

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
In-Person Only



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


BRINGING COMMUNITIES TOGETHER

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

MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: OCTOBER 3, 2024 DRAFT PRELIMINARY AGENDA

The next Board of Directors meeting will be held on **October 3, 2024 at 10:00 a.m.** This meeting will be held **IN-PERSON ONLY**, at the Department of Health-Clay County, **1845 Town Center Blvd., Building 600, Fleming Island, FL 32003.**



Northeast Florida Regional Council

BOARD of DIRECTORS

PRELIMINARY **A G E N D A**

THURSDAY, OCTOBER 3, 2024
10:00 a.m.

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

TAB

1. Call to Order
2. Welcome / Roll Call – President Whitehurst
3. Pledge of Allegiance and Invocation – President Whitehurst
4. Welcome to Clay County – Howard Wanamaker, County Administrator
5. Passing of the Gavel – Outgoing President Whitehurst / Incoming President Renninger
6. FY 24/25 Committee Appointments – President Renninger
7. FY 24/25 Meeting Schedule – Ms. Payne 1
8. Invitation to Speak – President Renninger

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, virtual attendees who would like to speak will be asked to raise their (electronic) hand and they will be recognized in the order of response.

- *9. Consent Agenda – President Renninger
 - A. September 5, 2024 Draft Meeting Minutes 2
 - B. Comprehensive Plan Amendment Review Report 3
 - Clay County Transmitted Amendment 24-3ER
 - City of Jacksonville Adopted Amendment 24-2ESR
 - City of Jacksonville Transmitted Amendment 2024-516
 - City of Palm Coast Transmitted Amendment 24-1ESR



10. Other Reports/Action Items

A. Presentation: 2055 Florida Transportation Plan – Ms. Amy Roberson, Planning Supervisor, SUN Trail & Transportation Alternatives Coordinator, Planning & Environmental Management Office, Florida Department of Transportation, District 2	4
B. Comprehensive Plan Policy Issue – Mr. Jordan.....	5
*C. August 2024 Financial Report – Ms. Starling	6
*D. Request For Proposal: Audit Services – Ms. Starling	7
*E. Regional Community Institute Membership – Mr. Nolen	
F. 2023-2024 Annual Report – Ms. Payne	8
G. Program Spotlight: Healthcare Coalition Update – Ms. Wilsey	9
H. Community Resiliency Update – Ms. Ilami	10

11. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

12. Local & Regional Issues Discussion – President Renninger

13. Ex-Officio Members’ Reports:

- Florida Department of Commerce
- Florida Department of Transportation
- Florida Department of Environmental Protection
- St. Johns River Water Management District

14. Chief Executive Officer’s Report – Ms. Payne

15. Upcoming Events:

- Sept. 26, 2024 – Final Vision Plan Presentation to City Commission, City of Palatka
- Sept. 30, 2024 – Regional Community Institute: RLA Graduation/Annual & Board Meetings
- Oct. 2, 2024 – St. Augustine Vision Plan Meeting #3, St. Augustine
- Oct. 3, 2024 – NEFRC Board Meeting (**IN PERSON ONLY**), Dept. of Health-Clay County
- Oct. 11, 2024 – COJ Environmental Symposium at University of North Florida
- Oct. 16, 2024 – St. Augustine Vision Plan Meeting #4, St. Augustine
- Oct. 23, 2024 – North Central Florida Healthcare Coalition Meeting
- Oct. 29, 2024 – St. Augustine Vision Plan Meeting #5, St. Augustine
- Nov. 7, 2024 – NEFRC Board Meeting & Open House, Jacksonville
- Nov. 7, 2024 – Transportation Disadvantaged LCB Meeting, Duval County



Upcoming Events (*Continued*)

- Nov. 12, 2024 – Transportation Disadvantaged LCB Meeting, St. Johns County
- Nov. 13, 2024 – St. Augustine Vision Plan Final Meeting, St. Augustine
- Nov. 13, 2024 – Transportation Disadvantaged LCB Meeting, Flagler County
- Nov. 18, 2024 – Transportation Disadvantaged LCB Meeting, Putnam County
- Nov. 18, 2024 – Transportation Disadvantaged LCB Meeting, Clay County
- Nov. 21, 2024 – Transportation Disadvantaged LCB Meeting, Baker County
- Nov. 21, 2024 – Transportation Disadvantaged LCB Meeting, Nassau County

16. Next Board Meeting:

THURSDAY, NOVEMBER 7, 2024

40 East Adams Street
Jacksonville, FL 32002

17. Adjournment

(*Denotes Action Required)



Agenda Item

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FY 24/25 MEETING SCHEDULE

Meetings are held at NEFRC Office: 40 East Adams Street., Jacksonville, FL 32202
unless otherwise stated.

PBF COMMITTEE & BOARD OF DIRECTORS

Meet at 9am and 10am respectively.

October 3, 2024 (*Board Only*)

(Dept. of Health-Clay County, 1845 Town Center Blvd.,
Building 600, Fleming Island, FL 32003)

November 7, 2024

January 9, 2025 (due to New Year's Day)

February 6, 2025

March 6, 2025

May 1, 2025

June 5, 2025

July 3, 2025

September 4, 2025

EXECUTIVE COMMITTEE

Meets Quarterly at 10am

December 5, 2024

April 3, 2025

August 7, 2025

AFFORDABLE HOUSING COMMITTEE

Meets as needed

LEGISLATIVE COMMITTEE

Meets as needed



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NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
September 5, 2024

MINUTES

The Northeast Florida Regional Council Board of Directors held a meeting at 40 East Adams Street, Jacksonville, FL on Thursday, September 5, 2024; **President Whitehurst** called the meeting to order at 10:00 a.m.

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

BAKER: Commissioner Anderson
Commissioner Bennett
Mr. Griffis
Mr. Register

CLAY: Commissioner Renninger
Mr. Kennedy (virtual)

DUVAL: Council Member Gay
Mayor Lynch

FLAGLER: Commissioner Dance
Commissioner Sullivan (virtual)

NASSAU: Mr. Drew (virtual)
Commissioner Martin

PUTNAM: Commissioner Harvey

ST. JOHNS: Commissioner Horvath
Commissioner Whitehurst

EX-OFFICIO: Mr. Conkey, St. Johns River Water Management District
Mr. Dixon, Florida Department of Transportation (virtual)
Mr. Hart, Florida Department of Commerce

Excused: Commissioner Alaimo, Mayor Alfin, Councilmember Amaro, Mr. Bourre,
Commissioner Condon, and Vice-Mayor Sturges

Absent: Commissioner Adamczyk, Mayor Brown

Guest: Ayolane Halvsky, Ben Brandao, Bill White

Staff: Eric Anderson, Elizabeth Payne, Donna Starling, Kenajawa Woody, Tyler Nolen,
et al.

INVITATION TO SPEAK

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

*CONSENT AGENDA

The Consent Agenda was unanimously approved by all members in attendance.

OTHER REPORTS/ACTION ITEMS

Presentation: The Corridor, Trails, and Ecosystem

Mr. Jason Lauritsen, Chief Conservation Officer, Florida Wildlife Corridor Foundation, provided the Council with a presentation that highlighted the corridor, trails, and ecosystem. Discussion followed.

CEO Evaluation Overview

Chair Register provided an overview of the CEO's Evaluation results and informed the Members of the Executive Committee's approval of a two percent cost of living increase.

*Proposed FY 24/25 Officer Nominations

The proposed FY 24/25 Officer Nominations were presented as follows: President – Commissioner Renninger, Clay County; 1st Vice President – Commissioner Bennett, Baker County; 2nd Vice President – Councilmember Amaro, Duval County, and Secretary Treasurer – Mr. Darryl Register, Baker County. **The FY 24/25 slate of officers was unanimously approved by all members in attendance.**

Community Resiliency Update

Ms. Ilami provided an overview of the resiliency activities to date.

Program Spotlight: Economic Development Update

Ms. Dominques provided an update on economic development projects including the City of Palatka Vision Plan, St. Augustine Vision Plan Update, the Northeast Florida Shrimping Industry Market Study, and the Town of Welaka Historic Properties Survey.

Regional Leadership Academy Update

Mr. Nolen provided an overview of the Regional Leadership Academy's final class for the 2024 program. He also announced that applications for the 2025 class is now available.

Public Comment – Mr. Benjamin Brandao, 291 Cubbedge Rd., St. Augustine, FL., representing Florida Paddling Trails Association and American Canoe Association. Mr. Brandao spoke on accessibility of paddling and canoe trails.

Local and Regional Issues Discussion

Commissioner Renninger thanked the Members for their support in selecting him to lead the organization in the upcoming fiscal year. He also shared his appreciation for the CEO and Council staff for the range of issues they address, which in turn assist local governments.

Commissioner Martin congratulated elected officials who won their election and thanked those who did not prevail for their service.

President Whitehurst he is looking forward to the presidency of Commissioner Renninger and thanked everyone for the opportunity to serve as the current president.

EX-OFFICIO MEMBERS' REPORT

For the Department of Commerce, **Mr. Register** shared information on issues surrounding concerns about cybersecurity as it relates to remote working since the pandemic.

Mr. Dixon, Department of Transportation, shared information about the upcoming widening project on I-95 from Emerson Street to Atlantic Blvd. in Jacksonville with completion in Spring 2028. A virtual meeting on this project is scheduled for September 16, 2024 at 5pm; register at www.nflroads.com/vph. An in-person meeting is scheduled for September 17, 2024 at 4:30 at the Department's Urban Office, 2198 Edison Avenue, Jacksonville, FL 32204.

Mr. Conkey, St. Johns Water Management District, commented on blooms and micro system toxins that are currently being discussed in the Region. The WMD has data on this and is available on their website; he can be contacted for assistance in accessing it, if needed.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne shared information on the November official open house. She continues to meet with the Chair of each County Commission and County Administration around the Region to share the Return-on-Investments while monitoring their budget meetings. Ms. Payne also shared that while Ms. Margo Moehring retired from full-time service to the Council approximately two years ago, she stayed on as the part time Executive Director of the Regional Community Institute and her last day will be September 30th following the RCI Board meeting/RLA graduation. She invited those Members present to visit our new offices if interested following the meeting.

Next Meeting Date: The next meeting will be October 3, 2024; in-person only in Clay County

Meeting Adjourned: 11:55 a.m.

Jim Renninger
President

Elizabeth Payne
Chief Executive Officer

Agenda Item

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MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS

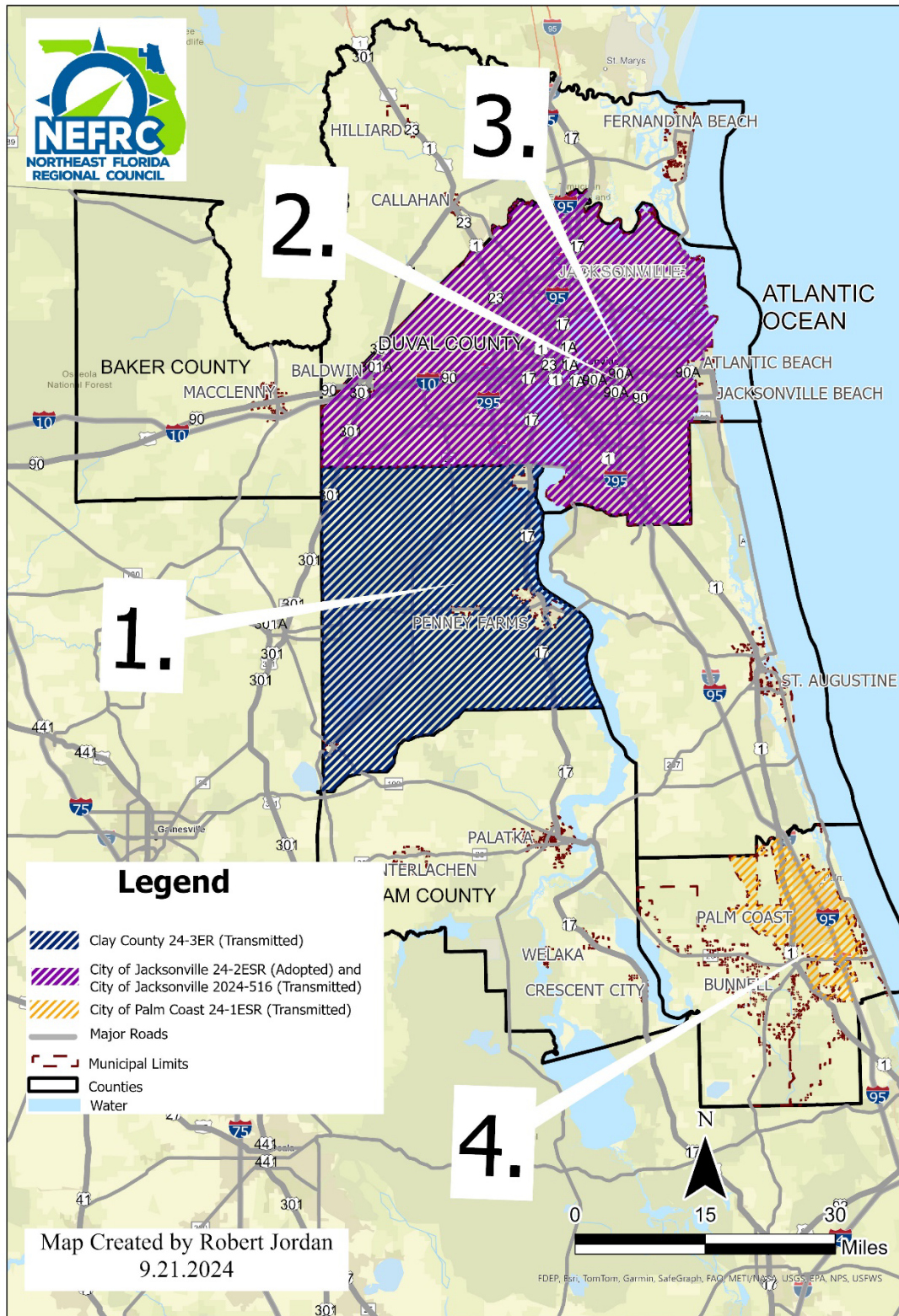
Pursuant to Section 163.3184, Florida Statutes, Council review of transmitted and adopted amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the Strategic Regional Policy Plan. The review is also limited to extra-jurisdictional impacts that are inconsistent with the comprehensive plan of any local government within the region. Pursuant to Section 163.3184, Florida Statutes, a written report with an impact evaluation should be provided to the local government and the State land planning agency (Florida Commerce) within 30 calendar days of receipt (of the amendment). A regional map of the listed amendments is provided on the next page, and the site-specific maps and policy text are provided in the appendix herein. Upon approval of this report by the Northeast Florida Regional Council (NEFRC) Board of Directors for transmittal to the State land planning agency, a copy will be provided to the respective local government.

Recommendation

Staff respectfully recommends that the NEFRC Board of Directors approve the staff review report for Clay County Transmitted Amendment 24-3ER, the City of Jacksonville Transmitted Amendment 2024-516, and the City of Palm Coast Transmitted Amendment 24-1ESR. Staff also respectfully recommends that the NEFRC Board of Directors concur that the City of Jacksonville Adopted Amendment 24-2ESR is consistent with the Strategic Regional Policy Plan.



October 2024 Board Comprehensive Plan Amendments



Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 24-3ER	1	X		Clay	10-4-2024	2023-01

- **Type:** Text Amendment
- **Issue:** This proposed amendment is an Evaluation and Appraisal Review (E.A.R.) update to the Clay County Comprehensive Plan to address changes in state statutory regulations and local conditions since the last comprehensive plan update in 2018.
- **Background:** County staff have reviewed the current 2040 Comprehensive Plan and identified needed updates. These changes fall into two categories. The first is statutory-based changes, meaning updates are required due to statutory changes that have taken place since the last E.A.R. update was done in 2017. The second category is local need-based changes, meaning updates are required to keep the Comprehensive Plan consistent with the Land Development Code and to reflect any changes needed to address local issues. In addition, staff verified that all citations of Florida Statute sections and Florida Administrative Code sections through the Comprehensive Plan remained accurate and made any necessary changes. One statutory change that should be highlighted at the start of this report is a change in 2023 that affected the Comprehensive Plan's planning horizon. Based on the new legislation, each plan must now include two planning periods; one covering at least the first 10-year period occurring after the plan's adoption, and one covering at least 20 years. This comprehensive plan amendment includes changes in multiple elements to reflect the new planning horizon from 2040 to 2045.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction's comprehensive plans are expected considering this a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
The City of Jacksonville 2024-516	3	X		Duval	10-4-2024	Ordinance 2024-516-E
<ul style="list-style-type: none"> • Type: Text Amendment • Issue: This proposed amendment is an Evaluation and Appraisal Review (E.A.R.) update to the City of Jacksonville’s Comprehensive Plan to address changes in state statutory regulations. • Background: City staff reviewed the current Comprehensive Plan and identified needed updates based on statutory-based changes, meaning updates are required due to statutory changes that have taken place since the last E.A.R. update. One of the major changes is the update of the planning horizon to 2045 to reflect the recent requirements for a 20-year planning horizon. • Impacts: No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction’s comprehensive plans are expected considering this a text amendment. • Recommended Intergovernmental Coordination: No intergovernmental coordination is needed considering that this is a text amendment. 						

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
The City of Palm Coast 24-1ESR	4	X		Flagler	10-4-2024	Ordinance 2024-516-E

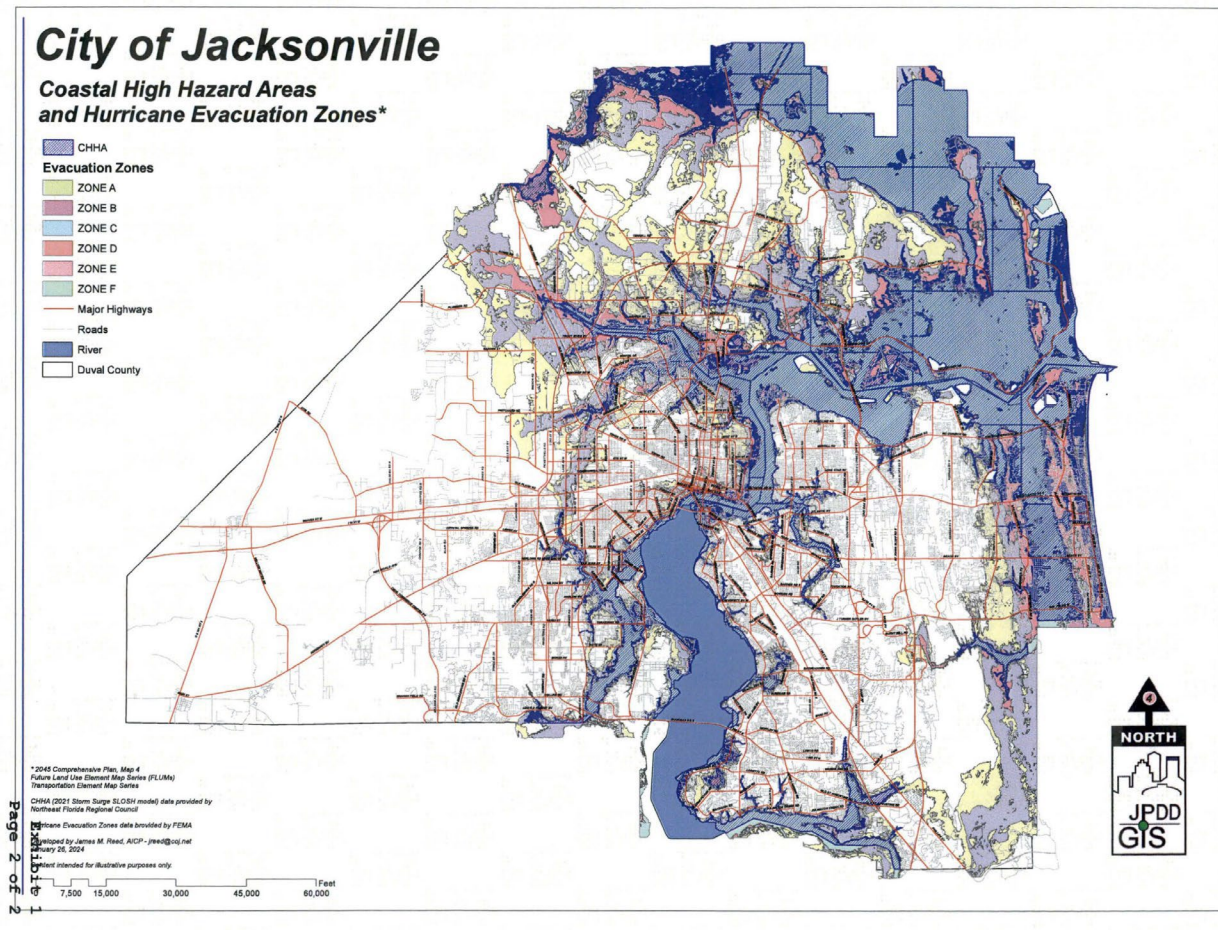
- **Type:** Text
- **Issue:** The proposed amendment is a product of its “Imagine 2050” Vision to update its Comprehensive Plan.
- **Background:** This proposed amendment was initiated as a top priority by the City Council’s **Strategic Action Plan** pillar for a “Strong Resilient Economy”. The process of updating the Comprehensive Plan relied on a complete community dialogue and vision exercise to develop a set of guiding principles that serve as the building block for updating the Comprehensive Plan's Goals, Objectives, and Policies. Through this public outreach, the engagement reached over 85,000 residents through various strategies including:
 - the Project Website (including the Social Pinpoint platform),
 - Pop-up Events,
 - Civic Group Meetings,
 - Social Media Campaigns,
 - Press Releases/Newsletters,
 - Project Ambassadors, and
 - Media Coverage.

The amendment is being submitted under the expedited state review process. The City anticipates the adoption of the proposed amendment in October 2024. The community interests at the forefront of the engagement process are reflected in the guiding principles developed to update or add new policies to the Comprehensive Plan:

 - Protect Ecosystems, Natural and Cultural Resources
 - Develop Parks, Recreational Facilities, Trails, & Open Spaces
 - Encourage a Positive Community Image
 - Generate Economic Development and Job Opportunities
 - Prioritize Community Health, Safety, and Wellness
 - Support Opportunities for a Variety of Housing Choices
 - Enhance Traffic Circulation
 - Maintain and Upgrade Public Facilities and Infrastructure
 - Uphold Responsible Fiscal Planning Practices
 - Preserve Suburban Character in Existing Areas
 - Promote Work, Live, and Play in Appropriate Areas
 - Expand Opportunities for Quality Education
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction’s comprehensive plans are expected considering this a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering that this is a text amendment.

Appendix

Exhibit 1: City of Jacksonville 24-2ESR (Amended Coastal High Hazard Areas and Hurricane Evacuation Zones Map)



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MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: 2055 FLORIDA TRANSPORTATION PLAN PRESENTATION

Ms. Amy Roberson, Planning Supervisor, SUN Trail & Transportation Alternatives Coordinator, Planning & Environmental Management Office, Florida Department of Transportation, District 2, will provide a presentation on the 2055 Florida Transportation Plan at the October 3, 2024 Board of Directors Meeting.





1

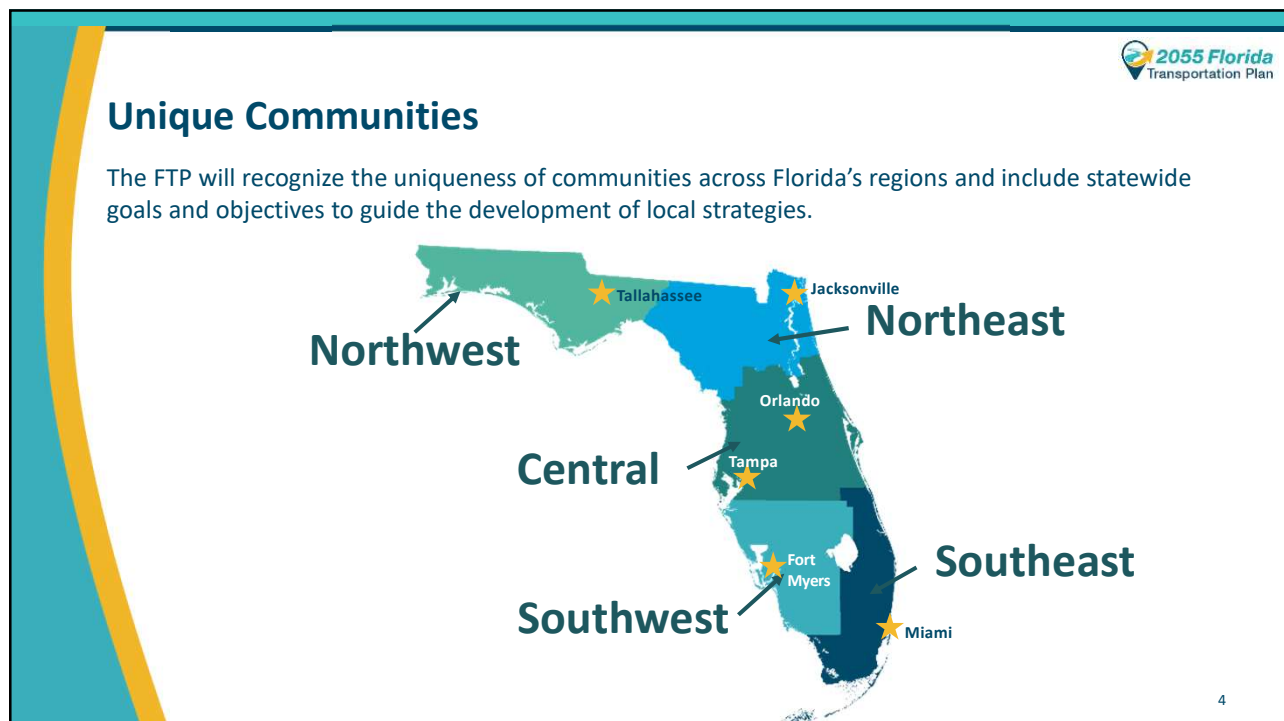
2055 Florida Transportation Plan Update

- SINGLE, OVERARCHING PLAN**
- GUIDES FLORIDA'S TRANSPORTATION FUTURE**
- FOUNDATION** FOR FLORIDA'S WORK PROGRAM
- UPDATED EVERY 5 YEARS**
- COLLABORATIVE EFFORT WITH PUBLIC AND PRIVATE PARTNERS**

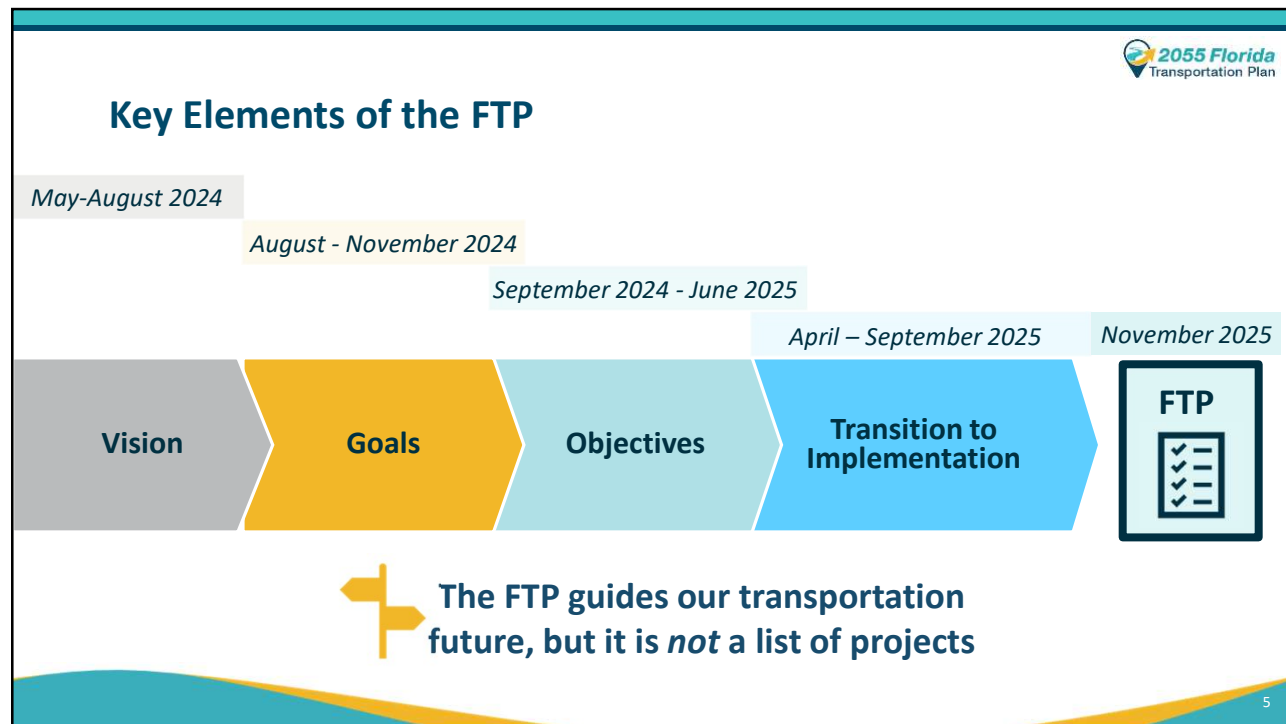
2



3



4



5


We want future generations to describe Florida as a **vibrant place to live and learn**.


We're proud of what Florida has become and want future generations to enjoy the same quality of **natural and cultural resources** that are currently available.


Let's maintain Florida's **quality of life** and keep attracting jobs for **economic competitiveness**.


Florida should continue to serve as a **national leader in transportation policy and innovation**.

WHAT WE HEARD:
STEERING COMMITTEE
VISIONING SESSION



Keep what makes Florida, Florida. 


Our transportation system goes hand-in-hand with developing **connectivity** and **community**.


Leverage **technology and data** to keep transportation moving forward in Florida.


Help Floridians see themselves in our transportation plan through effective engagement and outreach.

6

Development of Goals



SAFETY & SECURITY

Advance Safer Travel and Security for All Users



OPTIONS

Improve Access and Connectivity to Multimodal Transportation Options



COMMUNITY & ENVIRONMENT

Preserve Florida's Natural Resources and Quality of Life



TRANSPORT

Provide Efficient and Reliable Movement of People and Goods



RESILIENT INFRASTRUCTURE

Provide Agile and Resilient Transportation Infrastructure



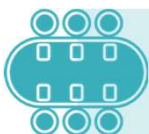
ECONOMY

Support Florida's Economic Competitiveness through Transportation Investments

7

7

Opportunities for Engagement



Steering Committee

16 key partners and stakeholders who provide input and guide the 2055 FTP



Statewide Webinars

Community webinars structured to receive public and partner feedback



Focus Groups

5 Focus Groups will provide input to the Steering Committee at key milestones

Safety, Resilient Infrastructure, Economic Development/Supply Chain, Technology, & Workforce Development

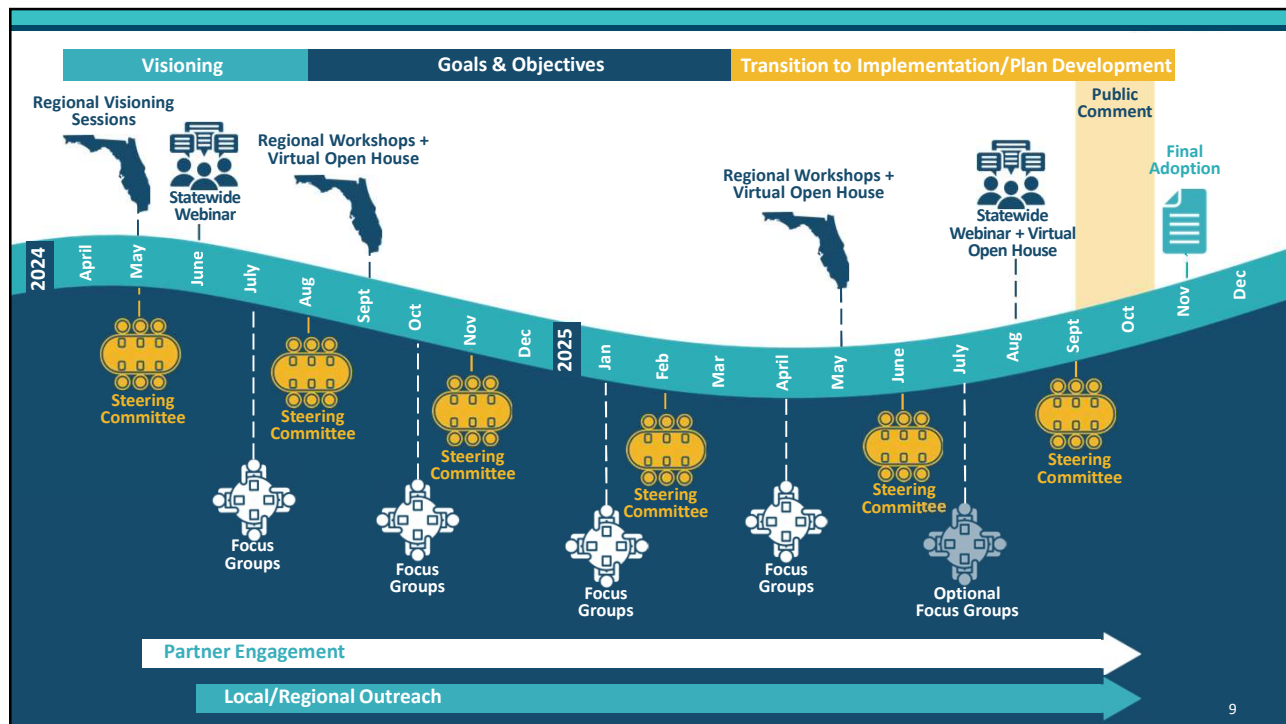


Regional Workshops + Virtual Open Houses

In-person and online open houses structured to receive regionally-focused public and partner feedback

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Get Engaged Today!

Scan to learn more!

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DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: COMPREHENSIVE PLAN AMENDMENT POLICY ISSUE

The Northeast Florida Regional Council (NEFRC) provides the Board reviews of development impacts to regional resources of significance. The NEFRC also reviews comprehensive plan amendments to inform regional partners about precedence potentially affecting or useful to other communities. This includes the City of Palm Coast's Comprehensive Plan Amendment referenced below. Moreover, NEFRC staff will provide an update on the newly submitted comprehensive plan amendment issues at the Board meeting.

City of Palm Coast 24-1ESR (Transmitted)

The City of Palm Coast has amended the City's Comprehensive Plan to reflect a series of visioning work entitled "Imagine 2050." The City of Palm Coast is one of our regional communities initiating a Comprehensive Plan update and NEFRC staff will provide an overview of the updates to their respective comprehensive plans as they are reviewed.

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DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: AUGUST 2024 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$3,102 for the month of August and a Year-to-Date Net Income of \$120,255.



WWW.NEFCR.ORG/SUBSCRIBE-TO-OUR-MAILING-LIST

Regional Council - Agencywide		Adopted Budget 23/24	August 2024	YTD	Represents 92% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$	694,757	57,896	636,861	92%	0%
Local Government Technical Assistance	\$	452,672	17,575	300,168	66%	-26%
Transportation Disadvantaged (TD)	\$	182,895	19,392	164,810	90%	-2%
Economic Development Administration (EDA)	\$	70,000	3,975	62,072	89%	-3%
Hazardous Analysis	\$	14,077	61	11,586	82%	-10%
Local Emergency Preparedness Committee (LEPC)	\$	77,000	8,688	78,429	102%	10%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$	95,355	19,530	85,382	90%	-2%
Small Quantity Generator (SQG) Program	\$	5,000	-	4,800	96%	4%
Florida Department of Health	\$	17,000	21	5,201	31%	-61%
Healthcare Coalition	\$	748,712	23,717	686,864	92%	0%
CDBG North Florida Resiliency Plan	\$	245,774	18,219	221,536	90%	-2%
CDBG Mitigation Assessment and Planning	\$	60,000	2,389	34,183	57%	-35%
Florida Hospital Association	\$	132,848	-	132,848	100%	8%
Florida Department of Environmental Protection (FDEP)	\$	328,573	24,520	317,616	97%	5%
National Coastal Resilience Program	\$	-	256	1,351	0%	-92%
Disaster Recovery Coordinator	\$	87,000	5,920	74,085	85%	-7%
Regional Leadership Academy (RLA)	\$	4,900	556	4,344	89%	-3%
Other Revenue	\$	72,944	1,533	79,345	109%	17%
TOTAL REVENUES	\$	3,289,507	\$ 204,248	\$ 2,901,480	88%	
TRANSFER FROM GENERAL FUND	\$	(85,637)	\$ (3,102)	\$ (120,255)		
TOTAL REVENUE/GENERAL FUND	\$	3,203,870	\$ 201,145	\$ 2,781,225	87%	
Expenses						
Salaries and Fringe	\$	1,753,416	140,601	1,540,691	88%	-4%
Contract/Grant Direct Expenses	\$	983,734	27,953	876,595	89%	-3%
Indirect - Allocated Expenses*	\$	211,580	19,352	176,032	83%	-9%
General Fund Expense*	\$	255,140	13,239	187,907	74%	-18%
TOTAL EXPENSES	\$	3,203,870	\$ 201,145	\$ 2,781,225	87%	
Net Income (loss)	\$	85,637	3,102	\$ 120,255		

Northeast Florida Regional Council
Balance Sheet
August 2024

	FY 22/23 August 2023	FY 23/24 August 2024
ASSETS		
Cash	2,360,077	1,876,280
Accounts Receivable	472,984	883,372
Pension Deferred Outflows	439,576	425,550
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,280,037	3,192,603
Property and Equipment:		
Office Furniture and Equipment	298,869	260,563
Less Accumulated Depreciation	202,290	152,354
Total Property and Equipment, net	96,579	108,209
Total Assets	3,376,616	3,300,812
LIABILITIES		
Accounts Payable	3,023	8,020
Accrued Salaries and Leave	101,933	65,242
Deferred Revenue	259,308	125,247
Pension Liability	1,087,234	1,355,550
Pension Deferred Inflows	56,671	49,234
Total Liabilities	1,508,169	1,603,293
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,868,447	1,697,519
Total Equity and Other Credits	1,868,447	1,697,519
Total Liabilities, Equity and Other Credits	3,376,616	3,300,812

YTD Comparison

	22/23 Net Income (Loss)	23/24 Net Income (Loss)	22/23 Cash Balance	23/24 Cash Balance
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AGENCYWIDE

October	\$ 3,147	\$ 9,014	\$ 2,480,421	\$ 2,430,628
November	\$ 10,292	\$ 28,148	\$ 2,548,733	\$ 2,442,307
December	\$ 21,445	\$ 46,934	\$ 2,427,805	\$ 2,254,171
January	\$ 29,526	\$ 54,754	\$ 2,516,530	\$ 2,330,658
February	\$ 44,710	\$ 70,318	\$ 2,488,934	\$ 2,188,836
March	\$ 65,477	\$ 86,943	\$ 2,237,393	\$ 2,021,882
April	\$ 82,390	\$ 79,901	\$ 2,354,111	\$ 2,077,251
May	\$ 60,665	\$ 91,660	\$ 2,200,457	\$ 2,136,499
June	\$ 75,043	\$ 105,330	\$ 1,807,496	\$ 1,780,669
July	\$ 86,500	\$ 117,153	\$ 2,117,756	\$ 1,940,218
August	\$ 98,379	\$ 120,255	\$ 2,360,077	\$ 1,876,280
September	\$ 82,101		\$ 2,137,575	



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📞 Phone: (904)-279-0880
🌐 www.nefrc.org
✉ info@nefrc.org


BRINGING COMMUNITIES TOGETHER

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

MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ^{D.S.} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: AUGUST 2024 INVESTMENT REPORT

Bank Account Interest

	<u>FY 22/23</u>	<u>FY 23/24</u>
August Interest	\$ 1,362	\$ 1,357
Year to Date Interest	\$ 10,118	\$ 14,992

Florida Local Government Investment Trust

	<u>FY 22/23</u>	<u>FY 23/24</u>
Current Balance	\$18,125	\$19,296



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THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER 

RE: AUDIT SERVICES RFP FOR FISCAL YEAR 2024, 2025, AND 2026

The Council issued a Request for Proposals (RFP) for Auditing Services for fiscal years 2024, 2025 and 2026 on August 8, 2024. Staff are currently reviewing the proposals received and will present the results at the October 2024 meeting for your consideration and approval.



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MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: 2023-2024 ANNUAL REPORT

Each year the NEFRC provides an Annual Report for the Fiscal Year to summarize the work completed across various contracts, grants and projects.

Staff are pleased to share the 2023-2024 Annual Report with the Board at the October 3rd meeting.



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MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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

RE: HEALTHCARE COALITION (HCC) PROGRAM UPDATE

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

The Healthcare Coalition program staff will provide a brief update on the recent activities and accomplishments, and provide an overview of future activities planned for the program. Staff will also highlight a few member projects, funded through a competitive application process, that help healthcare members purchase equipment to improve their medical surge capabilities.

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EQUAL OPPORTUNITY EMPLOYER

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MEMORANDUM

DATE: SEPTEMBER 25, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCY MANAGER 

RE: COMMUNITY RESILIENCE UPDATE

Staff will provide an update on community resilience efforts being facilitated across Northeast Florida. This update will include highlights from the recent Florida Resilience Conference and a partnership with Climate Central on flood visualization maps. The status of the Military Installation Resiliency Review will also be provided.

The update will provide an example of how a vulnerability assessment methodology developed by six Regional Planning Councils is being applied for regional consistency. It will also cover projects the NEFRC is collaborating on with external partners, including the Climate Pollution Reduction Grant project and the South Atlantic Salt Marsh Initiative project. An invitation (date to be determined) will be extended to Board Members to discover the value of the Salt Marsh.

Staff will announce upcoming resiliency-related events, including conferences, meetings, and symposia. Staff will also describe an effort by multiple Regional Planning Councils to apply for a Community Change Grant for a statewide project.

Staff will describe how the work of both the Trails and Ecotourism and the Resiliency Programs will be assisted by a student from the Environmental Leadership Program at the University of North Florida next calendar year.

