

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



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Bringing Communities Together

MEMORANDUM

DATE: MARCH 3, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT MEETING

The next Board of Directors meeting **will be held on May 5, 2022 at 10:00 a.m.** This may be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, FL 32202.

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Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

Zoom Link: <https://nefrc-org.zoom.us/j/87499770491>

Zoom Dial In #: 1-786-635-1003 (or) 1-470-250-9358

Meeting ID: 816 0095 0326

THURSDAY, MARCH 3, 2022

10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

(*Denotes Action Required)

TAB

1. Call to Order
2. Roll Call – President Harvey
3. Pledge of Allegiance and Invocation – President Harvey
4. Welcome – President Harvey
5. Invitation to Speak – President Harvey

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.

* 6. Consent Agenda – President Harvey

A. February 3, 2022 Draft Meeting Minutes	1
B. January 2022 Financial Report	2
C. City of Palm Coast Transmitted Amendment 22-1ER	3
D. City of Jacksonville Transmitted Amendment 22-1ESR	4
E. Nassau County Transmitted Amendment 22-1ESR	5
F. Clay County Adopted Amendment 21-7ESR	6
G. Clay County Adopted Amendment 20-4ESR (<i>information only</i>)	7
H. Clay County Adopted Amendment 20-5ESR (<i>information only</i>)	8
I. City of Jacksonville Adopted Amendment 21-17ESR	9
J. City of Jacksonville Adopted Amendment 21-19ESR	10
K. City of Green Cove Springs Adopted Amendment 22-1ESR	11

7. Other Reports/Action Items

A. Program Spotlight: Transportation Disadvantaged (TD) 101 – Ms. Moehring	12
* B. TD Local Coordinating Board Membership – Ms. Moehring	13
* C. Resolution 2022-01 Re-Designation of Nassau County Council on Aging as the Community Transportation Coordinator – Ms. Moehring	14
D. Cecil Spaceport Presentation – Matt Bocchino, Director, Cecil Airport	
E. Affordable Housing Committee Update – Chair Bourre	15
F. Community Resiliency Update – Ms. Ilami	16
G. 2022 Comprehensive Economic Development Strategy – Mr. Shad	17
H. Legislative Update – Ms. Payne	18

8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

9. Local & Regional Issues Discussion – President Harvey

10. Ex-Officio Members' Reports:

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Transportation – Mr. Austin
- Florida Department of Environmental Protection – Mr. Simpson
- St. Johns River Water Management District – Mr. Conkey

11. Chief Executive Officer's Report – Ms. Payne

12. Upcoming Events:

- Mar. 7, 2022 – Affordable Housing Workshops, Putnam County
- Mar. 7, 2022 – Affordable Housing Workshops, Clay County
- Mar. 8, 2022 – Affordable Housing Workshops, Nassau
- Mar. 8, 2022 – Affordable Housing Workshops, Duval County
- Mar. 8, 2022 – City of Macclenny Competitiveness Grant Presentation
- Mar. 9, 2022 – Affordable Housing Workshops, Putnam County
- Mar. 9, 2022 – Affordable Housing Workshops, St. Johns County
- Mar. 10, 2022 – Affordable Housing Workshops, Baker County
- Mar. 16, 2022 – Northeast Florida Healthcare Coalition Membership Meeting
- Mar. 17, 2022 – Comprehensive Economic Development Strategy Committee Meeting
- Mar. 23, 2022 – North Central Florida Healthcare Coalition Membership Meeting
- Mar. 23, 2022 – City of Palatka Competitiveness Grant Community Asset Inventory
- Mar. 28, 2022 – Baker County Competitiveness Grant Community Asset Inventory

- Apr. 5, 2022 – Baker County Competitiveness Grant Presentation
- Apr. 20, 2022 – Northeast Florida Healthcare Coalition Membership Meeting
- Apr. 27, 2022 – North Central Florida Healthcare Coalition Membership Meeting

13. Next Board Meeting:

MAY 5, 2022

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

14. Adjournment

(*Denotes Action Required)

Agenda

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NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
February 3, 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, February 3, 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)**
Commissioner James Bennett (via zoom)
Michael Griffis **(in person)**
Mr. Darryl Register **(in person)**

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

DUVAL: Councilmember Randy DeFoor **(in person)**
Mayor Sean Lynch **(in person) (in person)**
Councilmember Joyce Morgan **(in person)**

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

NASSAU: John Drew Mayor (via zoom)
John Martin **(in person)**

PUTNAM: Commissioner Larry Harvey **(in person)**
Donald Holmes (via zoom)

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

EX-OFFICIO: Mr. Curtis Hart (DEO) **(in person)**
Mr. Brian Austin *for* Ms. Karen Taulbee (DOT) (via zoom)
Mr. Doug Conkey (SJRWMD) **(in person)**
Mr. Russell Simpson *for* Mr. Strong (DEP) (via zoom)

Excused: Commissioner Roxanne Horvath, Michael Lednovich, Commissioner Jeff Rawls

Absent: Mayor Elaine Brown

Staff Present: Kate Haigh, Fara Ilami, Robert Jordan, Elizabeth Payne, Jack Shad, Donna Starling and Sheron Forde

INVITATION TO SPEAK

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

*CONSENT AGENDA

Ms. Payne informed the Members that, due to technical issues, staff was unable to provide the Clay County Adopted Amendment 21-1ESR prior to the meeting. Staff explained that the transmitted version was completed prior to Clay County rejoining the Council; therefore, Council staff did not review it. A brief overview of the adopted amendment was provided.

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

OTHER REPORTS/ACTION ITEMS

FY 20/21 Audit

Mr. Zach Chalifour, auditor with James Moore & Company, provided an overview of the Council's FY 2020/2021 Audit, which received an unmodified opinion that the financial statements are presented fairly. He stated that the net pension liability decreased from approximately \$1 million last year to just over \$400,000 this year due to the strong investment performance of the market as a whole that translated to FRS. He reminded the Members this is not a liability that is due and payable by the Council, but it is required to be shown on the balance sheet for accounting purposes. The Council's obligation is to make its contributions monthly based on payroll, and that has been done. The net pension liability is purely for reporting purposes only.

Mr. Chalifour highlighted the three audit reports in which two, the report on financial statements and the report on compliance for major federal programs, received an unmodified opinion. This is the best opinion that can be issued, effectively saying that they can be relied upon. The third report is on internal control and compliance, which revealed no material weaknesses. He concluded with the financial highlights related to grant revenues, total fund balance and total net position. He stated that, the agency is in a very strong financial position. Discussion followed.

Mr. Register informed the Members that there is a small change that will be made on page 6 under personnel services. Mr. Chalifour informed the Committee that it was a case of receiving late information from the State and it will be corrected.

Mr. Register motioned to accept and approve the FY 20/21 Audit, with the correction as noted; seconded by Councilmember DeFoor. Motion carried.

Commissioner Mullins arrived after vote.

Workforce Development Presentation

Dr. Anna Lebesch, Sr. VP, Strategy and Talent Development, **JASUSA Partnership**, provided a presentation on the Regional Workforce in Northeast Florida.

Their goal is to promote economic growth and maximize the resources available in this Region to build our communities. As a public/private partnership, in addition to the Counties, there are other organizations that partner with them; CareerSource being a vital partner. She highlighted the Elevate Northeast Florida plan, of which they are in the fourth year of the plan; Talent being the new currency; the Regional Workforce; Annual Growth Rate; Talent Development; Talent Alignment, where they launched the career pathway campaign that is regionally focused; Local College Access Network; Talent Attraction; and Business Recruitment and Retention.

Commissioner Rawls joined.

Dr. Lebesch shared some of the work around the Region dealing with workforce development that has resulted in 17 announcements in 2021 of over 2,900 jobs coming into the Region. Currently, there are 67 active projects they are working on that could lead to over 12,000 more jobs for our area. She commends the Regional Council and CareerSource as partners in this work. Discussion followed.

CareerSource Northeast Florida

Mr. Bruce Ferguson, President, CareerSource Northeast Florida. They are one of 24 workforce regions in the State and serve Region Eight, which is the same as the Regional Council with the exception of Flagler County. He shared their Mission, which is essentially connecting employers to talent. He provided an overview of what they provide in the Region; i.e., serve as the talent component of economic development, link businesses with workforce, recruit and retain qualified workforce, convene partners in education, training, transportation, etc., and build workforce skills through apprenticeships and training. He also highlighted their funded programs and services, which includes multiple career centers and staff located on each state college campuses within the Region, welfare transition serves, youth services, job training, job postings, veteran's services, and SNAP employment and training program.

Mr. Ferguson provided information on the partnerships for development, which includes the Regional Council and JaxUSA. He shared their targeted industries and sector strategies. He shared statistics on December's employment, job order trends, and the top 10 occupations. Discussion followed.

Community Resilience Update

Ms. Ilami provided an update on resiliency activities, highlighting 1) the first Regional Resiliency Collaborative workshop with two options to attend on February 9th and 23rd. The registration information is provided in the agenda packet; 2) the South Atlantic Coastal Study, in which the US Army Corps of Engineers will be conducting workshops in the near future; 3) the ongoing resiliency tasks for the Community Development Block Grants within and across multiple regions.

Program Spotlight: Overdose Summit

Mr. Nolen provided an update on the Council's upcoming overdose summit, highlighting the focus and statistics, topics to be covered, some successful local projects, invited speakers, and the target audience. The Summit will be held on March 31, 2022 from 9am to 4pm at the World Golf Village in St. Augustine. The event is free to attend with registration through Eventbrite. Mr. Nolen stated that he will be attending all of the County Board of County Commission meetings over the next few weeks speaking about this event.

2022 Comprehensive Economic Development Strategy (CEDS)

Mr. Shad stated that we are required by our contract with the US Economic Development Administration (EDA) to update and rewrite the CEDS in 2022. He stated that the new plan will be shorter than the current 600+ pages. The new plan will have the five required elements; summary background, SWOT analysis, resilience, strategic direction/action plan, and evaluation framework. Staff will be working with the CEDS Committee that will be comprised of the Economic Resilience Task Force. Additional members will be added in order to meet the specific requirements of the EDA. Mr. Shad briefly discussed the CEDS rewrite timeline, with monthly updates to the Board throughout this process. Discussion followed.

Legislative Update

Ms. Payne provided a brief legislative update on Bills of regional interest, highlighting those related to resiliency, affordable housing, and others, i.e., peer support for mental health and substance use disorders, smart region zones, office of broadband, broadband infrastructure, and rural development.

President Harvey thanked Commissioner Whitehurst for chairing the Legislative Committee.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

None.

EX-OFFICIO MEMBERS' REPORTS

Department of Economic Opportunity

Mr. Darryl Register shared information from an article on workforce that contained interesting information on some of the non-traditional things, such as internships and apprenticeships; referred to as new-comer workers.

Florida Department of Transportation

Mr. Austin stated that there is no report at this time.

Florida Department of Environmental Protection

Mr. Simpson stated there are no announcements at this time.

St. Johns River Water Management District

Mr. Conkey informed the Members that the WMD's cost share program closes on February 18, 2022; the Resilient Florida grants came out with Duval, St. Augustine and Fernandina Beach awarded funding to address funding and drainage. Congratulations to Duval in getting the USS Orlick downtown; and the FAA has pushed back on broadband as it impacts their ground proximity warning systems and approach. He stated he is excited to help with the Cultivation issue.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne informed the Members that the Regional Community Institute (RCI) will be taking on the issue of silviculture and cultivation as economic development this year. Mr. Conkey is a member of RCI and has volunteered to chair the committee. Commissioner Waldron also serves on the Committee, and they have already started reaching out for information.

Next Meeting Date: March 3, 2022

Meeting Adjourned: 11:27 a.m.

Larry Harvey
President

Elizabeth Payne
Chief Executive Officer

Agenda

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: JANUARY 2022 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$5,086 for the month of January and a Year-to-Date Net Income of \$27,295.

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Regional Council - Agencywide	Adopted Budget 21/22	January 2022	YTD	Represents 33% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 607,823	57,896	231,586	38%	5%
Local Government Technical Assistance	\$ 42,000	557	5,288	13%	-20%
Transportation Disadvantaged (TD)	\$ 175,839	11,980	53,735	31%	-2%
Economic Development Administration (EDA)	\$ 70,000	5,130	23,241	33%	0%
Hazardous Analysis	\$ 10,000	(29)	864	9%	-24%
Local Emergency Preparedness Committee (LEPC)	\$ 80,000	6,426	23,413	29%	-4%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 61,350	7,020	12,675	21%	-12%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-33%
Healthcare Coalition	\$ 686,760	27,771	165,558	24%	-9%
EDA CARES Act	\$ 200,000	20,679	92,730	46%	13%
CDBG Resiliency	\$ 150,000	-	-	0%	-33%
CDBG Healthcare	\$ 233,333	5,377	7,783	3%	-30%
Florida Hospital Association	\$ 294,385	-	33,497	11%	-22%
Department of Economic Opportunity (DEO)	\$ -	7,601	35,564	0%	-33%
Regional Resilience Priority Analysis	\$ -	11,554	11,554	0%	-33%
First Coast Disaster Council	\$ 10,000	1,084	2,142	21%	-12%
Regional Leadership Academy (RLA)	\$ 2,800	-	-	0%	-33%
Other Revenue	\$ 400	221	138	34%	1%
TOTAL REVENUES	\$ 2,629,690	\$ 163,267	\$ 699,765	27%	
TRANSFER FROM GENERAL FUND	\$ (92,789)	\$ (5,086)	\$ (27,295)		
TOTAL REVENUE/GENERAL FUND	\$ 2,536,901	\$ 158,182	\$ 672,470	27%	
Expenses					
Salaries and Fringe	\$ 1,233,153	103,620	419,666	34%	1%
Contract/Grant Direct Expenses	\$ 914,415	25,003	136,514	15%	-18%
Indirect - Allocated Expenses*	\$ 203,884	12,907	64,641	32%	-1%
General Fund Expense*	\$ 185,449	16,652	51,649	28%	-5%
TOTAL EXPENSES	\$ 2,536,901	\$ 158,182	\$ 672,470	27%	
Net Income (loss)	\$ 92,789	5,086	\$ 27,295		

*Excludes Salaries & Fringe

Northeast Florida Regional Council
Balance Sheet
January 2022

	FY 20/21 January 2021	FY 21/22 January 2022
ASSETS		
Cash	2,104,831	2,452,970
Accounts Receivable	517,908	306,864
Pension Liability-Deferred Outflows	347,859	334,226
WJCT Security Deposit	7,400	7,400
Total Current Assets	2,977,997	3,101,460
Property and Equipment:		
Office Furniture and Equipment	261,085	243,116
Less Accumulated Depreciation	174,082	182,842
Total Property and Equipment, net	87,003	60,273
Total Assets	3,065,001	3,161,733
LIABILITIES		
Accounts Payable	12,756	15,425
Accrued Salaries and Leave	92,100	106,798
Deferred Revenue	348,696	298,444
Pension Liability	1,001,124	428,190
Pension Liability-Deferred Inflows	85,350	566,417
Total Liabilities	1,540,026	1,415,273
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,524,974	1,746,459
Total Equity and Other Credits	1,524,974	1,746,459
Total Liabilities, Equity and Other Credits	3,065,001	3,161,733

YTD Comparison

	20/21 Net Income (Loss)	21/22 Net Income (Loss)	20/21 Cash Balance	21/22 Cash Balance
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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		\$ 2,242,055	
March	\$ 45,607		\$ 2,474,211	
April	\$ 61,013		\$ 2,700,817	
May	\$ 79,762		\$ 2,584,156	
June	\$ 85,827		\$ 2,253,476	
July	\$ 115,535		\$ 2,383,578	
August	\$ 122,190		\$ 2,568,531	
September	\$ 131,509		\$ 2,497,778	



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MEMORANDUM

DATE: FEBRUARY 23, 2022
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER *BP*
FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER *DS*
RE: JANUARY 2022 INVESTMENT REPORT

Bank Account Interest

	<u>FY 20/21</u>	<u>FY 21/22</u>
January Interest	\$ 81	\$ 8
Year to Date Interest	\$ 309	\$ 34

Florida Local Government Investment Trust

	<u>FY 20/21</u>	<u>FY 21/22</u>
Current Balance	\$18,226	\$18,017

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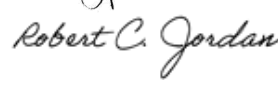
Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 23, 2021

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF PALM COAST TRANSMITTED AMENDMENT 22-1ER

Attached is Review Form 01 for a proposed amendment to the City of Palm Coast Comprehensive Plan.

The proposed amendment is based on the Evaluation and Appraisal of the City's Comprehensive Plan and is being submitted under the state coordinated review process.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff report for the City of Palm Coast Transmitted Amendment 22-1ER.

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

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

Regional Planning Council Item No.: **City of Palm Coast Transmitted Amendment 22-1ER**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

Local Government Item No.: **Ordinance 2022-XX**

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

DESCRIPTION OF AMENDMENT

The proposed amendment is based on the Evaluation and Appraisal of the City's Comprehensive Plan and is being submitted under the state coordinated review process. A review of the Comprehensive Plan revealed some outdated references to documents associated with capital improvements. As a result, staff proposed to update dates and references to documents and projects in the following elements of the Comprehensive Plan.

- Public Recreation and Open Space – the proposed amendment will update the inventory of Recreation facilities, and the list of short-range (5-years and less), midrange (6-10 years), and long-range (10+ years) park projects based on the capital improvements plan as reviewed and adopted annually by City Council.
- Capital Improvements – the proposed amendment will update reference to the most recently adopted School District Work Plan (FY 21/22). This most recent work plan includes proposed capacity improvements through addition of seats at Matanzas High School, the construction of a new Middle School, and planning for a new High School.
- Public School Facilities – update language to cite most recent School District Work Plan 165

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

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

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
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No intergovernmental coordination needed as this amendment will have little or no impact on adjacent jurisdictions

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Palm Coast Transmitted Amendment 22-1ER.

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

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

RE: CITY OF JACKSONVILLE TRANSMITTED AMENDMENT 22-1ESR

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

The amendment to the City's Comprehensive Plan seeks to change 79.23 acres from Public Buildings and Facilities (PBF) to Business Park (BP).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 22-1ESR.

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

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

Regional Planning Council Item No.: **City of Jacksonville Transmitted Amendment 22-1ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

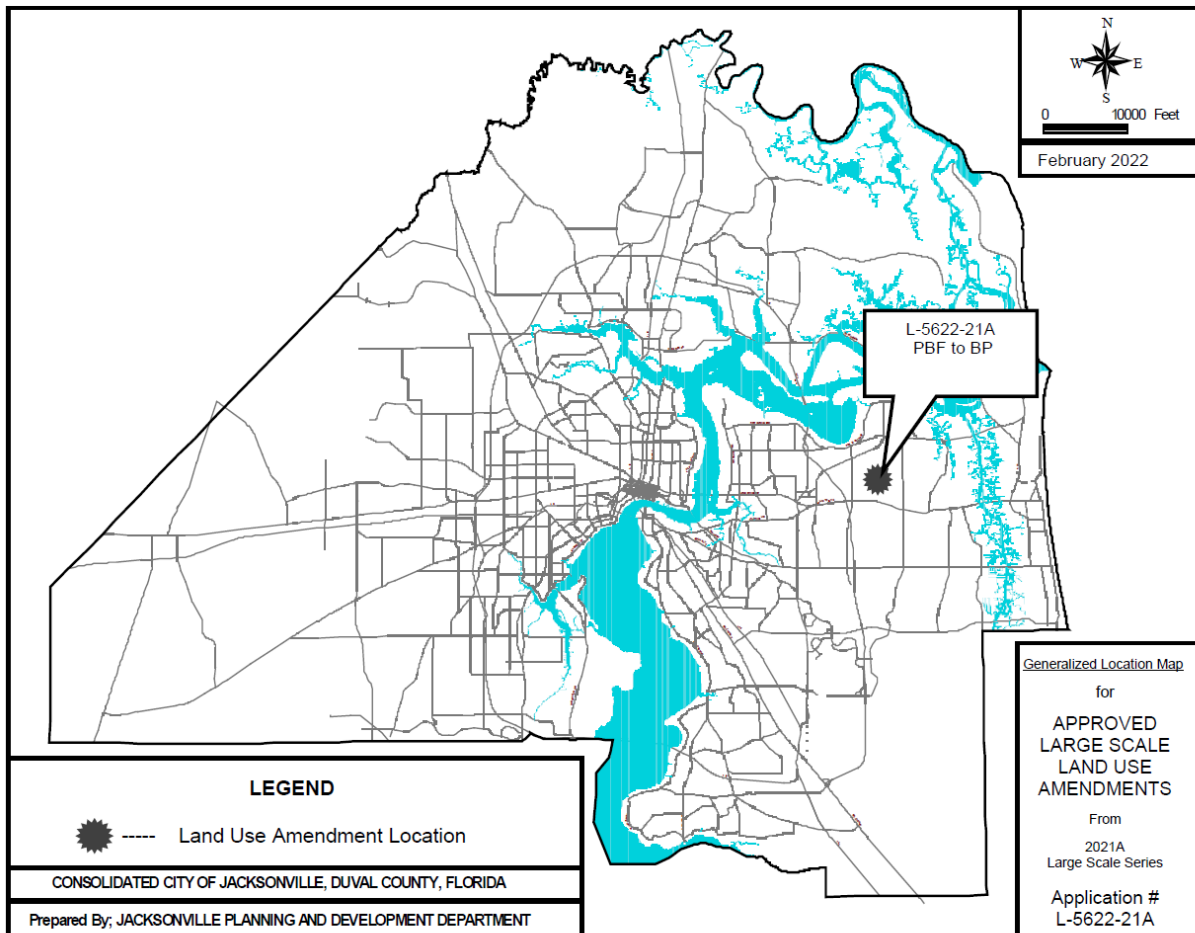
Local Government Item No.: **Ordinance Number 2021-866-E**

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

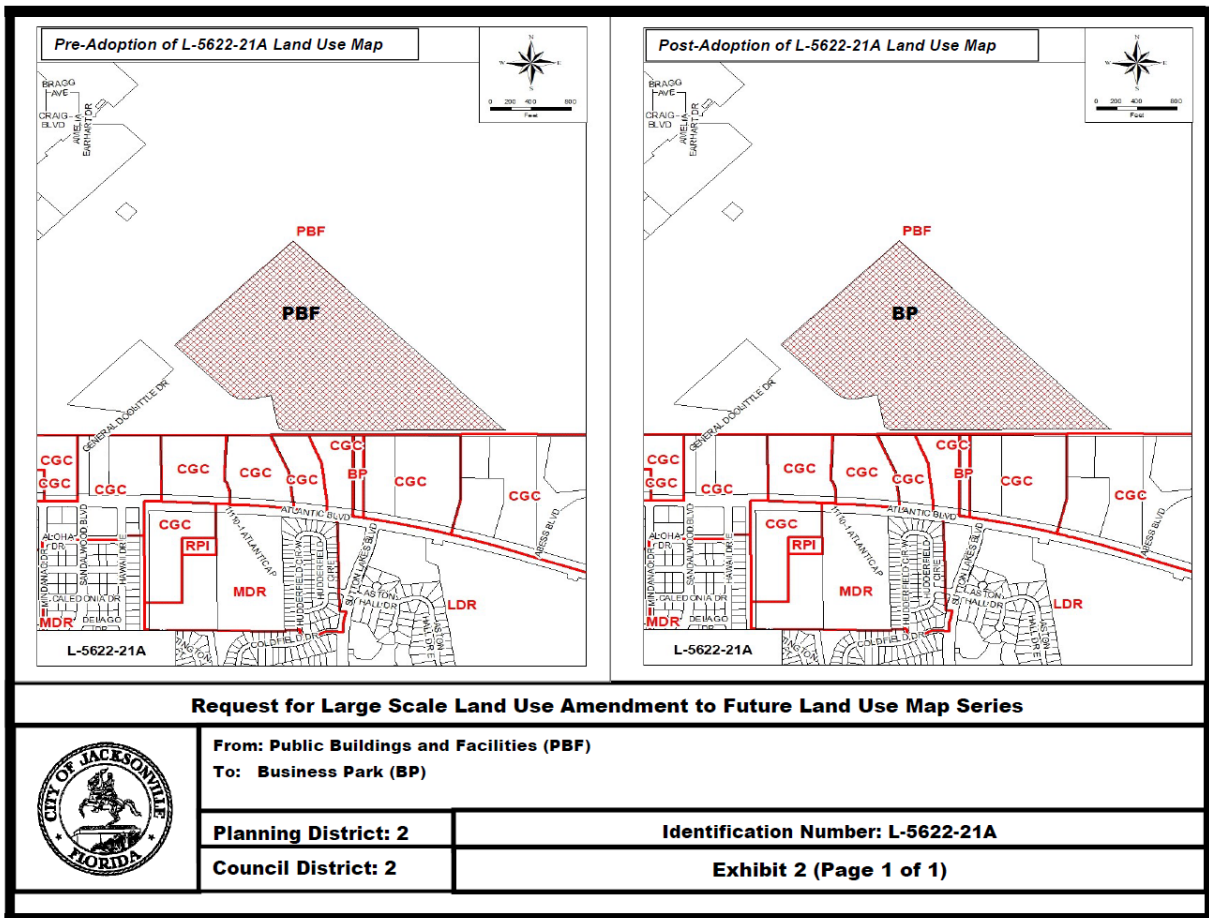
DESCRIPTION OF AMENDMENT

The proposed amendment to the City's Comprehensive Plan seeks to change 79.23 acres from Public Buildings and Facilities (PBF) to Business Park (BP). The subject site is an undeveloped portion of land that is associated with the Craig Executive Airport and owned by the Jacksonville Aviation Authority (JAA). The subject site has no frontage road but is located approximately 0.17 of a mile north of Atlantic Boulevard, a major arterial roadway. Access to the subject site will be addressed by the companion rezoning application and will be processed during the adoption round of this amendment.

Location



Current and Proposed Future Land Use Map



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

A daily trip comparison between the current and propose Comprehensive Plan Land Uses and the potential impacts on the roadway network would result in a decrease of 8,362 or 20,332 daily trips when compared to the existing land use. The subject site is located within the 50 feet and 150 feet Height and Hazard Zones for the Craig Executive Airport, a transportation resource of regional significance. Local regulations are robust regarding airports and will address any potential impacts.

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

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

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

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 22-1ESR.

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MEMORANDUM

DATE: MARCH 2, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

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

RE: NASSAU COUNTY TRANSMITTED AMENDMENT 22-1ESR

Attached is Review Form 01 for a proposed amendment to the Nassau County Comprehensive Plan.

The amendment changes the classification of 97.67 acres located on the south side of Lem Turner Road, between Bell Lane and Turning Leaf Drive, from Agricultural (AGR) to Low Density Residential (LDR).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report of the Nassau County Transmitted Amendment 22-1ESR.

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EQUAL OPPORTUNITY EMPLOYER

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

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

Regional Planning Council Item No.: **Nassau County Transmitted Amendment 22-1ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

Local Government Item No.: **CPA 21-004**

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

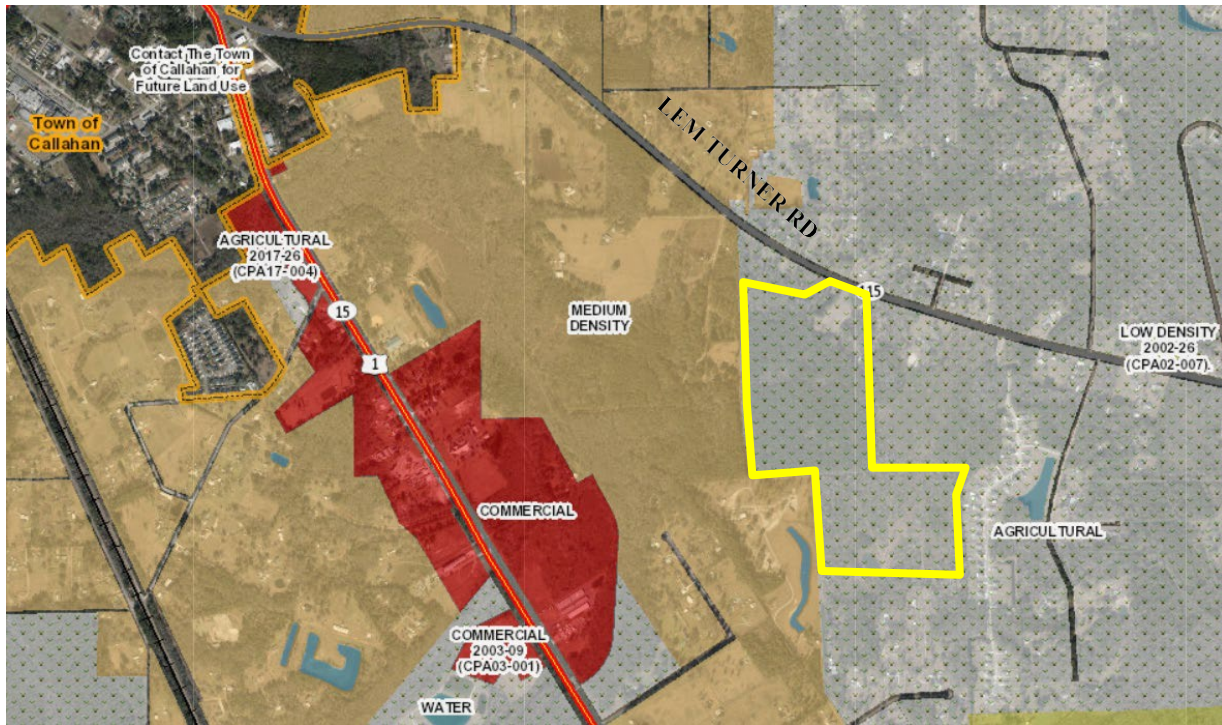
DESCRIPTION OF AMENDMENT

The proposed amendment changes the classification of 97.67 acres located on the south side of Lem Turner Road, between Bell Lane and Turning Leaf Drive, from Agricultural (AGR) to Low Density Residential (LDR). This amendment would allow low-density development in an area that is transitioning from rural to suburban residential character. The amendment would approximately double the lot yield from what is allowed with the current Agriculture Future Land Use designation and zoning up to 97 single-family residences. Maximum lot sizes would be around ½ an acre. A proposed rezoning for this site from Open Rural (OR) to Residential Single-Family (RS-1) has been filed along with this amendment.

Location



Current FLUM



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

Lem Turner Road is classified as a Minor Arterial Road and is state maintained. Traffic on this road currently only utilizes around 50% of its capacity, and the North Florida Transportation Planning Organization (TPO) includes, as an unfunded improvement, the widening of Lem Turner Road to four lanes in its Long Range Transportation Plan (LRTP). The amendment will not result in poor or reduced accessibility among surrounding uses.

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Intergovernmental coordination is recommended as the subject site is accessed by Lem Turner Road (State Road 115), which is a Transportation Resource of Regional Significance which is in both Nassau and Duval Counties.

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for Nassau County Transmitted Amendment 22-1ESR.

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CLAY COUNTY ADOPTED AMENDMENT 21-7ESR

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

This is a County-sponsored amendment to Map 1 of the Transportation Element of the 2040 Comprehensive Plan. The purpose of the map amendment is to coordinate the Future Improvements Map with the project list from the Mobility Plan, which serves as the basis for determining projects to be funded by the recently adopted Mobility Fee.

Recommendation

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

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EQUAL OPPORTUNITY EMPLOYER

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

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

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

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

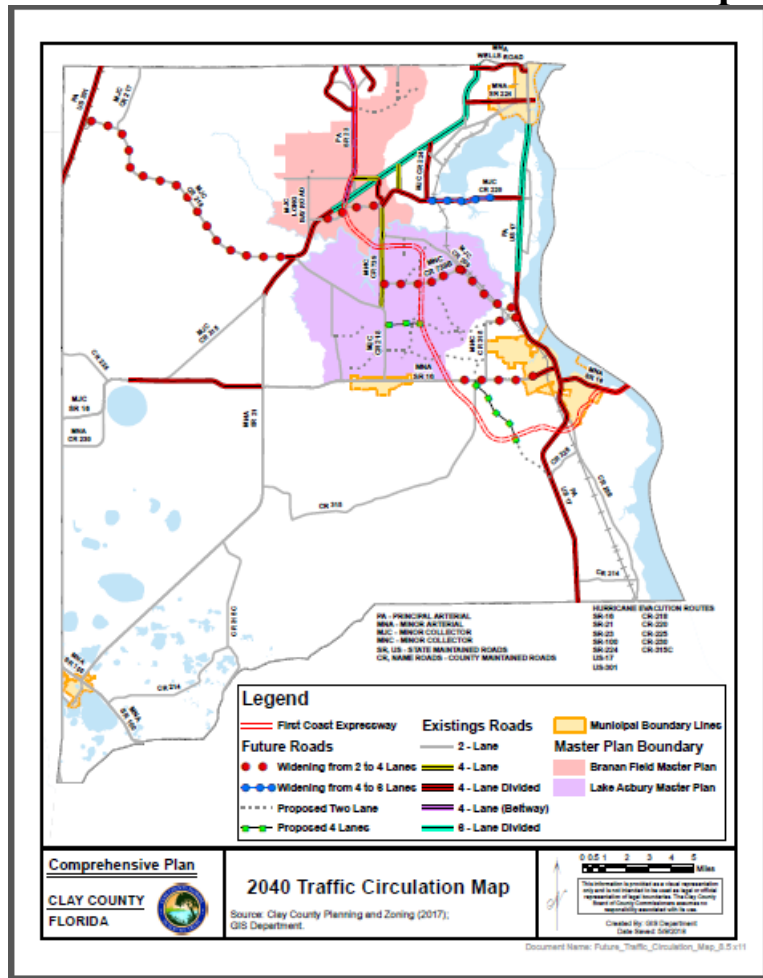
Local Government Item No.: **Ordinance 2022-7**

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

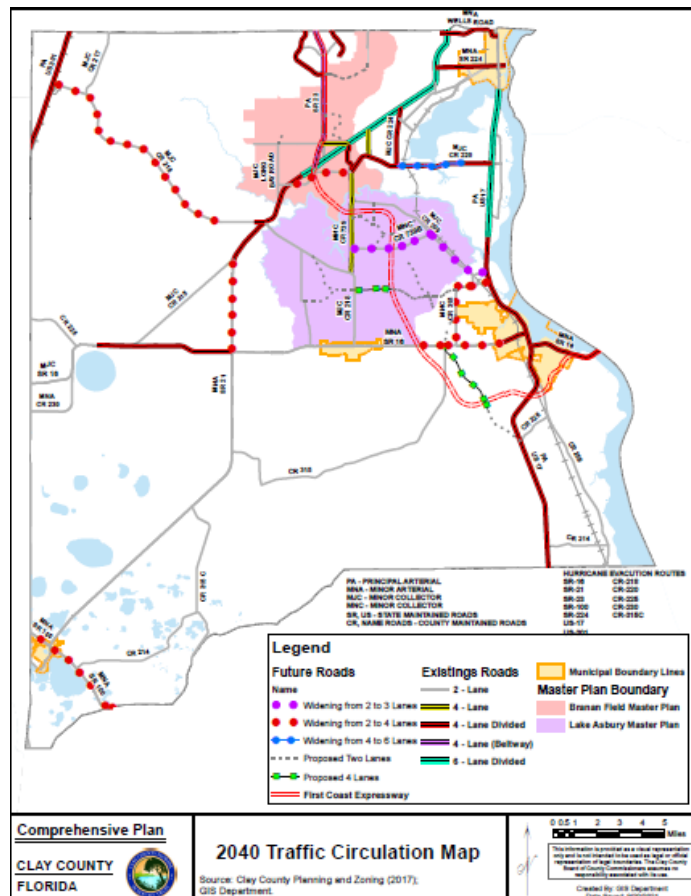
DESCRIPTION OF AMENDMENT

This is a County-sponsored amendment to Map 1 of the Transportation Element of the 2040 Comprehensive Plan. The purpose of the map amendment is to coordinate the Future Improvements Map with the project list from the Mobility Plan, which serves as the basis for determining projects to be funded by the recently adopted Mobility Fee. Map 1 from the Transportation Element shows the improvements determined necessary at the time of adoption. The following improvements were included in the Mobility Plan and should be added to Map 1 of the Transportation Element including widening State Road 100, State Road 21 from County Road 215 to State Road 16, and County Road 315 from the County Road 315 Extension to State Road 16 from 2 lanes to 4 lanes.

Current 2040 Traffic Circulation Map



Proposed 2040 Traffic Circulation Map



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

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

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
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No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

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

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

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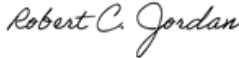
Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 18, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD PRESIDENT

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CLAY COUNTY ADOPTED AMENDMENT 20-4ESR

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

This is a text amendment to Lake Asbury Policy 1.4.10, which eliminates restrictions to the timing of Interchange Village Center (IVC) development and clarifies that IVC development is not limited to neighborhood and small scale uses.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the Clay County Adopted Amendment 20-4ESR consistent with the Strategic Regional Policy Plan.

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EQUAL OPPORTUNITY EMPLOYER

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

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

Regional Planning Council Item No.: **Clay County Adopted Amendment 20-4ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 2, 2022**

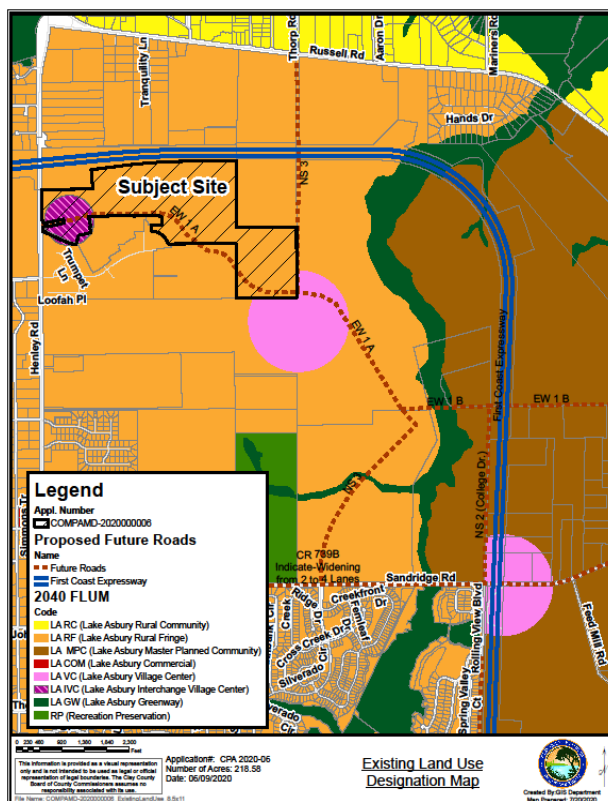
Local Government Item No.: **Ordinance 2020-04**

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

DESCRIPTION OF AMENDMENT

This is a text amendment to Lake Asbury Policy 1.4.10, which eliminates restrictions to the timing of Interchange Village Center (IVC) development and clarifies that IVC development is not limited to neighborhood and small scale uses. CPA 2020-06 is a Text Amendment to the 2040 Comprehensive Plan to amend the provisions for IVC within Policy 1.4.10. It changes the title of Policy 1.4.10 to include the IVC. The IVC currently only allows office and light industrial uses to be developed prior to the First Coast Expressway being open to traffic. This amendment removes that restriction, allowing all uses allowed in the IVC to be developed at any time. The IVC currently not limited to small scale uses, this amendment specifies that the IVC is not limited to neighborhood and small scale uses. The Florida Department of Economic Opportunity had no comment on the proposed amendment.

Existing Land Use Designation Map



1.

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

No adverse effects to resources of regional significance were identified.

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

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

3. **IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?**

Yes

☐

No

☒

N/A

☐

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

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the Clay County Adopted Amendment 20-4ESR consistent with the Strategic Regional Policy Plan.

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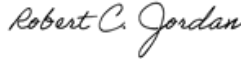
Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 18, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD PRESIDENT

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CLAY COUNTY ADOPTED AMENDMENT 20-5ESR

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

This is a text amendment to incorporate Mobility Fee reference into the Transportation and Capital Improvements Elements.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the Clay County Adopted Amendment 20-5ESR consistent with the Strategic Regional Policy Plan.

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EQUAL OPPORTUNITY EMPLOYER

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

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

Regional Planning Council Item No.: **Clay County Adopted Amendment 20-5ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 2, 2022**

Local Government Item No.: **Ordinance 2021-05**

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

DESCRIPTION OF AMENDMENT

This is a text amendment to incorporate Mobility Fee reference into the Transportation and Capital Improvements Elements. In August of 2019, the Board of County Commissioners approved amendments to several policies in the Transportation Element. These amendments were part of the Board's decision to increase impact fees and to repeal transportation concurrency. As part of that repeal, the Board adopted on October 1, 2020, as the date by which a mobility fee will be adopted.

The County entered into a contract to develop a mobility plan and mobility fee. The consulting team worked with staff to meet the time frame in the policies. These policies were amended to change the due date to November 1, 2020 and incorporate the mobility fee within the Comprehensive Plan. The amendment was transmitted in November of 2020 and the Florida Department of Economic Opportunity did not have any comments.

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

No adverse effects to resources of regional significance were identified.

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
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No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the Clay County Adopted Amendment 20-5ESR consistent with the Strategic Regional Policy Plan.

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-17ESR

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

The amendment changes 56.86 acres from Agriculture-IV (AGR-IV) in the Rural Development Area to Low-Density Residential (LDR) in the Suburban Development Area to allow for residential development.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the City of Jacksonville Adopted Amendment 21-17ESR consistent with the Strategic Regional Policy Plan.

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EQUAL OPPORTUNITY EMPLOYER

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

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

Regional Planning Council Item No.: **City of Jacksonville Adopted Amendment 21-17ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

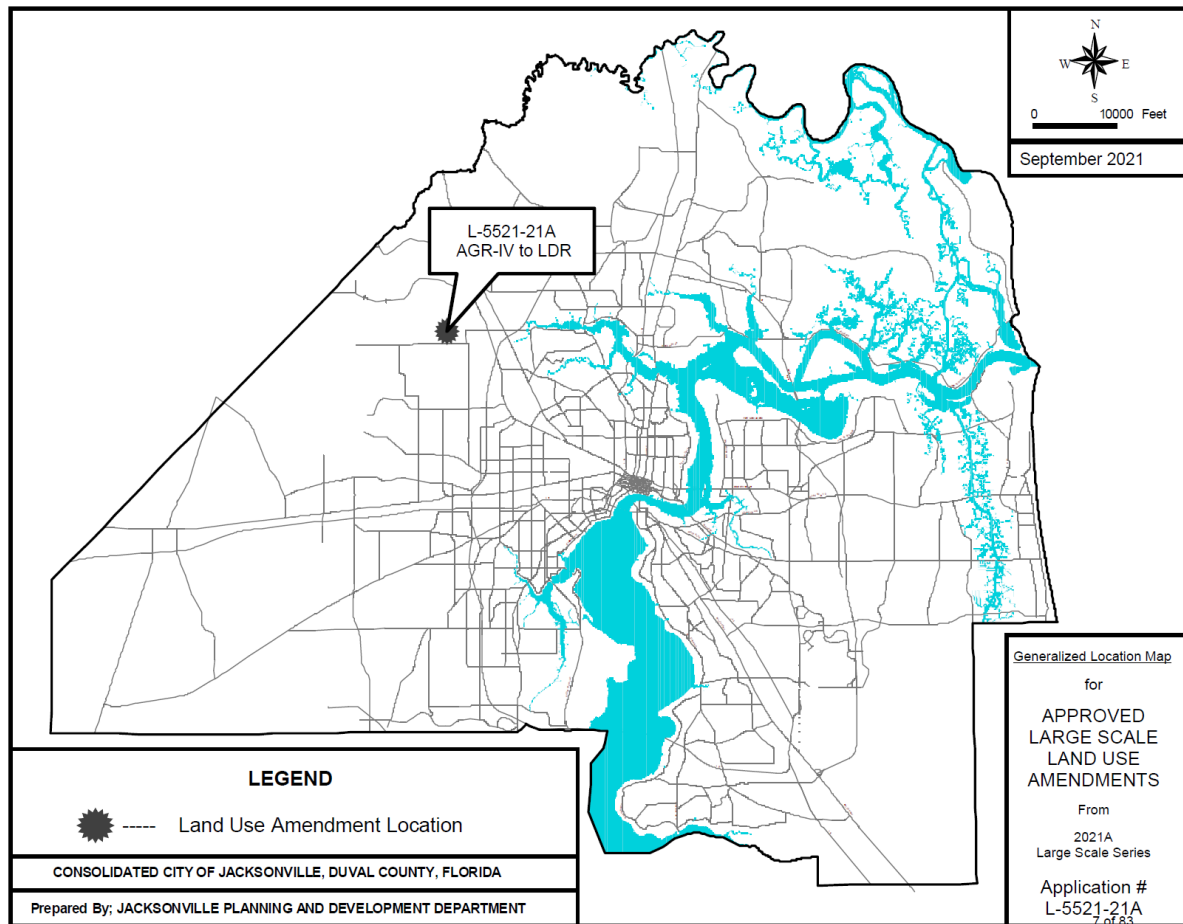
Local Government Item No.: **Ordinance Number 2021-828-E**

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

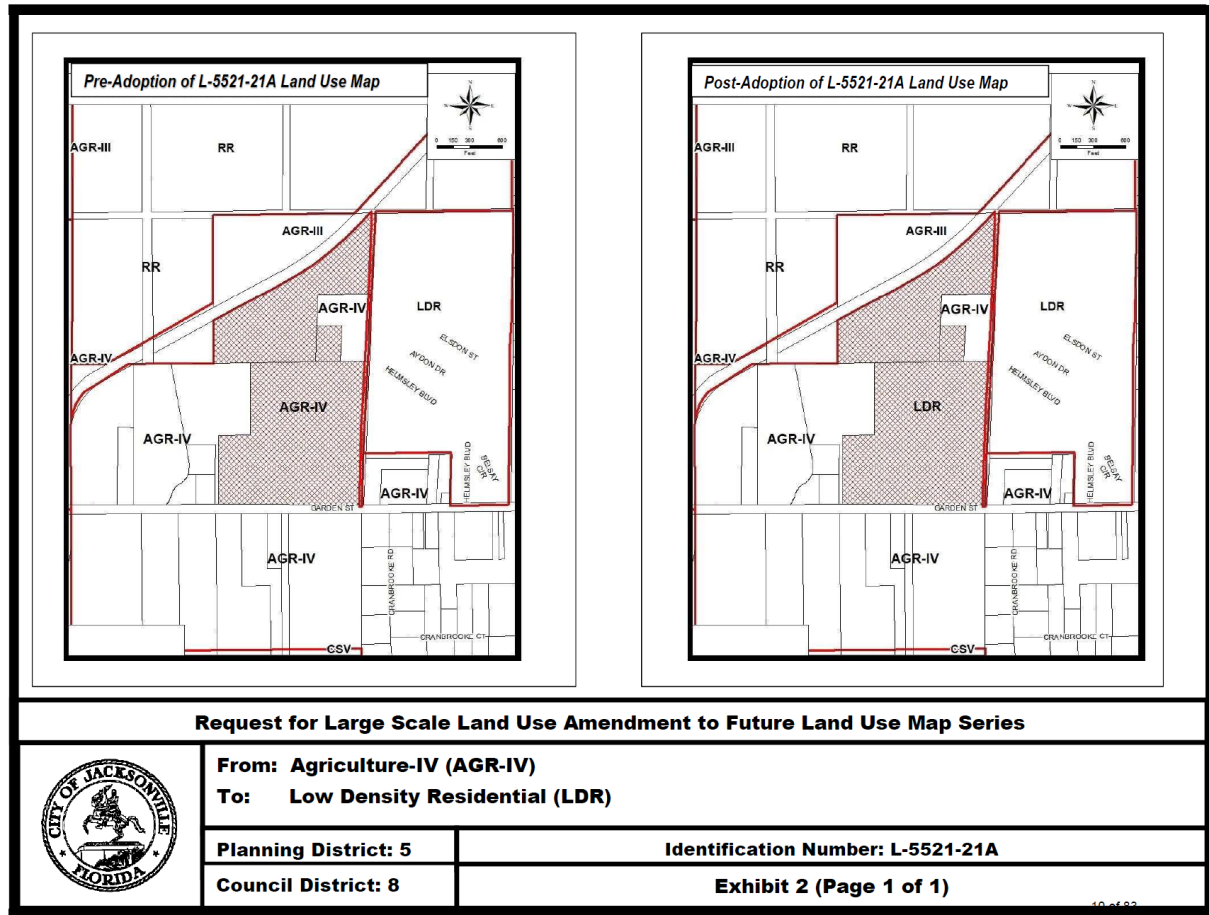
DESCRIPTION OF AMENDMENT

The amendment changes 56.86 acres from Agriculture-IV (AGR-IV) in the Rural Development Area to Low-Density Residential (LDR) in the Suburban Development Area to allow for residential development. The companion rezoning (Ordinance 2021-829) from Agriculture to Residential Low Density-50 (RLD-50) is running concurrently during the adoption rounds of public hearings associated with this adopted amendment. The subject property is located on the north side of Garden Street, a collector roadway between Paxton Road and Messer Road.

Location Map



Future Land Use Map



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

The Planning and Development Department completed a transportation analysis and determined that the adopted amendment will result in an increase of 2, 653 net new daily external trips. The subject site is accessible via Garden Street, a classified collector road. The proposed development will have significant external traffic impacts on the roadway network and the Transportation Planning Division recommends ongoing coordinating efforts with COJ Traffic Engineering Division to ensure that a traffic operational analysis is provided to address the specific external impacts. The site is located within the 500-foot Height and Hazard Zone for the OLF Whitehouse, a transportation resource of regional significance. Local regulations are robust regarding airports and will address any potential impacts.

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
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No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-17ESR consistent with the Strategic Regional Policy Plan.

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MEMORANDUM

DATE: MARCH 3, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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

RE: CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-19ESR

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

The amendment changes 71.47 acres at the southwest corner of Imeson Road and Garden Street from Agriculture-3 (AGR-3) to Low-Density Residential (LDR).

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-19ESR consistent with the Strategic Regional Policy Plan.

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EQUAL OPPORTUNITY EMPLOYER

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

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

Regional Planning Council Item No.: **City of Jacksonville Adopted Amendment 21-19ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

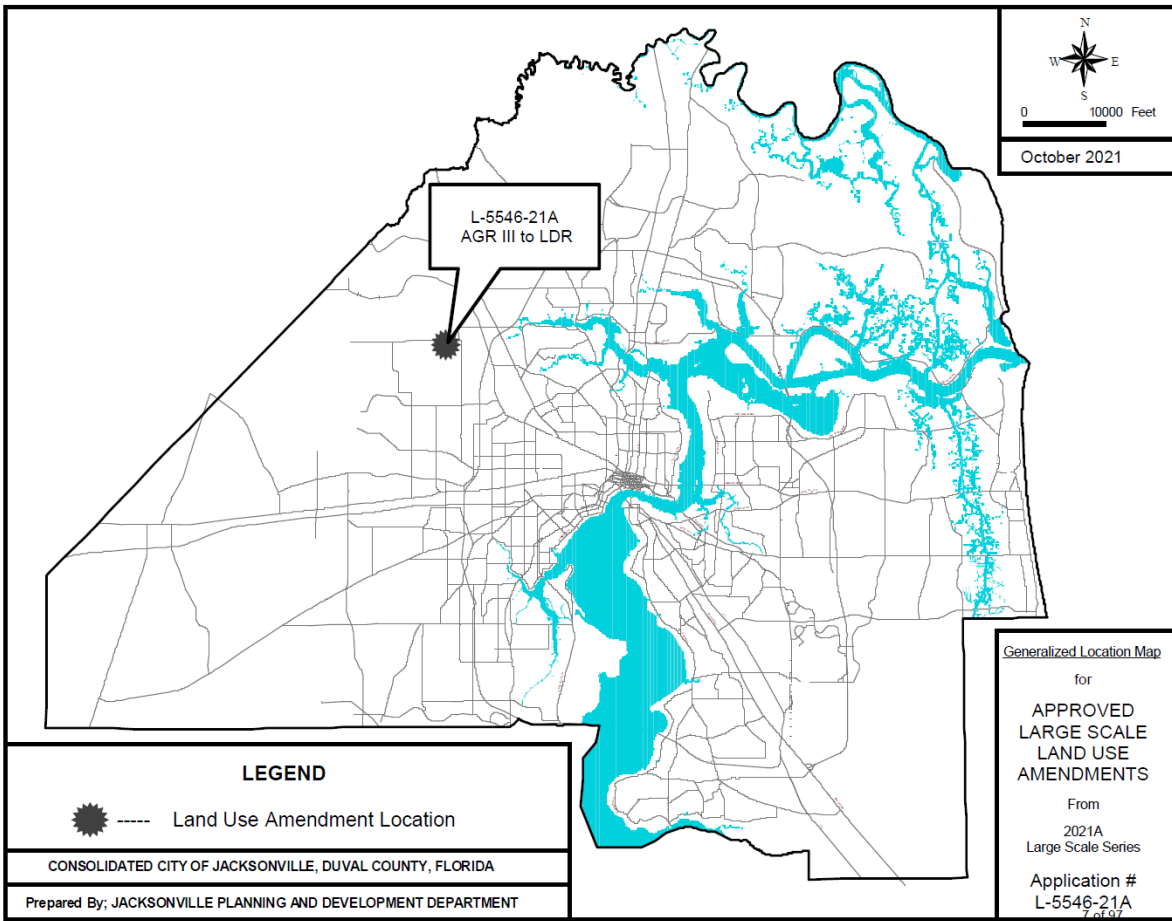
Local Government Item No.: **Ordinance 2022-3-E**

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

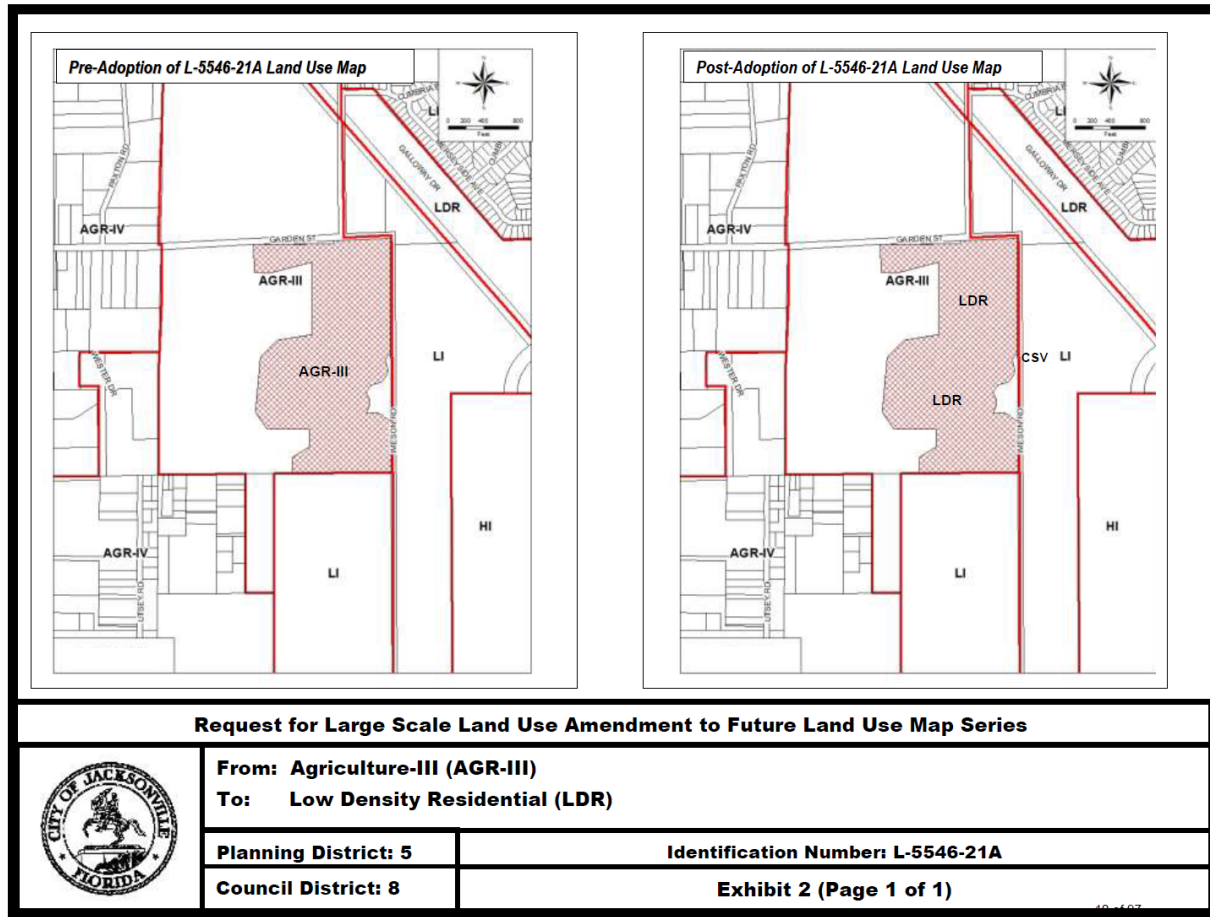
DESCRIPTION OF AMENDMENT

The amendment changes 71.47 acres at the southwest corner of Imeson Road and Garden Street from Agriculture-3 (AGR-3) to Low-Density Residential (LDR). A companion Planned Unit Development (PUD) rezoning was submitted concurrent to the adoption round of public hearings. The western portion of the larger parcel under same ownership includes a large area of Category 3 wetlands that are not part of this land use amendment application and will remain in the AGR-3 land use category.

LOCATION MAP



FUTURE LAND USE MAP



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

The Planning and Development Department completed a transportation analysis and determined that the amendment will result in an increase of 3,310 net new daily external trips. Garden Street and Imeson Road are both collector roads, both being transportation resources of strategic significance. The Transportation Planning Division recommends ongoing coordination efforts with the City of Jacksonville Traffic Engineering Division to ensure that a traffic operational analysis is provided to address the specific external impacts as a result of this land use amendment.

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
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No intergovernmental coordination needed as this land use amendment will have little or no impact on adjacent jurisdictions.

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-19ESR consistent with the Strategic Regional Policy Plan.

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MEMORANDUM

DATE: MARCH 3, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: THE CITY OF GREEN COVE SPRINGS ADOPTED AMENDMENT 22-1ESR.

Attached is Review Form 01 for an adopted amendment to the City of Green Cove Springs Comprehensive Plan.

This is an amendment updating all of the elements and the map series for the City's 2045 Comprehensive Plan.

Recommendation

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Green Cove Springs Adopted Amendment 22-1ESR consistent with the Strategic Regional Policy Plan.

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

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

Regional Planning Council Item No.: **City of Green Cove Springs Adopted Amendment 22-1ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **March 3, 2022**

Local Government Item No.: **Ordinance O-03-2022**

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

DESCRIPTION OF AMENDMENT

This is an amendment updating all of the elements and the map series for the City's 2045 Comprehensive Plan. In the Future Land Use Element, the population projections were updated, the Future Land Use Map categories were reduced from 13 to 6, proposed text was included to strategically increase densities and intensities in several Future Land Use categories to support more sustainable and compact urban growth, the Future Land Use categories were revised to permit a diversity of housing types, a policy was included to establish a gateway and wayfinding program to create a sense of place and improve and/or preserve the aesthetics, design, and navigability, and text was added in the Compatibility Objective to guide rezoning within the Neighborhood category.

In the Transportation Element, there is a policy for the City to establish a Complete Streets Principles for new and improved roadway facilities. The City also included a Water Supply Facility Work Plan as part of the Public Facilities Element. In the Recreation and Open Space Element, revisions removed the focus of continuous improvement from just Spring Park to all City Parks. In the Capital Improvements Element, the City updated the Level of Service Requirements for all utilities to reflect statutory requirements and the Level of Service Requirements for parks to define and include requirements for both Neighborhood and Community Parks and add a locational requirement to ensure access to parks are available to all residents.

A new Economic Development Element to assist in expanding the City's economic base is also included. A Private Property Rights Element to address statutory changes is also included within the City's Comprehensive Plan.

Between transmittal and adoption, the City made a minor correction of a scrivener's error to the Comprehensive Plan Future Land Use Map. This is included as an Additional Change Not Yet

Reviewed by the State Land Planning Agency. There is no relationship between the correction and the comment letter from the State Land Planning Agency.

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

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

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

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

3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?

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

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

Request a copy of the adopted version of the amendment?

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

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Green Cove Springs consistent with the Strategic Regional Policy Plan.

Agenda

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


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

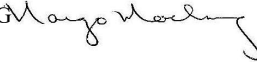
Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, DIRECTOR OF POLICY & PLANNING 

RE: TRANSPORTATION DISADVANTAGED (TD) 101

Staff will provide an overview of how the Transportation Disadvantaged program and process works. The Northeast Florida Regional Council is the Designated Official Planning Agency for the Region, and assists the Commission for the Transportation Disadvantaged in accomplishing the coordination of safe, efficient, and cost effective transportation services to those who are transportation disadvantaged.

Follow Us.

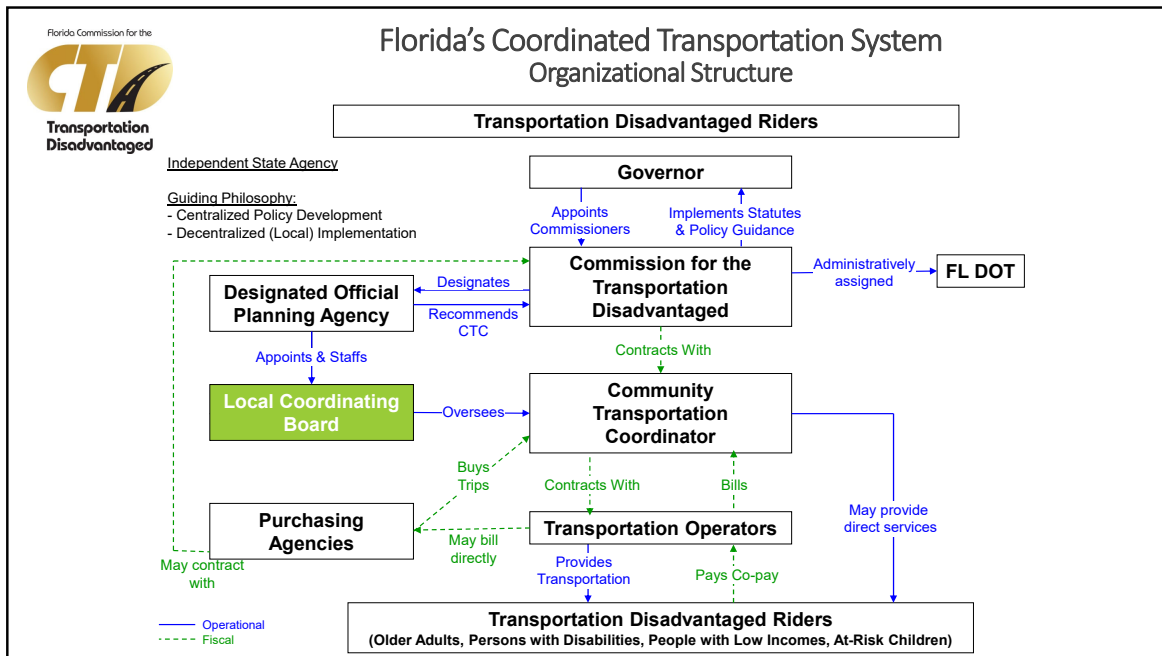


EQUAL OPPORTUNITY EMPLOYER

Transportation Disadvantaged 101
Local Coordinating Boards
Regional Transit Working Group
Presentation to NEFRC Board
March 3, 2022



1





Local Coordinating Board

Coordinating Board Structure

- Members are appointed by the Planning Agency
 - 1 elected official to serve as Chairperson: Council Member DeFoor
 - FDOT, DCF, DOEA, AHCA and APD
 - Public Education Community
 - Florida Division of Vocational Rehabilitation or Division of Blind Services for DOE, when applicable
 - Veterans Service Office
 - Florida Association for Community Action representative of county's disadvantaged population
 - Elderly (person over 60)
 - Disabled

3



Local Coordinating Board

Coordinating Board Structure (Continued)

- Additional member groups which compose the LCB
 - 2 citizen advocate representatives, 1 of whom must use the coordinated transportation system
 - Representative for children at risk
 - Chairperson/designee of local Public Transit System's Board, except in cases where they are also the CTC
 - Private for profit, when available (local private non profit may replace unless CTC)
 - Regional Workforce Development Board
 - Medical community

4



Local Coordinating Board

Duties

- Assists CTC in establishing eligibility guidelines and trip priorities
- Evaluates CTC annually
- Reviews and approve Transportation Disadvantaged Service Plan (TDSP) and Memorandum of Agreement (MOA)
- Appoints Grievance Committee to process and investigate complaints

5










Local Coordinating Board

Duties (Continued)

- Meets at least quarterly
- Reviews and recommends other funding applications
- Reviews strategies of service provision to the area
- Evaluates multicounty or regional transportation opportunities

6
















Regional Transit Working Group

Northeast Florida's six-county region of Baker, Clay, Duval, Putnam, and St. Johns Counties is home to over 1.6 million people and five transit agencies. Since 2006, these transit agencies have collaborated to coordinated public transit and human service agency trips to help all people get to their destinations within their home county and across the region.

Its mission is to promote and facilitate the development of a seamless regional public transportation system that achieves efficiencies, eliminates duplication and increases coordination to address service and funding gaps.

7















Regional Transit Working Group

Years of award-winning collaboration have resulted in the following regional services and studies:

- Nassau, Baker, and St. Johns Express Select services
- Regional Fare Collection Best Practices and Feasibility Study
- Regional Transit Action Plan
- Northeast Florida Coordinated Mobility Plan and Executive Summary

8

Regional Transit Working Group

Goals

- Goal 1: Regional Mobility Management System
 - Develop a customer-centered, mobility management system with full range of mobility options within each county and across the region.
- Goal 2: Regional Transportation Availability and Accessibility
 - Expand the availability and accessibility of transportation options.
- Goal 3: Regional Marketing
 - Market Regional Mobility Management System to amplify awareness.
- Goal 4: Regional Collaboration
 - Improve regional cooperation and coordination so that mobility services are more convenient, reliable, and safe.

Thank You


Contact:

Margo Moehring

Director of Policy and Planning

mmoehring@nefrc.org

904-279-0880 x 161



Agenda

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🌐 www.nefrc.org
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Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 25, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, DIRECTOR OF POLICY & PLANNING 

RE: TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP

The Transportation Disadvantaged Local Coordinating Board (LCB) rosters were updated and approved at the February LCB meetings. The NEFRC Board will be asked to appoint the members of the LCBs for the upcoming year at the March 3, 2022 meeting, after which the rosters will be provided to the Commission for the Transportation Disadvantaged.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Comments	VC Expire
BAKER COUNTY									
Hon.	Jimmy	Anderson	Baker BOCC	Baker County Elected Official	Voting			Chair	
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting				
Ms.	Chris	Nalsen	FDOT, District 2	FDOT	Alternate				
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate				
Mr.	John	Wisker	Dept of Children and Families	DCFS	Voting				
Mr.	John	Staples	Baker County School Board	Public Education	Voting				
Mr.	Jeff	Aboumrad	Vocational Rehabilitation	Dept. of Education (Voc. Rehab)	Voting				
Mr.	Tony	Esterling	Baker County Veterans Service	Veterans	Voting		Feb-23	Vice Chair	Feb-23
Mr.	Patrick	Barragan	Alachua County Veterans Service	Veterans	Interested Party				
VACANT				Community Action (Econ. Disadv)	VACANT				
VACANT				Elderly	VACANT				
Ms.	Jeannette	Bullock	W. Frank Wells Nursing Home	Persons w/disabilities	Voting			Mail meeting packet	
VACANT				Citizen Advocate/User	VACANT				
VACANT				Citizen Advocate/Non-User	VACANT				
VACANT				Children at Risk	VACANT				
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Dept of Elder Affairs	Voting	Feb-23			
Ms.	Nancy	Tufts	NE Florida Area Agency on Aging	Dept of Elder Affairs	Alternate				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA / Medicaid	Voting				
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA / Medicaid	Alternate				
Ms.	Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting				
Ms.	Sylvia	Bamburg	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Alternate				
Mr.	Donnie	Anderson	First Coast Workforce Region 8	Regional Workforce Development	Voting				
Ms.	Meaghan	Crowley	Florida Dept of Health Baker County	Medical Community	Voting				
Mr.	Jose	Morales	Florida Dept of Health Baker County	Medical Community	Alternate				
Mr.	Judd	Chambers	Baker County Council on Aging	Council On Aging	Non Voting				
Ms.	Christina	Harvey	Baker County Council on Aging	Council On Aging	Non Voting				
Ms.	Elizabeth	Hale	Baker County Council on Aging		Interested Party				
Ms.	Robin	Keller	Agency for Persons with Disabilities		Interested Party				
Ms.	Leslie	Richards	Agency for Persons with Disabilities		Interested Party				
			Meetings are held at:						
			Baker County COA Transit Bldg						
			9264 Buck Starling Road						
			Macleenny, FL 32063						
			904-259-2223						

First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Comments	VC Expire
CLAY COUNTY								
Betsy	Condon	Clay County BOCC	Elected Official	Voting			Chair	
Theodis	Perry	FDOT, District 2	FDOT	Voting				
Janell	Damata	FDOT, District 2	FDOT	Alternate				
Chris	Nalsen	FDOT, District 2	FDOT	Alternate				
Lauren	Adams	FDOT, District 2	FDOT	Alternate				
Jacquelyn	Green	Dept of Children & Families, Adult Protective Svcs.	DCFS	Voting				
Amanda	Bryant	Dept of Children & Families, Adult Protective Svcs.	DCFS	Alternate				
Jan	Byrd	Clay County Schools	Public Education	Voting				
Stephen	Jones	Clay County Schools	Public Education	Alternate				
Randy	Ely	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Voting				
Jeff	Aboumrad	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Alternate	Feb-23			
Glenn	Haney	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Alternate				
Danielle	Mata	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Alternate				
Keith	Brandon	Clay County Veterans Services	Veterans	Voting				
Alterial	Baker	NE Florida Community Action Agency	Community Action (Econ. Disadvantaged)	Voting				
Tourea	Robinson		Elderly	Voting				
VACANT			Disabled	VACANT				
Nancy	Keating	Challenge Enterprises of North Florida, Inc.	Citizen Advocate User	Voting			Vice Chair	Feb-23
Rebecca	McQuaig	Challenge Enterprises of North Florida, Inc.	Citizen Advocate User	Alternate				
Jan	Reeder		Citizen Advocate Non-User	Voting	Feb-23	Feb-23		
Lakeisha	Barris	Optimal Alliance Consulting	Children At Risk	Voting				
Janet	Dickinson	NE Florida Area Agency on Aging	Dept of Elder Affairs	Voting				
Nancy	Tufts	NE Florida Area Agency on Aging	Elder Affairs	Alternate				
Renee	Knight	NE Florida Area Agency on Aging	Elder Affairs	Interested Party				
VACANT			Private for Profit Transportation	VACANT				
Pamela	Hagley	Agency for Health Care Admin	AHCA	Voting				
Reeda	Harris	Agency for Health Care Admin	AHCA	Alternate				
Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting				
Leslie	Richards	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Alternate				
Donnie	Anderson	First Coast Workforce	Workforce Development	Voting				
VACANT			Local Medical Community	VACANT				
Brenda	Mathews	Clay Community Transportation	CTC	Non-Voting				
Lisa	Darnall	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mark	Wood	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mike	Landrum	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mark	Poirier	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Phillip	St. Pierre	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Peter	McArdle	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Finance	
Ed	Lehman	Clay County Planning and Zoning	Clay County	Non-Voting				
Lisa	Rogers	Florida Department of Health in Clay County	Local Medical Community	Prospective Member				
April	Bachus			Interested Party				
Lorin	Mock	Clay County BOCC		Interested Party				
Lauren	Eakin	Clay County Change Makers	(possibly to represent the disabled)	Interested Party				
Teresa	Capo	Clay County BOCC	asst. to Comm. Condon	Interested Party			include on distribution list for 2022	
Melanie	Worley	Clay CCOA - Aging True - Community Senior Services	in charge of Room - 604 Walnut St.				room reserve requires 2 wk notice	

Salutation	First Name	Last Name	Organization	Representing	Voting /Non-Voting	Grievance Committee	Evaluation Committee	Comments	VC Expire
DUVAL COUNTY									
Hon.	Randy	DeFoor	COJ - City Council		Voting			Chair	
Mr.	Theodis	Perry	FDOT	Department of Transportation	Voting				
Ms.	Janell	Damato	FDOT, District 2	Department of Transportation	Alternate				
Ms.	Chris	Nalsen	FDOT, District 2	Department of Transportation	Alternate				
Mr.	Terry	Campbell	FL Dept. of Children & Families	Department of Children and Families	Voting				
Ms.	Norie	Moore-Berlin		Department of Children and Families	Alternate				
Ms.	Jaclyn	Brown		Department of Children and Families	Alternate				
Mr.	Daniel	O'Connor	FL Dept. of Education	Public Education	Voting		Feb-23		
Ms.	Alexis	Read	FL Dept. of Education	Public Education	Alternate				
Mr.	Jeff	Aboumrad	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting				
Ms.	Yovancha	Lewis-Brown	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Alternate				
VACANT				Veterans Services	VACANT				
Mr.	Ronald	Howell	NE FL Community Action Agency	Community Action (Econ. Disadv.)	Voting				
VACANT				Elderly	VACANT				
VACANT				Disabled	VACANT				
Ms.	Sharon	Dykes (Hoffmeyer)		Citizen Advocate/User	Voting	Feb-23			
VACANT				Citizen Advocate/Non-User	VACANT				
VACANT				Children at Risk	VACANT				
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Dept. of Elder Affairs	Voting			Vice Chair	
Ms.	Nancy	Tufts	NE Florida Area Agency on Aging	Dept. of Elder Affairs	Alternate				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Pamela	Hagley	Florida Agency for Health Care Administration - AHCA	Dept. of Health Care Admin.	Voting				
Ms.	Reeda	Harris	Florida Agency for Health Care Administration - AHCA	Dept. of Health Care Admin.	Alternate				
Ms.	Kara	Tucker	City of Jacksonville - Disabled Services	Agency for Persons w/Disabilities	Voting	Feb-23	Feb-23		
Ms.	Lois	Smokes	City of Jacksonville - Disabled Services	Agency for Persons w/Disabilities	Alternate				
Ms.	Lou Anne	Derry	CareerSource NE FL	Regional Workforce Dev. Board	Voting				
VACANT				Local Medical Community	VACANT				
Mr.	Mark	Wood	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mr.	Mike	Landrum	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Ms.	Lisa	Darnall	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mr.	Mark	Poirier	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Mr.	Peter	McArdle	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Finance	
Ms.	Eron	Thompson	Jacksonville Transportation Authority	CTC / JTA	Non-Voting				
Ms.	Farisha	Hamid	Office of Senator Audrey Gibson		Interested Party				
Ms.	Laurie	Santana	City of Jacksonville - Transportation Planning Division		Interested Party				

Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Comments	VC Expire
FLAGLER COUNTY									
Hon	David	Sullivan	Flagler County Commission	Elected Official	Voting			Chair	
<i>Hon</i>	<i>Andy</i>	<i>Dance</i>	<i>Flagler County Commission</i>	<i>Elected Official</i>	<i>Alternate</i>				
Mr.	Carlos	Colon	FDOT, District V	FDOT	Voting	Feb-23	Feb-23		
<i>Ms.</i>	<i>Diane</i>	<i>Poitrass</i>	<i>FDOT, District V</i>	<i>FDOT</i>	<i>Alternate</i>				
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting				
<i>Mr.</i>	<i>Todd</i>	<i>Banks</i>	<i>Department of Children and Families</i>	<i>DCF</i>	<i>Alternate</i>				
Ms.	Phyllis	Pearson	Flagler County School Board	Public Education	Voting			Vice Chair	Feb-23
<i>Mr.</i>	<i>David</i>	<i>Bossardet</i>	<i>Flagler County School Board</i>	<i>Public Education</i>	<i>Alternate</i>				
Mr.	Jeff	Aboumrard	Vocational Rehabilitation	Dept. of Education	Voting	Feb-23			
Mr.	Eric	Flores Febles	Flagler County Veterans Service	Veterans	Voting		Feb-23		
<i>Mr.</i>	<i>David</i>	<i>Lydon</i>	<i>Flagler County Veterans Service</i>	<i>Veterans</i>	<i>Alternate</i>				
Mr.	Emanuel	Roberts	Northeast Florida Community Action Agency Inc.	Community Action (Econ. Disadvantaged)	Voting				
VACANT				Elderly	VACANT				
VACANT				Disabled	VACANT				
Ms.	Jill	Dempsey		Citizen Advocate/User	Voting				
VACANT				Citizen Advocate/Non-User	VACANT				
VACANT				Children at Risk	VACANT				
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging / Elder Source	Elder Affairs	Voting				
<i>Ms.</i>	<i>Nancy</i>	<i>Tufts</i>	<i>NE Florida Area Agency on Aging / Elder Source</i>	<i>Elder Affairs</i>	<i>Alternate</i>				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA / Medicaid	Voting				
<i>Ms.</i>	<i>Reeda</i>	<i>Harris</i>	<i>Agency for Health Care Administration</i>	AHCA / Medicaid	<i>Alternate</i>				
Ms.	Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting				
<i>Ms.</i>	<i>Sylvia</i>	<i>Bamburg</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>				
<i>Ms.</i>	<i>Leslie</i>	<i>Richards</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>				
Ms.	Marilyn	Edwards	Career Source	Workforce Development	Voting				
VACANT				Medical Community	VACANT				
Ms.	Heidi	Petito	Flagler County Transportation	CTC	Non-Voting				
Ms.	Tishia	Peterson	Flagler County Transportation	CTC	Non-Voting				
Ms.	Wanda	Pittman	Flagler County Transportation	CTC	Non-Voting				
Mr.	Trevor	Martin	Flagler County Transportation	CTC	Non-Voting				
Mr.	Stephan	Harris	River To Sea Transportation Planning Organization		Non-Voting				
Mr.	Martin	Catala	Center for Urban Transportation Research	Transit Development Plan	Interested Party				
Ms.	Tia	Boyd	Center for Urban Transportation Research	Transit Development Plan	Interested Party				
Mr.	Adam	Mengel	Flagler Planning & Zoning Interested party during TDSP update		Interested Party				
Ms.	Rose	Keirnan	Flagler County Commission	Chair's Contact (primary)	Interested Party				
Ms.	Luci	Dance	Flagler County Commission	<i>Chair's Contact (alternate)</i>					
		Meetings at:							
		Flagler County Government Services Building							
		1769 East Moody Blvd., Bldg. 2							
		Bunnell, Florida 32110							
		F.C. General Services Director: Heidi Petito							
		(386) 313-4094 – Mari Davis (mdavis@flaglercounty.org) to reserve meeting room							

Salutation	First Name	Last Name	Organization	Representing	Voting / Non-Voting	Grievance Committee	Evaluation Committee	Comment	VC Expire
NASSAU COUNTY									
Hon.	Aaron	Bell	Nassau Co Board of County Commissioners	Elected Official	Voting			Chair	
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting				
Ms.	Chris	Nalsen	FDOT, District 2	FDOT	Alternate				
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate				
Ms.	Jacquelyn	Green	Dept. of Children and Families	DCFS	Voting			Vice Chair	Feb-23
Ms.	Jasmine	St. Clair	Dept. of Children and Families	DCFS	Alternate				
Mr.	Terry	Campbell	Dept. of Children and Families	DCFS	Alternate				
Mr.	Brad	Underhill	Nassau County School District	Public Education	Voting				
Mr.	Jeff	Aboumrads	Vocational Rehabilitation	Dept. of Education	Voting	Feb-23	Feb-23		
Mr.	Bob	Sullivan	Nassau County Veterans' Services	Veterans	Voting				
Ms.	Christine	Raysor	NE FL Community Action Agency	Economically Disadvantaged	Voting				
Ms.	Jackeline	Bennett	NE FL Community Action Agency	Economically Disadvantaged	Alternate				
Mr.	Van Dyke	Walker		Elderly	Voting				
VACANT				Disabled	VACANT				
VACANT				Citizen Advocate/User	VACANT				
VACANT				Citizen Advocate/Non-User	VACANT				
Ms.	Patricia	Langford	Nassau County School Board	Children at Risk	Voting				
Ms.	Angie	McClellan	Nassau County School Board	Children at Risk	Alternate				
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Elder Affairs	Voting	Feb-23			
Ms.	Nancy	Tufts	NE Florida Area Agency on Aging	Elder Affairs	Alternate				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA / Medicaid	Voting				
Ms.	Pamela	Hagley	Agency for Health Care Administration		Alternate				
Ms.	Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting				
Ms.	Sylvia	Bamburg	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Alternate				
Mr.	Sean	Rush	CareerSource Northeast Florida	Workforce Development	Voting				
Mr.	Jerry	Box, Jr.	CareerSource Northeast Florida	Workforce Development	Alternate				
Ms.	Barb	Baptista	Nassau County Health Department	Medical Community	Voting				
Ms.	Kenice	Taylor	Nassau County Health Department	Medical Community	Alternate				
Mr.	J B	Short	Nassau County Council on Aging	CTC	Non-Voting				
Ms.	Janice	Ancrum	Nassau County Council on Aging	CTC	Non-Voting				
Mr.	Scott	Nile	Nassau County Council on Aging	CTC	Non-Voting				
Ms.	Tami	Bach	Fernandina Beach	Interested Party					
Ms.	Sabrina	Robertson	Nassau County Commissioners Office	Include in emails					
Ms.	Susan	Gilbert	Nassau County Attorney's Office	Include in emails (Sabrina Robertson and Susan Gilbert are contacts for the meeting room)					

Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Finance Committee	Comments	VC Expire
PUTNAM COUNTY										
Hon.	Paul	Adamczyk	Putnam Co Board of County Commissioners	Elected Official	Voting Member			Feb-23	Chair	
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting Member					
Ms.	Chris	Nalsen	FDOT, District 2	FDOT	Alternate		Feb-23			
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate					
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting					
Mr.	Todd	Banks	Department of Children and Families	DCF	Alternate					
Ms.	Sharon	Spell	Putnam County School District	Public Education	Voting					
Ms.	Samantha	Hembree	Vocational Rehabilitation	Dept. of Education	Voting Member					
Mr.	Jeff	Aboumrad	Vocational Rehabilitation	Dept. of Education	Alternate					
Mr.	Allen	Buquo	Putnam County Veterans Services	Veterans	Voting					
Ms.	Cherie	Korn	Putnam County Veterans Services	Veterans	Alternate					
Ms.	Christall	Azcarate	Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	Voting					
Ms.	Fran	Rossano		Elderly	Voting Member			Feb-23		
Ms.	Betty	Fisher		Elderly	Alternate				Proposed	
Ms.	Brenda	Lang		Persons w/Disabilities	Voting Member					
VACANT				Citizen Advocate/User	VACANT					
Mr.	Christopher	Glymph	Hanley Center Foundation	Citizen Advocate/Non-User	Voting Member	Feb-23		Feb-23	Vice Chair	Feb-23
VACANT				Children at Risk	VACANT					
Ms.	Marie	McCloud	Elder Options	Elder Affairs	Voting Member					
Ms.	Carol	Clark	Elder Options	Elder Affairs	Alternate			Feb-23		
VACANT				Private for Profit Transportation	VACANT					
Ms.	Pamela	Hagley	Agency for Health Care Administration	Agency for Health Care Admin.	Voting Member					
Ms.	Reeda	Harris	Agency for Health Care Administration	Agency for Health Care Admin.	Alternate					
Ms.	Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting Member					
Ms.	Sylvia	Bamburg	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Alternate					
Ms.	Maria	Cunningham	CareerSource NEFL Career Center	Workforce Development	Voting Member					
Ms.	Nancy	Russo	SMA Healthcare	Medical Community	Voting					
Mr.	Boyd	Thompson	Ride Solution, Inc.	Local Mass/Public Transit	Non-Voting Member					
Ms.	Wanda	Nye	Ride Solution, Inc.	Local Mass/Public Transit	Non-Voting Member					
Ms.	Karin	Flositz	Community Partnership for Children		Interested Party					
Ms.	Sarah	Herbein	Putnam Co Board of County Commissioners	Exec. Asst to County Administrator	Interested Party				reserves BOCC room	

Salutation	First Name	Last Name	Organization	Representing	Voting /Non-Voting	Grievance Committee	Evaluation Committee	Comments	VC Expire
ST. JOHNS COUNTY									
Hon.	Christian	Whitehurst	St. Johns County BOCC	Elected Official	Voting			Chair	
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting				
Ms.	Christina	Nalsen	FDOT, District 2	FDOT	Alternate				
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate				
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting				
Mr.	Todd	Banks	Department of Children and Families	DCF	Alternate				
Ms.	Donna	Fenech	St. Johns County Schools	Public Education	Voting		Feb-23		
Mr.	Jeff	Aboumrad	Vocational Rehabilitation	Dept. of Education	Voting	Feb-23			
Ms.	Kim	Houghton	Vocational Rehabilitation	Dept. of Education	Alternate				
Mr.	Joseph	McDermott	St. Johns County Veterans Services	Veterans	Voting	Feb-23			
Mr.	Travis	Neidig	St. Johns County Veterans Services	Veterans	Alternate				
Ms.	Vicky	Elmore	Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	Voting				
Ms.	Joanne	Young	Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	Alternate				
VACANT				Elderly	VACANT				
VACANT				Disabled	VACANT				
VACANT				Citizen Advocate/User	VACANT				
Mr.	Joe	Stephenson	Citizen Non-user	Citizen Advocate Non-User	Voting				
VACANT				Children at Risk	VACANT				
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Department of Elder Affairs	Voting		Feb-23		
Ms.	Nancy	Tufts	Elder Source	Department of Elder Affairs	Alternate				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA	Voting				
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA	Alternate				
Ms.	Sheryl	Dick-Stanford	Agency for Persons with Disabilities	Agency for Persons w/ Disabilities	Voting				
Ms.	Leslie	Richards	Agency for Persons with Disabilities	Agency for Persons w/ Disabilities	Alternate				
Mr.	Marc	Albert	CareerSource Northeast Florida	Workforce Development	Voting	Feb-23		Vice Chair	Feb-23
Mr.	John	Eaton	Flagler Hospital	Medical Community	Voting				
Mr.	Matt	McCord	St. Johns County Council on Aging	CTC	Non-Voting				
Ms.	Meg	Ryan	St. Johns County Council on Aging	CTC	Non-Voting				
Ms.	Patricia	Solano	St. Johns Council on Aging	CTC	Non-Voting				
Ms.	Becky	Yanni	St. Johns Council on Aging	CTC	Non-Voting				
Ms.	Renee	Knight	Elder Source		Interested Party				
Ms.	Rachel	Garvey	St. Johns County Transportation Development		Interested Party				
Ms.	Melissa	Lundquist	St. Johns County BOCC		Interested Party			Notify Melissa of any changes to meeting schedule	
Ms.	April	Bacchus			Interested Party				
Ms.	Teresa	Harris	St. Johns Council on Aging		schedules room at COA				

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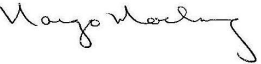
Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, DIRECTOR OF POLICY & PLANNING 

RE: RESOLUTION 2022-01 RE-DESIGNATION OF NASSAU COUNTY COUNCIL ON AGING AS THE COMMUNITY TRANSPORTATION COORDINATOR

NEFRC staff recommends that the Nassau County Council on Aging serve as the Community Transportation Coordinator for Nassau County for the next contract term beginning July 1, 2022, and that the Council authorize NEFRC staff, in its role as the Designated Official Planning Agency for the Nassau County Transportation Disadvantaged program, to present this recommendation to the Commission for the Transportation Disadvantaged.

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Resolution

Northeast Florida Regional Council

2022-01

Recommendation of the Nassau County Community Transportation Coordinator

WHEREAS, the Northeast Florida Regional Council (NEFRC) is the Designated Official Planning Agency (DOPA) for the Transportation Disadvantaged Program in Nassau County, and as part of its statutory duty must recommend the Community Transportation Coordinator (CTC) for Nassau County to the Commission for Transportation Disadvantaged (CTD); and

WHEREAS, the DOPA is required to conduct a competitive procurement process for the Community Transportation Coordinator every five years; and

WHEREAS, the contract between the current CTC and the CTD expires on June 30, 2022; and

WHEREAS, NEFRC issued a RFP for CTC services, and the Nassau County Council on Aging (COA) responded; and

WHEREAS, a Selection Committee including NEFRC staff, a transportation planner and staff from another DOPA found the Nassau County COA to be the only respondent that was responsive and qualified and had submitted an excellent proposal and therefore recommends that they be given another five year contract by the Florida Commission for the Transportation Disadvantaged; and

WHEREAS, the Nassau County Local Coordinating Board was informed of this recommendation and indicated its enthusiastic support of Nassau County COA as the CTC.

NOW, THEREFORE, BE IT RESOLVED that the Northeast Florida Regional Council recommends to the Florida Commission for the Transportation Disadvantaged that the Nassau County Council on Aging be re-designated as the Community Transportation Coordinator for Nassau County for a five-year period effective July 1, 2022.

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

Larry Harvey
President

Elizabeth Payne
CEO

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, DIRECTOR OF POLICY & PLANNING 

RE: AFFORDABLE HOUSING COMMITTEE UPDATE

An update from the NEFRC Affordable Housing Committee will be given at the March 3, 2022 Board of Directors Meeting. The update will include an overview of the February 3, 2022 Committee meeting and the plan for the county workshops taking place in March.

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2022 AFFORDABLE HOUSING WORKSHOPS

Zoom Link

No registration required

7 COUNTY MEETINGS

In-Person
Registration
Click on Meeting
Below

PUTNAM COUNTY
MARCH 7, 2022
10:00AM

Putnam County Board of
Commissioners Chamber
2509 Crill Ave.,
Palatka, FL 32177

DUVAL COUNTY
MARCH 8, 2022
2:00PM

WJCT Studios Community Room
100 Festival Park Ave.
Jacksonville, FL 32202

BAKER COUNTY
MARCH 10, 2022
11:00AM

Baker County Commission
Chambers
55 N. 3rd St., Macclenny, FL
32063

CLAY COUNTY
MARCH 7, 2022
2:00PM

Clay County Board of
Commissioners Chamber
477 Houston St.,
Green Cove Springs, FL 32043

FLAGLER COUNTY
MARCH 9, 2022
10:00AM

Flagler County Commission
Chambers
1769 E. Moody Blvd.,
Bunnell, FL 32110

NASSAU COUNTY
MARCH 8, 2022
10:00AM

Callahan Community Center
45237 Mickler St.,
Callahan, FL 32011

ST. JOHNS COUNTY
MARCH 9, 2022
2:00PM

Muscovy Room, Health and
Human Services
200 San Sebastian View
St. Augustine, FL 32084

Join the Northeast Florida Regional Council for an
upcoming Affordable Housing Workshop.
Workshops will be held in each of the Region's
seven counties and will facilitate discussion
regarding affordable housing issues in the Region.

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MEMORANDUM

DATE: FEBRUARY 23, 2021

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 focuses on the results of the first set of Northeast Florida Regional Resiliency Collaborative Workshops.

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**NORTHEAST FLORIDA
REGIONAL COUNCIL**

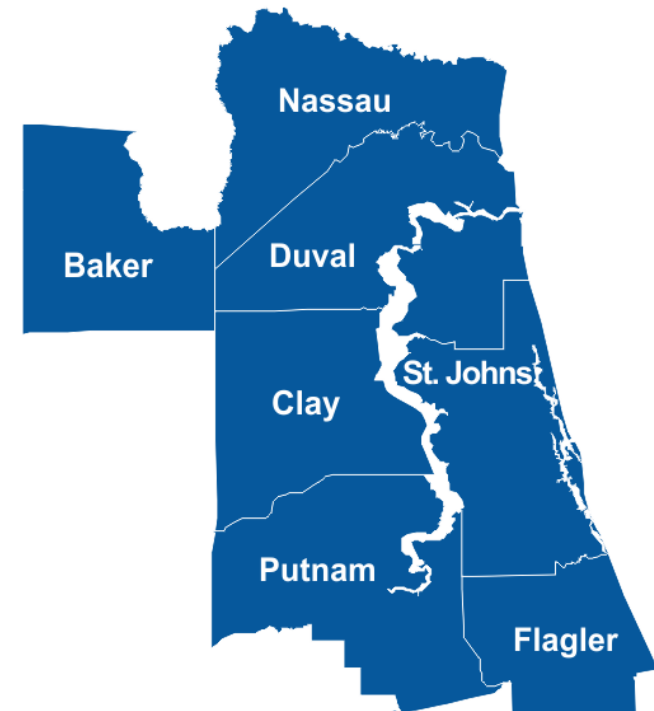


Community Resiliency Update

NORTHEAST FLORIDA 2021-2022 DEVELOPMENTS

Regional Resiliency Collaborative Workshop #1 Summary

- Feb 9 (61 attendees) and Feb 23 (39 attendees)
- Format:
 - Presentations on need for resiliency and NEFRC efforts
 - Breakout groups facilitated by staff
 - Mentimeter used for input
- Workshop outcomes:
 1. Learned perspectives about inputs, outputs, goals, and structure that a regional resiliency collaborative should have in Northeast Florida
 2. Gathered information about the existing and planned resiliency work within the region, including links to publicly available products (Task 1 of the FDEP Regional Resilience Priorities Grant)



Regional Resiliency Collaborative Workshop #1 Sample Results: Word Cloud

1. What types of support would be helpful to you in a regional resiliency collaborative?



Regional Resiliency Collaborative Workshop #1 Summary: Input Highlights

- Collaborate on action items
- Share research and solutions
- Consistent data/mapping
- Technical assistance
- Identify vulnerabilities
- Regional resiliency plan
- Education/outreach
- Engage marginalized communities



Regional Resiliency Collaborative Workshop #2

- March 10 and 24, 2022
- Registration link:
<https://www.eventbrite.com/e/northeast-florida-regional-resiliency-collaborative-workshop-2-tickets-287954047307>
- Workshop objectives:
 1. To determine the best process to form a regional resiliency collaborative for Northeast Florida
 2. To determine resiliency data gaps and needs that can inform future priorities and objectives for Northeast Florida (Task 1 of the FDEP Regional Resilience Priorities Grant)



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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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

RE: **2022 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY REWRITE**

The Comprehensive Economic Development Strategy (CEDS) is due for a rewrite in 2022. Council staff have developed a workplan and will be working on the project throughout the year, with the goal of presenting a strategy document for Board approval at the September meeting.

Staff will provide a monthly progress report to the Board throughout the process.



CEDS Rewrite Timeline

- 1st CEDS Committee Meeting February 17, 2022
- Monthly meetings to discuss issues & review drafts of required elements
- Hybrid Format
- Approval by NEFRC Board in September 2022
- Transmittal to EDA before September 30, 2022



CEDS Required Elements

- Summary Background – March 17th
- SWOT Analysis – April 21st
- Resilience – May 19th
- Strategic Direction / Action Plan – June 16th
- Evaluation Framework – July 21st

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MEMORANDUM

DATE: FEBRUARY 23, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: LEGISLATIVE UPDATE

Staff will provide an update on the ongoing 2022 Legislative Session, including Bills that relate to NEFRC's adopted 2022 Legislative Priorities and those that are of interest to the Council and its work programs – Resilience, Affordable Housing, Infrastructure and Broadband.

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Legislative Update:

Bills of Regional Interest

Resiliency Issues

SB 1940 Statewide Flooding and Sea Level Rise Resilience

SB 1238/HB 1019 Saltwater Intrusion Vulnerability Assessments

Affordable Housing

SB 962/HB 981 Mixed Use Res. Projects for Affordable Housing

SB 1150/HB 495 Taxation of Affordable Housing

SB 1170/HB 1553 SAIL & SHIP changes

Others

SB 282/HB 795 Peer Support for Mental Health and Substance Use Disorders

SB 1098/HB 835 Smart Region Zones

SB 1726 Office of Broadband

SB 1800/HB 1543 Broadband Infrastructure

HB 685 Rural Development