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MEMORANDUM

DATE: DECEMBER 1, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: DECEMBER 1, 2016 BOARD AGENDA

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, February 2, 2017** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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 1, 2016
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Horvath
- 2. Pledge of Allegiance
- *3. Approval of August 4, 2016 Meeting’s Minutes – President Horvath1
- 4. 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.
- 5. Committee Reports
 - A. Executive Committee – Chair Horvath
 - B. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. September 2016 Financial Report – Donna Starling2
 - * 2. October 2016 Financial Report – Donna Starling3
 - 3. Building Sale Update – Brian Teeple
 - C. P2R2 Committee – Margo Moehring
 - D. Affordable Housing Ad-Hoc Committee – Chair Bourre
 - E. Other Reports/Action Items
 - 4. City of Bunnell Transmitted Amendment Local Ordinance LSCPA 2016-21
– Ed Preston (*Info Only*)4
 - 5. City of Jacksonville Transmitted Amendment 16-6ESR– Ed Preston (*Info Only*)5
 - 6. City of Jacksonville Adopted Amendment 16-3ESR– Ed Preston (*Info Only*)6

7. City of Fernandina Beach Adopted Amendment 16-01ESR – Ed Preston (<i>Info Only</i>) ...	7
* 8. City of Fernandina Beach Transmitted Amendment 16-4ESR – Ed Preston	8
* 9. Clay County Transmitted Amendment 16-05ESR– Ed Preston	9
* 10. St. Johns County Transmitted Amendment 16-5ESR– Ed Preston	10
* 11. City of Jacksonville Transmitted Amendment 16-7ESR – Margo Moehring	11
* 12. City of Jacksonville EAR Transmitted Amendment 16-8ESR– Margo Moehring..	12
* 13. City of Jacksonville Adopted Amendment 16-4ESR– Ed Preston.....	13
* 14. Resolution 2016-13 River to Sea Trail Loop – Brian Teeple	14
* 15. Resolution 2016-17 Honoring Walton Pellicer II – Brian Teeple	15
* 16. Resolution 2016-18 Releasing Mineral Rights at 6850 Belfort Oaks Place – Brian Teeple	16
17. CareerSource of Northeast Florida Presentation- Bruce Ferguson	
18. LEPC Update – Eric Anderson.....	17
19. Northeast Florida Healthcare Coalition Update – Beth Payne	18
20. Regional Leadership Award Winners – Brian Teeple	19
21. Florida Regional Councils Association Update – Brian Teeple	
22. Council Contracts Update – Brian Teeple	
13. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
14. Voting Members’ Reports	
15. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity- Darryl Register	
• Florida Department of Environmental Protection	
• Florida Department of Transportation- Ameera Sayeed	
• St. Johns River Water Management District- Geoffrey Sample	
16. President’s Report	
17. Chief Executive Officer’s Report – Teeple Time	
A. Elected Officials Regional Awards Luncheon	
B. Upcoming Events:	
Dec. 1, 2016 - Transportation Disadvantaged LCB Meeting, St. Johns County	

Dec. 6, 2016 – Maritime Management Plan Meeting, Jacksonville Beach
Dec. 13, 2016 – Transportation Disadvantaged LCB Meeting, Flagler County
Dec 13, 2016 – Clay County LMS, Clay County
Dec. 23, 2016 – Christmas Eve Holiday Observance – Council Closed
Dec. 26, 2016 – Christmas Day Holiday Observance – Council Closed
Jan. 1, 2017 – New Year’s Day Holiday Observance – Council Closed
Jan. 16, 2017 – MLK Holiday – Council Closed

18. Next Meeting Date and Location: **THURSDAY, FEBRUARY 2, 2017**
Northeast Florida Regional Council
WJCT
100 Festival Park Avenue
Jacksonville, FL 32202

19. Adjournment