


## MEMORANDUM

**DATE:** AUGUST 7, 2014

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

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

**RE:** SEPTEMBER 4, 2014 BOARD MEETING

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The next regular monthly Board meeting of the Northeast Florida Regional Council will be held at **10:00 a.m.** on **Thursday, September 4, 2014** in the Soforenko Board Room at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

As a reminder, the President has recommended business casual attire for the summer months (July through September).

**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, AUGUST 7, 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. Darryl Register	
* 3. Approval of July 10, 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 – 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. June 2014 Financial Report – Donna Starling .....	5
* 2. Proposed Council Restructure – Brian Teeple .....	6
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. <b>St. Johns County Transmitted Amendment 14-7ESR – Ed Lehman</b> .....	7
* 2. City of Fernandina Beach Adopted Amendment 14-1ESR – Lindsay Haga .....	8
* 3. City of Fernandina Beach Adopted Amendment 14-2ESR – Lindsay Haga .....	9

* 4. <b>Clay County Adopted Amendment 14-1ESR – Michael Epstein</b> .....	<b>10</b>
D. <u>Legislative Policy Committee Report</u> – Chair Register	
E. <u>Other Reports/Action Items</u>	
1. St. Johns River Ferry Update – Ms. Brown	
2. Policy Update – Margo Moehring .....	11
3. St. Johns River Water Management District’s Regulatory Program Overview – Victor Castro, Assistant Division Director, Regulatory, Engineering & Environmental Services	
4. Florida’s 2020 Goal: Recycling 75% of Municipal Solid Waste – Lindsay Haga .....	12
5. <b>Mobility Fee Planning in Northeast Florida Update – Ed Lehman</b> .....	<b>13</b>
• City of Jacksonville – Mr. Gary Kresel	
• City of Jacksonville Beach – Mr. Bill Mann	
• Nassau County – Mr. Peter King	
6. <b>Proposed New Definition of the Waters of the U.S. (WOTUS) – Brian Teeple</b> .....	<b>14</b>
7. <b>Florida Regional Councils Association Update – Brian Teeple</b> .....	<b>15</b>
8. Council Contracts/Grants 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. Darryl Register	
• 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. Media Information	
• National Association of Development Organization Selects NEFRC as a 2014 Innovation Award Winner	
• Award: The Florida Commission for the Transportation Disadvantaged Designates the NEFRC the “2014 Planning Agency of the Year”	
B. Highlights	

C. Upcoming Events:

June 1, 2014 – Hurricane Season Is NOW – Are You Prepared, Get a Plan!

Aug. 13, 2014 – Local Emergency Planning Committee (LEPC) meeting, NEFRC

Aug. 14-15, 2014 – Florida Regional Councils Association Meeting, City of Hollywood

Aug. 15, 2014 – Jacksonville Environmental Protection Board Symposium, UNF

Aug. 18, 2014 – Regional Leadership Academy Class, Nassau County

Aug. 28, 2014 – SJC Chamber of Commerce’s Agricultural and Environmental Council, SJC

**Sept. 1, 2014 – LABOR DAY – Council Offices CLOSED**

Sept. 7, 2014 – Matanzas Basin Study Public Meeting, St. Augustine Alligator Farm

Sept. 8, 2014 – Matanzas Basin Study Public Meeting, Whitney Laboratory, Marineland

Sept. 22, 2014 – Regional Leadership Academy Graduation, NEFRC

Sept. 22, 2014 – Regional Community Institute Annual Meeting, NEFRC

Sept. 22, 2014 – Regional Community Institute Board Meeting, NEFRC

12. Next Meeting Date and Location:

**THURSDAY, SEPTEMBER 4, 2014**

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