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MEMORANDUM

DATE: DECEMBER 4, 2014

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FEBRUARY 5, 2015 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, February 5, 2015** 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

University of North Florida’s University Center
12000 Alumni Drive
Jacksonville, FL 32224

**THURSDAY, DECEMBER 4, 2014
10:00 a.m.**

**(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)**

TAB

- 1. Call to Order, Roll Call, Introductions – President Eubanks
- 2. Pledge of Allegiance
- * 3. Approval of October 2, 2014 Meeting’s Minutes – President Eubanks 1
- 4. 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.
- * 5. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson
 - 1. October ICR Report 2
 - 2. November ICR Report 3
 - B. Staff Reports
 - 3. Planning Programs Update – Margo Moehring 4
 - 4. Emergency Preparedness Programs Update – Elizabeth Payne 5
- 6. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
 - * 1. September 2014 Financial Report – Donna Starling 6
 - * 2. October 2014 Financial Report – Donna Starling 7
 - C. Legislative Policy Committee Report – Chair Davis

D. Other Reports/Action Items

1. Town of Penney Farms Transmitted Amendment 15-1ESR – Eric Anderson (<i>Info Only</i>)..	8
2. City of Jacksonville Adopted Amendment 14-5ESR – Margo Moehring (<i>Info Only</i>)	9
3. City of Jacksonville Adopted Amendment 14-7ESR – Margo Moehring (<i>Info Only</i>)	10
4. City of Jacksonville Adopted Amendment 14-8ESR – Margo Moehring (<i>Info Only</i>)	11
5. City of Jacksonville Adopted Amendment 14-6ESR – Margo Moehring (<i>Info Only</i>).....	12
6. Putnam County Adopted Amendment 14-2ESR – Margo Moehring (<i>Info Only</i>).....	13
* 7. St. Johns County Adopted Amendment 14-6ESR – Lindsay Haga	14
* 8. St. Johns County Transmitted Amendment 14-10ESR – Lindsay Haga	15
* 9. Putnam County Transportation Disadvantaged Local Coordination Board Appointment – Ed Lehman	16
* 10. Resolution 2014-20 Honoring Chereese Stewart – Brian Teeple	17
* 11. Resolution 2014-21 Honoring Vernon Myers – Brian Teeple	18
* 12. Resolution 2014-22 Honoring Hugh Fish – Brian Teeple	19
13. Policy Update – Margo Moehring	
14. Florida Regional Councils Association Update – Brian Teeple	20
a. October Activities Report	
b. November Activities Report	
c. 2013-14 FRCA Annual Joint Report	
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 – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Greg Strong	
• Florida Department of Transportation – Mr. Larry Parks	
• 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:

June 1st – Nov. 30th – **Hurricane Season: It's Not Over Yet, Remain Vigilant!**

December 4, 2014 – Board & Committee Meetings, UNF

December 4, 2014 – Elected Officials Reception, UNF

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

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

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

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

January 1, 2015 – **NEW YEAR'S DAY – COUNCIL CLOSED**

January 19, 2015 – **MARTIN LUTHER KING DAY – COUNCIL CLOSED**

12. Next Meeting Date and Location:

THURSDAY, FEBRUARY 5, 2015

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216