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MEMORANDUM

DATE: APRIL 3, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: MAY 1, 2014 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, May 1, 2014** in the Soforenko Board Room at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida 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, APRIL 3, 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 – Mr. Sgroi	
* 3. Approval of March 6, 2014 Meeting’s Minutes – President Davis	1
4. Invitation to Speak – President Davis	
<i>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.</i>	
* 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. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Myers	
* 1. February 2014 Financial Report – Donna Starling	5
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. City of Jacksonville Transmitted Amendment 14-2ESR – Ed Lehman	6
* 2. City of Palm Coast Transmitted Amendment 14-2ESR – Ed Lehman	7
* 3. St. Johns County Transmitted Amendment 14-5ESR – Ed Lehman	8
* 4. City of Jacksonville Adopted Amendment 14-3ESR – Michael Epstein	9

C. Upcoming Events:

April 4, 2014 – Statewide Emergency Response Commission, Tallahassee

April 9 - 13, 2014 – One Spark, Jacksonville

April 14 – 17 – National Hurricane Conference, Orlando

April 17, 2014 – RCI Committee on Thriving Small Business, NEFRC

April 21, 2014 – A1A Ocean Islands Trail Nassau Business Meeting, Omni Hotel

April 24, 2014 – Comprehensive Economic Development Strategy Committee, Mayo Clinic

12. Next Meeting Date and Location:

THURSDAY, MAY 1, 2014

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