



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
☎ (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: APRIL 6, 2017

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: JUNE 1, 2017 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, June 1, 2017** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

THURSDAY, APRIL 6, 2017
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 December 1, 2016 Meeting Minutes – President Horvath 1
- * 4. Approval of February 2, 2017 Workshop Summary Minutes – President Horvath 2
5. 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.
6. Committee Reports
 - A. Executive Committee – Chair Horvath
 - B. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. FY 2015/2016 Audit – Lon Stafford of Carr, Riggs & Ingram, LLC 3
 - * 2. February 2017 Financial Report – Donna Starling 4
 - * 3. FY 2016/2017 Proposed Budget Amendment – Donna Starling 5
 - C. Other Reports/Action Items
 - * 1. **City of Jacksonville Adopted Amendment 17-3ESR – Brian Teeple** **6**
 - * 2. **Clay County Adopted Amendment 17-1ESR – Ed Preston** **7**
 - * 3. Resolution 2017-04: TD Grant Signatory Authority – Brian Teeple 8
 - * 4. Resolution 2017-05: Water Conservation Month – Brian Teeple 9
 5. Draft NEFRC 2016 Annual Report – Brian Teeple 10

6. Downtown Vision Inc. – Jake Gordon, Downtown Vision, Inc.
7. Policy Update – Margo Moehring
8. Legislative Update – Brian Teeple 11
9. Florida Regional Councils Association Update – Brian Teeple 12
 - FY 15/16 Annual Report
 - **Presentation**
10. Council Contracts Update – Brian Teeple
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Voting Members’ Reports
9. Ex-Officio Members’ Reports
 - Florida Department of Economic Opportunity – Mr. Register
 - Florida Department of Environmental Protection – Mr. Simpson
 - Florida Department of Transportation – Ms. Sayeed
 - St. Johns River Water Management District – Mr. Simpson
10. President’s Report
11. Chief Executive Officer’s Report – Teeple Time
 - A. Highlights
 - B. Upcoming Events:
 - Apr. 12, 2017 – RCI Water Committee Meeting, NEFRC
 - Apr. 26, 2017 – Regional Leadership Academy Class, St. Johns County
 - May 4, 2017 – Executive Committee Meeting, NEFRC
 - May 10, 2017 – RCI Water Committee Meeting, NEFRC
 - May 10, 2017 – Healthcare Coalition Executive Board Meeting, St. Johns County
 - May 29, 2017 – MEMORIAL DAY HOLIDAY, COUNCIL CLOSED**
 - May 31, 2017 – Regional Leadership Academy Class, Clay County
 - June 1, 2017 – Board & Committee Meetings, NEFRC
 - June 14, 2017 – RCI Water Committee Meeting, NEFRC
 - June 28, 2017 – Regional Leadership Academy Class, Flagler County
 - July 4, 2017 – INDEPENDENCE DAY HOLIDAY, COUNCIL CLOSED**
 - July 12, 2017 – RCI Water Committee Meeting, NEFRC
 - Aug. 9, 2017 – RCI Water Committee Meeting, NEFRC
 - Aug. 30, 2017 – Regional Leadership Academy Class, Putnam County
 - Sept. 4, 2017 – LABOR DAY HOLIDAY, COUNCIL CLOSED**
 - Sept. 13, 2017 – RCI Water Committee Meeting, NEFRC
 - Sept. 25, 2017 – Regional Leadership Academy Graduation, NEFRC

12. Next Meeting Date and Location:

THURSDAY, JUNE 1, 2017
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

13. Adjournment