




Bringing Communities Together

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MEMORANDUM

DATE: FEBRUARY 5, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: APRIL 2, 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, April 2, 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

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

THURSDAY, FEBRUARY 5, 2015
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. Welcome New Board Member – President Eubanks	
* 4. Approval of December 4, 2014 Meeting’s Minutes – President Eubanks	1
5. Invitation to Speak – President Eubanks	
<i>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.</i>	
* 6. Consent Agenda	
A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson	
1. December 2014 ICR Report	2
2. January 2015 ICR Report	3
B. Staff Reports	
3. Planning Programs Update – Margo Moehring	4
4. Emergency Preparedness Programs Update – Elizabeth Payne	5
7. Committee Reports	
A. Items removed from Consent Agenda at meeting (if any)	
B. <u>Personnel, Budget and Finance Policy Committee Report</u> – Chair Register	
* 1. November 2014 Financial Report – Donna Starling	6
* 2. December 2014 Financial Report – Donna Starling	7

* 3. FY 2013/2014 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC	8
* 4. Occupancy Cost Analysis Update – Brian Teeple	9
C. <u>Legislative Policy Committee Report</u> – Chair Davis	
D. <u>Other Reports/Action Items</u>	
1. St. Johns County Transmitted Amendment 15-1ESR – Ed Lehman (<i>Info Only</i>).....	10
2. St. Johns County Transmitted Amendment 15-2ESR – Lindsay Haga (<i>Info Only</i>)	11
3. City of Palm Coast EAR Based Amendment 15-1ER – Lindsay Haga (<i>Info Only</i>)	12
4. St. Johns County Adopted Amendment 14-8ESR – Ed Lehman (<i>Info Only</i>)	13
5. Town of Marineland EAR Based Amendment 15-1ER – Lindsay Haga (<i>Info Only</i>)	14
* 6. Town of Penney Farms Adopted Amendment 15-1ESR – Lindsay Haga	15
7. 2014 Land Use Trend Analysis Report – Lindsay Haga	16
8. Policy Update – Margo Moehring	
9. Regional Leadership Academy 2015 Update – Margo Moehring	17
10. Northeast Florida Healthcare Coalition, Inc. Presentation – Elizabeth Payne	18
11. Florida Regional Councils Association Update – Brian Teeple	19
12. Council Contracts Update – Brian Teeple	
13. Legislative Update – Brian Teeple	20
14. Potential Dispute Resolution – Brian Teeple	21
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
9. Voting Members’ Reports	
10. Ex-Officio Members’ Reports	
<ul style="list-style-type: none"> • Florida Department of Economic Opportunity – Mr. Darryl Register • Florida Department of Environmental Protection – Mr. Russell Simpson • Florida Department of Transportation – Mr. Larry Parks • St. Johns River Water Management District – Mr. Geoffrey Sample 	
11. President’s Report	

12. Chief Executive Officer's Report – Teeple Time

A. Highlights

B. Stream Lines

C. 2014 Florida Transportation Trends & Conditions Pocket Guide

D. Upcoming Events:

February 11, 2015 – Local Emergency Planning Committee, NEFRC

February 11, 2015 – Affordable Housing Committee, Putnam County

February 16, 2015 – PRESIDENTS' DAY – COUNCIL CLOSED

February 19, 2015 – Transportation Disadvantaged Meeting, Baker County

February 19, 2015 – Transportation Disadvantaged Meeting, Nassau County

February 23, 2015 – Transportation Disadvantaged Meeting, Putnam County

February 23, 2015 – Transportation Disadvantaged Meeting, Clay County

February 24, 2015 - Northeast Florida Healthcare Coalition (NEFLHCC) Continuity
of Operations Training, St. Johns County

February 25, 2015 – NEFLHCC Executive Board Meeting, St. Johns County

February 25, 2015 – 2015 Regional Leadership Academy, Jacksonville

March 5, 2015 – Transportation Disadvantaged Meeting, St. Johns County

March 10, 2015 – Transportation Disadvantaged Meeting, Flagler County

March 10, 2015 – Local Mitigation Strategy Meeting, Clay County

March 18, 2015 – NEFLHCC General Membership Meeting, TBD

13. Next Meeting Date and Location:

THURSDAY, APRIL 2, 2015

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6850 Belfort Oaks Place

Jacksonville, FL 32216