

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: JANUARY 6, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

RE: NEXT BOARD MEETING

The next Board of Directors meeting **will be held on February 3, 2022 at 10:00 a.m.** This will be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, FL 32202.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Zoom Link: <https://nefrc-org.zoom.us/j/81600950326>
Zoom Dial In #: 1-786-635-1003 (or) 1-470-250-9358
Meeting ID: 816 0095 0326

THURSDAY, JANUARY 6, 2022
10:00 a.m.

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

TAB

1. Call to Order
2. Roll Call – Vice President DeFoor
3. Pledge of Allegiance and Invocation – Vice President DeFoor
4. Welcome – Vice President DeFoor
5. Introduction of New Board Member: Mr. Doug Conkey, SJRWMD – Vice President DeFoor
6. Invitation to Speak – Vice President DeFoor

Members of the public are welcome and encouraged to speak on any item brought before the Council. The public will be recognized during public comments. At that time, video conference attendees who would like to speak will be asked to raise their (electronic) hand and they will be recognized in the order of response. Those on the phone will be asked by their phone number if they would like to speak and recognized at that time.

*** 7. Consent Agenda – Vice President DeFoor**

A. November 4, 2021 Meeting Minutes	1
B. November 2021 Financial Report	2
C. Putnam County Transmitted Amendment 21-3ESR	3
D. City of Jacksonville Transmitted Amendment 21-24ESR	4
E. City of Jacksonville Transmitted Amendment 2021-773	5
F. Putnam County Adopted Amendment 21-2ESR	6
G. City of Jacksonville Adopted Amendment 21-12ESR	7

H. City of Jacksonville Adopted Amendment 21-5ESR	8
I. St. Johns County Adopted Amendment 21-7ESR	9
J. Nassau County Adopted Amendment 21-4ESR	10
K. St. Johns County Adopted Amendment 21-8ESR	11
8. <u>Other Reports/Action Items</u>	
A. Comprehensive Plan Policy Issue – Ms. Moehring	12
B. Affordable Housing Committee Update – Chair Bourre/Vice Chair Mullins	
C. Community Resiliency Update – Ms. Ilami	13
D. Program Spotlight: Community Engagement – Mr. Shad/Mr. Jordan	14
E. Broadband Activities Update – Commissioner Mullins	
F. Regional Leadership Award Winners – Ms. Payne	15
9. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
10. Local & Regional Issues Discussion – Vice President DeFoor	
11. Ex-Officio Members’ Reports:	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Transportation – Mr. Austin	
• St. Johns River Water Management District – Mr. Conkey	
12. Chief Executive Officer’s Report – Ms. Payne	16
• 2022 Council Work Plan	
• <i>NEFRC Staff Liaison to Counties</i>	
• <i>Save the Date – Overdose Summit</i>	
• <i>2022 Meeting Schedule</i>	
13. Upcoming Events:	
• Jan. 17, 2022 – MARTIN LUTHER KING JR DAY – COUNCIL CLOSED	
• Jan. 19, 2022 – Northeast Florida Healthcare Coalition Executive Board Meeting	
• Jan. 26, 2022 – North Central Florida HealthCare Coalition Board Meeting	
• Feb. 3, 2022 – NEFRC Board & Committee Meetings	
• Feb. 8, 2022 – Flagler County Transportation Disadvantaged LCB Meeting/Public Hearing	
• Feb. 8, 2022 – St. Johns County Transportation Disadvantaged LCB Meeting/Public Hearing	
• Feb. 9, 2022 – Local Emergency Planning Committee Meeting	
• Feb. 14, 2022 – Putnam County Transportation Disadvantaged LCB Meeting/Public Hearing	

- Feb. 14, 2022 – Clay County Transportation Disadvantaged LCB Meeting/Public Hearing
- Feb. 16, 2022 – Northeast Florida Healthcare Coalition Executive Board Meeting
- Feb. 17, 2022 – Baker County Transportation Disadvantaged LCB Meeting/Public Hearing
- Feb. 17, 2022 – Nassau County Transportation Disadvantaged LCB Meeting/Public Hearing
- **Feb. 21, 2022 – PRESIDENTS' DAY – COUNCIL CLOSED**
- Feb. 23, 2022 – North Central Florida HealthCare Coalition Board Meeting
- Feb. 24, 2022 – Duval County Transportation Disadvantaged LCB Meeting/Public Hearing

14. Next Board Meeting:

FEBRUARY 3, 2022

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

15. Adjournment

(*Denotes Action Required)

Agenda Item

Tab 1

Tab 1

Tab 1

Tab 1

Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
November 4, 2021

MINUTES

The Northeast Florida Regional Council Board of Directors, pursuant to Chapter 120.525, F.S., held a hybrid meeting both in-person, at 100 Festival Park Avenue, Jacksonville, FL, and virtually via Zoom, on Thursday, November 4, 2021, at 10:00 a.m.

President Harvey welcomed everyone and called the meeting to order with the following members present:

BAKER: Commissioner Jimmy Anderson (**in person**)
Commissioner James Bennett (**via zoom**)
Mr. Darryl Register (**in person**)

CLAY: Mr. Michael Bourre (**in person**)
Commissioner Betsy Condon (**in person**)

DUVAL: Councilmember Randy DeFoor (via zoom)

FLAGLER: Mayor Catherine Robinson (via zoom)
Commissioner Joseph Mullins (via zoom)
Commissioner David Sullivan (via zoom)

NASSAU: Mr. John Drew (via zoom)

PUTNAM: Commissioner Larry Harvey (**in person**)
Commissioner Jeff Rawls (**in person**)

ST. JOHNS: Commissioner Roxanne Horvath (**in person**)
Commissioner Paul Waldron (via zoom)
Commissioner Christian Whitehurst (**in person**)

EX-OFFICIO: Mr. Curtis Hart (DEO) (via zoom)
Mr. Brian Austin *for* Ms. Karen Taulbee (DOT) (via zoom)

Excused: Mr. Michael Griffis, Mr. Donald Holmes, Mayor Michael Lednovich, Mayor Sean Lynch, Commissioner John Martin, Councilmember Joyce Morgan and Commissioner Jim Renninger

Absent: Mayor Elaine Brown, Greg Strong

Staff Present: Eric Anderson, Nick Cole, Monica Dominguez, Kate Haigh, Robert Jordan, Margo Moehring, Tyler Nolen, Elizabeth Payne, Jack Shad, Donna Starling and Sharon Forde

Others Present: Chris Miller and Chris Doolin (via zoom)

President Harvey welcomed everyone to the meeting and recognized Commissioner Betsy Condon of Clay County.

INVITATION TO SPEAK

President Harvey stated that members of the public are welcome to speak on any item before the Board and will also be recognized during public comment.

*CONSENT AGENDA

President Harvey asked if anyone would like to pull any item on the consent agenda for discussion. Hearing none, he **called for a motion on the consent agenda. Commissioner Anderson motioned to approve the consent agenda; seconded by Mr. Bourre. Motion carried.**

OTHER REPORTS/ACTION ITEMS

Comprehensive Plan Policy Issue

Mr. Jordan provided an overview of the Regional Council's comprehensive plan amendment review process. This review provides Board Members an opportunity to observe planning policy examples, precedents of development, and awareness of potentially impactful development for adjacent jurisdictions throughout the Region. During the review of comprehensive plan amendments, consideration is given to potential adverse impacts to resources of regional significance, extra-jurisdictional impacts inconsistent with the comprehensive plan of a local government, and whether or not intergovernmental coordination is recommended.

Affordable Housing Committee Report

Chair Bourre stated that the Committee held its first meeting today with several members and a guest in attendance. The Committee discussed a series of action items, i.e., guest speakers. He provided an overview of the Committee's purpose, which is to bring all of the Counties together and talk about what is or isn't working, discuss various state or federal programs with the hope that the information will be taken back to the Counties to help address the affordable housing crisis. He is excited to work with the Members as well as the work they will be doing going forward.

Clay County Members

President Harvey welcomed newly appointed Clay County Commissioner Betsy Condon to the Regional Council Board of Directors.

Commissioner Condon introduced herself stating that she is closing in on her first year as a county commissioner. She previously served on the Clay County School Board. While she is still familiarizing herself with planning and zoning, she feels it is appropriate to be sitting on this Board. Her passion for her district is the lack of internet service for those either unserved or underserved. She is the County's appointment to Access 67 with the Florida Association of Counties Committee. Clay County recently set aside \$2 million of the American Rescue Plan for internet solution, which is currently out for RFP, and hopes to share those solutions with the Board as well.

Councilmember DeFoor stated that she believes the Regional Council should take on 'Access to Internet', which is a real issue with rural areas, as a workplan. She stated that she may know folks who may be able to help with it.

2022 Legislative Priorities

Chair Whitehurst provided an overview of the October 27, 2021 Committee meeting in which the Regional priorities were considered with four key legislative priorities identified. Also discussed was the most effective way to distribute the information, best practices and moving forward. He thanked the previous committee members for their insight in that the more all members of the Board contact their legislative delegations, respectively, the louder our voices will be and the greater the chance of getting these priorities passed. The four priorities are identified as, 1) small county infrastructure, 2) resiliency programs to support our communities, 3) affordable housing, and 4) broadband. He stated that he will work with Commissioner Mullins in reaching out to Representative Renner, who is in a leadership role in Tallahassee and whose District includes Flagler and St. Johns Counties.

Mr. Register made the motion to adopt the 2022 Legislative Priorities as presented by Commissioner Whitehurst; seconded by Commissioner Horvath. On voice vote, motion carried.

Ms. Payne stated that the Committee will meet again on November 17, 2021 to discuss next steps. Staff is currently working on the distribution of the information to our legislators, i.e., palm card, a one page document for the Committee to review. She stated there is a section on the Council website dedicated to the priorities that has the backup information from our local governments. All members will be provided with a supply of the distribution documents for their use when meeting with Legislators. Discussion followed.

Comprehensive Economic Development Strategy/Resolution

Mr. Shad provided an overview of the Council's relationship with the US Economic Development Administration (EDA), in that the Council develops the Comprehensive Economic Development Strategy (CEDS) for the Region. The Council has partnered with JaxUSA and CareerSource in developing the CEDS plan. The Council is required to provide an update annually to EDA by December 1st, accompanied by a resolution of approval by the Board. Mr. Shad provided a brief overview of the updates and highlighting some of the activities conducted during the year, i.e., application and other technical assistance in applying for EDA grants, and economic modeling using REMI software as requested by local government partners. Mr. Shad informed the Members that staff will be doing a complete rewrite of the CEDS next year, which will focus on strengthening equity in the Region. He stated that the CEDS Committee did approve the update in October this year.

President Harvey called for a motion on Resolution 2021-11 approving the update to the Northeast Florida Comprehensive Economic Development Strategy. Commissioner Horvath motioned to approve Resolution 2021-11, seconded by Commissioner Sullivan. Motion carried.

Draft Reserve Policy

Mr. Register provided some background information on why this item is before the Board as the Board does not typically approve operating policies for the Regional Council. He read the purpose of the policy, which reads in part, "...to address unexpected costs that would adversely affect operating cash balances and assist with the payment of the Florida Division of Retirement pension liability should it become due at a future date". He stated that it was the pension liability that started the discussion and lead to the request for a policy. The Personnel, Budget and Finance

Committee reviewed it several months prior and provided recommendations. Staff have brought it back with some of those recommendations included. The PBF Committee reviewed and discussed it again today. This is not an action item, but is presented to show the inclusion of Member comments. A brief discussion followed.

Commissioner Condon mentioned cyber security as a consideration when thinking about possible emergency scenarios.

Community Resilience Update

Ms. Payne stated that the last meeting of the Northeast Florida Economic Resilience Task Force will be November 18, 2021. However, the Task Force will be integrated into the Comprehensive Economic Development Strategy (CEDS) Committee to update the CEDS next year. The Task Force members will be recognized at the Regional Awards Ceremony in January for the amazing work they have done.

Ms. Payne provided an update on resilience activities in our region and highlighted the Florida Department of Environmental Protection's Regional Resilience grant, in which funding has been reduced to \$136,000; the South Atlantic Coastal Study; the Sentinel Landscape announcement expected in early December; next steps with the Resilient First Coast Collaborative; and Healthcare Resiliency through a CDBG Mitigation Grant with the Department of Economic Opportunity. Ms. Payne introduced Ms. Monica Dominguez who will be working on this healthcare resiliency project.

Program Spotlight: Regional Leadership Academy

Ms. Moehring stated that the Regional Leadership Academy (RLA) has been in existence since 2005 and have graduated 259 participants to date. The RLA is open to leaders from all sectors, not just government. Candidates need to be nominated by an RLA graduate or a current or former member of the NEFRC Board of Directors. A nomination form is included in the meeting materials. Graduates of the RLA become members of the non-profit Regional Community Institute; the think tank that does policy work for the Regional Council.

Ms. Moehring provided an overview of the program, which exposes the participants to both the good things happening in each county as well as some of the challenges faced by each county. She shared some of the 2020 class schedule and highlighted some of the interesting areas in each county they visited as well as the topics discussed. The current class will graduate in January 2022 and will become members of the Regional Community Institute. The Committee only works on doable action plans, such as First Coast Vision, Sea Level Rise, Thriving Small Business, Regional Tourism, and Water Beyond Borders. They are currently reviewing the First Coast Vision to see how we're doing with the implementation, which has led to the First Coast Well-Being Index.

Ms. Moehring stated that nominations is now open thru December with classes starting in January. She encouraged the Members to consider those they think would be interested and to let staff know of these folks. A brief discussion followed.

Attendance Roster

Ms. Payne stated that the attendance roster is submitted to the State and the appointing local government annually. Members are asked to review the attendance roster to ensure it is correct, and to let staff know, by the end of the month, of any identified errors.

2022 Council Workplan

Ms. Payne stated that the Work Plan identifies issues that are important to the Members and add value to the Region. It also helps the Council provide value to the Member governments by tackling big issues that may benefit from a Regional approach, and address new issues or ongoing problems. The Work Plan is adopted annually, with periodic updates provided to the Board throughout the year.

Ms. Payne shared some ideas for the 2022 Work Plan that includes: Mental Health/Opioid Epidemic, Affordable Housing, Agriculture as Economic Development, Workforce Training/Development, Strategic Planning for Local Governments, and Broadband. She asked the Members to consider what is most important to them for adoption in December by the Executive Committee. Discussion followed.

Commissioner Condon stated that she believes agriculture might become very important to our communities and may rise to the level of economic development. She also stated that consideration should also be given to the rise of Hemp and medical marijuana. She suggested that staff look into the economic development of Gadsden County.

Commissioner Waldron stated that Commissioner Jeb Smith recently resigned from the St. Johns County Board of County Commissioners. He was elected President and CEO of the Florida Farms Bureau. He stated it might be great to see if we could have a joint discussion with them on what they see the needs are and what they would need from local government. He would be willing to set that up as it would give us a great opportunity. He shared a comment by Mr. Smith that regular Hemp is becoming a big draw as it is used in many fabrics, and they are looking at smaller regional airports that the farmers can use for transportation.

President Harvey stated that he would appreciate Commissioner Waldron setting up a presentation from Mr. Smith. Staff will let him know when an appropriate time would be.

Discussion followed on the Work Plan and selection of the issues to bring forward to the Executive Committee. **President Harvey** asked staff to determine at what level these issues can be supported and come back at a future date to further discuss it.

Ms. Payne stated that the Work Plan will be brought to the Executive Committee in December for further discussion and adoption. Then, possibly, at the January or February meeting staff will come back with bullet point items and tasks with more clarity on each item.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

President Harvey recognized Mr. Chris Doolin of the Small County Coalition and asked him to say a few words. Mr. Doolin highlighted several issues, i.e., State Revenues, Infrastructure - deadline to submit requests is November 17, 2021, Prison closure/consolidation, Broadband needs, Stop the SCRP, and Agriculture.

A video by the Florida Association of Counties (FAC) entitled Access 67: Connecting Florida's Counties was viewed by the Members. This initiative surrounds the FAC's continuing efforts to pursue a comprehensive approach to developing solutions that address Broadband access.

EX-OFFICIO MEMBERS' REPORTS

Department of Economic Opportunity

Mr. Register shared information from a national firm called Site Selection Group that helps companies choose locations. This group has developed proprietary software called Geocision, used to help companies make these decisions. This group, using a set group of data points, made a list of the best states for manufacturing in 2021. In their ranking of the 50 states, Georgia, Alabama and Florida came in at number three, four and five respectively. South Carolina was ranked at number one, with Utah at number two.

Florida Department of Transportation

Mr. Brian Austin stated that FDOT has nothing to report at this time.

CHIEF EXECUTIVE OFFICER'S REPORT

Save the Date for the January Elected Officials and Regional Leadership Awards Luncheon. Award nominations are currently open, forms are located on the Council website and are due November 15th.

The Regional Council recently won an award from NADO, the National Association of Development Organizations, for our COVID-19 efforts. Ms. Payne also shared information on the recent distribution of COVID tests by the Healthcare Coalition. Through staff communication with a member of the HCC, it was discovered that the Department Health has a huge inventory of these tests that they need to get rid of. Staff coordinated with the Department of Health and the Healthcare Coalition Members to order 630 boxes of these tests, valued at approximately \$280,000, and will be distributing these to 51 Members across 18 counties. All of these will be provided, at no cost to the Healthcare Coalition members.

Next Meeting Date: January 6, 2022

Meeting Adjourned: 11:48 a.m.

Randy DeFoor
1st Vice President

Elizabeth Payne
Chief Executive Officer

Agenda Item

Tab 2

Tab 2

Tab 2

Tab 2

Tab 2



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: NOVEMBER 2021 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Loss of \$11,930 for the month of November and a Year-to-Date Net Income of \$9,605.

The loss is largely attributed to the payment of quarterly Florida Regional Council Association (FRCA) dues and the posting of three payrolls in the month of November.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide		Adopted Budget 21/22	November 2021	YTD	Represents 17% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$	607,823	57,896	115,793	19%	2%
Local Government Technical Assistance	\$	42,000	273	3,503	8%	-9%
Transportation Disadvantaged (TD)	\$	175,839	17,209	29,046	17%	0%
Economic Development Administration (EDA)	\$	70,000	7,413	12,014	17%	0%
Hazardous Analysis	\$	10,000	834	834	8%	-9%
Local Emergency Preparedness Committee (LEPC)	\$	80,000	7,607	12,601	16%	-1%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$	61,350	50	50	0%	-17%
Small Quantity Generator (SQG) Program	\$	5,000	-	-	0%	-17%
Healthcare Coalition	\$	686,760	62,626	91,756	13%	-4%
EDA CARES Act	\$	200,000	24,061	47,527	24%	7%
CDBG Resiliency	\$	150,000	-	-	0%	-17%
CDBG Healthcare	\$	233,333	-	-	0%	-17%
Florida Hospital Association	\$	294,385	-	-	0%	-17%
Department of Economic Opportunity (DEO)	\$	-	13,617	18,821	0%	-17%
First Coast Disaster Council	\$	10,000	-	-	0%	-17%
Regional Leadership Academy (RLA)	\$	2,800	-	-	0%	-17%
Other Revenue	\$	400	(11)	(64)	0%	-17%
TOTAL REVENUES		\$ 2,629,690	\$ 191,575	\$ 331,881	13%	
TRANSFER FROM GENERAL FUND		\$ (92,789)	\$ 11,930	\$ (9,605)		
TOTAL REVENUE/GENERAL FUND		\$ 2,536,901	\$ 203,505	\$ 322,276	13%	
Expenses						
Salaries and Fringe	\$	1,233,153	129,561	222,102	18%	1%
Contract/Grant Direct Expenses	\$	914,415	38,675	44,726	5%	-12%
Indirect - Allocated Expenses*	\$	203,884	14,361	28,190	14%	-3%
General Fund Expense*	\$	185,449	20,908	27,258	15%	-2%
TOTAL EXPENSES		\$ 2,536,901	\$ 203,505	\$ 322,276	13%	
Net Income (loss)		\$ 92,789	(11,930)	\$ 9,605		

*Excludes Salaries & Fringe

Northeast Florida Regional Council
Balance Sheet
November 2021

	FY 20/21 November 2020	FY 21/22 November 2021
ASSETS		
Cash	2,538,168	2,494,600
Accounts Receivable	100,961	264,267
Pension Liability-Deferred Outflows	347,859	347,859
Prepaid Insurance	2,667	-
WJCT Security Deposit	7,400	7,400
Total Current Assets	2,997,056	3,114,127
Property and Equipment:		
Office Furniture and Equipment	261,085	243,116
Less Accumulated Depreciation	168,674	177,743
Total Property and Equipment, net	92,411	65,373
Total Assets	3,089,467	3,179,499
LIABILITIES		
Accounts Payable	19,458	21,788
Accrued Salaries and Leave	61,895	104,007
Deferred Revenue	401,044	316,695
Pension Liability	1,001,124	1,001,124
Pension Liability-Deferred Inflows	85,350	85,350
Total Liabilities	1,568,872	1,528,965
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,520,595	1,650,535
Total Equity and Other Credits	1,520,595	1,650,535
Total Liabilities, Equity and Other Credits	3,089,467	3,179,499

YTD Comparison

	20/21 Net Income (Loss)	21/22 Net Income (Loss)	20/21 Cash Balance	21/22 Cash Balance
--	----------------------------	----------------------------	-----------------------	-----------------------

AGENCYWIDE

October	\$ 4,732	\$ 21,535	\$ 2,111,806	\$ 2,492,686
November	\$ 11,175	\$ 9,605	\$ 2,538,168	\$ 2,494,600
December	\$ 7,705		\$ 2,169,727	
January	\$ 15,554		\$ 2,104,831	
February	\$ 26,126		\$ 2,242,055	
March	\$ 45,607		\$ 2,474,211	
April	\$ 61,013		\$ 2,700,817	
May	\$ 79,762		\$ 2,584,156	
June	\$ 85,827		\$ 2,253,476	
July	\$ 115,535		\$ 2,383,578	
August	\$ 122,190		\$ 2,568,531	
September	\$ 131,509		\$ 2,497,778	



100 Festival Park Avenue
Jacksonville, FL 32202
(904) 279-0880
(904) 279-0881
www.nefrc.org
info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER *BP*
DS

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: NOVEMBER 2021 INVESTMENT REPORT

Bank Account Interest

	<u>FY 20/21</u>	<u>FY 21/22</u>
November Interest	\$ 75	\$ 9
Year to Date Interest	\$ 142	\$ 17

Florida Local Government Investment Trust

	<u>FY 20/21</u>	<u>FY 21/22</u>
Current Balance	\$18,186	\$18,132

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agenda Item

Tab 3

Tab 3

Tab 3

Tab 3

Tab 3



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties


Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: PUTNAM COUNTY TRANSMITTED AMENDMENT 21-3ESR

Attached is Review Form 01 for a proposed amendment seeking to amend the Putnam County Comprehensive Plan.

The amendment to the Putnam County Comprehensive Plan adds a Private Property Rights element in accordance with Florida Statutes 163.3177(6)(i)1.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report of the Putnam County Transmitted Amendment 21-3ESR.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**
Regional Planning Council Item No.: **Putnam County Transmitted Amendment 21-3ESR**
Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**
Local Government Item No.: **Ordinance 2021-033**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The proposed amendment to the Putnam County Comprehensive Plan adds a private property rights element in accordance with Florida Statutes 163.3177(6)(i)1. House Bill 59, signed by the Governor on June 29, 2021, requires that local government comprehensive plans include a private property rights element by the earlier of the date of adoption of the next proposed plan amendment that is initiated after July 1, 2021, or the date of the next scheduled evaluation and appraisal of the comprehensive plan. The general intent of the new element is to ensure that private property rights are considered in local decision making and that government respects judicially acknowledged and constitutionally protected private property rights.

1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

No adverse effects to significant regional resources and facilities identified in the Strategic Regional Policy Plan have been identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this text amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
---	-----------------------------	------------------------------

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the Putnam County Transmitted Amendment 21-3ESR.

Agenda Item

Tab 4

Tab 4

Tab 4

Tab 4

Tab 4



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

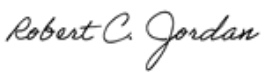
Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF JACKSONVILLE TRANSMITTED AMENDMENT 21-24ESR

Attached is Review Form 01 for a proposed amendment to the City of Jacksonville's Comprehensive Plan.

The amendment to the Future Land Use Element of the Comprehensive Plan seeks to change 497.52 acres from Light Industrial (LI) in the Rural Development Area to Low Density Residential (LDR) in the Suburban Development Area to allow for residential development.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for City of Jacksonville Transmitted Amendment 21-24ESR.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **City of Jacksonville Transmitted Amendment 21-24ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

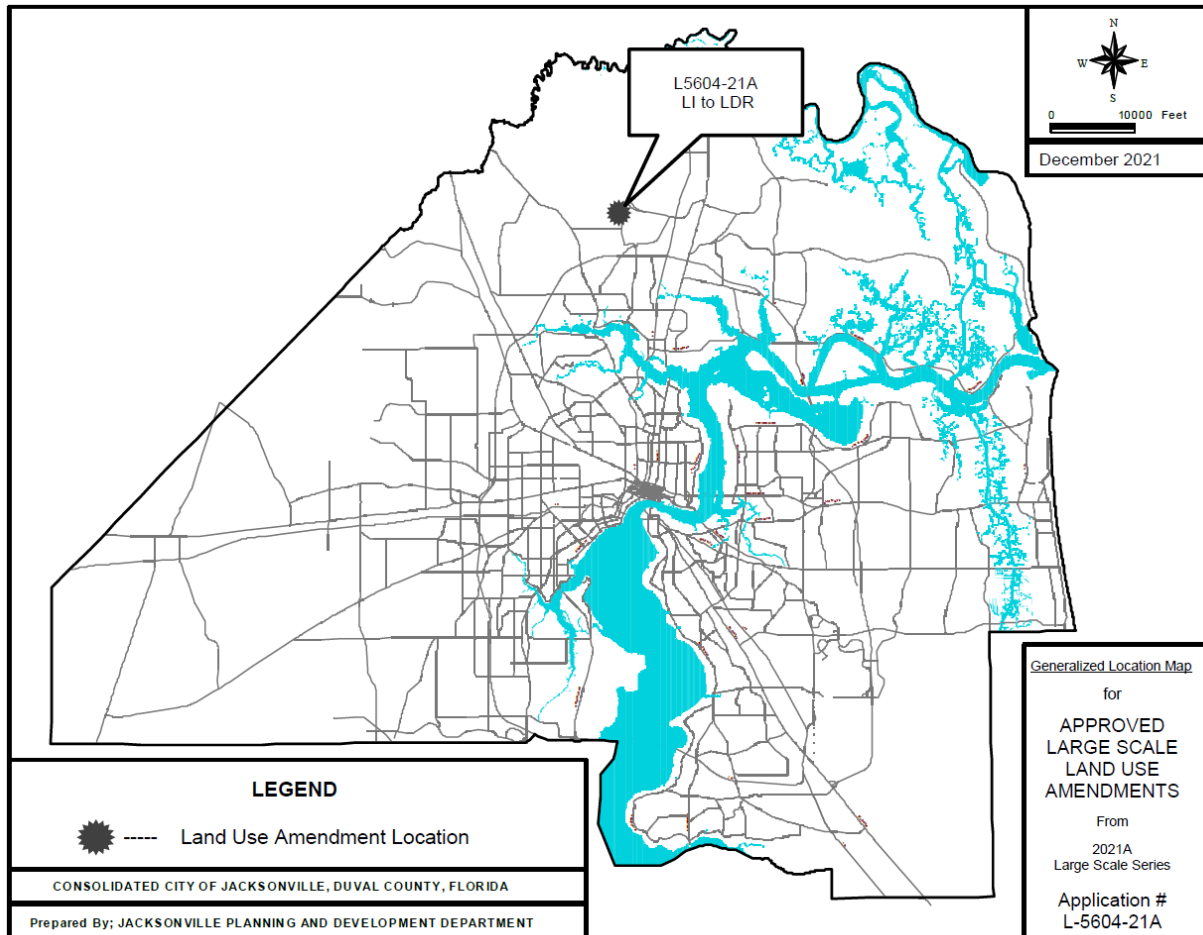
Local Government Item No.: **Ordinance Number 2021-731-E**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

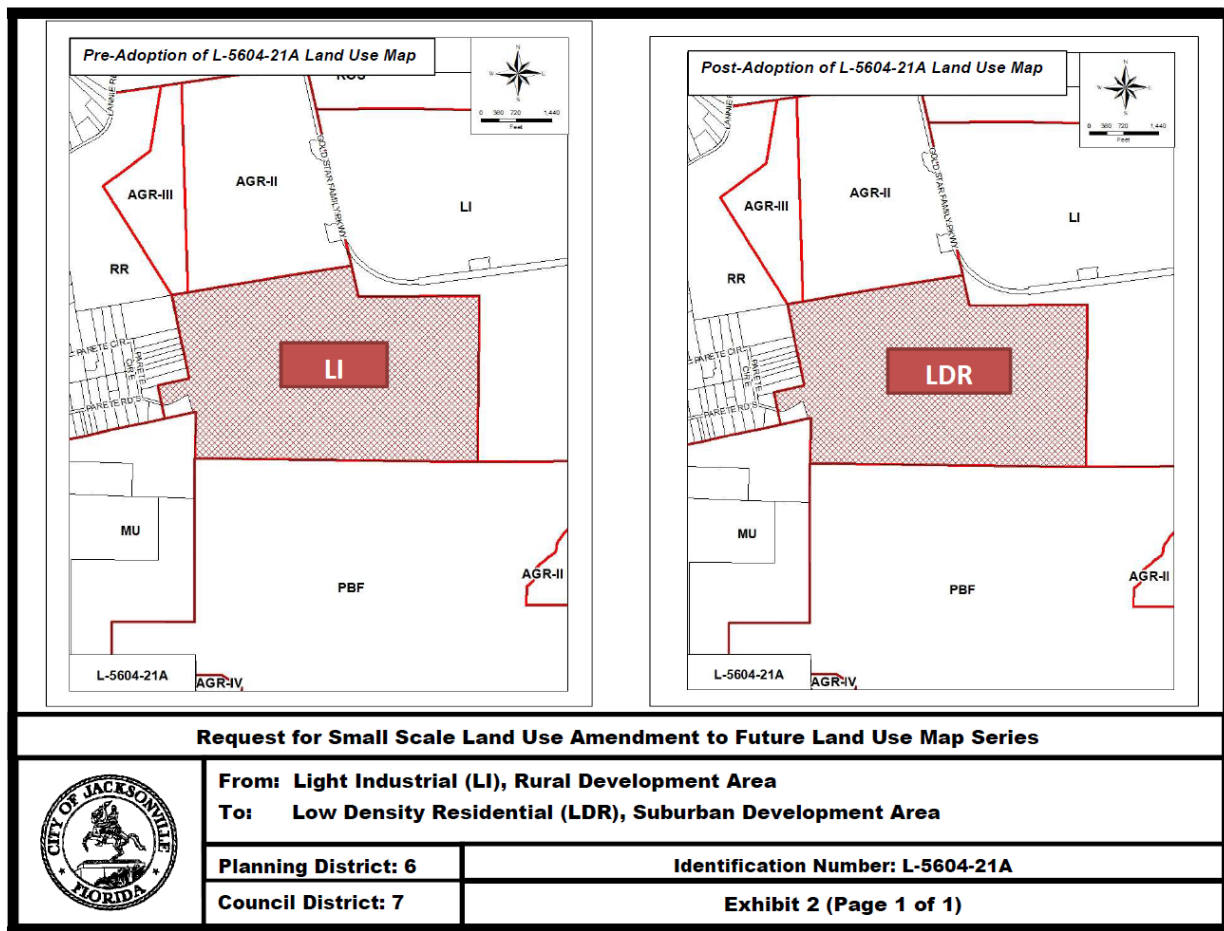
DESCRIPTION OF AMENDMENT

The amendment to the Future Land Use Element of the Comprehensive Plan seeks to change 497.52 acres from Light Industrial (LI) in the Rural Development Area to Low Density Residential (LDR) in the Suburban Development Area to allow for residential development. The applicant is applying for an extension of the Suburban Development Area because this part of Jacksonville has seen continued growth surrounding the Jacksonville International Airport. A companion rezoning from PUD to Residential Low Density-50 will be submitted during the adoption round of public hearings. The subject property is located East of Parete Road South, a public roadway, and west of I-95. According to the applicant, access to the site will be through the abutting proposed road, Gold Star Family Parkway, located between Arnold Road and Parete Road South. Current access to the site is through Parete Road South.

Location



Current and Proposed FLUM



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

The City's Planning and Development Department completed a transportation analysis and determined that the proposed amendment will result in a decrease of 19,520 daily external trips resulting in zero net new daily trips. The site is also located within the 150 feet Height and Hazard Zone for the Jacksonville International Airport, a transportation resource of regional significance. Local regulations are robust regarding airports and will address any potential impacts.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
---	-----------------------------	------------------------------

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 21-24ESR.

Agenda Item

Tab 5

Tab 5

Tab 5

Tab 5

Tab 5



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

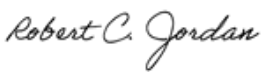
Bringing Communities Together

MEMORANDUM

DATE: JANUARY 4, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF JACKSONVILLE TRANSMITTED AMENDMENT 2021-773-E

Attached is Review Form 01 for a proposed amendment to the City of Jacksonville's Comprehensive Plan.

The amendment to the Conservation/Coastal Management Element (CCME) of the 2030 Comprehensive Plan updates Map 17 of the Jax Port Master Plan to add a 27-acre parcel currently owned by the Jacksonville Port Authority.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 2021-773-E.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **City of Jacksonville Transmitted Amendment 2021-773-E**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

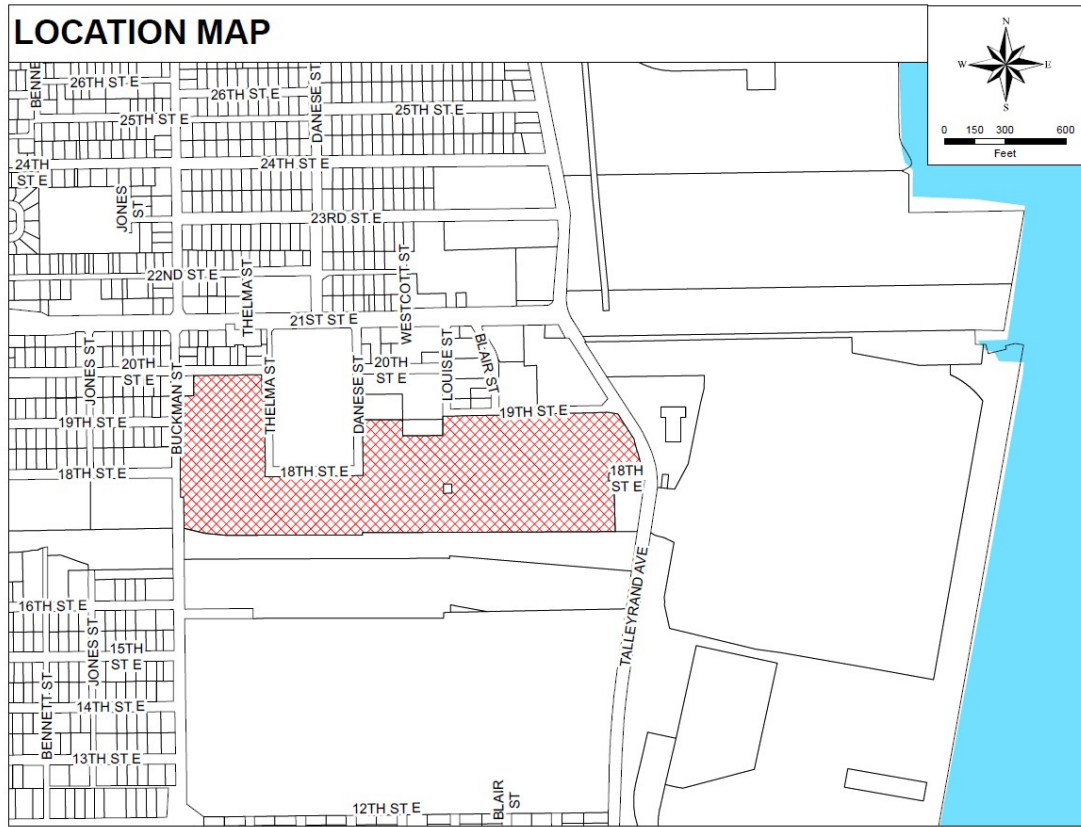
Local Government Item No.: **Ordinance Number 2021-773-E**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

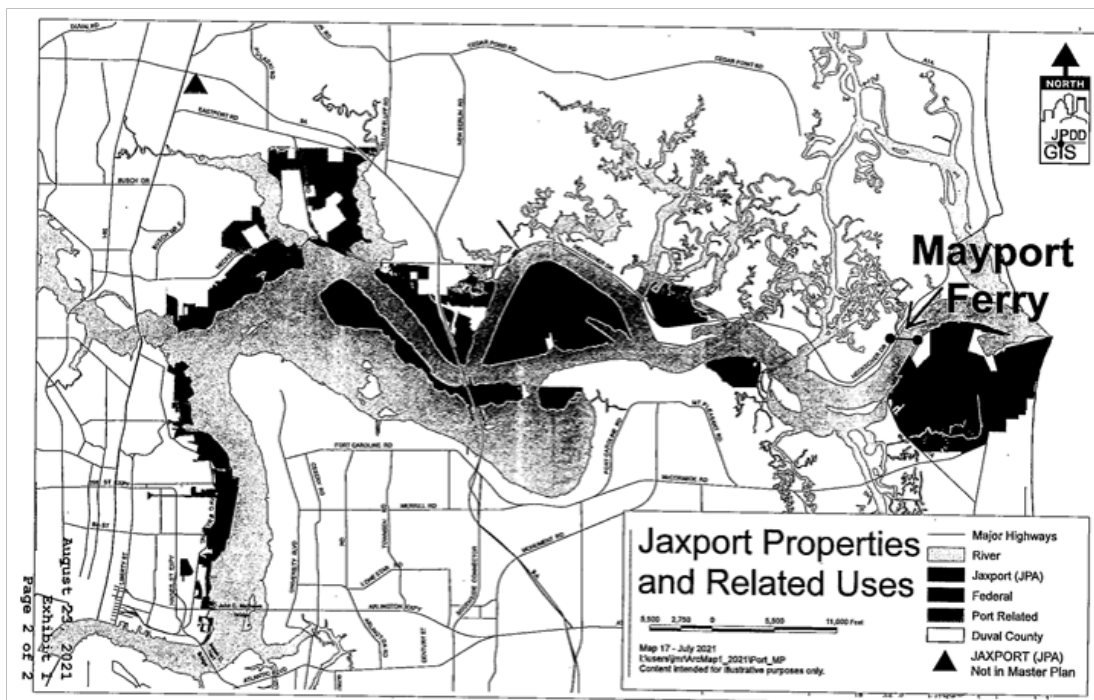
DESCRIPTION OF AMENDMENT

The proposed amendment to the Conservation/Coastal Management Element (CCME) of the 2030 Comprehensive Plan will update Map 17 of the Jax Port Master Plan to add a 27-acre parcel currently owned by the Jacksonville Port Authority. The subject property is located at 2002 18th Street East which is on the west side of Talleyrand Avenue and south of 21st Street East. Most of the property is located within the Heavy Industrial (HI) and Light Industrial (LI) land use categories and is identified as being within the Industrial Situational Compatibly Zone of the Industrial Preservation Overlay. A 1.98-acre portion of the parcel is located in the Low-Density Residential land use category and is the subject of a pending land use map amendment to convert the land use to LI.

Location



Proposed Jaxport Properties and Related Uses Map



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

No adverse effects to significant regional resources and facilities were identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes ☐

No ☒

N/A ☐

No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
---	-----------------------------	------------------------------

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 2021-773-E.

Agenda Item

Tab 6

Tab 6

Tab 6

Tab 6

Tab 6



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

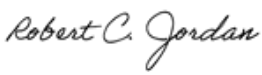
Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: PUTNAM COUNTY ADOPTED AMENDMENT 21-2ESR

Attached is Review Form 01 for an adopted amendment seeking to amend the Putnam County Comprehensive Plan.

The amendment to the Putnam County Comprehensive Plan updates the text of the goals, objectives, and policies within the Comprehensive Plan.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Putnam County Adopted Amendment 21-2ESR consistent with the Strategic Regional Policy Plan.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **Putnam County Adopted Amendment 21-2ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

Local Government Item No.: **Ordinance 2021-034**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The amendment to the Putnam County Comprehensive Plan updates the text of the goals, objectives, and policies within the Comprehensive Plan. Changes to the County's Future Land Use Element includes density increases for the Urban Service category to a maximum of twenty-four units per acre, the Urban Reserve category to a maximum of twelve dwelling units per acre, the Rural Residential category of one dwelling unit per 2.5 acres, and the Agricultural Use category will allow residential development up to a maximum of one dwelling unit per five acres for parcels abutting and having direct access to a paved road. The amendment also increases the impervious surface coverage maximums for residential uses to 75%. The amendment consolidates Agriculture I (A1) and Agriculture II (AII) into a single land-use category. Corridor study requirements will be utilized to help regulate anticipated growth through additional policies. Also, the Residential Low Density Future Land Use category, the Limited Residential Density Exemption, and the point score methodology regarding density regulation within the Land Use Element are eliminated. Changes to the County's Transportation Element include modified LOS standards for state highways including LOS D for rural-multilane and rural two-lane.

1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

Proposed increases to densities within the Military Restriction Overlay Zone have been removed from the amendment in the adoption phase to address DEO's comments. No adverse effects to significant regional resources and facilities identified in the Strategic Regional Policy Plan have been identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE

REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this text amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Putnam County Adopted Amendment 21-2ESR consistent with the Strategic Regional Policy Plan.

Agenda Item

Tab 7

Tab 7

Tab 7

Tab 7

Tab 7



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties


Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-12ESR

Attached is Review Form 01 for an adopted amendment seeking to amend the City of Jacksonville Comprehensive Plan.

The amendment changes 131.20 acres of land at 905 Owens Road on the north side of Owens Road between International Airport Boulevard and I-95 from Light Industrial (LI) to Medium Density Residential (MDR).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the City of Jacksonville Adopted Amendment 21-12ESR consistent with the Strategic Regional Policy Plan.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **City of Jacksonville Adopted Amendment 21-12ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

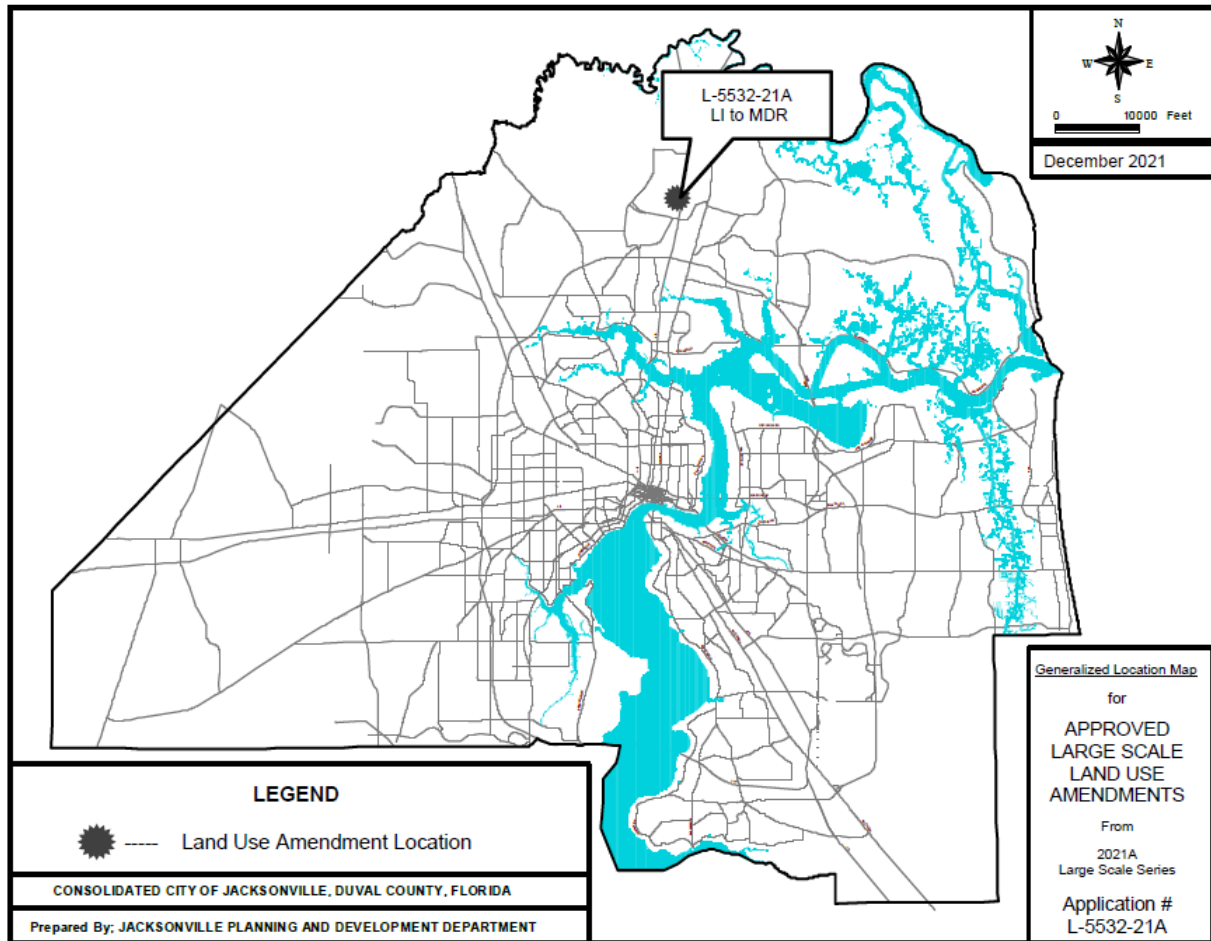
Local Government Item No.: **Ordinance 2021-773-E**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

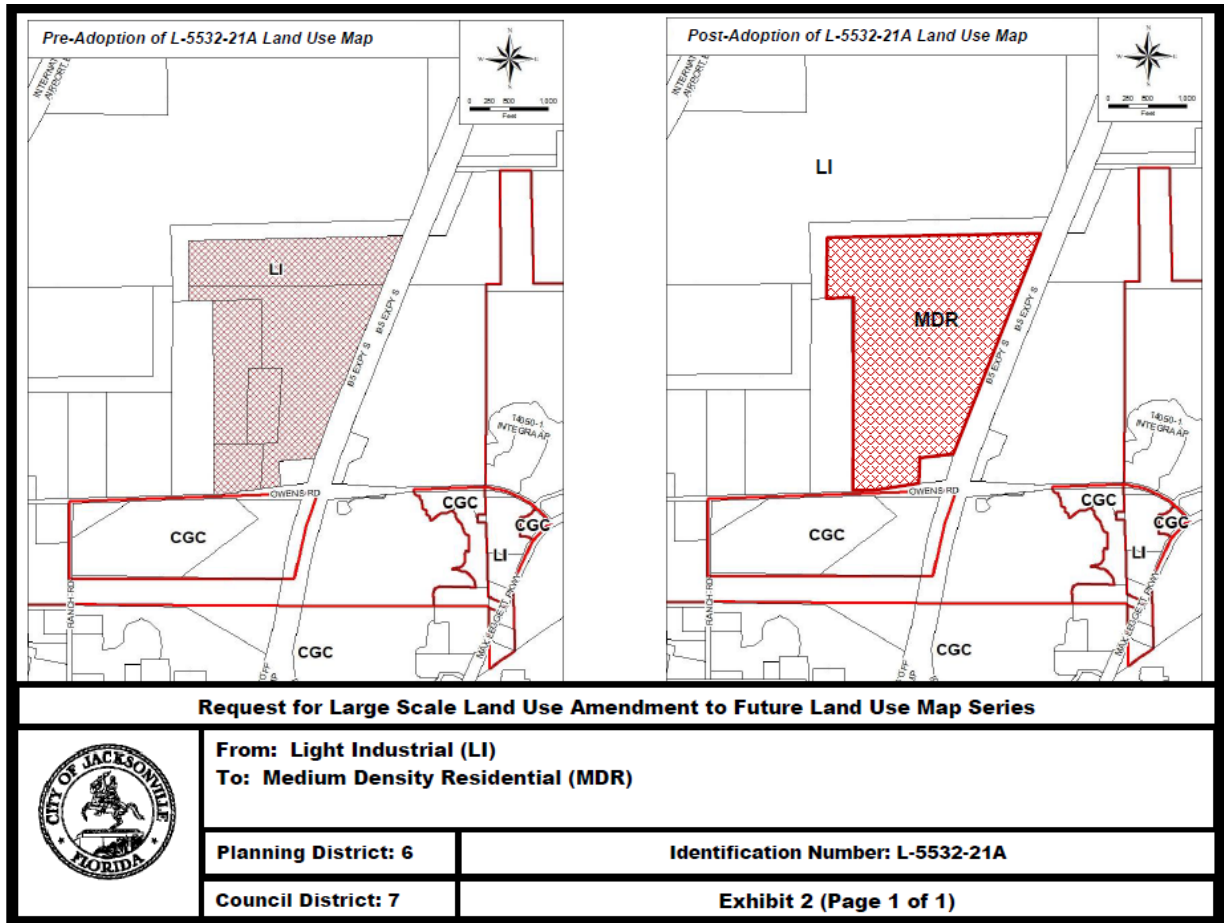
DESCRIPTION OF AMENDMENT

The amendment to the City of Jacksonville Comprehensive Plan changes 131.20 acres of land at 905 Owens Road on the north side of Owens Road between International Airport Boulevard and I-95 from Light Industrial (LI) to Medium Density Residential (MDR). The property is in Planning District 6, North. The site currently is undeveloped and contains a pond. The applicant seeks this amendment to develop multi-family residential units. The applicant proposed a companion rezoning from Industrial Light (LI) to Planned Unit Development (PUD) with Ordinance 2021-0734.

LOCATION MAP



FUTURE LAND USE MAP



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

The Planning and Development Department completed a transportation analysis and determined that the amendment will result in an increase of 3,063 net new trips. The property fronts Owens Road, an unclassified local road, and I-95, a transportation resource of regional significance. To address specific external impacts, the City's Transportation Planning Division recommends coordination with the City's Traffic Engineering Division to conduct a traffic operational analysis. The site is located within the 150-foot Height and Hazard Zone for the Jacksonville International Airport, a transportation resource of regional significance. Local regulations are robust regarding airports and will address any potential impacts.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the City of Jacksonville Adopted Amendment 21-12ESR consistent with the Strategic Regional Policy Plan.

Agenda

Item

Tab 8

Tab 8

Tab 8

Tab 8

Tab 8



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

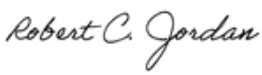
Bringing Communities Together

MEMORANDUM

DATE: JANUARY 4, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-5ESR

Attached is Review Form 01 for an adopted amendment seeking to amend the City of Jacksonville Comprehensive Plan.

The amendment to the Conservation/Coastal Management Element of the 2030 Comprehensive Plan will revise and add goals, objectives, and policies to address the City's Adaption Action Area and policies related to sea level and coastal flooding.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-5ESR consistent with the staff review report.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **City of Jacksonville Adopted Amendment 21-5ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

Local Government Item No.: **Ordinance Number 2021-732-E**

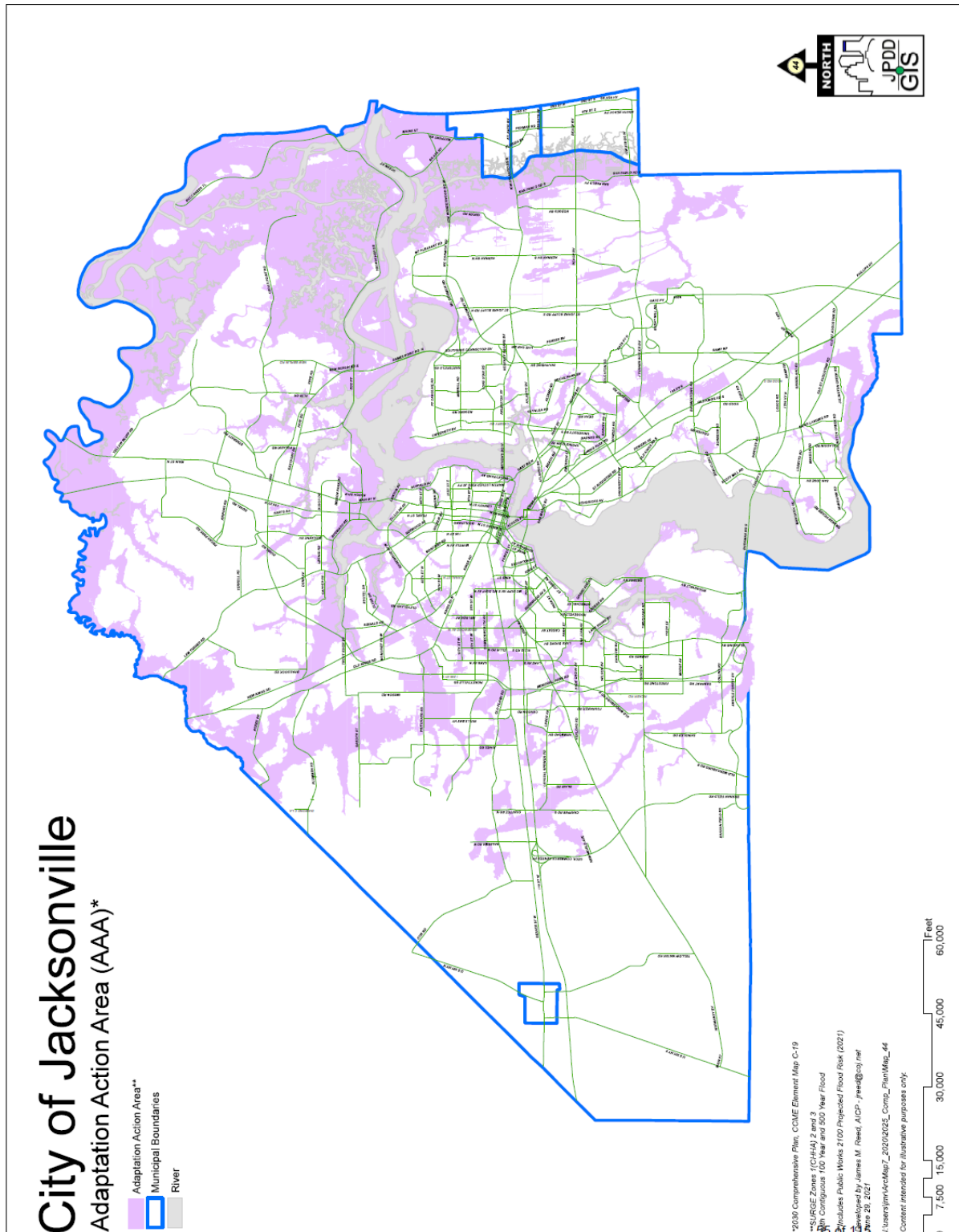
Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The amendment to the Conservation/Coastal Management Element of the 2030 Comprehensive Plan revises and adds goals, objectives, and policies to address the City's Adaptation Action Area (AAA) and policies related to sea level rise and coastal flooding. The City's AAA designation was adopted into the Comprehensive Plan in 2017 while a workgroup reviewed existing policies and programs in relation to the AAA to determine the need and appropriate timing for additional and financially feasible responses to the effects of coastal flooding within the AAA. Discussions from this workgroup culminated in a series of recommendations which have been structured into the goals, objectives, and policies included in the amendment. The COJ Special Committee on Resiliency's Subcommittee on Infrastructure and Continuity of Operations vetted the proposed text and then the whole committee reviewed and commented on the proposed text. The amendment relocates existing sea-level rise and AAA-related policies from Goal 11 of the Conservation/Coastal Management Element to Goal 14 which addresses resiliency to flooding and sea level rise. The new objectives include the establishment of a new AAA geographic boundary, providing the public with educational resources and additional information about mitigating flood risk and impacts of sea-level rise, guiding development and redevelopment to avoid or accommodate rising water, and encourage coordination along with cooperation among various agencies to advance resiliency, maintaining infrastructure in flood-prone neighborhoods and implementing new solutions to manage stormwater, and fostering a resilient economy as adaption solutions are implemented. A map of the AAA has been included within the Future Land Use Map Series of the Conservation/Coastal Management Area. After transmittal of the proposed amendment, additional information became available related to resiliency. The City hired a Chief Resiliency Officer (CRO) and the Public Works Department (PW) modeled six of the City's 64 drainage basins to provide a more detailed and local analysis of the anticipated impacts of sea level rise and coastal flooding. The new CRO had an opportunity to review the proposed text changes and provide suggestions to improve and clarify resiliency implementation and outcomes. The revised PW data enhances the accuracy of the proposed Adaptation Action Area boundaries based on detailed flood risk analysis and a revised

Map C-19 has been created to incorporate this data. Along with incorporation of the PW data, the definition provided in CCME Policy 14.1.1 is revised to add a reference to include additional areas determined through detailed flood risk analysis.

The Proposed Adaptation Action Area



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

No adverse effects to significant regional resources and facilities in the Strategic Regional Policy Plan were identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-5ESR consistent with the Strategic Regional Policy Plan.

Agenda Item

Tab 9

Tab 9

Tab 9

Tab 9

Tab 9



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: ROBERT JORDAN, REGIONAL PLANNER *Robert C. Jordan*

RE: ST. JOHNS COUNTY ADOPTED AMENDMENT 21-7ESR

Attached is Review Form 01 for an adopted amendment to the St. Johns County Comprehensive Plan.

The amendment changes the Future Land Use of 733 acres east of Paccetti Road, south of Scaff Road, and west of future CR 2209 (St. Johns Parkway) from Rural/Silviculture (R/S) and Parks and Recreation to Residential-C and Conservation (CV).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for St. Johns County Adopted Amendment 21-7ESR consistent with the Strategic Regional Policy Plan.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **St. Johns County Adopted Amendment 21-7ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2021**

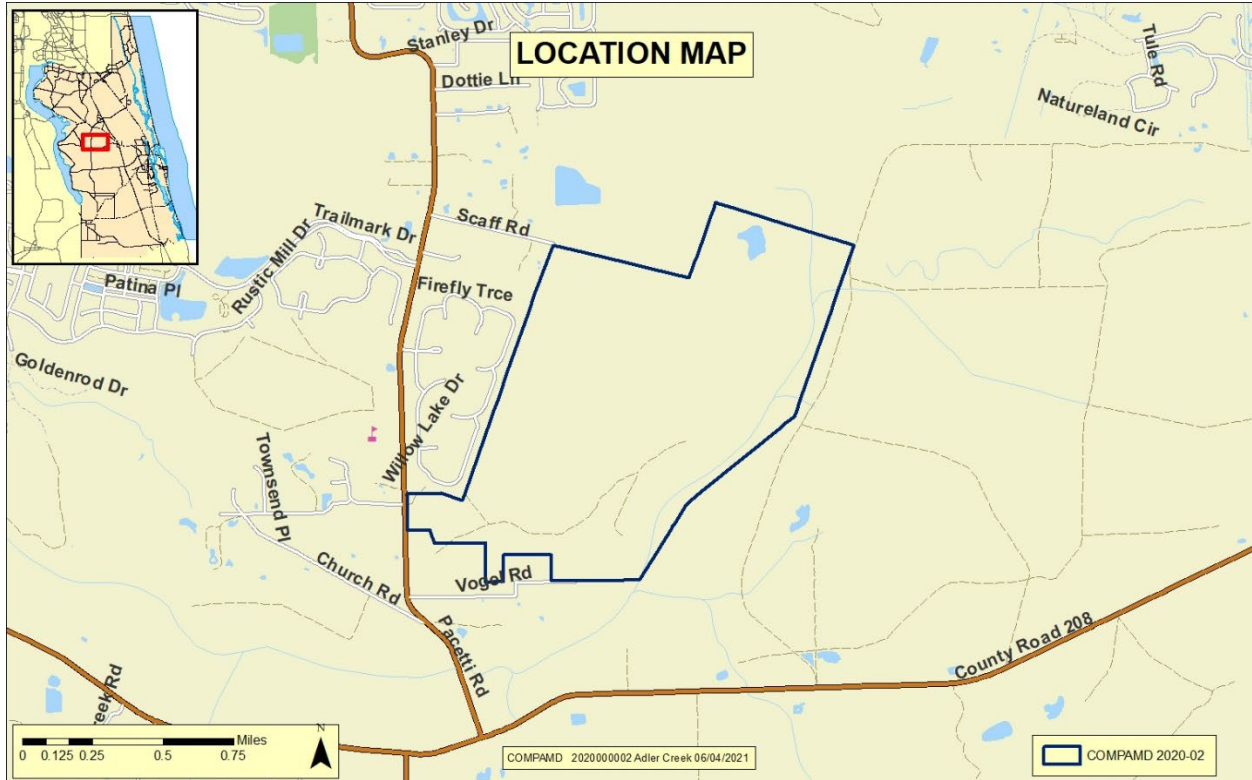
Local Government Item No.: **Ordinance 2021-87**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

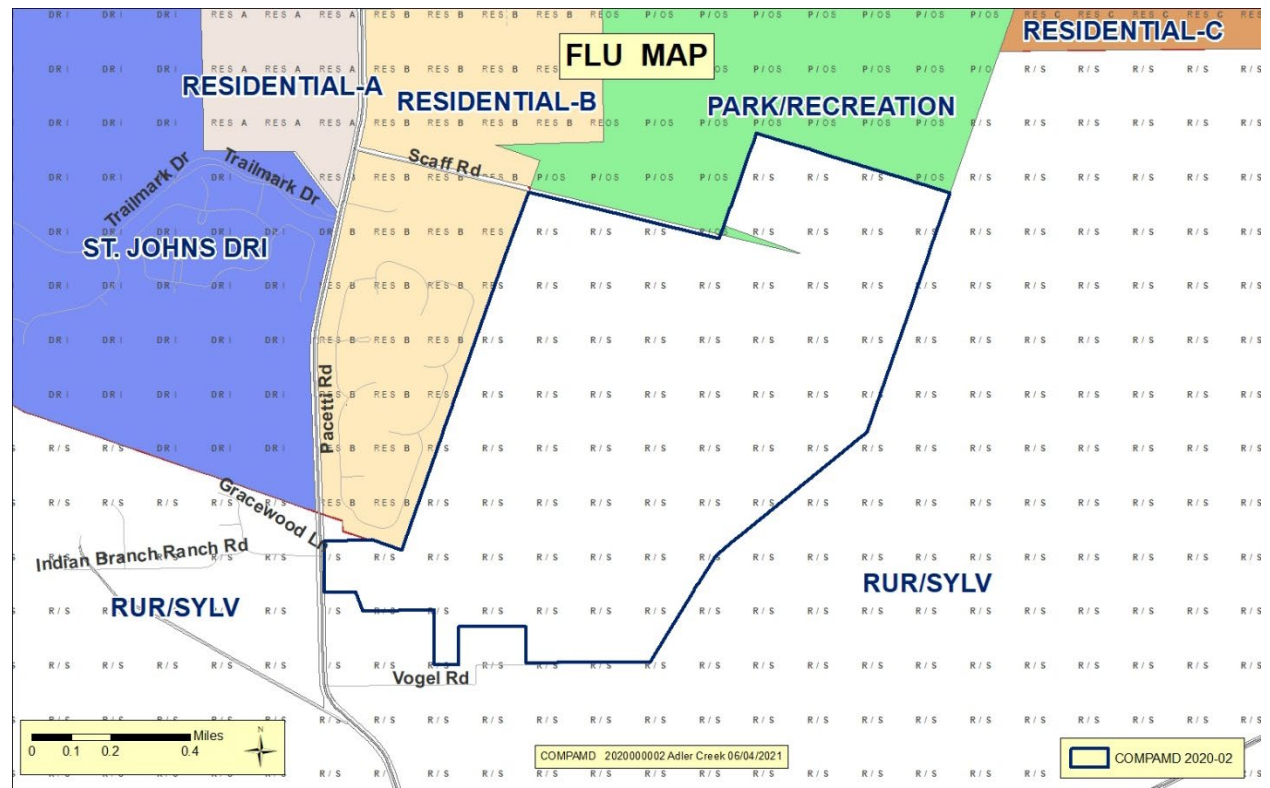
DESCRIPTION OF AMENDMENT

The adopted amendment changes the Future Land Use of 733 acres east of Paccetti Road, south of Scaff Road, and west of the future CR 2209 (St. Johns Parkway) from Rural/Silviculture (R/S) and Parks and Recreation to Residential-C and Conservation (CV). A text policy amendment limits the residential dwelling units to 1,682.

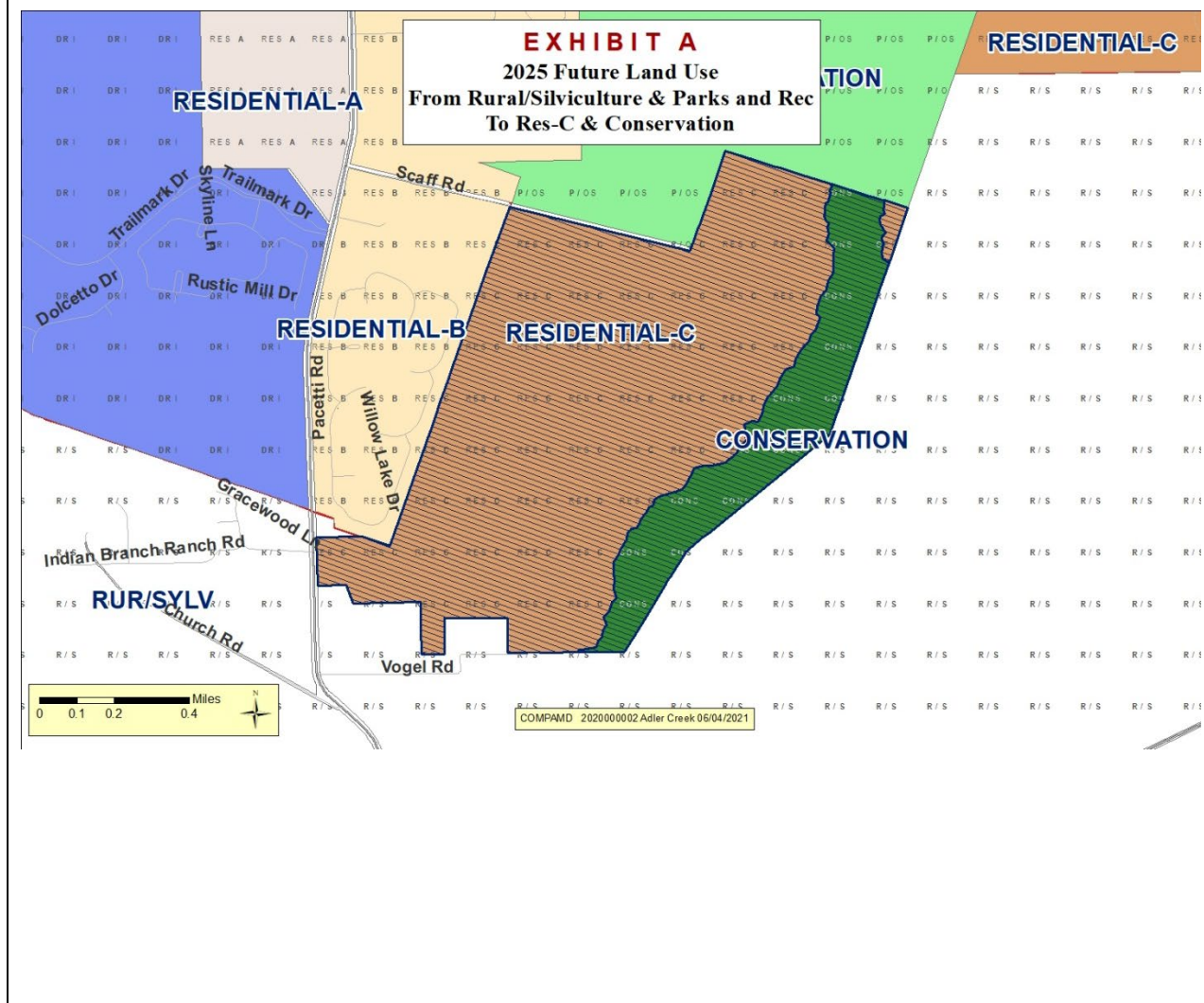
LOCATION MAP



EXISTING FUTURE LAND USE MAP



PROPOSED FUTURE LAND USE MAP



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

The County, in the proposal phase, conducted a preliminary traffic impact analysis to assess the development for potential impacts based solely upon the applicant's intent. Based on this analysis, the development is estimated to generate 13,954 daily trips and 1,526 p.m. peak hour trips and adversely affect nine roadway segments. A proportionate fair share agreement to mitigate for adverse transportation impacts will be required in conjunction with the formal concurrency review. Approximately 248 acres of the site are wetlands and of that total acreage, 131 acres are preserved through the designation of the Turnbull Creek Conservation Area. The 131 acres of the Turnbull Creek Conservation Area will be designated as Conservation on the Future Land Use Map. No adverse effects to significant regional resources and facilities were identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No inter-governmental coordination needed as this amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for St. Johns County Adopted Amendment 21-7ESR consistent with the Strategic Regional Policy Plan.

Agenda Item

Tab 10

Tab 10

Tab 10

Tab 10

Tab 10



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties


Bringing Communities Together

MEMORANDUM

DATE: JANUARY 4, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: NASSAU COUNTY ADOPTED AMENDMENT 21-4ESR

Attached is Review Form 01 for an adopted amendment to the Nassau County Comprehensive Plan.

The amendment changes the Future Land Use Element, Recreation and Open Space Element, and Public Facilities Element of the Nassau County Comprehensive Plan to implement the Parks, Recreation, and Open Space Master Plan.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Nassau County Adopted Amendment 21-4ESR consistent with the Strategic Regional Policy Plan.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **Nassau County Adopted Amendment 21-4ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

Local Government Item No.: **Ordinance 2021-028**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

DESCRIPTION OF AMENDMENT

The amendment changes the Future Land Use Element, Recreation and Open Space Element, and Public Facilities Element of the Nassau County Comprehensive Plan to implement the Parks, Recreation, and Open Space Master Plan. The amended Recreation and Open Space Element includes a revised parks definition, adopted level of service standards, and an amended new policy to establish minimum design standard requirements for a local/neighborhood park. The amended Future Land Use Element includes a relocation of the park level of service requirements for the William Burgess Mixed Use Activity Center Overlay District to the Recreation and Open Space Element. The amended Public Facilities Element includes an added Stormwater Management Sub-Element to encourage joint use of stormwater treatment facilities in local parks.

1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

No adverse effects to significant regional resources and facilities were identified.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
------------------------------	--	------------------------------

No intergovernmental coordination needed as this amendment will have little or no impact on adjacent jurisdictions

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Nassau County Adopted Amendment 21-4ESR consistent with the Strategic Regional Policy Plan.

Agenda Item

Tab 11

Tab 11

Tab 11

Tab 11

Tab 11



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

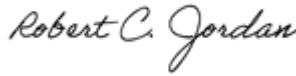
Bringing Communities Together

MEMORANDUM

DATE: JANUARY 4, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: ST. JOHNS COUNTY ADOPTED AMENDMENT 21-8ESR

Attached is Review Form 01 for an adopted amendment to the St. Johns County Comprehensive Plan.

The amendment changes 2,394 acres of land located south of the planned First Coast Expressway and east of Trout Creek in the northwest part of the County from Rural/Silviculture (R/S) and Agricultural Intensive (A-I) to Residential-A, Residential-C, and Community Commercial (CC).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the St. Johns County Adopted Amendment 21-8ESR consistent with the Strategic Regional Policy Plan.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

**FLORIDA REGIONAL COUNCILS ASSOCIATION
LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEW FORM 01**

Regional Planning Council: **Northeast Florida Regional Council**

Regional Planning Council Item No.: **St. Johns County Adopted Amendment 21-8ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **January 7, 2022**

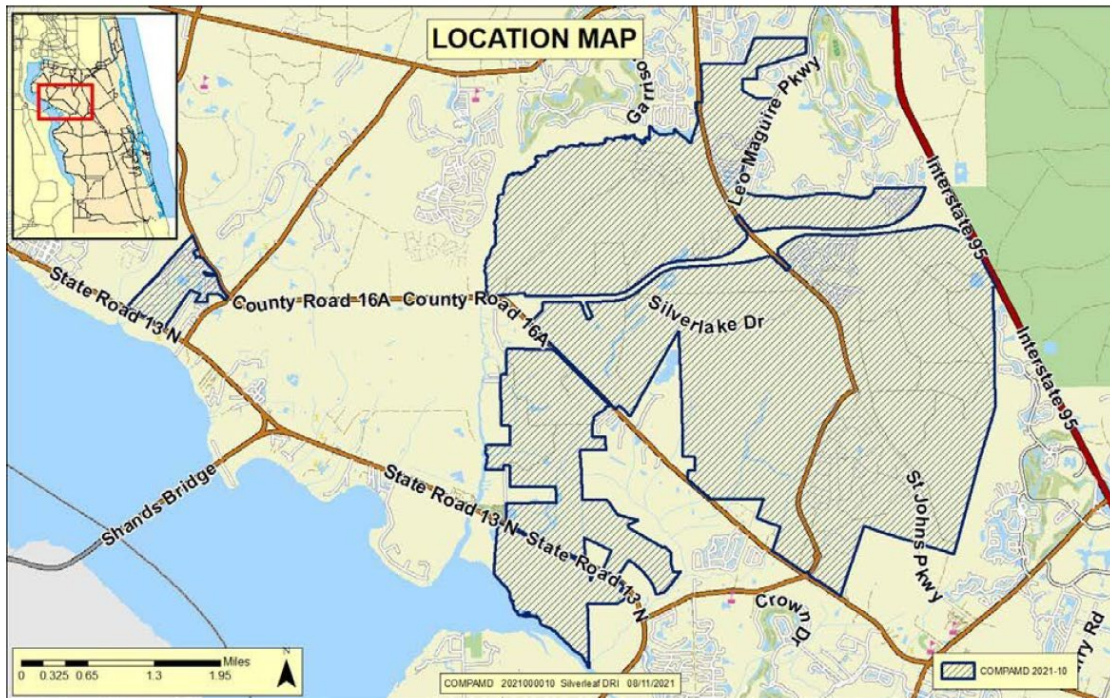
Local Government Item No.: **Ordinance 2021-92**

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent with the comprehensive plan of any affected local government within the region. A written report containing an evaluation of these impacts, pursuant to Section 163.3184, Florida Statutes, is to be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

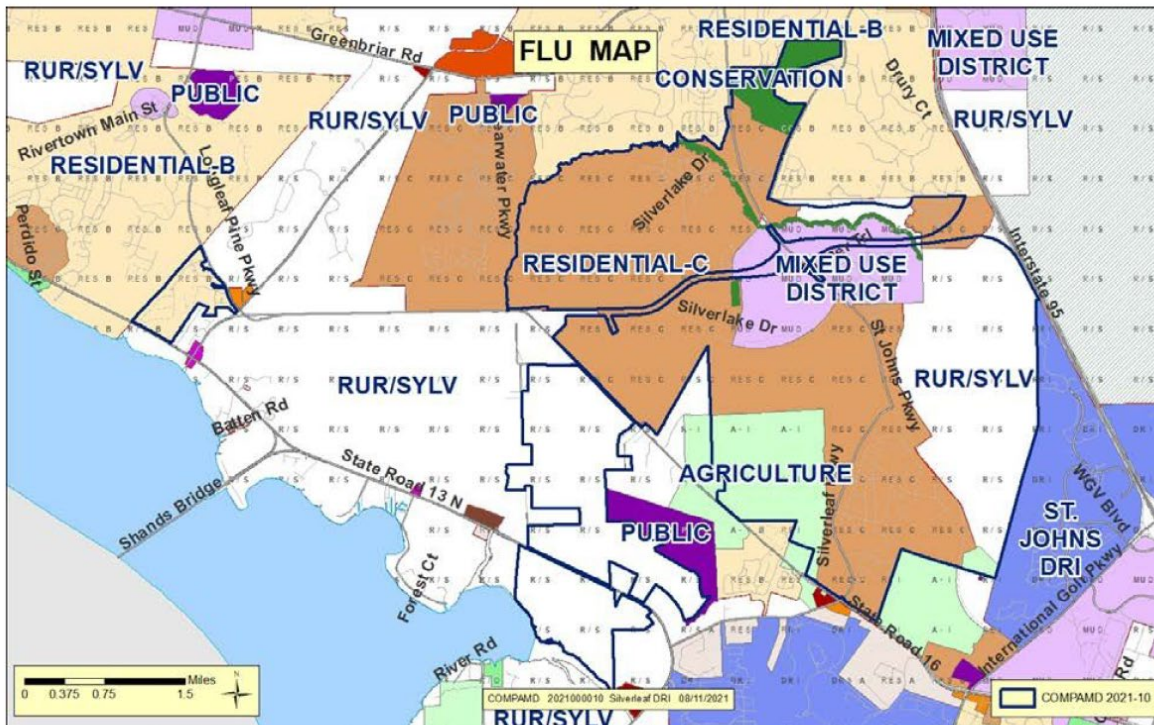
DESCRIPTION OF AMENDMENT

The amendment changes 2,394 acres of land located south of the planned First Coast Expressway and east of Trout Creek in the northwest part of the County from Rural/Silviculture (R/S) and Agricultural Intensive (A-I) to Residential-A, Residential-C, and Commercial. The subject property has also been added into the existing SilverLeaf DRI. The applicant has also proposed a text amendment to limit development timing and density on certain parcels. A companion DRI Modification and PUD Major Modification were filed and are in review; these applications were presented concurrently at the adoption hearings for this amendment.

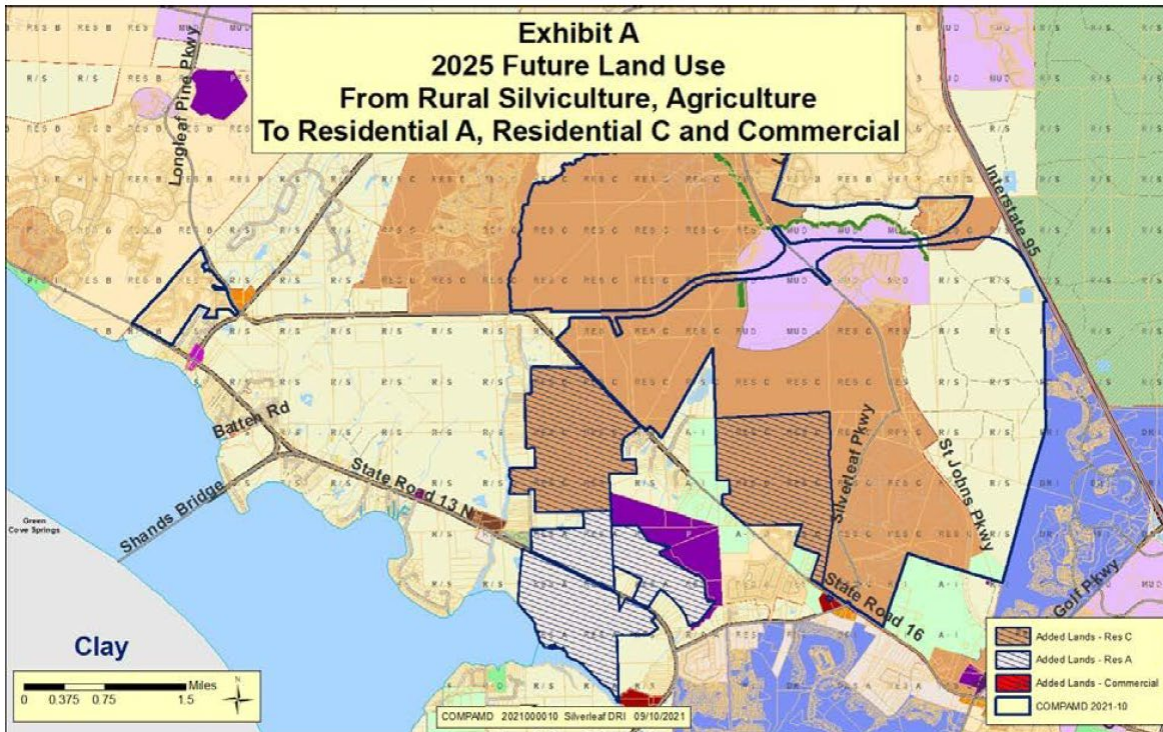
LOCATION MAP



EXISTING FUTURE LAND USE MAP



PROPOSED FUTURE LAND USE MAP



1. ADVERSE EFFECTS TO SIGNIFICANT REGIONAL RESOURCES AND FACILITIES IDENTIFIED IN THE STRATEGIC REGIONAL POLICY PLAN

Based on a traffic impact analysis, the amendment will create an estimated 2,921 additional new, external pm peak hour trips, based on 3,000 single family units, 600 multi-family units, and 2,000 senior adult-age restricted units. The following roadways are transportation resources of regional significance that could be impacted, including State Road 13 and County Road 16 A, by the development. A companion PUD and DRI Modification were filed and heard concurrently to the adoption of this amendment. Based on the companion PUD and DRI modification included within the land use change, the maximum development that would be allowed is 5,600 additional residential units consisting of 3,000 single-family units, 600 multi-family units, and 2,000 senior adult (age-restricted) units and an additional 250,00 square feet of office space. The applicant has proposed to construct a new two-lane connector road from SR 13 to CR 16A continuing north of CR 16A through the existing SilverLeaf DRI to Silver Lake Pkwy (SilverLeaf internal loop road) to mitigate for the additional residential impacts. The applicant plans to seek credit for the construction of the new connector roads and for Silver Lake Pkwy (loop road currently under construction). Staff calculation of the proportionate fair share for the

new proposed residential development only based on standard concurrency procedures is \$28,774,749.00. The mitigation credit for the proposed roads based on the estimate cost minus the project consumption of the capacity provided is calculated to be \$30, 178, 024.00.

Staff review indicates that the proposed mitigation roads will provide some relief to CR 2209, Silverleaf Pkwy, and SR 16 when completed by providing an alternate route. There will be an increasing in project traffic on CR 16A at build out; however, there will also be relief to County Road 16A/SR 16/Silverleaf Creek Parkway intersection prior to 2030 when the Northern SR 13 Connector is constructed from CR 16A to Silver Lake Drive; and additionally, when the Southern SR13 Connector is constructed after 2030. The proposed mitigation roads will provide access to the DRI commercial development and to CR 2209 without using the SR 16/CR 16A/Silverleaf Parkway intersection.

2. EXTRA-JURISDICTIONAL IMPACTS INCONSISTENT WITH THE COMPREHENSIVE PLANS OF LOCAL GOVERNMENTS WITHIN THE REGION

No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
---	-----------------------------	------------------------------

The amendment could potentially impact Clay County with increased traffic along State Road 13 leading to Shands Bridge. However, the Clay County Planning and Zoning Department were provided a copy of the transmittal package during the proposal review process.

Request a copy of the adopted version of the amendment?

Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
------------------------------	-----------------------------	---

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for St. Johns County Adopted Amendment 21-8ESR consistent with the Strategic Regional Policy Plan.

Agenda Item

Tab 12

Tab 12

Tab 12

Tab 12

Tab 12



100 Festival Park Avenue
Jacksonville, FL 32202

(904) 279-0880

(904) 279-0881

www.nefrc.org

info@nefrc.org

Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, DIRECTOR OF POLICY AND PLANNING 

RE: COMPREHENSIVE PLAN POLICY ISSUE

On December 2, 2021, the Northeast Florida Regional Council's Executive Committee approved the staff review report for the Clay County Transmitted Amendment 21-6DRI. Staff noted in the review that potential impacts to one of the transportation resources of regional significance, State Road 23 (First Coast Expressway), was undetermined since the road is a toll financial facility and any trips assigned to it must be eliminated from development analysis (F.S. 164.3180(5)(h)2d). Roads like the First Coast Expressway may nevertheless result in impacts on nearby roads. St. Johns County is currently working with the North Florida Transportation Planning Organization on conducting a general analysis of the potential impacts of the First Coast Expressway within their jurisdiction.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agenda Item

Tab 13

Tab 13

Tab 13

Tab 13

Tab 13



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties


Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCE MANAGER 

RE: COMMUNITY RESILIENCE UPDATE

Staff will provide an update on community resilience efforts being facilitated across Northeast Florida. This update continues to address upcoming planning and implementation efforts focused on integrating resilience into local and regional systems. These include formation of the Resilient First Coast Collaborative, tasks for the Florida Department of Environmental Protection Regional Resilience Grant, education of local governments on the South Atlantic Coastal Study, and ongoing resilience tasks.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER



**NORTHEAST FLORIDA
REGIONAL COUNCIL**

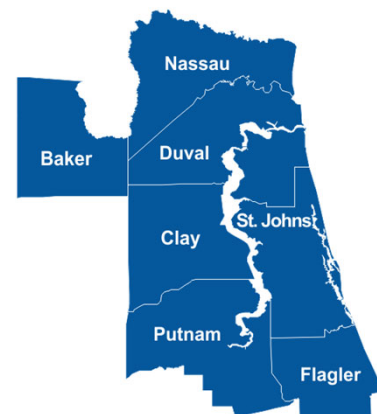


Community Resiliency Update

NORTHEAST FLORIDA 2021-2022 DEVELOPMENTS

Resilient First Coast Collaborative

- Coordination efforts are beginning on the formation of Resilient First Coast, the regional resilience collaborative.
- New Regional Resiliency Manager is gathering perspectives from potential members throughout the Region.
- Preliminary ideas gathered:
 - Learn from Southeast Florida Climate Compact
 - Have dialogue on making tough decisions
 - Link with disaster coalitions
 - Address infrastructure for chronic issues



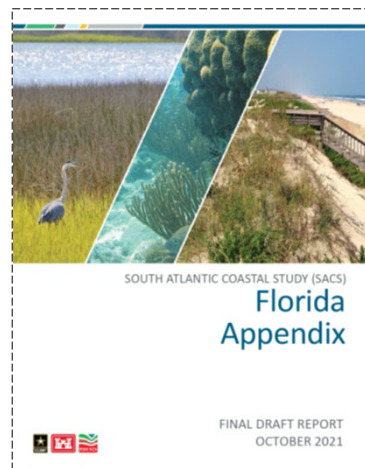
FDEP Regional Resilience Grant



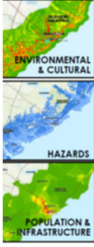

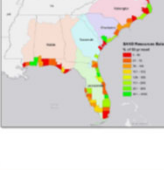
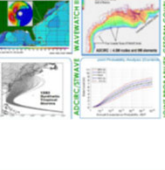


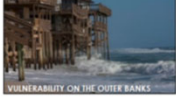





- NEFRC received a \$125,000 grant from the Florida Department of Environmental Protection (FDEP), focused on analyzing local and regional resilience priorities across each county in Northeast Florida. Completion date is June 2022.
- Stakeholder engagement and public outreach will be driving components of the process.
- Deliverables will include:
 - Inventory of research studies, vulnerability assessments, and resilience plans across the Region
 - Draft analysis report to include constraints, data gaps, and additional needs
 - Final regional resilience priority report and GIS Story Map

South Atlantic Coastal Study (SACS)




- The SACS Draft Report and appendices were available for comment October 15 – November 15, 2021. The Army Corps is reviewing comments now in preparation for final report.
- <https://www.sad.usace.army.mil/SACS/>
- There are 12 Technical Study Products available.
- NEFRC staff will work to educate local governments on the NE Florida data and analysis in the Florida appendix.



SOUTH ATLANTIC COASTAL STUDY (SACS) KEY PRODUCTS

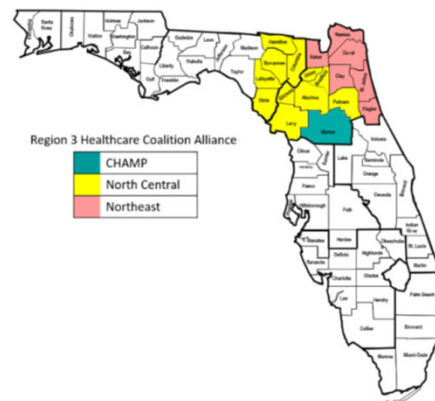
RISK ASSESSMENT  Assessment based on exposure of population and infrastructure; environmental and cultural resources; and social vulnerability to inundation hazards. SACS TIER 1 RISK ASSESSMENT https://www.usace.army.mil/sacs/	REGIONAL SEDIMENT MANAGEMENT (RSM) OPTIMIZATION  Identifies and quantifies total contribution of RSM principles to projects in the SACS study area that support long-term coastal resiliency.	SAND AVAILABILITY & NEEDS DETERMINATION (SAND)  Determines the need and availability of sediment to maintain beaches for the next 50 years.	COASTAL HAZARDS SYSTEM (CHS)  Provides current and projected water elevation data for the study area.	GEOPORTAL  Provides public access to study datasets, products, and documentation.	MEASURES & COSTS LIBRARY  Detailed list of Coastal Storm Risk Management (CSRM) measures and their costs developed to a screening level for use in USACE and stakeholder planning.
COASTAL PROGRAM GUIDE  Outreach and information package to help communities better leverage needed resources on a disaster-wide, statewide, or community-wide basis.	TIER 2 ECONOMIC RISK ASSESSMENT  Estimated storm surge inundation risk expressed as dollar damages to public and private property and limited critical infrastructure.	PRIORITY ENVIRONMENTAL AREA IDENTIFICATION  A subset of medium and high-risk environmental areas. These areas support priority biological resources and can be considered by stakeholders when looking for environmental resources to conserve and/or manage.	PLANNING AID REPORT  U.S. FISH AND WILDLIFE SERVICE (USFWS) Report of priority biological resource habitats in the South Atlantic region that are vulnerable to harm from coastal storms and sea level rise with a focus on areas used by federally-listed species. The report also includes a description of risk to coastal national wildlife refuges.	INSTITUTIONAL & OTHER BARRIERS REPORT  Document identifies institutional and other barriers to providing comprehensive protection for affected coastal areas. The report will include information on the performance of existing federal Coastal Storm Risk Management (CSRM) projects and recommendations for improvement.	FOCUS AREA ACTION STRATEGIES  Focus Area Action Strategies (FAAS) use SACS products in combination with other resources to develop actionable risk reduction strategies with stakeholders. FAAS serve as examples of how coastal risk can be assessed and addressed in other locations.

FOR MORE INFORMATION, VISIT THE SACS WEBSITE: <https://www.usace.army.mil/sacs/>

Ongoing Resilience Tasks

- Staff has finalized the scope of work for the CDBG – Mitigation Grant with Department of Economic Opportunity (DEO) focused on Healthcare Resiliency.
- The Sentinel Landscape announcement is expected to be made soon. We are eagerly anticipating this opportunity.
- Regional Resiliency Manager will work with partners to facilitate outreach, educational webinars, and symposia.



Agenda Item

Tab 14

Tab 14

Tab 14

Tab 14

Tab 14



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

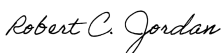
Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: PROGRAM SPOTLIGHT: COMMUNITY ENGAGEMENT

The Northeast Florida Regional Council (NEFRC) has worked recently with jurisdictions to facilitate public workshops as part of the technical assistance work for Evaluation and Appraisal Report updates to Comprehensive Plans and/or awarded grant projects. From October through December of 2021, the NEFRC facilitated workshops for the City of Bunnell in Flagler County; the Cities of Palatka and Crescent City and the Towns of Welaka and Interlachen in Putnam County; and Town of Baldwin in Duval County. Public engagement has generally been robust throughout the process.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER



City of Bunnell
Technical Assistance
City Public-Input
Workshop (October
6, 2021)



Community Planning
Technical Assistance Grant
for Putnam County
Communities



Town of Interlachen Public Input
Workshop (October 12, 2021)

Community Planning Technical Assistance Grant for Putnam County Communities

Crescent City Public Input Workshop (October 7, 2021)



Crescent City Workshop Advertisement (October 5, 2021, Palatka Daily News)

Crescent City to host meeting on comprehensive plan update

By AL KROMBACH
Special to the Daily News

CRESCENT CITY — Residents will have a chance to express their own thoughts about Crescent City's future when the city holds a public input session at 6 p.m. Thursday as part of its ongoing comprehensive plan update.

Since 1985, Florida has required county and municipal governments to file individual growth management plans. "Updates are to be filed every five to seven years," Mayor Michele Myers said. "Our effort is now underway."

Myers said the update is being shepherded by the Northeast Florida Regional Planning Council. The agency received a grant for the project.

City Manager Chad Budd noted the date on the cover of the city's latest document is 2010. But, "annual statements may have been added since then, especially if nothing changes," he said.

Comprehensive plans, under the Florida Growth Management Act, consist of several elements, including future land use, transportation, housing, infrastructure, conservation, recreation and open space, intergovernmental coordination, capital improvement and public school facilities.

"We're going to clean it up," Budd said. "There are a lot of city statutes that no longer exist. And there are new state requirements to be added, like private property rights."

Also, work needs to be done on the city's land development regulations, he noted. Budd said he plans to bring an updated comprehensive plan to the city commission by December.

"We will submit a first draft to the state to insure," he said. "They will review it and come back to us with comments. And then we go from there."

Myers and Budd are hoping for a good turnout of interested residents at Thursday's session. "It's a chance for us to hear what's important to them," Budd said.

Residents can also participate by completing a survey linked through the city's website, www.crescentcity-fl.com.

Let Us Help You With Your Storage and Parking Needs Today!
We offer competitive rental and payment service.
Call Us Today!
New make reservations online omniexpressstorage.com
800-439-2245
790 State Road 207, East Palatka, Florida 32931

George A. Davis, MD
EYE CENTER
OF ST. AUGUSTINE
THE EYE SURGERY CENTER OF ST. AUGUSTINE

- Cataract & Lens Implant Surgery
- Diabetic Eye Exams
- Glaucoma/Retinal Disease
- All Eye Laser Procedures
- Ophthalmic Plastic Surgery
- Optical Shop On Premises

Visit Us Online at www.eyecenterstaug.com

PALATKA 1000 Highway 1A, Box 100 Palatka, FL 32909 (386) 328-8368	ST. AUGUSTINE 1000 Highway 1A, Box 100 St. Augustine, FL 32086 (904) 826-2266	WORLD GOLF WILDS 1000 Highway 1A, Box 100 St. Augustine, FL 32086 (904) 840-6200	PALM COAST 1000 Highway 1A, Box 100 Palm Coast, FL 32177 (386) 445-1279
--	--	---	--

First Public Meeting for Palatka Strategic Planning Project on November 30

Plan Palatka Meeting



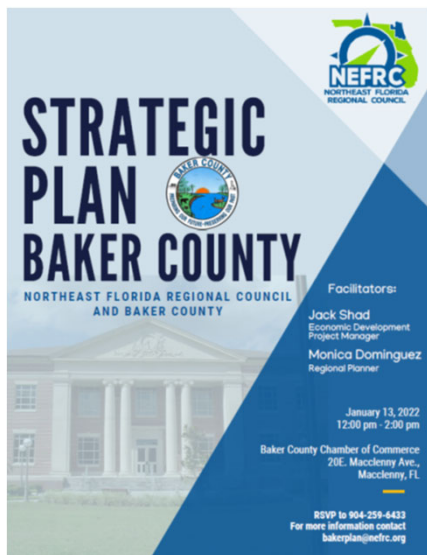
Palatka Daily News



Jack Shad, development program manager with the Northeast Florida Regional Council, explains the breakout-session meeting format Tuesday evening.

Palatka strategic plan meeting draws crowd

By CARLY ZERVIS
Palatka Daily News
carly@palatkadailynews.com



First Public Meeting
for Strategic Plan
Baker County
Scheduled for
January 13

Agenda Item

Tab 15

Tab 15

Tab 15

Tab 15

Tab 15



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

Bringing Communities Together

MEMORANDUM

DATE: DECEMBER 28, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: REGIONAL LEADERSHIP AWARD WINNERS

Immediately following the January Board Meeting, the Annual Regional Leadership Awards Ceremony will be held. This will honor award winners in each of the award categories. They are as follows:

Regional Award for Excellence in Affordable Housing:

Jacksonville Withintrification Strategy & the North Florida Urban Land Institute

Regional Award for Excellence in the Culture and Historic Preservation:

St. Augustine's Take Pride in the Westside Initiative

Regional Award for Excellence in Economic Development and Tourism:

Visit Putnam County, FL App

Regional Award for Excellence in Healthcare/Emergency Preparedness:

Flagler County Fire Rescue Community Paramedicine

Regional Award for Excellence in Environmental Stewardship:

Groundwork Jacksonville - Emerald Trail

Regional Award for Excellence in Planning and Growth Management:

Nassau County State Road 200/A1A Corridor Master Plan

Regional Award for Excellence in Public Safety:

Central County Fire Station #50 - Baker County

Regional Award for Excellence in Resilience:

Jacksonville City Council Special Committee on Resilience

Regional Award for Excellence in Transportation:

City of St. Augustine's Mobility Plan and Mobility Fee

Regional Award for Excellence in Quality of Life:

Putnam County Quality of Life Survey

Special Recognition to the members of the Northeast Florida Economic Resilience Taskforce

Regional Leadership Award: Mr. Jerry Cameron, retired Flagler County Administrator

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agenda Item

Tab 16

Tab 16

Tab 16

Tab 16

Tab 16



2022

NEFRC Work Plan

Mental Health/Opioid Epidemic

Planning for 3/31/22 Opioid Summit

Investigate formation of regional Taskforce

Affordable Housing

Share outcomes of updated NEFRC Affordable Housing Needs Plan

Assist in implementation of identified strategies in coordination with the NEFRC Affordable Housing Committee

Agriculture as Economic Development

Investigate trends in agricultural land uses in the region

Priority of Agricultural/Silviculture, etc. lands in the region

Alternative uses – solar, Agri-tourism, innovative practices, hemp

Value of fishing industry in the region - Mayport as a potential area of focus

For NEFRC Strategic Regional Policy Plan's Cultivation Element – determine action strategies

Workforce Training/Development

Coordination with ongoing efforts in existing programs and agencies (i.e. CareerSource, JAXUSA)

Identify grant funding opportunities, project ideas, partnerships

Strategic Planning for Local Governments

Share NEFRC's abilities to assist in strategic planning and facilitation

Broadband

Provide support to ongoing initiatives – including Access67 initiative, programs within DEO, and local requests as needed.

Share best practices and coordinate regional engagement as needed/requested by member local governments.

Work to engage municipalities and share efforts within the Region.

Northeast Florida Regional Council

2022 County Liaison Staff Contact List

Baker County

Donna Starling
904-652-8563
dstarling@nefrc.org

Clay County

Eric Anderson
904-505-3428
eanderson@nefrc.org

Putnam County

Leigh Wilsey
904-476-0294
lwilsey@nefrc.org

Flagler County

Fara Ilami
904-534-3650
filami@nefrc.org
&
Robert Jordan
904-537-8882
rjordan@nefrc.org

Nassau County

Monica Dominguez
904-537-8554
mdominguez@nefrc.org
&
Nick Cole
904-537-9839
ncole@nefrc.org

Duval County/COJ

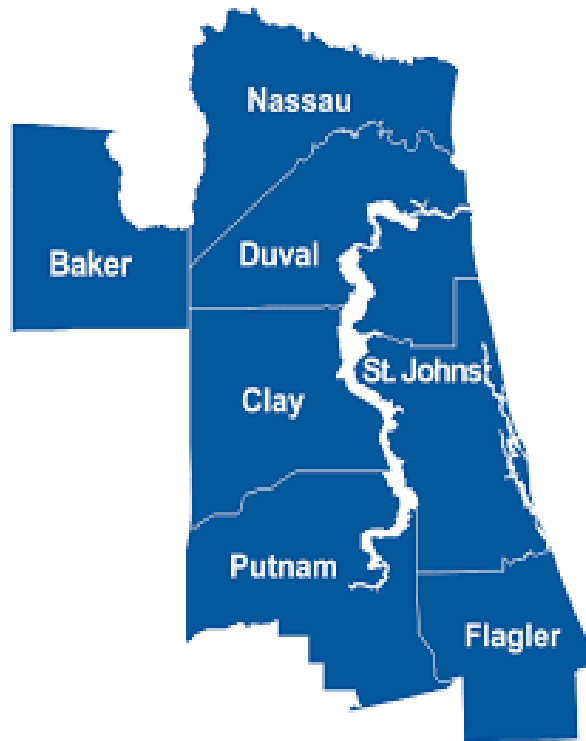
Margo Moehring
904-652-8573
mmoehring@nefrc.org
Waterways Committee

Jack Shad
904-699-5694
jshad@nefrc.org
Finance Committee

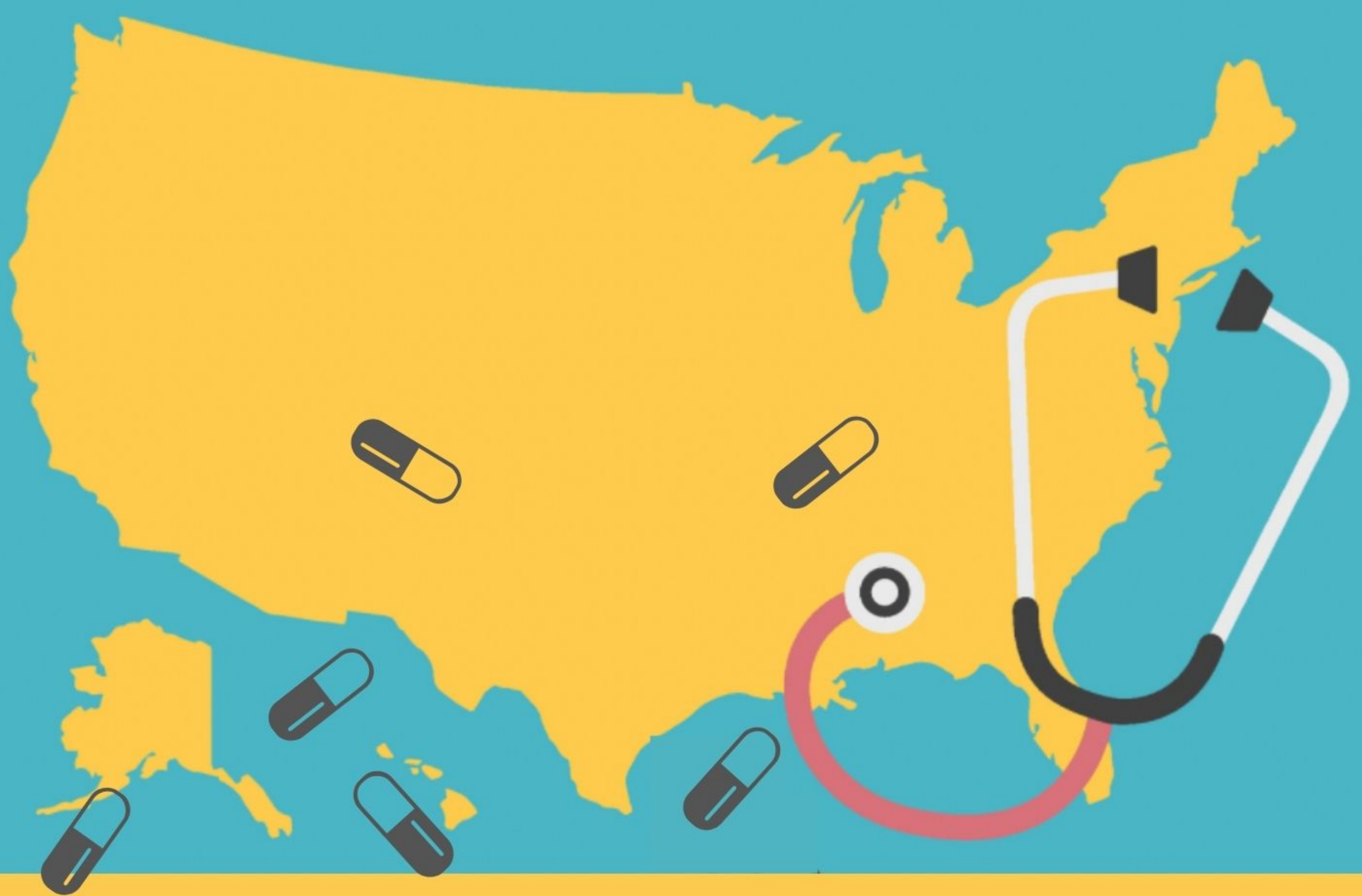
Nick Cole
904-537-9839
ncole@nefrc.org
Transportation,
Energy, Utilities
Committee

St. Johns County

Tyler Nolen
904-715-0423
tnolen@nefrc.org



Beth Payne, CEO
904-233-0423
epayne@nefrc.org



SAVE THE DATE

Educational Summit on the Opioid Pandemic

March 31, 2022

Location: World Golf Village, St. Augustine

Contact: Tyler Nolen, tnolen@nefrc.org

As COVID-19 overshadowed the opioid pandemic, the Summit gathers elected officials, stakeholders and the healthcare sector to discuss the increase in opioid overdoses and a task force to address the crisis.



**NORTHEAST FLORIDA
REGIONAL COUNCIL**





Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

100 Festival Park Avenue
Jacksonville, FL 32202
(904) 279-0880
(904) 279-0881
www.nefrc.org
info@nefrc.org

Bringing Communities Together

2022 MEETING SCHEDULE

BOARD OF DIRECTORS & PBF COMMITTEE

January 6, 2022

February 3, 2022

March 3, 2022

May 5, 2022

June 2, 2022

July 7, 2022

September 1, 2022

October 6, 2022

November 3, 2022

Affordable Housing / Legislative Committees

(Same as above - as needed)

EXECUTIVE COMMITTEE

April 7, 2022

August 4, 2022

December 1, 2022

Follow Us.



EQUAL OPPORTUNITY EMPLOYER