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MEMORANDUM

DATE: OCTOBER 2, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 4, 2014 BOARD MEETING

The next regular monthly meeting of the Northeast Florida Regional Council will be held at **10:00 a.m. on Thursday, December 4, 2014** at the University of North Florida's University Center, 12000 Alumni Drive, Jacksonville, FL 32224.

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, OCTOBER 2, 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 & Pledge of Allegiance – Elaine Brown

* 3. Approval of September 4, 2014 Meeting’s Minutes – President Davis 1

4. Passing of the Gavel – Presidents Davis & Eubanks

5. FY 2014-15 Committee Member Appointments – President Eubanks 2

6. FY 2014-15 Board/Committee Meeting Schedule – Brian Teeple 3

7. Invitation to Speak – President Eubanks

Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.

* 8. Consent Agenda

 A. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman 4

 B. Staff Reports

 1. Planning Programs Update – Margo Moehring 5

 2. Emergency Preparedness Programs Update – Elizabeth Payne 6

9. Committee Reports

 A. Items removed from Consent Agenda at meeting (if any)

 B. Personnel, Budget and Finance Policy Committee Report – Chair Register

 * 1. August 2014 Financial Report – Donna Starling 7

 * 2. Resolution 2014-12 Signatory Authority – Brian Teeple 8

C. Planning & Growth Management Policy Committee Report – President Eubanks

- * 1. Approval of the September 4, 2014 Meeting Minutes – President Eubanks 9

D. Legislative Policy Committee Report – Chair Davis

E. Other Reports/Action Items

- * 1. City of Jacksonville Transmitted Amendment 14-9ESR – Ed Lehman 10
- * 2. St. Johns County Transmitted Amendment 14-9ESR – Ed Lehman 11
- * 3. City of Jacksonville Adopted Amendment 14-5ESR – Ed Lehman 12
- * 4. RCI Board of Directors Report on Thriving Small Business –
Margo Moehring / Bob Page 13
- * 5. State of the Region – Margo Moehring / Lindsay Haga 14
- * 6. Resolution 2014-13 Honoring Adam Giddens – Brian Teeple 15
- * 7. Resolution 2014-14 Honoring Barry Holloway – Brian Teeple 16
- * 8. Resolution 2014-15 Honoring Ron Sanchez – Brian Teeple 17
- * 9. Resolution 2014-16 Community Planning Month – Brian Teeple 18
- * 10. Resolution 2014-17 West Florida Regional Planning Council’s 50th Anniversary
– Brian Teeple 19
- * 11. Resolution 2014-18 ‘LOCAL works’ Day – Brian Teeple 20
12. Policy Update – Margo Moehring
13. APA FL Conference Report – Brian Teeple
14. Attendance Record – Brian Teeple 21
15. Florida Regional Councils Association Update – Brian Teeple 22
16. Council Contracts Update – Brian Teeple
17. Elected Officials Luncheon & Regional Leadership Awards – Brian Teeple 23
- Save the Date
 - Sponsorship Forms
 - Nomination Forms

10. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

11. Voting Members’ Reports

12. Ex-Officio Members' Reports

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Environmental Protection – Mr. Simpson
- Florida Department of Transportation – Ameera Sayeed
- St. Johns River Water Management District – Mr. Sample

13. President's Report

14. Chief Executive Officer's Report – Teeple Time

A. Social Media

B. Highlights

C. Upcoming Events:

June 1st – Nov. 30th – **Hurricane Season – Get a Plan!**

October 13, 2014 – **COLUMBUS DAY – COUNCIL CLOSED**

October 15, 2014 – NE FL Healthcare Coalition Executive Board Meeting, St. Johns County

November 7, 2014 – 4th Annual BAC Business Expo, Flagler County

November 11, 2014 – **VETERANS DAY – COUNCIL CLOSED**

November 12, 2014 – Local Emergency Planning Committee, NEFRC

November 17, 2014 – Transportation Disadvantaged Quarterly Meeting, Clay County

November 17, 2014 – Transportation Disadvantaged Quarterly Meeting, Putnam County

November 18, 2014 – Local Mitigation Strategy Update Planning Meeting, Clay County

November 19, 2014 – NE FL Healthcare Coalition Executive Board Meeting, St. Johns County

November 20, 2014 – Transportation Disadvantaged Quarterly Meeting, Baker County

November 20, 2014 – Transportation Disadvantaged Quarterly Meeting, Nassau County

November 27, 2014 – THANKSGIVING DAY – COUNCIL CLOSED

November 28, 2014 – DAY AFTER THANKSGIVING – COUNCIL CLOSED

December 4, 2014 – Board & Committee Meetings, UNF

December 4, 2014 – Elected Officials Luncheon & Regional Leadership Awards, UNF

December 4, 2014 – Transportation Disadvantaged Quarterly Meeting, St. Johns County

December 9, 2014 – Transportation Disadvantaged Quarterly Meeting, Flagler County

November 19, 2014 – NE FL Healthcare Coalition Executive Board Meeting, St. Johns County

December 24, 2014 – **CHRISTMAS EVE – COUNCIL CLOSED**

December 25, 2014 – **CHRISTMAS DAY – COUNCIL CLOSED**

January 1, 2014 – NEW YEAR'S DAY – COUNCIL CLOSED

15. Next Meeting Date and Location:

THURSDAY, DECEMBER 4, 2014

University of North Florida

University Center

12000 Alumni Drive

Jacksonville, FL 32224