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## MEMORANDUM

**DATE:** AUGUST 4, 2016

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

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

**RE:** OCTOBER 6, 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, October 6, 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**

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

**THURSDAY, AUGUST 4, 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. Approval of June 2, 2016 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. Affordable Housing Ad-Hoc Committee – Chair Bourre
  - B. Executive Committee – President Myers
    - \* 1. Proposed NEFRC By-Laws – Brian Teeple ..... 2
  - C. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. June 2016 Financial Report – Donna Starling ..... 3
    - \* 2. Officer Nominations – Chair Register ..... 4
  - D. Other Reports/Action Items
    - \* 1. Clay County Transmitted Amendment 16-3ESR – Ed Preston ..... 5
    - \* 2. City of Jacksonville Transmitted Amendment 16-4ESR – Ed Preston ..... 6
    - \* 3. City of Fernandina Beach Transmitted Amendment 16-2ESR – Ed Preston ..... 7
    - \* 4. **City of Fernandina Beach Adopted Amendment 15-3ESR – Ed Preston** ..... 8
    - \* 5. City of Jacksonville Adopted Amendment 16-1ESR – Ed Preston ..... 9

* 6. <b>St. Johns County Adopted Amendment 15-11ESR – Ed Preston</b> .....	<b>10</b>
* 7. Resolution 2016-11: Councilman Ferraro – Brian Teeple .....	11
* 8. Resolution 2016-12: Commissioner Meeker – Brian Teeple .....	12
* 9. Approval of TD Local Coordinating Boards Membership Rosters – Margo Moehring ...	13
10. <b>Emergency Preparedness Programs Update – Eric Anderson</b> .....	<b>14</b>
11. Policy Update – Margo Moehring	
12. <b>Amazon Fulfillment Center – Brian Teeple</b> .....	<b>15</b>
13. <b>Innovate Northeast Florida Update – Brian Teeple</b> .....	<b>16</b>
14. Florida Regional Councils Association Update – Brian Teeple	
15. Council Contracts Update – Brian Teeple	
16. <b>NEFRC 2016 Regional Awards Program – Brian Teeple</b> .....	<b>17</b>
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Mr. Darryl Register	
• Florida Department of Environmental Protection – Mr. Russell Simpson	
• Florida Department of Transportation – Ms. Karen Taulbee	
• St. Johns River Water Management District – Mr. Steve Fitzgibbons	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. StreamLines – Fall 2016	
B. Highlights – July 2016	
C. Upcoming Events:	
Aug. 10, 2016 – Local Emergency Planning Committee Meeting, NEFRC	
Aug. 12, 2016 – JFRD HazMat Exercise, City of Jacksonville	
Aug. 16-18, 2016 – Marathon Petroleum Exercise, City of Jacksonville	
Aug. 17, 2016 – NEF Healthcare Coalition Executive Board Meeting, St. Johns County	
Aug. 18, 2016 – St. Johns County HazMat Exercise, St. Johns County	
Aug. 30, 2016 – Comprehensive Economic Development Strategy (CEDS) Meeting, Mayo Clinic	
Sept. 1, 2016 – Affordable Housing Ad-Hoc Committee Meeting, NEFRC	
Sept. 1, 2016 – Executive Committee Meeting, NEFRC	
<b>Sept. 5, 2016 – LABOR DAY, COUNCIL CLOSED</b>	
Sept. 23, 2016 – Sea-Level Rise and Flooding: Planning & Law for Local Governments, NEFRC	
Nov. 30, 2016 – Hurricane Season Ends!	

11. Next Meeting Date and Location:

**THURSDAY, OCTOBER 6, 2016**

Northeast Florida Regional Council

6850 Belfort Oaks Place

Jacksonville, FL 32216

12. Adjournment