


## MEMORANDUM

**DATE:** OCTOBER 20, 2016

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

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

**RE:** NOVEMBER 3, 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:

**Executive Committee:** November 3, 2016 at 10:00 a.m.  
6850 Belfort Oaks Place  
Jacksonville, FL 32216

**Board of Directors:** December 1, 2016 at 10:00 a.m.  
**University of North Florida**  
**University Center**  
12000 Alumni Drive  
Jacksonville, FL 32224

**Northeast Florida Regional Council**

**EXECUTIVE COMMITTEE**

**A G E N D A**

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

**THURSDAY, OCTOBER 20, 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. Approval of September 1, 2016 Meeting’s Minutes – President Myers ..... 1
4. Passing of the Gavel – Presidents Myers & Horvath
5. FY 2016-17 Board/Committee Meeting Schedule – President Horvath ..... 2
6. 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.*
7. Committee Reports
  - A. Personnel, Budget and Finance Policy Committee – Chair Register
    - \* 1. August 2016 Financial Report – Donna Starling ..... 3
    2. Building Sale Update – Brian Teeple
    - \* 3. Prospective Office Lease – Brian Teeple..... 4
  - B. Other Reports/Action Items
    - \* 1. St. Johns County Transmitted 16-3ESR Race Track Road – Ed Preston ..... 5
    - \* 2. St. Johns County Transmitted 16-4ESR Project Family – Ed Preston ..... 6
    - \* 3. City of Jacksonville Transmitted 16-5ESR – Ed Preston ..... 7
    - \* 4. City of Fernandina Beach Adopted 16-3ESR – Margo Moehring ..... 8
    - \* 5. RCI Policy Recommendations: Tampa to Jacksonville Corridor: Implementing First Coast Vision and the Strategic Regional Policy Plan – Doug Conkey ..... 9

* 6. Comprehensive Economic Development Strategy Update – Margo Moehring .....	10
* 7. <b>Selection of 2017 NEFRC Legislative Priorities – Brian Teeple .....</b>	<b>11</b>
* 8. <b>Resolution 2016-14: Mayor Jon Netts – Brian Teeple .....</b>	<b>12</b>
* 9. <b>Resolution 2016-15: Commissioner Bill McClure – Brian Teeple .....</b>	<b>13</b>
* 10. <b>Resolution 2016-16: Commissioner Wendell Davis – Brian Teeple .....</b>	<b>14</b>
11. Policy Update – Margo Moehring	
12. Florida Regional Councils Association Update – Brian Teeple	
13. Council Contracts Update – Brian Teeple	
14. <b>Elected Officials Regional Leadership Awards Luncheon – Brian Teeple .....</b>	<b>15</b>
<b>a. Invitation Flyer</b>	
<b>b. Sponsorship Form</b>	
15. <b>2016-2017 Committee Assignments – President Horvath .....</b>	<b>16</b>
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	
B. Upcoming Events:	
Oct. 25, 2016 – St. Johns River Water Management Webinar, NEFRC	
Nov. 1, 2016 – Maritime Management Plan Meeting, Jacksonville University	
Nov. 3, 2016 – NEFRC Committee Meetings, NEFRC	
Nov. 9, 2016 – Local Emergency Planning Committee Meeting, NEFRC	
<b>Nov. 11, 2016 – VETERANS’ DAY – COUNCIL CLOSED</b>	
Nov. 17, 2016 – Transportation Disadvantaged LCB Meeting, Baker County	
Nov. 17, 2016 – Transportation Disadvantaged LCB Meeting, Nassau County	
Nov. 21, 2016 – Transportation Disadvantaged LCB Meeting, Putnam County	
Nov. 21, 2016 – Transportation Disadvantaged LCB Meeting, Clay County	
<b>Nov. 24-25, 2016 – THANKSGIVING HOLIDAY – COUNCIL CLOSED</b>	
Nov. 30, 2016 – Hurricane Season Ends – But Stay ALERT!!	
Dec. 1, 2016 – NEFRC Board/Committee Meetings & Awards Luncheon, UNF	
Dec. 1, 2016 – Transportation Disadvantaged LCB Meeting, St. Johns County	
Dec. 6, 2016 – Maritime Management Plan Meeting, Jacksonville Beach	
Dec. 8, 2016 – Transportation Disadvantaged LCB Meeting, Flagler County	
Dec. 13, 2016 – Local Mitigation Strategy Meeting, Clay County	
<b>Dec. 23-26, 2016 – CHRISTMAS HOLIDAY – COUNCIL CLOSED</b>	

11. Next Meeting Date and Location:

**NOVEMBER 3, 2016**  
6850 Belfort Oaks Place  
Jacksonville, FL 32216

12. Adjournment