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MEMORANDUM

DATE: JULY 10, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER

RE: AUGUST 7, 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, August 7, 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, JULY 10, 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 – Mayor Myers	
* 3. Approval of May 1, 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 (May/June) – Ed Lehman ...	2
B. Staff Reports	
1. Planning Programs Update – Margo Moehring	3
2. Emergency Preparedness Programs Update – Elizabeth Payne	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. April 2014 Financial Report – Donna Starling	5
* 2. May 2014 Financial Report – Donna Starling	6
* 3. FY 2014-15 Proposed Budget – Donna Starling	7
* 4. 2014-15 CEO Contract – Brian Teeple	8

C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
1. City of Fernandina Beach Transmitted Amendment 14-1ESR	
– Lindsay Haga (<i>info only</i>)	9
2. City of Jacksonville Transmitted Amendment 14-7ESR–Michael Epstein (<i>info only</i>) ..	10
3. City of Palm Coast Adopted Amendment 14-2ESR – Lindsay Haga (<i>info only</i>)	11
4. Clay County Transmitted Amendment 14-1ESR – Michael Epstein (<i>info only</i>)	12
5. St. Johns County Transmitted Amendment 14-6ESR – Lindsay Haga (<i>info only</i>)	13
* 6. City of Jacksonville Transmitted Amendment 14-8ESR – Michael Epstein	14
* 7. City of Jacksonville Adopted Amendment 14-1ESR – Michael Epstein	15
* 8. City of Bunnell Adopted Amendment 14-1ESR – Lindsay Haga	16
* 9. St. Johns County Adopted Amendment 14-3ESR – Lindsay Haga.....	17
* 10. Twin Creeks Substantial Deviation Development Order – Ed Lehman.....	18
D. <u>Legislative Policy Committee Report</u> – Acting Chair Eubanks	
E. <u>Other Reports/Action Items</u>	
* 1. Resolution 2014-08: Jeffrey Alexander – Brian Teeple	19
* 2. Resolution 2014-09: Councilman Matt Schellenberg – Brian Teeple	20
* 3. Resolution 2014-10: Mr. Larry Williams – Brian Teeple	21
* 4. Intergovernmental Coordination And Review Partnership Agreement – Ed Lehman ...	22
* 5. Community Economic Development Strategy Draft for Posting – Margo Moehring ...	23
6. Medicaid Managed Care Transportation Reforms Follow Up – Ed Lehman	24
• AHCA Response Letter	
• NEFRC Approved Resolution 2014-06: Medicaid Transportation Reform	
• NEFRC Approved Resolution 2011-09: Supporting Preservation of Funding	
7. St. Johns River Ferry Update – Ms. Brown	
8. Policy Update – Margo Moehring	
9. American Planning Association National Conference Update – Margo Moehring	25
10. Regional Leadership Academy Highlights – Ed Lehman	26
11. 2013 Northeast Florida Statewide Regional Evacuation Study Update	
– Elizabeth Payne	27
12. 2014 Hurricane Season Presentation – Elizabeth Payne	28
13. Florida Regional Councils Association Update – Brian Teeple	29

14. 2014 Legislative Session Wrap Up – Brian Teeple 30

15. 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
- Florida Department of Transportation – Mr. Larry Parks
- Florida Department of Environmental Protection – Mr. Russell Simpson
- St. Johns River Water Management District – Mr. Geoffrey Sample

10. President’s Report

11. Chief Executive Officer’s Report – Teeple Time

A. Highlights

B. Upcoming Events:

July 10, 2014 – NEFRC Board and Committee Meetings, NEFRC

July 18, 2014 – Statewide Emergency Response Committee meeting, Singer Island

July 24, 2014 – Quarterly Planning Directors’ meeting, NEFRC

12. Next Meeting Date and Location:

THURSDAY, AUGUST 7, 2014

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