




Bringing Communities Together

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MEMORANDUM

DATE: MARCH 5, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: MAY 7, 2015 EXECUTIVE COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Executive Committee is scheduled for **10:00 a.m.** on **May 7, 2015** in **the Soforenko Board room** at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.

Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

**THURSDAY, MARCH 5, 2015
10:00 a.m.**

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Eubanks
- 2. Pledge of Allegiance
- 3. Invitation to Speak – President Eubanks

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.

4. Committee Reports

A. Personnel, Budget & Finance Policy Committee – Chair Register

- * 1. January 2015 Financial Report – Donna Starling 1
- 2. Building Sale Process Update – Brian Teeple 2

B. Legislative Policy Committee – Chair Davis

- 1. **2015 Northeast Florida Regional Council Legislative Priorities – Chair Davis** 3

C. Other Reports/Action Items

- * 1. City of Jacksonville Transmitted Amendment 15-1ESR – Lindsay Haga 4
- 2. Town of Pomona Park Transmitted Amendment 15-1ESR – Ed Lehman 5
- * 3. St. Johns County Adopted Amendment 15-1ESR – Ed Lehman 6
- * **4. St. Johns County Adopted Amendment 14-9ESR – Ed Lehman** 7
- * **5. St. Johns County Adopted Amendment 15-3ESR – Lindsay Haga** 8
- 6. Intergovernmental Coordination and Review Report (IC&R) – Eric Anderson 9
- 7. Planning Programs Update – Margo Moehring 10

8. Emergency Preparedness Programs Update – Elizabeth Payne	11
9. Legislative Update – Brian Teeple	12
10. FRCA Update – Brian Teeple	13
5. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
6. President’s Report	
7. Chief Executive Officer’s Report	
A. Highlights	
B. Upcoming Events:	
March 5, 2015 – Transportation Disadvantaged Meeting, St. Johns County	
March 10, 2015 – JAXUSA Strategic Sites Initiative Workshop, NEFRC	
March 10, 2015 – Transportation Disadvantaged Meeting, Flagler County	
March 10, 2015 – Local Mitigation Strategy Meeting, Clay County	
March 11, 2015 – St. Johns River Water Management District Peer Review, NEFRC	
March 18, 2015 – Northeast Florida Healthcare Coalition Meeting, Clay County	
March 25, 2015 – Regional Leadership Academy, Putnam County	
April 2, 2015 – NEFRC Board and Committee Meetings, NEFRC	
8. Next Meeting Date and Location:	THURSDAY, MAY 7, 2015
	Northeast Florida Regional Council
	6850 Belfort Oaks Place
	Jacksonville, FL 32216