

# NEFRC

## BOARD OF DIRECTORS Meeting



**Northeast Florida Regional Council**  
Hybrid Meeting  
Virtual & In-Person



100 Festival Park Avenue  
Jacksonville, FL 32202  
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Serving the communities of Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties

***Bringing Communities Together***

## MEMORANDUM

**DATE:** MAY 5, 2022

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

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

**RE:** NEXT BOARD MEETING

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The next Board of Directors meeting **will be held on June 2, 2022 at 10:00 a.m.** This will be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, FL 32202.

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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, MAY 5, 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. New Board Member Introduction: Mr. Steve Kennedy, City of Green Cove Springs  
– President Harvey

**\* 7. Consent Agenda – President Harvey**

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| A. March 3, 2022 Draft Meeting Minutes .....                  | 1 |
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| F. City of Jacksonville Adopted Amendment 21-25ESR .....      | 6 |
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| H. Clay County Adopted Amendment 21-6DRI .....                | 8 |

|  |    |
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| I. City of Jacksonville Beach Adopted Amendment 22-1ESR .....                                    | 9  |
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| P. Resolution 2022-02: Water Conservation Month ( <i>Info Only</i> ) .....                       | 16 |
| 8. <u>Other Reports/Action Items</u>   |    |
| * A. CEO Vehicle Replacement Discussion – Ms. Payne .....  | 17 |
| B. Affordable Housing Committee Update – Chair Bourre  |    |
| C. Program Spotlight: Overdose Summit Recap – Mr. Nolen .....                                    | 18 |
| D. 2022 Comprehensive Economic Development Strategy Update – Mr. Shad .....                      | 19 |
| E. Community Resiliency Update – Ms. Ilami .....   | 20 |
| F. 2022 Hurricane Season Update – Mr. Anderson .....   | 21 |
| G. PRESENTATION: FDOT Target Zero – Mr. Ryan Asmus, Program Coordinator, Dist. 2.....            | 22 |
| H. 2022 Legislative Session Summary – Mr. Doolin, Small County Coalition Consultant .....        | 23 |
| 9. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>                                      |    |
| 10. Local & Regional Issues Discussion – President Harvey  |    |
| 11. Ex-Officio Members’ Reports:   |    |
| • Florida Department of Economic Opportunity – Mr. Register                                      |    |
| • Florida Department of Transportation – Mr. Austin  |    |
| • St. Johns River Water Management District – Mr. Conkey   |    |
| 12. Chief Executive Officer’s Report – Ms. Payne   |    |
| • New Hire Introductions:  |    |
| – Ms. Annie Sieger – Associate Regional Planner  |    |
| – Mr. Marcus Lloyd – Regional Planner  |    |
| 13. Upcoming Events:   |    |
| • May 10, 2022 – Flagler County Transportation Disadvantaged LCB Meeting                         |    |

- May 10, 2022 – St. Johns County Transportation Disadvantaged LCB Meeting
- May 16, 2022 – Putnam County Transportation Disadvantaged LCB Meeting
- May 16, 2022 – Clay County Transportation Disadvantaged LCB Meeting
- May 18, 2022 – Northeast Florida Healthcare Coalition Meeting
- May 19, 2022 – Baker County Transportation Disadvantaged LCB Meeting
- May 19, 2022 – Nassau County Transportation Disadvantaged LCB Meeting
- May 25, 2022 – North Central Florida Healthcare Coalition Meeting
- June 2, 2022 – NEFRC Personnel, Budget & Finance Committee Meeting
- June 2, 2022 – NEFRC Board of Directors Meeting
- June 2, 2022 – NEFRC Affordable Housing Committee Meeting
- June 15, 2022 – Northeast Florida Healthcare Coalition Meeting
- June 22, 2022 – North Central Healthcare Coalition Meeting

14. Next Board Meeting:

**JUNE 2, 2022**

**Northeast Florida Regional Council**

100 Festival Park Avenue

Jacksonville, FL 32202

15. Adjournment

(\*Denotes Action Required)

# Agenda Item

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Tab 1

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Tab 1



**NORTHEAST FLORIDA REGIONAL COUNCIL**  
**Board of Directors Meeting**  
**March 3, 2022**

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**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, March 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)  
Mr. Darryl Register **(in person)**

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

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

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

**NASSAU:** Mr. John Drew (via zoom)  
Mayor Michael Lednovich (via zoom)  
Commissioner John Martin **(in person)**

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

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

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

**Excused:** Michael Griffis, Councilmember Joyce Morgan, Commissioner Jeff Rawls

**Absent:** Mayor Elaine Brown, Donald Holmes, Greg Strong (DEP)

**Guests:** Matthew Dews (Senator Rubio's Ofc.), and Howard Wannamaker (Clay County)

Staff Present: Eric Anderson, Monica Dominguez, Kate Haigh, Fara Ilami, Robert Jordan, Margo Moehring, Tyler Nolen, Elizabeth Payne, Jack Shad, Donna Starling, Leigh Wilsey 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

**President Harvey** asked if anyone would like to pull any item on the consent agenda for discussion. **Mr. Hart** stated that he has a conflict with COJ Adopted Amendment 21-17ESR as he is the owner of the property. A Form 8B was completed (attached).

**President Harvey called for a motion on the consent agenda. Councilmember DeFoor motioned to approve the consent agenda; seconded by Commissioner Renninger. Motion carried.**

#### OTHER REPORTS/ACTION ITEMS

##### Program Spotlight: Transportation Disadvantaged 101

*Commissioner Bennett joined the meeting (via zoom)*

Ms. Moehring provided a brief update on Transportation Disadvantaged (TD) legislative priorities for a \$6 million Innovation and Service Development grant proposal that is currently in both the House and Senate. However, an additional \$4 million for trip and equipment funding was not included.

Ms. Moehring provided a TD 101 presentation to inform the Members how the program and process works. She recognized Board Members Commissioners Anderson, Condon, Sullivan, Whitehurst, and Councilmember DeFoor as the Chairs of their County's Local Coordinating Board (LCB). The Council is the Designated Official Planning Agency for our region, responsible for the coordination of safe, cost effective and efficient transportation services to the Transportation Disadvantaged. The presentation highlighted the State of Florida's coordinated transportation system; the LCBs' structure, membership, and duties; as well as the collaboration with the Regional Transit Working Group that have resulted in regional services such as, regional fare collection best practices, regional transit action plan, and a coordinated mobility plan and executive summary. A brief discussion followed.

##### Transportation Disadvantaged Local Coordinating Boards Membership

Ms. Moehring stated that each of the Local Coordinating Boards recently approved their membership rosters. It is now before the Council who, as the Designated Official Planning Agency, is responsible for the appointment of the LCBs membership for the upcoming year for submittal to the Transportation Disadvantaged Commission.

**President Harvey called for a motion. Commissioner Whitehurst motioned to approve the Transportation Disadvantaged Local Coordination Boards Membership; seconded by Commissioner Anderson. Motion carried.**

Resolution 2022-01: Re-Designation of Nassau County Council on Aging as the Community Transportation Coordinator

*Commissioner Mullins arrived.*

Ms. Moehring stated that the Council, as the Designated Official Planning Agency, is responsible for recommending the Community Transportation Coordinator (CTC) in Nassau County to the Commission for Transportation Disadvantaged (CTD). She provided a brief overview of the Request for Proposal process that was conducted and its findings. Resolution 2022-01 recommends the re-designation of the Nassau County Council on Aging as the CTC for another five year period, effective July 1, 2022. The Council's recommendation will be forwarded to the CTD.

**President Harvey called for a motion. Commissioner Martin motioned to approve Resolution 2022-01 to Re-designate Nassau County Council on Aging as the Community Transportation Coordinator; seconded by Councilmember DeFoor. Motion carried. Motion carried.**

Cecil Spaceport Presentation

Mr. Matt Bocchino, Cecil Airport & Spaceport Director, provided a presentation on Cecil Spaceport; a part of Cecil Airport system. The presentation highlighted a brief history of the site, its world class tenants, development partners, horizontal launch capability, focus on satellite launches, dedicated orbital and sub-orbital launch corridors and different types of launchers, generation orbit, and space perspective. He shared his strategic goals for Cecil Spaceport, which includes creating a mini economic engine within the JAA, attraction of new industries to the Region, and bringing international recognition to Jacksonville and the Region. He also shared some upcoming/ongoing projects such as MOCC buildout, airport and spaceport master plan, approach road and utilities, a second rocket motor test facility, and spaceport hangar doors. Critical projects include, approach road, re-entry license, relocate rocket motor test facility, spaceport hangar facility, and payload processing facility. He shared a brief overview of the space economy and trends, which estimates a potential economic impact of space economy by 2040 at \$1 trillion. Discussion followed.

Affordable Housing Committee Update

**Mr. Bourre** informed the Members that today's Committee meeting has been cancelled due to the upcoming series of workshops around the Region. He directed the Member's attention to the flyer provided in their packets for dates, times, and location of the workshops. The Members were invited to attend these workshops if they are available, as well as all the SHIP and SAIL Coordinators, local non-profits, lenders, and any interested parties who want to be a part of the conversation. Following these workshops will be a regional meeting as a culmination of these workshops.

Community Resilience Update

Ms. Ilami provided an overview of the community resiliency's first workshop, conducted in two sessions, where presentations were given on the need for resiliency, and current efforts. The workshop included breakout groups and the utilization of the polling software, Mentimeter for

participant input. She highlighted some of the outcomes of the workshop as 1) learned perspectives about the inputs, outputs, goals and the structure that a regional resiliency collaborative should have in Northeast Florida, and 2) gathered information about existing and planned resiliency work within the Region. She shared information on how the polling process worked during the workshop. The final summary of the workshop is 1) collaborating on action items, 2) shared research and solutions, 3) consistent data and mapping source, 4) technical assistance, 5) identify vulnerabilities, 6) regional resiliency plan, 7) education and outreach, and 8) engage marginalized communities. Ms. Ilami stated that a second set of workshops is scheduled for March 10<sup>th</sup> and 24<sup>th</sup>. The objectives for the second workshop are 1) to determine the best process to form a regional resiliency collaborative for Northeast Florida, 2) determine resiliency data gaps and needs that can inform future priorities and objectives.

Ms. Payne stated that, for elected officials, the mechanism to formalize a collaborative like this is often done through a Memorandum of Understanding (MOU). The Council will be seeking an agreement among the local governments in the Region to commit to collaborating on the idea of resiliency. As most of our Members are elected officials, it is important that they weigh in with their thoughts and concerns related to their county in the early formative stages of the collaborative. This way those concerns can be addressed prior to going before their Board of County Commissioners and asking them to be a part of the MOU. A brief discussion followed.

#### 2022 Comprehensive Economic Development Strategy

Mr. Shad provided a status update on the rewrite of the Comprehensive Economic Development Strategy (CEDS), and reviewed the timeline. The CEDS Committee held its first meeting on February 17<sup>th</sup>, with monthly hybrid meetings to be held throughout the process to discuss issues and review drafts of the required elements. He stated that each meeting will discuss issues and review drafts of the required elements of the CEDS: summary background in March, SWOT analysis in April, resilience in May, strategic direction/action plan in June, and evaluation framework in July. The Committee will review the draft plan in August before being presented to the Board for approval in September of this year.

#### Legislative Update

Ms. Payne provided a legislative update on Bills that the Council is monitoring that include: SB 1940 Statewide Flooding and Sea Level Rise Resilience, SB 1238/HB 1019 Saltwater Intrusion Vulnerability Assessments, SB 962/HB 495 Taxation of Affordable Housing, SB 1170/HB 1553 SAIL & SHIP Changes, 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, and HB 685 Rural Development. Discussion followed.

#### PUBLIC COMMENT

None.

#### MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

**President Harvey** stated that Putnam County is looking into doing an ordinance on biosolids. This is in response to other area's sending their biosolids through to Putnam County.

**President Harvey** stated that the Office of Broadband will be asking local governments to create local technology planning teams. Putnam County will be modeling theirs after Union County's

efforts. The planning will be based on the unserved and under-served areas. He provided an overview of Union County's process. He encouraged the Members to go back to their technology planning team and have them review Union County's process. He shared an effort Putnam County will be doing that will involve the schools, utilizing students, saying how important it is to have high speed internet. It will be placed on their website should anyone wish to view and maybe use for their county.

**Commissioner Martin** provided an open invitation for car enthusiasts this weekend at Amelia Island. The event used to be called the Amelia Island Concours d'Elegance, but is now called the Amelia.

**Commissioner Whitehurst** stated that St. Johns County will be placing the sales tax increase on their ballot in November and held the first reading of the ordinance on March 1<sup>st</sup>.

#### EX-OFFICIO MEMBERS' REPORTS

##### Department of Economic Opportunity

**Mr. Darryl Register** shared information from an article in Area Development magazine entitled 'Automation will strengthen your labor force.' With the concern of automation replacing people, the article noted that within the next seven to ten years, automation will displace 75 million jobs globally. It went on to say that, at the same time, it will be creating 130 million new roles for people to fill. However, this will require a process to accompany this for reskilling and upskilling employees. Therefore, the myth of automation replacing workers and leave them unemployed is false provided that businesses focus on helping to upskill employees so they can continue to work in the new automated society.

##### Florida Department of Transportation

**Mr. Austin** stated that FDOT has no agency report at this time.

##### St. Johns River Water Management District

**Mr. Conkey** stated that April is Water Conservation month in Florida. Sample proclamations is being provided for support consideration by local governments.

President Harvey invited members of the public to introduce themselves.

Mr. Howard Wannamaker, County Manager for Clay County, introduced himself and informed the Members of the TPC job fair on the weekend, of which Clay County will be taking part in.

Mr. Matthew Dews, of Senator Marco Rubio's local office, introduced himself and offered the Senator's assistance/support with any federal issues the counties and Board Members may need, specifically with federal grants.

#### CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne directed the Members attention to the Overdose Summit flyer as a reminder of the event on March 31<sup>st</sup> at World Golf Village. While free to attend, registration is required. **Hurricane season** in coming with the Council conducting exercises in the Region; JEA and St. Johns County. The Council has a new hire beginning on March 7<sup>th</sup> to assist with the Healthcare Coalition program. The 2022 Regional Leadership Academy class begins on March 30<sup>th</sup> in Flagler County.

Next Meeting Date: May 5, 2022

Meeting Adjourned: 11:45 a.m.

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Larry Harvey  
President

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Elizabeth Payne  
Chief Executive Officer

DRAFT

# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|   |   |
|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><b>HART CURTIS L</b>  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Northeast Florida Regional Council</b>  |
| MAILING ADDRESS<br><b>8051 Tara Lane</b>  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br><b>Jacksonville</b>   | COUNTY<br><b>Duval</b>  |
| DATE ON WHICH VOTE OCCURRED<br><b>3-3-2022</b>  | NAME OF POLITICAL SUBDIVISION:<br><br>  |
| MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |   |

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Curtis L. Hunt, hereby disclose that on 3-3, 2022.

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☒ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☐ inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Quaker Amendment 21-17 EST.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

3-3-22  
Date Filed

[Signature]  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

# Agenda Item

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

***Bringing Communities Together***

## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

**THRU:** PERSONNEL, BUDGET & FINANCE COMMITTEE

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

**RE:** FEBRUARY 2022 FINANCIAL REPORT

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The Northeast Florida Regional Council posted a Net Income of \$36,054 for the month of February and a Year-to-Date Net Income of \$63,350.

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EQUAL OPPORTUNITY EMPLOYER

| Regional Council - Agencywide                             |                         |               |             | Represents<br>42% of Fiscal<br>Year | Budget<br>Variance |
|---|-------------------------|---------------|-------------|-------------------------------------|--------------------|
|   | Adopted<br>Budget 21/22 | February 2022 | YTD         |                                     |                    |
| <b>Revenues</b>   |                         |               |             |                                     |                    |
| County Dues   | \$ 607,823              | 57,896        | 289,482     | 48%                                 | 6%                 |
| Local Government Technical Assistance                     | \$ 42,000               | 2,217         | 7,505       | 18%                                 | -24%               |
| Transportation Disadvantaged (TD)                         | \$ 175,839              | 6,794         | 60,529      | 34%                                 | -8%                |
| Economic Development Administration (EDA)                 | \$ 70,000               | 905           | 24,146      | 34%                                 | -8%                |
| Hazardous Analysis  | \$ 10,000               | 1,472         | 2,336       | 23%                                 | -19%               |
| Local Emergency Preparedness Committee (LEPC)             | \$ 80,000               | 5,796         | 29,208      | 37%                                 | -5%                |
| Hazardous Materials Emergency Preparedness (HMEP) Program | \$ 61,350               | 8,940         | 21,615      | 35%                                 | -7%                |
| Small Quantity Generator (SQG) Program                    | \$ 5,000                | -             | -           | 0%                                  | -42%               |
| Healthcare Coalition                                      | \$ 686,760              | 72,081        | 237,639     | 35%                                 | -7%                |
| EDA CARES Act   | \$ 200,000              | 21,350        | 114,080     | 57%                                 | 15%                |
| CDBG Resiliency   | \$ 150,000              | -             | -           | 0%                                  | -42%               |
| CDBG Healthcare   | \$ 233,333              | 3,261         | 11,044      | 5%                                  | -37%               |
| Florida Hospital Association                              | \$ 294,385              | -             | 33,497      | 11%                                 | -31%               |
| Department of Economic Opportunity (DEO)                  | \$ -                    | 23,119        | 58,683      | 0%                                  | -42%               |
| Regional Resilience Priority Analysis                     | \$ -                    | 22,306        | 33,860      | 0%                                  | -42%               |
| First Coast Disaster Council                              | \$ 10,000               | 950           | 3,092       | 31%                                 | -11%               |
| Regional Leadership Academy (RLA)                         | \$ 2,800                | -             | -           | 0%                                  | -42%               |
| Other Revenue   | \$ 400                  | (67)          | 71          | 18%                                 | -24%               |
| <b>TOTAL REVENUES</b>                                     | \$ 2,629,690            | \$ 227,021    | \$ 926,786  | 35%                                 |                    |
| <b>TRANSFER FROM GENERAL FUND</b>                         | \$ (92,789)             | \$ (36,054)   | \$ (63,350) |                                     |                    |
| <b>TOTAL REVENUE/GENERAL FUND</b>                         | \$ 2,536,901            | \$ 190,966    | \$ 863,436  | 34%                                 |                    |
| <b>Expenses</b>   |                         |               |             |                                     |                    |
| Salaries and Fringe                                       | \$ 1,233,153            | 101,193       | 520,860     | 42%                                 | 0%                 |
| Contract/Grant Direct Expenses                            | \$ 914,415              | 69,973        | 206,487     | 23%                                 | -19%               |
| Indirect - Allocated Expenses*                            | \$ 203,884              | 15,061        | 79,702      | 39%                                 | -3%                |
| General Fund Expense*                                     | \$ 185,449              | 4,739         | 56,387      | 30%                                 | -12%               |
| <b>TOTAL EXPENSES</b>                                     | \$ 2,536,901            | \$ 190,966    | \$ 863,436  | 34%                                 |                    |
| <b>Net Income (loss)</b>                                  | \$ 92,789               | 36,054        | \$ 63,350   |                                     |                    |

\*Excludes Salaries &amp; Fringe

Northeast Florida Regional Council  
Balance Sheet  
February 2022

|  | <b>FY 20/21</b><br><b>February 2021</b> | <b>FY 21/22</b><br><b>February 2022</b> |
|--|---|---|
| <b>ASSETS</b>                                      |   |   |
| Cash   | 2,242,055                               | 2,623,570                               |
| Accounts Receivable                                | 454,640                                 | 223,967                                 |
| Pension Liability-Deferred Outflows                | 347,859                                 | 334,226                                 |
| WJCT Security Deposit                              | 7,400                                   | 7,400                                   |
| <b>Total Current Assets</b>                        | <b>3,051,955</b>                        | <b>3,189,163</b>                        |
| <b>Property and Equipment:</b>                     |   |   |
| Office Furniture and Equipment                     | 261,085                                 | 243,116                                 |
| Less Accumulated Depreciation                      | 176,785                                 | 185,392                                 |
| <b>Total Property and Equipment, net</b>           | <b>84,299</b>                           | <b>57,724</b>                           |
| <b>Total Assets</b>                                | <b>3,136,254</b>                        | <b>3,246,887</b>                        |
| <b>LIABILITIES</b>                                 |   |   |
| Accounts Payable                                   | 3,214                                   | 13,510                                  |
| Accrued Salaries and Leave                         | 97,402                                  | 109,192                                 |
| Deferred Revenue                                   | 413,619                                 | 347,064                                 |
| Pension Liability                                  | 1,001,124                               | 428,190                                 |
| Pension Liability-Deferred Inflows                 | 85,350                                  | 566,417                                 |
| <b>Total Liabilities</b>                           | <b>1,600,708</b>                        | <b>1,464,373</b>                        |
| <b>EQUITY</b>                                      |   |   |
| <b>Equity and Other Credits:</b>                   |   |   |
| Retained Earnings                                  | 1,535,546                               | 1,782,514                               |
| <b>Total Equity and Other Credits</b>              | <b>1,535,546</b>                        | <b>1,782,514</b>                        |
| <b>Total Liabilities, Equity and Other Credits</b> | <b>3,136,254</b>                        | <b>3,246,887</b>                        |

## YTD Comparison

|  | 20/21<br>Net Income (Loss) | 21/22<br>Net Income (Loss) | 20/21<br>Cash Balance | 21/22<br>Cash Balance |
|--|----------------------------|----------------------------|-----------------------|-----------------------|
|--|----------------------------|----------------------------|-----------------------|-----------------------|

### AGENCYWIDE

|           |            |           |              |              |
|-----------|------------|-----------|--------------|--------------|
| October   | \$ 4,732   | \$ 21,535 | \$ 2,111,806 | \$ 2,492,686 |
| November  | \$ 11,175  | \$ 9,605  | \$ 2,538,168 | \$ 2,494,600 |
| December  | \$ 7,705   | \$ 22,210 | \$ 2,169,727 | \$ 2,487,274 |
| January   | \$ 15,554  | \$ 27,295 | \$ 2,104,831 | \$ 2,452,970 |
| February  | \$ 26,126  | \$ 63,350 | \$ 2,242,055 | \$ 2,623,570 |
| March     | \$ 45,607  |           | \$ 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 |              |

# MEMORANDUM

**DATE:** APRIL 27, 2022

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

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

**FROM:** DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** FEBRUARY 2022 INVESTMENT REPORT

---

## Bank Account Interest

|                       | <u>FY 20/21</u> | <u>FY 21/22</u> |
|-----------------------|-----------------|-----------------|
| February Interest     | \$ 65           | \$ 8            |
| Year to Date Interest | \$ 374          | \$ 42           |

## Florida Local Government Investment Trust

|                 | <u>FY 20/21</u> | <u>FY 21/22</u> |
|-----------------|-----------------|-----------------|
| Current Balance | \$18,199        | \$17,942        |

# Agenda Item

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Tab 3

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

**THRU:** PERSONNEL, BUDGET & FINANCE COMMITTEE

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

**RE:** MARCH 2022 FINANCIAL REPORT

---

The Northeast Florida Regional Council posted a Net Income of \$35,610 for the month of March and a Year-to-Date Net Income of \$98,960.

---

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EQUAL OPPORTUNITY EMPLOYER

| Regional Council - Agencywide                             |    | Adopted<br>Budget 21/22 | March 2022  | YTD          | Represents<br>50% of Fiscal<br>Year | Budget<br>Variance |
|---|----|-------------------------|-------------|--------------|-------------------------------------|--------------------|
| <b>Revenues</b>   |    |                         |             |              |                                     |                    |
| County Dues   | \$ | 607,823                 | 57,896      | 347,378      | 57%                                 | 7%                 |
| Local Government Technical Assistance                     | \$ | 42,000                  | 8,189       | 30,419       | 72%                                 | 22%                |
| Transportation Disadvantaged (TD)                         | \$ | 175,839                 | 3,613       | 64,142       | 36%                                 | -14%               |
| Economic Development Administration (EDA)                 | \$ | 70,000                  | 3,857       | 28,004       | 40%                                 | -10%               |
| Hazardous Analysis  | \$ | 10,000                  | 751         | 3,087        | 31%                                 | -19%               |
| Local Emergency Preparedness Committee (LEPC)             | \$ | 80,000                  | 6,699       | 35,908       | 45%                                 | -5%                |
| Hazardous Materials Emergency Preparedness (HMEP) Program | \$ | 61,350                  | 14,425      | 36,039       | 59%                                 | 9%                 |
| Small Quantity Generator (SQG) Program                    | \$ | 5,000                   | -           | -            | 0%                                  | -50%               |
| Healthcare Coalition                                      | \$ | 686,760                 | 64,210      | 301,849      | 44%                                 | -6%                |
| EDA CARES Act   | \$ | 200,000                 | 16,583      | 130,663      | 65%                                 | 15%                |
| CDBG Resiliency   | \$ | 150,000                 | -           | -            | 0%                                  | -50%               |
| CDBG Healthcare   | \$ | 233,333                 | 2,410       | 13,454       | 6%                                  | -44%               |
| Florida Hospital Association                              | \$ | 294,385                 | -           | 33,497       | 11%                                 | -39%               |
| Department of Economic Opportunity (DEO)                  | \$ | -                       | 16,860      | 60,817       | 0%                                  | -50%               |
| Regional Resilience Priority Analysis                     | \$ | -                       | 23,494      | 57,354       | 0%                                  | -50%               |
| First Coast Disaster Council                              | \$ | 10,000                  | 2,269       | 5,361        | 54%                                 | 4%                 |
| Regional Leadership Academy (RLA)                         | \$ | 2,800                   | -           | -            | 0%                                  | -50%               |
| Other Revenue   | \$ | 400                     | (147)       | (76)         | -19%                                | -69%               |
| <b>TOTAL REVENUES</b>                                     |    | \$ 2,629,690            | \$ 221,110  | \$ 1,147,896 | 44%                                 |                    |
| <b>TRANSFER FROM GENERAL FUND</b>                         |    | \$ (92,789)             | \$ (35,610) | \$ (98,960)  |                                     |                    |
| <b>TOTAL REVENUE/GENERAL FUND</b>                         |    | \$ 2,536,901            | \$ 185,499  | \$ 1,048,935 | 41%                                 |                    |
| <b>Expenses</b>   |    |                         |             |              |                                     |                    |
| Salaries and Fringe                                       | \$ | 1,233,153               | 91,997      | 617,451      | 50%                                 | 0%                 |
| Contract/Grant Direct Expenses                            | \$ | 914,415                 | 70,472      | 276,959      | 30%                                 | -20%               |
| Indirect - Allocated Expenses*                            | \$ | 203,884                 | 17,950      | 93,058       | 46%                                 | -4%                |
| General Fund Expense*                                     | \$ | 185,449                 | 5,080       | 61,467       | 33%                                 | -17%               |
| <b>TOTAL EXPENSES</b>                                     |    | \$ 2,536,901            | \$ 185,499  | \$ 1,048,935 | 41%                                 |                    |
| <b>Net Income (loss)</b>                                  |    | \$ 92,789               | 35,610      | \$ 98,960    |                                     |                    |

\*Excludes Salaries &amp; Fringe

Northeast Florida Regional Council  
Balance Sheet  
March 2022

|  | <b>FY 20/21<br/>March 2021</b> | <b>FY 21/22<br/>March 2022</b> |
|--|--------------------------------|--------------------------------|
| <b>ASSETS</b>  |                                |                                |
| Cash   | 2,474,211                      | 2,452,109                      |
| Accounts Receivable                                    | 205,571                        | 362,144                        |
| Pension Liability-Deferred Outflows                    | 347,859                        | 334,226                        |
| WJCT Security Deposit                                  | 7,400                          | 7,400                          |
| <b>Total Current Assets</b>                            | <b>3,035,041</b>               | <b>3,155,879</b>               |
| <b>Property and Equipment:</b>                         |                                |                                |
| Office Furniture and Equipment                         | 261,085                        | 243,116                        |
| Less Accumulated Depreciation                          | 179,489                        | 187,942                        |
| <b>Total Property and Equipment, net</b>               | <b>81,596</b>                  | <b>55,174</b>                  |
| <b>Total Assets</b>                                    | <b>3,116,637</b>               | <b>3,211,053</b>               |
| <b>LIABILITIES</b>                                     |                                |                                |
| Accounts Payable                                       | 3,705                          | 2,297                          |
| Accrued Salaries and Leave                             | 97,832                         | 107,607                        |
| Deferred Revenue                                       | 373,598                        | 288,418                        |
| Pension Liability                                      | 1,001,124                      | 428,190                        |
| Pension Liability-Deferred Inflows                     | 85,350                         | 566,417                        |
| <b>Total Liabilities</b>                               | <b>1,561,609</b>               | <b>1,392,929</b>               |
| <b>EQUITY</b>  |                                |                                |
| <b>Equity and Other Credits:</b>                       |                                |                                |
| Retained Earnings                                      | 1,555,028                      | 1,818,124                      |
| <b>Total Equity and Other Credits</b>                  | <b>1,555,028</b>               | <b>1,818,124</b>               |
| <b>Total Liabilities, Equity and<br/>Other Credits</b> | <b>3,116,637</b>               | <b>3,211,053</b>               |

## YTD Comparison

|  | 20/21<br>Net Income (Loss) | 21/22<br>Net Income (Loss) | 20/21<br>Cash Balance | 21/22<br>Cash Balance |
|--|----------------------------|----------------------------|-----------------------|-----------------------|
|--|----------------------------|----------------------------|-----------------------|-----------------------|

### AGENCYWIDE

|           |            |           |              |              |
|-----------|------------|-----------|--------------|--------------|
| October   | \$ 4,732   | \$ 21,535 | \$ 2,111,806 | \$ 2,492,686 |
| November  | \$ 11,175  | \$ 9,605  | \$ 2,538,168 | \$ 2,494,600 |
| December  | \$ 7,705   | \$ 22,210 | \$ 2,169,727 | \$ 2,487,274 |
| January   | \$ 15,554  | \$ 27,295 | \$ 2,104,831 | \$ 2,452,970 |
| February  | \$ 26,126  | \$ 63,350 | \$ 2,242,055 | \$ 2,623,570 |
| March     | \$ 45,607  | \$ 98,960 | \$ 2,474,211 | \$ 2,452,109 |
| April     | \$ 61,013  |           | \$ 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:** APRIL 27, 2022

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

**THRU:** PERSONNEL, BUDGET & FINANCE COMMITTEE  
DS

**FROM:** DONNA STARLING, CHIEF FINANCIAL OFFICER

**RE:** MARCH 2022 INVESTMENT REPORT

---

### Bank Account Interest

|                       | <u>FY 20/21</u> | <u>FY 21/22</u> |
|-----------------------|-----------------|-----------------|
| March Interest        | \$ 9            | \$ 9            |
| Year to Date Interest | \$ 383          | \$ 51           |

### Florida Local Government Investment Trust

|                 | <u>FY 20/21</u> | <u>FY 21/22</u> |
|-----------------|-----------------|-----------------|
| Current Balance | \$18,179        | \$17,786        |

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EQUAL OPPORTUNITY EMPLOYER

# Agenda Item

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Tab 4

# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** NASSAU COUNTY TRANSMITTED AMENDMENT 22-2ESR

---

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

The amendment changes the classification of 112.13 acres located south of William Burgess Boulevard, from Agriculture (AGR) to Transect Districts defined in the William Burgess District Context and Connectivity Blueprint as T-3.5 Urban Transitional Zone, T-3 Suburban Zone, T-2.5 Rural Transitional Zone, and T-1 Conservation Zone.

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the Nassau County Transmitted Amendment 22-2ESR.**

**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 22-2ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

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

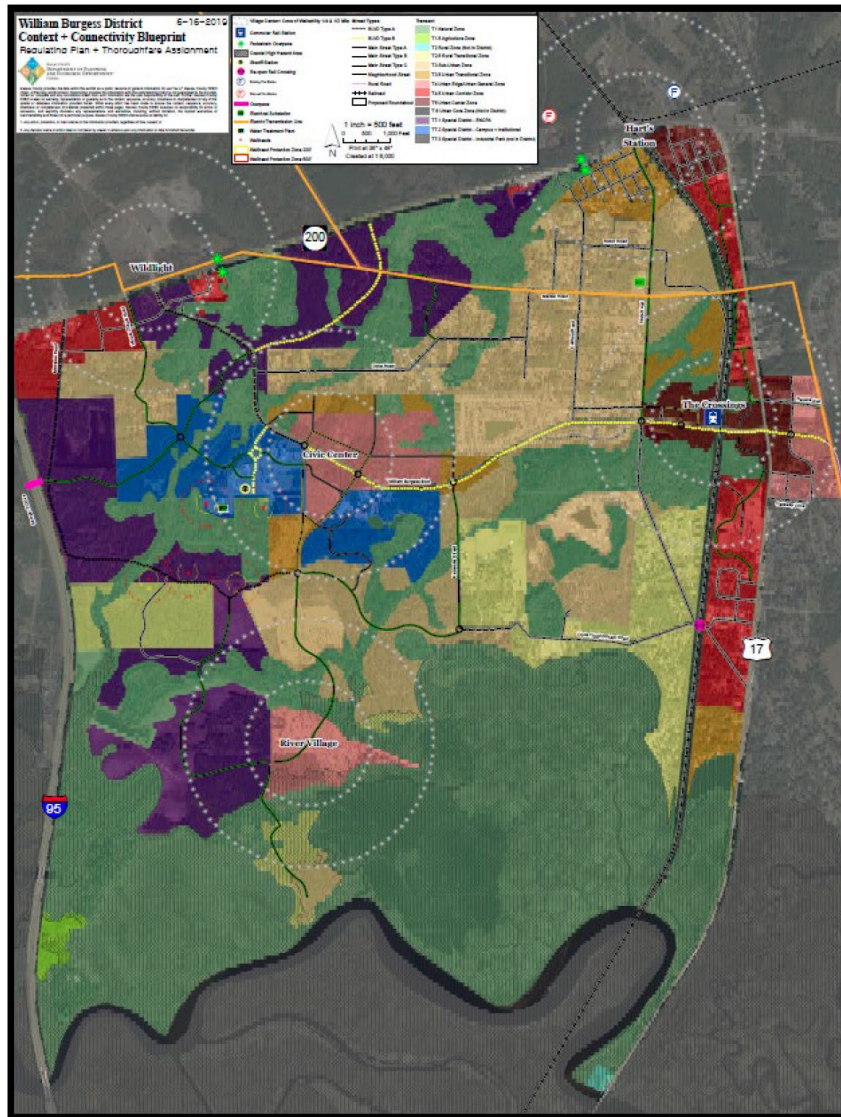
Pursuant to Section 163.3184, Florida Statutes, Council review of proposed amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the strategic regional policy plan and extra-jurisdictional impacts that would be inconsistent 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 changes the classification of 112.13 acres located south of William Burgess Boulevard, from Agriculture (AGR) to Transect Districts defined in the William Burgess District Context and Connectivity Blueprint as T-3.5 Urban Transitional Zone, T-3 Suburban Zone, T-2.5 Rural Transitional Zone, and T-1 Conservation Zone. This property is located within the William Burgess District Mixed-Use Activity Center Overlay District (WBD), adopted in 2019 by reference of the William Burgess District Context and Connectivity Blueprint (WBCCB). The proposed FLUM includes three parcels with the WBD and requests changing FLUM designation from Agricultural (AGR) to the above transect districts. A transect is a zone which focuses on more development form and function rather than the traditional zoning paradigm of use regulation. The term transect is borrowed from the natural sciences and is used to describe geographical cross-sections that are distinct and differing natural environments. The transect defines a series of zones that transition from rural to a denser and more intense urban core. A proposed rezoning for the site from Open Rural (OR) to the transect zones has been filed as a companion amendment.

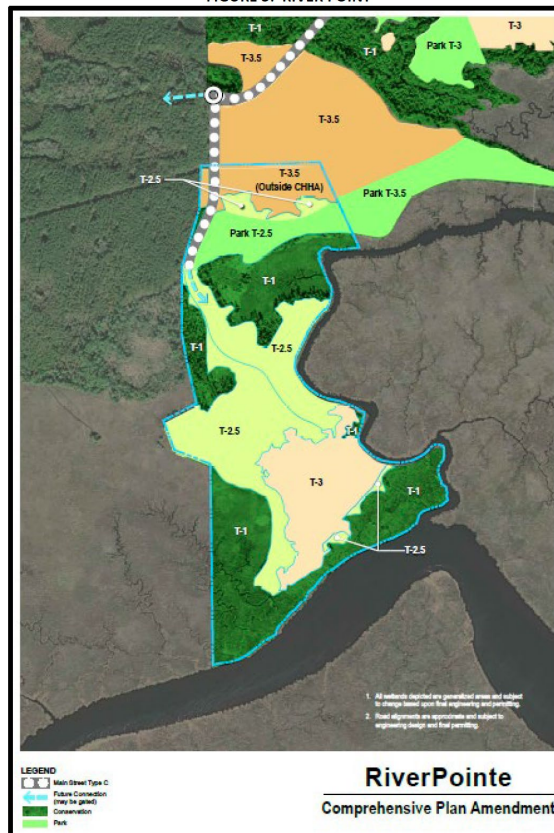
# The William Burgess Overlay District

FIGURE 1: WILLIAM BURGESS OVERLAY DISTRICT



## Proposed FLUM

FIGURE 3: RIVER POINT



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

The Nassau River, a natural resource of regional significance is south of the proposed site. However, as stated in Policy FL.02.05, environmentally sensitive lands, including wetland areas and areas located in the Coastal High Hazard Area (CHHA) should be identified and preserved in the T-1 transect. The T-1 Zone limits residential development on environmentally sensitive lands including those along the south of the proposed site. The Development program also utilizes the transportation network adopted by the William Burgess District Context and Connectivity Blueprint (WBCCB), including connectivity to the surrounding parcels and cross-sections, which include share-use walking/biking trails. The proposed roadways will serve as part of a comprehensive multi-modal transportation network. New development will pay mobility fees or construct planned facilities to obtain credits for the mobility fees. 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 text amendment will have little or no impact on adjacent jurisdictions.

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the Nassau County Transmitted Amendment 22-2ESR.**

# Agenda Item

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Tab 5

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Tab 5


Tab 5


Tab 5

# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE TRANSMITTED AMENDMENT 22-002-E

---

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 2,235 acres from Mixed Use (MU) pursuant to FLUE 4.3.18 to Mixed Use (MU) pursuant to revised FLUE Policy 4.3.18.

## **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 22-002-E.**

**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 22-002-E**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

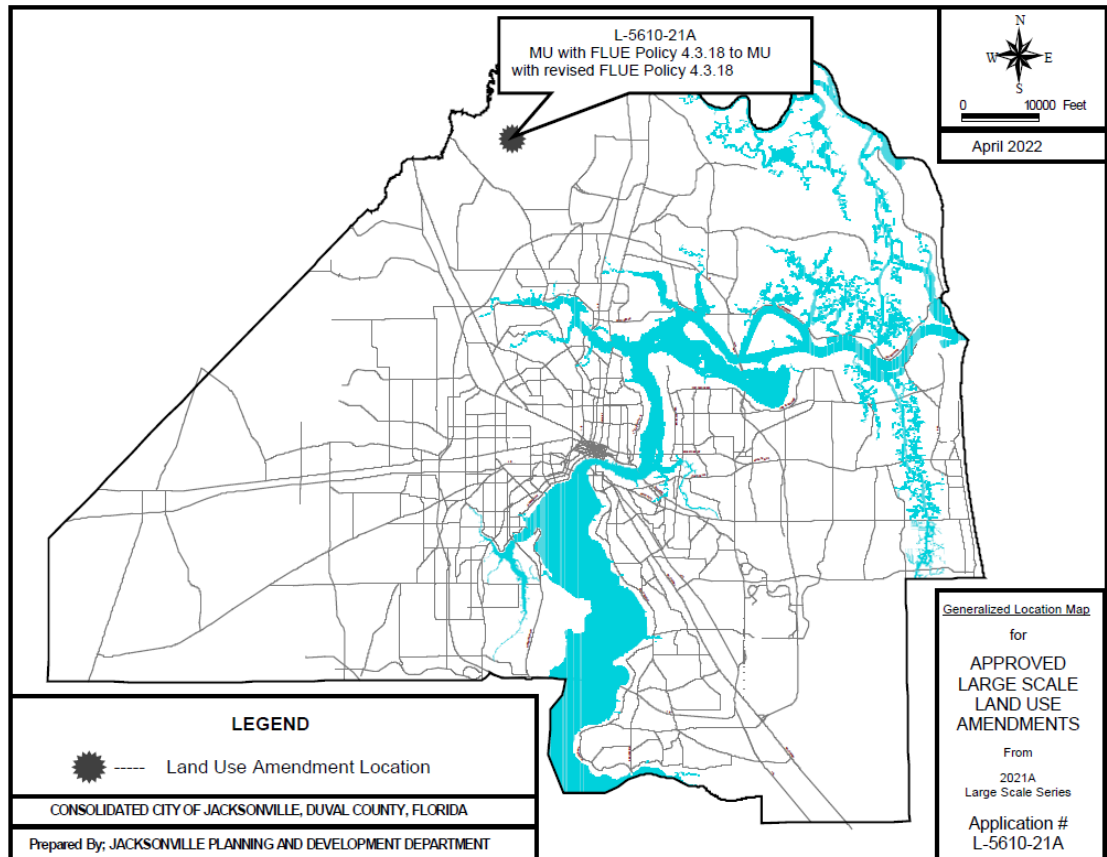
Local Government Item No.: **Ordinance Number 2022-2-E**

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

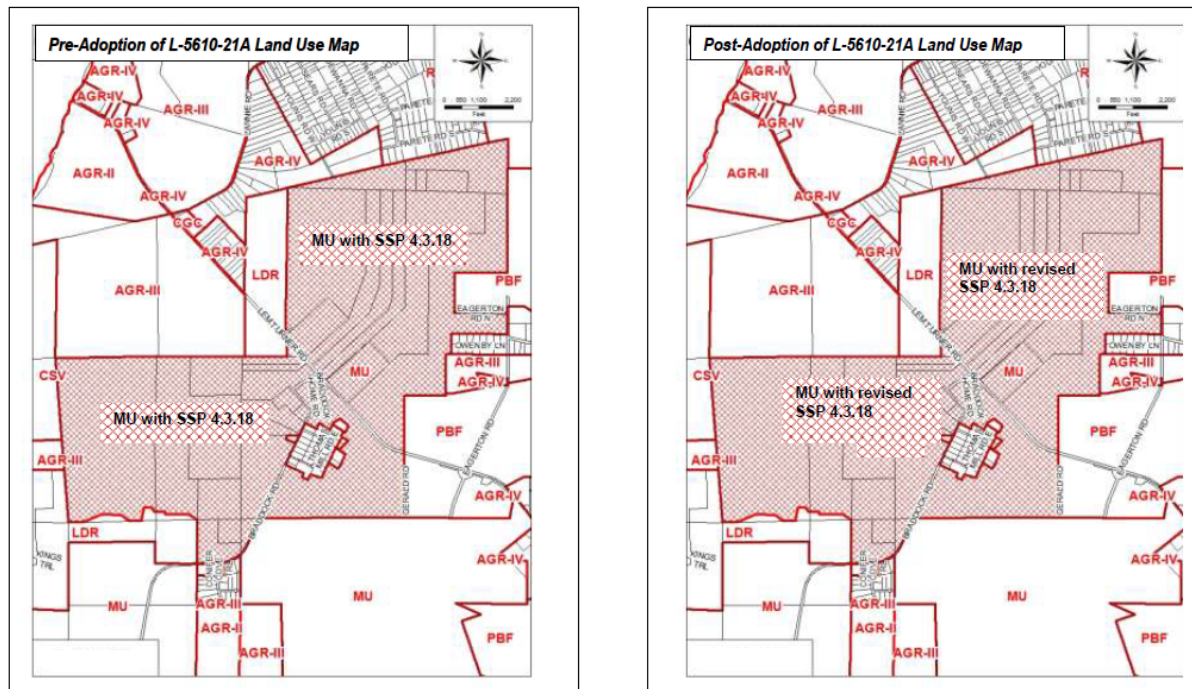
**DESCRIPTION OF AMENDMENT**

The amendment to the City's Comprehensive Plan seeks to change 2,235 acres from Mixed Use (MU) pursuant to FLUE 4.3.18 to Mixed Use (MU) pursuant to revised FLUE Policy 4.3.18. The 2,235-acre subject site is mostly undeveloped with some silviculture uses located east, north, south, and west of the intersection with Braddock Road and Lem Turner Road. The site is located in the North Planning District and Lem Turner Road is classified as a minor arterial roadway; Braddock Road is classified as a collector roadway. In 2010, the site was designated the Braddock Family Parcel Multi-Use (MU) Area pursuant to Future Land Use Element (FLUE) Policy 4.3.18 and was subject to the uses and limitations of the FLUE Policy. Ordinance 2020-471-E removed a 102-acre parcel from the Braddock Family Parcel MU Area with a land use change to LDR and was amended to address these changes. The applicant seeks an amendment from MU pursuant to FLUE Policy 4.3.18 to MU pursuant to revised FLUE Policy 4.3.18, which includes changes to the percent distribution of uses including residential densities, a refinement to the total acreage of the site, a change to allow the location of multi-family residential use, and the removal of the recommendation for non-impacted wetlands. The applicant intends to file a companion PUD rezoning for the entire subject site at the adoption round of the proposed land use amendment.

## Location Map



## Current and Proposed Future Land Use Map



### Request for Large Scale Land Use Amendment to Future Land Use Map Series

|   |  |  |  |
|---|--|--|--|
|  | <b>From: Multi-Use (MU) with Site Specific Policy 4.3.18</b>       |  |  |
|   | <b>To: Multi-Use (MU) with revised Site Specific Policy 4.3.18</b> |  |  |
|   | <b>Planning District: 6</b>  | <b>Identification Number: L-5610-21A</b> |  |
|   | <b>Council District: 7 and 8</b>                                   | <b>Exhibit 2 (Page 1 of 1)</b>           |  |

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

The subject site is 2,235 acres and is accessible from Lem Turner Road (SR 115), a minor arterial facility. A trip generation comparison was provided the City's Transportation Planning Division and the proposed future land use amendment will result in zero net new trips on the roadway. The subject site is located within the 150-foot, 300-foot and 500-foot Height and Hazard Zone for Jacksonville International Airport, a transportation resource of regional significance. Zoning will limit development to a maximum height of less than 150 feet, 300 feet or 500 feet, unless approved by the Jacksonville Aviation Authority or the Federal Aviation Administration. No adverse impacts to strategic regional resources 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 checked="" type="checkbox"/> | No <input type="checkbox"/> | N/A <input type="checkbox"/> |
|---|-----------------------------|------------------------------|

Given the proximity to Nassau County, the NEFRC recommends coordination with the Nassau County Planning Department.

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the staff review report for the City of Jacksonville Transmitted Amendment 22-002-E.**

# Agenda Item

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Tab 6

Tab 6

Tab 6


Tab 6


Tab 6

# **MEMORANDUM**

**DATE:** APRIL 27, 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 21-25ESR

---

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

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

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the City of Jacksonville Adopted Amendment 21-25ESR consistent with the Strategic Regional Policy Plan.**

**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 21-25ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

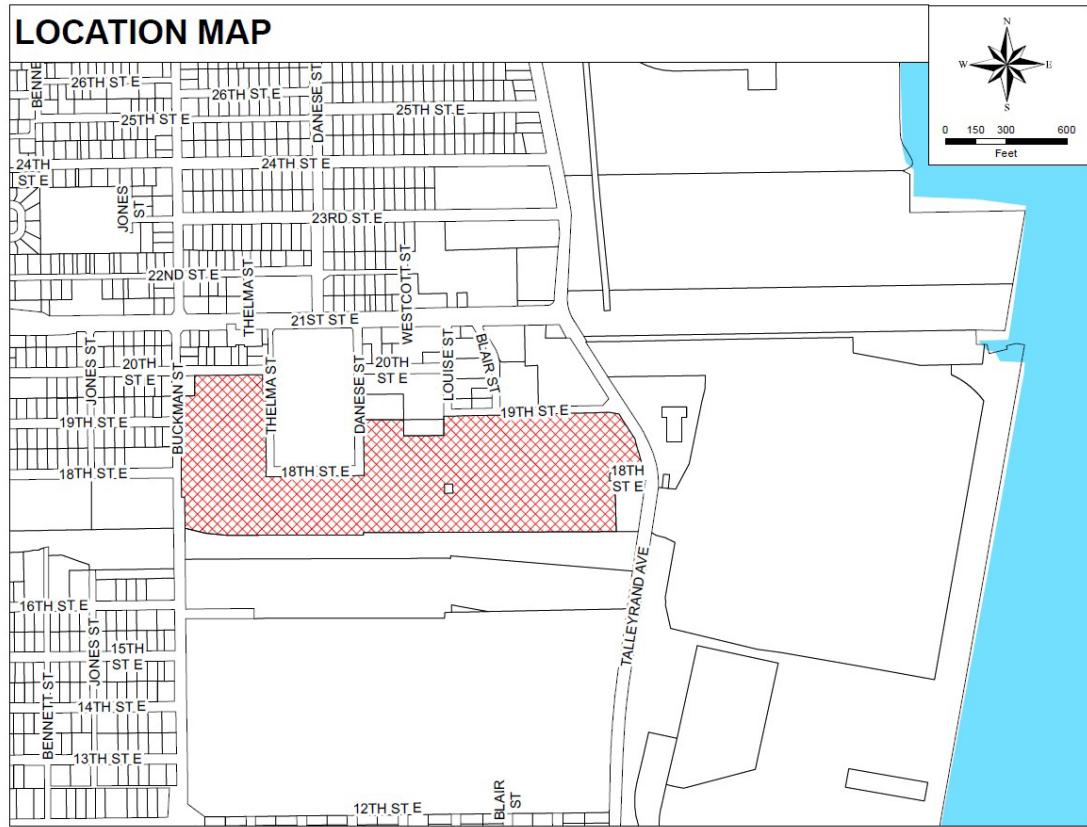
Local Government Item No.: **Ordinance Number 2022-104-E**

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.

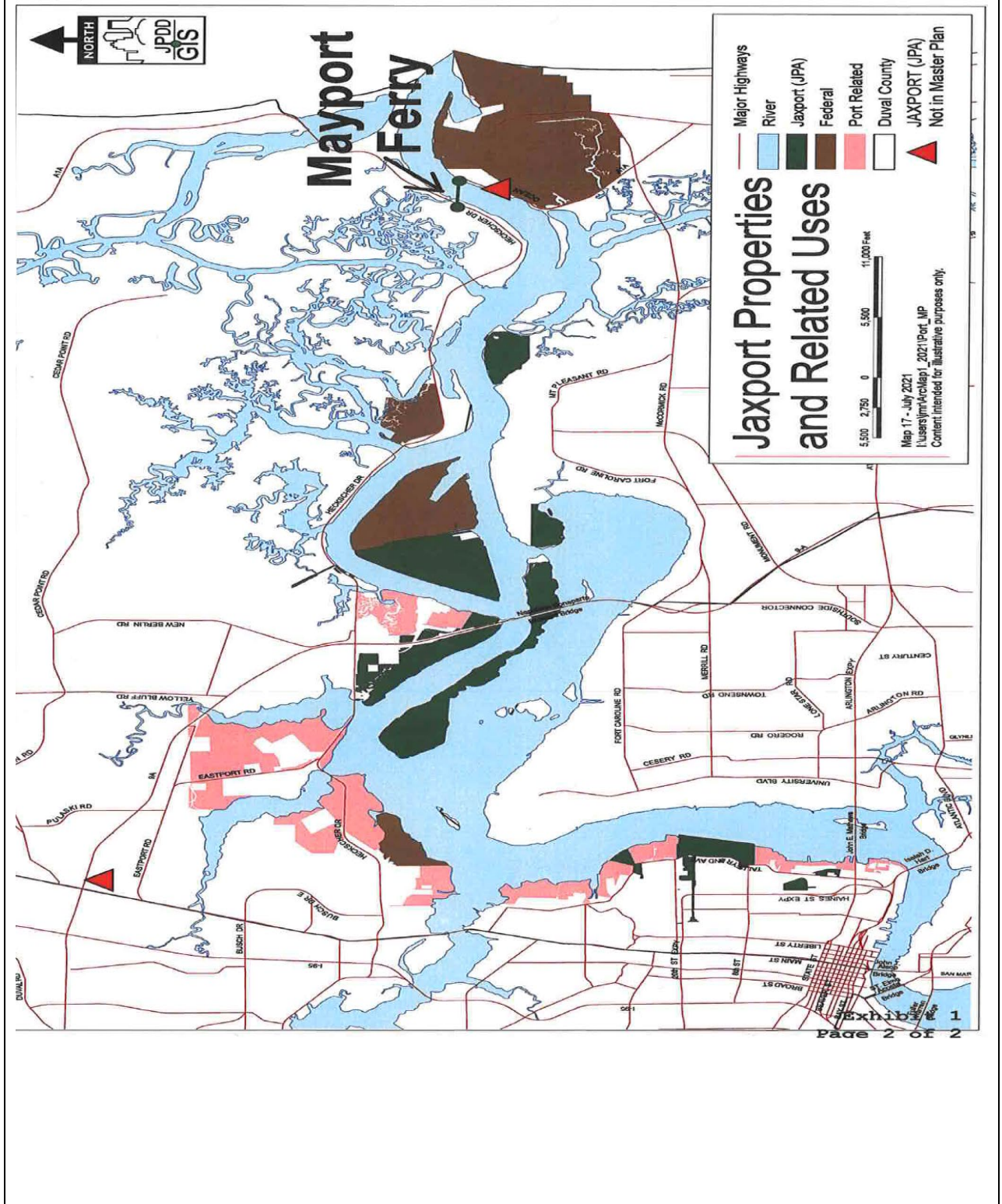
**DESCRIPTION OF AMENDMENT**

The adopted amendment to the Conservation/Coastal Management Element (CCME) of the 2030 Comprehensive Plan will update Map 17 of the Jax Port Master Plan to add a 27-acre parcel currently owned by the Jacksonville Port Authority. The subject property is located at 2002 18<sup>th</sup> Street East which is on the west side of Talleyrand Avenue and south of 21<sup>st</sup> Street East. This site is in proximity to Jaxport Related Uses along the St. Johns River west of the Jacksonville University campus. This amendment adds the 27-acres site to the Map to facilitate development of port-related and supporting uses. Most of the property is located within the Heavy Industrial (HI) and Light Industrial (LI) land use categories and is identified as being within the Industrial Situational Compatibility Zone of the Industrial Preservation Overlay. A 1.98-acre portion of the parcel is located in the Low-Density Residential land use category and is the subject of a pending land use map amendment to convert the land use to LI.

## Location Map



# Proposed Jaxport Properties and Related Uses Map



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

Jaxport is a transportation resource of regional significance, and the amendment is supportive of the resource, therefore 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"/> |
|------------------------------|-----------------------------|---|

**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 21-25ESR consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF PALM COAST ADOPTED AMENDMENT 22-1ER

---

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

The 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 find the staff review report for the City of Palm Coast Adopted Amendment 22-1ER consistent with the Strategic Regional Policy Plan.**

**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 Adopted Amendment 22-1ER**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

Local Government Item No.: **Ordinance 2022-09**

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 is based on the Evaluation and Appraisal of the City's Comprehensive Plan and was 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 updated dates and references to documents and projects in the following elements of the Comprehensive Plan.

- Public Recreation and Open Space – the 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 amendment will update reference to the most recently adopted School District Work Plan (FY 21/22). This most recent work plan includes 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 – updated 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"/> |
|------------------------------|--|------------------------------|

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

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Palm Coast Adopted Amendment 22-1ER consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** APRIL 27, 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 21-6DRI

---

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

The amendment to the 2040 Clay County Comprehensive Plan changes the DRI status under the Saratoga Springs DRI, which was approved in 2006, by abandoning the DRI designation and seeking entitlements for the parcels. In addition, the amendment also includes proposed policy changes.

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Clay County Adopted Amendment 21-6DRI consistent with the Strategic Regional Policy Plan.**

**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 21-6DRI**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

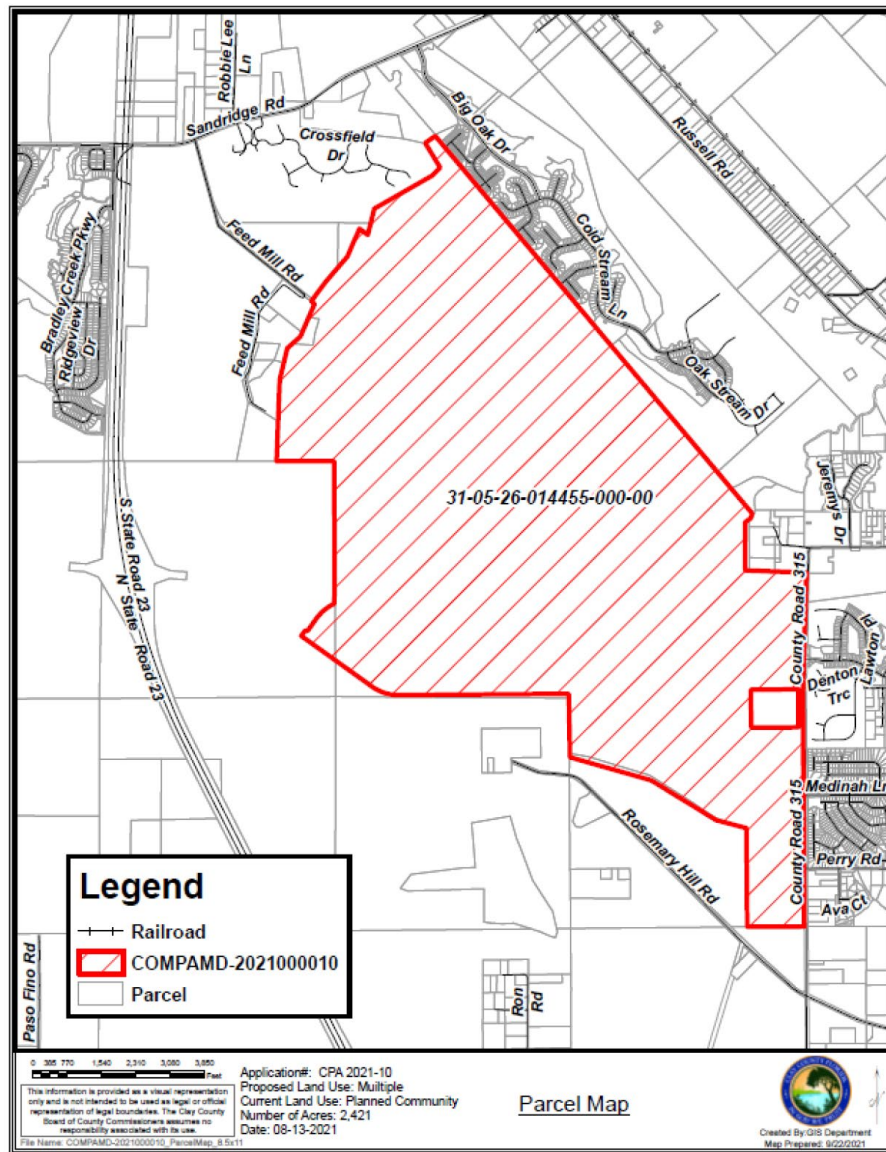
Local Government Item No.: **Ordinance 2022-18**

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

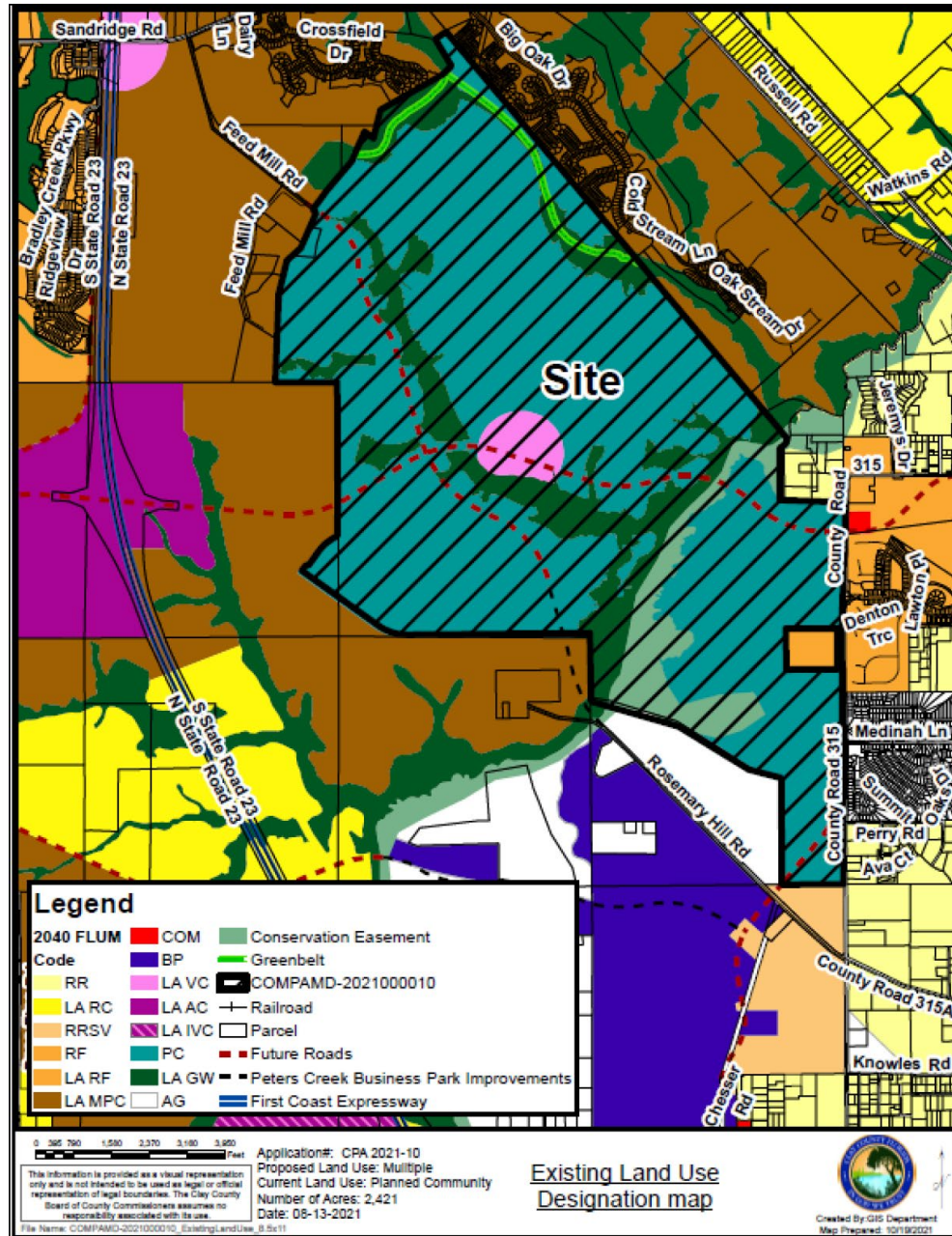
**DESCRIPTION OF AMENDMENT**

The amendment to the 2040 Clay County Comprehensive Plan changes the DRI status under the Saratoga Springs DRI, which was approved in 2006, by abandoning the DRI designation and seeking entitlements for the parcels. In addition, the amendment also includes proposed policy changes. The subject property is designated Planned Community (PC), like other DRIs authorized under Chapter 380, F.S., in the County. Planned Community is a land use designation for very large areas under single ownership and characterized by unified planning for the project as a whole, clustering of structures to preserve useable open space and other natural features, a mixture of housing types, and may include a variety of non-residential uses. Once the Saratoga Spring DRI development order is abandoned, the land must be designated with other land uses. These include Single-Family Detached and Single-Family Attached for the Lake Asbury (LA) Master Planned Community, Single-Family Detached and Single-Family Attached/Multi-Family for the LA Village Center, the wetlands, floodways and associated upland buffers for the LA Greenway, Single-Family detached and Single-Family attached (Duplex/Triplex) for Rural Fringe, residential and non-residential uses for Mixed Use, sales, services and office activities for Commercial, and natural resource land management for Conservation. The amendment also proposes text amendments that add the approximate number of residential units that could be developed within the Lake Asbury Master Plan if the land uses were granted, increase the development potential from 16 to 20 units, however Clay County stated they would support this if it was to provide housing for Low and Moderate Income, Elderly, or Handicapped individuals similar to the County's Urban Core Land Use Designation, and to reflect consistencies with increase in density for Mixed Use.

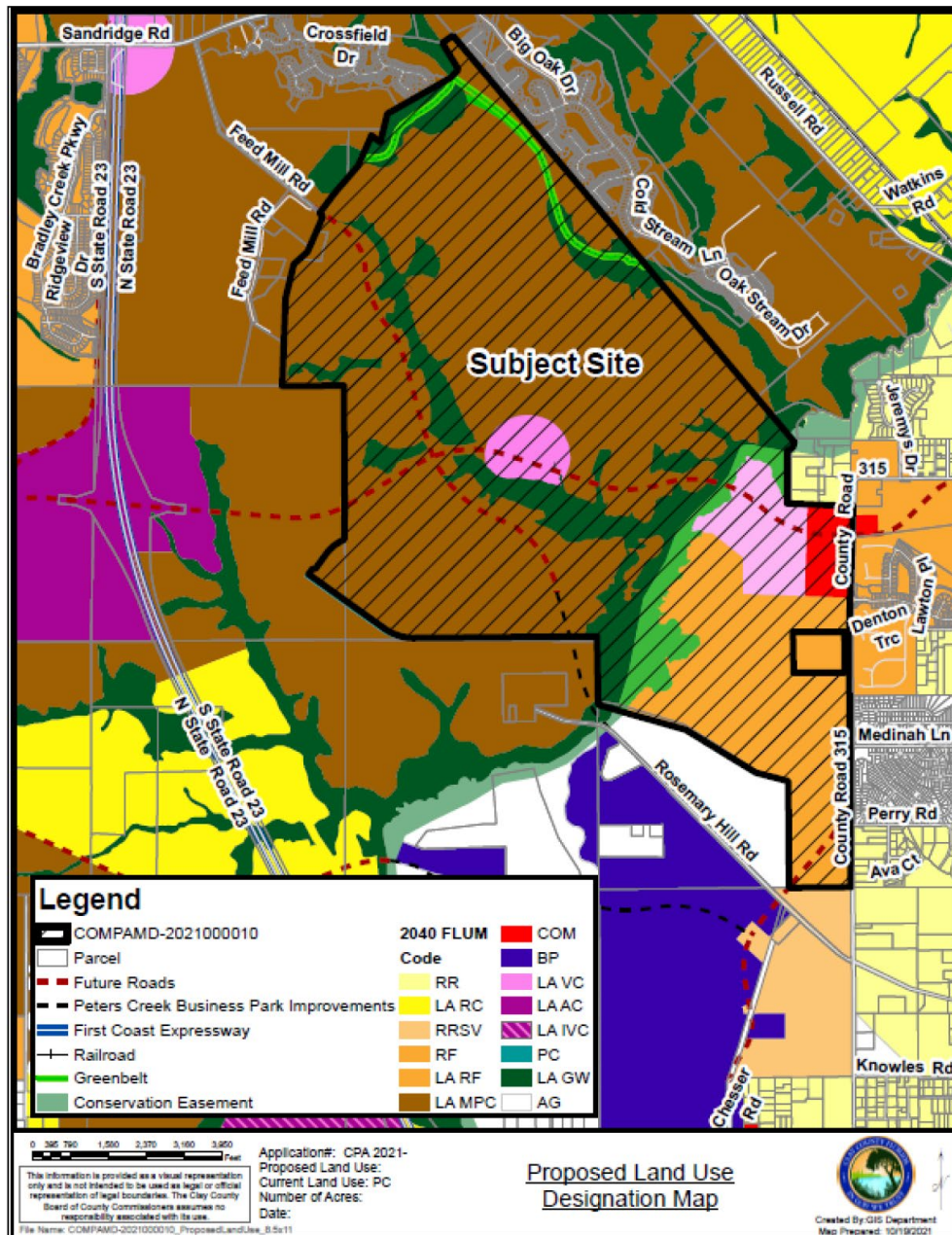
# LOCATION MAP



## CURRENT FUTURE LAND USE MAP



## PROPOSED FUTURE LAND USE MAP



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

State Road 23, First Coast Expressway, is a transportation resource of regional significance and its potential to impact other transportation resources of regional significance is not known. As it is a toll financed facility, any trips assigned to it must be eliminated from development analysis (F.S. 164.3180(5)(h)2d).

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

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

**3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?**

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

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

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Clay County Adopted 21-6DRI consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE BEACH ADOPTED AMENDMENT 22-1ESR

---

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

The text amendment to the City of Jacksonville Beach's Comprehensive Plan adds a private property rights element in accordance with Florida Statutes 163.3177(6)(i)1.

## **Recommendation**

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

**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 Beach Adopted Amendment 22-1ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

Local Government Item No.: **Resolution No. 2022-8175**

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

**DESCRIPTION OF AMENDMENT**

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

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

This amendment does not create any adverse effects to significant regional resources or facilities.

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

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

**3. IS INTERGOVERNMENTAL COORDINATION  
RECOMMENDED?**

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

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

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

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

# Agenda Item

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# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** TOWN OF WELAKA ADOPTED AMENDMENT 21-1ESR

---

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

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

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the Town of Welaka Adopted Amendment 21-1ESR consistent with the Strategic Regional Policy Plan.**

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

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

Regional Planning Council Item No.: **Town of Welaka Adopted Amendment 21-1ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **May 6, 2022**

Local Government Item No.: **Ordinance 2021-08**

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

**DESCRIPTION OF AMENDMENT**

The adopted amendment to the Town of Welaka Comprehensive Plan adds a private property rights element in accordance with Florida Statutes 163.3177(6)(i)1. House Bill 59, signed by the Governor on June 29, 2021, requires that local government comprehensive plans include a private property rights element by the earlier of the date of adoption of the next proposed plan amendment that is initiated after July 1, 2021, or the date of the next scheduled evaluation and appraisal of the comprehensive plan. The general intent of the new element is to ensure that private property rights are considered in local decision making and that government respects judicially acknowledged and constitutionally protected private property rights. Additional text regarding the right of property owners to participate in planning and development decisions was also added as Objective I.2.

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

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

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

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

**3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?**

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

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

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for Town of Welaka Adopted Amendment 21-1ESR consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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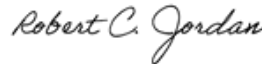
Tab 11

# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** TOWN OF WELAKA TRANSMITTED AMENDMENT 22-1ER

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This text amendment seeks to update and revise the text of the Town of Welaka's Comprehensive Plan. These changes are based on their evaluation and appraisal of the Town's Comprehensive Plan. There is no report because NEFRC staff worked on the proposed text amendment.

# Agenda Item

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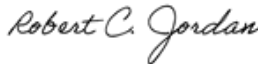
Tab 12

# **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF BUNNELL ADOPTED AMENDMENT 22-1ER

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This text amendment updates and revises the text of the City of Bunnell's Comprehensive Plan. These changes are based on last year's evaluation and appraisal of the City's Comprehensive Plan. There is no report because NEFRC staff worked on the proposed text amendment.

# Agenda Item

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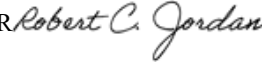
Tab 13

# **MEMORANDUM**

**DATE:** APRIL 5, 2022

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD PRESIDENT

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-16ESR

---

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

The amendment changes 81.49 acres on the east side of Phillips Highway between Energy Center Drive and Severn Street from Business Park (BP), Low-Density Residential (LDR), and Community/General Commercial (CGC) to Light-Industrial (LI), Medium-Density Residential (MDR), Community/General Commercial (CGC), and Conservation (CSV).

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board President find the City of Jacksonville Adopted Amendment 21-16ESR consistent with the Strategic Regional Policy Plan.**

**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 21-16ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **April 8, 2022**

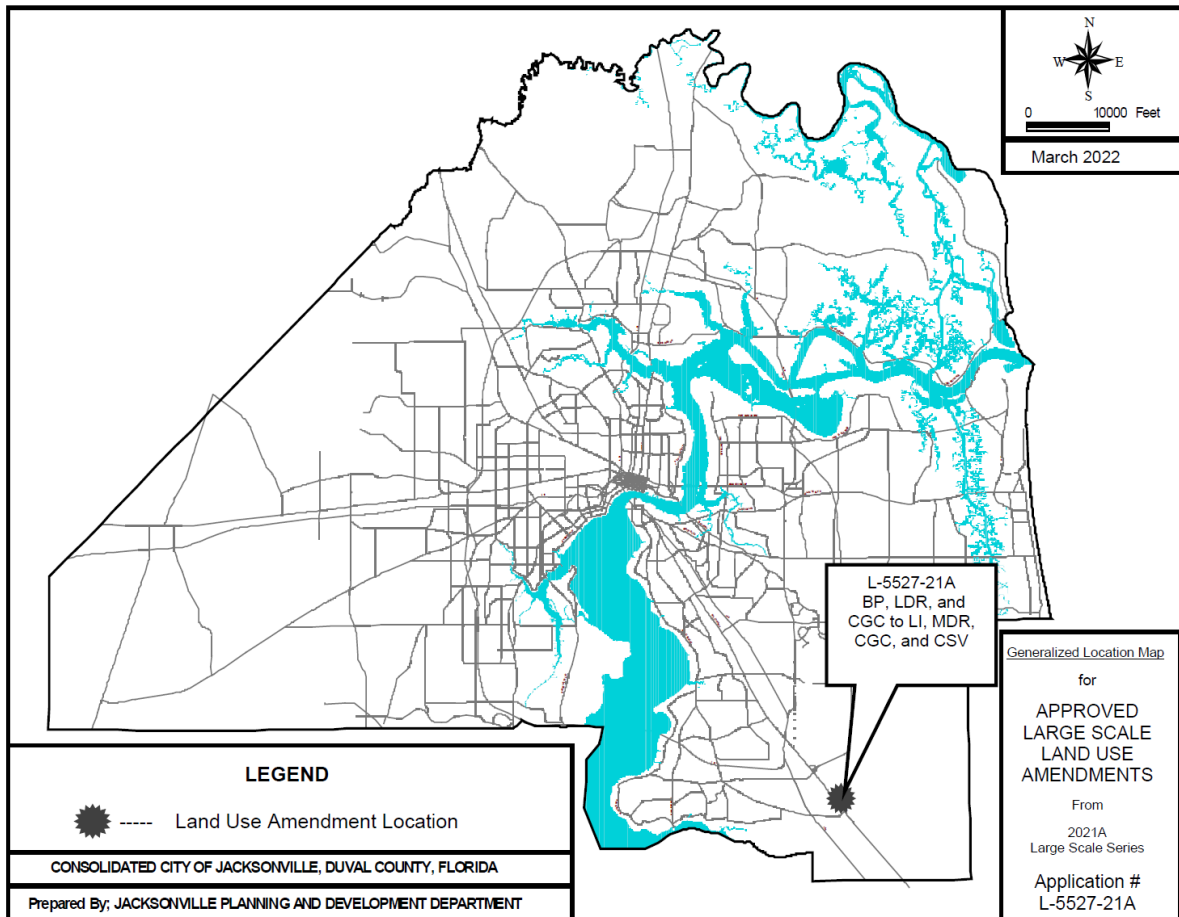
Local Government Item No.: **2022-71-E**

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.

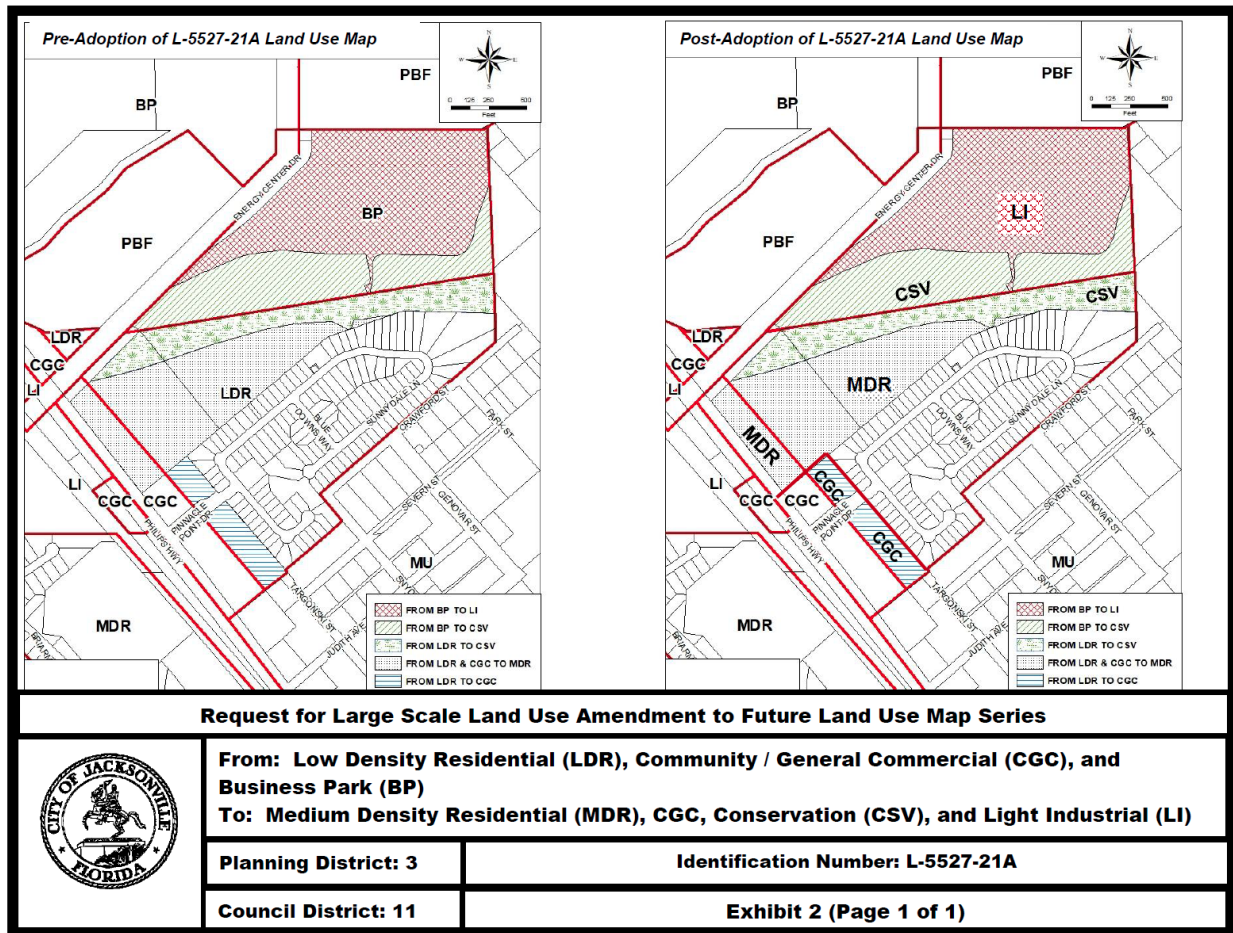
**DESCRIPTION OF AMENDMENT**

The adopted amendment changes 81.49 acres on the east side of Phillips Highway between Energy Center Drive and Severn Street from Business Park (BP), Low-Density Residential (LDR), and Community/General Commercial (CGC) to Light-Industrial (LI), Medium-Density Residential (MDR), Community/General Commercial (CGC), and Conservation (CSV). The applicant is changing the land use to permit development of a multi-family project with commercial development fronting Phillips Highway. In addition, the applicant wants to retain light industrial uses towards the northeastern corner of the parcels while preserving Davis Creek by converting the surrounding lands as Conservation. Access to the site will be provided from Phillips Highway and consists of four parcels within the Suburban Development Area. Two companion rezoning applications are pending concurrently with the land use application via Ordinances 2022-072 and 2022-073, which will change the zoning district from Agriculture (AGR), Residential Rural (RR-Acres), Commercial Office (CO), and Residential Low Density - 60 (RLD-60) to Planned Unit Development (PUD) and Industrial Light (LI).

## 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 the trip generation comparison between the current development potential and proposed development potential will result in no new net daily trips. Approximately 42.94 acres of wetlands have been identified on the site and about 22.04 acres of these wetlands will be placed in the Conservation land use category in and around the Davis Creek which is a Natural Resource of Regional Significance. 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"/> |
|------------------------------|--|------------------------------|

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

**Request a copy of the adopted version of the amendment?**

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the City of Jacksonville 21-16ESR Adopted Amendment consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** April 5, 2022

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD PRESIDENT

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-21ESR

---

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

This amendment adds FLUE Policy 3.1.27, which allows for consideration of amendments to residential Future Land Use Categories to permit infill single-family development on lots of record where the lot size does not comply with the minimum lot size for development without access to centralized water and sewer services.

## **Recommendation**

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

**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 21-21ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **April 8, 2022**

Local Government Item No.: **Ordinance 2022-48-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**

This adopted amendment adds FLUE Policy 3.1.27 which allows for consideration of amendments to residential Future Land Use Categories to permit infill single-family development on lots of record where the lot size does not comply with the minimum lot size for development without access to centralized water and sewer services. For the purposes of this policy, a lot of record is a lot that was legally recorded prior to adoption of the 2010 Comprehensive Plan on September 21, 1990. Minimum lot area requirements for residential development in the FLUE residential land use categories and policies of the Infrastructure Element were introduced with adoption of the 2010 Comprehensive Plan. The minimum lot size for residential development without centralized water and sewer ranges from one to one half of an acre and the minimum lot area without at least one utility ranges from one half of an acre to one quarter of an acre.

**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"/> |
|------------------------------|-----------------------------|---|

**Recommendation**

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

# Agenda Item

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# **MEMORANDUM**

**DATE:** April 5, 2022

**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD PRESIDENT

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-22ESR

---

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

The amendment adds Policy 3.1.28 to the Future Land Use Element (FLUE) of the 2030 Comprehensive Plan to implement the authority provided in Section 125.01055(6), Florida Statutes (F.S.). This section of the F.S. grants the City Council the ability to approve development of affordable housing, as defined in Section 420.0004, F.S., on any parcel zoned for residential, commercial or industrial uses, regardless of any other law, local ordinance or regulation to the contrary.

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board President find the Staff Review Report for the City of Jacksonville's Adopted Amendment 21-22ESR consistent with the Strategic Regional Policy Plan.**

**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 21-22ESR**

Date to be Mailed to Local Government and State Land Planning Agency: **April 8, 2022**

Local Government Item No.: **Ordinance 2022-49-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 adopted amendment adds Policy 3.1.28 to the Future Land Use Element (FLUE) of the 2030 Comprehensive Plan to implement the authority provided in Section 125.01055(6), Florida Statutes (F.S.). This section of the F.S. grants the City Council the ability to approve development of affordable housing, as defined in Section 420.0004, F.S., on any parcel zoned for residential, commercial, or industrial uses, regardless of any other law, local ordinance or regulation to the contrary. Under this policy, affordable housing shall be funded by either the Florida Housing Finance Corporation or the Jacksonville Housing Finance Authority. Development funded by these entities must follow strict resident eligibility requirements and maintain units in safe and decent conditions. The financing entities also monitor compliance with these requirements. Implementation of this policy requires changes to the Land Development Regulations to include a process for review and approval of affordable housing projects permitted by this text amendment. Affordable housing is sometimes referred to as workforce housing because it often serves the housing needs for teachers, medical assistants, retail employees, government employees, law enforcement and other similar low- and very low-income workers. Pursuant to Section 420.0004, F.S., affordable means that monthly rents or monthly mortgage payments including taxes, insurance, and utilities do not exceed 30 percent of that amount which represents the percentage of the median adjusted gross annual income for households as indicated in subsection (9), subsection (11), subsection (12), or subsection (17). Subsections (9), (11), (12) and (17) refer to the following income categories in terms of area median income (AMI), adjusted for family size:

- ☐ Extremely low income describes a family at or below 30% of area median income.
- ☐ Very low income describes a family at or below 50% of area median income.
- ☐ Low income describes a family at or below 80% of area median income.
- ☐ Moderate income describes a family at or below 120% of area median income (at or below 100% of median income for federal programs).

**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"/> |
|------------------------------|-----------------------------|---|

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board President find the staff review report for the City of Jacksonville Adopted Amendment 21-22ESR consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# Resolution

*Northeast Florida Regional Council*

**2022-02**

## **Supporting the St. Johns River Water Management District's Designation of the month of April as Water Conservation Month**

**WHEREAS**, water is a basic and essential need of every living creature; and

**WHEREAS**, clean and sustainable water resources are vital to Florida's environment, economy and quality of life; and

**WHEREAS**, the Northeast Florida Regional Council is working with the State of Florida, the St. Johns River Water Management District, local governments and water supply utilities to increase awareness of the importance of water conservation; and

**WHEREAS**, the St. Johns River Water Management District and the State of Florida has designated April, typically a dry month when water demands are most acute, Florida's Water Conservation Month, to educate citizens about how they can help save Florida's precious water resources; and

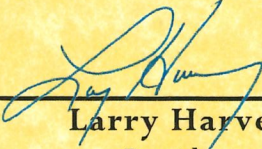
**WHEREAS**, Northeast Florida Regional Council has always encouraged and supported water conservation, through its Strategic Regional Policy Plan; and

**WHEREAS**, every business, industry, school, resident and visitor can help by conserving water and thus promote a healthy economy and community.

**NOW, THEREFORE, BE IT RESOLVED** that the Northeast Florida Regional Council supports the designation of the month of April 2022 as Water Conservation Month and encourages Northeast Florida residents, visitors and businesses to help protect our precious water resources by practicing water conservation measures and becoming more aware of the need to conserve water.

*Approved by President Harvey, on behalf of the Northeast Florida Regional Council, on the fifth day of April 2022.*



  
\_\_\_\_\_  
**Larry Harvey**  
President

  
\_\_\_\_\_  
**Elizabeth Payne**  
CEO

# Agenda Item

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

**THRU:** PERSONNEL, BUDGET AND FINANCE COMMITTEE

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

**RE:** CEO VEHICLE REPLACEMENT

---

It has been a difficult process to replace the CEO vehicle that was damaged beyond repair in May 2021. Several things have occurred to extend the timeframe to receive a replacement and supply chain issues continue to impact the process.

Staff will discuss available options on how we can move forward and possible ways to expedite the process.

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** TYLER NOLEN, REGIONAL PLANNER 

**RE:** 2022 NEFRC OVERDOSE SUMMIT

---

On Thursday, March 31<sup>st</sup> at World Golf Village in St. Augustine, the NEFRC staff conducted a regional educational summit on the Overdose crisis occurring in Northeast Florida. The summit included 19 speakers, 12 organizations staffing information sharing tables, and over 120 people in attendance.

The summit was designed to be holistic in its topics by addressing data, neuroscience, stigma, prescription practices, harm reduction, federal & local law enforcement, fire and rescue actions, county specific projects, and two separate State Attorney Judicial Circuits (4<sup>th</sup> & 7<sup>th</sup>).

\*Presentation to be provided\*

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Program Spotlight:  
Overdose Summit Recap  
*Thursday, March 31, 2022*

TYLER NOLEN  
EMERGENCY PREPAREDNESS PLANNER  
[TNOLEN@NEFRC.ORG](mailto:TNOLEN@NEFRC.ORG)

**100,306**

**CDC Estimated Overdose Deaths April 2020-2021**

## NEFRC Overdose Summit

- Over 120 Participants
- 19 Speakers
- 12 vendors
- Topics
  - Data
  - Neuroscience
  - Stigma
  - Hospital System Changes
  - Harm Reduction
  - Recovery
  - Federal Law Enforcement
  - Public Safety
  - Judicial System



## NEFRC Next Steps



INFORMATION SHARING &  
REGIONAL COLLABORATION



RESEARCHING OF FUNDING  
SOURCES

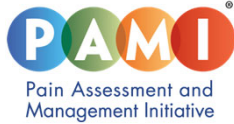


SETTLEMENT MONITORING

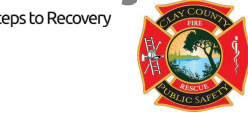
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Community  
Coalition  
Alliance



PREVENTION  
COALITION  
*— Of St. Johns County —*



HEALTH PLANNING  
COUNCIL  
OF NORTHEAST FLORIDA



Program Spotlight:  
Overdose Summit Recap  
*Thursday, March 31, 2022*

TYLER NOLEN  
EMERGENCY PREPAREDNESS PLANNER  
[TNOLEN@NEFRC.ORG](mailto:TNOLEN@NEFRC.ORG)

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

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

**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.

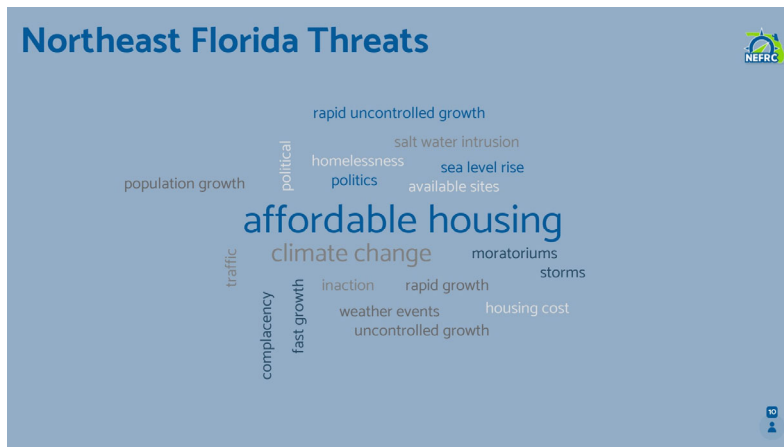
Staff will provide a monthly progress report to the Board throughout the process.



## CEDS Rewrite Timeline

- 1<sup>st</sup> 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

## April 21 Meeting – SWOT Analysis





## CEDS Required Elements

---

- Summary Background – March 17<sup>th</sup>
- SWOT Analysis – April 21<sup>st</sup>
- Resilience – May 19<sup>th</sup>
- Strategic Direction / Action Plan – June 16<sup>th</sup>
- Evaluation Framework – July 21<sup>st</sup>
- Plan Draft – August 18<sup>th</sup>

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

**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 second set of Northeast Florida Regional Resiliency Collaborative Workshops, a CDBG – Mitigation Multiregional Grant: Advancing Mitigation Assessment and Planning Through Regional Collaboration, and ongoing resilience work.

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REGIONAL COUNCIL**

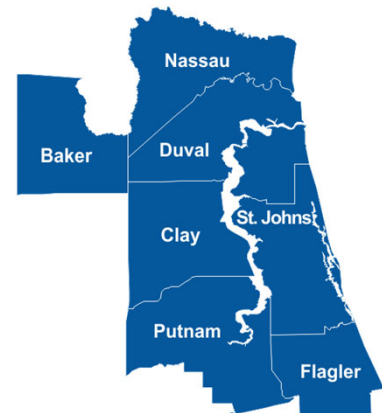


# Community Resiliency Update

NORTHEAST FLORIDA 2021-2022 DEVELOPMENTS

## Regional Resiliency Collaborative Workshop #2 Summary

- Mar 10 (18 attendees) and Mar 24 (37 attendees)
- Format:
  - Presentation from American Flood Coalition
  - Group discussion facilitated by staff
  - Mentimeter used for input
- Workshop outcomes:
  1. Determined priorities and structure to form a regional resiliency collaborative for Northeast Florida
  2. Determined resiliency data gaps and needs that can inform future priorities and objectives for Northeast Florida (Task 1 of the FDEP Regional Resilience Priorities Grant)



## Regional Resiliency Collaborative Workshop #2 Summary: Input Highlights

- Top goals:
  - Regional resiliency action plan
  - Regional cooperation/collaboration
  - Consistent data/mapping
  - Community involvement
- Preferred structure:
  - Steering committee with chair + subcommittees
  - Coordination by NEFRC
  - Representation from at-risk communities



## Regional Resiliency Collaborative: Moving Forward

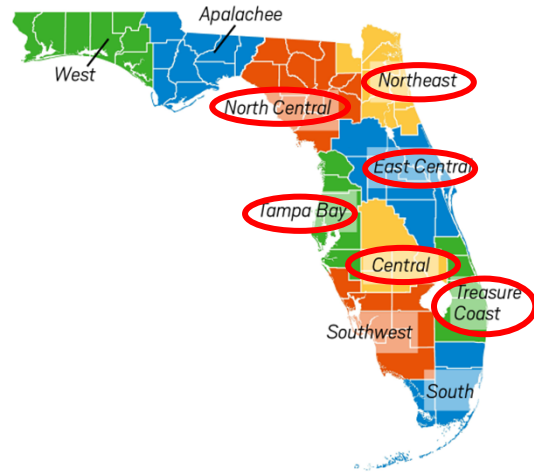
- Forming steering committee
- Preparing template for Memorandum of Understanding
- Targeted launch date for summer 2022



## CDBG – Mitigation Multiregional Grant: Advancing Mitigation Assessment and Planning Through Regional Collaboration

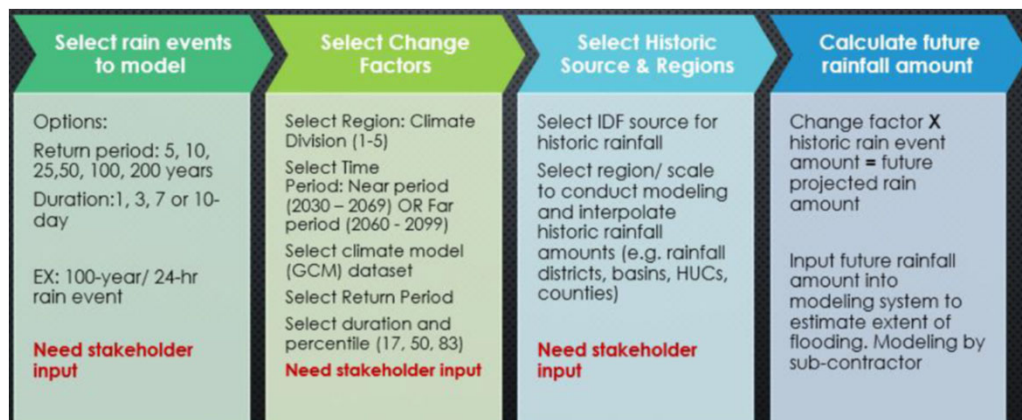
**Purpose:** providing a cohesive, statewide approach to resilience planning, including inland counties in resilience efforts, and providing a regional framework for funding mitigation projects and creating implementable strategies and plans across Florida.

- Future Extreme Rainfall Modeling
- Mitigation Needs Assessment, Template and Mitigation Priority Areas and Project list
- Small Area Mitigation Plans
- Regional Resilience Exposure Tool (R2ET)
- Interactive Best Practice Application
- Stakeholder Engagement



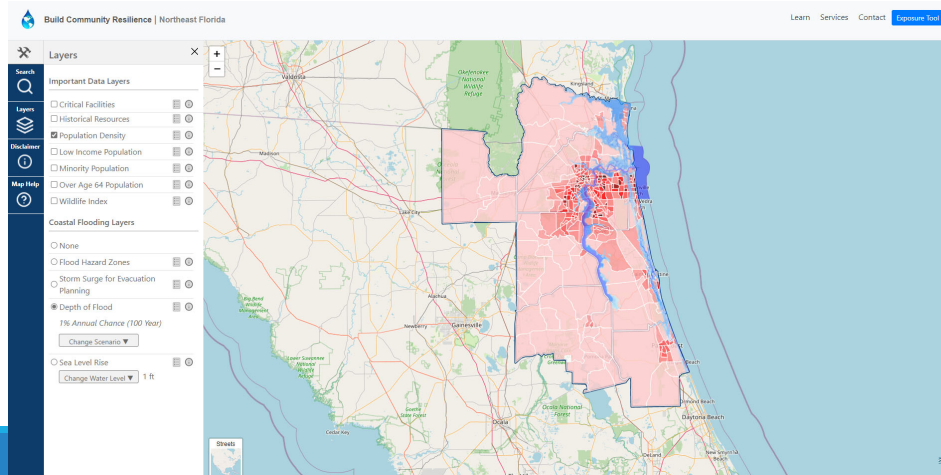
## CDBG – Mitigation Multiregional Grant: Advancing Mitigation Assessment and Planning Through Regional Collaboration

- Future Extreme Rainfall Modeling



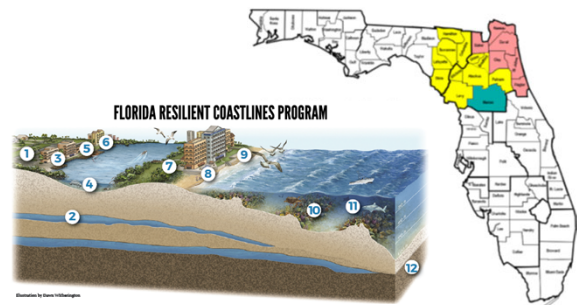
## CDBG – Mitigation Multiregional Grant: Advancing Mitigation Assessment and Planning Through Regional Collaboration

### ◦ Regional Resilience Exposure Tool (R2ET)



## Ongoing Resilience Tasks

- Staff submitted first deliverable for FDEP Grant: Regional Resilience Priorities Analysis. Remaining deliverables to be submitted May 15, June 1, and June 15.
- Staff is working on tasks 2 and 4 of the CDBG – Mitigation Grant with Department of Economic Opportunity (DEO) focused on Healthcare Resiliency.
- Staff submitted pre-proposals for several grant opportunities with projects focused on various aspects of resiliency.
- Regional Resiliency Manager is working with partners to facilitate outreach, educational webinars, and symposia.



## Resilient Florida Program Planning Grant Awards Fiscal Year 2021-22

| Awardee                    | Project Title   | State funding |
|----------------------------|---|---------------|
| Clay County                | Clay County Flooding Vulnerability Assessment                                     | \$400,000     |
| City of Neptune Beach      | City of Neptune Beach Community Resilience Planning                               | \$100,000     |
| City of Jacksonville Beach | City of Jacksonville Beach Vulnerability Analysis                                 | \$194,000     |
| City of Jacksonville       | Vulnerability Assessment  | \$500,000     |
| Flagler County             | Flagler County Vulnerability Assessment   | \$75,000      |
| City of Flagler Beach      | Vulnerability Assessment and Adaptation Action Plan                               | \$100,000     |
| City of Fernandina Beach   | Fernandina Beach Comprehensive Vulnerability and Resiliency Master Plan           | \$82,997      |
| Putnam County              | Putnam County Vulnerability Assessment and Resiliency Inventory                   | \$150,000     |
| City of St. Augustine      | City of St. Augustine Back Bay Feasibility Study with the Army Corps of Engineers | \$500,000     |
| St. Johns County           | St. Johns County Vulnerability Assessment   | \$500,000     |

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## **MEMORANDUM**

**DATE:** APRIL 27, 2022

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

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

**FROM:** ERIC ANDERSON, EMERGENCY PREPAREDNESS PROGRAM MANAGER 

**RE:** 2022 ATLANTIC HURRICANE SEASON OUTLOOK & NEFRC SUPPORT

---

Emergency Preparedness Program (EPP) staff will give a presentation on multiple items under this hurricane season update. They are:

- 2022 Atlantic Hurricane Season Forecast (early forecast)
- Statewide Regional Evacuation Study Program Updates
  - Storm Surge Modeling
  - New Evacuation Zone Changes
- June Hurricane Exercises
  - JEA and City of Jacksonville, June 6-8, 2022
  - St. John County, June 9, 2022
- NEFRC Staff Support for Counties during Disasters

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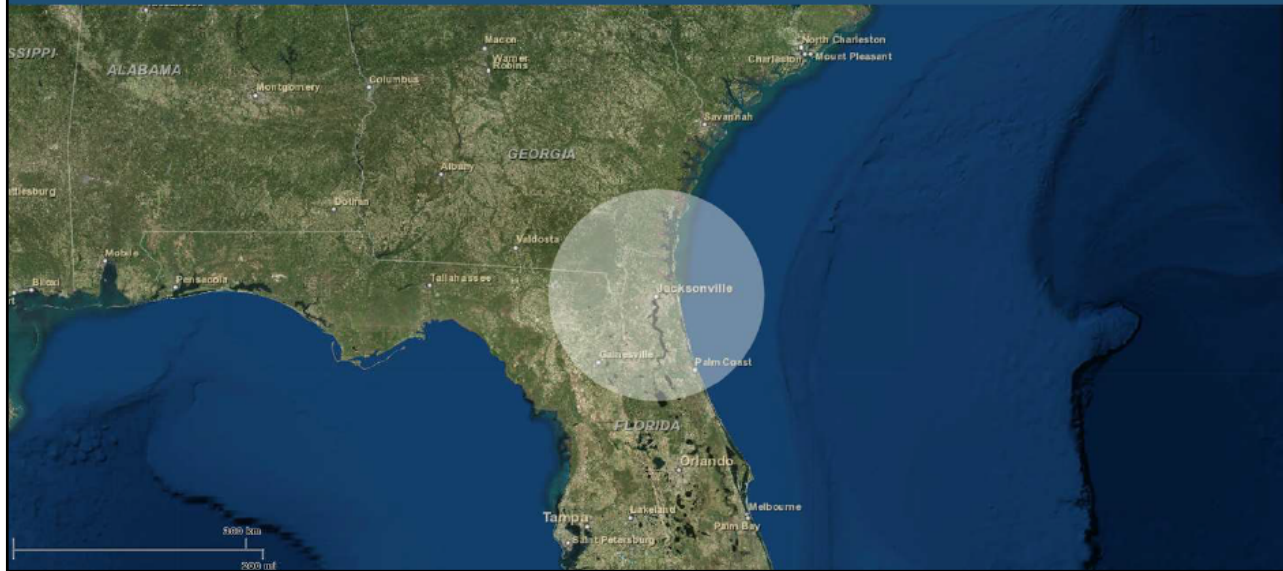


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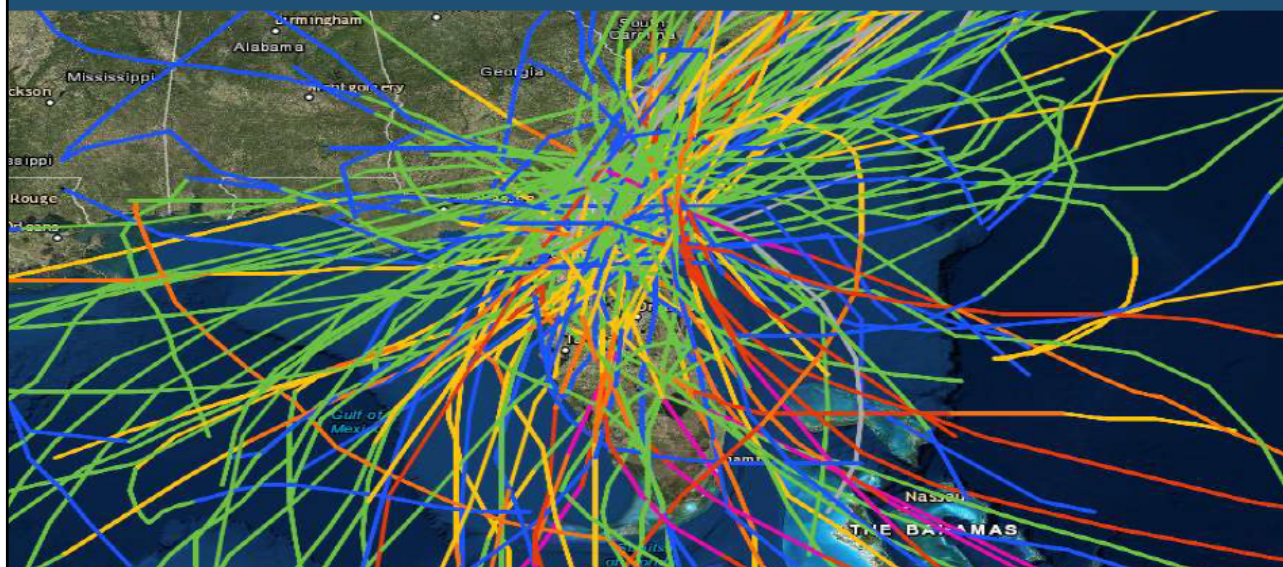
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## Does Northeast Florida Experience Hurricanes?

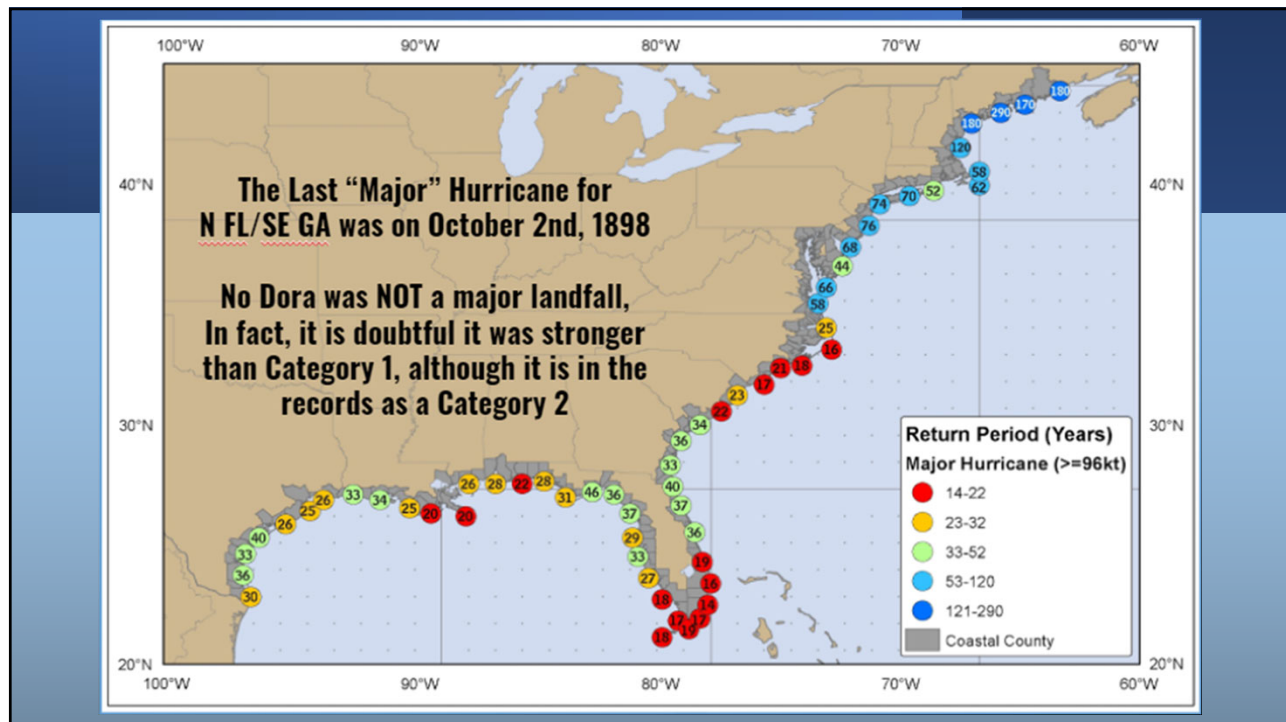


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## Hurricanes and Tropical Storms Since 1851



4



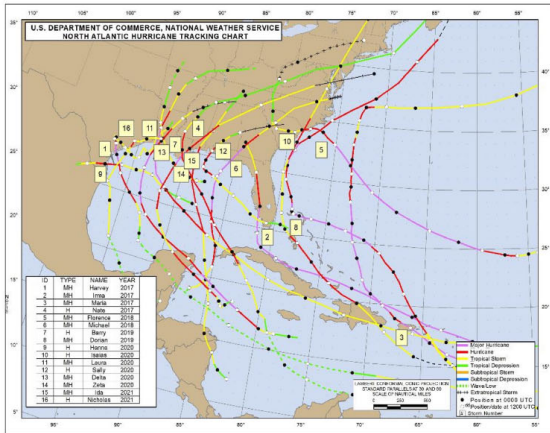
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6

## Yes, It Has Been Busy

More Category 4 and 5 landfalls in the U.S.  
since 2017 than from 1963-2016!



From 2017-2021:

Estimated Total U.S. Damage:

**\$420 Billion**

Number of billion dollar storms:

**15**

Number of 10 billion dollar storms:

**7**

Source: Daniel Brown, National Hurricane Center Update, 2022 ICCOH Meeting

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## 2021 Seasonal Impacts – Atlantic

- 8 U.S. landfalls
  - 6 tropical Storms: Claudette, Danny, Elsa, Fred, Henri, Mindy
  - 2 hurricanes: **Ida**, Nicholas
- Direct U.S. fatalities: 71\* (56 from Ida)
- Indirect U.S. fatalities: 43\* \*Preliminary
- \$75B in U.S. damage from Ida (more U.S. damage than entire 2020 season)
- 10 systems with watches or warnings on 1<sup>st</sup> advisory



Ida Flooding in Louisiana (courtesy AP)

Source: Daniel Brown, National Hurricane Center Update, 2022 ICCOH Meeting

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# 2022

## Colorado State University

### Early-Season Forecast

#### ATLANTIC BASIN SEASONAL HURRICANE FORECAST FOR 2022

| Forecast Parameter and 1991–2020<br>Average (in parentheses) | Issue Date<br>7 April<br>2022 | New<br>“Normal’s” |
|--|-------------------------------|-------------------|
| Named Storms (NS) (14.4)                                     | 19                            | → 12              |
| Named Storm Days (NSD) (69.4)                                | 90                            |                   |
| Hurricanes (H) (7.2)   | 9                             | → 7               |
| Hurricane Days (HD) (27.0)                                   | 35                            |                   |
| Major Hurricanes (MH) (3.2)                                  | 4                             | → 3               |
| Major Hurricane Days (MHD) (7.4)                             | 9                             |                   |
| Accumulated Cyclone Energy (ACE) (123)                       | 160                           |                   |
| Net Tropical Cyclone Activity (NTC) (135%)                   | 170                           |                   |

**PROBABILITIES FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5)  
HURRICANE LANDFALL ON EACH OF THE FOLLOWING COASTAL  
AREAS:**

- Entire continental U.S. coastline - 71% (average for last century is 52%)
- U.S. East Coast Including Peninsula Florida - 47% (average for last century is 31%)
- Gulf Coast from the Florida Panhandle westward to Brownsville - 46% (average for last century is 30%)



**PROBABILITY FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5)  
HURRICANE TRACKING INTO THE CARIBBEAN (10-20°N, 88-60°W)**


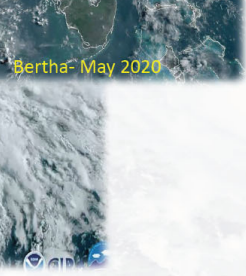
- 60% (average for last century is 42%)

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## Reminder: May 15 Start of NHC Atlantic Tropical Weather Outlooks

- In 2021, NHC began issuing Atlantic Tropical Weather Outlooks on May 15
  - No change to the official start of hurricane season
  - Provides information on possible development prior to June 1
- 7 straight years (2015-2021) with at least one named storm prior to June 1<sup>st</sup>
- 5 of the recent pre-season storms have impacted the United States
  - Arthur and Bertha ('20), Alberto ('18), Bonnie ('16), Ana ('15)

Source: Daniel Brown, National Hurricane Center Update, 2022 ICCOH Meeting

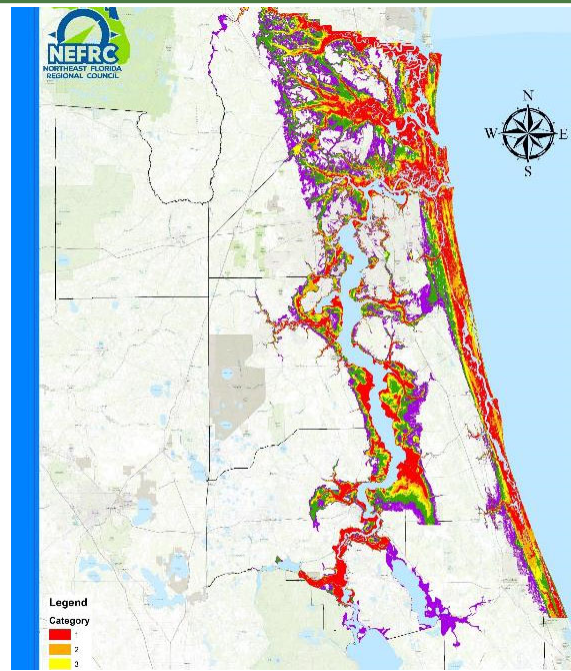
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## Updated in 2021

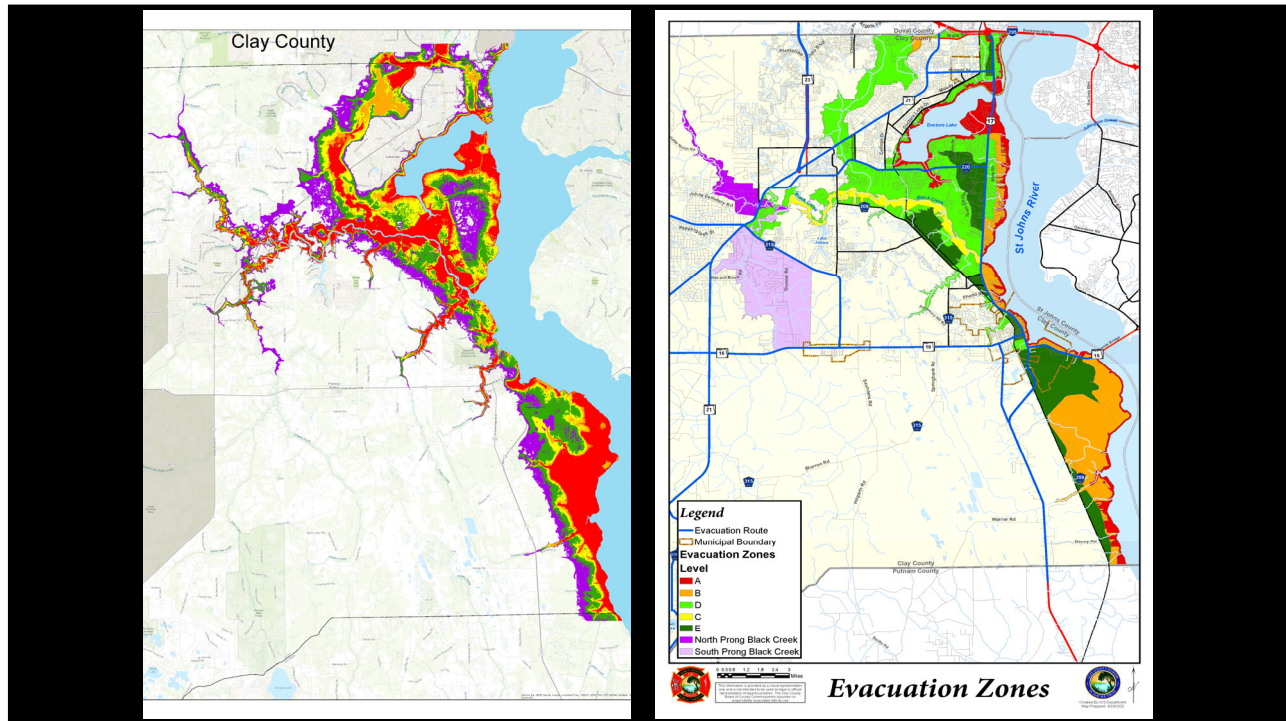
- [Storm Surge Analysis](#)
- [County Evacuation Zone Updates](#)
- [Evacuation Clearance Times](#)
  - Behavioral Analysis
  - Shelter Inventory Update
  - Population & Demographics Update
  - Population Risk Analysis & Evacuation Modeling

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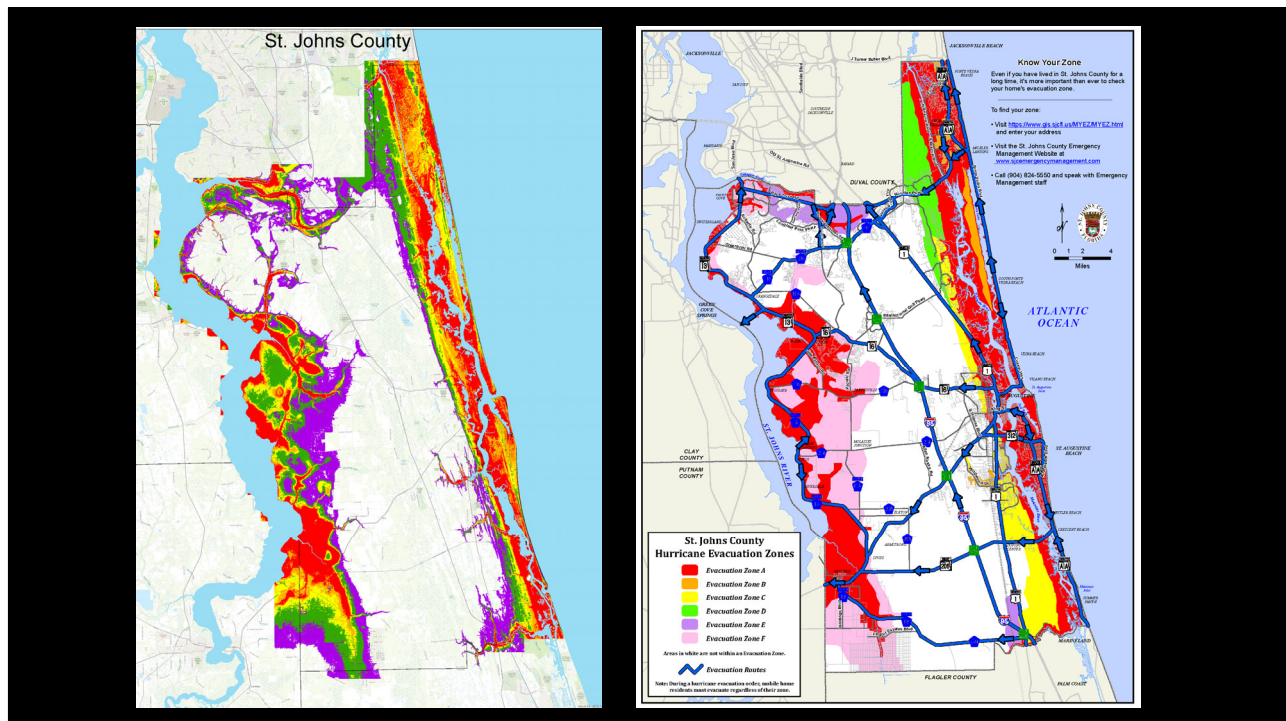


## New Regional Storm Surge Composite

12




13





14

NEFRC Developed Exercises




JEA – City of Jacksonville  
2022 Exercise Manual and  
Hurricane Resource Guide

June 6-8, 2022

WWW.JAXREADY.COM FOR OFFICIAL USE ONLY



St. Johns County  
Hurricane Exercise  
Hurricane Betty

Exercise Plan  
June 9, 2022

The Exercise Plan (ExPlan) gives elected and appointed officials, observers, media personnel, and players from participating organizations information they need to observe or participate in the exercise. Some exercise material is intended for the exclusive use of exercise planners, controllers, and evaluators, but players may view other materials that are necessary to their performance. All exercise participants may view the ExPlan.

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## NEFRC Staff Support During Disasters

- Hurricane Matthew (2016)
- Hurricane Irma (2017)
- Hurricane Dorian (2019)
- Hurricane Isaias (2020)
- COVID-19 (2020)

16

## Staff Deployments

Providing additional staff support to county Emergency Management Offices and Emergency Operations Centers during times of disaster and activations.

### \*Provided at NO-cost

- ESF-5: Planning
- ESF-7: Logistics
- ESF-10: HazMat

❖ Over 530 hours of EOC staff support



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**Eric Anderson, CEM, AICP**  
**Emergency Preparedness Manager**  
 Desk: (904) 279-0880 ext. 178  
 Cell: (904) 505-3428  
[eanderson@nefrc.org](mailto:eanderson@nefrc.org)

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# Agenda Item

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# Target Zero: Moving Florida Forward

Northeast Florida Regional Council  
May 5, 2022



## Why Target Zero?



Deaths on  
Florida  
roadways daily



Serious injuries  
every day on  
Florida's roads



94%

Driver behavior  
is a  
contributing  
factor in 94% of  
crashes  
nationally



# FDOT District Two:

*Emphasis Areas and Process Improvements*

3

## District Two Emphasis Areas



### Lane Departures

Lane departures represent 34% of all crashes yet result in 42% of all deaths.



### Intersections

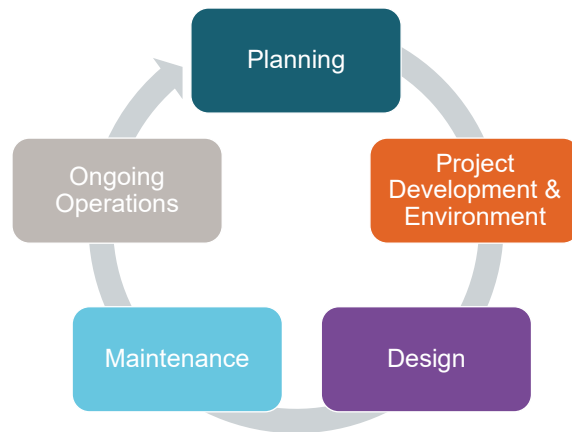
Florida saw a 27% increase in fatalities and a 4% decrease in serious injuries at intersections between 2015 and 2019.



### Bike/Pedestrian Safety

Pedestrians account for 22% of traffic fatalities in Florida.

## District Two Process Improvements



## Planning Process



Network traffic modeling

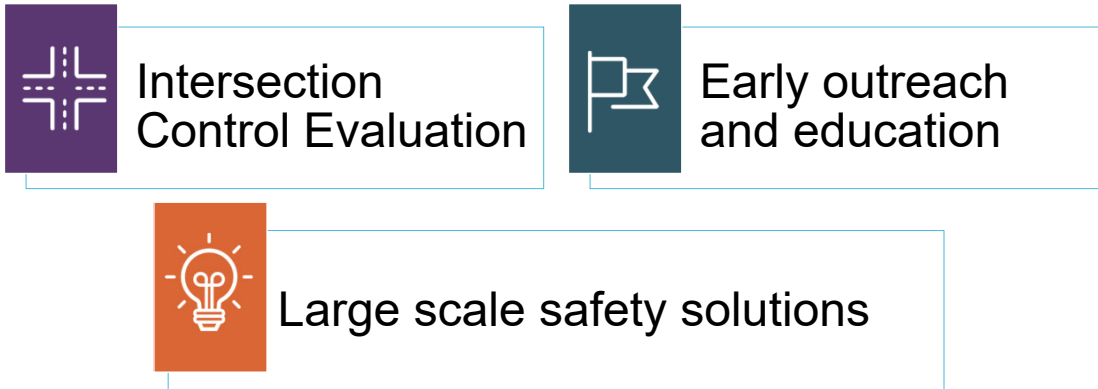


Safety Analysis Reports



Focus on a safe systems solution

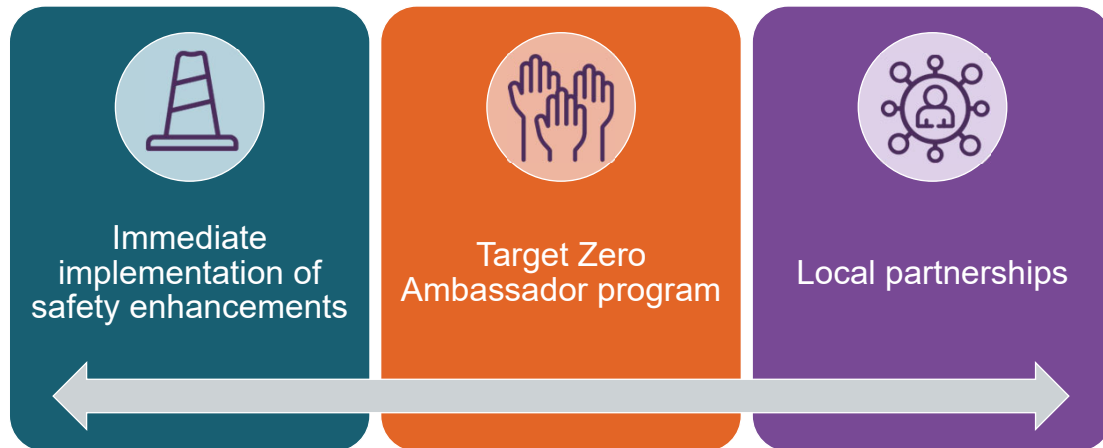
## Project Development & Environment Process



## Design Process



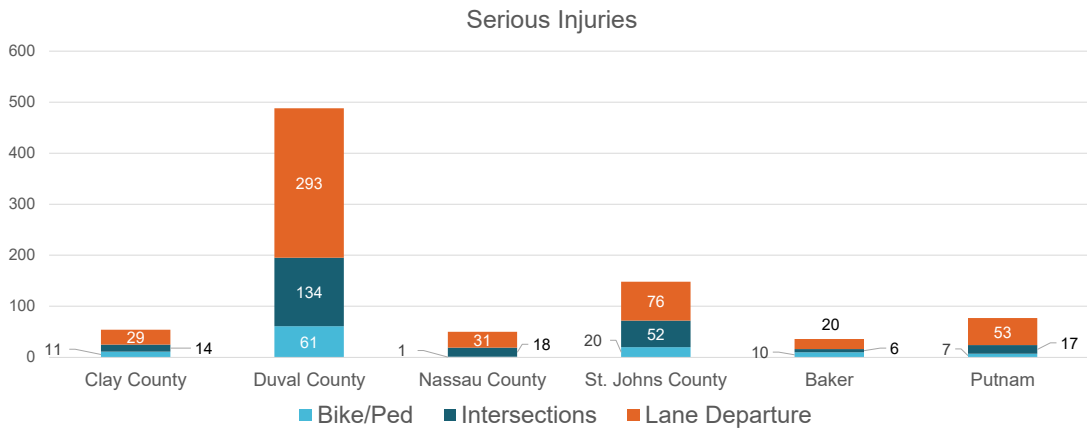
## Maintenance & Ongoing Operations



## NFRC Data

*Local statistics*

## Northeast Florida Regional Council Statistics



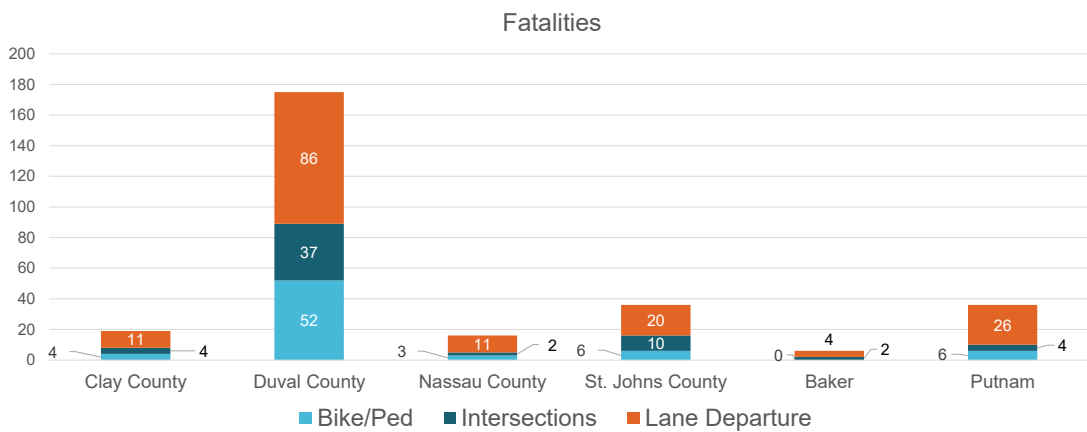
NOTE: These statistics reflect the unofficial numbers from 2020.



11



## Northeast Florida Regional Council Statistics



NOTE: These statistics reflect the unofficial numbers from 2020.



12



## Clay County: SR 21

- Complete Streets and resurfacing
- ADA ramps for sidewalks
- On-street parking



FPID: 443305-1-52-01



13



## Putnam County: SR 20

- Pedestrian/bicycle railing
- High intensity crosswalks
- Cul-de-sacs
- Sidewalk and multi-use path



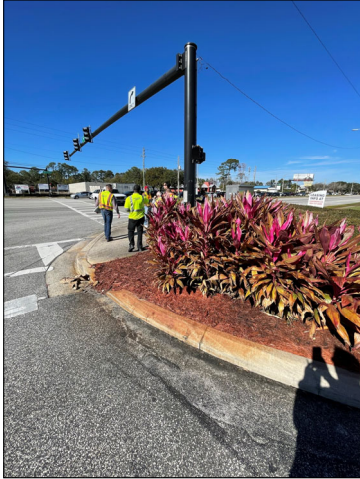
FPID: 2100245



14



## Multi-disciplinary Team Approach



## Partnerships



*Signs at Columbia High School*

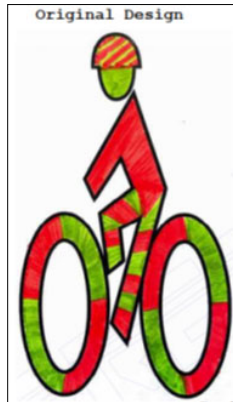


*3PointTurn Podcast*



*Intersection of US 1 and A1A*

## Safety Moment: Updated Bicycle Law



## Questions?

Ryan Asmus, PE  
FDOT District Two Safety Administration  
[Ryan.Asmus@dot.state.fl.us](mailto:Ryan.Asmus@dot.state.fl.us)

# Agenda Item

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***Legislative Report  
and  
Issues to keep your Eye On!***

***Presented by Chris Doolin  
Governmental Consultant to the Small County Coalition***

***May 5, 2022***

**New Website for the Small County Coalition**  
**[www.smallcountycoalition.org](http://www.smallcountycoalition.org)**

**Upcoming Special Session - Property Insurance**  
**[Special Session 2022D Proclamation: Property Insurance](#)**

Governor DeSantis has issued a proclamation calling for a special session to consider legislation related to property insurance, reinsurance, changes to the Florida Building Code to improve the affordability of property insurance, the Office of Insurance Regulation, civil remedies, and appropriations. The Special Session commence at 9:00 a.m., Monday, May 23rd, 2022, and extend no later than 11:59 p.m., Friday, May 27th, 2022.

Justification for the Special Session include: *effects of litigation* on premium rates; the loss of options caused by companies either going insolvent, mid-coverage cancellations, or leaving the state; and, the need to address the market ahead of the 2022 Hurricane Season.

Specifically, the Special Session will be limited to the following: Property Insurance; Reinsurance; Changes to the Florida Building Code to improve affordability of property insurance; Civil remedies, and Appropriations.

**The 2022 Legislative Session By The Numbers**

*Total Number of Bills Filed – 1,827*

*Total number of Bills Passed – 238*

**Senate Bills**

*Senate Bills Filed – 992*

*Senate Bills Passed - 140*

**House Bills**

*House Bills Filed – 835*

*House Bills Passed - 98*

## **FOLLOW THE MONEY!**

The Legislature was flush with funding from increased revenue collection and funds remaining from Federal funding provided in response to the COVID.

### **In a nutshell!**

- \$30.6 million allotted for Rural Infrastructure projects
- \$400 million allotted for Broadband Opportunity Grants program
- \$50 million funding for the Job Growth Program
- A \$50 million dollar increase in funding for Small County Road programs –
- SCOP/SCRAP - funded at \$162 million – a \$50 million increase over anticipated funding.
- A carve out for fiscally constrained counties within the Proposed Constitutional Amendment JR 1 providing additional homestead exemption for specific professions.
- \$15 plus million for fiscally Constrained Counties to provide for Sheriff Deputy and local Correctional Officer Salaries as provided for in HB 3
- A 14% increase in Emergency Distribution funding – eligible recipients should receive a similar increase in E.D. funding. The increase results from increased sales tax collections.

In addition to items listed above here's how additional issues were resolved:

- The effort reset the funding for the Supplemental Allocation did not pass.
- SB 280 – Business Protection Act did not pass – legislation required local governments to specifically identify and publish the financial impact resulting from the adoption of an ordinance and allowing civil action to claim damages through a court challenge.
- Sovereign Immunity did not pass – Increased Sovereign Immunity limits did not pass! after significant discussion regarding increasing sovereign immunity limits – no changes passed.
- HB 3 – Sheriff Benefits and Budget authority passed - the bill outlines increases in local law enforcement salaries and provides unbridled authority to make changes to the budget after approved by the BOCC. Fiscally Constrained counties receive an appropriation for the salary requirement.
- HB 777 passed the legislation moves local tax referendum to be held only on the November General Election. The action will cause significant gap in receipt of funds from the time that the referendum is approved to notice on the subsequent TRIM notice.

## **Small County Coalition Priorities**

### **Protect High-Valued Program Funding**

Significant funding was appropriated to programs that are beneficial to small counties and rural areas.

### **Small County Road Programs**

The Legislature allocated a record amount for SCOP and SCRAP- a \$50 million increase over program revenue sources.

### **Increased Revenue Capacity**

The Legislature did not given favorably consideration to any proposals to expand revenue sources or provided additional flexibility.

### **Department of Corrections**

No prisons were directed to be closed however the DOC is required to submit any closure plans to the Governor and legislative Leadership. Funds were allotted for salary increases and funding was allotted to build two new prisons

### **Eliminate the Digital Divide and enhance Internet Access**

The legislature made no changes to existing statutes relating to the Office of Broadband; however, funding was provided for additional staff in the Office of Broadband, and also \$400 million was appropriated to provide grants to expand broadband in unserved areas.

### **Protect Rural Water Resources**

A significant amount of funding was allocated for water projects, Spring Restoration and Septic to Sewer – Over \$800 million for Water Quality Improvements

### **Rural Economic and Community Development**

A significant increase in funding was provided to support Rural Economic Development and rural infrastructure funding.

### **Affordable Housing**

Significant funding was provided for Affordable Housing and Rental Assistance. \$362.7 million appropriated for SHIP and other rental programs.

### **Flood and Sea-Level Rise**

Legislation passed that attempts to address flooding and sea level rise. \$470.9 million was appropriated.

## CS/SB 620 — Local Business Protection Act

The bill creates the “Local Business Protection Act.” It creates a cause of action for an established business to recover loss of business damages from a county or municipality whose regulatory action has caused a significant impact on the business.

Currently, landowners have a cause of action under the Bert J. Harris Act to compensate them for the lost value of their land caused by certain local government actions; landowners have a cause of action for onerous local regulation in the form of exactions; and business landowners have a cause of action under eminent domain law for business damages related to a taking of real property. Similarly, this bill creates a cause of action for a business to sue a local government when the enactment or amendment of an ordinance or charter provision causes at least a 15 percent loss of profits to the business. The business must have been in operation for at least 3 years to qualify.

Business damages recoverable are the probable damages to such business which the application of the enactment or amendment of the ordinance or charter provision may reasonably cause. Numerous exceptions protect local governments. Notably, an ordinance or charter amendment in response to an emergency or that involves growth management, budget, or procurement matters, or one that promotes economic competition, do not lead to liability. A local government can also avoid liability by timely amending or repealing the local government actions causing business damages. A claimant must comply with a 180-day presuit notice and settlement period. Prevailing party attorney fees may be awarded.

If approved by the Governor, these provisions take effect upon becoming law.

*Vote: Senate 22-14; House 69-45*

### CS/HB 3 — Law Enforcement

This bill provides law enforcement agencies with additional tools to bolster the recruitment and retention of qualified officers by providing financial incentives, enhanced training, expanded educational opportunities, and recognition that honors law enforcement officers' service to the state of Florida. The bill:

- Creates the Florida Law Enforcement Recruitment Bonus Program to provide one-time bonus payments of up to \$5,000 to newly employed law enforcement officers in Florida;
- Creates the Florida Law Enforcement Academy Scholarship Program to cover tuition, fees, and up to \$1,000 of eligible education expenses for trainees enrolled in a law enforcement officer basic recruit training program;
- Creates a reimbursement program to pay for up to \$1,000 of equivalency training costs for certified law enforcement officers who relocate to Florida or members of the special operations forces who become full-time law enforcement officers;
- Provides law enforcement officers who adopt a child from within the state child welfare system with a \$25,000 benefit for adopting a child with special needs or a \$10,000 benefit for adopting a child without special needs;
- Makes dependent children of law enforcement officers eligible to receive a Family Empowerment Scholarship;
- Increases the base salary for each county sheriff by \$5,000;
- Allows a sheriff to transfer funds between the fund and functional categories and the object and subobject code levels after the budget has been approved by the board of county commissioners or budget commission;
- Exempts veterans and applicants with an associate degree or higher from taking the basic skills test as a prerequisite to entering a law enforcement officer basic recruit training program;
- Requires that law enforcement officers receive training in health and wellness principles as part of their initial certification training and continued employment training;
- Allows law enforcement officers or former law enforcement officers to receive postsecondary credit at Florida public postsecondary educational institutions for training and experience acquired while serving;
- Encourages each district school board to establish public safety telecommunication training programs and law enforcement explorer programs in public schools; and
- Designates May 1 of each year as "Law Enforcement Appreciation Day."

If approved by the Governor, these provisions take effect July 1, 2022.

*Vote: Senate 34-0; House 114-3*

From the funds in Specific Appropriation 1248, \$15,047,787 in recurring funds from the General Revenue Fund is provided for salary increases for deputy sheriffs and correctional officers employed by sheriff's offices in fiscally constrained counties, as defined in section 218.67(1), Florida Statutes, as follows:

|   |           |
|---|-----------|
| ▪ Baker County Sheriff's Office.....      | 223,000   |
| ▪ Bradford County Sheriff's Office.....   | 535,000   |
| ▪ Calhoun County Sheriff's Office.....    | 330,773   |
| ▪ Columbia County Sheriff's Office.....   | 1,047,014 |
| ▪ Desoto County Sheriff's Office.....     | 397,000   |
| ▪ Dixie County Sheriff's Office.....      | 525,000   |
| ▪ Franklin County Sheriff's Office.....   | 410,000   |
| ▪ Gadsden County Sheriff's Office.....    | 500,000   |
| ▪ Gilchrist County Sheriff's Office.....  | 370,000   |
| ▪ Glades County Sheriff's Office.....     | 293,000   |
| ▪ Gulf County Sheriff's Office.....       | 188,000   |
| ▪ Hamilton County Sheriff's Office.....   | 206,500   |
| ▪ Hardee County Sheriff's Office.....     | 275,000   |
| ▪ Hendry County Sheriff's Office.....     | 598,000   |
| ▪ Highlands County Sheriff's Office.....  | 945,000   |
| ▪ Holmes County Sheriff's Office.....     | 635,000   |
| ▪ Jackson County Sheriff's Office.....    | 990,000   |
| ▪ Jefferson County Sheriff's Office.....  | 261,000   |
| ▪ Lafayette County Sheriff's Office.....  | 296,000   |
| ▪ Levy County Sheriff's Office.....       | 825,000   |
| ▪ Liberty County Sheriff's Office.....    | 476,000   |
| ▪ Madison County Sheriff's Office.....    | 487,000   |
| ▪ Okeechobee County Sheriff's Office..... | 822,500   |
| ▪ Putnam County Sheriff's Office.....     | 1,125,000 |
| ▪ Suwannee County Sheriff's Office.....   | 604,000   |
| ▪ Taylor County Sheriff's Office.....     | 289,000   |
| ▪ Union County Sheriff's Office.....      | 295,800   |
| ▪ Wakulla County Sheriff's Office.....    | 653,200   |
| ▪ Washington County Sheriff's Office..... | 445,000   |

## **CS/CS/HJR 1 — Additional Homestead Property Tax Exemption for Specified Critical Public Service Workforce**

The resolution proposes an amendment to the Florida Constitution to authorize the Legislature to provide, through general law, for all levies other than school district levies, an additional homestead exemption on the value greater than \$100,000 and up to \$150,000 for a classroom teacher, law enforcement officer, correctional officer, firefighter, emergency medical technician, paramedic, child welfare services professional, active duty member of the United States Armed Forces, or a member of the Florida National Guard. Property maintained as a homestead by the owner for a person legally or naturally dependent upon the owner is eligible for the exemption.

The proposed amendment will be submitted to Florida's electors for approval or rejection at the next general election in November 2022.

If approved by at least 60 percent of the electors, the proposed amendment will take effect on January 1, 2023.

*Vote: Senate 37-1; House 115-0*

## **CS/CS/HB 777 — Local Tax Referenda Requirements**

Local governments have the authority to levy a variety of optional taxes conditioned upon approval of a majority of electors voting in a referendum. Presently, the applicable local government determines when a referendum will take place to approve one of the local taxes contemplated by the bill. A local government may decide to hold such referendum during a special election or in conjunction with another local election, primary election, or general election.

CS/CS/HB 777 requires a local government seeking voter approval to levy certain taxes must hold such referendum at a general election. The bill applies to the following local option taxes:

- Tourist development taxes
- Tourist impact taxes
- Ad valorem taxes levied by a children's services independent special district
- County, municipal, and school district voted millage increases
- Local option fuel taxes

If approved by the Governor, these provisions take effect October 1, 2022.

*Vote: Senate 39-0; House 111-2*

## **CS/HB 7071, 1st Eng. — Taxation**

The bill contains provisions for tax relief and changes to tax policy.

### Sales Tax

- Provides a 14-day “back-to-school” sales tax holiday from July 25, 2022, through August 7, 2022, for certain clothing, school supplies, learning aids and puzzles, and personal computers.
- Provides a 14-day “disaster preparedness” sales tax holiday from May 28, 2022, through June 10, 2022, for specified disaster preparedness items.
- Provides a 7-day “recreational” sales tax holiday (“Freedom Week”) from July 1, 2022, through July 7, 2022, for specified admissions, boating and water activity supplies, camping supplies, fishing supplies, general outdoor supplies, residential pool supplies, and sporting equipment.
- Provides a 7-day “tools” sales tax holiday from September 3, 2022, through September 9, 2022, for tools and equipment needed in skilled trades.
- Provides a two-year sales tax exemption from July 1, 2022, through June 30, 2024, for impact-resistant windows, doors, and garage doors.
- Provides a one-year sales tax exemption from July 1, 2022, through June 30, 2023, for children’s clothing, shoes, and diapers.
- Provides a one-year sales tax exemption from July 1, 2022, through June 30, 2023, for certain ENERGY STAR certified refrigerators, refrigerator/freezer combinations, water heaters, and clothes washers and dryers.
- Provides a three-month sales tax exemption from May 14, 2022, through August 14, 2022, for children’s books.
- Provides a one-month motor fuels sales tax holiday from October 1, 2022, through October 31, 2022.
- Reduces from 6 percent to 3 percent the state sales tax on the sale of a new mobile home.
- Provides a sales tax exemption for admissions to Formula One Grand Prix races, FIFA World Cup matches, and Daytona 500 races.
- Provides a sales tax exemption for equipment used in the production of green hydrogen.
- Provides a sales tax exemption for the purchase of farm trailers and certain fencing.

### Ad Valorem Tax

- Provides property tax relief for residential property rendered uninhabitable for 30 days or more due to a catastrophic event.
- Provides property tax relief for property owners affected by the sudden and unforeseen collapse of a residential building.
- Increases the widows, widowers, blind, or totally and permanently disabled property tax exemption from \$500 to \$5,000.
- Provides an alternative assessment methodology for land used in the production of aquaculture products.
- Clarifies the extent of the homestead exemption on classified lands.
- Updates the qualifying operations for the deployed service member property tax exemption.

- Provides alternative dates from which to calculate the 15-year required term of an affordable housing agreement for establishing qualification for a property tax exemption.

#### Corporate Income Tax

- Adopts the Internal Revenue Code in effect on January 1, 2022.
- Creates a corporate income tax credit for expenses incurred in rehabilitating short line railroads.

#### Documentary Stamp Tax

- Provides a documentary stamp tax exemption for federal loans related to state-declared emergencies.

#### Various Taxes

- Authorizes school districts to use the School Capital Outlay surtax for the purchase, lease, or maintenance of school buses.
- Provides flexibility in the timing of the New Worlds Reading Initiative and Strong Families Tax Credit programs.
- Increases the annual cap on the Strong Families Tax Credit program by \$5 million.
- Increases the annual cap on the New Worlds Reading Initiative Tax Credit program by \$10 million.
- Increases the annual cap on the Community Contribution Tax Credit program by \$5 million.
- Increases the authorized amount of discretionary millage that may be used by a school district for purchases of certain vehicles and insurance from \$150 FTE to \$175 FTE.
- Limits the restrictions that a local government may impose on applicants for rental and homeownership assistance to the restrictions imposed by lenders.

If approved by the Governor, these provisions take effect July 1, 2022, except as otherwise provided in the act.

## CS/HB 7049 — Legal Notices

The bill allows a local governmental agency the option to publish legal notices on a publicly accessible website owned or designated by the county instead of in a print newspaper under specified conditions. The bill reverts the criteria a newspaper must satisfy to be qualified to publish all legal notices back to the criteria in place before the passage of chapter 2021-17, Laws of Fla., with the exception that newspapers qualified to publish legal notices are no longer required to be for sale. It requires a governmental agency located in a county that has a population of fewer than 160,000 to first hold a public hearing and determine that its residents have sufficient access to the Internet by broadband service before publishing legally required advertisements and public notices on the county website. Finally, the bill eliminates the obligations of the Florida Press Association relating to equitable legal notice access by minority populations.

If approved by the Governor, these provisions take effect July 1, 2023.

*Vote: Senate 26-13; House 79-40*

## CS/HB 7053 — Statewide Flooding and Sea Level Rise Resilience

- The bill establishes the Statewide Office of Resilience within the Executive Office of the Governor. It provides that the office must be headed by a Chief Resilience Officer (CRO), who is appointed by and serves at the pleasure of the Governor. It also provides the purposes of the office and the responsibilities of the CRO, and authorizes state and local governmental entities to assist the CRO to the extent consistent with law and budgetary constraints.
- The bill requires the Department of Environmental Protection (DEP) to prepare a report, in consultation with the CRO, regarding flood resilience and mitigation efforts in the state. It identifies the required components of the report and directs DEP to submit same to the Governor and Legislature by December 15, 2022.
- The bill requires the Department of Transportation (DOT) to develop a resilience action plan for the State Highway System. It identifies goals of the action plan and requires it to include certain components. It also requires DOT to submit the action plan to the Governor and the Legislature by June 30, 2023, and a status report every third year on June 30 thereafter.
- The bill implements several changes to s. 380.093, F.S., which relates to statewide resiliency funding and planning. These changes include:
  - Providing definitions for the terms “preconstruction activities” and “regionally significant assets.”
  - Authorizing the use of Resilient Florida Grant Program funds to fund preconstruction activities for Statewide Flooding and Sea Level Rise Resilience Plan projects in municipalities and counties meeting certain population thresholds.
  - Pushing back by one year (to 2023 and 2024, respectively) the dates by which the Comprehensive Statewide Flood Vulnerability and Sea Level Rise Data Set and Assessment must be completed.
  - Revising the \$100 million cap on funding proposed for each year of the plan to a minimum threshold of \$100 million.
- The bill requires the Florida Flood Hub for Applied Research and Innovation to provide certain data to counties and municipalities for vulnerability assessments.
- The bill moves back the deadline for surveyors and mappers to submit copies of the elevation certificates they complete to the Division of Emergency Management (DEM). It also specifies that they must be digital copies as outlined on DEM’s website.
- If approved by the Governor, these provisions take effect July 1, 2022.

*Vote: Senate 37-0; House 114-1*

## **CS/HB 7055 — Cybersecurity**

### **\$35 million provided for grants to local government**

- CS/HB 7055 amends the state's Cybersecurity Act that requires the Florida Digital Service (FLDS) and the heads of state agencies to meet certain requirements to enhance the cybersecurity of state agencies. Currently, state agencies must provide cybersecurity training to their employees, report cybersecurity incidents, and adopt cybersecurity standards. However, there are no such requirements for local governments.
- Current law does not specifically address ransomware, which is a form of malware designed to encrypt files on a device, rendering any files unusable. Malicious actors then demand ransom in exchange for decryption.
- CS/HB 7055 prohibits state agencies and local governments from paying or otherwise complying with a ransomware demand.
- The bill defines the severity level of a cybersecurity incident in accordance with the National Cyber Incident Response Plan.
- State agencies and local governments will be required to report ransomware incidents and high severity level cybersecurity incidents to the Cybersecurity Operations Center and the Cybercrime Office within the Florida Department of Law Enforcement as soon as possible but no later than times specified in the bill. Local governments must also report to the local sheriff.
- The bill also requires state agencies to report low level cybersecurity incidents and provides that local governments may report such incidents. State agencies and local governments must also submit after-action reports to FLDS following a cybersecurity or ransomware incident.
- CS/HB 7055 requires the Cybersecurity Operations Center to notify the President of the Senate and Speaker of the House of Representatives of high severity level cybersecurity incidents. The notice must contain a high-level overview of the incident and its likely effects. In addition, the Center must provide the President of the Senate, Speaker of the House of Representatives, and the Cybersecurity Advisory Council with a consolidated incident report on a quarterly basis.
- The bill requires state agency and local government employees to undergo certain cybersecurity training within 30 days of employment and annually thereafter.
- The bill requires local governments to adopt cybersecurity standards that safeguard the local government's data, information technology, and information technology resources.
- The bill expands the purpose of the Cybersecurity Advisory Council to include advising local governments on cybersecurity and requires the Council to examine reported cybersecurity and ransomware incidents to develop best practice recommendations. The Council must submit an annual comprehensive report regarding ransomware to the Governor, President of the Senate, and Speaker of the House of Representatives.
- The bill creates new criminal penalties and fines for certain ransomware offenses against a government entity.
- If approved by the Governor, these provisions take effect July 1, 2022.

*Vote: Senate 38-0; House 110-0*

### **Prison Evaluation**

- Funds in Specific Appropriation 2781A - \$5,000,000 - are provided to competitively procure a contract with an independent third party consulting firm, in consultation with the Department of Corrections, to conduct a review of state-operated correctional institutions, as defined in section 944.02, Florida Statutes, and develop a multi-year master plan that addresses the repair, maintenance, or replacement of state operated institutions in the prison system.
- The master plan must identify appropriate specifications necessary for safe, secure, cost effective and efficient correctional institutions, including facilities for inmate health care, substance abuse and mental health treatment, other special needs, and education, consistent with appropriate correctional standards.
- The master plan must include a comprehensive review of the physical plant needs of the department using those specifications, including associated staffing needs, and must prioritize identified facility needs, based on the immediacy of the issues.
- The master plan must identify:
  1. Each institution, by facility type, capacity, age of facilities, staffing needs, and historical officer vacancy rates;
  2. Each institution's location and proximity to others within the geographic region;
  3. The local labor pool and availability of workforce for staffing each institution;
  4. Estimated costs for the continued ongoing maintenance and upkeep needs of each institution; and
  5. A prioritized list of potential locations in the state for new prison construction, with estimated costs. The location recommendations must focus on areas of the state with a population level that will provide a sufficient labor pool for staffing a correctional institution.
- Beginning February 1, 2023, and quarterly thereafter, the consultant shall simultaneously provide status reports to the Governor, President of the Senate, and Speaker of the House of Representatives. Each status report must include progress made to date detailing updates to the master plan and anticipated completion date. The final report shall be submitted to the Governor, President of the Senate, and Speaker of the House of Representatives by January 3, 2024.

## **22-23 Planning Calendar**

### **2022**

|                    |  |
|--------------------|--|
| April 25–29 -      | (Noon on both Days) - 1 <sup>st</sup> qualifying Period for certain Judicial Offices |
| May 23-27 -        | Special Session 2022 D - Property Insurance  |
| June 13-17 -       | (Noon on both Days) - Qualifying for Local, State and Federal Offices                |
| June 28 - July 1 - | FAC Annual Conference - Hyatt Regency Orlando -                                      |
| June 29 -          | Small County Coalition Annual Meeting  |
| August 23-`        | Primary Election   |
| Sept 14-16 -       | FAC Legislative Policy Conference – Miami-Dade                                       |
| November 8 -       | General Election   |
| November 22 -      | Legislative Organizational Session   |
| Nov. 30- Dec. 2 -  | FAC Legislative Conference – Pinellas  |

### **2023**

|             |  |
|-------------|--|
| March 7 -   | Regular Session convenes               |
| March – TBD | Legislative Briefing and Reception     |
| May 5 -     | 60th day - last day of Regular Session |
| June 27-30- | FAC Annual Summer Conference           |

## **ISSUES TO KEEP YOUR EYE ON!**

### **Storm Water and Wastewater 5 year/20 year plan**

- Stormwater & Wastewater 20-Year Needs Analyses Two Deadlines – June 30 and July 31
- Sections 403.9301 and 403.9302, Florida Statutes, (see Chapter 2021-194, Laws of Florida), direct municipalities, counties, and independent special districts that provide a stormwater management system or program, or wastewater management services, to develop a 20-year needs analysis every five years.
- For the first cycle of reports, local governments must submit their reports to their respective counties by June 30, 2022.
- The counties must compile the local reports (including their own) and submit them to EDR and the secretary of the Department of Environmental Protection by July 31, 2022.
- EDR will then publish an analysis of the stormwater and wastewater submissions in the 2023 edition of the Annual Assessments of Florida's Water Resources and Conservation Lands.
- The next reporting cycle will begin in 2027.

### **Cybersecurity**

- CS/HB 7055 ***prohibits state agencies and local governments from paying*** or otherwise complying with a ransomware demand.
- State agencies and local governments will be ***required to report*** ransomware incidents and high severity level cybersecurity incidents to the Cybersecurity Operations Center and the Cybercrime Office within the Florida Department of Law Enforcement as soon as possible but no later than times specified in the bill. Local governments must also report to the local sheriff.
- The bill also requires state agencies to ***report low level cybersecurity incidents and provides that local governments may report such incidents***. State agencies and local governments must also submit after-action reports to FLDS following a cybersecurity or ransomware incident.
- The bill requires state agency and local government ***employees to undergo certain cybersecurity training within 30 days of employment*** and annually thereafter.
- The bill requires ***local governments to adopt cybersecurity standards that safeguard the local government's data, information technology, and information technology resources***.

## **Statewide Broadband Initiative**

HB 969 – 2021 Legislative Session

### DEO OBLIGATIONS

- (a) Create a strategic plan that has goals and strategies for increasing and improving the availability of, access to, and use of broadband Internet service in this state. June 30, 2022.
- (b) Build and facilitate local technology planning teams or partnerships with members representing cross-sections of the community.
- (c) Provide technical and planning assistance to rural communities.
- (d) Encourage the use of broadband Internet service, especially in the rural, unserved, or underserved communities of this state through grant programs having effective strategies to facilitate the statewide deployment of broadband Internet service.

For any grants to be awarded, priority must be given to projects that:

1. Provide access to broadband education, awareness, training, access, equipment, and support to libraries, schools, colleges and universities, health care providers, and community support organizations.
  2. Encourage the sustainable adoption of broadband Internet service in primarily underserved areas by removing barriers to entry.
  3. Work toward encouraging investments in establishing affordable and sustainable broadband Internet service in unserved areas of this state.
  4. Facilitate the development of applications, programs, and services, including, but not limited to, telework, telemedicine, and e-learning to increase the usage of, and demand for, broadband Internet service in this state.
- (e) Monitor, participate in, and provide input in proceedings of the Federal Communications Commission and other federal agencies related to the geographic availability and deployment of broadband Internet service in this state as necessary to ensure that this information is accurately presented and that rural, unserved, and underserved areas of this state are best positioned to benefit from federal and state broadband deployment programs.
  - (f) Administer the Broadband Opportunity Program established in s. 288.9962.

## **Local Technology Planning Teams**

The local technology planning teams or partnerships shall work with rural communities to help the communities:

- understand their current broadband availability,
- locate unserved and underserved businesses and residents,
- identify assets relevant to broadband deployment,
- build partnerships with broadband service providers, and
- identify opportunities to leverage assets and reduce barriers to the deployment of broadband Internet services in the community.

The teams or partnerships must be proactive in fiscally constrained counties in identifying and providing assistance with applying for federal grants for broadband Internet service.