




Bringing Communities Together

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

MEMORANDUM

DATE: NOVEMBER 7, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 5, 2013 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **December 5, 2013** at the University of North Florida's University Center, 12000 Alumni Drive, Jacksonville, FL 32224.

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, NOVEMBER 7, 2013
10:00 a.m.**

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

TAB

1. Call to Order, Roll Call, Introductions – President Davis

2. Invocation & Pledge of Allegiance – Mayor Myers

* 3. Approval of October 3, 2013 Meeting’s Minutes – President Davis 1

4. **2013/2014 Membership Roster & Committee Membership Listing – President Davis 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. Personnel, Budget and Finance Policy Committee Report – Chair Myers

 * 1. September 2013 Financial Report – Donna Starling 6

 C. Planning and Growth Management Policy Committee Report

 * 1. Twin Creeks Substantial Deviation Recommendation Report – Ed Lehman 7

 * 2. St. Johns County Transmitted Amendment 13-4ESR – Ed Lehman 8

 * 3. Putnam County Transmitted Amendment 13-3ESR – Ed Lehman 9

 4. City of Palm Coast Transmitted Amendment 13-1ESR – Ed Lehman (Info Only) 10

5. City of Fernandina Bch Transmitted Amendment 13-2ESR–Ed Lehman (Info Only) ...	11
6. Town of Pomona Park Transmitted Amendment 13-1ESR – Ed Lehman (Info Only) ...	12
* 7. Putnam County Adopted Amendment 13-2ESR – Ed Lehman	13
D. <u>Strategic Regional Policy Plan</u>	
1. SRPP Proposed Rule Development Workshop (Time Certain 11am) – Margo Moehring	
E. <u>FRCA/Legislative Policy Committee Report</u> – Chair Register	
F. <u>Other Reports/Action Items</u>	
1. Regional Community Institute’s Sea Level Rise Recommendations – Bob Page ...	14
2. St. Johns River Ferry Update – Ms. Brown	15
3. Policy Update – Margo Moehring	
4. State Water Supply Planning – Brian Teeple	16
5. Local Hazards Analyses Presentation: Texas Fertilizer Explosion –	
Eric Anderson	17
6. Florida Regional Councils Association Update – Brian Teeple	18
a. September Monthly Accomplishments	
b. October Monthly Accomplishments	
7. Elected Officials Reception & Regional Leadership Awards Luncheon	19
a. Invitation	
8. 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 – Mr. Register	
• Florida Department of Transportation – Mr. Parks	
• Florida Department of Environmental Protection – Ms. Jordan	
• St. Johns River Water Management District – Mr. Sample	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	

B. Upcoming Events:

June 1st – Nov. 30th – Hurricane Season – It's Not Over Yet, Stay Prepared!

Nov. 11, 2013 – COUNCIL CLOSED in observation of VETERAN'S DAY

Nov. 12, 2013 – Local Emergency Planning Committee Meeting, NEFRC

Nov. 28, 2013 – COUNCIL CLOSED for THANKSGIVING

Nov. 29, 2013 – COUNCIL CLOSED for Day After THANKSGIVING

12. Next Meeting Date and Location:

THURSDAY, DECEMBER 5, 2013

University of North Florida

University Center

12000 Alumni Drive

Jacksonville, FL 32224