




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** JUNE 6, 2013

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

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** JULY 11, 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, July 11, 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, June 6, 2013**  
**10:00 a.m.**

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

**TAB**

1.	Call to Order, Roll Call, Introductions – 1 <sup>st</sup> Vice President Davis	
2.	Invocation & Pledge of Allegiance – Commissioner Giddens	
* 3.	Approval of May 2, 2013 Meeting’s Minutes – 1 <sup>st</sup> Vice President Davis	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. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Davis	
	* 1. April 2013 Financial Report – Donna Starling	5
	* 2. FY 2012-13 Budget Amendment – Donna Starling	6
	* 3. CEO Contract – Brian Teeple	7
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	1. City of Beverly Beach Transmitted Amendment 13-1ESR – ( <i>Information Only</i> )	8
	* 2. Putnam County Transmitted Amendment 13-1ESR - Ameera Sayeed	9
	* 3. <b>JEA Ten-Year Power Plant Site Plan 2013-2022 – Ameera Sayeed</b>	<b>10</b>
	D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
	E. <u>FRCA/Legislative Policy Committee Report</u> – Mr. Eubanks	

F. Other Reports/Action Items

1. Northeast Florida Legislative Delegation Member Presentation
  - \* 2. **Resolution 2013-05 Supporting the Scenic Highway – Elaine Brown** .....11
  - \* 3. St. Johns County Transportation Disadvantaged LCB Appointments – Ed Lehman ..... 12
  - \* 4. **Flagler County Transportation Disadvantaged LCB Appointment – Ed Lehman** .....13
  5. **Wind Mitigation Outreach to Local Governments – Lisa Miller** .....14
  6. Mayport Ferry Update – Elaine Brown
  7. Policy Update – Margo Moehring
  8. Cecil Space Port – Eric Anderson ..... 15
  9. Regional Leadership Academy Update & Successes – Ed Lehman ..... 16
  10. **2013 Hurricane Season Presentation – Jeff Alexander** .....17
  11. **Financial Disclosure Notice – Brian Teeple** .....18
  12. 2012 Annual Report – Brian Teeple
  13. 2013 Legislative Session Update – Brian Teeple .....19
    - a. RPC Tactics & Metrics – State Strategic Plan for Economic Development
    - b. Enrolled Bills
    - c. May 8, 2013 APA Florida Bill Tracking Chart
  14. Florida Regional Councils Association (FRCA) Update – Brian Teeple .....20
    - a. FRCA Monthly Accomplishments
    - b. 2013-14 Event Calendar
  15. 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. Thomas Hill
    - St. Johns River Water Management District – Mr. Jeff Cole
  9. 1<sup>st</sup> Vice President’s Report
  10. Chief Executive Officer’s Report – Teeple Time
    - A. Highlights
    - B. Upcoming Events:
      - June 1, 2013 – Hurricane Season Begins – Get Prepared!
      - June 12, 2013 – Regional Leadership Academy – St. Johns
      - June 19 – JEA Back to Basics Exercise - UNF

B. Upcoming Events (*Continued*):

June 24-28, 2013 – Florida Association of Counties, Tampa

June 25 – Clay County COOP Exercise – Clay EOC

June 27-28, 2013 – Florida Regional Councils Association Policy Board Meeting, Tampa

June 28 – Regional Transportation Analysis Meeting – NEFRC

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