

# NEFRC

## BOARD OF DIRECTORS Meeting



**Flagler County Public Library**  
2199 Commerce Parkway  
Bunnell, FL 32110



📍 40 East Adams St., Ste 320, Jacksonville, FL 32202  
📞 Phone: (904)-279-0880  
🌐 [www.nefrc.org](http://www.nefrc.org)  
✉ [info@nefrc.org](mailto:info@nefrc.org)



*Proudly serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns Counties*

## MEMORANDUM

**DATE:** SEPTEMBER 23, 2026

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

**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**RE:** OCTOBER 1, 2026 PRELIMINARY BOARD AGENDA

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The next Board of Directors meeting will be held on **October 1, 2026 at 10:00 a.m.** This meeting will be held in-person only at the Flagler County Library (Nexus Center), 2199 Commerce Parkway, Bunnell, FL 32110. As a reminder, there will be **no Personnel, Budget & Finance Committee meeting.**



## **Northeast Florida Regional Council**

### **BOARD of DIRECTORS**

### **A G E N D A**

FLAGLER COUNTY LIBRARY (NEXUS CENTER)  
2199 COMMERCE PARKWAY, BUNNELL, FL 32110

**THURSDAY, OCTOBER 1, 2026**  
**10:00 a.m.**

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

#### **PAGE**

1. Call to Order
2. Roll Call – President Anderson
3. Pledge of Allegiance and Invocation – President Anderson
4. Introduction of Special Guests – President Anderson
5. Welcome to Flagler County – Mr. Adam Mengel, Interim County Administrator
6. Presentation of FY 26-27 Board Officers – President Anderson
  - Secretary/Treasurer – Commissioner Betsy Condon, Clay County
  - 2<sup>nd</sup> VP – Councilmember Ken Amaro, Duval County
  - 1<sup>st</sup> VP – Commissioner John Martin, Nassau County
  - President – Commissioner Andy Dance, Flagler County
7. Passing of the Gavel: President Jimmy Anderson to Incoming President Andy Dance
8. Presentation of Service Recognition - President Dance to Outgoing President Anderson
9. Board Membership / Committee Appointments – President Dance

## 10. Action Items

- \* A. Consent Agenda:
  - September 3, 2026 Draft Meeting Minutes .....Pg 7
  - Comprehensive Plan Amendments Review Report .....Pg 14
- \* B. August 2026 Financial Report – Ms. Starling.....Pg 28
- \* C. RFP: Brownfields Assessment Coalition Grant Consultant Selection – Mr. Shad .....Pg 39
- \* D. Regional Community Institute Membership – Mr. Nolen .....Pg 41

## 11. Presentations & Reports

- A. Flagler County Highlight – President Dance
- B. Presentation: Military Installation Readiness Review Roll Out/Closeout –  
Ms. Susanne Torriente, Global Principal, Jacobs .....Pg 43
- C. FY 25-26 Attendance Roster – Ms. Payne.....Pg 45
- D. FY 25-26 Annual Report – Ms. Payne .....Pg 48
- E. Healthcare Coalition Update – Ms. Wilsey.....Pg 50
- F. Data Centers Update – Mr. Nolen .....Pg 52

## 12. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**

## 13. Local & Regional Issues Discussion – President Dance

## 14. Ex-Officio Member Reports – President Dance

- Department of Transportation – Ms. Santana
- Florida Department of Environmental Protection – Ms. Gore
- St. Johns River Water Management District – Mr. Conkey

## 15. Chief Executive Officer’s Report – Ms. Payne

- Strategic Communications Plan Update
- Regional Awards Nominations
- RLA Nominations

16. Upcoming Events:

- September 23, 2026 – North Central Healthcare Coalition Board Meeting
- October 2, 2026 – Hilliard Visioning Public Gathering, Nassau County
- October 7, 2026 – Resilient First Coast Meeting, Duval
- October 8, 2026 – Local Mitigation Strategy Meeting, Clay County
- October 21, 2026 – Jacksonville Aviation Authority’s Triennial Crash Exercise, Duval
- October 28, 2027 – North Central Florida Healthcare Coalition Meeting
- November 5, 2026 – Transportation Disadvantaged LCB Meeting, Duval County

17. Next **Board Meeting:** **November 5, 2026**  
Northeast Florida Regional Council Office  
40 East Adams Street, Jacksonville, FL 32202

18. Adjournment

# **BOARD Agenda Item #10A-1**

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**DRAFT Minutes**



**NORTHEAST FLORIDA REGIONAL COUNCIL**  
**Board of Directors Meeting**  
**September 3, 2026**

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**MINUTES**

The Northeast Florida Regional Council Board of Directors held a meeting on Thursday, September 3, 2026 at 40 East Adams Street, Jacksonville, FL 32202. President Anderson called the meeting to order at 10:02 a.m.

Roll call was conducted with the following members present, representing a quorum:

BAKER: Commissioner Anderson  
Mr. Griffis

CLAY: Commissioner Condon  
Councilman Ludwig  
Mr. Bourre

DUVAL: Councilmember Amaro  
Councilmember Pittman  
Mayor Lynch  
Ms. Brown (*virtual*)

FLAGLER: Commissioner Dance (*virtual*)  
Councilmember Gambaro (*virtual*)

NASSAU: Commissioner Huppmann  
Commissioner Martin (*virtual*)  
Commissioner Minshew

PUTNAM: Mayor Michele Meyers

ST. JOHNS: Commissioner Taylor  
Commissioner Whitehurst  
Commissioner Morgan

EX-OFFICIO: Mr. Hart  
Mr. Conkey, St. Johns River Water Management District  
Ms. Gore, Florida Department of Environmental Protection (*virtual*)  
Ms. Santana, Florida Department of Transportation

Excused: Commissioner Harvey, Commissioner Wilkinson, and Commissioner Renninger

Absent: Commissioner Iverson

Presenter: Meaghan Smalley, Emergency Preparedness Manager, JAA

Guests: Jeannie Rickman of Congressional Member Kat Cammack Ofc (virtual), and John Nooney

Staff: Elizabeth Payne, Eric Anderson, Jennifer Bryla, Tyler Nolen, Donna Starling, Jack Shad, Sheron Forde, et al.

#### WELCOME NEW MEMBERS

**President Anderson** welcomed everyone to the meeting and recognized Ms. Jeannie Rickman of Congresswoman Kat Cammack's office.

#### \*ACTION ITEMS

##### \*Consent Agenda

**President Anderson asked if anyone wanted to pull any item on the consent agenda. Hearing none, he called for a motion on the consent agenda. Commissioner Huppmann motioned to approve the Consent Agenda; seconded by Councilmember Amaro. Motion carried.**

##### \* Election of FY 26/27 Board Officers

**Commissioner Whitehurst** stated that the Personnel, Budget & Finance Committee reviewed and discussed and nominated the FY 26-27 slate of officers as follows: Commissioner Dance for President, Commissioner Martin for 1<sup>st</sup> Vice President, Councilmember Amaro for 2<sup>nd</sup> Vice President, and Commissioner Condon for Secretary/Treasurer. These are presented for the Board's consideration and vote.

**President Anderson called for a motion on the Election of FY 26-27 Board Officers. Commissioner Whitehurst motioned to approve the FY 26/27 Slate of Officers as presented; seconded by Mayor Lynch. Motion carried.**

Ms. Payne stated that the new officers will be seated at the October meeting in Flagler County.

*Councilmember Pittman arrived.*

##### Presentation: JAA Triennial Cash Exercise

Ms. Meaghan Smalley, Emergency Preparedness Manager, Jacksonville Aviation Authority (JAA), presented on the FAA required full scale aviation disaster exercise; required of all commercial service airports nationwide every three years. She stated that the exercise has evolved over the past 15 years to become more about the Region than just the airport. While the JAA exercise includes first responders, they are now also focusing on family assistance. The presentation covered the reasons for the exercise, which is to validate the airport's emergency plan, test response coordination and communications, capacity, resilience, exercise personnel, equipment and procedures, and identify any gaps before a real emergency exposes them.

This year's exercise will take place on October 23<sup>rd</sup> and will be a regional, community-centered exercise. It will be a coordinated effort with JAA, Air National Guard and Customs and Border Protection. It will include 25+ agencies, over 100 volunteers, and a family assistance center operations that will represent the airlines, American Red Cross, the Salvation Army and the Tri-State K9 Crisis Response Teams.

Board Members are invited to participate in this event as VIP observers.

*Councilman Ludwig arrived.*

#### Brownfield Program Roll Out

Mr. Shad stated that Brownfield Program is a new initiative of the Council. He provided a brief overview highlighting what a Brownfield is, the issues surrounding these sites, locations in Northeast Florida and redevelopment goals. He stated that the Council has successfully secured a four-year, \$1.5 million grant through the U.S. Environmental Protection Agency to assess properties and do planning for cleanup. However, it does not directly fund cleanup. The Council partnered with Nassau County and the City of Palatka and identified four target sites. These sites are Johns Metals (Palatka), Florida Furniture Company (Palatka), Gas Station at US17 and SR200 (Yulee), and Old Bacher Street Hospital (Bunnell) will be assessed first.

Mr. Shad also shared the process that the Council will utilize, which includes establishing a Brownfields Advisory Committee to assist with identifying potential sites. To begin the process, staff has issued an RFP for an environmental consultant that will come to the Board for approval in October and execute a Memorandum Of Understanding with the two coalition members. Once the EPA contract is executed in October, then the four target sites can be assessed; assessment of additional sites can begin in January 2027. He then shared the next steps, including asking Members to fill out the card at their places identifying any potential brownfield sites in their communities they may be aware of.

#### Program Spotlight: City of Fernandina Beach 2050 Visioning

Ms. Bryla provided an overview of the Visioning Exercise conducted for the City of Fernandina Beach. She stated that the project included several public engagement opportunities and resulted in six themes. These themes included preservation of community character, managed growth and redevelopment compatibility, environmental stewardship and conservation, walkability-connectivity-and multimodal transportation, resiliency and infrastructure investment, and housing affordability and community livability. These themes were carried over into the City's comprehensive plan. Council staff's recommendations included what amendments could be made and Evaluation and Appraisal Review policies that needed to be updated. A brief discussion followed.

#### Transportation Disadvantaged Overview

Mr. Anderson provided brief review of the Transportation Disadvantaged program and highlighted the implementation process that is managed by the State of Florida who contracts with each county's service provider and the Regional Council as the Designated Official Planning Agency for planning and administration of the program, the FY 26-27 planning calendar that includes the structure and required tasks of each quarter. He stated that to create more stability, both he and Ms. Bryla will be the Council TD staff representatives moving forward. A brief discussion followed.

#### Community Resiliency Update

Ms. Payne provided an overview of Council's resiliency activities. She stated that the FY 25-26 Regional Resilient Entity (RRE) agreement has been completed and is now closed. While the Council did apply for the RRE for FY 26-27, due to the Governors' line-item veto this was not awarded. The current resiliency projects that will close at the end of September includes the Baker

County Vulnerability Assessment, the Town of Baldwin Vulnerability Assessment and, the Northeast Florida Military Installation Readiness Review (MIRR). The South Atlantic Salt Marsh Initiative will conclude at the end of this year, the Pinecastle and Bugg Spring MIRR will conclude in June of 2027, and the Aquatic Connectivity will conclude in December 2028. Upcoming meetings and events include the Resilient First Coast full collaborative meeting on October 7<sup>th</sup> and the Florida Resilience Conference September 23 – 25.

#### Future Land Use Change Dashboard

Ms. Bryla introduced an interactive ArcGIS Dashboard, developed by the Council, to track Future Land Use Map amendments adopted throughout the Region over the past six years. The dashboard is a way to visually explore where these changes have occurred, identify trends and better understand the growth taking place across the Region. The dashboard will be updated quarterly and include large-scale comprehensive plans reviewed by the Council. Further information will be provided when available for use. A brief discussion followed.

#### FY 25-26 Return on Investment

Ms. Payne share the return on investment that was completed. Staff creates this each year during the budgeting process to provide county administration and elected officials an understanding of what their investment covers for their counties. It highlights the regional projects as well as the individual projects completed in each county and their municipalities. This information provides Board Members, as liaisons, talking points to share with their fellow Commissioners. It is also provided to each county administrator and commission chairs when Ms Payne meets with them. A brief discussion followed.

#### Welcome New Board Member – President Anderson recognized City of Jacksonville Council Member Ju’Coby Pittman to the NEFRC Board of Directors.

Councilmember Pittman stated that she is looking forward to participating on the Board and possibly share her experiences as well as learning from the other Members.

#### FY 2026 Regional Leadership Academy Review

Mr. Nolen provided a recap of the 2026 Regional Leadership Academy by highlighting the last two classes, including activities in Clay County where they started with an economic development presentation, a walking tour of the new County Development Services building and historic triangle and teen court overview. In the final class of the year, Duval County highlighted workforce development and toured Jones Technical Institute, received a presentation on economic impact of U.S. Navy Installations and COJ Veterans Services, followed by the ‘I Ran for Office’ panel that included the participation of Board Member Amaro. . The program concludes with a graduation on September 24, 2026; all Board members are welcome to attend.

Nominations are now open for the 2027 Regional Leadership Academy class. Registration is now available on the Council website where applicants/nominees can fill out a short form to get started.

Public Comment – Mr. John J. Nooney, 8356 Bascom Rd., Jacksonville, FL 32216, addressed the Board regarding City of Jacksonville (COJ) Resolution 2023-0819 and a number of other topics.

## LOCAL AND REGIONAL ISSUES DISCUSSION

Clay County – **Commissioner Condon** shared her belief that land development is under attack and will stay that way; with no trust in local government. She encourages the challenging everything when looking at the budget. She added that 100% of property taxes collected in the County goes to public safety and still do not meet the need. **Councilman Ludwig** shared the City of Keystone Heights' concerns should Amendment 3 pass, which will drastically affect their health insurance and would be interested in any groupings that may be available.

Duval County – **Councilmember Pittman** shared information on work to address the drownings in retention ponds and asked for any information that could assist in finding solutions. **Mayor Lynch** invited Members to the City of Baldwin's Founder's Day and 250<sup>th</sup> Anniversary.

Flagler County – **Commissioner Dance** shared a recent occurrence in City of Bunnell that includes an addition of another 600-acre solid waste management facility and landfill that was approved by special exception through Planning & Zoning without the elected officials being able to vote on it.

Nassau County – **Commissioner Huppman** stated that he is grateful to have another four years to serve. **Commissioner Minshe** stated that the City of Fernandina's residents voted to stop paid parking, which may cause an increase in the City's millage rate. She stated that the elections resulted in one new Commissioner on their Board in November. She also shared information about an affordable housing development with a USDA loan that controlled rent. The residents were notified that the property had been sold and they needed to leave. It was determined that the property was initially bought under a USDA loan that, after expiration at 30 years, the property can be bought by anyone with no requirement to keep it 'affordable'. She encourages Members who have low-income property in their communities to investigate this to see if they are USDA properties and when that loan ends. **Commissioner Martin** thanked everyone for electing him as 1<sup>st</sup> Vice President and looks forward to working with everyone. He stated that Amendment 3 will be a disaster for Nassau County and the County is making significant cuts including non-profit funding in preparation for it passing.

Putnam County – **Mayor Myers** stated that the municipalities in Putnam County had a Town Hall meeting in Crescent City and heard a presentation from the Florida League of Cities on Amendment 3 with many residents in attendance. One of the big takeaways is that local governments must provide the same level of service through this.

St. Johns County – **Commissioner Taylor** stated that the effects of SB 86 is proving to be devastating to the County. **Commissioner Whitehurst** commented on the Budget hearings and some of the scrutiny on the tax dollars under their authority. He stated that 80% of revenue over last year's budget is going to public safety with the remaining 20% to be utilized for meeting the needs of the residents.

## EX-OFFICIO MEMBERS' REPORT

Florida Department of Transportation – **Ms. Santana** informed Members about the Northeast Florida's Community Traffic Safety Program, a volunteer organization that is sponsored by FDOT. For more information, visit [www.trafficsafetyteam.org](http://www.trafficsafetyteam.org). This is a way for local traffic safety partners to discuss roadway concerns, share ideas and help improve safety in a community through

a collaborative effort. Anyone interested in participating in the virtual meetings can send an email to [trafficsafetyteam@dot.state.fl.us](mailto:trafficsafetyteam@dot.state.fl.us) and ask to get on the email list.

Department of Environmental Protection – **Ms. Gore** stated they currently have no updates.

St. Johns River Water Management District (WMD) – **Mr. Conkey** stated that the aquifer is still low and appreciates everyone's efforts in sharing their messaging. He acknowledged the City of Fernandina Beach for embedding the Level 3 Severe Water Shortage into their Code.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne recognized the Council's interns: Kaitlyn Williams and Arani Cooray and thanked them for their assistance with Council programs.

The Regional Awards for Excellence Nominations are now open with nominations online.

The Regional Council will be kicking off its 50<sup>th</sup> year in 2027.

Next Meeting Date: October 1, 2026

Meeting Adjourned: 11:54 a.m.

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Andy Dance  
President

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Elizabeth Payne  
Chief Executive Officer

# **BOARD Agenda Item #10A-2**

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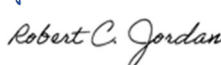
## **Comprehensive Plan Amendment Review Report**

## MEMORANDUM

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**FROM:** ROBERT JORDAN, SENIOR REGIONAL PLANNER 

**RE:** LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS

Pursuant to Section 163.3184, Florida Statutes, Council review of transmitted and adopted amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the Strategic Regional Policy Plan (SRPP). The review is also limited to extra-jurisdictional impacts that are inconsistent with the comprehensive plan of any local government within the region. Pursuant to Section 163.3184, Florida Statutes, a written report with an impact evaluation should be provided to the local government and the State land planning agency (Florida Commerce) within 30 calendar days of receipt (of the amendment).

A regional map of the listed amendments is provided on the next page, and a site-specific map and policy texts are provided in Appendix A. Upon approval of this report by the Northeast Florida Regional Council (NEFRC) Board of Directors for transmittal to the State land planning agency, a copy will be provided to the respective local government.

In addition, the following local governments have transmitted or requested adoption of amendments, and the State has deemed them as more burdensome and therefore denied them:

- The City of Macclenny Transmitted Amendment 25-1ESR,
- The Town of Orange Park Adopted Amendment 25-1ER,
- The City of Palatka Transmitted Amendment 26-1ESR and 26-2ESR,
- St. Johns County Transmitted Amendment 25-3ER, and,
- The City of St. Augustine Beach Transmitted Amendment 25-2ESR

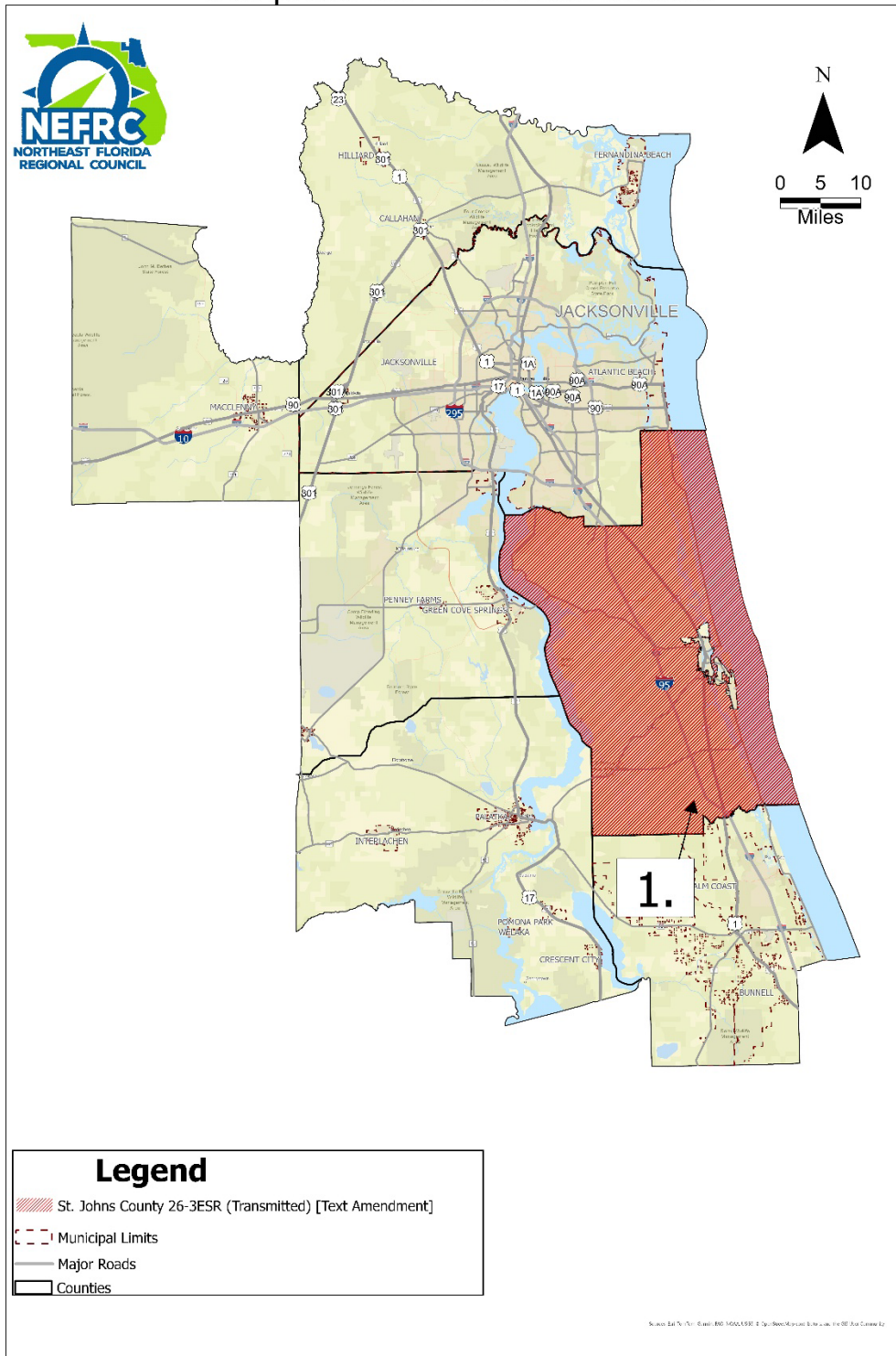
These were all determined to be more restrictive or burdensome by Florida Commerce and ruled null and void ab initio (Senate Bill 180) since the legislation has become law. For more information on these amendments, please see Appendix B of the Report.

### Recommendation

Staff respectfully recommends that the NEFRC Board of Directors approve the staff review report for the St. Johns County Transmitted Amendment 26-3ESR.

# REGIONAL MAP OF AMENDMENT LOCATION SITES

## October 2026 Board Review- Comprehensive Plan Amendments



| Local Govt. & Plan Amendment | No. on Regional Map | Transmitted | Adopted | County Location | Due Date to be Mailed to Local and State Govt. | Local Govt. Item Number                               |
|------------------------------|---------------------|-------------|---------|-----------------|------------------------------------------------|-------------------------------------------------------|
| St. Johns County 26-3ESR     | 1                   | X           |         | St. Johns       | 10/01/2026                                     | St Johns County COMPAMD 2026-01 – Wellhead Protection |

- **Type:** Text Amendment
- **Issue:** St. Johns County proposed updates to the Comprehensive Plan and Land Development Code to align wellhead protection regulations with current state law, modern standards, and the County’s future water supply needs while reducing unnecessary restrictions. This revised proposal represents a second effort to ensure compliance with Senate Bill 2025-180 and includes clearer language to avoid unintended regulatory conflicts.
- **Background:** St. Johns County is proposing updates to the County’s Comprehensive Plan and wellhead protection regulations to align them with current Florida law, modern well construction practices, and regional water management standards. The changes aim to help the County secure additional well sites needed to meet future water demand as growth continues, while protecting drinking water resources. The proposal would establish a 500-foot primary wellhead protection zone consistent with state requirements, remove provisions that conflict with state law, and eliminate duplicative stormwater regulations that the St. Johns River Water Management District already oversees. The County would retain the existing 1,000-foot secondary protection area but allow an exception for retail fuel stations that meet state-mandated secondary containment standards. According to the County Utility Department, these updates will reduce regulatory confusion, support future water supply planning, and continue to protect groundwater quality. Please see Exhibit 1 in the Appendix for additional information.
- **Impacts:** No impacts to Resources of Regional Significance in the Strategic Regional Policy Plan (SRPP) were identified.
- **Recommended Intergovernmental Coordination:** Since this is a text amendment, NEFRC has no comment on intergovernmental coordination.

## **Appendix A: Comprehensive Plan Review Attachments**

### **Exhibit I: St. Johns County 26-3ESR (Text Amendment)**

Policy D.4.4.6: The County shall continue to implement the wellhead protection regulations in the Land Development Code, consistent with Wellhead Protection rule, Chapter 62-521, F.A.C. and the ground water protection measures administered by DEP regulatory programs, which include primary and secondary zones Wellhead Protection Area restrictions as specified below:

#### **A. Prohibited Activities, ~~Primary Zone, Surficial and Floridan Aquifer~~ Wellhead Protection Area**

The following activities are prohibited in the ~~Primary Zones~~ of Wellhead Resource Protection Areas:

~~1. The Primary Zone Wellhead Protection Area shall be a zone of exclusion for all Uses except existing residential Uses, Uses functionally related to the water supply system, open space, parks, and playgrounds. For the Surficial Aquifer only, no parking areas, Structures, or other impervious surfaces, other than those surfaces that are accessory to existing residential Uses, will be permitted in this zone except for playing courts, open air shelters, and other similar recreation facilities. An exemption shall be allowed for one single family dwelling unit per Parcel or Lot that may be within this zone of exclusion, provided that Parcel or Lot was created on or before the adoption of the St. Johns County Comprehensive Plan.~~

2. New sanitary landfills, including new phosphogypsum piles, and any other disposal of a solid waste, or solid waste transfer facility, as permitted under Rule 62-701.200, F.A.C.

3. New Industrial Land Use designations.

4. New Interim wastewater treatment plants, unless Advanced Wastewater Treatment (AWT) standards and other regulatory requirements for Community Wastewater Treatment Plants are met.

5. New concentrated animal feeding operations as defined in Rule 62-670.200, F.A.C.

6. New dairy farm storage and treatment facilities, high intensity areas, and land application areas as defined in Rule 62-670.200, F.A.C.

7. Discharge of stormwater into depressions with direct or demonstrated hydrologic connection to the Surficial Aquifer.

8. Any new land applications of sludge and septage.

9. New underground storage facilities or storage tanks. Except, replacement of an existing underground storage tank system regulated under Chapter 62-761, F.A.C., within the same excavation, or the addition of new underground storage tanks regulated under Chapter 62-761, F.A.C., at a facility with other such existing underground storage tanks is exempt from this provision, provided that the replacement or new underground storage tank system is installed with secondary containment as required in Chapter 62-761, F.A.C.

~~10. Stormwater management ponds~~

~~B. Prohibited Activities, Secondary Zone, Surficial Aquifer (see Surficial Aquifer Recharge Objective D.5.4).~~

~~C. Restricted Activities, Secondary Zone, Floridan Aquifer~~

~~The following activities are restricted in the Wellhead Resource Protection Areas (RPA), for the Secondary Zone, Floridan Aquifer: These activities may be allowed subject to review and approval of a Special Use Permit. These activities may also require a Development Permit from the County in accordance with Part 9.01.00 of the Land Development Code.~~

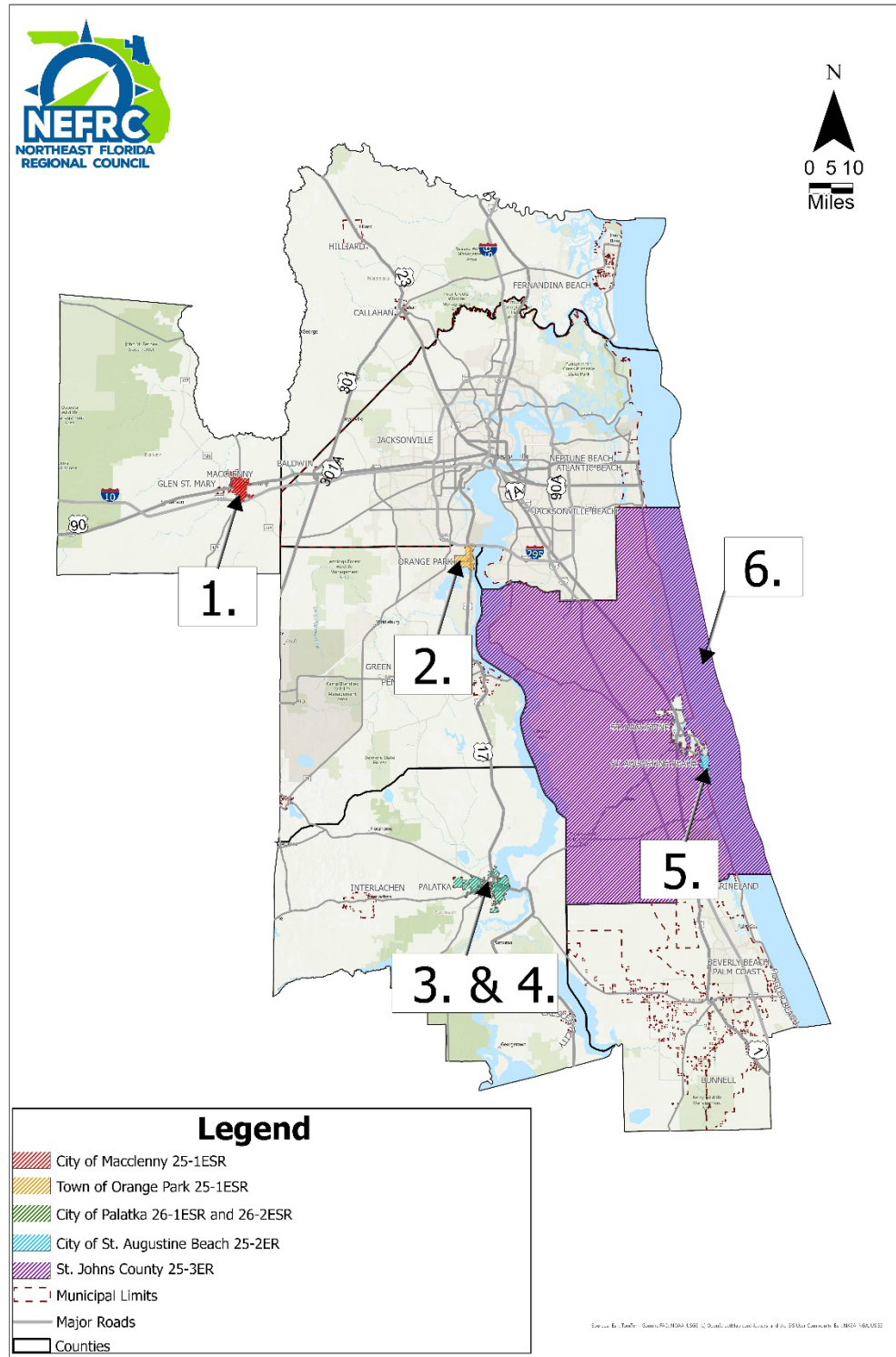
- ~~1. Sludges Existing sludge spreading activities in an RPA must be permitted by and meet the requirements of state and local environmental permitting agencies and this Part.~~
- ~~2. Septages Existing septage spreading activities in an RPA must be permitted by and meet the requirements of state and local environmental permitting agencies and this Part.~~
- ~~3. Hazardous Wastes Any new facility that uses, handles, stores, or generates hazardous wastes in an RPA above thirty (30) gallons in a liquid form, or six (6) pounds of solid, must be permitted by and meet the requirements of the Florida Department of Environmental Protection and this Part.~~
- ~~4. New sanitary landfills, including new phosphogypsum piles, and any other disposal of a solid waste, or solid waste transfer facility, as permitted under Rule 17-701.020, F.A.C.~~
- ~~5. New concentrated animal feeding operations as defined in Rule 17-670.200, F.A.C.~~
- ~~6. New dairy farm storage and treatment facilities, high intensity areas, and land application areas as defined in Rule 17-670.200, F.A.C.~~
- ~~7. New underground storage facilities.~~

Policy D.5.4.2.: The County shall protect wellfield protection areas of public potable water consistent with Chapter 62-521, F.A.C and the Land Development Code by:

- a. prohibiting the generation or manufacture of contaminants, solvents, pesticides, fertilizers, or other hazardous waste within wellfield protection areas.
- b. prohibiting or restricting the installation or establishment of petroleum pipelines, underground and aboveground storage tanks, or hazardous industrial uses within wellfield protection areas.
- c. prohibiting or restricting the storage or use of contaminants, solvents, pesticides, fertilizers, hazardous waste, industrial uses within wellfield protection areas.

## Appendix B: Impacts of Senate Bill 180 on the Northeast Florida Region

## Northeast Florida-Senate Bill 180 Denials



Local government Comprehensive Plan Amendments that were denied by Florida Commerce due to a violation of the provisions of Senate Bill (SB) 180. The numbers before each amendment correspond to the numbers on the Regional Map above.

1. City of Macclenny 25-1ER (Transmitted)
2. Town of Orange Park 25-1ER (Adopted)
3. City of Palatka 26-1ESR (Transmitted)
4. City of Palatka 26-2ESR (Transmitted)
5. City of St. Augustine Beach 25-2ER (Transmitted)
6. St. Johns County 25-3ER (Transmitted)

*Future Land Use Element: Issues Cited*

- City of Macclenny 25-1ER (Transmitted)
  - New text to an existing policy stating that new single-family subdivisions shall contain individual residential lots of not less than 7,500 square feet each to maintain the City's rural character. [Determined to be more restrictive or burdensome]
- Town of Orange Park 25-1ER (Adopted)
  - A residential density bonus is permitted for mixed-use development projects based on a point system. [Determined to be more restrictive or burdensome]
- City of Palatka 26-1ESR (Transmitted)
  - New policy text stating that the City would continue to refine construction and development standards in the Land Development Code for flood-prone areas to minimize flood risk, protect natural floodplain functions, and ensure consistency with applicable state and federal requirements. [Potentially more restrictive or burdensome]
- City of Palatka 26-2ESR (Transmitted)
  - Proposed policy text stating that the City would continue to refine construction and development standards in the Land Development Code for flood-prone areas to minimize flood risk, protect natural floodplain functions, and ensure consistency with applicable state and federal requirements. [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment )
- St. Johns County 25-3ER (Transmitted)
  - Establish and implement a comprehensive Rural Area Strategy to protect and enhance the County's rural character, support agricultural viability, and guide future development in a manner that preserves the rural area. [Potentially more restrictive or burdensome]
  - The County shall create a Rural Area Advisory Board to provide recommendations on rural planning issues; the identification of a defined Rural Lands Area based on existing land use, agricultural operations, and environmental resources; and the creation of targeted programs and incentives to promote sustainable agricultural practices, rural preservation, and compatible rural development. [Potentially more restrictive or burdensome]
  - The removal of text regarding the encouragement of a mixture of land uses. [Determined to be more restrictive or burdensome]
  - The addition of clarification text regarding certain future land use categories for the Planned Unit Development process/standards, as provided in the Land Development Code or the site plan approval by the

Planning and Zoning Authority, along with base density clarifications, and updates for optional density factors. [Determined to be more restrictive and burdensome]

- A policy stating that the County shall modify the Land Development Code to establish Low Impact Development Standards. [Determined to be more restrictive and burdensome]

#### *Transportation Element: Issues Cited*

- City of Macclenny 25-1ER (Transmitted)
  - New Level of Service Targets for Roadway Facilities were proposed within an existing policy in the Transportation Element. [Determined to be more restrictive or burdensome]
- Town of Orange Park 25-1ER (Adopted)
  - The Town shall consider all transportation system users when making decisions regarding transportation and land use planning and design guidance to advance Complete Streets to the greatest extent possible. [Determined to be more restrictive or burdensome]
  - The Town shall create a transportation system that is designed and operated in ways that ensure the safety, security, comfort, access, and convenience for all users of all ages and abilities. [Potentially more restrictive or burdensome]
  - The Town shall create a transportation system that includes integrated networks of connected facilities accommodating all modes of travel. [Potentially more restrictive or burdensome]
  - The Town shall create a transportation system that, to the greatest extent possible, ensures equity by actively pursuing the elimination of health, economic, and access disparities. [Potentially more restrictive or burdensome]
  - The Town shall create a transportation system that reduces automobile dependency and improves environmental and community health. [Potentially more restrictive or burdensome]
- City of Palatka 26-1ESR (Transmitted)
  - Additional language to an objective stating that the City develop a comprehensive long-range transportation master plan to enhance the functionality and accessibility of the overall transportation network. [Potentially more restrictive or burdensome]
  - Policy text stating that the City shall adopt and maintain a Long-Range Comprehensive Transportation Master Plan, which shall include considerations for modal priorities. [Potentially more restrictive or burdensome]
  - Policy text stating that the City shall minimize the need for roadway width expansion, except where necessary to improve mobility for bicycles, micromobility, or other alternative mobility options and sharing services, as well as for pedestrians, or to effect intersection improvements. The City will continue to focus its efforts on implementing Complete Streets. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City shall plan for future multimodal facilities designed to correct the projected failing Level of Service for Crill Avenue in 2035, and segments of Reid Street in 2035 and 2045. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City will continue to implement design concepts in areas of high pedestrian traffic, which include, but are not limited to, street trees, canopies/arcades, patterned colored pavement, and street signage, as well as area-specific recommendations, such as those in the vicinity of local schools. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City's Land Development Regulations require sidewalks or clearly marked, separate pathways as part of construction and maintenance of traffic plans, except where not feasible. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City continues to evaluate and implement pedestrian and transit design standards as they relate to incorporating transit, carpool, pedestrians, and bicycle amenities in different commercial, industrial, and office buildings on Main Street and any future activity generators [Potentially more restrictive or burdensome]

- Policy text stating that the City shall create and implement standards for right-of-way widths through the application of context-sensitive measures within its Land Development Regulations as part of a Complete Streets Program. [Potentially more restrictive or burdensome]
  - Additional text to an existing policy stating that the City shall establish access management standards coordinating planning, regulation, and design of access between roadways and land development in the land development regulations to ensure safety and appropriate, efficient access to the City's Transportation Network. [Potentially more restrictive or burdensome]
  - Additional text to an existing policy stating that the City shall include transportation and circulation analysis as part of all development review processes and that connectivity between non-residential projects shall be required of all new developments and redevelopments. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City shall adopt requirements for bicycle and pedestrian facilities as appropriate into its Land Development Regulations. Development plans for new developments and redevelopment of residential and non-residential sites shall show any existing and proposed bicycle and pedestrian access to adjacent properties and transit stops. [Determined to be more restrictive or burdensome]
- City of Palatka 26-2ESR (Transmitted)
    - The revision to an existing policy that stated that the City shall, in determining developer responsibilities for project transportation impact mitigation, also consider project conditions benefits such as capture of internal trips through mixed-use development, and other relevant factors. Developers may provide actual improvements or pay into a transportation mitigation fund, with such payments limited to documented impacts. [Determined to be more restrictive or burdensome]
  - St. Johns County 25-3ER (Transmitted)
    - Clarification of design principles for the visual and functional characteristics of streets. [Determined to be more restrictive or burdensome]
    - A policy stating that cycling facilities shall be separated from automobile traffic lanes for any roadway with a speed limit greater than 30 mph. [Determined to be more restrictive or burdensome]
    - A policy stating that the County shall address the need to provide safe, separated pedestrian and bicycle access to commercial generators and attractors from transit facilities located on public access roads. [Determined to be more restrictive or burdensome]

#### *Housing Element: Issue Cited*

- City of Palatka 26-1ESR (Transmitted)
  - Policy text stating that the City shall ensure that dedicated affordable housing units are dispersed throughout the City and within individual developments, and that these units are designed to match the appearance and quality of market-rate housing, while contributing positively to the neighborhood character. [Determined to be more restrictive or burdensome]
- City of Palatka 26-2ESR (Transmitted)
  - Policy text stating that the City shall enforce the provisions of the Historic Preservation Ordinance to protect historically significant housing through appropriate design, review, permitting and enforcement measures [Potentially more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
  - The County shall support neighborhood stabilization through housing rehabilitation, demolition, and replacement programs, and other revitalization strategies. [Potentially more restrictive or burdensome]

#### *Infrastructure Element: Issue Cited*

- City of Palatka 26-1ESR (Transmitted)
  - Policy text stating that new development located within the City’s potable water service area, and within 250 feet of an existing potable water main, shall connect to the central potable water system as a condition of development approval. [Determined to be more restrictive or burdensome]
  - Policy text stating that the City shall ensure that all solid waste collection, transfer, and disposal activities comply with applicable federal, state, and local environmental regulations. [Potentially more restrictive or burdensome]
- City of Palatka 26-2ESR (Transmitted)
  - Policy text stating that all solid waste collection, transfer, and disposal activities comply with applicable federal, state, and local environmental regulations. [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment )
- St. Johns County 25-3ER (Transmitted)
  - Addition to the policy stating that developers are required to meet the current edition of the Florida Fire Code. [Determined to be more restrictive or burdensome]
- City of St. Augustine Beach 25-2ER (Transmitted)
  - An update to an existing policy stating that the City shall maintain its stormwater utility in accordance with the City’s ordinances. The original policy stated that the City Commission shall investigate the benefits of a stormwater utility. [Determined to be more restrictive or burdensome]

#### *Coastal Management Element: Issues Cited*

- St. Johns County 25-3ER (Transmitted)
  - Changes to an existing policy addressing the protection, enhancement, or restoration of the County’s dune systems. [Determined to be more restrictive or burdensome]
  - The addition of an objective limiting public expenditures within areas expected to be subject to sea level rise within the lifespan of the infrastructure. [Potentially more restrictive or burdensome]
  - All improvements to roads along the evacuation routes shall include measures to address and mitigate current or future flooding problems and projected sea level rise. [Determined to be more restrictive or burdensome]
  - An objective was updated to state that the County shall improve resiliency to protect people and property from the effects of coastal hazards through pre- and post-disaster plans, strategic development and redevelopment, and application of best planning and engineering practices. [Determined to be more restrictive or burdensome]
  - A text change to a policy stating that the County shall implement the recommendation of the St. Johns County Mitigation Strategy [Potentially more restrictive or burdensome]
  - A text change to a policy stating that the County shall implement development standards to improve resiliency in areas vulnerable to tidal fluctuations, coastal erosion, hurricanes, tropical storms, high water tables, flooding, and other impacts of rising water. [Potentially more restrictive or burdensome]
  - A proposed policy stating that the County shall implement the recommendations of the Vulnerability Assessment to protect critical community assets, identify adaptation areas, identify flood risks and vulnerable areas, and prioritize areas of the County at the greatest risk. [Potentially more restrictive or burdensome]

#### *Conservation Element: Issues Cited*

- City of Palatka 26-1ESR (Transmitted)
  - Addition to the policy stating that the City’s designated Building Official or their designee shall not issue a building permit or other development order until the appropriate permitting agency has provided a permit for the sizing and siting of an on-site sewage disposal system. Septic tanks may be installed only in accordance

with all applicable provisions of the Public Facilities Element and the City's Land Development Regulations. [Potentially more restrictive or burdensome]

- A policy text stating that the City shall investigate initiatives in the Land Development Regulations and municipal building code that address Climate Change and ensure that new development meets building resiliency standards. [Potentially more restrictive or burdensome]
- City of Palatka 26-2ESR (Transmitted)
  - Addition to the policy stating that the City's designated Building Official or their designee shall not issue a building permit or other development order until the appropriate permitting agency has provided a permit for the sizing and siting of an on-site sewage disposal system. Septic tanks may be installed only in accordance with all applicable provisions of the Public Facilities Element and the City's Land Development Regulations. [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment )
  - A policy text stating that the City shall investigate initiatives in the Land Development Regulations and municipal building code that address Climate Change and ensure that new development meets building resiliency standards [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment)
- St. Johns County 25-3ER (Transmitted)
  - The addition of air quality protection to a policy regarding the coordination with the Florida Forest Service for appropriate fire prevention methods. [Determined to be more restrictive or burdensome]
  - Additions to a policy requiring 100% native or Florida-Friendly Landscaping. [Determined to be more restrictive or burdensome]
  - A policy update clarifying that storm water ponds shall, wherever feasible, be designed to use natural vegetation that creates wildlife habitat and passive recreation areas. [Determined to be more restrictive or burdensome]
  - A policy update to include language regarding the siting of new facilities, the design of the On-Site Sewage Treatment and Disposal System (OSTDS) shall consider the expected future conditions to be endured during the lifespan of the structure and support structures. [Determined to be more restrictive or burdensome]
  - The update to a policy stating that the County shall prohibit the discharge of any new or upgraded public or private sanitary sewer facility into the estuarine waters of the County. [Determined to be more restrictive or burdensome]
  - A policy update clarifying the protection of wetlands [Potentially more restrictive or burdensome]
  - A new policy stating that at the time of site development, the County shall require the removal of invasive plant species. [Determined to be more restrictive or burdensome]
  - A new policy stating that the County shall consider developing a conservation overlay that identifies potentially environmentally sensitive lands that warrant future study during the development process. [Potentially more restrictive or burdensome]
  - An update to an existing policy to address environmental surveys for developments to assess and identify existing ecological resources. [Potentially more restrictive or burdensome]
  - A new policy stating that the County shall require the creation of more connected green spaces to enhance ecological corridors, create an interconnected network, support wildlife habitat, and improve community access to nature, while carefully balancing these efforts with the protection of property rights [Potentially more restrictive or burdensome]
  - An update to an existing policy expanding on the encouragement of cluster-type development to preserve open space and natural habitats supported through the development review process to prioritize the protection of significant ecological resources. [Potentially more restrictive or burdensome]

#### *Recreation and Open Space Element: Issues Cited*

- City of Palatka 26-1ESR (Transmitted)
  - Policy text stating that the City shall continue to maintain and update its Land Development Regulations (LDRs) to ensure that development may not occur if it is determined that it would cause the park and recreation system to fall under the adopted Level of Service standards. [Potentially more restrictive or burdensome]
  - Policy text stating that upon plan adoption, the City will improve its recreation and open space Level of Service standards by updating its Land Development Regulations and Concurrency Management System to provide; a formal open space management system that (1) establishes an inventory of open space lands, (2) enforce Level of Service standards for open space, and (3) implements development standards that require new residential development to dedicate land to the City's open space inventory, or; an informal open space system that does not utilize an open space inventory or strict Level of Service standards but does require specified new developments to set aside land to maintain adequate open space. [Determined to be more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
  - An update to an objective stating that the County shall not only provide but also maintain the recreation and park needs through the planning and development process. [Determined to be more restrictive or burdensome]
  - An update to a policy stating that the County shall develop existing parks according to the level of service standards adopted according to a Capital Improvements Element Policy instead of a recommendation within the Master Park and Recreation Plan [Determined to be more restrictive or burdensome]
  - The addition of a new policy stating that the County shall explore options for a dedicated funding source for the Land Acquisition Management Program. [Potentially more restrictive or burdensome]

#### *Intergovernmental Coordination Element: Issue Cited*

- City of Palatka 26-1ESR
  - Additional text to an existing policy stating that the City shall coordinate with Putnam County and the St. Johns River Water Management District to protect the St. Johns River, its tributaries, wetlands, and other environmentally sensitive areas. Additional text included the statement that such coordination shall include joint review of development proposals, enforcement of applicable environmental regulations, and implementation of conservation and restoration initiatives to preserve ecological integrity and water quality. [Potentially more restrictive or burdensome]
- City of Palatka 26-2ESR
  - Additional text to an existing policy stating that the City shall coordinate with Putnam County and the St. Johns River Water Management District to protect the St. Johns River, its tributaries, wetlands, and other environmentally sensitive areas. Additional text includes the statement that such coordination shall include joint review of development proposals, enforcement of applicable environmental regulations, and implementation of conservation and restoration initiatives to preserve ecological integrity and water quality. [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment)

#### *Capital Improvements Element: Issue Cited*

- City of Palatka 26-1ESR
  - Additional text to an existing policy stating that to maintain the adopted Level of Service Standards, this would primarily come with an Impact Fee System. [Potentially more burdensome or restrictive]

- City of Palatka 26-2ESR
  - Additional text to an existing policy requiring that developers provide funds to upgrade or expand existing City facilities or to construct new facilities for donations to the City in order to maintain the adopted Level of Service Standards as necessary, primarily through the use of an Impact Fee System [Determined to be more restrictive or burdensome]
- St. Johns County 25-3ER
  - Amendments to an existing Policy expanding on the Level of Service Standard for Parks and Open Spaces. [Determined to be more restrictive or burdensome]

*Economic Development Element: Issue Cited*

- City of Palatka 26-1ESR
  - Additional text stating that the City shall implement and periodically update Tree Protection, Landscaping, Screening, and Buffering codes in the Land Development Regulations to maintain a high-quality downtown environment without imposing an unreasonable cost burden to development and redevelopment. [Potentially more restrictive or burdensome]
- City of Palatka 26-2ESR
  - Additional text stating that the City shall implement and periodically update Tree Protection, Landscaping, and Screening, and Buffering codes in the Land Development Regulations (LDRs) to maintain a high-quality downtown environment without imposing an unreasonable cost burden to development and redevelopment. [Potentially more restrictive or burdensome] (This policy proposal was included in the City of Palatka 26-1ESR Amendment)

# **BOARD Agenda Item #10B**

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## **Financial Report**



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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

**RE:** AUGUST 2026 FINANCIAL REPORT

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The Northeast Florida Regional Council posted a Net Income of \$4,626 for the month of August and a Year-to-Date Net Income of \$31,452.

| Regional Council - Agencywide                                 | Adopted<br>Amended<br>Budget 25/26 | August 2026       | YTD                 | Represents<br>92% of Fiscal<br>Year | Budget<br>Variance |
|---------------------------------------------------------------|------------------------------------|-------------------|---------------------|-------------------------------------|--------------------|
| <b>Revenues</b>                                               |                                    |                   |                     |                                     |                    |
| County Dues                                                   | \$ 694,757                         | 57,896            | 636,861             | 92%                                 | 0%                 |
| Local Government Technical Assistance                         | \$ 313,943                         | 13,288            | 258,181             | 82%                                 | -10%               |
| Transportation Disadvantaged (TD)                             | \$ 203,095                         | 21,047            | 198,007             | 97%                                 | 5%                 |
| Hazardous Analysis                                            | \$ 9,317                           | (180)             | 8,373               | 90%                                 | -2%                |
| Local Emergency Preparedness Committee (LEPC)                 | \$ 90,000                          | 4,604             | 58,404              | 65%                                 | -27%               |
| Hazardous Materials Emergency Preparedness (HMEP) Program     | \$ 75,557                          | -                 | 38,813              | 51%                                 | -41%               |
| Florida Department of Environmental Protection (FDEP)         | \$ 183,955                         | -                 | 183,955             | 100%                                | 8%                 |
| Small Quantity Generator (SQG) Program                        | \$ 4,998                           | -                 | 4,760               | 95%                                 | 3%                 |
| Healthcare Coalition                                          | \$ 751,974                         | 38,544            | 688,144             | 92%                                 | 0%                 |
| CDBG North Florida Resiliency Plan                            | \$ 18,532                          | -                 | 18,533              | 100%                                | 8%                 |
| CDBG Mitigation Assessment and Planning                       | \$ 43,647                          | 3,199             | 35,648              | 82%                                 | -10%               |
| Military Installation Resilience Review (MIRR)                | \$ 744,556                         | 58,664            | 620,588             | 83%                                 | -9%                |
| Pinecastle MIRR-East Central Florida RPC                      | \$ 35,000                          | 7,607             | 39,484              | 113%                                | 21%                |
| National Fish Wildlife Foundation (NFWF) Aquatic Connectivity | \$ 55,000                          | 4,505             | 23,008              | 42%                                 | -50%               |
| NFWF South Atlantic Salt Marsh Initiative (SASMI)             | \$ 154,917                         | 59,491            | 95,796              | 62%                                 | -30%               |
| Economic Development Administration (EDA)-CEDS                | \$ 72,988                          | 11,271            | 78,650              | 108%                                | 16%                |
| Economic Development Administration (EDA)-Visioning           | \$ 91,000                          | 5,914             | 70,740              | 78%                                 | -14%               |
| USDA Shrimp Grant                                             | \$ 20,000                          | 11,601            | 30,982              | 155%                                | 63%                |
| Community Foundation                                          | \$ 25,000                          | -                 | 5,692               | 23%                                 | -69%               |
| Regional Leadership Academy (RLA)                             | \$ 11,250                          | 3,663             | 11,250              | 100%                                | 8%                 |
| Other Revenue                                                 | \$ 48,087                          | 3,322             | 45,573              | 95%                                 | 3%                 |
| <b>TOTAL REVENUES</b>                                         | <b>\$ 3,647,573</b>                | <b>\$ 304,438</b> | <b>\$ 3,151,442</b> | <b>86%</b>                          |                    |
| <b>TRANSFER FROM GENERAL FUND</b>                             | <b>\$ (26,206)</b>                 | <b>\$ (4,626)</b> | <b>\$ (31,452)</b>  |                                     |                    |
| <b>TOTAL REVENUE/GENERAL FUND</b>                             | <b>\$ 3,621,367</b>                | <b>\$ 299,812</b> | <b>\$ 3,119,990</b> | <b>86%</b>                          |                    |
| <b>Expenses</b>                                               |                                    |                   |                     |                                     |                    |
| Salaries and Fringe                                           | \$ 1,801,552                       | 171,371           | 1,654,505           | 92%                                 | 0%                 |
| Contract/Grant Direct Expenses                                | \$ 1,362,181                       | 100,712           | 1,076,999           | 79%                                 | -13%               |
| Indirect - Allocated Expenses*                                | \$ 205,748                         | 12,913            | 181,348             | 88%                                 | -4%                |
| General Fund Expense*                                         | \$ 251,886                         | 14,816            | 207,138             | 82%                                 | -10%               |
| <b>TOTAL EXPENSES</b>                                         | <b>\$ 3,621,367</b>                | <b>\$ 299,812</b> | <b>\$ 3,119,990</b> | <b>86%</b>                          |                    |
| <b>Net Income (loss)</b>                                      |                                    | <b>4,626</b>      | <b>\$ 31,452</b>    |                                     |                    |

Northeast Florida Regional Council  
Balance Sheet  
August 2026

|                                                    | <b>FY 24/25</b><br><b>August 2025</b> | <b>FY 25/26</b><br><b>August 2026</b> |
|----------------------------------------------------|---------------------------------------|---------------------------------------|
| <b>ASSETS</b>                                      |                                       |                                       |
| Cash                                               | 2,315,611                             | 2,281,660                             |
| Accounts Receivable                                | 570,413                               | 730,629                               |
| Pension Deferred Outflows                          | 498,205                               | 410,690                               |
| Prepaid Insurance                                  | -                                     | 2,175                                 |
| <b>Total Current Assets</b>                        | <b>3,384,229</b>                      | <b>3,425,154</b>                      |
| <b>Property and Equipment:</b>                     |                                       |                                       |
| Office Furniture and Equipment                     | 267,564                               | 261,264                               |
| Less Accumulated Depreciation                      | 181,315                               | 199,409                               |
| <b>Total Property and Equipment, net</b>           | <b>86,249</b>                         | <b>61,854</b>                         |
| <b>Total Assets</b>                                | <b>3,470,479</b>                      | <b>3,487,009</b>                      |
| <b>LIABILITIES</b>                                 |                                       |                                       |
| Accounts Payable                                   | 6,426                                 | 28,686                                |
| Accrued Salaries and Leave                         | 79,011                                | 117,128                               |
| Deferred Revenue                                   | 108,403                               | 92,414                                |
| Pension Liability                                  | 1,417,225                             | 1,195,979                             |
| Pension Deferred Inflows                           | 124,127                               | 237,876                               |
| <b>Total Liabilities</b>                           | <b>1,735,191</b>                      | <b>1,672,082</b>                      |
| <b>EQUITY</b>                                      |                                       |                                       |
| <b>Equity and Other Credits:</b>                   |                                       |                                       |
| Retained Earnings                                  | 1,735,287                             | 1,814,926                             |
| <b>Total Equity and Other Credits</b>              | <b>1,735,287</b>                      | <b>1,814,926</b>                      |
| <b>Total Liabilities, Equity and Other Credits</b> | <b>3,470,479</b>                      | <b>3,487,009</b>                      |

## YTD Comparison

|  | 24/25<br>Net Income (Loss) | 25/26<br>Net Income (Loss) | 24/25<br>Cash Balance | 25/26<br>Cash Balance |
|--|----------------------------|----------------------------|-----------------------|-----------------------|
|--|----------------------------|----------------------------|-----------------------|-----------------------|

### AGENCYWIDE

|           |             |           |              |              |
|-----------|-------------|-----------|--------------|--------------|
| October   | \$ 7,921    | \$ 4,791  | \$ 2,105,273 | \$ 2,109,485 |
| November  | \$ (10,020) | \$ 19,028 | \$ 2,091,118 | \$ 2,189,020 |
| December  | \$ 10,233   | \$ 28,937 | \$ 2,012,370 | \$ 2,229,715 |
| January   | \$ 19,381   | \$ 46,311 | \$ 2,407,132 | \$ 2,431,936 |
| February  | \$ 21,762   | \$ 49,492 | \$ 2,277,517 | \$ 2,425,514 |
| March     | \$ 38,434   | \$ 42,012 | \$ 2,198,028 | \$ 2,305,115 |
| April     | \$ 69,564   | \$ 29,123 | \$ 2,278,340 | \$ 2,315,731 |
| May       | \$ 87,552   | \$ 22,788 | \$ 2,146,440 | \$ 2,174,215 |
| June      | \$ 110,620  | \$ 21,440 | \$ 1,850,194 | \$ 1,920,995 |
| July      | \$ 134,457  | \$ 26,825 | \$ 2,059,197 | \$ 2,024,501 |
| August    | \$ 139,321  | \$ 31,452 | \$ 2,315,611 | \$ 2,281,660 |
| September | \$ 167,526  |           | \$ 2,169,810 |              |

## Program Detail Report, August 2026

| Program                                                       | Source  | Performance       | Amount    | Description                                                 |
|---------------------------------------------------------------|---------|-------------------|-----------|-------------------------------------------------------------|
| Transportation Disadvantaged (TD)                             | State   | 07/01/26-06/30/27 | 206,186   | Yearly contract with FDOT                                   |
| Hazardous Analysis                                            | State   | 07/01/26-06/30/27 | 8,904     | Yearly contract with FDEM                                   |
| Local Emergency Preparedness Committee (LEPC)                 | State   | 07/01/26-06/30/27 | 90,000    | Yearly contract with FDEM                                   |
| Hazardous Materials Emergency Preparedness (HMEP) Program     | State   | 10/01/25-09/30/28 | 75,558    | Yearly contract with FDEM                                   |
| Small Quantity Generator (SQG) Program                        | State   | 04/23/26-06/04/27 | 5,000     | Yearly contract with FDEP                                   |
| Healthcare Coalition                                          | State   | 07/01/26-06/30/27 | 809,077   | Yearly contract as part of a multi-user agreement with FDOH |
| Military Installation Resilience Review (MIRR)                | Federal | 09/01/24-09/30/26 | 1,009,099 | One time grant from US Department of War                    |
| Pinecastle MIRR-East Central Florida RPC                      | Federal | 10/01/25-06/30/27 | 150,000   | One time grant -subcontract from ECFRPC                     |
| National Fish Wildlife Foundation (NFWF) Aquatic Connectivity | Federal | 01/01/26-12/31/28 | 399,593   | One time grant - three years, partnering with UNF and JU    |
| NFWF South Atlantic Salt Marsh Initiative (SASMI)             | Federal | 03/01/24-12/31/26 | 196,733   | One time grant - partnering with NFLT                       |
| Economic Development Administration (EDA)-Visioning           | Federal | 01/01/25-12/31/29 | 500,000   | One time supplemental funding - 5 year grant                |
| USDA Food Promotion-Shrimp Grant                              | Federal | 03/01/26-02/29/28 | 100,000   | One time grant - two year grant agreement                   |



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## MEMORANDUM

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

**FROM:** *D.S.*  
DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** AUGUST 2026 INVESTMENT REPORT

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### Bank Account Interest

|                       | <u>FY 24/25</u> | <u>FY 25/26</u> |
|-----------------------|-----------------|-----------------|
| August Interest       | \$ 1,356        | \$ 3,255        |
| Year to Date Interest | \$ 15,350       | \$ 34,226       |

### Florida Local Government Investment Trust

|                 | <u>FY 24/25</u> | <u>FY 25/26</u> |
|-----------------|-----------------|-----------------|
| Current Balance | \$ 20,264       | \$20,826        |

## Vendor Payments-August 2026

| Check Date | Check# | Vendor                                        | Amount            |
|------------|--------|-----------------------------------------------|-------------------|
| 08/04/2026 | 2528   | Retirement                                    | 27,177.08         |
| 08/07/2026 | 2530   | AFLAC                                         | 1,524.00          |
| 08/07/2026 | 2531   | Auto-Owners Insurance                         | 231.94            |
| 08/07/2026 | 2532   | Auto-Owners Insurance                         | 85.00             |
| 08/07/2026 | 2533   | Empower Retirement                            | 260.00            |
| 08/07/2026 | 2534   | Grants Management Systems                     | 360.00            |
| 08/07/2026 | 2535   | Shell Fleet Plus                              | 245.67            |
| 08/07/2026 | 2536   | T-Mobile                                      | 383.75            |
| 08/07/2026 | DD-457 | Douglas Law Firm                              | 3,000.00          |
| 08/07/2026 | DD-456 | Jacobs Engineering Group, Inc.                | 39,441.54         |
| 08/07/2026 | DD-455 | JB duPont Center, LLC                         | 7,605.78          |
| 08/07/2026 | DD-454 | Kairos Digital LLC                            | 270.00            |
| 08/07/2026 | DD-453 | North Florida Land Trust                      | 45,500.00         |
| 08/07/2026 | DD-452 | SGS Technologie, LLC                          | 3,260.00          |
| 08/07/2026 | DD-451 | The Florida Times Union                       | 192.32            |
| 08/14/2026 | 2537   | FICA & Federal Tax Payment                    | 10,464.32         |
| 08/17/2026 | 2529   | Regions Bank                                  | 8,492.65          |
| 08/21/2026 | 2538   | Empower Retirement                            | 260.00            |
| 08/21/2026 | 2539   | Northwestern Mutual                           | 572.85            |
| 08/21/2026 | 2540   | TeamKeeper, Computer Software Innovations LLC | 109.82            |
| 08/21/2026 | 516029 | Florida Department of State                   | 33.60             |
| 08/21/2026 | 516030 | Jacksonville University                       | 1,437.50          |
| 08/21/2026 | DD-461 | CFX Office Technology                         | 340.59            |
| 08/21/2026 | DD-460 | City of Jacksonville - Employee Benefits      | 7,624.62          |
| 08/21/2026 | DD-459 | Iventure Solutions Inc.                       | 4,643.64          |
| 08/21/2026 | DD-458 | Raftelis Financial Consultants, Inc.          | 6,425.00          |
| 08/28/2026 | 2541   | FICA & Federal Tax Payment                    | 11,036.38         |
|            |        |                                               |                   |
|            |        | <b>August Vendor Payments</b>                 | <b>180,978.05</b> |
|            |        |                                               |                   |



Regions Bank  
Jurlington Creek  
522 State Road 13  
St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL  
OPERATING ACCOUNT  
NORTHEAST FLORIDA REGIONAL PLANNING COUN  
REGIONAL LEADERSHIP ACADEMY RLA  
REGIONAL COMMUNITY INSTITUTE RCI  
40 E ADAMS ST STE 320  
JACKSONVILLE FL 32202-3357

ACCOUNT #

092  
Cycle 26  
Enclosures 2  
Page 1 of 4

### PUBLIC FUNDS ANALYZED CHECKING

August 1, 2026 through August 31, 2026

#### SUMMARY

|                     |                |                 |           |
|---------------------|----------------|-----------------|-----------|
| Beginning Balance   | \$791,143.27   | Minimum Balance | \$679,702 |
| Deposits & Credits  | \$507,666.66 + |                 |           |
| Withdrawals         | \$252,078.84 - |                 |           |
| Fees                | \$274.52 -     |                 |           |
| Automatic Transfers | \$0.00 +       |                 |           |
| Checks              | \$1,787.18 -   |                 |           |
| Ending Balance      | \$1,044,669.39 |                 |           |

#### DEPOSITS & CREDITS

|                          |                                                         |              |
|--------------------------|---------------------------------------------------------|--------------|
| 08/06                    | Deposit - Thank You                                     | 15,006.00    |
| 08/07                    | State of Florida Payments 0008northeast 175262680066111 | 25,911.08    |
| 08/07                    | State of Florida Payments 0008northeast 175262680066897 | 187,178.00   |
| 08/10                    | State of Florida Payments 0008northeast 175262680069053 | 12,579.58    |
| 08/10                    | State of Florida Payments 0008northeast 175262680069056 | 14,048.58    |
| 08/14                    | Jea Purchase Northeast Flor 447944                      | 17,500.00    |
| 08/26                    | Deposit - Thank You                                     | 3,228.74     |
| 08/31                    | Hhs2 Treas 310 Misc Pay Northeast Flor 591745473750105  | 46,989.71    |
| 08/31                    | State of Florida Payments 0008northeast 175262680117539 | 185,224.97   |
| Total Deposits & Credits |                                                         | \$507,666.66 |

#### WITHDRAWALS

|       |                                                        |           |
|-------|--------------------------------------------------------|-----------|
| 08/04 | Fla Dept Revenue Crc Northeast Flor 289167334          | 27,177.08 |
| 08/06 | Regions Bank Prefunddbt 591745473 Cmain                | 99,269.64 |
| 08/07 | Harland Clarke Chk Orders Northeast FL R               | 151.26    |
| 08/10 | Regions Bank Prefunddbt 591745473 Dstarling            | 35,216.57 |
| 08/10 | Empower Empower 0005northeast 703530764600             | 260.00    |
| 08/10 | T-Mobile Fdc Paymen Northeast Flo 6829802              | 383.75    |
| 08/10 | AFLAC Columbus Achpmt Y567976080401 125745517          | 1,524.00  |
| 08/11 | Auto-Owners Ins. Prem Northeast Flor                   | 85.00     |
| 08/11 | Auto-Owners Ins. Prem Northeast Flor                   | 231.94    |
| 08/11 | Wright Express Fleet Debi NE FL Regional 9100006246306 | 245.67    |
| 08/11 | Gmsinc Webpayment Northeast Flor                       | 360.00    |
| 08/14 | IRS USATAXPYMT Northeast Flor 220662631725709          | 10,464.32 |

For all your banking needs, please call 1-800-REGIONS (734-4667)  
or visit us on the Internet at [www.regions.com](http://www.regions.com). (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!  
2026 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank  
Jurlington Creek  
522 State Road 13  
St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL  
OPERATING ACCOUNT  
NORTHEAST FLORIDA REGIONAL PLANNING COUN  
REGIONAL LEADERSHIP ACADEMY RLA  
REGIONAL COMMUNITY INSTITUTE RCI  
40 E ADAMS ST STE 320  
JACKSONVILLE FL 32202-3357

ACCOUNT #

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### WITHDRAWALS (CONTINUED)

|                   |                  |                                           |              |
|-------------------|------------------|-------------------------------------------|--------------|
| 08/17             | Regions Bank     | Achautopay NE FL Regional 471575999707336 | 8,492.65     |
| 08/19             | Regions Bank     | Prefunddbt 591745473 Cmain                | 19,033.85    |
| 08/24             | Harris Systems   | U N Harris C Northeast Flor Gbxjyrrw87    | 109.82       |
| 08/24             | Empower          | Empower 0005northeast 693734670874        | 260.00       |
| 08/24             | Northwestern_ach | Web Pmt Planning Counc 987281203          | 572.85       |
| 08/25             | Regions Bank     | Prefunddbt 591745473 Dstarling            | 37,204.06    |
| 08/28             | IRS              | USATAXPYMT Northeast Flor 220664015037617 | 11,036.38    |
| Total Withdrawals |                  |                                           | \$252,078.84 |

### FEES

|       |                 |       |        |
|-------|-----------------|-------|--------|
| 08/10 | Analysis Charge | 07-26 | 274.52 |
|-------|-----------------|-------|--------|

### CHECKS

| Date         | Check No. | Amount | Date  | Check No. | Amount     |
|--------------|-----------|--------|-------|-----------|------------|
| 08/07        | 516028    | 349.68 | 08/31 | 516030 *  | 1,437.50   |
| Total Checks |           |        |       |           | \$1,787.18 |

\* Break In Check Number Sequence.

### DAILY BALANCE SUMMARY

| Date  | Balance    | Date  | Balance    | Date  | Balance      |
|-------|------------|-------|------------|-------|--------------|
| 08/04 | 763,966.19 | 08/14 | 887,373.08 | 08/25 | 821,699.85   |
| 08/06 | 679,702.55 | 08/17 | 878,880.43 | 08/26 | 824,928.59   |
| 08/07 | 892,290.69 | 08/19 | 859,846.58 | 08/28 | 813,892.21   |
| 08/10 | 881,260.01 | 08/24 | 858,903.91 | 08/31 | 1,044,669.39 |
| 08/11 | 880,337.40 |       |            |       |              |

You may request account disclosures containing  
terms, fees, and rate information (if applicable)  
for your account by contacting any Regions office.



Regions Bank  
Jurlington Creek  
522 State Road 13  
St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL  
MONEY MARKET  
40 E ADAMS ST STE 320  
JACKSONVILLE FL 32202-3357

ACCOUNT #



Cycle 092  
Enclosures 26  
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1 of 2

### PUBLIC FUNDS MONEY MARKET

August 1, 2026 through August 31, 2026

#### SUMMARY

|                     |               |                                |              |
|---------------------|---------------|--------------------------------|--------------|
| Beginning Balance   | \$109,547.28  | Minimum Balance                | \$102,743    |
| Deposits & Credits  | \$3,195.97 +  | Annual Percentage Yield Earned | 0.01%        |
| Net Interest Earned | \$0.88 +      | Interest This Period           | \$0.88       |
| Withdrawals         | \$10,000.00 - | Average Collected Balance      | \$103,182.22 |
| Fees                | \$0.00 -      | 2026 YTD Interest              | \$6.96       |
| Automatic Transfers | \$0.00 +      |                                |              |
| Checks              | \$0.00 -      |                                |              |
| Ending Balance      | \$102,744.13  |                                |              |

#### DEPOSITS & CREDITS

|       |                      |                                         |          |
|-------|----------------------|-----------------------------------------|----------|
| 08/03 | Mutual Fund Dividend | Ctre03 Fidelity Treasury Only Portfolio | 3,195.97 |
|-------|----------------------|-----------------------------------------|----------|

#### INTEREST

|       |                  |      |
|-------|------------------|------|
| 08/31 | Interest Payment | 0.88 |
|-------|------------------|------|

#### WITHDRAWALS

|       |                        |           |
|-------|------------------------|-----------|
| 08/03 | Mutual Fund Investment | 10,000.00 |
|-------|------------------------|-----------|

#### DAILY BALANCE SUMMARY

| Date  | Balance    | Date  | Balance    |
|-------|------------|-------|------------|
| 08/03 | 102,743.25 | 08/31 | 102,744.13 |

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terms, fees, and rate information (if applicable)  
for your account by contacting any Regions office.

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or visit us on the Internet at [www.regions.com](http://www.regions.com). (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!  
2026 Regions Bank Member FDIC. All loans subject to credit approval.

## **BOARD Agenda Item #10C**

---

### **Request For Proposal: Brownfields Assessment Coalition Consultant**



40 East Adams St., Ste 320, Jacksonville, FL 32202  
Phone: (904)-279-0880  
www.nefrc.org  
info@nefrc.org

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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**VIA:** BETH PAYNE, CHIEF EXECUTIVE OFFICER 

**FROM:** JACK SHAD, ECONOMIC DEVELOPMENT PROJECT MANAGER 

**RE:** NORTHEAST FLORIDA BROWNFIELDS COALITION REQUEST FOR PROPOSAL

As a requirement of the Northeast Florida Regional Council's (NEFRC) newly awarded EPA Brownfields Assessment Coalition grant, NEFRC must engage a Qualified Environmental Professional (QEP) firm to conduct Phase I and II assessments and other projects. The Request for Proposal was released on August 17, 2026 and responses were due back by September 16, 2026.

A total of six proposals were received:

- APTIM
- PPM Consultants
- Terracon
- OASIS Consulting Services
- NOVA Engineering and Environmental
- AYRES

Staff formed a scoring committee made up of five members, including representatives from Coalition members City of Palatka and Nassau County. Total scores by category will be presented and include a ranking of firms.

### **Recommendation**

Staff requests that the NEFRC Board of Directors grant authorization for the Chief Executive Officer to proceed with contract negotiations with the highest-ranked proposer, and if unsuccessful, allow the CEO to move to the second highest ranked proposal.

## **BOARD Agenda Item #10D**

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### **Regional Community Institute Membership Roster**



📍 40 East Adams St., Ste 320, Jacksonville, FL 32202  
📞 Phone: (904)-279-0880  
🌐 [www.nefrc.org](http://www.nefrc.org)  
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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

**FROM:** TYLER E. NOLEN, SPECIAL PROJECTS COORDINATOR *TN*

**RE:** REGIONAL COMMUNITY INSTITUTE BOARD MEMBERSHIP

---

On Thursday, September 24, 2026, the Regional Community Institute will approve their Board of Directors for fiscal year 2026-2027. Following this action, the Northeast Florida Regional Council Board of Directors will consider the presented members for approval at the October 1<sup>st</sup> Board meeting.



# **BOARD Agenda Item #11B**

---

## **MIRR Presentation**

## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**RE:** NORTHEAST FLORIDA MILITARY INSTALLATION READINESS REVIEW (MIRR)

The Northeast Florida MIRR is ending after an 18-month process that included an intense schedule of data gathering and analysis, an installation focused vulnerability assessment and an incredible amount of regional coordination through both the technical advisory committee and steering committee. Ms. Susy Torriente, from Jacobs Engineering, our partner in completing the MIRR, will provide an overview of our project and its findings.

Over the project period, three phases of work were accomplished:

### **Phase 1 – Building the Foundation**

The MIRR brought together four military installations in the region Blount Island Marine Corps Support Facility, Camp Blanding Joint Training Center, Naval Air Station Jacksonville, and Naval Station Mayport- with regional partners to identify challenges and opportunities that extend beyond installation boundaries.

### **Phase 2 – Understanding Regional Risks**

The MIRR examined the shared challenges that can affect both military installations and the communities that support them. Partners worked together to identify regional risks, infrastructure needs, and opportunities for collaboration, with a focus on issues such as transportation, utilities, flooding, wildfire, development pressures, and emergency response.

### **Phase 3 – From Analysis to Action**

The final phase of MIRR focused on turning identified needs into actionable projects and funding opportunities. The culmination of the MIRR is a portfolio of grant-ready project packets for projects across the region's military installations. Each packet brings together the key information needed to pursue grant funding, creating a practical resource that can be used by military installations, local governments, and regional partners to advance projects that support military mission readiness and regional resilience.

# **BOARD Agenda Item #11C**

---

## **Attendance Roster**



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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**RE:** FY 2025-2026 ATTENDANCE ROSTER

---

Attached is a draft of the NEFRC Membership attendance roster for Fiscal Year 2025-2026. Please review your attendance for the past fiscal year's meetings and provide any corrections to Ms. Forde at [sforde@nefrc.org](mailto:sforde@nefrc.org) by October 16th.

Once finalized, the Attendance Roster will be provided to each Board Member's appointing entity and the Governor's Appointments Office for their records.



# Northeast Florida Regional Council 2025/2026 Board Meeting Attendance

| Meeting Dates: |                                                | 10/2/2025 | 11/6/2025 | 12/4/2025 | 1/8/2026 | 2/5/2026 | 3/5/2026 | 4/2/2026 | 5/7/2026 | 6/4/2026 | 7/2/2026 | 8/6/2026 | 9/3/2026 |
|----------------|------------------------------------------------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
|                |                                                | NEFRC     | NEFRC     | Exec      | NEFRC    | NEFRC    | NEFRC    | Exec     | NEFRC    | NEFRC    | NEFRC    | Exec     | NEFRC    |
|                | <b>BAKER</b>                                   |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. Jimmy Anderson                           | E         | P         | N/A       | E        | P        | E        | M        | P        | P        | M        | P        | P        |
| C              | Comm. James Bennett                            | P         | P         | P         | ~        | ~        | ~        | M        | ~        | ~        | M        | ~        | ~        |
| C              | Comm. Blake Iverson (2/26)                     | ~         | ~         | ~         | ~        | ~        | P        | M        | P        | P        | M        | N/A      | A        |
| M              | Michael Griffis                                | E         | P         | N/A       | P        | P        | P        | E        | P        | E        | E        | N/A      | P        |
| G              | Darryl Register                                | P         | E         | P         | P        | ~        | ~        |          | ~        | ~        |          | ~        | ~        |
|                | <b>CLAY</b>                                    |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. Betsy Condon                             | P         | E         | N/A       | P        | P        | P        | E        | P        | P        | E        | P        | P        |
| C              | Comm. Jim Renninger                            | P         | P         | E         | P        | P        | P        | E        | P        | P        | E        | P        | E        |
| M              | Councilman Brandon Ludwig (2/26)               | ~         | ~         | ~         | ~        | P        | P        | T        | E        | P        | T        | N/A      | P        |
| M              | Mr. Steve Kennedy                              | P         | P         | N/A       | ~        | ~        | ~        |          | ~        | ~        |          | ~        | ~        |
| G              | Michael Bourre                                 | P         | A         | N/A       | E        | A        | P        | I        | P        | E        | I        | N/A      | P        |
|                | <b>DUVAL</b>                                   |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Councilmember Ken Amaro                        | P         | E         | E         | P        | P        | P        | N        | P        | E        | N        | P        | P        |
| C              | Councilmember Mike Gay                         | A         | E         | N/A       | A        | A        | A        | N        | A        | A        | N        | N/A      | ~        |
| C              | Councilmember Ju'Coby Pittman                  | ~         | ~         | ~         | ~        | ~        | ~        |          | ~        | ~        |          | ~        | P        |
| M              | Mayor Sean Lynch                               | P         | P         | N/A       | P        | P        | P        | G        | P        | E        | G        | N/A      | P        |
| G              | Ms. Elaine Brown                               | P         | A         | N/A       | P        | P        | E        |          | A        | P        |          | N/A      | P        |
|                | <b>FLAGLER</b>                                 |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. Andy Dance                               | P         | P         | P         | P        | P        | P        |          | P        | P        |          | P        | P        |
| C              | Comm. Leann Pennington (2/25)                  | E         | A         | N/A       | ~        | ~        | ~        |          | ~        | ~        |          | ~        | ~        |
| M              | Comm. Charles Gambaro                          | P         | ~         | N/A       | P        | P        | P        | C        | P        | E        | C        | N/A      | P        |
|                | <b>NASSAU</b>                                  |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. John Martin                              | P         | P         | P         | P        | P        | P        | A        | E        | E        | A        | E        | P        |
| C              | Comm. A.M. Huppman                             | P         | P         | N/A       | P        | P        | P        |          | P        | P        |          | P        | P        |
| M              | Comm. Genece Minshew                           | E         | P         | N/A       | P        | P        | P        |          | P        | P        |          | N/A      | P        |
|                | <b>PUTNAM</b>                                  |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. Larry Harvey                             | E         | E         | E         | P        | P        | E        |          | P        | E        |          | P        | E        |
| C              | Comm. Leota Wilkinson                          | ~         | E         | N/A       | P        | E        | A        |          | P        | P        |          | N/A      | E        |
| M              | Mayor Michele Meyers (6/26)                    | ~         | ~         | N/A       | ~        | ~        | ~        | C        | ~        | P        | C        | N/A      | P        |
|                | <b>ST. JOHNS</b>                               |           |           |           |          |          |          |          |          |          |          |          |          |
| C              | Comm. Krista Joseph                            | E         | E         | N/A       | ~        | ~        | ~        | E        | ~        | ~        | E        | ~        | ~        |
| C              | Comm. Clay Murphy                              | P         | P         | ~         | ~        | ~        | ~        |          | ~        | ~        |          | N/A      | ~        |
| M              | Comm. Virginia Morgan (2/25)                   | P         | P         | N/A       | P        | P        | P        |          | P        | P        |          | N/A      | P        |
| C              | Comm. Ann Taylor (1/26)                        | ~         | ~         | ~         | P        | E        | P        | L        | P        | P        | L        | N/A      | P        |
| C              | Comm. Christian Whitehurst (1/26)              | ~         | ~         | ~         | P        | E        | P        |          | P        | P        |          | P        | P        |
|                | <b>EX-OFFICIO</b>                              |           |           |           |          |          |          |          |          |          |          |          |          |
| G              | Curtis Hart - DEO                              | P         | P         | N/A       | P        | E        | P        |          | E        | P        |          | N/A      | P        |
| Ex             | Doug Conkey - SJRWMD                           | P         | P         | N/A       | P        | P        | P        |          | P        | P        |          | P        | P        |
|                | Dixon / DeBold / Laurie Santana - DOT          | P         | A         | N/A       | P        | P        | P        |          | P        | P        |          | N/A      | P        |
| Ex             | Gregory Strong-(DEP) Craver/Donaldson/Gore (a) | E         | A         | N/A       | P        | P        | P        | D        | P        | P        | D        | N/A      | P        |

# **BOARD Agenda Item #11D**

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**FY 25-26 AR**



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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

**RE:** 2025-2026 ANNUAL REPORT

---

Each year the NEFRC provides an Annual Report for the Fiscal Year to summarize the work completed across various contracts, grants and projects. Staff will provide an overview of the 2025-2026 Annual Report to the Board at the October 1st meeting.



# **BOARD Agenda Item #11E**

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## **Healthcare Coalition Update**



40 East Adams St., Ste 320, Jacksonville, FL 32202  
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www.nefrc.org  
info@nefrc.org



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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

**FROM:** LEIGH WILSEY, HEALTHCARE COALITION PROGRAM MANAGER *LW*

**RE:** HEALTHCARE COALITION PROGRAM UPDATE

---

The Florida Department of Health receives federal funding through a cooperative agreement with the Administration for Preparedness and Response (ASPR) within the United States Department of Health and Human Services to develop and manage Healthcare Coalitions across the State. The NEFRC is one of ten (10) entities contracted by the Department to manage these Coalitions.

Staff will provide a brief update on the Regional Healthcare Hazards and Vulnerability Assessment and highlight future activities planned for the program.



# **BOARD Agenda Item #11F**

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## **Data Centers Update**



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info@nefrc.org

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## **MEMORANDUM**

**DATE:** SEPTEMBER 23, 2026

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

**THRU:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

**FROM:** TYLER E. NOLEN, SPECIAL PROJECTS COORDINATOR *TN*

**RE:** DATA CENTER UPDATE

---

Staff continues to monitor activity around the Region regarding Data Centers. An update will be provided at the upcoming October 1<sup>st</sup> Board meeting.

