

# NEFRC

## PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

Meeting

**February 1, 2018**  
**9:30 a.m.**

**Northeast Florida Regional Council**

100 Festival Park Avenue

Jacksonville, FL 32202



100 Festival Park Avenue  
Jacksonville, FL 32202  
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## MEMORANDUM

**DATE:** FEBRUARY 1, 2018

**TO:** NEFRC PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

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

**FROM:** <sup>DS</sup> DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** APRIL 5, 2018 COMMITTEE MEETING

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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, April 5, 2018** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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**Northeast Florida Regional Council**

**PERSONNEL, BUDGET & FINANCE**  
**POLICY COMMITTEE**

**A G E N D A**

Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202

**Thursday, February 1, 2018**  
**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 December 7, 2017 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. November 2017 Financial Report – Donna Starling ..... 2
- \* 5. December 2017 Financial Report – Donna Starling ..... 3
- 6. 2nd Vice President Vacancy Discussion – Brian Teeple ..... 4
- 7. Audit Update – Donna Starling
- 8. Programming Discretionary Revenue from Building Sale Discussion – Brian Teeple
- 9. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
- 10. Next Meeting Date and Location: **THURSDAY, APRIL 5, 2018**  
Northeast Florida Regional Council  
100 Festival Park Avenue  
Jacksonville, FL 32202
- 11. Adjournment

**\*Denotes Action Item**

# Agenda

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## Item

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# NORTHEAST FLORIDA REGIONAL COUNCIL

Personnel, Budget & Finance Committee

December 7, 2017

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## MINUTES

A meeting of the Personnel, Budget & Finance Committee was held on Thursday, December 7, 2017, at 9:30 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202. **Chair Register** called the meeting to order with the following members present:

Present: James Bennett, John Crescimbeni, Buddy Goddard, Roxanne Horvath, James Johns, Darryl Register, Catherine Robinson, George Spicer and David Sullivan

Excused: Doug Conkey

Staff Present: Donna Starling, Brian Teeple and Sheron Forde

### \* Approval of Minutes

**Chair Register called for a motion on the minutes. Mayor Robinson motioned to approve the October 5, 2017 Committee meeting minutes; seconded by Commissioner Bennett. Motion carried.**

### Invitation to Speak

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

*Commissioner Sullivan arrived.*

### September 2017 Financial Report

Staff provided a brief overview of the September financials, which were approved by the Executive Committee at their November meeting. The net income in September was \$46,184 and the year-to-date net income was \$157,941. Brief discussion followed.

### \*October 2017 Financial Report

Staff provided a report on the October financials, which reflected a net income of \$4,043. As October is the start of the Council's fiscal year, the year-to-date net income was the same. Brief discussion followed.

**Councilman Crescimbeni** requested a breakdown of the Council's cash accounts.

**Chair Register called for a motion. Councilman Crescimbeni motioned to approve the October 2017 Financial Report; seconded by Commissioner Johns. Motion carried.**

### 1<sup>st</sup> Vice President Vacancy Discussion

Staff reported that the City of Jacksonville has replaced Mr. Stan Totman, leaving the 1<sup>st</sup> Vice President position vacant. The Committee was asked to consider next steps. Discussion ensued.

**Chair Register called for a motion. Commissioner Bennett motioned to nominate Mayor Robinson to the 1<sup>st</sup> Vice President position; seconded by Councilman Crescimbeni. Motion carried.**

Further discussion followed on the 2<sup>nd</sup> Vice President position to be considered at a later date.

*Commissioner Spicer arrived*

### NEFRC Audit Schedule

Ms. Starling provided an overview of the auditor's field work in which they found no issues and no adjustments needed at this time. Provided the Division of Retirement release the pension liability information in a timely manner, the Audit will be presented at the February 2018 meeting.

### Programming Discretionary Revenue from Building Sale Discussion

Mr. Teeple provided an overview of the use of discretionary funds to date for the benefit of the new Members. The Committee previously approved \$175,000 from the sale of the building for use as discretionary funds to assist in Regional programs, of which \$125,000 worth of investments has been set aside. The Committee's past actions regarding the use of discretionary funds includes: \$25,000 towards the EDA grant award; \$25,000 towards a Regional Evacuation Study; \$25,000 towards developing a Regional Fiscal Impact Analyses tool; and \$50,000 to fund a Disaster Recovery Coordinator position for a two-year period with the EDA committing \$200,000. Discussion ensued.

**Councilman Crescimbeni** suggested that the Committee invite the Members of the Board to submit suggestions to Mr. Teeple for the Committee to consider at the next meeting. However, if no suggestions are made, the funds would remain on the books until a worthy project is identified.

### Public Comment

None.

### Next Meeting Date

Thursday, February 7, 2018 at 9:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

### Adjournment

Meeting was adjourned at 9:55 a.m.

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Darryl Register  
Chair

---

Brian D. Teeple  
Chief Executive Officer

# Agenda

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## Item

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## **MEMORANDUM**

**DATE:** DECEMBER 27, 2017

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

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

**FROM:** <sup>DS</sup> DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** NOVEMBER 2017 FINANCIAL REPORT

---

The Northeast Florida Regional Council posted a Net Income of \$15,320 for the month of November and a Year to Date Net Income \$19,363.

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Regional Council - Agencywide	Adopted Budget 17/18	November 2017	YTD	Represents 17% of Fiscal Year	Budget Variance
<b>Revenues</b>					
County Dues	\$ 584,159	48,680	97,360	17%	0%
Local Government Technical Assistance	\$ 110,000	13,931	31,381	29%	12%
Development of Regional Impact (DRI)	\$ 15,000	7	200	1%	-16%
Transportation Disadvantaged (TD)	\$ 127,077	10,212	19,228	15%	-2%
Economic Development Administration (EDA)	\$ 70,000	6,200	9,791	14%	-3%
Local Emergency Preparedness Committee (LEPC)	\$ 59,000	8,926	15,907	27%	10%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 60,349	-	-	0%	-17%
Hurricane Study	\$ -	27	782	0%	-17%
Healthcare Coalition	\$ 250,000	14,932	30,794	12%	-5%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-17%
Regional Leadership Academy (RLA)	\$ 3,150	-	-	0%	-17%
Special Projects	\$ 5,000	537	1,116	22%	5%
Other Revenue	\$ 4,275	301	651	15%	-2%
<b>TOTAL REVENUES</b>	\$ 1,293,010	\$ 103,754	\$ 207,210	16%	
<b>TRANSFER FROM GENERAL FUND</b>	\$ 66,844	\$ (15,320)	\$ (19,363)	-29%	
<b>TOTAL REVENUE/GENERAL FUND</b>	\$ 1,359,854	\$ 88,434	\$ 187,847	14%	
<b>Expenses</b>					
Salaries and Fringe	\$ 884,080	68,181	136,191	15%	-2%
Contract/Grant Direct Expenses	\$ 190,000	3,709	9,759	5%	-12%
Common/Indirect - Allocated Expenses*	\$ 194,990	12,381	27,866	14%	-3%
General Fund Expense*	\$ 90,784	4,163	14,030	15%	-2%
<b>TOTAL EXPENSES</b>	\$ 1,359,854	\$ 88,434	\$ 187,847	14%	
<b>Net Income (loss)</b>		15,320	\$ 19,363		

\*Excludes Salaries &amp; Fringe

Northeast Florida Regional Council  
Balance Sheet  
November 2017

	<b>FY 16/17</b>	<b>FY 17/18</b>
	<b>November 2016</b>	<b>November 2017</b>
<b>ASSETS</b>		
Cash	1,303,450	2,149,833
Accounts Receivable	205,085	164,477
Pension Liability-Deferred Outflows	328,950	328,950
Prepaid Insurance	1,430	1,589
WJCT Security Deposit		7,400
<b>Total Current Assets</b>	<b>1,838,915</b>	<b>2,652,249</b>
<b>Property and Equipment:</b>		
Office Furniture and Equipment	553,824	286,118
Land	271,910	-
Building	1,928,090	-
Building Improvements	948,286	-
Less Accumulated Depreciation	1,631,873	249,361
<b>Total Property and Equipment, net</b>	<b>2,070,237</b>	<b>36,757</b>
<b>Total Assets</b>	<b>3,909,153</b>	<b>2,689,006</b>
<b>LIABILITIES</b>		
Accounts Payable	3,022	8,294
Accrued Salaries and Leave	64,205	79,902
Deferred Revenue	145,133	177,589
Tenant Deposits	3,588	-
Notes Payable	1,385,490	-
Pension Liability	565,780	565,780
Pension Liability-Deferred Inflows	367,106	367,106
<b>Total Liabilities</b>	<b>2,534,324</b>	<b>1,198,671</b>
<b>EQUITY</b>		
<b>Equity and Other Credits:</b>		
Retained Earnings	1,374,829	1,490,334
<b>Total Equity and Other Credits</b>	<b>1,374,829</b>	<b>1,490,334</b>
<b>Total Liabilities, Equity and Other Credits</b>	<b>3,909,153</b>	<b>2,689,006</b>

## YTD Comparison

	16/17	17/18	16/17	17/18
	Net Income (Loss)	Net Income (Loss)	Cash Balance	Cash Balance

### AGENCYWIDE

October	\$ 12,548	\$ 4,043	\$ 1,203,305	\$ 2,043,567
November	\$ 23,270	\$ 19,363	\$ 1,303,450	\$ 2,149,833
December	\$ 53,574		\$ 2,026,009	
January	\$ 34,662		\$ 2,030,113	
February	\$ 37,621		\$ 2,151,316	
March	\$ 51,584		\$ 1,993,153	
April	\$ 62,943		\$ 2,043,537	
May	\$ 71,672		\$ 2,107,287	
June	\$ 76,133		\$ 1,912,467	
July	\$ 93,175		\$ 2,167,696	
August	\$ 111,757		\$ 2,142,269	
September	\$ 157,941		\$ 2,026,462	



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## MEMORANDUM

**DATE:** DECEMBER 27, 2017

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

**THRU:** BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

**FROM:** <sup>DS</sup>  
DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** NOVEMBER 2017 INVESTMENT REPORT

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Bank Account Interest	<u>FY 16/17</u>	<u>FY 17/18</u>
November Interest	\$ 21	\$ 331
Year to Date Interest	\$ 42	\$ 684

Florida Local Government Investment Trust	<u>FY 16/17</u>	<u>FY 17/18</u>
Current Balance	\$16,587	\$16,723

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# Agenda

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## Item

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## **MEMORANDUM**

**DATE:** JANUARY 24, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

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

**FROM:** <sup>DS</sup> DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** DECEMBER 2017 FINANCIAL REPORT

---

The Northeast Florida Regional Council posted a Net Income of \$9,733 for the month of December and a Year to Date Net Income \$29,096.

---

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Regional Council - Agencywide	Adopted Budget 17/18	December 2017	YTD	Represents 25% of Fiscal Year	Budget Variance
<b>Revenues</b>					
County Dues	\$ 584,159	48,680	146,040	25%	0%
Local Government Technical Assistance	\$ 110,000	18,923	50,303	46%	21%
Development of Regional Impact (DRI)	\$ 15,000	(2)	198	1%	-24%
Transportation Disadvantaged (TD)	\$ 127,077	9,352	28,580	22%	-3%
Economic Development Administration (EDA)	\$ 70,000	4,430	14,221	20%	-5%
Local Emergency Preparedness Committee (LEPC)	\$ 59,000	5,353	21,260	36%	11%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 60,349	23,151	23,151	38%	13%
Hurricane Study	\$ -	(8)	774	0%	-25%
Healthcare Coalition	\$ 250,000	16,842	47,636	19%	-6%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-25%
Regional Leadership Academy (RLA)	\$ 3,150	-	-	0%	-25%
Special Projects	\$ 5,000	(11)	1,106	22%	-3%
Other Revenue	\$ 4,275	898	1,549	36%	11%
<b>TOTAL REVENUES</b>	\$ 1,293,010	\$ 127,607	\$ 334,817	26%	
<b>TRANSFER FROM GENERAL FUND</b>	\$ 66,844	\$ (9,733)	\$ (29,096)		
<b>TOTAL REVENUE/GENERAL FUND</b>	\$ 1,359,854	\$ 117,874	\$ 305,721	22%	
<b>Expenses</b>					
Salaries and Fringe	\$ 884,080	64,949	201,141	23%	-2%
Contract/Grant Direct Expenses	\$ 190,000	24,142	33,901	18%	-7%
Common/Indirect - Allocated Expenses*	\$ 194,990	18,983	46,850	24%	-1%
General Fund Expense*	\$ 90,784	9,799	23,830	26%	1%
<b>TOTAL EXPENSES</b>	\$ 1,359,854	\$ 117,874	\$ 305,721	22%	
<b>Net Income (loss)</b>		9,733	\$ 29,096		

\*Excludes Salaries &amp; Fringe

Northeast Florida Regional Council  
 Balance Sheet  
 December 2017

	<u>FY 16/17</u> <u>December 2016</u>	<u>FY 17/18</u> <u>December 2017</u>
<b>ASSETS</b>		
Cash	2,026,009	2,091,852
Accounts Receivable	151,860	216,654
Pension Liability-Deferred Outflows	264,705	328,950
Prepaid Insurance	1,287	1,430
WJCT Security Deposit	-	7,400
<b>Total Current Assets</b>	<u>2,443,861</u>	<u>2,646,286</u>
<b>Property and Equipment:</b>		
Office Furniture and Equipment	268,055	252,365
Land	-	-
Building	-	-
Building Improvements	-	-
Less Accumulated Depreciation	<u>229,249</u>	<u>218,211</u>
<b>Total Property and Equipment, net</b>	<u>38,806</u>	<u>34,154</u>
<b>Total Assets</b>	<u><u>2,482,667</u></u>	<u><u>2,680,440</u></u>
<b>LIABILITIES</b>		
Accounts Payable	10,332	2,019
Accrued Salaries and Leave	43,165	55,566
Deferred Revenue	179,805	189,901
Tenant Deposits	3,588	-
Pension Liability	496,868	565,780
Pension Liability-Deferred Inflows	383,702	367,106
<b>Total Liabilities</b>	<u><u>1,117,460</u></u>	<u><u>1,180,373</u></u>
<b>EQUITY</b>		
<b>Equity and Other Credits:</b>		
Retained Earnings	1,365,208	1,500,067
<b>Total Equity and Other Credits</b>	<u>1,365,208</u>	<u>1,500,067</u>
<b>Total Liabilities, Equity and Other Credits</b>	<u><u>2,482,667</u></u>	<u><u>2,680,440</u></u>



## YTD Comparison

	16/17 Net Income (Loss)	17/18 Net Income (Loss)	16/17 Cash Balance	17/18 Cash Balance
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AGENCYWIDE

October	\$ 12,548	\$ 4,043	\$ 1,203,305	\$ 2,043,567
November	\$ 23,270	\$ 19,363	\$ 1,303,450	\$ 2,149,833
December	\$ 53,574	\$ 29,096	\$ 2,026,009	\$ 2,091,852
January	\$ 34,662		\$ 2,030,113	
February	\$ 37,621		\$ 2,151,316	
March	\$ 51,584		\$ 1,993,153	
April	\$ 62,943		\$ 2,043,537	
May	\$ 71,672		\$ 2,107,287	
June	\$ 76,133		\$ 1,912,467	
July	\$ 93,175		\$ 2,167,696	
August	\$ 111,757		\$ 2,142,269	
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## MEMORANDUM

**DATE:** JANUARY 24, 2018

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

**THRU:** BRIAN TEEPLE, CHIEF EXECUTIVE OFFICER 

**FROM:** <sup>DS</sup>  
 DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** DECEMBER 2017 INVESTMENT REPORT

Bank Account Interest	<u>FY 16/17</u>	<u>FY 17/18</u>
December Interest	\$ 21	\$ 320
Year to Date Interest	\$ 62	\$ 1,004

Florida Local Government Investment Trust	<u>FY 16/17</u>	<u>FY 17/18</u>
Current Balance	\$16,590	\$16,731

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# Agenda

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## Item

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## MEMORANDUM

**DATE:** JANUARY 24, 2018

**TO:** PERSONNEL, BUDGET AND FINANCE POLICY COMMITTEE

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

**RE:** 2<sup>ND</sup> VICE-PRESIDENT VACANCY

---

As was discussed at the last meeting the position of 2<sup>nd</sup> Vice President is vacant. I have attached the current roster as well as a listing of past presidents.

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

---

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# NORTHEAST FLORIDA REGIONAL COUNCIL

2017/2018 POLICY BODY MEMBERS

(12/2017)

## BAKER COUNTY

Hon. Jimmy Anderson (C)  
**President**  
Baker County Board of County  
Commissioners  
55 North 3<sup>rd</sup> Street  
Macclenny, FL 32063  
(B) 904-259-3613  
[anny@bakercountyfl.org](mailto:anny@bakercountyfl.org)

Hon. James Bennett (C)  
Baker County Board of County  
Commissioners  
55 North 3<sup>rd</sup> Street  
Macclenny, FL 32063  
(B) 904-259-3613  
(C) 904-568-2648  
[james.bennett@bakercountyfl.org](mailto:james.bennett@bakercountyfl.org)

Mr. Michael Griffis (M)  
PO Box 545  
Glen St Mary FL 32040  
Home 904 259-3504  
Cell 904 613-9255  
[mike\\_griffis@nefcom.net](mailto:mike_griffis@nefcom.net)

Mr. Darryl Register (G)  
**Secretary/Treasurer**  
20 E. Macclenny Avenue  
Macclenny, FL 32063  
(B) 904-259-6433  
(C) 904-226-4780  
[dregister@bakercamberfl.com](mailto:dregister@bakercamberfl.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](mailto:mbourre@bourreconstructiongroup.com)

Mr. Doug Conkey (G) (1/16)  
2540 Sterling Oaks Ct.  
Orange Park, FL 32073  
(904) 505-9326  
[dconkey@bellsouth.net](mailto:dconkey@bellsouth.net)

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

## DUVAL COUNTY

Hon. Elaine Brown (G)  
116 First Street  
Neptune Beach, FL 32266  
(B) 904-318-5904  
[ebrown@neptune-beach.com](mailto:ebrown@neptune-beach.com)

Hon. John Crescimbeni (C) (07/17)  
City of Jacksonville City Council  
117 West Duval Street, Ste 425  
Jacksonville, FL 32202  
(B) 904-630-3409  
[JRC@coj.net](mailto:JRC@coj.net)

Hon. Bill Gulliford (C) (07/17)  
City of Jacksonville City Council  
117 West Duval Street, Ste 425  
Jacksonville, FL 32202  
(B) 904-630-1397  
[gulliford@coj.net](mailto:gulliford@coj.net)

Hon. Sean Lynch (M) (12/17)  
Town of Baldwin  
10 U.S. 90 West  
Baldwin, FL 32234  
(B) 904-266-5030  
[Mayor@baldwinfl.com](mailto:Mayor@baldwinfl.com)

(G) – Vacant

## FLAGLER COUNTY

Hon. Milissa Holland (M) (12/17)  
Mayor, City of Palm Coast  
160 Lake Avenue  
Palm Coast, FL 32164  
(B) 386-986-3710  
[mholland@palmcoastgov.com](mailto:mholland@palmcoastgov.com)

Hon. Catherine Robinson (M)  
**1st Vice President**  
Mayor, City of Bunnell  
PO Box 756,  
Bunnell, FL 32110-0756  
(B) 386-437-7500  
(F) 386-437-7503  
[crobinson@bunnellcity.us](mailto:crobinson@bunnellcity.us)

Hon. David Sullivan (C) (05/17)  
Flagler County Board of County  
Commissioners  
1769 E. Moody Blvd., Bldg. 2  
Bunnell, FL 32110  
(B) 386-313-4101  
(C) 386-276-0384  
[dsullivan@flaglercounty.org](mailto:dsullivan@flaglercounty.org)

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

## NASSAU COUNTY

Hon. John Drew (G) (01/16)  
86130 License Road, Ste 7  
Fernandina Beach, FL 32034  
(B) 904-491-7413  
[jdrew@nassautaxes.com](mailto: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](mailto:lkreger@fbfl.org)

Mr. Robert “Bob” Spaeth (C)  
82 Marsh Creek Road  
Amelia Island, FL 32034  
(H) 904-261-7427  
(Fax) 904-261-9520  
[Asayspaeth@aol.com](mailto:Asayspaeth@aol.com)

Hon. George Spicer (C)  
Nassau County Board of County  
Commissioners  
96135 Nassau Place, Suite 1  
Yulee, FL 32097  
(C) 904-568-3409  
[gspicer@nassaucountyfl.com](mailto:gspicer@nassaucountyfl.com)

## PUTNAM COUNTY

Hon. Buddy Goddard (C) (11/16)  
Putnam County Board of County  
Commissioners  
134 Whispering Winds Road  
Palatka, FL 32177  
(B) 386-329-0214  
(C) 386-227-0013  
[buddy.goddard@putnam-fl.com](mailto:buddy.goddard@putnam-fl.com)

Hon. Larry Harvey (G) (1/16)  
Putnam County Board of County  
Commissioners  
111 Sasso Drive  
Interlachen, FL 32148  
(B) 386-916-8923  
[larry.harvey@putnam-fl.com](mailto:larry.harvey@putnam-fl.com)

Hon. Terrill Hill (M) (2/17)  
Mayor, City of Palatka  
201 North 2<sup>nd</sup> Street  
Palatka, FL 32177  
(B) 386-329-0100 ext. 223  
[thill@palatka-fl.gov](mailto:thill@palatka-fl.gov)

Mr. Kelly Redford (C) (2/17)  
203 S. Highway 17  
East Palatka, FL 32131  
(B) 386-326-3499  
(C) 270-366-3033  
[kellyra1986@yahoo.com](mailto:kellyra1986@yahoo.com)

## ST. JOHNS COUNTY

Hon. Roxanne Horvath (M)  
St. Augustine City Commissioner  
P.O. Box 210  
St. Augustine, FL 32085  
(B) 904-825-1266  
[duoarch@comcast.net](mailto:duoarch@comcast.net)

Hon. James K. Johns (G)  
St. Johns County Board of County  
Commissioners  
500 San Sebastian View  
St. Augustine, FL 32084  
(B) 904-209-0301  
(C) 904-615-7437  
[Bcc1jjohns@sjcfl.us](mailto:Bcc1jjohns@sjcfl.us)

Hon. Paul M. Waldron (C) (11/16)  
St. Johns County Commissioner  
500 San Sebastian View  
St. Augustine, FL 32084  
(B) 209-0303  
[Bcc3pwaldron@sjcfl.us](mailto:Bcc3pwaldron@sjcfl.us)

(C) – Vacant  
(G) – Vacant

## EX-OFFICIO NON-VOTING MEMBERS

Mr. Curtis Hart (G) (1/16)  
Representing FL DEO  
8051 Tara Lane  
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[curtishart1972@att.net](mailto:curtishart1972@att.net)

Mr. Larry Parks  
FDOT Director of Planning & Production,  
District Two  
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(Fax) 386-961-7630  
[robert.parks@dot.state.fl.us](mailto:robert.parks@dot.state.fl.us)

Mr. Geoffrey Sample  
Intergovernmental Coordinator  
Office of Communications and  
Intergovernmental Affairs  
St. Johns River Water Management Dist.  
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(C) 904-545-4902  
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Mr. Gregory Strong  
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(Fax) 904-256-1588  
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**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 (G)

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 -St. Johns (M)

2017-2018

Jimmy Anderson -Baker (C)

2018-2019

Catherine Robinson -Flagler (M)

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