




Bringing Communities Together

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MEMORANDUM

DATE: SEPTEMBER 5, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: OCTOBER 3, 2013 MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, October 3, 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, September 5, 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 – Mayor Jon Netts
- * 3. Approval of July 11, 2013 Meeting’s Minutes – President Williams1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman2
 - B. Staff Reports
 1. Policy & Planning Programs Update – Margo Moehring3
 2. Emergency Preparedness Programs Update – Jeff Alexander4
5. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Davis
 - * 1. June 2013 Financial Report – Donna Starling5
 - * 2. July 2013 Financial Report – Donna Starling6
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 1. City of Fernandina Beach Transmitted Amend 13-1ESR – Ameera Sayeed (*Info Only*).....7
 2. Town of Interlachen Transmitted Amendment 13-1ESR – Ameera Sayeed (*Info Only*)8
 3. City of Jacksonville Transmitted Amendment 13-2ESR – Ed Lehman (*Info Only*).....9
 4. Baker County Transmitted Amendment 13-2ESR – Ameera Sayeed (*Info Only*)10

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* 7. St. Johns County Transmitted Amendment 13-2ESR - Ed Lehman	13
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10. Town of Welaka Adopted Amendment 13-1ESR – Ameera Sayeed (<i>Info Only</i>).....	16
11. Baker County Adopted Amendment 13-1ESR – Ameera Sayeed (<i>Info Only</i>).....	17
* 12. Clay County Adopted Amendment 13-1ESR – Ameera Sayeed	18
* 13. Putnam County Adopted Amendment 13-1ESR – Ameera Sayeed	19
D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Williams	
* 1. 2014 Regional Community Institute Policy Assignment – Chair Williams	20
F. <u>Other Reports/Action Items</u>	
1. Northeast Florida Legislative Delegation Member Presentation – Senator Aaron Bean	
* 2. Resolution 2013-06 – Honoring Mr. Jeff Cole – Brian Teeple	21
* 3. RCI Board Nominations – Margo Moehring	22
4. Mayport Ferry Update – Ms. Elaine Brown	23
5. Policy Update – Margo Moehring	24
6. Regional Leadership Academy Update & Highlights – Ed Lehman	25
7. Commodity Flow Study Presentation – Sarrah Stanley	26
8. Active Assailant Workshop Presentation – Jeff Alexander	27
9. Innovate Northeast Florida Implementation Update – Brian Teeple	28
10. DEO: Florida 5-Year Strategic Plan for Economic Development – Brian Teeple	29
11. St. Johns River Alliance License Plate – Brian Teeple	30
12. Florida Regional Councils Association (FRCA) Update – Brian Teeple	31
a. Monthly Accomplishments	
b. 2012-13 Annual Report (<i>Handout</i>)	
13. 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. Daryl Register
 - Florida Department of Environmental Protection – Mr. Russell Simpson
 - Florida Department of Transportation – Mr. Thomas Hill
 - St. Johns River Water Management District – Mr. Geoff Sample
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:
 - June 1st – Nov. 30, 2013 – It’s STILL Hurricane Season – Stay Prepared!**
 - Sept. 5, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, St. Johns County
 - Sept. 9, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, Clay County
 - Sept. 9, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, Putnam County
 - Sept. 10, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, Flagler County
 - Sept. 10, 2013 – Clay LMS Meeting – Clay County EOC
 - Sept. 12, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, Baker County
 - Sept. 12, 2013 – Transportation Disadvantaged Local Coordinating Board Meeting, Nassau County
 - Sept. 19, 2013 – North Florida Procurement Association Meeting, NEFRC
 - Sept. 23, 2013 – Regional Leadership Academy Graduation, NEFRC
 - Sept. 26, 2013 – Regional Community Institute Quarterly Board Meeting, NEFRC
 - Oct. 3, 2013 – NEFRC BOARD / COMMITTEE Meetings, NEFRC**
11. Next Meeting Date and Location: **Thursday, October 3, 2013 at 10:00 am**
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 Jacksonville, FL 32216