




Bringing Communities Together

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

MEMORANDUM

DATE: SEPTEMBER 24, 2015

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: NOVEMBER 5, 2015 EXECUTIVE COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Executive Committee will be:
November 5, 2015 at 10:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks
Place, Jacksonville, FL 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, SEPTEMBER 24, 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. Approval of May 7, 2015 Meeting’s Minutes – President Eubanks 1
- 5. Committee Reports
 - A. Personnel, Budget & Finance Policy Committee – Chair Register
 - * 1. July 2015 Financial Report – Donna Starling 2
- 6. Reports/Action Items
 - A. Fernandina Beach Transmitted Amendment 15-17ESR – Lindsay Haga (*Info Only*) 3
 - B. Fernandina Beach Adopted Amendment 15-1ESR – Lindsay Haga (*Info Only*)..... 4
 - C. Flagler County Adopted Amendment 15-1ESR – Lindsay Haga (*Info Only*) 5
 - D. Putnam County Transmitted Amendment 15-001 – Lindsay Haga (*Info Only*) 6
 - E. St. Johns County Transmitted Amendment 15-7ESR – Lindsay Haga (*Info Only*) 7
 - * F. **St. Johns County Adopted Amendment 14-7ESR – Lindsay Haga** 8
 - * G. St Johns County Transmitted Amendment 15-8ESR – Lindsay Haga 9
 - * H. Clay County Transmitted Amendment 15-2ESR – Lindsay Haga 10
 - I. Clay County Resolution – Brian Teeple 11

7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. President’s Report
9. Chief Executive Officer’s Report
 - Highlights
 - Upcoming Events:
 - Sept, 28, 2015 – Regional Leadership Academy Class Graduation, NEFRC
 - Sept. 28, 2015 – Regional Resiliency Exchanges, NEFRC
 - Sept. 28, 2015 – RCI Annual Meeting, NEFRC
 - Oct. 1, 2015 – NEFRC Board and Committee Meetings, NEFRC
 - October 12, 2015 – COLUMBUS DAY – COUNCIL CLOSED**
 - Oct. 21, 2015 – Northeast Florida Healthcare Coalition Meeting, UF Health North
 - Nov. 30, 2015 – HURRICANE SEASON Ends!
10. Next Executive Committee Meeting: **THURSDAY, NOVEMBER 5, 2015**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216