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

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 6, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FEBRUARY 7, 2019 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, February 7, 2019** immediately followed by **Brian Teeple's Retirement Luncheon** at the Northeast Florida Regional Council, WJCT, 100 Festival Park Avenue, Jacksonville, FL 32202.

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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, DECEMBER 6, 2018
10:00 a.m.

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

PAGE

1. Call to Order, Roll Call, Introductions – President Robinson
2. Pledge of Allegiance
- * 3. Approval of October 4, 2018 Meeting Minutes – President Robinson 6
4. Invitation to Speak – President Robinson
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 and provide to staff for presentation to the Board.
5. Committee Reports
 - A. Affordable Housing Committee – Chair Bourre
 - B. Executive Committee – Chair Robinson
 - C. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. October 2018 Financial Report – Ms. Starling 15
 - * 2. Transition Activities – Ms. Payne
 - D. Other Reports/Action Items
 1. Flagler Beach Transmitted Amendment 18-1ER (*Info Only*) – Ms. Moehring 22
 2. Nassau County Adopted Amendment 18-2ESR(*Info Only*) – Ms. Christiansen 24
 3. Nassau County Adopted Amendment 18-3ESR(*Info Only*) – Ms. Christiansen 29
 - * 4. **City of St. Augustine Transmitted Amendment 18-2ESR** – Ms. Christiansen 34
 - * 5. **City of Jacksonville Transmitted Amendment 18-7ESR** – Ms. Moehring 39

- * 6. City of Jacksonville Beach Adopted Amendment 18-1ESR – Ms. Christiansen 45
 - * 7. 2019 DRAFT Legislative Priorities – Brian Teeple 49
 - 8. Elevate Northeast Florida Update – Aundra Wallace, President, JaxUSA
 - * 9. Comprehensive Economic Development Strategy (CEDS) Update – Ms. Moehring ...70
 - 10. Policy Update – Ms. Moehring 102
 - 11. Post Disaster Economic Recovery Update – Mr. Glick 108
 - 12. Florida Regional Councils Association Update – Mr. Teeple
 - 13. Council Contracts Update – Mr. Teeple
6. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
7. Voting Members’ Reports
8. Ex-Officio Members’ Reports:
- Florida Department of Economic Opportunity – Mr. Register
 - Florida Department of Environmental Protection – Mr. Simpson
 - Florida Department of Transportation – Ms. Taulbee
 - St. Johns River Water Management District – Mr. Sample
9. President’s Report
10. Chief Executive Officer’s Report – Teeple Time
- A. New Employee Introduction
 - B. Highlights
 - C. Upcoming Events:
 - Dec. 11, 2018 – Local Mitigation Strategy, Clay County
 - Dec. 11, 2018 – Transportation Disadvantaged LCB Meeting, Flagler County
 - Dec. 13, 2018 – Transportation Disadvantaged LCB Meeting, St. Johns County
 - Dec. 24-25, 2018 – CHRISTMAS HOLIDAY: COUNCIL CLOSED**
 - Jan. 1, 2018 – NEW YEAR’S DAY HOLIDAY– COUNCIL CLOSED**
 - Jan. 21, 2018 – MLK HOLIDAY– COUNCIL CLOSED**
11. Next Meeting Date and Location: **THURSDAY, FEBRUARY 7, 2019**
 Northeast Florida Regional Council
 100 Festival Park Avenue
 Jacksonville, FL 32202
12. Adjournment

(*Denotes Action Required)