




Bringing Communities Together

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MEMORANDUM

DATE: SEPTEMBER 4, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: OCTOBER 2, 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, October 2, 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, SEPTEMBER 4, 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 Stewart	
* 3. Approval of August 7, 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. July 2014 Financial Report – Donna Starling	5
C. <u>Planning and Growth Management Policy Committee Report</u> – Chair Eubanks	
* 1. Town of Marineland Transmitted Amendment 14-1ESR – Ed Lehman	6
* 2. St. Johns County Transmitted Amendment 14-8ESR – Ed Lehman	7
* 3. Putnam County Transmitted Amendment 14-2ESR – Ed Lehman	8
* 4. City of Jacksonville Adopted Amendment 14-2ESR – Ed Lehman	9

D. Legislative Policy Committee Report – Chair Register

E. Other Reports/Action Items

- * 1. Action on Comprehensive Economic Development Strategy
– Perry Bechtle, Committee Chair / Margo Moehring10
- * 2. Resolution 2014-11 Commending Perry Bechtle – Brian Teeple 11
- * 3. Regional Community Institute Board of Directors Nominations – Margo Moehring ... 12
- 4. Policy Update – Margo Moehring 13
- 5. State of the River Report-Lower St. Johns River Basin – Margo Moehring 14
- 6. Regional Leadership Academy – Ed Lehman 15
- 7. Florida Regional Councils Association Update – Brian Teeple 16
- 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. 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. Media Information

- The Times-Union Article: ‘Planners Good Work Honored’
- News Leader Article: “Hazardous Cargo – by Rail, Road and River”

B. Highlights

C. Streamlines

D. Upcoming Events:

June 1 – Nov. 30, 2014 – Hurricane Season – Are You Prepared, Get a Plan!

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

Sept. 4, 2014 – Transportation Disadvantaged Quarterly meeting, St. Johns County

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

Sept. 9, 2014 – Transportation Disadvantaged Quarterly Meeting, Flagler County

Sept. 9, 2014 – Clay LMS Taskforce Meeting at 9am – Clay County

Sept. 9, 2014 – Clay County 2015 LMS Plan Update Kick-off Meeting – Clay County

D. Upcoming Events (*Continued*):

- Sept. 11, 2014 – Transportation Disadvantaged Quarterly meeting, Baker County
- Sept. 11, 2014 – Transportation Disadvantaged Quarterly meeting, Nassau County
- Sept. 15, 2014 – Transportation Disadvantaged Quarterly meeting, Putnam County
- Sept. 15, 2014 – Transportation Disadvantaged Quarterly meeting, Clay County
- 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
- Sept. 22, 2014 – Regional Mobility Summit, Clay County

12. Next Meeting Date and Location:

THURSDAY, OCTOBER 2, 2014

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