




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** FEBRUARY 6, 2014

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** MARCH 6, 2014 BOARD MEETING

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

**THURSDAY, FEBRUARY 6, 2014  
10:00 a.m.**

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

**TAB**

1. Call to Order, Roll Call, Introductions – 1 <sup>st</sup> Vice President Eubanks	
2. Invocation and Pledge of Allegiance – 1 <sup>st</sup> Vice President Eubanks	
* 3. Approval of January 8, 2014 Meeting’s Minutes – 1 <sup>st</sup> Vice President Eubanks .....	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. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Myers	
* 1. December 2013 Financial Report – Donna Starling .....	5
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. Putnam County Transmitted Amendment 14-1ESR – Lindsay Haga .....	6
* 2. <b>St. Johns County Adopted Amendment 14-1ESR – Lindsay Haga</b> .....	7
D. <u>Legislative Policy Committee Report</u> – Chair Register	
1. <b>2014 Legislative Priorities Publication</b> – Mario Taylor .....	8

E. Other Reports/Action Items

* 1. Putnam County Transportation Disadvantaged LCB Appointment – Ed Lehman .....	9
* 2. Baker County Transportation Disadvantaged LCB Appointment – Ed Lehman .....	10
* 3. Standing Rule on Public Participation – Brian Teeple .....	11
* 4. Appointment of CEDS Strategy Committee – Brian Teeple .....	12
5. <b>Florida’s Future Transportation Corridors – Tampa Bay to Jacksonville – Bob Romig &amp; Jim Wood</b> .....	<b>13</b>
6. St. Johns River Ferry Update – Ms. Brown	
7. <b>Policy Update – Margo Moehring</b> .....	<b>14</b>
<b>a. 2014 Adopted Strategic Regional Policy Plan (Disc)</b>	
8. <b>Regional Leadership Academy Highlights – Ed Lehman</b> .....	<b>15</b>
9. FDOT Work Program Presentation – James Bennett	
10. Government in the Sunshine – Brian Teeple .....	16
11. <b>Biggert-Waters Update – Brian Teeple</b> .....	<b>17</b>
12. <b>Water Supply Workshop</b> .....	<b>18</b>
13. <b>DRAFT 2013 NEFRC Annual Report – Brian Teeple</b> .....	<b>19</b>
14. <b>Florida Regional Councils Association Update – Brian Teeple</b> .....	<b>20</b>
a. December & <b>January</b> Activities Report	
b. FRCA Bill Tracking Report – January 22, 2014	
<b>c. Retreat Follow Up</b>	
15. 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	
• Florida Department of Transportation – Mr. Parks	
• Florida Department of Environmental Protection – Mr. Simpson	
• St. Johns River Water Management District – Mr. Sample	
9. 1st Vice President’s Report	
• <b>Updated Membership Roster</b>	
• <b>Committee Assignment List</b>	

10. Chief Executive Officer's Report – Teeple Time

A. Highlights

B. **StreamLines**

C. Upcoming Events:

Feb. 10, 2014 – Water Supply Workshop, Deland

Feb. 10, 2014 – How to Comply Workshops, NEFRC

Feb. 12, 2014 – Local Emergency Planning Committee, NEFRC

Feb. 12, 2014 – How to Comply Workshops, NEFRC

**Feb. 17, 2014 – COUNCIL CLOSED** for President's Day

Feb. 20, 2014 – RCI Economic Development Committee-Thriving Small Business, NEFRC

Feb. 24, 2014 – Planning for Sea Level Rise: How Will We Develop?, City of St. Augustine

Feb. 26, 2014 – Technology in the EOC Workshop, St. Johns County

Feb. 27, 2014 – LEPC Tabletop Exercise, St. Johns County

11. Next Meeting Date and Location:

**THURSDAY, MARCH 6, 2014**

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