


## **MEMORANDUM**

**DATE:** SEPTEMBER 1, 2016

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

**FROM:** BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

**RE:** SEPTEMBER 1, 2016 COMMITTEE MEETING

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The next meeting of the Northeast Florida Regional Council's Board of Directors and Executive Committee will be:

**Board of Directors:** October 6, 2016 at 10:00 a.m.  
**Northeast Florida Regional Council**  
5860 Belfort Oaks Place  
Jacksonville, FL 32216

**Executive Committee:** November 3, 2016 at 10:00 a.m.  
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 1, 2016  
10:00 a.m.**

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

**TAB**

- 1. Call to Order, Roll Call, Introductions – President Myers
- 2. Pledge of Allegiance
- 3. Invitation to Speak – President Myers  
*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 July 7, 2016 Meeting’s Minutes – President Myers ..... 1
- 5. Committee Reports
  - A. Personnel, Budget & Finance Policy Committee – Chair Register
    - \* 1. July 2016 Financial Report – Donna Starling ..... 2
    - \* **2. Building Sale – Brian Teeple**
- 6. Reports/Action Items
  - A. Clay County Transmitted Amendment 16-4ESR – *(Info Only)* ..... 3
  - \* B. CoFB Transmitted Amendment 16-3ESR – Margo Moehring ..... 4
  - \* C. Putnam County Adopted Amendment 16-1ESR – Ed Preston ..... 5
  - \* D. Putnam County Adopted Amendment 16-2ESR – Ed Preston ..... 6
  - \* E. **St. Johns County Adopted 16-2ESR Cordova Palms – Ed Preston** ..... 7
  - \* F. Regional Community Institute Board of Directors Nomination – Margo Moehring ..... 8
  - G. Comprehensive Economic Development Strategy Update – Margo Moehring ..... 9
- 7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

8. President's Report

9. Chief Executive Officer's Report

- Highlights

- Upcoming Events:

**Sept. 5, 2016 – LABOR DAY, COUNCIL CLOSED**

Sept. 5, 2016 – Bartram Trail in Putnam County's **National** Recreation Trail Designation, Putnam County

Sept. 23, 2016 – Sea-Level Rise and Flooding: Planning & Law for Local Governments, NEFRC

Oct. 6, 2016 – NEFRC Board/Committee Meetings, NEFRC

Nov. 30, 2016 – Hurricane Season Ends!

10. Next Executive Committee Meeting: **THURSDAY, NOVEMBER 3, 2016**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216