




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** DECEMBER 3, 2015

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** FEBRUARY 4, 2016 BOARD MEETING

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The next meeting of the Northeast Florida Regional Council Board of Directors is scheduled for **10:00 a.m. on Thursday, February 4, 2016** 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  
University Center  
12000 Alumni Way  
Jacksonville, FL 32224

**THURSDAY, DECEMBER 3, 2015**  
**10:00 a.m.**

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

**TAB**

- 1. Call to Order, Roll Call, Introductions – President Myers
- 2. Pledge of Allegiance
- \* 3. Approval of October 1, 2015 Meeting’s Minutes – President Myers ..... 1
- 4. Invitation to Speak – President Myers  
*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. Committee Reports
  - A. Executive Committee – President Myers
  - B. Personnel, Budget and Finance Policy Committee Report – Chair Register
    - 1. September 2015 Financial Report – Donna Starling (*Info Only*) ..... 2
    - \* 2. October 2015 Financial Report – Donna Starling ..... 3
  - C. Ad-Hoc Award Selection Committee – Chair Sgroi
    - 1. 2015 Regional Leadership Awards Press Release – Mr. Sgroi ..... 4
  - D. P2R2 Committee – Margo Moehring
  - E. Other Reports/Action Items
    - 1. **Atlantic Beach Transmitted Amendment 1-1ESR– Lindsay Haga (*Info Only*) ..... 5**
    - 2. **Fernandina Bch Transmitted Amendment 15-3ESR –Lindsay Haga (*Info Only*) .. 6**
    - 3. **Fernandina Beach Adopted Amendment 15-2ESR–Lindsay Haga (*Info Only*) ..... 7**

* 4. St. Augustine Transmitted Amendment ORD 2015-33 – Lindsay Haga .....	8
* 5. City of Jacksonville Adopted Amendment 15-4ESR – Lindsay Haga .....	9
* 6. Clay County Adopted Amendment 15-2ESR – Lindsay Haga .....	10
* 7. Nassau County Adopted Amendment 15-1ESR – Lindsay Haga .....	11
* 8. Resolution 2015-07 Recognizing Doug Conkey – Brian Teeple .....	12
* 9. Resolution 2015-08 Recognizing Mary Alice Phelan – Brian Teeple .....	13
* 10. Resolution 2015-09 Honoring Mayor Boner – Brian Teeple .....	14
11. State of the River Update – Dr. Pyati, University of North Florida	
12. Re-Think Aging: Making Northeast Florida An Age-Friendly Region – Michael Korn, JCCI Advocacy Task Force Chair	
13. Legislative Update – Brian Teeple .....	15
14. Florida Regional Councils Association Update – Brian Teeple .....	16
15. Council Contracts Update – Brian Teeple	
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Environmental Protection – Mr. Simpson	
• Florida Department of Transportation – Mr. Parks	
• St. Johns River Water Management District – Mr. Sample	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
November 30, 2015 – HURRICANE SEASON Ends!	
December 3, 2015 – Transportation Disadvantaged Meeting, St. Johns County	
December 8, 2015 – Local Mitigation Strategy, Clay County	
December 8, 2015 – Transportation Disadvantaged Meeting, Flagler County	
December 10, 2015 – Maritime Management Plan Meeting, Blue Cypress Park	
<b>December 24, 2015 – CHRISTMAS EVE – COUNCIL CLOSED</b>	
<b>December 25, 2015 – CHRISTMAS DAY – COUNCIL CLOSED</b>	

Upcoming Events - *Continued*:

**January 1, 2016 – NEW YEAR’S DAY – COUNCIL CLOSED**

**January 18, 2016 – MLK HOLIDAY – COUNCIL CLOSED**

January 25, 2016 – P2R2 Incentivize Development Part 1, NEFRC

11. Next Meeting Date and Location:

**THURSDAY, FEBRUARY 4, 2016**

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216