




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** JULY 11, 2013

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

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

**RE:** AUGUST 1, 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, August 1, 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, July 11, 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 – Councilman Howard	
* 3.	Approval of June 6, 2013 Meeting’s Minutes – President Williams .....	1
4.	Committee Appointments Announcement – President Williams .....	2
* 5.	Consent Agenda	
	A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman .....	3
	B. Staff Reports	
	1. Planning Programs Update – Margo Moehring .....	4
	2. Emergency Preparedness Programs Update – Jeff Alexander .....	5
6.	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. May 2013 Financial Report – Donna Starling .....	6
	* 2. FY 2013-14 Proposed Budget – Donna Starling .....	7
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	1. Flagler County Transmitted Amendment 13-1ESR – Ed Lehman ( <i>Info Only</i> ).....	8
	2. Clay County Transmitted Amendment 13-1ESR – Ameera Sayeed ( <i>Info Only</i> ).....	9
	3. Welaka Transmitted Amendment 13-1ESR – Ameera Sayeed ( <i>Info Only</i> ) .....	10
	* 4. City of Palatka Transmitted Amendment 13-3ESR – Ameera Sayeed .....	11
	* 5. <b>Clay County Transmitted Amendment 13-2ESR – Ameera Sayeed</b> .....	<b>12</b>

D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
* 1. SRPP Approval – Chair Smallwood .....	13
E. <u>FRCA/Legislative Policy Committee Report</u> – Mr. Williams	
F. <u>Other Reports/Action Items</u>	
1. Northeast Florida Legislative Delegation Member Presentation – Rep. Travis Cummings	
2. Mayport Ferry Update – Elaine Brown	
3. Twin Creeks Substantial Deviation DRI Overview – Ed Lehman .....	14
4. Policy Update – Margo Moehring	
5. Koontz vs. the St. Johns River Water Management District – Brian Teeple .....	15
6. Energy Resiliency Update – Ameera Sayeed .....	16
7. Regional Leadership Academy Update & Highlights – Ed Lehman .....	17
8. Florida Regional Councils Association (FRCA) Update – Brian Teeple .....	18
a. FRCA Monthly Accomplishments	
9. 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	
• Florida Department of Environmental Protection – Jim Mayer	
• Florida Department of Transportation – Mr. Larry Parks	
• St. Johns River Water Management District – Geoff Sample	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Stream Lines	
C. Upcoming Events:	
<b>June 1<sup>st</sup> – Nov. 30<sup>th</sup> – Hurricane Season – Are You Prepared!</b>	
July 12, 2013 – Florida Dept. of Environmental Protection Brownfields Workshop, UNF	
July 24, 2013 – “Post Disaster Recovery” Presentation – St. Johns Chamber of Commerce	
July 25, 2013 – JEA Executive Tabletop Exercise – JEA Office	
July 31, 2013 – “Beyond the Basics” Exercise – St. Johns County EOC	
August 1, 2013 – “How to Comply” Exercise – St. Johns County EOC	
12. Next Meeting Date and Location: <b>Thursday, August 1, 2013 at 10:00 am</b>	
Northeast Florida Regional Council	
6850 Belfort Oaks Place	
Jacksonville, FL 32216	