




*Bringing Communities Together*

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## MEMORANDUM

**DATE:** FEBRUARY 11, 2016

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

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

**RE:** APRIL 7, 2016 BOARD MEETING

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The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, April 7, 2016** at the **North Florida Transportation Planning Organization, 980 N. Jefferson Street, Jacksonville, FL 32209.**

**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 11, 2016  
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. Welcome New Board Members – President Myers	
* 4. Approval of December 3, 2015 Meeting’s Minutes – President Myers .....	1
5. Invitation to Speak – President Myers	
<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. Committee Reports	
A. Executive Committee – President Myers	
B. <u>Personnel, Budget and Finance Policy Committee Report</u> – President Myers	
* 1. November 2015 Financial Report – Donna Starling .....	2
* 2. December 2015 Financial Report – Donna Starling .....	3
C. <u>Other Reports/Action Items</u>	
* 1. UNF 2015-2025 Master Plan Amendment Review – Lindsay Haga .....	4
* 2. Clay County Transmitted Amendment 15-08ESR – Lindsay Haga .....	5
* 3. Putnam County Adopted Amendment TA-15-001 – Lindsay Haga .....	6
* 4. Clay County Adopted Amendment 15-3ESR – Lindsay Haga .....	7
* 5. <b>Clay County Adopted Amendment 15-4ESR – Lindsay Haga</b> .....	<b>8</b>
* 6. Resolution 2016-01: Aaron Bell – Brian Teeple .....	9

* 7. Resolution 2016-02: Jeovanny Palencia – Brian Teeple .....	10
* 8. Resolution 2016-03: Robert Sgroi – Brian Teeple .....	11
9. North Florida Regional Water Supply Partnership Update – Dr. Ann Shortelle	
10. Regional Leadership Academy Update – Brian Teeple .....	12
11. CTC Designation Procurement Update – Brian Teeple .....	13
12. Florida Regional Councils Association Update – Brian Teeple .....	14
a. FRCA 2014-2015 Annual Report	
13. Council Contracts Update – Brian Teeple	
14. <b>Legislative Update – Brian Teeple .....</b>	<b>15</b>
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Curtis Hart	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Ms. Ameera Sayeed	
• 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:	
<b>February 15, 2016 – PRESIDENTS’ DAY – COUNCIL CLOSED</b>	
February 17, 2016 – Northeast Florida Healthcare Coalition COOP Training/General Membership Meeting, NEFRC	
February 18, 2016 – Transportation Disadvantaged Meeting, Baker County	
February 18, 2016 – Transportation Disadvantaged Meeting, Nassau County	
February 22, 2016 – Transportation Disadvantaged Meeting, Putnam County	
February 22, 2016 – Transportation Disadvantaged Meeting, Clay County	
February 24, 2016 – 2015 Regional Leadership Academy, St. Johns County	
March 3, 2016 – Transportation Disadvantaged Meeting, St. Johns County	
March 8, 2016 – Transportation Disadvantaged Meeting, Flagler County	

C. Upcoming Events (*Continued*):

March 8, 2016 – Local Mitigation Strategy Meeting, Clay County

March 16, 2016 – NEFLHCC Executive Board Meeting, St. Johns County

12. Next Meeting Date and Location: **THURSDAY, APRIL 7, 2016**  
**North Florida TPO**  
**980 N. Jefferson Street**  
**Jacksonville, FL 32209**