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MEMORANDUM

DATE: JANUARY 8, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FEBRUARY 6, 2014 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, February 6, 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

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

**WEDNESDAY, JANUARY 8, 2014
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 and Pledge of Allegiance – Commissioner Anderson

* 3. Approval of December 5, 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. November 2013 Financial Report – Donna Starling 5

 * 2. FY 2012/2013 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC 6

 C. Planning and Growth Management Policy Committee Report – Chair Eubanks

 1. St. Johns County Transmitted Amendment 14-1ESR – (*Information Only*) 7

 * 2. City of Palm Coast Transmitted Amendment 13-2ESR – Michael Epstein 8

 * 3. Baker County Transmitted Amendment 13-3ESR – Lindsay Haga 9

 * 4. Putnam County Adopted Amendment 13-3ESR – Michael Epstein 10

 D. Legislative Policy Committee Report – Chair Register

E. Other Reports/Action Items

* 1. Resolution 2014-01: Honoring Commissioner Bennett – Brian Teeple	11
* 2. Resolution 2014-02: Honoring Mr. Ken Smallwood – Brian Teeple	12
3. Biggert-Waters Act Update – Brian Teeple	13
4. Compliance with Chapter 2013-227: Public Comments – Brian Teeple	14
5. St. Johns River Ferry Update – Ms. Brown	
6. Policy Update – Margo Moehring	15
7. Water Supply Plan Update Presentation – Mr. Tom Bartol	
8. Water Supply Information – Brian Teeple	16
9. 2013 Land Use Trend Analysis Presentation – Lindsay Haga	17
10. Florida Regional Councils Association Update – Brian Teeple	18
a. November Activities Report	
b. November Legislative Highlights	
11. P.A.C.E. Update – Brian Teeple	19
12. 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 – Ms. Sayeed	
• Florida Department of Environmental Protection – Mr. Simpson	
• St. Johns River Water Management District – Mr. Sample	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
Jan. 9, 2014 – Regional Community Institute’s Economic Development Meeting, NEFRC	
Jan. 20, 2014 – COUNCIL CLOSED for MLK Day	
11. Next Meeting Date and Location:	THURSDAY, FEBRUARY 6, 2014 Northeast Florida Regional Council 6850 Belfort Oaks Place Jacksonville, FL 32216