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MEMORANDUM

DATE: MAY 1, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JUNE 5, 2014 BOARD MEETING

The next regular monthly Board meeting of the Northeast Florida Regional Council will be held at 10:00 a.m. on **Thursday, June 5, 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, MAY 1, 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 – President Davis	
* 3. Approval of April 3, 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> – Mr. Fish	
* 1. March 2014 Financial Report – Donna Starling	5
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. City of Jacksonville Transmitted Amendment 14-5ESR – Michael Epstein	6
* 2. City of Palatka Transmitted Amendment 14-1ESR – Michael Epstein	7
* 3. City of Jacksonville Transmitted Amendment 14-6ESR – Ed Lehman	8
* 4. St. Johns County Adopted Amendment 14-2ESR – Ed Lehman	9

- * 5. City of Jacksonville Adopted Amendment 14-4ESR – Michael Epstein 10
- * 6. Baker County Adopted Amendment 14-1ESR – Lindsay Haga 11

D. Legislative Policy Committee Report – Chair Register

E. Other Reports/Action Items

- * 1. Resolution 2014-06: Medicaid Manage Care Transportation Reforms – Ed Lehman 12
- * 2. **Resolution 2014-07: Mayor Steve Howard** **13**
- 3. **St. Johns River Ferry Update – Ms. Brown** **14**
- 4. One Spark Report – Margo Moehring 15
- 5. Policy Update – Margo Moehring
- 6. Public, Private, Regional, Resiliency (P2R2) Committee Update – Margo Moehring ... 16
- 7. Comprehensive Economic Development Strategy (CEDS) Update – Lindsay Haga
- 8. **Regional Leadership Academy Highlights – Ed Lehman** **17**
- 9. National Flood Insurance Program Update – Brian Teeple 18
- 10. Florida Regional Councils Association Update – Brian Teeple 19
- 11. Financial Disclosure – Brian Teeple
- 12. 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 – Darryl Register
- Florida Department of Transportation – James Bennett
- Florida Department of Environmental Protection – Russell Simpson
- St. Johns River Water Management District – Geoffrey Sample

10. President’s Report

11. Chief Executive Officer’s Report – Teeple Time

A. Highlights

B. Upcoming Events:

- May 2, 2014 – Scheduled Last Day of 2014 Regular Legislative Session
- May 19, 2014 – Transportation Disadvantaged Quarterly Meeting, Clay County
- May 19, 2014 – Transportation Disadvantaged Quarterly Meeting, Putnam County
- May 22, 2014 – Transportation Disadvantaged Quarterly Meeting, Baker County
- May 22, 2014 – Transportation Disadvantaged Quarterly Meeting, Nassau County

B. Upcoming Events (*Continued*):

May 26, 2014 – COUNCIL CLOSED in observation of MEMORIAL DAY

June 1, 2014 – Hurricane Season Begins

June 5, 2014 – Transportation Disadvantaged Quarterly Meeting, St. Johns County

June 10, 2014 – Transportation Disadvantaged Quarterly Meeting, Flagler County

June 14, 2014 – Governor’s Hurricane Conference, Orlando

June 19, 2014 – Transportation Disadvantaged Quarterly Meeting, Nassau County

Nov. 30, 2014 – Hurricane Season Ends

12. Next Meeting Date and Location:

THURSDAY, JUNE 5, 2014

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