




Bringing Communities Together

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MEMORANDUM

DATE: DECEMBER 5, 2013

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JANUARY 8, 2014 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Wednesday January 8, 2014** in the Soforenko Board Room at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

University of North Florida
University Center
12000 Alumni Drive
Jacksonville, FL 32224

**THURSDAY, DECEMBER 5, 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 – <i>Elaine Brown</i> Pledge of Allegiance – <i>Commissioner Horvath</i>	
* 3. Approval of November 7, 2013 Meeting’s Minutes – President Davis	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. Personnel, Budget and Finance Policy Committee Report – Chair Myers	
* 1. October 2013 Financial Report – Donna Starling	5
C. <u>Planning and Growth Management Policy Committee Report</u>	
* 1. City of Jacksonville Transmitted Amendment 13-3ESR – Ed Lehman	6
* 2. City of Jacksonville Adopted Amendment 13-1ESR – Michael Epstein	7
* 3. City of Jacksonville Adopted Amendment 13-2ESR – Michael Epstein	8
* 4. City of Palm Coast Adopted Amendment 13-1ESR – Michael Epstein	9
* 5. St. Johns County Adopted Amendment 13-2ESR – Michael Epstein	10

D. Strategic Regional Policy Plan

- * 1. SRPP Proposed Rule Public Hearing (**Time Certain 10:30am**) – Margo Moehring
 - a) Introduction
 - b) Public Hearing
 - c) Approval of Amended Proposed Rule 29D-7.001 Florida Administrative Code for adoption

E. FRCA/Legislative Policy Committee Report – Chair Register

F. Other Reports/Action Items

- * 1. Resolution 2013-08: Honoring Mayor Graham – Brian Teeple 11
 - * 2. **Resolution 2013-09: Honoring Commissioner Nancy Harris – Brian Teeple 12**
 - 3. Regional Transportation Commission Update – Brian Teeple
 - 4. St. Johns River Ferry Update – Ms. Brown
 - 5. Policy Update – Margo Moehring
 - 6. National Flood Insurance Program Update – Brian Teeple
 - 7. Florida Regional Councils Association Update – Brian Teeple
 - 8. 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. Register
 - Florida Department of Transportation – Mr. Bennett
 - Florida Department of Environmental Protection – Mr. Russell
 - St. Johns River Water Management District – Mr. Sample
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. New Employee Introduction: Lindsay Haga
 - B. Highlights

C. Upcoming Events:

Dec. 10, 2013 – Local Mitigation Strategy Meeting, Clay County EOC

Dec. 10, 2013 – Transportation Disadvantaged Meeting, Flagler County

Dec. 12, 2013 – Transportation Disadvantaged Meeting, St. Johns County

Dec. 24 & 25, 2013 – COUNCIL CLOSED for Christmas Holiday

Jan. 1, 2014 – COUNCIL CLOSED for New Year's Day

11. Next Meeting Date and Location:

WEDNESDAY, JANUARY 8, 2014

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216