




Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: JULY 24, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: AUGUST 1, 2013 PRELIMINARY AGENDA

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

PRELIMINARY
A G E N D A

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

Thursday, August 1, 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 – Duval County	
* 3.	Approval of July 11, 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. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Davis	
	* 1. June 2013 Financial Report – Donna Starling	5
	C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
	1. Town of Welaka Adopted Amendments 13-2ESR – Ameera Sayeed (<i>Info Only</i>)	6
	* 2. Putnam County Transmitted Amendment 13-2ESR – Ameera Sayeed	7
	* 3. City of Fernandina Beach Transmitted Amendment 13-1ESR – Ameera Sayeed	8
	* 4. Baker County Transmitted Amendment 13-2ESR – Ameera Sayeed	9
	* 5. City of Jacksonville Transmitted Amendment 13-2ESR – Ed Lehman	10
	* 6. Twin Creeks Substantial Deviation DRI – Ed Lehman	11

- D. Strategic Regional Policy Plan Committee Report – Chair Smallwood
- E. FRCA/Legislative Policy Committee Report – Mr. Williams
- F. Other Reports/Action Items
1. Northeast Florida Legislative Delegation Member Presentation – TBD
 2. Mayport Ferry Update – Elaine Brown
 3. Policy Update – Margo Moehring
 4. Regional Leadership Academy Update & Highlights – Ed Lehman 12
 5. Active Assailant Workshop – Jeff Alexander 13
 6. Florida Regional Councils Association (FRCA) Update – Brian Teeple
 7. 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 – Daryl Register
 - Florida Department of Environmental Protection – Greg Strong
 - Florida Department of Transportation – Mr. Larry Parks
 - St. Johns River Water Management District – Jeff Cole
 9. President’s Report
 10. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:
 - June 1st – Nov. 30th – STILL in Hurricane Season – Are You Prepared!**
 - 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 – NEFRC BOARD / COMMITTEE Meetings, NEFRC**
 - August 1, 2013 – “How to Comply” Exercise – St. Johns County EOC
 - Sept. 23, 2013 – Regional Leadership Academy Graduation, NEFRC
 11. Next Meeting Date and Location: **Thursday, September 5, 2013 at 10:00 am**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216