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MEMORANDUM

DATE: MARCH 6, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: APRIL 3, 2014 MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, April 3, 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, MARCH 6, 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 February 6, 2014 Meeting’s Minutes – President Davis 1

4. Invitation to Speak – President Davis

Members of the public are welcome and encouraged to speak on any item to be brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.

* 5. 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

6. Committee Reports

 A. Items removed from Consent Agenda at meeting (if any)

 B. Personnel, Budget and Finance Policy Committee Report – Chair Myers

 * 1. January 2014 Financial Report – Donna Starling 5

 * **2. Information Technology RFP Recommendation** **6**

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

 * 1. St. Johns County Transmitted Amendment 14-3ESR – Lindsay Haga 7

 * 2. City of Jacksonville Transmitted Amendment 14-1ESR – Lindsay Haga 8

 * 3. City of Bunnell Transmitted Amendment 14-1ESR – Lindsay Haga 9

* 4. City of Palm Coast Adopted Amendment 14-1ESR – Michael Epstein	10
* 5. St. Johns County Adopted Amendment 14-4ESR – Michael Epstein	11
D. <u>Legislative Policy Committee Report</u> – Chair Register	
1. House & Senate Work Plan Florida 2014	12
2. 2014 Know-Your-Legislators (Handout)	
E. <u>Other Reports/Action Items</u>	
1. St. Johns River Ferry Update – Ms. Brown	
2. Policy Update – Margo Moehring	
3. Medicaid Managed Care Reform – Impacts on TD System – Steve Holmes, Executive Director, Transportation Disadvantaged Commission	13
4. Introduction to FDOT District 2 Growth & Development Division – Ameera Sayeed	
5. Biggert-Waters Act Update – Brian Teeple	14
6. Regional Leadership Academy Highlights – Ed Lehman	15
7. Government in the Sunshine – Brian Teeple	16
8. LEPC Hazardous Materials Tabletop Exercise Presentation – Eric Anderson	17
9. Water Supply Workshop Follow Up – Brian Teeple	18
10. 2013 NEFRC Annual Report Presentation – Brian Teeple (Handout)	
11. 2013 Elected Officials Reception Survey – Brian Teeple	19
12. Florida Regional Councils Association Update – Brian Teeple	20
a. February Activities Report	
b. FRCA Bill Tracking Report – February 28, 2014	
13. 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 – Mr. Simpson	
• 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:

March 4, 2014 – 2014 Legislative Session Begins

March 4-6, 2014 – Compressed Gasses Course, St. Johns County

March 6, 2014 – Transportation Disadvantaged, St. Johns County

March 11, 2014 – Transportation Disadvantaged, Flagler County

March 11, 2014 – Local Mitigation Strategy meeting, Clay County

March 20, 2014 – RCI Committee on Thriving Small Business, NEFRC

March 24, 2014 – Transportation Disadvantaged, Putnam County

March 24, 2014 – Transportation Disadvantaged, Clay County

March 27, 2014 – C Economic Development Strategy Committee, Mayo Clinic

March 27, 2014 – Transportation Disadvantaged, Baker County

March 27, 2014 – Transportation Disadvantaged, Nassau County

12. Next Meeting Date and Location:

THURSDAY, APRIL 3, 2014

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Jacksonville, FL 32216