



*Bringing Communities Together*


---

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

## MEMORANDUM

**DATE:** SEPTEMBER 28, 2016

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

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

**RE:** OCTOBER 6, 2016 PRELIMINARY AGENDA

---

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**

***PRELIMINARY***  
**A G E N D A**

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

**THURSDAY, OCTOBER 6, 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 August 4, 2016 Meeting’s Minutes – President Myers ..... 1
4. Passing of the Gavel – Presidents Myers & Horvath
5. FY 2016-17 Committee Member Appointments – President Horvath
6. FY 2016-17 Board/Committee Meeting Schedule – Brian Teeple ..... 2
7. Invitation to Speak – President Horvath  
*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.*
8. Committee Reports
  - A. Executive Committee – Chair Myers
  - B. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. August 2016 Financial Report – Donna Starling ..... 3
    2. Building Sale Update – Brian Teeple
    - \* 3. Prospective Office Lease – Brian Teeple
  - C. Affordable Housing Ad-Hoc Committee – Chair Bourre
  - D. Other Reports/Action Items
    - \* 1. St. Johns County Transmitted 2016-05 Race Track Road – Ed Preston ..... 4
    - \* 2. St. Johns County Transmitted 2016-07 Project Family – Ed Preston ..... 5

* 3. City of Jacksonville Transmitted Amended 16-5ESR – Ed Preston .....	6
* 4. City of Fernandina Beach Adopted Amendment 16-3ESR – Margo Moehring .....	7
* 5. RCI Policy Recommendations: Tampa to Jacksonville Corridor: Implementing First Coast Vision and the Strategic Regional Policy Plan – Doug Conkey .....	8
* 6. Comprehensive Economic Development Strategy Update – Margo Moehring .....	9
7. Policy Update – Margo Moehring	
8. Attendance Record – Brian Teeple .....	10
9. Florida Regional Councils Association Update – Brian Teeple	
10. Council Contracts Update – Brian Teeple	
11. Elected Officials Regional Leadership Awards Luncheon – Brian Teeple .....	11
• Save the Date	
• Sponsorship Form	
9. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
10. Voting Members’ Reports	
11. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity	
• Florida Department of Environmental Protection	
• Florida Department of Transportation	
• St. Johns River Water Management District	
12. President’s Report	
13. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
Oct. 6, 2016 – NEFRC Board/Committee Meetings, NEFRC	
Oct. 26, 2016 – Regional Evacuation Workshop, NEFRC	
Nov. 1, 2016 – Maritime Management Plan Meeting, Jacksonville University	
Nov. 3, 2016 – Awards Selection Committee Meeting, NEFRC	
Nov. 17, 2016 – Transportation Disadvantaged LCB Meeting, Baker County	
Nov. 17, 2016 – Transportation Disadvantaged LCB Meeting, Nassau County	
Nov. 21, 2016 – Transportation Disadvantaged LCB Meeting, Putnam County	
Nov. 21, 2016 – Transportation Disadvantaged LCB Meeting, Clay County	
Nov. 30, 2016 – Hurricane Season Ends – But Stay ALERT!!	

Upcoming Events Continued:

Dec. 1, 2016 – NEFRC Board/Committee Meetings & Awards Luncheon, UNF

Dec. 1, 2016 – Transportation Disadvantaged LCB Meeting, St. Johns County

Dec. 6, 2016 – Maritime Management Plan Meeting, Jacksonville Beach

Dec. 8, 2016 – Transportation Disadvantaged LCB Meeting, Flagler County

14. Next Meeting Date and Location:

**THURSDAY, DECEMBER 1, 2016**

University of North Florida, University Center

12000 Alumni Drive

Jacksonville, FL 32224

15. Adjournment