




Bringing Communities Together

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MEMORANDUM

DATE: OCTOBER 3, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: NOVEMBER 7, 2013 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, November 7, 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, OCTOBER 3, 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 – President Williams
- * 3. Approval of September 5, 2013 Meeting’s Minutes – President Williams 1
4. Proposed FY 2013-14 Nominated Slate of Officers – Chair Davis
5. Passing of the Gavel – Presidents Williams / Davis
6. **FY 2013-14 Committee Member Appointments – President Davis**
- * 7. 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
8. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Davis
 1. August 2013 Financial Report – Donna Starling 5
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. St. Johns County Transmitted Amendment 13-3ESR – Ameera Sayeed 6
 - * 2. City of Palatka Transmitted Amendment 13-4ESR – Ameera Sayeed 7

* 3. Clay County Adopted Amendment 13-2ESR – Ameera Sayeed	8
* 4. Flagler County Adopted Amendment 13-1ESR – Ed Lehman	9
* 5. City of Fernandina Beach Adopted Amendment 13-1ESR – Ameera Sayeed	10
* 6. Nassau County Adopted Amendment 13-1ESR – Ed Lehman	11
7. Town of Welaka Adopted Amendment 13-2ESR (info only) – Ameera Sayeed	12
8. Town of Interlachen Adopted Amendment 13-1ESR (info only) – Ameera Sayeed	13
D. <u>Strategic Regional Policy Plan Committee Report</u> – Chair Smallwood	
1. SRPP Rule Development Workshop & Proposed Changes to SRPP	
– Margo Moehring	14
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Williams	
F. <u>Other Reports/Action Items</u>	
* 1. Clay County Transportation Disadvantaged Local Coordinating Board Member Recommendation – Ed Lehman	15
* 2. Putnam County Transportation Disadvantaged Local Coordinating Board Member Recommendation – Ed Lehman	16
* 3. Resolution 2013-7 Recognizing October as Community Planning Month – Brian Teeple	17
4. Regional Community Institute’s Sea Level Rise Policy Recommendation – Margo Moehring	18
5. Mayport Ferry Update – Larry Williams	
6. National Flood Insurance Program Changes – Brian Teeple	19
7. Policy Update – Margo Moehring	
8. State of the Region Baseline Metrics – Margo Moehring	20
9. Attendance Record – Brian Teeple	21
10. Florida Regional Councils Association Update – Brian Teeple	22
11. Council Contracts Update – Brian Teeple	
12. Elected Officials Reception & Regional Leadership Awards – Brian Teeple	23
• Save the Date	
• Sponsorship Forms	
• Nomination Forms	
9. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
10. Voting Members’ Reports	

11. Ex-Officio Members' Reports

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Environmental Protection – Mr. Simpson
- Florida Department of Transportation – Mr. Parks
- St. Johns River Water Management District – Mr. Sample

12. President's Report

13. Chief Executive Officer's Report – Teeple Time

A. Highlights

B. Upcoming Events:

June 1st – Nov. 30th – It's Still Hurricane Season – Stay Prepared!

October 7, 2013 – SRPP Rulemaking Workshop – NEFRC

October 14, 2013 - COLUMBUS DAY – **COUNCIL CLOSED**

October 28, 2013 – Sea Level Rise Workshop – FSCJ Nassau County

October 31, 2013 – Alternative Fuel Vehicles 2013 Expo – UNF

November 6, 2013 – “Get Your Mitigation On” Workshop, NEFRC

November 7, 2013 – SRPP Proposed Rule Public Hearing, NEFRC

14. Next Meeting Date and Location:

THURSDAY, NOVEMBER 7, 2013

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