




Bringing Communities Together

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MEMORANDUM

DATE: AUGUST 6, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: OCTOBER 1, 2015 MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors is scheduled for **10:00 a.m. on Thursday, October 1, 2015** in the Soforenko conference 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

City of Palm Coast
305 Palm Coast Parkway NE
Palm Coast, FL 32167

THURSDAY, AUGUST 6, 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 Members – President Eubanks
- * 4. Approval of June 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 – President Eubanks
 - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
 - * 1. May 2015 Financial Report – Donna Starling 2
 - * 2. June 2015 Financial Report – Donna Starling 3
 - * 3. NEFRC FY 15/16 Board Officer Nominations
 - 4. Building Sale Update – Brian Teeple
 - C. Other Reports/Action Items
 - * 1. South Old Kings Road DRI Recommendation Report – Lindsay Haga 4
 - 2. Jacksonville Transmitted Amendment 15-3ESR –Eric Anderson (*Info Only*) 5
 - 3. Nassau County Transmitted Amendment 15-1ESR – Elizabeth Payne (*Info Only*) 6
 - 4. Green Cove Springs Transmitted Amendment 15-2ESR – Lindsay Haga (*Info Only*) .. 7

5. St. Johns County Transmitted Amendment 15-6ESR – Lindsay Haga (<i>Info Only</i>)	8
* 6. Jacksonville Transmitted Amendment 15-4ESR – Lindsay Haga	9
* 7. Jacksonville Adopted Amendment 15-1ESR – Lindsay Haga	10
* 8. Resolution 2015-04 Commending Regions Bank – Brian Teeple	11
* 9. FY 15/16 Regional Community Institute Policy Issue – Brian Teeple	12
* 10. Comprehensive Economic Development Strategy (CEDS) Update – Brian Teeple	13
11. Policy Update – Margo Moehring	
12. Flagler County Public Transportation Development Plan – Margo Moehring	14
13. Legislative Update – Brian Teeple	15
14. Florida Regional Councils Association Update – Brian Teeple	16
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. Register	
• Florida Department of Environmental Protection – Ms. Jordan	
• Florida Department of Transportation – Mr. Knight	
• St. Johns River Water Management District – Mr. Sample	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. WMD Stream Lines	
B. Highlights	
C. Upcoming Events:	
June 1, 2015 – HURRICANE SEASON Begins!	
Aug. 12, 2015 – Local Emergency Preparedness Committee (LEPC) Meeting, NEFRC	
Aug. 12, 2015 – Affordable Housing Advisory Committee Meeting, Putnam County	
Aug. 13-15, 2015 – Florida League of Cities Conference, Orlando	
Aug. 14, 2015 – COJ EPB/UNF Environmental Symposium, UNF	
Aug. 19, 2015 – Northeast Florida Healthcare Coalition Board Meeting, St. Johns	
Aug. 26, 2015 – Regional Leadership Academy Class, Nassau County	

Upcoming Events (Continued):

Aug. 28, 2015 – Regional Economic Development Forum, UNF

Sept. 3, 2015 – Executive Committee Meeting, NEFRC

Sept. 8, 2015 – Local Mitigation Strategy Meeting, Clay County

Sept. 7, 2015 – COUNCIL CLOSED in Observation of LABOR DAY

Sept. 10, 2015 – LEPC Regional HazMat Exercise, Clay County

Sept, 28, 2015 – Regional Leadership Academy Class Graduation, NEFRC

Sept. 28, 2015 – RCI Annual Meeting, NEFRC

Oct. 1, 2015 – NEFRC Board Meeting, NEFRC

Nov. 30, 2015 – HURRICANE SEASON Ends!

12. Next Meeting Date and Location:

THURSDAY, OCTOBER 1, 2015

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216