

NEFRC



**PERSONNEL, BUDGET &
FINANCE POLICY COMMITTEE**

Meeting

**August 4, 2016
9:30 a.m.**

Northeast Florida Regional Council


6850 Belfort Oaks Place

Jacksonville, FL 32216

MEMORANDUM

DATE: AUGUST 4, 2016

TO: NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

THRU: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: OCTOBER 6, 2016 COMMITTEE MEETING

The next regular meeting of the Northeast Florida Regional Council's Personnel, Budget & Finance Policy Committee is scheduled for **9:00 a.m.** on **Thursday, October 6, 2016** in the Manatee conference room at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

Northeast Florida Regional Council

PERSONNEL, BUDGET & FINANCE
POLICY COMMITTEE

A G E N D A

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

Thursday, August 4, 2016
9:30 a.m.

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

TAB

- 1. Call to Order, Welcome, Roll Call – Chair Register
- * 2. Approval of June 2, 2016 Committee Meeting Minutes – Chair Register 1
- 3. Invitation to Speak – Chair Register
Members of the public are welcome and encouraged to speak on any item brought before the Committee. Please fill out one of the green speaker cards located at the sign-in table.
- 4. May 2016 Financial Report – Donna Starling (*information only*) 2
- * 5. June 2016 Financial Report – Donna Starling 3
- * 6. Officer Nominations – Brian Teeple 4
- 7. Building Refinance Update – Brian Teeple
- 8. Building Sale Update – Brian Teeple
- 9. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 10. Next Meeting Date and Location: **THURSDAY, OCTOBER 6, 2016**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
- 11. Adjournment

***Denotes Action Item**

Agenda

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NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget & Finance Committee

June 2, 2016

MINUTES

A meeting of the Personnel, Budget & Finance Committee was held on Thursday, June 2, 2016, at 9:00 a.m. at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216. **Chair Register** called the meeting to order with the following members present:

Members Present: Jimmy Anderson, Frank Meeker, Vernon Myers, Catherine Robinson, Walton Pellicer and George Spicer

Members Excused: Wendell Davis and James Johns

Members Absent: Katrina Brown

Auditor: Lon Stafford of Carr, Riggs & Ingram, LLC.

Staff Present: Donna Starling, Brian Teeple and Sheron Forde

* Approval of Minutes

Chair Register called for a motion on the minutes. Commissioner Meeker motioned to approve the April 7, 2016 Committee meeting minutes; seconded by President Myers. Motion carried.

Invitation to Speak

Chair Register announced that the public is welcome to speak on any item that is brought before the Committee.

*Fiscal Year 2014/2015 Audit

Mr. Teeple stated that the delay in presenting the audit is due to a new requirement by the Government Accounting Standards Board (GASB), pronouncement 68, which requires the Council to carry on the books as a liability their prorated share of the unfunded portion of the Florida Retirement System (FRS). This also affects county governments who are in the FRS and received the data around the same timeframe. Mr. Stafford stated that the State released the information on April 11, 2016 and requires the audits to be completed by June 30, 2016.

Mr. Lon Stafford reported that the Council received an unmodified opinion for the FY 2014-2015 audit. There were no findings of material weaknesses in the Council's control system. The biggest change this year was the liability. An overview of the new GASB 68 requirement was provided which now requires an actuarial report that calculates how much should be in the account right now to cover promises made to employees to date; this will become the liability. This will be compared with the amount the State has in investments; the difference between what needs to be in the account and what is actually there is now a liability. The State did this for the FRS; therefore, every entity within that system received a proportion of that liability. This will be reflected as \$253,000 for the retirement plan and \$243,000 for the health insurance subsidy totaling a \$500,000 liability on the books as long term liability. Discussion ensued.

Chair Register called for a motion. President Myers motioned to approve the FY 2014-2015 Audit; seconded by Commissioner Pellicer.

Commissioner Meeker asked that staff look into the possibility of refinancing the building.

Chair Register called for a voice vote on the motion on the floor. By voice vote, Motion carried.

March 2016 Financial Report

The March 2016 Financial Report was approved by the Executive Committee and is provided for information only.

*April 2016 Financial Report

Staff reported on the April 2016 Financial Report, which reflects a loss of \$128.00 and a year-to-date loss of \$20,506.

Chair Register called for a motion. Commissioner Meeker motioned to approve the April Financial Report; seconded by President Myers. Motion carried.

*Proposed FY 2015/2016 Amended Budget

Staff provided an overview of the proposed FY 15/16 amended budget highlighting an increase in revenues and expenses from approximately \$1.4 to \$1.7 million. Adjustments have been made to reflect Clay County dues reduction. There was an increase in revenues for local government technical assistance that was not originally anticipated. Salaries/fringes expenses are expected to decrease as a new hire position did not occur this year. Direct expenses are expected to increase due to the increase in hurricane study and the local government technical assistance funding. Common/indirect will have small decreases. General fund is expected to remain constant. It is estimated that general fund or reserves will still be needed to cover expenses for the remainder of the year. Discussion followed.

Commissioner Meeker asked that staff look into contacting politicians running for office and ascertain their position on their support of regional growth prior to taking office.

Chair Register called for a motion. Commissioner Meeker motioned to approve the Proposed FY 2015/2016 Amended Budget; seconded by Commissioner Anderson. Motion carried.

*Proposed FY 2016/2017 Budget

The fiscal year 2016/2017 budget is estimated at approximately \$1.5 million, a \$200,000 decrease from fiscal year 2015/2016; mainly due to the uncertainty of the hurricane study programs funding. County dues remain at \$0.41 per capita with the adjusted 2015 population tables; an increase of approximately \$10,000. It is anticipated that most of the annual programs will receive level funding with a small increase in the Healthcare Coalition funding.

Salaries/fringe expenses will be increased for possible new hire, and there are no merit increases factored in for staff. Direct expenses will decrease, common/indirect and general fund expenses

is expected to remain the same. An additional \$70,000 in revenues or general fund or reserves will be needed to fund expenses for the year. Discussion followed.

Mr. Teeple asked for assistance in generating local government technical assistance funding. **Commissioner Meeker** asked staff to contact Craig Coffee to offer assistance in re-writing their land development code.

Chair Register called for a motion. Commissioner Spicer motioned to approve the Proposed FY 2016/2017 Budget; seconded by Commissioner Pellicer. Motion carried.

*Proposed FY 2016/2017 CEO Contract

The Chief Executive Officer contract was presented for approval.

Chair Register called for a motion. Mr. Myers motioned to approve the CEO contract for fiscal year 2016/2017; seconded by Mayor Robinson. Motion carried.

FY 16/17 Officer Nomination Discussion

The Committee, by consensus, asked staff to inquire of the current officers their interest in serving in their new role, 1st Vice President to President, 2nd Vice President to 1st Vice President, Secretary Treasurer to continue as such. It was also agreed, by consensus of the Committee, to inquire of Mayor Totman if he would be interested in serving as the new 2nd Vice President.

Building Sale Update

Staff has entered into a contract with CBRE for the sale of the building at the new price of \$2.49 million. CBRE has developed a marketing brochure to be available shortly. Discussion followed.

Public Comment – None.

Next Meeting Date – Thursday, August 4, 2016 at 9:30 a.m. at the Northeast Florida Regional Council, 5860 Belfort Oaks Place, Jacksonville, FL 32216.

Adjournment

Meeting was adjourned at 9:55 a.m.

Darryl Register
Chair

Brian D. Teeple
Chief Executive Officer

Agenda Item

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Bringing Communities Together

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

MEMORANDUM

DATE: JUNE 29, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: DARRYL REGISTER, PERSONNEL, BUDGET & FINANCE COMMITTEE CHAIR

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: MAY 2016 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$11,088 for the month of May and a Year to Date Loss of \$9,418. Revenues for the month of May were \$110,901. Expenses for the month were \$99,813.

The net income for the month is largely attributed to staff working on funded programs rather than unfunded programs and statutory requirements in May.

Revenues will continue to be reduced by approximately \$6,700 per month due to the loss of the Clay County membership dues.

Regional Council - Agencywide	Adopted Amended Budget 15/16	May 2016	YTD	Represents 67% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 562,300	46,858	374,867	67%	0%
Local Government Technical Assistance	\$ 248,702	21,048	161,610	65%	-2%
Development of Regional Impact (DRI)	\$ 7,500	607	5,490	73%	6%
Transportation Disadvantaged (TD)	\$ 126,950	11,744	90,689	71%	4%
Economic Development Administration (EDA)	\$ 60,000	6,408	36,360	61%	-6%
Local Emergency Preparedness Committee (LEPC)	\$ 50,750	3,653	30,855	61%	-6%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 82,208	1,409	42,165	51%	-16%
Hurricane Study	\$ 381,678	3,358	69,441	18%	-49%
Healthcare Coalition	\$ 170,000	11,694	125,631	74%	7%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-67%
Regional Leadership Academy (RLA)	\$ 3,850	550	2,750	71%	4%
Special Projects	\$ 11,700	(84)	5,109	44%	-23%
Tenant Revenue	\$ 21,725	3,628	16,696	77%	10%
Other Revenue	\$ 4,934	28	5,191	105%	38%
TOTAL REVENUES	\$ 1,737,297	\$ 110,901	\$ 966,856	56%	
TRANSFER FROM GENERAL FUND	\$ 44,256	\$ (11,088)	\$ 9,418	21%	
TOTAL REVENUE/GENERAL FUND	\$ 1,781,553	\$ 99,813	\$ 976,273	55%	
Expenses					
Salaries and Fringe	\$ 811,255	62,826	523,744	65%	-2%
Contract/Grant Direct Expenses	\$ 544,355	8,926	177,419	33%	-34%
Common/Indirect - Allocated Expenses*	\$ 322,341	25,484	213,093	66%	-1%
General Fund Expense*	\$ 103,602	2,578	62,017	60%	-7%
TOTAL EXPENSES	\$ 1,781,553	\$ 99,813	\$ 976,273	55%	
Net Income (loss)		11,088	\$ (9,418)		

*Excludes Salaries & Fringe

	FY 14/15 May 2015	FY 15/16 May 2016
ASSETS		
Cash	1,071,601	1,199,364
Accounts Receivable	214,828	135,719
Prepaid Expenses	580	538
Pension Liability-Deferred Outflows		264,705
Total Current Assets	1,287,010	1,600,326
Property and Equipment:		
Office Furniture and Equipment	726,850	553,824
Land	271,910	271,910
Building	1,928,090	1,928,090
Building Improvements	948,286	948,286
Less Accumulated Depreciation	1,742,309	1,692,852
Total Property and Equipment, net	2,132,827	2,009,258
Total Assets	3,419,837	3,609,584
LIABILITIES		
Accounts Payable	6,697	981
Accrued Salaries and Leave	65,575	64,154
Deferred Revenue	113,528	136,526
Tenant Deposits	5,758	3,588
Notes Payable	1,428,546	1,341,621
Pension Liability		496,868
Pension Liability-Deferred Inflows		383,702
Total Liabilities	1,620,104	2,427,441
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,799,732	1,182,143
Total Equity and Other Credits	1,799,732	1,182,143
Total Liabilities, Equity and Other Credits	3,419,837	3,609,584

YTD Comparison

	14/15 Net Income (Loss)	15/16 Net Income (Loss)	14/15 Cash Balance	15/16 Cash Balance
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AGENCYWIDE

October	\$ (9,380)	\$ (7,883)	\$ 1,143,919	\$ 1,067,744
November	\$ (22,453)	\$ (10,884)	\$ 1,151,459	\$ 1,164,169
December	\$ (30,690)	\$ (17,480)	\$ 1,090,388	\$ 1,085,751
January	\$ (44,550)	\$ (14,803)	\$ 1,154,596	\$ 1,121,918
February	\$ (55,071)	\$ (17,432)	\$ 1,163,025	\$ 1,163,420
March	\$ (74,550)	\$ (20,378)	\$ 1,071,860	\$ 1,185,570
April	\$ (80,984)	\$ (20,506)	\$ 1,217,106	\$ 1,152,203
May	\$ (106,880)	\$ (9,418)	\$ 1,071,601	\$ 1,199,364
June	\$ (108,363)		\$ 1,086,079	
July	\$ (111,206)		\$ 1,177,339	
August	\$ (102,126)		\$ 1,259,551	
September	\$ (99,186)		\$ 1,107,905	

MEMORANDUM

DATE: JUNE 29, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: MAY 2016 INVESTMENT REPORT

Bank Account Interest

	<u>FY 14/15</u>	<u>FY 15/16</u>
May Interest	\$ 20	\$ 22
Year to Date Interest	\$ 165	\$ 167

Florida Local Government Investment Trust

	<u>FY 14/15</u>	<u>FY 15/16</u>
Current Balance	\$16,420	\$16,539

Agenda

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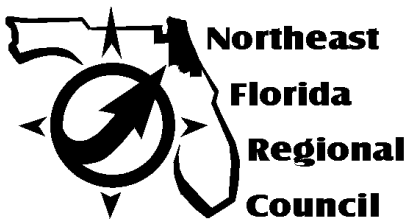
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Bringing Communities Together

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

MEMORANDUM

DATE: JULY 27, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: DARRYL REGISTER, PERSONNEL, BUDGET & FINANCE COMMITTEE CHAIR

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 2016 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Loss of \$917 for the month of June and a Year to Date Loss of \$10,334. Revenues for the month of June were \$134,581. Expenses for the month were \$135,498.

The loss is largely attributed to an increase in salary cost to close out the State's fiscal year, which ended June 30th.

Revenues will continue to be reduced by approximately \$6,700 per month due to the loss of the Clay County membership dues.

Regional Council - Agencywide	Adopted Amended Budget 15/16	June 2016	YTD	Represents 75% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 562,300	46,858	421,726	75%	0%
Local Government Technical Assistance	\$ 248,702	41,986	203,596	82%	7%
Development of Regional Impact (DRI)	\$ 7,500	1,592	7,082	94%	19%
Transportation Disadvantaged (TD)	\$ 126,950	8,211	98,900	78%	3%
Economic Development Administration (EDA)	\$ 60,000	6,269	42,628	71%	-4%
Local Emergency Preparedness Committee (LEPC)	\$ 50,750	4,918	35,773	70%	-5%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 82,208	5,544	47,709	58%	-17%
Hurricane Study	\$ 381,678	1,913	71,355	19%	-56%
Healthcare Coalition	\$ 170,000	11,502	137,133	81%	6%
Small Quantity Generator (SQG) Program	\$ 5,000	5,000	5,000	100%	25%
Regional Leadership Academy (RLA)	\$ 3,850	550	3,300	86%	11%
Special Projects	\$ 11,700	144	5,254	45%	-30%
Tenant Revenue	\$ 21,725	-	16,696	77%	2%
Other Revenue	\$ 4,934	94	5,285	107%	32%
TOTAL REVENUES	\$ 1,737,297	\$ 134,581	\$ 1,101,437	63%	
TRANSFER FROM GENERAL FUND	\$ 44,256	\$ 917	\$ 10,334	23%	
TOTAL REVENUE/GENERAL FUND	\$ 1,781,553	\$ 135,498	\$ 1,111,771	62%	
Expenses					
Salaries and Fringe	\$ 811,255	77,552	601,296	74%	-1%
Contract/Grant Direct Expenses	\$ 544,355	29,031	206,450	38%	-37%
Common/Indirect - Allocated Expenses*	\$ 322,341	23,549	236,642	73%	-2%
General Fund Expense*	\$ 103,602	5,366	67,383	65%	-10%
TOTAL EXPENSES	\$ 1,781,553	\$ 135,498	\$ 1,111,771	62%	
Net Income (loss)		(917)	\$ (10,334)		

*Excludes Salaries & Fringe

Northeast Florida Regional Council
Balance Sheet
June 2016

	FY 14/15 June 2015	FY 15/16 June 2016
ASSETS		
Cash	1,086,079	1,087,988
Accounts Receivable	161,433	192,531
Prepaid Expenses	435	403
Pension Liability-Deferred Outflows	-	264,705
Total Current Assets	1,247,947	1,545,627
Property and Equipment:		
Office Furniture and Equipment	726,850	553,824
Land	271,910	271,910
Building	1,928,090	1,928,090
Building Improvements	948,286	948,286
Less Accumulated Depreciation	1,752,918	1,702,693
Total Property and Equipment, net	2,122,218	1,999,418
Total Assets	3,370,165	3,545,045
LIABILITIES		
Accounts Payable	2,617	1,537
Accrued Salaries and Leave	66,463	74,220
Deferred Revenue	75,651	69,674
Tenant Deposits	5,758	3,588
Notes Payable	1,421,426	1,334,229
Pension Liability	-	496,868
Pension Liability-Deferred Inflows	-	383,702
Total Liabilities	1,571,915	2,363,818
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,798,249	1,181,226
Total Equity and Other Credits	1,798,249	1,181,226
Total Liabilities, Equity and Other Credits	3,370,165	3,545,045

YTD Comparison

	14/15 Net Income (Loss)	15/16 Net Income (Loss)	14/15 Cash Balance	15/16 Cash Balance
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AGENCYWIDE

October	\$ (9,380)	\$ (7,883)	\$ 1,143,919	\$ 1,067,744
November	\$ (22,453)	\$ (10,884)	\$ 1,151,459	\$ 1,164,169
December	\$ (30,690)	\$ (17,480)	\$ 1,090,388	\$ 1,085,751
January	\$ (44,550)	\$ (14,803)	\$ 1,154,596	\$ 1,121,918
February	\$ (55,071)	\$ (17,432)	\$ 1,163,025	\$ 1,163,420
March	\$ (74,550)	\$ (20,378)	\$ 1,071,860	\$ 1,185,570
April	\$ (80,984)	\$ (20,506)	\$ 1,217,106	\$ 1,152,203
May	\$ (106,880)	\$ (9,418)	\$ 1,071,601	\$ 1,199,364
June	\$ (108,363)	\$ (10,335)	\$ 1,086,079	\$ 1,087,988
July	\$ (111,206)		\$ 1,177,339	
August	\$ (102,126)		\$ 1,259,551	
September	\$ (99,186)		\$ 1,107,905	




Bringing Communities Together

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

MEMORANDUM

DATE: JULY 27, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: JUNE 2016 INVESTMENT REPORT

Bank Account Interest

	<u>FY 14/15</u>	<u>FY 15/16</u>
June Interest	\$ 22	\$ 21
Year to Date Interest	\$ 187	\$ 188

Florida Local Government Investment Trust

	<u>FY 14/15</u>	<u>FY 15/16</u>
Current Balance	\$16,416	\$16,615

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MEMORANDUM

DATE: JULY 25, 2016

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FY 16-17 NEFRC OFFICERS

It is that time of year for this Committee to sit as a nominating committee and develop a slate of officers for the next fiscal year. As you know the current officers are as follows:

President:	Vernon Myers	Putnam
1st Vice-President:	Roxanne Horvath	St. Johns
2nd Vice-President:	Jimmy Anderson	Baker
Sec/Treasurer:	Darryl Register	Baker

Although you and the full Council are empowered to do anything you want regarding officers, historically there has been a succession from 2nd to 1st to President. Also, historically, the Secretary/Treasurer has not moved in the succession. If you choose to follow this process you would promote the 1st Vice-President to the position of President, the 2nd Vice-President to 1st Vice-President and would be looking to fill the 2nd Vice-President position.

For your information I have attached a current roster of Members as well as a historical roster of NEFRC Chairs/Presidents.

Normally, new officers are elected at the August Board meeting to take office on October 1st (the beginning of our fiscal year) with a ceremonial transfer of the gavel at the October meeting.

If you have any questions or need additional information please let me know.



NORTHEAST FLORIDA REGIONAL COUNCIL

2015/2016 POLICY BODY MEMBERS

(1/2016)

BAKER COUNTY

Hon. Jimmy Anderson (C) (03/11)
2nd Vice President
Baker County Board of County Commissioners
55 North 3rd Street
Macclenny, FL 32063
(B) 904-259-3613
anny@bakercountyfl.org

Hon. James Bennett (C) (12/14)
Baker County Board of County Commissioners
55 North 3rd Street
Macclenny, FL 32063
(B) 904-259-3613
(C) 904-568-2648
james.bennett@bakercountyfl.org

Mr. Michael Griffis (M) (11/14)
PO Box 545
Glen St Mary FL 32040
Home 904 259-3504
Cell 904 613-9255
mike_griffis@nefcom.net

Mr. Darryl Register (G) (12/06)
Secretary/Treasurer
20 E. Macclenny Avenue
Macclenny, FL 32063
(B) 904-259-6433
(C) 904-226-4780
dregister@bakerchamberfl.com

CLAY COUNTY

Mr. Michael Bourre (G) (1/16)
Bourre Constructions
P.O. Box 8070
Fleming Island, FL 32006
(C) 904-504-1342
mbourre@bourreconstructiongroup.com

Hon. Tony Brown (M) (04/14)
Mayor
City of Keystone Heights
555 S. Lawrence Blvd.
Keystone Heights, FL 32656
(B) 352-473-4807
(C) 904-881-5177
brown@keystoneheights.us

Mr. Doug Conkey (G) (1/16)
Chamber of Commerce
1374 Kingsley Avenue
Orange Park, FL 32073
(904) 264-2651 x 208
dconkey@claychamber.com

Hon. Wendell Davis (C) (01/09)
Clay County Board of County Commissioners
PO Box 1366
Green Cove Springs, FL 32043
(B) 904-269-6394
Wendell.Davis@co.clay.fl.us

Hon. Gavin Rollins (C) (03/15)
Clay County Board of County Commissioners
PO Box 1366
Green Cove Springs, FL 32043
(C) 904-615-7284
Gavin.Rollins@claycountygov.com

DUVAL COUNTY

Ms. Elaine Brown (G) (03/09)
228 Canal Blvd., Suite 4
Ponte Vedra, FL 32082
(B) 904-280-4444
brown@killasheev.com

Hon. Aaron Bowman (C) (07/16)
City of Jacksonville City Council
117 West Duval Street, Ste 425
Jacksonville, FL 32202
(B) 904-630-1386
kbrown@coj.net

Hon. Danny Becton (C) (07/16)
City of Jacksonville City Council
117 West Duval Street, Ste 425
Jacksonville, FL 32202
(B) 904-630-1383
Ferraro@coj.net

Hon. Stan Totman (M) (11/11)
Mayor, Town of Baldwin
10 US Highway 90 West
Baldwin, FL 32234
(B) 904-266-5030
(C) 904-881-8808
Baldwinmayor@comcast.net

Mr. Ronald "Ron" Timonere (G) (1/16)
9080 Cotswold Way
Jacksonville, FL 32257
(C) 904-571-8888
(B) 244-9158
ron.timonere@jax.ufl.edu

FLAGLER COUNTY

Hon. Jon Netts (C) (01/08)
Mayor, City of Palm Coast
17 Flintstone Ct
Palm Coast, FL 32137
(B) 386-986-3700
(H) 386-445-2121
jonnetts@pcf.net

Hon. Catherine Robinson (M) (08/08)
Mayor, City of Bunnell
PO Box 756,
Bunnell, FL 32110-0756
(B) 386-437-7500
(F) 386-437-7503
crobenson@bunnellcity.us

Ms. Helga Van Eckert (G) (01/16)
1769 E. Moody Blvd.
Bunnell, FL 32110
(B) 386-313-4071
hvaneckert@flaglercountyedc.com

(C) - Vacant

NASSAU COUNTY

Mr. John Drew (G) (01/16)
86130 License Road, Ste 7
Fernandina Beach, FL 32034
(B) 904-491-7413
jdrew@nassautaxes.com

Hon. Len Kreger (M) (01/16)
City of Fernandina Beach
204 Ash Street
Fernandina Beach, FL 32034
(B) 904-432-8389
lkreger@fbfl.org

Hon. George Spicer (C) (5/15)
Nassau County Board of County Commissioners
96135 Nassau Place, Suite 1
Yulee, FL 32097
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georgespicer2010@yahoo.com

Mr. Robert "Bob" Spaeth (C) (10/00)
82 Marsh Creek Road
Amelia Island, FL 32034
(H) 904-261-7427
(Fax) 904-261-9520
Asayspaeth@aol.com

PUTNAM COUNTY

Mr. Kenny Eubanks (C) (01/10)
Immediate Past President
141 Ranch Road
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Hon. Larry Harvey (G) (1/16)
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111 Sasso Drive
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Mr. Vernon Myers (M) (03/11)
President
2500 Fairway Drive
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Putnam County Board of County Commissioners
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Walt.pellicer@putnam-fl.com

ST. JOHNS COUNTY

Hon. Roxanne Horvath (M) (02/13)
1st Vice President
St. Augustine City Commissioner
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Hon. James K. Johns (C) (6/15)
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500 San Sebastian View
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(C) 904-615-7437
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Mr. Harlan Mason (G) (07/14)
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Hon. Bill McClure (C) (01/15)
St. Johns County Board of County Commissioners
500 San Sebastian View
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Bccd3@sjcfl.us

(G) - Vacant

EX-OFFICIO NON-VOTING MEMBERS

Mr. Curtis Hart (G) (1/16)
Representing FL DEO
8051 Tara Lane
Jacksonville, FL 32216
(C) 904-993-5008
curtishart1972@att.net

Mr. Larry Parks (12/03)
FDOT Director of Planning & Production,
District Two
1109 South Marion Avenue
Lake City, FL 32025-5874
(B) 386-961-7850
(Fax) 386-961-7630
robert.parks@dot.state.fl.us

Mr. Geoffrey Sample (09/13)
Intergovernmental Coordinator
Office of Communications and Intergovernmental Affairs
St. Johns River Water Management Dist.
7775 Baymeadows Way, Ste. 102
Jacksonville, FL 32256
(B) 904-448-7904
(C) 904-545-4902
gsample@sjrwmd.com

Mr. Gregory Strong (12/05 & 1/16)
FDEP Director of Dist. Mgmt.
8800 Baymeadows Way, Suite 100
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(B) 904-256-1700
(Fax) 904-256-1588
greg.strong@dep.state.fl.us

C = County appointee
G = Gubernatorial appointee
M = Municipal appointee
Date appointed in (bold)

NORTHEAST FLORIDA REGIONAL COUNCIL
CHAIRS/PRESIDENTS

1977-1978

H. L. Wiles - St. Johns(C)

1988-1989

James E. Testone - Nassau(C)

1979-1981

Lee Drawdy - Clay(C)

1989-1990

Harry Waldron - St. Johns(C)

1981-1982

Nancie Crabb - Duval(C)

1990-1991

Guy Odum - St. Johns(G)

1982-1983

Kelley R. Smith - Putnam(C)

1991-1992

James Jett - Clay(C)

1983-1984

Harry Waldron - St. Johns(C)

1992-1993

Samuel Taylor - Putnam(C)

1984-1985

Dale Wilson - Clay(C)

1993-1994

Dick Kravitz - Duval(C)

1985-1986

Merhl E. Shoemaker - Flagler(C)

1994-1995

Martyna McLean - Flagler(G)

1986-1987

Francis N. Brubaker - St. Johns(C)

1995-1996

Tom Branan - Nassau(C)

1987-1988

Hugh D. Fish, Jr. - Baker(C)

1996-1997

Bill Basford - Clay(C)

1997-1998

Ginger Barber - Baker(G)

Chip Laibl -Putnam(C)

1998-1999

Harry Waldron - St. Johns(G)

2007-2008

Harold Rutledge -Clay(C)

1999-2000

Alberta Hipps - Duval(C)

2008-2009

Mike Boyle -Nassau(C)

2000-2001

Linda Myers - Putnam(C)

2009-2010

Michael Griffis -Baker (C)

2001-2002

Glenn Lassiter - Clay(C)

2010-2011

Elaine Brown -Duval (G)

2002-2003

Ginger Barber - Baker(C)

2011-2012

Bob Sgroi -Flagler (F)

2003-2004

Jerry Holland -Duval(C)

2012-1013

Larry Williams -Nassau(G)

2004-2005

Blair Kanbar - Flagler(C)

2013-2014

Wendell Davis -Clay (C)

2005-2006

Karen Stern -St. Johns(C)

2014-2015

Kenny Eubanks -Putnam (C)

2006-2007

2015-2016

Vernon Myers -Putnam (M)

2016-2017

Roxanne Horvath (M)

2017-2018

Jimmy Anderson

Bold items require positive Council action.
C-county, G-gubernatorial, M-municipal