




Bringing Communities Together

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MEMORANDUM

DATE: APRIL 2, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JUNE 4, 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, June 4, 2015** in the **Town of Orange Park Town Hall, 2042 Park Avenue, Orange Park, FL 32073**. The meeting will be followed by a tour of NAS JAX.

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, APRIL 2, 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 February 4, 2015 Meeting’s Minutes – President Eubanks 1
5. 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.
6. Committee Reports
 - A. Executive Committee Report/Draft Minutes – President Eubanks 2
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
 - * 1. February 2015 Financial Report – Donna Starling 3
 - * **2. Building Sale Update/Broker RFP Approval – Brian Teeple 4**
 - C. Other Reports/Action Items
 - * 1. Resolution 2015-01 - Signature Authority for TD Trust Fund Grant – Brian Teeple 5
 - * **2. Resolution 2015-02 – Supporting Rural Transit – Brian Teeple 6**
 - * 3. City of Palm Coast Transmitted Amendment 15-2ESR – Lindsay Haga 7
 - * 4. City of Green Cove Springs Transmitted Amendment 15-1ESR – Lindsay Haga 8
 - * 5. Flagler County Transmitted Amendment 15-1ESR – Lindsay Haga 9
 - * **6. City of Fernandina Beach Transmitted Amendment 15-1ESR – Lindsay Haga 10**

* 7. City of Palm Coast Adopted Amendment 15-1ER – Lindsay Haga	11
* 8. City of Jacksonville Adopted Amendment 14-9ESR – Lindsay Haga	12
9. JaxUSA 2015 Initiatives and Priorities – Jerry Mallot	
10. Presentation of Annual Report – Brian Teeple	13
11. Policy Update – Margo Moehring	
12. P2R2 Update – Margo Moehring	14
13. Putnam SHIP Presentation – Lindsay Haga	15
14. Legislative Update – Brian Teeple	16
15. Florida Regional Councils Association Update – Brian Teeple	17
16. 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. Russell Simpson	
• Florida Department of Transportation – Mr. Jim Knight	
• 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:	
April 8, 2015 – Affordable Housing Committee Meeting, Putnam County	
April 9-10, 2015 - State Emergency Response Commission Meetings, Tallahassee	
April 10, 2015 – P2R2 Committee Meeting, NEFRC	
April 22, 2015 – Regional Leadership Academy Class, Flagler County	
April 29, 2015 – Healthcare Coalition Measles Tabletop Exercise, St. Johns County	
May 7, 2015 – NOAA Hurricane Awareness Tour Stop, St. Augustine	
May 11-13, 2015 – Governor’s Hurricane Conference, Orlando	
May 13, 2015 – LEPC Meeting, NEFRC	
June 1, 2015 – HURRICANE SEASON Begins!	
June 4, 2015 – NEFRC Board Meeting & NAS JAX Tour, Town of Orange Park	

12. Next Meeting Date and Location:

THURSDAY, JUNE 4, 2015

Town of Orange Park Town Hall

2042 Park Avenue

Orange Park, FL 32073