d. **Gubernatorial Appointee Sample Letter**
  - 11. Florida Regional Councils Association (FRCA) Update – Brian Teeple ..... 18
    - a. FRCA Monthly Accomplishments
    - b. Florida Chamber Foundation Press Release
  - 12. Council Contracts Update – Brian Teeple
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 – Mr. Russell Simpson
  - Florida Department of Transportation – Mr. Robert Parks
  - St. Johns River Water Management District – Mr. Jeff Cole
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. Introduce UNF Student Interns
  - B. Financial Disclosure Reminder
  - C. Highlights
  - D. Upcoming Events:
    - May 5-10, 2013 – Governor’s Hurricane Conference
    - May 8, 2013 – Local Emergency Planning Committee (LEPC), NEFRC

Upcoming Events: *Continued*

May 8, 2013 – Regional Leadership Academy, Baker County  
May 13-15, 2013 – IO (Interoperability) Summit, Daytona Beach  
May 15, 2013 – Quarterly Planning Directors Meeting, NEFRC  
May 16, 2013 – LEPC Meeting – Flagler County EOC  
May 17, 2013 – Putnam County Health Department POD (Point of Dispensing) Exercise  
May 21-23, 2013 – Statewide Hurricane Exercise, Tallahassee  
May 30, 2013 – JEA Executive Tabletop Exercise  
June 1, 2013 – Hurricane Season Begins  
June 4, 2013 – Statewide Training and Exercise Plan Workshop (TEPW), Tampa

11. Next Meeting Date and Location: **Thursday, June 6, 2013 at 10:00 am**  
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Jacksonville, FL 32216