

Northeast Florida Regional Council Hybrid Meeting Virtual & In-Person



100 Festival Park Avenue Jacksonville, FL 32202 (904) 279-0880 (904) 279-0881 (904) 279-0881 (904) 279-0881 (904) 279-0881 (904) 279-0881 (904) 279-0881 (904) 279-0881

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

Bringing Communities Together

MEMORANDUM

DATE:	NOVEMBER 3, 2022
То:	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 January 5, 2023 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.

The 2022 Elected Officials Luncheon and Regional Awards for Excellence Ceremony will follow immediately after the January meeting.



Northeast Florida Regional Council

BOARD of DIRECTORS

AGENDA

Zoom Link: <u>https://nefrc-org.zoom.us/j/87499770491</u> Zoom Dial In #: 1-786-635-1003 (or) 1-470-250-9358 Meeting ID: 816 0095 0326

> THURSDAY, NOVEMBER 3, 2022 10:00 a.m.

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

- 1. Call to Order
- 2. Roll Call President DeFoor
- 3. Pledge of Allegiance and Invocation President DeFoor
- 4. Welcome President DeFoor
- 5. New Member Introduction: Commissioner Sarah Arnold, St. Johns County President DeFoor
- 6. Invitation to Speak 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, 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.

*7. <u>Consent Agenda</u> – President DeFoor

A.	October 6, 2022 Draft Meeting Minutes	_1
B.	September 2022 Financial Report	_2
C.	Comprehensive Plan Reviews	3
	• City of Jacksonville Transmitted Amendment 2022-641-E	

- Clay County Transmitted Amendment 22-2ESR
- St. Johns County Transmitted Amendment 22-2ESR

TAB

8. Other Reports/Action Items

A.	Broadband Presentation – Ms. Katie Smith, DEO Office of Broadband	4
B.	Regional Domestic Security Task Force Program Support – Mr. Anderson	5
C.	Program Spotlight: Competitive Florida Grants – Ms. Dominguez	6
D.	CQLI Special Committee, Jacksonville – Ms. Payne / Mr. Comeaux	7
E.	Community Resiliency Update – Ms. Ilami	8
F.	North Atlantic Right Whale Vessel Speed Regulations – Barb Zoodsma, NOAA	9

- 9. Public Comment LIMITED TO 3 MINUTES PER SPEAKER
- 10. Local & Regional Issues Discussion President DeFoor
- 11. Ex-Officio Member Report:
 - St. Johns River Water Management District Mr. Conkey
- 12. Chief Executive Officer's Report Ms. Payne
 - Scrivener's Error Correction: Resolution 2204: 2022-2027 CEDS Rewrite
 - National Assn. of Development Organizations (NADO) Award
- 13. Upcoming Events:
- Nov. 8, 2022 Flagler/ St. Johns County Transportation Disadvantaged LCB Meeting
- Nov. 9, 2022 Local Emergency Planning Committee Meeting
- Nov. 11, 2022 VETERANS' DAY COUNCIL CLOSED
- Nov. 15, 2022 DEO Competitive Grant Town of Welaka Kick-off Meeting
- Nov. 16, 2022 Multi-Regional Planning & Mitigation Assessment Stakeholder Kick-Off Meeting
- Nov. 17, 2022 Duval County Opioid SWOT Analysis Meeting
- Nov. 17, 2022 Baker / Nassau County Transportation Disadvantaged LCB Meeting
- Nov. 21, 2022 Putnam / Clay County Transportation Disadvantaged LCB Meeting
- Nov. 24-25, 2022 THANKSGIVING HOLIDAY COUNCIL CLOSED
- Nov. 30, 2022 –Hurricane Season ENDs (stay alert, mother nature may have other plans)
- Dec. 1, 2022 Legislative Policy Committee Meeting
- Dec. 1, 2022 Executive Committee Meeting
- Dec. 6, 2022 Resilient First Coast Full Collaborative Meeting
- Dec. 23 & 26, 2022 CHRISTMAS HOLIDAY COUNCIL CLOSED
- Jan. 5, 2023 SAVE THE DATE: Northeast Florida Regional Awards Ceremony
- 14. Next Board Meeting:

JANUARY 5, 2022

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

15. Adjournment

(*Denotes Action Required)

Agenda Item

- Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL Board of Directors Meeting October 6, 2022

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, October 6, 2022, 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) Mr. Darryl Register (in person)
CLAY:	Mr. Michael Bourre (in person) Commissioner Betsy Condon (zoom) Mr. Steve Kennedy (in person) Commissioner Jim Renninger (in person)
DUVAL:	Councilmember Randy DeFoor (in person)
FLAGLER:	Mayor David Alfin (in person) Mayor Catherine Robinson (zoom) Commissioner David Sullivan (in person)
NASSAU:	Mr. John Drew (in person) Mayor Michael Lednovich (zoom) Commissioner John Martin (in person)
PUTNAM:	Commissioner Larry Harvey (in person) Mr. Donald Holmes (zoom)
ST. JOHNS:	Commissioner Roxanne Horvath (in person) Commissioner Christian Whitehurst (in person)
EX-OFFICIO:	Mr. Curtis Hart (DEO) (in person) Mr. Doug Conkey (SJRWMD) (in person)
Excused:	Commissioner James Bennett, Mr. Michael Griffis, Mayor Sean Lynch, Councilmember Joyce Morgan, Commissioner Joseph Mullins, Commissioner Jeff Rawls, Mr. Russell Simpson (DEP), and Ms. Karen Taulbee (DOT)
Absent:	Mayor Elaine Brown
Presenter:	TJ Ward, Project Opioid Jax;
Guest:	Abigale Bell, Project Opioid Jax; and Wes Wolfe (zoom)
Staff:	Kate High, Tyler Nolen, Donna Starling, Elizabeth Payne, Sheron Forde, et al

WELCOME

President Harvey welcomed everyone and stated that it has been an honor and a pleasure to serve as President for the past year, and looks forward to continued service on the Council. He acknowledged Ms. Payne and her staff for their efforts on behalf of the Regional Council.

Ms. Payne presented **President Harvey** with a gavel plaque for his year of service to the Regional Council as President and thanked him for his support and service during his tenure.

PASSING OF THE GAVEL

President Harvey passed the gavel to incoming **President DeFoor;** thus, ushering in the new leadership with the installation of new officers; 1st Vice President – Commissioner Whitehurst, 2nd Vice President – Councilmember Morgan, and Secretary/Treasurer – Mr. Register.

President DeFoor shared her appreciation for the excellent job Commissioner Harvey did during his term as president.

WELCOME NEW BOARD MEMBER

President DeFoor welcomed new Board Member, Mayor David Alfin, City of Palm Coast as a representative for Flagler County; replacing Commissioner Mullins.

FY 22/23 COMMITTEE APPOINTMENTS

President DeFoor stated that the FY 22/23 Committee Appointments are included in the meeting packet. Members are asked to let her, or staff, know if there are any preferences or changes so they can be addressed.

FY 22/23 MEETING SCHEDULE & MEMBER ROSTER

Ms. Payne informed the Members that the upcoming meeting schedule through 2023 and the NEFRC Membership roster are provided for their information.

INVITATION TO SPEAK

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

*<u>CONSENT AGENDA</u>

President DeFoor asked if anyone would like to pull any item on the consent agenda for discussion. Hearing none, she called for a motion on the consent agenda. Mr. Register motioned to approve the consent agenda; seconded by Commissioner Renninger. Motion carried.

OTHER REPORTS/ACTION ITEMS

Comprehensive Plan Reviews: New Format

Mr. Jordan provided an overview of the new comprehensive plan reviews format that staff will be utilizing going forward. He stated that in the past, each comprehensive plan amendment would be prepared individually. This new format will combine staff's review on a more concise table providing the issue, background, impacts and suggested intergovernmental coordination. It will also include a regional map identifying the location of the amendment, and an appendix with site-specific maps for Future Land Use Amendments. He stated that this format will make it easier for the reader to understand as well as allow staff to create a Geodatabase each month of the overall profile for the fiscal year of future land use map changes.

President DeFoor called for a motion. Commissioner Horvath moved approval of the Comprehensive Plan Reviews' New Format; seconded by Commissioner Anderson. Motion carried.

*Draft Resolution 2022-03: Commissioner Waldron

Ms. Payne introduced draft Resolution 2022-03 honoring Commissioner Waldron for his service on the Regional Council for the Board's consideration. Ms. Payne read the resolution into the record as attached. A brief discussion followed.

President DeFoor called for a motion. Commissioner Whitehurst motioned to approve Resolution 2022-03 honoring Commissioner Waldron; seconded by Commissioner Harvey. Motion carried.

Program Spotlight: 2023 Regional Leadership Academy

Mr. Nolen provided an overview of the Council's Regional Leadership Academy (RLA) program and highlighted some of the activities of the 2022 class. He stated that the 2023 class will begin in January 2023, however the application period is now open through November 10th. Candidates can only be nominated by either a member of the Regional Community Institute, a NEFRC Board Member, or the CEO. Mr. Nolen highlighted the commitment involved, the curriculum, and the process for nominating potential candidates. A nomination form was provided in the meeting packet. Discussion followed.

Project Opioid Jax Presentation

Mr. TJ Ward, NF Director for Advocacy for Project Opioid, provided a presentation on their initiative. His presentation highlighted the number of overdose deaths in the US since 2021, national drug involved overdose among all age groups between 1999 and 2020, number of pills containing Fentanyl seized between 2018 (209,304) to 2021 (9+ million); with over 10 million seized between May and September 2022. Mr. Ward shared some recommendations for Abatement of Harms From the Opioid Epidemic, included in a white paper he co-authored, that he believes could be helpful as LG utilize funds received from the Opioid settlements. He stated that it is believed the recommendations will apply to every context that will make a massive impact; they are evidence based, and have been proven effective. He provided a brief overview of some recommendation Assisted Treatment, Behavioral Health, Workforce Development, and Criminal Justice System. An additional recommendation, which was not included in the white paper, is Innovative Programming. Discussion followed.

Mayor Lednovich shared his realization of not only the damage a small amount of Fentanyl can do, but also the local impact based on a recent law enforcement activity in his community.

Commissioner Sullivan asked what can be done now to help influence the school board to raise their awareness of the importance of having Narcan available to save lives? Mr. Ward stated that they could present the statistics and the evidence-based model for Narcan and even help secure it through grant funding with little or no impact to the budget. He stated the Project Opioid would be happy to help explore options for any local government, if needed.

President DeFoor stated she would like to see the data on how many overdoses there are, which if available could be the driving force in obtaining more funding and ensuring it is put into this. Mr. Ward stated that they could provide that data to a certain degree as not all overdoses are reported. Therefore, whatever number is provided would need to be increased by a lot more.

Ms Payne thanked Commissioners Mullins and Rawls for encouraging the Regional Council to get involved in the information sharing of the opioid crisis; assisting local governments such as Clay County in facilitating meetings with community partners on how to utilize their settlement funds. She stated that the Council is available to assist Council Members' local governments in this process if desired.

Conversation continued with Members sharing thoughts and concerns of the opioid crisis.

Community Resilience Update

Ms. Ilami stated that the Resilient First Coast obtained a \$15,000 grant from the American Food Coalition to support the Collaborative to begin early next year. At the Steering Committee's last meeting they discussed goals and objectives using the Regional Resilience Priorities Analysis as a starting point, and relevant funding opportunities. The next meeting will be held October 26th. She also provided an overview of a Regional Council hosted community event, Resilience on our Rivers, which included exhibitors, panel discussion and audience interaction. The event was well attended by approximately 150 individuals. Ms. Ilami updated the Members on staff's activities pertaining to vulnerability assessments in the Region; and the upcoming City of Jacksonville's Environmental Symposium on October 14th where the Regional Council will host an exhibitor table promoting Resilient First Coast. Council staff will also be involved in two session during the symposium, 1) Green Infrastructure and Innovative Solutions, and 2) Regional Resilience and Water Planning. Ms. Ilami also informed the Members of other grants the Council is seeking, and ongoing resilience tasks. Discussion followed.

*Draft Resolution 2022-05: Commissioner Mullins

Ms. Payne introduced draft Resolution 2022-05 honoring Commissioner Mullins for his service on the Regional Council for the Board's consideration. Ms. Payne read the resolution into the record as attached.

President DeFoor called for a motion. Commissioner Sullivan motioned to approve Resolution 2022-05 honoring Commissioner Mullins; seconded by Commissioner Harvey. Motion carried.

2021-2022 Attendance Roster

Ms. Payne informed the Members that the 2021-2022 attendance roster is provided for the Members' consideration. Members are asked to let staff know of any incorrect information within the next two weeks as each appointing local government and the Governor's office will be provided with this information.

Annual Report

Ms. Payne directed the Members' attention to the NEFRC's Annual Report that is provided for their information. The Annual Report reflects a summary of the Council's work over the past year.

Florida Regional Councils Association Update

The Florida Regional Councils Association information in the agenda packet was provided for the Members' information.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

President DeFoor asked Members to share some of their lessons learned in the aftermath of Hurricane Ian. The Members shared their local government's experience during and after the storm, as well as plans to address concerns going forward.

EX-OFFICIO MEMBERS' REPORTS

Department of Economic Opportunity

Mr. Darryl Register shared information from an article entitled 'How Recessions Could Impact Supply Chains.' A brief discussion followed.

St. Johns River Water Management District

Mr. Conkey stated that the District is open with some limitation, particularly in central Florida. Additionally, the District's EOC stands ready to assist with personnel or equipment, i.e., pumps, boats, tractors, etc. A brief discussion followed.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne reminded the Members that the Council provides staff support during disasters and informed them of the staff hours provided during Hurricane Ian to City of Jacksonville, Flagler and St. Johns Counties, and City of Flagler Beach.

Ms. Payne stated that the Awards Ceremony will take place in January following the Board meeting. The nomination period is now open, and Members are encouraged to nominate deserving entities or individuals for the great work that they do.

Ms. Payne announced that Mr. Drew is the Chair of the Legislative Policy Committee this year. Staff is working to collect local government's priorities in the month of October. The first Committee meeting will be held in November to work through the priorities, with a goal to finalizing them at the December Executive Committee meeting to be ready to share with Legislators in January when Legislative Committee Meetings begin.

Ms. Payne shared information on an upcoming event on October 13th, Route 91 Speaker Event, regarding the mass shooter event in Las Vegas a few years ago. Currently there are approximately 500 registrants for this event.

Next Meeting Date:

The next meeting will be November 3, 2022.

Meeting Adjourned: 11:57 a.m.

Randle P. DeFoor President Elizabeth Payne Chief Executive Officer

Resolution

Northeast Florida Regional Council

2022-03

Honoring

The Honorable Paul Waldron

WHEREAS, the Honorable Paul Waldron, County Commissioner, was appointed in November, 2016 by the St. Johns County Board of County Commissioners to serve as a representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Commissioner Waldron served on the Executive Committee, which helped provide direction for the Regional Council, and

WHEREAS, Commissioner Waldron had exemplary meeting attendance during his tenure, shared timely and relevant information, impacting not just St. Johns County but the Region as a whole, to the Board of Directors and ongoing support to Council staff; and

WHEREAS, Commissioner Waldron served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, his efforts on behalf of the Council and Northeast Florida is greatly appreciated and will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Commissioner Waldron for his efforts and contributions during his tenure and expresses its sincere appreciation for his service.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the sixth day of October, 2022.

Randy DeFoor President

Elizabeth Payne CEO

Resolution

Northeast Florida Regional Council

2022-05

Honoring

The Honorable Joseph Mullins

WHEREAS, the Honorable Joseph Mullins, County Commissioner, was appointed in December, 2018 by the Flagler County Board of County Commissioners to serve as a representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Commissioner Mullins served as Vice Chair of the Affordable Housing Committee; and

WHEREAS, Commissioner Mullins also served as a member of the Executive Committee, and the Legislative Policy Committee; and

WHEREAS, Commissioner Mullins, through his personal experience and passion, was instrumental in getting the Regional Council involved in the opioid crisis and through his leadership and support, has made an impact on the quality of life of the citizens of the Region; and

WHEREAS, Commissioner Mullins served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, his efforts on behalf of the Council and Northeast Florida is greatly appreciated and will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Commissioner Mullins for his efforts and contributions during his tenure and expresses its sincere appreciation for his service.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the sixth day of October, 2022.

Randy DeFoor President

Elizabeth Payne CEO

Agenda Item

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MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: PERSONNEL, BUDGET & FINANCE COMMITTEE

DS FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: SEPTEMBER 2022 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Loss of \$21,532 for the month of September and a Year-to-Date Net Income of \$94,852.

The loss is largely attributed to the payment of partnership agreements and cost of living incentive payments.



Income/Budget Comparison

Regional Council - Agencywide	Adopted Amended udget 21/22	Se	ptember 2022	YTD	Represents 100% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$ 694,757		57,896	694,757	100%	0%
Local Government Technical Assistance	\$ 88,718		33,285	92,771	105%	5%
Transportation Disadvantaged (TD)	\$ 175,839		16,271	155,912	89%	-11%
Economic Development Administration (EDA)	\$ 70,000		5,914	52,295	75%	-25%
Hazardous Analysis	\$ 8,556		2,185	8,556	100%	0%
Local Emergency Preparedness Committee (LEPC)	\$ 70,000		300	68,553	98%	-2%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 92,086		31,706	92,086	100%	0%
Small Quantity Generator (SQG) Program	\$ 5,000		-	4,999	100%	0%
Healthcare Coalition	\$ 681,896		42,312	671,470	98%	-2%
EDA CARES Act	\$ 200,403		-	200,403	100%	0%
CDBG North Florida Resiliency Plan	\$ 108,000		45,985	102,794	95%	-5%
CDBG Mitigation Assessment and Planning	\$ 25,000		9,690	13,128	53%	-47%
Florida Hospital Association	\$ 73,500		-	50,688	69%	-31%
Florida Department of Health	\$ 5,000		1,101	5,000	100%	0%
Division of Emergency Management Exercise Support	\$ 84,525		4,025	84,525	100%	0%
Department of Economic Opportunity (DEO)	\$ 93,112		1,944	96,434	104%	4%
Regional Resilience Priority Analysis	\$ 125,000		-	125,000	100%	0%
First Coast Disaster Council	\$ 10,000		4,176	10,000	100%	0%
Regional Leadership Academy (RLA)	\$ 4,900		700	4,550	93%	-7%
Other Revenue	\$ 400		(90)	6,351	0%	0%
TOTAL REVENUES	\$ 2,616,692	\$	257,401	\$ 2,540,272	97%	
TRANSFER FROM GENERAL FUND	\$ (100,372)	\$	21,532	\$ (94,852)		
TOTAL REVENUE/GENERAL FUND	\$ 2,516,320	\$	278,933	\$ 2,445,420	97%	
Expenses						
Salaries and Fringe	\$ 1,365,072		162,582	1,356,343	99%	-1%
Contract/Grant Direct Expenses	\$ 725,600		64,265	710,079	98%	-2%
Indirect - Allocated Expenses*	\$ 196,851		16,666	175,949	89%	-11%
General Fund Expense*	\$ 228,797		35,421	203,049	89%	-11%
TOTAL EXPENSES	\$ 2,516,320	\$	278,933	\$ 2,445,420	97%	
Net Income (loss)	\$ 100,372		(21,532)	\$ 94,852		

Northeast Florida Regional Council Balance Sheet September 2022

	FY 20/21 September 2021	FY 21/22 September 2022
ASSETS		
Cash Accounts Receivable Pension Liability-Deferred Outflows WJCT Security Deposit	2,497,778 248,053 334,226 7,400	2,425,296 290,061 334,226 7,400
Total Current Assets	3,087,457	3,056,983
Property and Equipment:		
Office Furniture and Equipment	243,116	277,765
Less Accumulated Depreciation	172,644	168,994
Total Property and Equipment, net	70,472	108,771
Total Assets	3,157,928	3,165,754
LIABILITIES		
Accounts Payable Accrued Salaries and Leave Deferred Revenue Pension Liability Pension Liability-Deferred Inflows	61,997 75,636 306,525 428,190 566,417	27,901 77,712 251,518 428,190 566,417
Total Liabilities	1,438,764	1,351,738
EQUITY Equity and Other Credits:		
Retained Earnings	1,719,164	1,814,016
Total Equity and Other Credits	1,719,164	1,814,016
Total Liabilities, Equity and Other Credits	3,157,928	3,165,754

YTD Comparison

	Net Ir	20/21 ncome (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	\$	22,210	\$	2,169,727	\$	2,487,274
January	\$	15,554	\$	27,295	\$	2,104,831	\$	2,452,970
February	\$	26,126	\$	63,350	\$	2,242,055	\$	2,623,570
March	\$	45,607	\$	98,960	\$	2,474,211	\$	2,452,109
April	\$	61,013	\$	125,273	\$	2,700,817	\$	2,340,155
May	\$	79,762	\$	122,532	\$	2,584,156	\$	2,390,743
June	\$	85,827	\$	153,422	\$	2,253,476	\$	2,247,173
July	\$	115,535	\$	143,654	\$	2,383,578	\$	2,227,862
August	\$	122,190	\$	116,384	\$	2,568,531	\$	2,466,138
September	\$	131,509	\$	94,852	\$	2,497,778	\$	2,425,296



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FY 21/22

9

\$

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: PERSONNEL, BUDGET & FINANCE COMMITTEE

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: SEPTEMBER 2022 INVESTMENT REPORT

Bank Account Interest		
	<u>FY 20</u>	/21
September Interest	\$	8

Year to Date Interest	\$ 434	\$ 103

Florida Local Government Investment Trust

	<u>FY 20/21</u>	<u>FY 21/22</u>
Current Balance	\$18,213	\$17,509



Agenda Item

- Tab 3



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Bringing Communities Together

MEMORANDUM

DATE:OCTOBER 26, 2022To:NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORSTHRU:ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICERFROM:ROBERT JORDAN, REGIONAL PLANNER Robert C. JordanRe:LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS

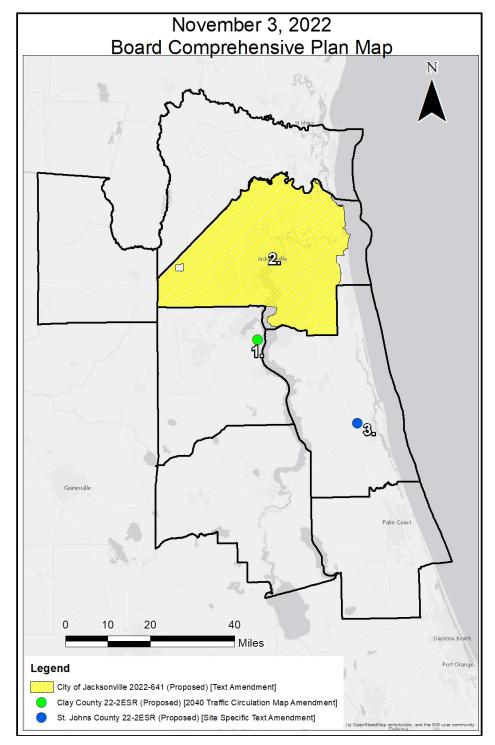
Pursuant to Section 163.3184, Florida Statutes, Council review of proposed and adopted amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the Strategic Regional Policy Plan and extra-jurisdictional impacts inconsistent with the comprehensive plan of any local government within the Region. Pursuant to Section 163.3184, Florida Statutes, a written report containing an impact evaluation should be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

A regional map of the listed amendments is provided on the next page, and site-specific maps are provided in the appendix herein. Upon approval of this report by the Board for transmittal to the State Land Planning Agency, a copy will be provided to the respective local government.

Recommendation

Staff recommends that the NEFRC Board of Directors approve the staff review reports for the proposed amendments in the table below.





REGIONAL MAP OF AMENDMENT LOCATION SITES

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 22-02ESR	1	Х		Clay County	11-04-2022	Ord. 2021/2022- 66

- Type: Amendment to 2040 Traffic Circulation Map
- **Issue:** This is a County-sponsored amendment to the 2040 Comprehensive Plan for an amendment to Map 1 of the Transportation Element. The amendment's purpose is to include segments approved by the Clay County Board of County Commissioners on August 23, 2022.
- **Background:** Per TRA Policy 1.1.1., the County shall maintain a Transportation System Map Series that includes a Future Traffic Circulation map series indicating all arterial and collector roadways which will provide adequate traffic circulation within Clay County over the planning period. In Ordinance 2021/2022-66, three segments were added to the 2040 Traffic Circulation Map which meets the definition of collector roadway and provides access to non-residential uses, and connects lower order roadways to arterial roadways per Section 8-4(4)(b) of the County Land Development Code. The following improvements are included in the 2040 Traffic Circulation Map:
 - 1. Radar Road-Town Center Boulevard to U.S. 17
 - 2. Town Center Boulevard-U.S. 17 to C.R. 220
 - 3. Tynes/Boulevard/Royal Pines Drive-Oakleaf Plantation Parkway to Old Jennings Road

The proposed changes to the 2040 Traffic Circulation Map and the locations of these improvements are presented as Maps 1-3 of the Appendix to this report.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Jacksonville 2022-641	2	Х		Duval County	11-04-2022	Ord. 2022- 641

- Type: Text Amendment
- Issue: The amendment updates the eleven elements of the City's 2030 Comprehensive Plan, extends the planning timeframe from 2030 through 2045, and renames the Plan the 2045 Comprehensive Plan. Pursuant to Resolution 2019-255-A, proposed updates are driven by recommendations from the 2018 Assessment Report for the 2030 Comprehensive Plan.
- **Background:** Key updates to the City's Comprehensive Plan include additional text to the City's Intergovernmental Coordination Element (ICE) to align with the Mayoral Strategic Vision and Integrated Mission. Further, a public health focus is incorporated through the incorporation of "Health in All Policies" into the Future Land Use (FLU) Element.

Amendments:

- Refocus policies for the development of private septic systems to control the density where sewer connections are unavailable and establish policies to inventory private lift stations and encourage a monitoring system.
- Add protection of Water Dependent/Water Related land use to the list of protected and encouraged land use categories within existing Industrial Preservation Overlays.
- Include a prioritized schedule for the review of adopted neighborhood plans and studies along with a ranked list of areas that would benefit from a neighborhood plan or study.

• And include policies that:

- Strengthen the coordination of waterfront activation and tourism through the Waterways Commission.
- Support and encourage the development of targeted catalyst projects along commercial corridors and at commercial nodes along with assessing the effectiveness of drainage/stormwater infrastructure in areas developed before the current Drainage/Stormwater Management Regulation have also been included.
- Encourage the evaluation of opportunities to develop a digital infrastructure strategy and promote equitable access to encourage economic development.
- Provide support for coordination with the Jacksonville Aviation Authority (Cecil Field) to develop a long-range economic development vision plan and update the City's Land Development Regulations to support the Plan.
- Support the participation of the City in interagency project coordination to enhance efficiency and eliminate duplication in infrastructure project planning and implementation per the City's Intergovernmental Coordination Element.
- Update the City's Master Recreation Improvement Plan and Revise the Recreation Level of Service Standards in the City's Recreation and Open Space Element.
- Finally, the City eliminated duplications of policy statements in multiple elements, consolidated definitions into one section, and consolidated the maps into one section. The City's AGR land use categories for AGR I through AGR IV were consolidated into one Agricultural Land Use Category. In the City's Commercial Land Use Categories, policies have been updated for mixed-use requirements in the Land Use Category to permit consideration of surrounding development. Additionally, the City proposed to eliminate ground floor limitations on residential uses in non-residential land use categories.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns	3	Х		St. Johns	11-04-2022	COMPAMD
County				County		2022-03 SR-
Adopted						207 and
Amendment						Wildwood
22-2ESR						Self-Storage

• Type: Site-Specific Text Amendment

- **Issue:** The proposed amendment seeks to amend Policy A.1.11.3 to increase the Floor Area Ratio (FAR) from 70% to 120% for the construction of a personal property self-storage, within the Mixed Use Future Land Use designation specifically located at 1855 State Road 207.
- **Background:** An applicant proposed to build a 120,000-square-foot personal property self-storage facility. According to the site plan, the proposed building is 30,400 square feet; however, this would be per floor; four stories, at 53.6 feet maximum height. The applicant does not seek to do a Future Land Use Amendment or Rezoning of the parcel. The site location and current Future Land Use for the site are provided in Maps 4-5 in the Appendix to this report.

• Impacts:

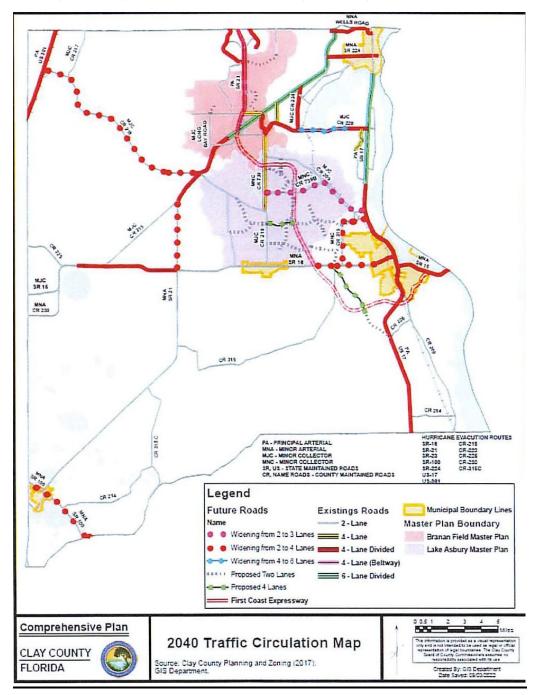
-Resources of Regional Significance: No Resources of Regional Significance in the Strategic Regional Policy Plan have been identified as impacted by the proposed development.

-Extra-Jurisdictional Impacts to Adjacent Jurisdictions' Comprehensive Plans: No extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.

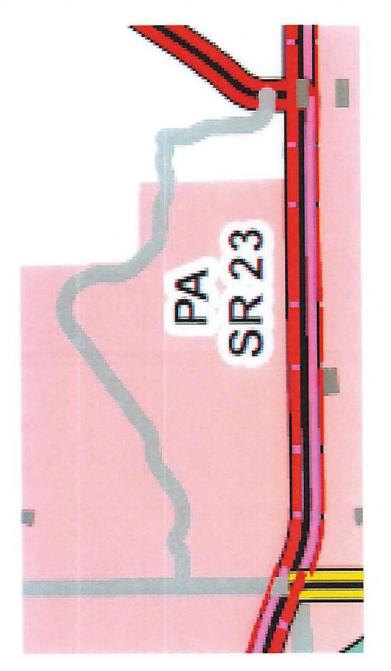
• Intergovernmental Coordination: No intergovernmental coordination is recommended for the proposed amendment.

APPENDIX

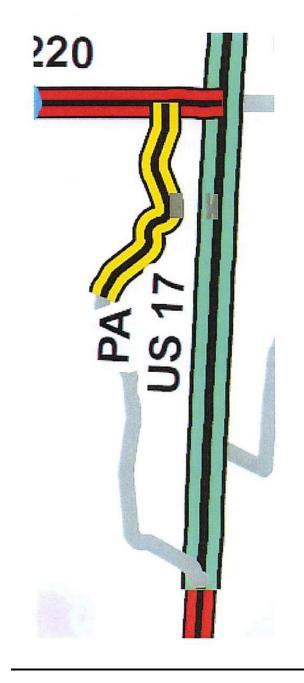
Map 1 (Clay County 22-02ESR): 2040 Clay County Traffic Circulation Map



Map 2 (Clay County 22-02ESR): Tynes Boulevard/Royal Pines Parkway



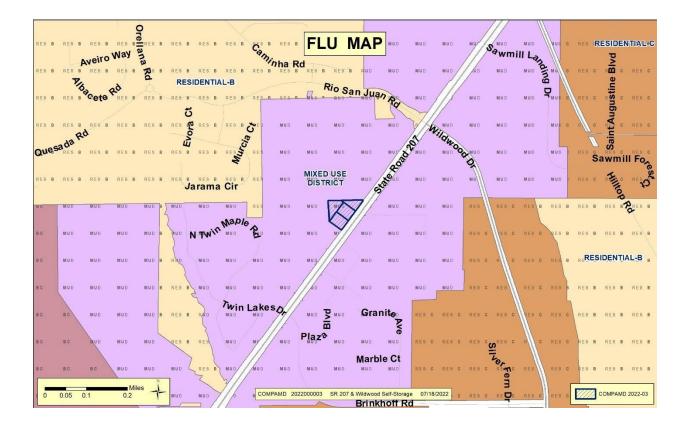
Map 3 (Clay County 22-02ESR): 2040 Clay County-Town Center Parkway and Radar Road





Map 4 (St. Johns County 22-02ESR): Location Map





Agenda Item

- Tab 4



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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

RE: BROADBAND PRESENTATION

Ms. Katie Smith, Director, Office of Broadband at the Department of Economic Opportunity will be providing an overview of the State's ongoing work on the Broadband initiative. This includes an overview of the Florida Strategic Plan for Broadband (finalized June 30, 2022) as well as the Broadband Opportunity Program that will provide millions of dollars of funding for projects across the State through a grant process. Other available funding opportunities will also be discussed.



The Florida Office of Broadband

Katie Smith, Director Florida Office of Broadband

November 3, 2022

FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

FLORIDA OFFICE OF BROADBAND

Established: July 1, 2020, at the Florida Department of Economic Opportunity

Statutory Authority: Sections 288.9961, 288.9962, and 288.9963, Florida Statutes.

The Office of Broadband is responsible for:

- Developing, marketing, and promoting broadband Internet services in the state.
- Creating a strategic plan to increase the use of broadband Internet services in the state.
- Reviewing and verifying public input regarding transmission speeds and availability of broadband Internet services throughout the state.
- Building and facilitating Local Technology Planning Teams (LTPT) or partnerships.
- Participating in the Federal Communications Commission (FCC) proceedings that are related to the geographic availability and deployment of broadband Internet in Florida.
- Establishing the Broadband Opportunity Program and rulemaking for the program to award grants to applicants who seek to expand broadband to unserved areas.
- Developing a map of broadband Internet service availability throughout the state.

Typically, consumers consider performance of broo

Typically, consumers consider performance of broadband transmission media measured primarily by speed (upload and download) and latency (duration of the end to end "round trip" communication).

- Florida Statutes defines "Broadband Internet service" as one "that offers a connection to the Internet with a capacity for transmission at a consistent speed of at least 25 [Mbps] downstream and 3 [Mbps] upstream" (25/3 Mbps). (§ 288.9961(2)(a), Fla. Stat.).
- Download and input speeds are measured separately.
- FCC threshold for "broadband service" is 25 Mbps download and 3 Mbps upload.
- IJA threshold for "broadband service" is 100 Mbps download and 20 upload.

THE FLORIDA STRATEGIC PLAN FOR BROADBAND

The Florida Strategic Plan for Broadband was delivered to the Governor, Florida Senate President, and the Speaker of the Florida House of Representatives on June 30, 2022.

The plan includes:

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- Public input received during broadband workshops held in February 2021.
- Results and public comments received from the survey conducted in March 2021.
- Information and data collected from the Local Technology Planning Team meetings held around the state.
- Input and comments collected through stakeholder interviews conducted by the University of Florida, Public Utilities Research Center in 2022.
- Public input received through the Florida Broadband Availability Map.

WHY THE STRATEGIC PLAN IS IMPORTANT

The Florida Strategic Plan for Broadband is vital to the state's goals of expanding and improving access to broadband Internet service throughout Florida and outlines (25) specific Strategies for a Connected Economy.

The Plan:

- Makes Florida eligible to apply for federal broadband funding opportunities.
- Provides a roadmap for state decisionmakers on short and long-term implementation strategies.
- Informs units of local government what the state's priorities are for broadband infrastructure implementation.
- Informs private industry sectors about the opportunities for potential growth from the expansion of technology networks.

THE ROLE OF THE STATE

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The State plays a leadership role in accountability and, through the execution of the Strategic Plan, plans to make Florida a national leader in broadband Internet activity.

The state is responsible for overseeing all broadband Internet expansion initiatives that take place in the state of Florida (§ 288.9961(3), Fla. Stat.).

- Ensuring broadband Internet availability and adoption.
- Ensuring use is sustainable in every rural community for a resilient Florida future.
- Supporting and facilitating communities to achieve these goals.
- Working with local and state government agencies, community organizations, and private businesses to ensure expansion measures throughout the state.

HOW COMMUNITIES CAN USE THE STRATEGIC PLAN

The Florida Strategic Plan for Broadband is a valuable guide for communities as they seek state and federal broadband funding opportunities.

By following the guidance of the Plan, communities will be able to prepare and submit strong broadband project applications which:

- Document community engagement and activities coordinated with the Local Technology Planning Teams.
- Document that broadband needs are not being met by other resources.
- Explain how their proposed projects align with the strategies outlined in the Plan.
- Prioritize providing service to unserved and underserved communities.
- Explain expected, measurable economic development impacts on their communities.

INTEGRAL PARTNERS IN THE IMPLEMENTATION OF THE PLAN

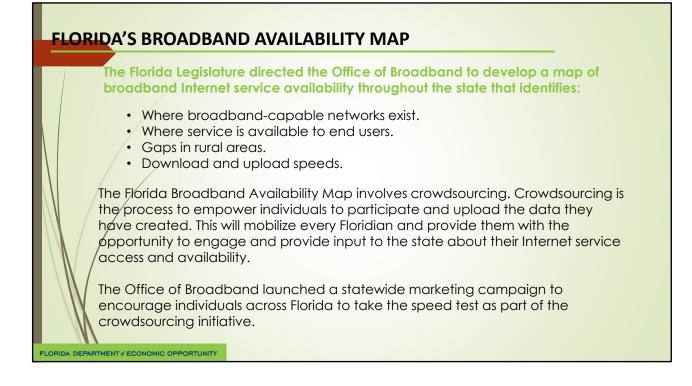
Implementation of the strategies outlined in the Plan will require the Department of Economic Opportunity to partner with:

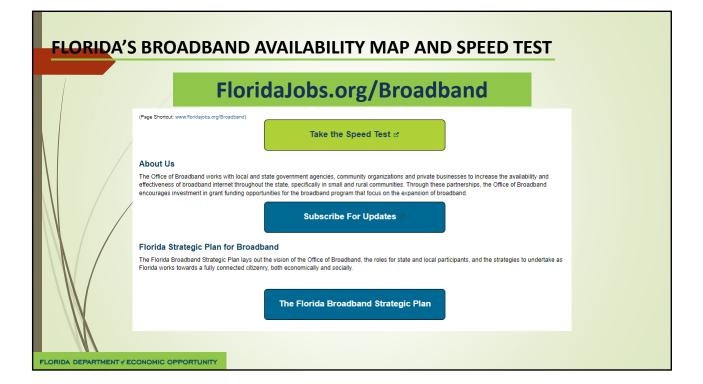
- Local Technology Planning Teams
- Units of local government

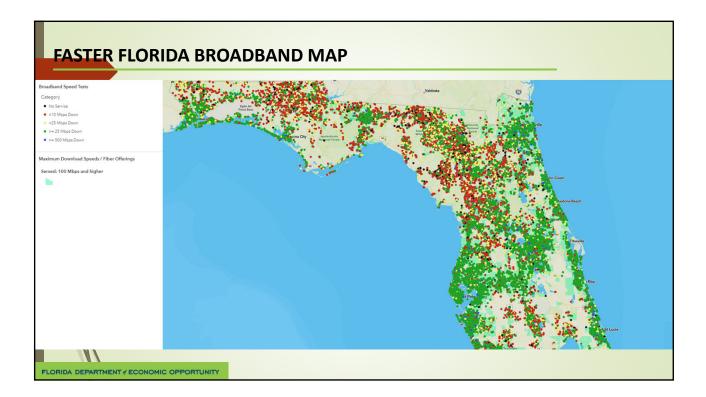
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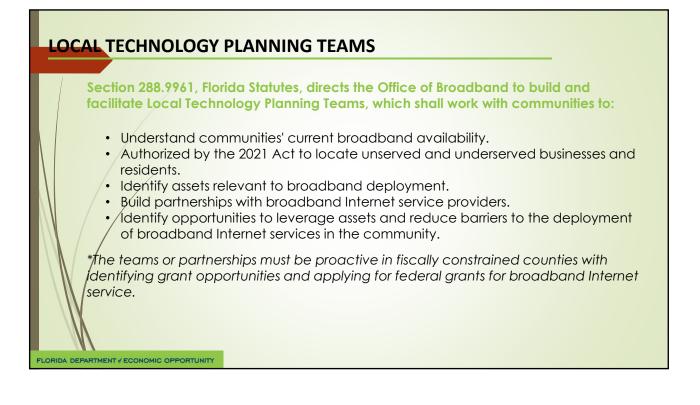
FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

- The Florida Department of Transportation
- The Florida Department of Education
- The Florida Department of State









BROADBAND OPPORTUNITY PROGRAM

FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

The Broadband Opportunity Program was established in Section 288.9962, F.S. for the installation and deployment of broadband infrastructure expansion. During the 2021-2022 Legislative Session, \$400 million was appropriated for the program using American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF).

- The Office was granted rulemaking authority by the Florida legislature to set guidelines for the Broadband Opportunity Program. The Office has conducted three statewide workshops for public input on the drafted rule. Comments are posted to the Broadband website at www.FloridaJobs.org/Broadband
- The Office visited Polk County, Santa Rosa County, and Glades County to conduct the workshops. Overall, there were over a 150 guests in attendance and over 80 comments were received.

Each grant awarded through use of these funds will be capped at \$5 million.

BROADBAND OPPORTUNITY PROGRAM (continued)
 Technical Assistance Webinar: Statewide Technical Assistance Webinar: October 20, 2022, at 10 a.m., Eastern Time (ET). Rural Communities Technical Assistance Webinar: November 1, 2022, at 10 a.m., Eastern Time (ET). Eligibility: Corporations, limited liability companies, general partnerships, and limited partnerships that are organized under the laws of this state or otherwise authorized to transact business in this state; Political subdivisions; and Indian tribes. Timeline(tentative): The application window runs from November 2 to December 2. September 29, 2022: Official Scoring Posted November 2, 2022: Application Window Opens December 2, 2022: Application Window Closes
 December 7, 2022: List of Applicants Posted to Broadband Website and Challenge Process begins January 21, 2023: Challenge Window Closes February 1, 2023: First Round of Awards

CAPITAL PROJECTS FUND

FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

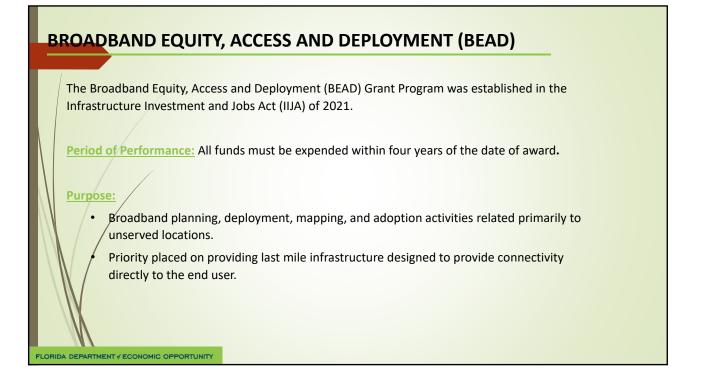
The Capital Projects Fund (CPF) was established in the American Recovery Plan Act (ARPA) of 2021. ARPA appropriated \$10 billion to provide payments to states to "carry out capital improvement projects". Florida was allocated \$366,036,869. The CPF grant funding was included in the Governor's FY 2022-2023 Freedom First Budget.

Period of Performance: All funds must be expended by December 31, 2026.

For a Capital Project to be eligible to utilize Capital Projects Fund grant funds, it must meet all the following criteria:

- 1. The Capital Project invests in capital assets designed to directly enable work, education, <u>and</u> health monitoring.
 - The Capital Project is designed to address a critical need that resulted from, was made apparent, or exacerbated by the pandemic.

3. The Capital Project is designed to address a critical need of the community to be served by it.



DIGITAL ADOPTION AND USE PROGRAM

The Florida Digital Adoption and Use Program, part of the State Digital Equity Planning Grant Program was established in the IIJA of 2021.

<u>Period of Performance</u>: All funds must be expended within 270 days of the date of award.

Purpose:

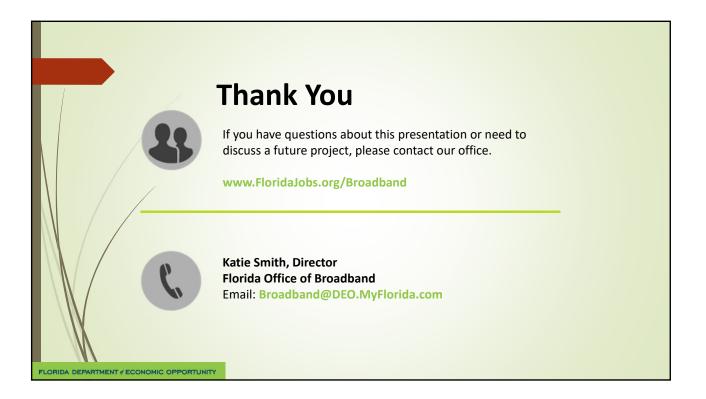
FLORIDA DEPARTMENT & ECONOMIC OPPORTUNITY

To identify barriers to digital adoption and use within the state and create strategies for overcoming them.

To support digital inclusive activities and build capacities for efforts related to the adoption of broadband.

To mesh activities with BEAD and the 5-year Strategic Plan for BEAD, and the Florida Strategic Plan for Broadband.





Agenda Item

- Tab 5



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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

FROM: ERIC ANDERSON, EMERGENCY PREPAREDNESS MANAGER 7

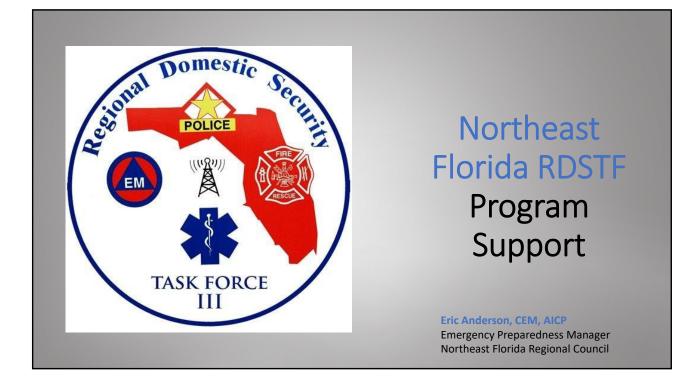
RE: REGIONAL DOMESTIC SECURITY TASK FORCE – PROGRAM SUPPORT

The Regional Domestic Security Task Force provides the foundation of Florida's domestic security structure. Each RDSTF has a local board of subject matter experts who serve the disciplines of fire/rescue, emergency management, public health, hospitals, and law enforcement.

NEFRC staff serves as the Health and Medical and Training and Exercise Chairs.

Staff will give a presentation on programs and initiatives to support the RDSTF and its mission through training and exercise.



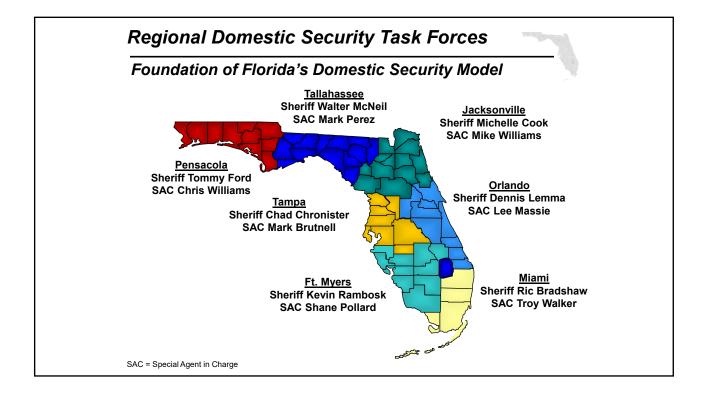


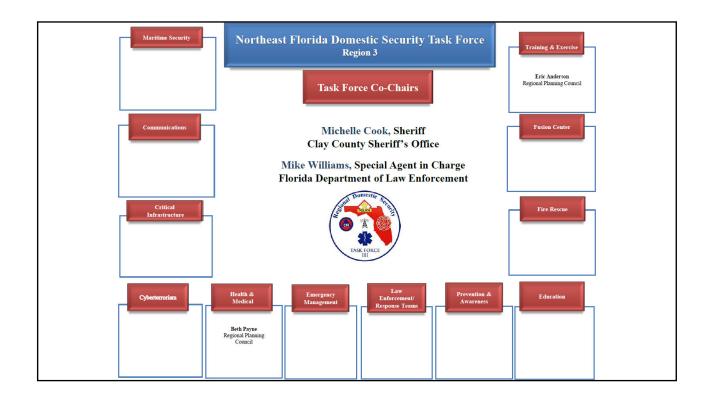


The state's seven (7) <u>Regional Domestic Security Task Forces</u> (RDSTFs) are the **foundation of Florida's domestic security structure**.

Each RDSTF is **co-chaired** by a local Sheriff or Police Chief and an FDLE Special Agent in Charge (SAC). Includes the disciplines of **fire/rescue**, **emergency management**, **public health**, **hospitals**, **and law enforcement**.

By utilizing a multi-disciplinary approach, the RDSTFs provide support to impacted communities by serving as a force multiplier for local agencies and working in conjunction with emergency management professionals.

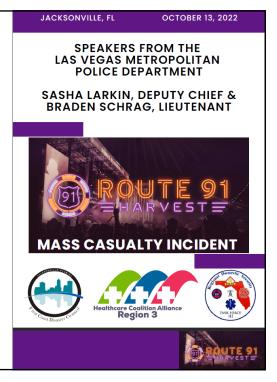






- On October 1, 2017, Stephen Paddock opened fire on the crowd attending the Route 91 Harvest music festival.
- From his 32nd-floor suites in the Mandalay Bay hotel, Paddock fired more than 1,000 bullets, killing 60 people and wounding at least 413. Approximately 867 people were injured, at least 413 of them with gunshot wounds or shrapnel injuries.





Sponsored by:

- Region 3 Healthcare Coalition Alliance
- ▶ First Coast Disaster Council
- Northeast Florida RDSTF
- 278 Attendees from across north Florida, including a survivor.
- Provided an overview of the MCI
- Gave an After-Action Review
 - What went well?
 - What went wrong?
 - Corrective Actions 8 Recommendations



Partnered with the Center for Domestic Preparedness to provide virtual classes

Public Information Officer (PIO) Series

283 students attended



MARCH TO MAY OF 2022 VIRTUAL OFFERINGS PROVIDED BY THE CENTER FOR DOMESTIC PREPAREDNESS



PUBLIC INFORMATION OFFICER (VIRTUAL SERIES)

1) PUBLIC INFORMATION FOR ALL HAZARDS INCIDENTS

2) EMERGENCY MANAGEMENT AND THE PUBLIC INFORMATION OFFICER

3) EMERGENCY COMMUNICATION METHODS

4) MEDIA RELATIONS AND PRESS CONFERENCES

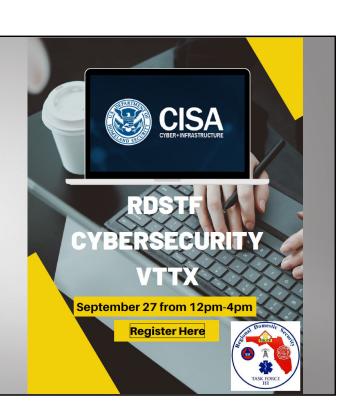
5) COMMUNICATING EFFECTIVELY IN AN EMERGENCY

6) LEGAL ISSUES IN PUBLIC INFORMATION

52 people registered. Registration is closed.

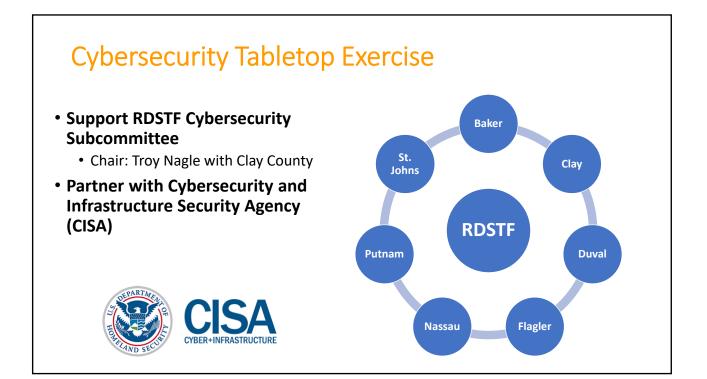
Facilitators:

- Andrew Shedlock
- Troy Nagle
- Heather Stevenson
- Kirby Wedekind
- Basic
- Intermedi
- Advanced



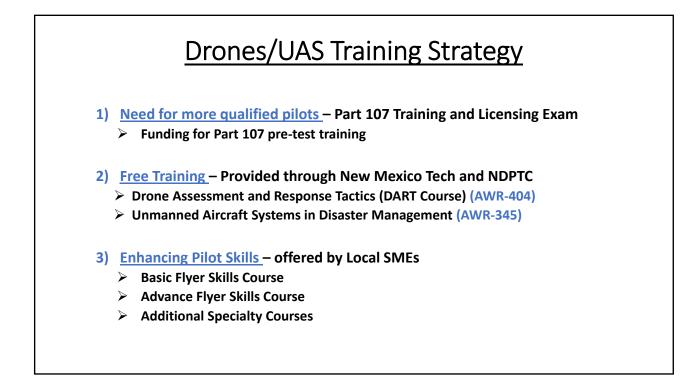






Family Reunification after an Earthquake Winter Weather Active Threat (Shooter)-Mall Chlorine Cyber Dam Failure IPAWS Seasonal Flooding
Active Threat (Shooter)-Mall Chlorine Cyber Dam Failure
Chlorine Cyber Dam Failure
Cyber Dam Failure
Dam Failure
IPAWS Seasonal Flooding
Cyber
Flood
Public Health - Burn MCI
IPAWS HazMat Event
Train Derailment - Pass Train
Tornado
Cyber
Hurricane COOP
IPAWS Hurricane
0 ann anti-
Scenario
Wildfire Urban Interface (WUI)
Cyber Active Threat (Shooter) - School





Drones/UAS Training Strategy

Developed a draft drone strategy

- Pilots License
- Basic & Advanced Flying Skills Course
- Specialty Courses
- Met with FDEM and PHMSA (for HazMat Responders)
 - 1. Our LEPC received approval for a Drone Course
 - 2. Awaiting New Funding
 - 3. Will submit a funding request to fund Pilots License and a week-long basic course in Jacksonville





Northeast Florida RDSTF Program Support

Eric Anderson, CEM, AICP Emergency Preparedness Manager Northeast Florida Regional Council

Agenda Item

- Tab 6



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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

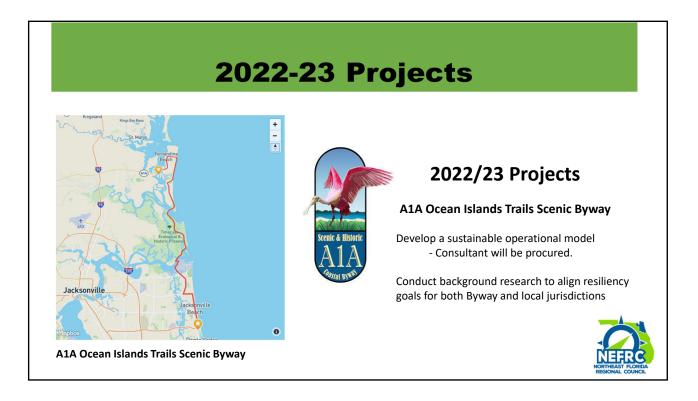
FROM: MONICA DOMINGUEZ, REGIONAL PLANNER

RE: COMPETITIVE FLORIDA GRANTS

Staff will provide a program spotlight on Competitive Florida Grants. This spotlight will provide background on the Department of Economic Opportunity grant program, partner communities, and grant outcomes.







2022-23 Projects



Town of Welaka

- Visioning for potential "village center"
- Visual Preference Survey
- University of Florida Center for Hydro-generated Urbanism contracted for design.





Agenda Item

- Tab 7



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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

FROM: NOEL COMEAUX, PLANNING & POLICY DIRECTOR

RE: COJ SPECIAL COMMITTEE ON CRITICAL QUALITY OF LIFE ISSUES

Regional Council staff continues to provide support to the City of Jacksonville's Special Committee on Critical Quality of Life Issues. As a reminder, the updated timeframe for the support is outlined below for the Committee and Working Groups. Staff will provide an update at the upcoming Board Meeting.

Committee/Working Group	Focus	Date
Special Committee 1	Scope, Milestone and Deliverables	August 17 th
Working Group Meetings #1	Organize & Review Current State	September 15 th & 16 th
Working Group Meetings #2	Ongoing Efforts and Best Practices	October 6, 2022*
Working Group Meetings #3	SWOT Analyses	October 13 th & 14 th
Special Committee Meeting 2	Review Status	October 20 th
Working Group Meetings #4	Updated SWOT Analyses	October 27 th & 28 th
Working Group Meetings #5	Policy Recommendations Draft	November 7 th
	Report	
Special Committee Meeting 3	Review Status, Consolidated	November 17 th
	SWOT and Policy Recs	
Special Committee Meeting 4	Final Report	December 7 th

* Rescheduled from September 29th and 30th due to H. Ian.

The final report will be presented at the December 14, 2022 City Council Meeting.

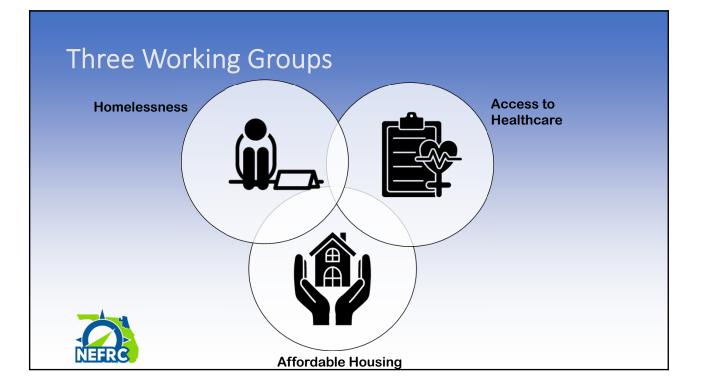


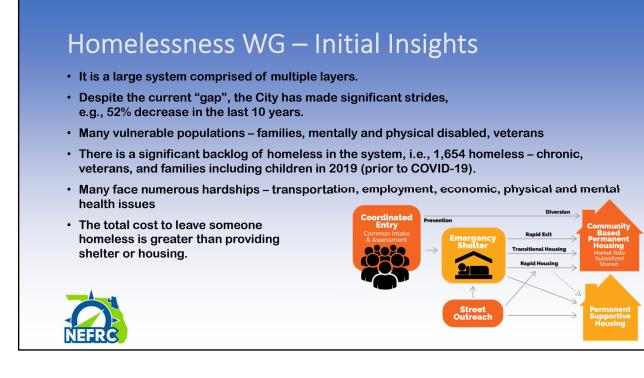
Special Committee for Critical Quality of Life Issues

NEFRC Board Update November 3, 2022









Access to Healthcare WG - Initial Insights

- Nearly 20% of adults in Duval reportedly do not have health insurance.
- Many face numerous obstacles which affect their access transportation, employment, economic hardships.
- Healthcare literacy is growing in importance to help address costs and therefore access.
- Mental healthcare is a greater need across the United States.
- There is need for more coordination and healthcare partnerships, especially for the disabled population and uninsured.





Affordable Housing WG - Initial Insights

- It is a national issue being experienced in every urban area.
- It is much more than "Affordability" or "Supply & Demand."
- It includes a wide spectrum of affordability based on need & income including the rental market & home ownership.
- Providing stable housing often means addressing other community obstacles transportation needs, employment, other human services.
- The solutions going forward must be multi-faceted and involve both the public and private sectors.





NEFRC Prelim. Assessment: Opportunities

(Pol Sup Mix Aba Pub Part Com Imp (Bet	Greater Awareness (Political Pressure)	JaxCareConnect- support in Emergency Rooms –	Dedicated, Available
 Supplement Mixed Aba Aba Pub Part Com Implement (Bet 	(Political Pressure)		Dealeatea, / Wallable
 Mix Aba Pub Part Com Imp (Bet 		support for resources for Dental, disabled	Providers
 Aba Pub Part Com Imp (Bet 	Supply of Land	population	Community Collaboration
 Pub Part Com Imp (Bet 	Mixed Use Development	Modify patient recertifications for UF Health City	Public-Private
• Com • Imp (Bet	Abandoned Properties	Contract from 6-month to 1-year timeframe	Partnerships
 Com Imp (Bet) 	Public-Private	Additional support to free and charitable clinics	 Same-Day-Pay Programs
• Imp (Bet	Partnerships	for staff retention	Forgivable Loan Shares to
(Bet	Community Land Trust(s)	Support transportation for patients who JTA	Private Sector Providers
•	Imp, z Transportation	does not work for	"Housing First" Approach
Dov	(Better Transit Oriented	 Improve coordination among providers 	 Cost Savings (e.g.,
Dev	Development)	Public-Private Partnerships	Evansville)
• Utili	Utilize, unused older	 Improve healthcare transportation or 	Utilize, unused older
hou	housing.	alternatives (including telehealth) where possible	facilities.

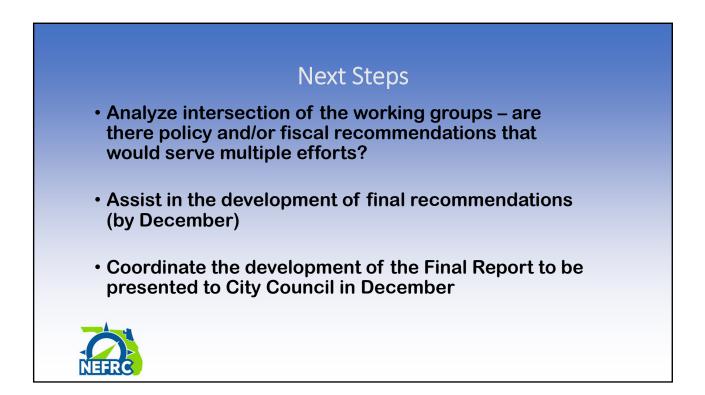
NEFRC Prelim. Assessment: Barriers

Affordable Housing	Access to Healthcare	Homelessness
 Available funding for existing resources Incorrect term, i.e., "Attainable Housing." 91% Single Family Zoning Insufficient Developer Incentives Poor Rent Control NIMBY-ism Landlord Registry/Tenant Bill of Rights, e.g., Virginia (July 1, 2020) 	 Available funding for existing resources including physical and mental health Health Literacy (Awareness of Community Programs/ Services) Navigation of the Healthcare System Access to Insurance or Safety Net Care 	 Available funding for existing resources (including facilities) Planning and housing development timeframes Temporary and long-term residency for mentally disabled homeless. Red-tape which disenfranchises unsheltered individuals Misunderstanding homeless versus panhandlers

Personal Stories

- The Quality-of-Life Issue is more than just data and statistics.
- The NEFRC is interviewing those affected by each issue Affordable Housing, Homelessness, and Access to Healthcare.
- The stories vary with each issue:
 - Affordable Housing costs, inflation, tenant rights/harassment, affects on personal health
 - · Homelessness migration, local resources, healthcare
 - Access to Healthcare available transportation, costs, treatment of disabled patients





Agenda Item

- Tab 8



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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: FARA ILAMI, REGIONAL RESILIENCY MANAGER

VIA: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 🚧

RE: COMMUNITY RESILIENCE UPDATE

Staff will provide an update on community resilience efforts being facilitated across Northeast Florida. This update focuses on the goals and vision of the Resilient First Coast Collaborative, the success of the JEPB-UNF Environmental Symposium, the "State of the River" report, the status of the CDBG-MIT project "North Florida Resiliency Plan for the Health and Medical Lifeline," and ongoing resiliency work.





NORTHEAST FLORIDA REGIONAL COUNCIL



Community Resiliency Update

NORTHEAST FLORIDA 2022-2023 DEVELOPMENTS

Resilient First Coast

Vision:

Resilient First Coast will actively promote regional cooperation on initiatives that improve the environment, quality of life, infrastructure, and economic resilience of Northeast Florida.

Goals:

- 1. Maximize the function of natural systems and agricultural lands while incorporating environmental justice and equity.
- 2. Maximize quality of life through improved health and wellness, food security, access to energy and clean water, and affordable, resilient housing.
- 3. Maximize the security and resiliency of infrastructure for critical assets, transportation, and technology.
- 4. Maximize economic resilience to potential threats through growth, mobility, and quality jobs.

Quality of Life Infrastructure

Environment

Economic Resilience

Full collaborative meets Dec 6, 2022

JEPB-UNF Environmental Symposium

Green Infrastructure Session



Example Case Study



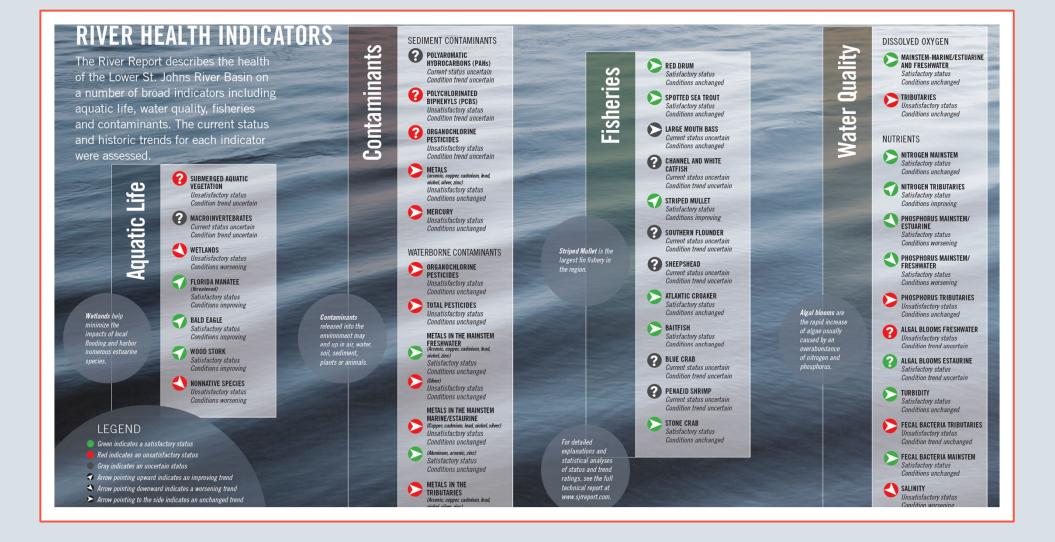
Regional Resilience and Water Planning Session

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Photo courtesy of SJRWMD

NEFRC Exhibitor Table

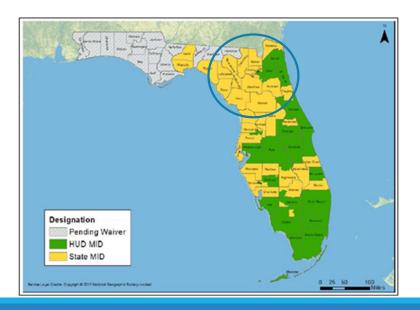




70/76

North Florida Resiliency Plan for the Health and Medical Lifeline

By focusing specifically on improving health care infrastructure resilience, this framework aims to help a broad range of health care facilities and organizations **improve their ability to function in the face of climate change and extreme weather events** such as tropical cyclones, flooding, and severe storms.



Yea<u>r</u>_1:

- Element 1: Climate Risks and Community Vulnerabilities Assessment
- Element 2: Healthcare Infrastructure Map Series & Analysis of Climate Exposure

Year_2:

- Element 3: Assessment of Healthcare Infrastructure Protection and Resilience (Climate Sensitivity), Healthcare Facility Outreach, and Mitigation Strategies
- Element 4: Assessment of Essential Clinical Care Service Delivery, Healthcare Facility Outreach, and Mitigation Strategies

Yea<u>r</u>_3:

 Element 5: Complete the North Florida Resiliency Plan for the Health and Medical Lifeline with Community Feedback

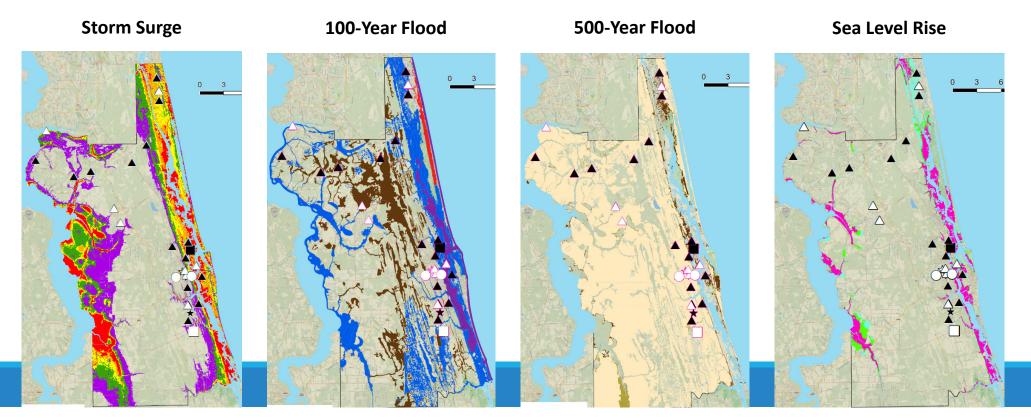
North Florida Resiliency Plan for the Health and Medical Lifeline

Element 2: Healthcare Infrastructure Map Series & Analysis of Climate Exposure

ADevelop a map series of healthcare facilities in the Region 3 – Healthcare Coalition Alliance.BDevelop a 100 and 500 flood map series.CDevelop a sea level rise map series with various scenarios.DDevelop a storm surge map series with various storm surge scenarios.EComplete a Climate Exposure Analysis on healthcare facilities using data and mapping gathered during Element 1.			
Bseries.CDevelop a sea level rise map series with various scenarios.DDevelop a storm surge map series with various storm surge scenarios.EComplete a Climate Exposure Analysis on healthcare facilities using data and	А	facilities in the Region 3 – Healthcare	
 various scenarios. Develop a storm surge map series with various storm surge scenarios. Complete a Climate Exposure Analysis on healthcare facilities using data and 	В		
 Various storm surge scenarios. Complete a Climate Exposure Analysis on healthcare facilities using data and 	С		
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North Florida Resiliency Plan for the Health and Medical Lifeline

Example map products created for St. Johns County



Ongoing Resilience Tasks

- Staff will be invoicing soon for the deliverables submitted thus far for the CDBG – Mitigation Multi-Regional Planning and Mitigation Assessment Grant.
- Staff has begun work on the FDEP Regional Resilience Entity Grant while awaiting final revisions of the Work Plan and contract.
- Staff is encouraging local governments to apply for the FEMA Building Resilient Infrastructure and Communities (BRIC) grant. Application due to FDEM by November 14, 2022





Agenda Item

- Tab 9



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

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MEMORANDUM

DATE: OCTOBER 26, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

RE: NORTH AMERICAN RIGHT WHALE VESSEL STRIKE SPEED RESTRICTION RULE

This new rule presented by NOAA – the National Oceanic and Atmospheric Administration - has implications and impacts to Northeast Florida communities. As it has been discussed locally, this is an opportunity to share how the local governments in Northeast Florida responded during the public comment period and any future efforts. Ms. Barb Zoodsma, Southeast U.S. Large Whale Conservation Program Coordinator, NOAA Fisheries, will provide a brief overview of the new rule and answer questions from Members.

