

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting



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




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

MEMORANDUM

DATE: MAY 7, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT BOARD MEETING

The next Board of Directors meeting will be held on **June 4, 2026 at 10:00 a.m.** This will be a hybrid meeting, virtual and in-person, at the Northeast Florida Regional Council, Jessie Ball DuPont Center, 40 East Adams Street, Jacksonville, FL 32202.



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Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

THURSDAY, MAY 7, 2026
10:00 a.m.

Zoom Link: <https://nefrc-org.zoom.us/j/87499770491>
Meeting ID: 874 9977 0491

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

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1. Call to Order
2. Roll Call – President Anderson
3. Pledge of Allegiance and Invocation – President Anderson
4. Welcome/Introduction of Special Guests – President Anderson
5. Alternate Review Comprehensive Plan Amendments (*Information Only*)Pg 6
 - 1. Clay County Transmitted Amendment 26-1ESR
 - 2. Nassau County Transmitted Amendment 26-1ESR
 - 3. Nassau County Transmitted Amendment 26-2ESR
 - 4. Town of Orange Park Adopted Amendment 25-1ER
 - 5. City of Flagler Beach Adopted Amendment 26-1ESR
6. Action Items – President Anderson
 - * A. Consent Agenda:
 - March 5, 2026 Draft Meeting MinutesPg 24
 - February 2026 Financial ReportPg 30
 - March 2026 Financial ReportPg 40

- Comprehensive Plan Amendment Review Report Pg 50
 - City of Bunnell Transmitted Amendment 26-1ESR
 - St. Johns County Adopted Amendment 26-1ER
 - St. Johns County Transmitted Amendment 26-2ESR

- * B. Request For Quote: Pediatric Restraints – Ms. Wilsey Pg 65
- * C. Transportation Disadvantaged LCB Membership Rosters – Ms. Bryla Pg 68
- * D. Resolution 2026-09: Water Conservation Month – Ms Payne Pg 77
- * E. Resolution 2026-10: Darryl Register – Ms. Payne Pg 79

- 7. Presentations & Reports – President Anderson
 - A. Presentation: Data Centers – Mr. Marshall Eyeran, Deputy County Manager, Nassau Pg 81
 - B. Strategic Communications Plan Update – Ms. Payne Pg 83
 - C. Program Spotlight: City of Bunnell Visioning – Ms. Bryla Pg 88
 - D. Community Resiliency Update – Ms. Ilami Pg 97
 - E. Regional Leadership Academy Update – Mr. Nolen Pg 104

- 8. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**

- 9. Local & Regional Issues Discussion – President Anderson

- 10. Ex-Officio Member Reports – President Anderson
 - Department of Transportation – Ms. Santana
 - Florida Department of Environmental Protection – Ms. Donaldson / Shannon Gore
 - St. Johns River Water Management District – Mr. Conkey

- 11. Chief Executive Officer’s Report – Ms. Payne
 - Planning Officials Training in Keystone Heights
 - Financial Disclosure reminder

- 12. Upcoming Events:
 - May 7, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Duval
 - May 11, 2026 – Fernandina Beach 2050 Neighborhood Vision Plan Community Workshop #3, Nassau



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Upcoming Events (*continued*):

- May 12, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, St. Johns
- May 13, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Flagler
- May 13, 2026 – Local Emergency Planning Committee, Duval
- May 18, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Putnam
- May 18, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Clay
- May 21, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Baker
- May 21, 2026 – Transportation Disadvantaged Local Coordination Board Meeting, Nassau
- **May 25, 2026 – MEMORIAL DAY HOLIDAY – COUNCIL CLOSED**
- May 27, 2026 – Regional Leadership Academy, St. Johns County
- May 28, 2026 - St. Johns County Hurricane Exercise, St. Johns
- June 2-4, 2026 - JEA/City of Jacksonville Hurricane Exercise, Duval
- June 4, 2026 – NEFRC Board and Committee Meetings, Duval
- June 24, 2026 – Regional Leadership Academy Networking Event, Duval

13. Next **Board & PBF Committee** Meetings: **June 4, 2026**

14. Adjournment

BOARD Agenda Item #5

Alternate Review Comprehensive Plan Amendments



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BRINGING COMMUNITIES TOGETHER


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

MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, SENIOR REGIONAL PLANNER 

RE: LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS-
ALTERNATE REVIEW

Due to the cancellation of the April 2026 Executive Committee Meeting, five large-scale comprehensive plan amendments were reviewed by the First Vice President of the Northeast Florida Regional Council pursuant to the Council's Alternate Review Process. This process ensures continuity of regional review responsibilities when a regularly scheduled committee meeting does not occur, while maintaining consistency with established Council procedures.

A regional map depicting the locations of the five amendments is provided on the following page, with site-specific maps and the associated policy text included in the Appendix. These amendments are being presented to the Board for informational purposes only and do not require action or a vote for approval.



REGIONAL MAP OF AMENDMENT LOCATION SITES

April 2026 Executive Committee -
Comprehensive Plan Amendments



Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 26-1ESR	1	X		Clay	04-03-2026	COMP 25-0015

- **Type:** Future Land Use Map Amendment
- **Issue:** This amendment proposes to amend the Future Land Use Map for approximately 52 acres on the east side of Henley Road at the intersection of Verbena Parkway from Lake Asbury Rural Fringe (LA RF) and Lake Asbury Interchange Village Center (LA IVC) to Lake Asbury Interchange Village Center (LA IVC).
- **Background:** This application is a Future Land Use Map Amendment related to the Lake Asbury Interchange Village Center at County Road (CR) 739 that would:
 1. Increase the total number of LA IVC acres allowed from 18.75 to 52.
 2. Reduce the minimum required acres for residential from 10% to 0%.
 3. Reduce the maximum required acres for residential from 50% to 30%.
 4. Amend the Future Land Use Map to clarify and increase the location of the LA IVC designation at CR 739 for a portion of two parcels.

The subject parcels are located on the east side of Henley Road (CR 739) at the intersection with Verbena Parkway. Except for a stormwater pond for Verbena Pkwy, the parcels are undeveloped. Please see Exhibit 1-3 in the Appendix for additional information.

- **Impacts:** The subject site is located adjacent to State Road 23, a Transportation Resource of Regional Significance. The proposed change reduces the residential maximum density from 99 dwelling units to 29 dwelling units and allows up to 709,701 sq. ft. of commercial/retail floor area. The County’s Mobility Fee will apply to any future development of this property.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended, considering that this development is not adjacent to a nearby jurisdiction.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Nassau County 26-1ESR	2	X		Nassau	04-03-2026	Ordinance 2026-021

- **Type:** Future Land Use
- **Issue:** This proposed amendment to the Comprehensive Plan FLUM is comprised of one parcel totaling approximately 55.27 acres located on the northeast corner of I-95 and SR200.
- **Background:** This proposed amendment to the Comprehensive Plan FLUM is comprised of one parcel totaling approximately 55.27 acres located on the northeast corner of I-95 and SR200. This amendment to the existing FLUM designation from COM to T-4.5 will create consistency between the proposed zoning district and land use category, in addition to creating consistency with the subject property’s Timber to Tides Design Overlay (T2TDO) transect assignment. The T2TDO is a regulatory overlay district that enforces the principles and priority actions established in the SR200/A1A Corridor Master Plan. The T2TDO consists of Transect-Based Zoning (TBZ) standards, first established in the William Burgess District (WBD), and expands upon this foundation by employing Community-Based Design Standards (CBDS) and priority programs specific to the SR200/A1A Corridor. Transect zones depict the transition from rural to urban development, ranging from natural, preserved areas to urban cores, as shown in the graphic below, and allow for special districts that fall outside these typical transect designations. Land designated T-4.5 is intended for the Urban Corridor Zone (T-4.5). The Urban Corridor Zone is intended to consist of a mix of uses but can be primarily non-residential or multi-family with a density range of zero (0) to eighteen (18) dwellings per acre and a maximum floor area ratio of 2.0. Please see Exhibit 4-6 in the Appendix for additional information.
- **Impacts:** The proposed subject site fronts State Road 200, a Transportation Resource of Regional Significance. The T2TDO includes a recommended mobility network to ensure that connectivity is provided and that alternatives to traveling along SR200 are available and well planned. Multiple activity centers and nodes exist along the corridor with the subject property falling within the Corridor Gateway Activity Center area. Please see Exhibit 4-6 in the Appendix for additional information.
- **Recommended Intergovernmental Coordination:** Considering the proximity of the subject site to the City of Jacksonville, staff recommend coordination with the City’s Planning Department.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Nassau County 26-2ESR	2	X		Nassau	04-03-2026	Ordinance 2026-022

- **Type:** Site-Specific Text Amendment
- **Issue:** This amendment to the Future Land Use Element to remove a parcel-specific policy requiring limited development.
- **Background:** Comprehensive Plan Policy 1.09.08 was brought before the Board of County Commissioners for transmittal to state agencies on February 26, 2007, and was adopted on July 28, 2008, as an amendment to the Nassau County 2010 Comprehensive Plan. Subsequently, with the development of the 2030 Comprehensive Plan, this policy was relocated to the Future Land Use Element as Policy FL.11.08.A. This policy was a voluntary proposition from the applicant to limit the maximum development program for 25+/- acres to address concerns related to the provision of transportation infrastructure necessary to mitigate the impacts of the development on the site. As part of concurrency requirements at the time, this offer allowed existing infrastructure to maintain the required level of service. The adopted policy limits the maximum potential development to 250,000 square feet of shopping center, ITE Code 820 or equivalent commercial use, or a combination of uses, generating no more than 982 new p.m. peak hour trips (total trips minus pass-by trips). With the current applications (CPA25-031, CPA25-029, and R25-023), the applicant proposes to develop within the hybrid-transect-based zoning district requirements of the Timber to Tides Design Overlay (T2TDO) and requests the removal of Policy FL.11.08.A from the Comprehensive Plan.
- **Impacts:** There were no impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government identified by Staff.
- **Recommended Intergovernmental Coordination:** Considering that this is a text amendment to the County's Comprehensive Plan, no intergovernmental coordination is recommended by Staff.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Orange Park 25-1ER	3		X	Clay	04-03-2026	Ordinance 26-06

- **Type:** Text Amendment
- **Issue:** This adopted amendment is a re-adoption of the Evaluation and Appraisal Review Update of the Town’s Comprehensive Plan.
- **Background:** Florida Commerce determined that its review of policies in the original adopted amendment conflicted with Senate Bill 180. Subsequently, the Town notified Florida Commerce of its intention to adopt a remedial amendment that eliminates the inherent conflict with Senate Bill 180. The readoption retains Policy 1.1.12, which addresses density bonuses since this policy was incorrectly illustrated as new text. Proposed Objective 2.7. and associated policies which consider land use planning and design guidance to advance Complete Streets to the greatest extent possible.
- **Impacts:** There were no impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government identified by Staff.
- **Recommended Intergovernmental Coordination:** Considering that this is a text amendment to the City’s Comprehensive Plan, no intergovernmental coordination is recommended by Staff.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Flagler Beach 26-1ESR	4		X	Flagler	04-03-2026	Ordinance 2025-23

- **Type:** Future Land Use and Text Amendment
- **Issue:** This adopted amendment to the Future Land Use Map changed approximately 234 acres of Flagler County land use designations of Agriculture, Conservation, and Mixed-Use High Intensity to the City of Flagler Beach land use designations of Low-Density Residential (LDR) and General Commercial (GC). A voluntary companion site-specific text amendment outlines the maximum development threshold for the Veranda Bay Project.
- **Background:** A mixed-use development is currently under development on approximately 160.99 acres. The remainder of the property is vacant and undeveloped. In 2005, a Master Development Agreement (MDA) was approved for a Planned Unit Development (PUD) in Flagler County for a mixed-use development of approximately 1,999 acres known as Hammock Beach River Club PUD. The 2005 MDA approved 453 residential units (including 150 of the 453 as multi-family residential units); 230,694 Square Feet of commercial/retail/office; accessory and recreational uses, ancillary amenities and facilities; an 18-hole golf course; a dedicated utility site; a dedicated public boat ramp site; and a dedicated fire station site. As part of the Future Land Use Map and MDA Agreement, approximately 1,100 acres were transferred to Flagler County as environmental/conservation lands. For more information, please see Exhibits 7-10 in the Appendix.
- **Impacts:** The development is on the east side of County Road 201 (John Anderson Highway), and access will be provided on John Anderson Highway and via State Road 100 (Moody Boulevard) at Colbert Lane as a new fourth leg approach of a signalized intersection. Both County Road 201 (John Anderson Highway) and State Road 100 (Moody Boulevard) are considered Transportation Resources of Regional Significance. The approximately 234-acre site proposes a mixed-use development with an anticipated full build-out in 2035. A Segment Traffic Analysis assessed the impact of the proposed development. A voluntary site-specific policy text amendment is incorporated so that PM peak hours do not exceed 3,749 peak PM gross trips.
- **Recommended Intergovernmental Coordination:** Considering the proximity of the site to unincorporated Flagler County, staff recommend ongoing coordination with the Flagler County Growth Management Division. The County Growth Management Division was included in the transmittal of the proposed amendment.

Appendix

Exhibit 1: Clay County 26-1ESR (Location Map)

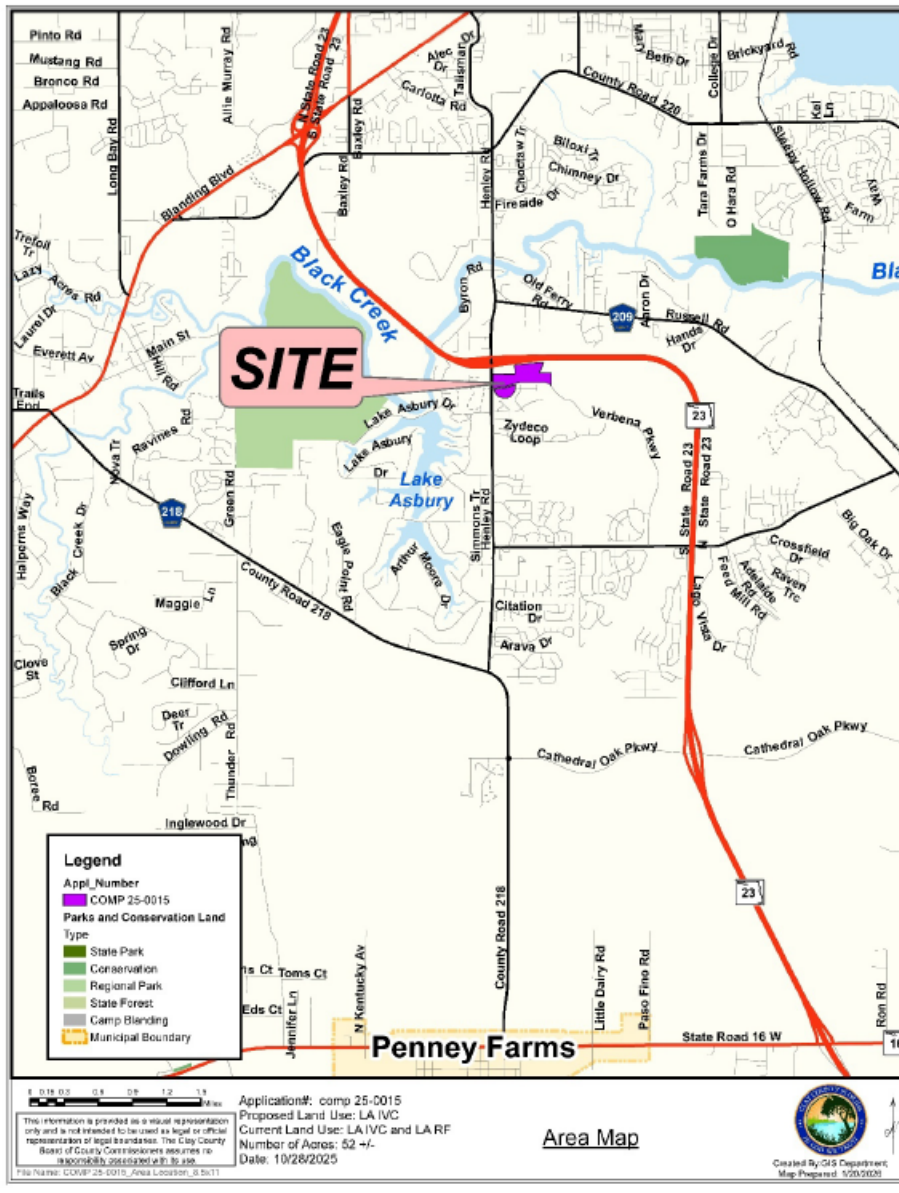


Exhibit 2: Clay County 26-1ESR (Existing Future Land Use Map)

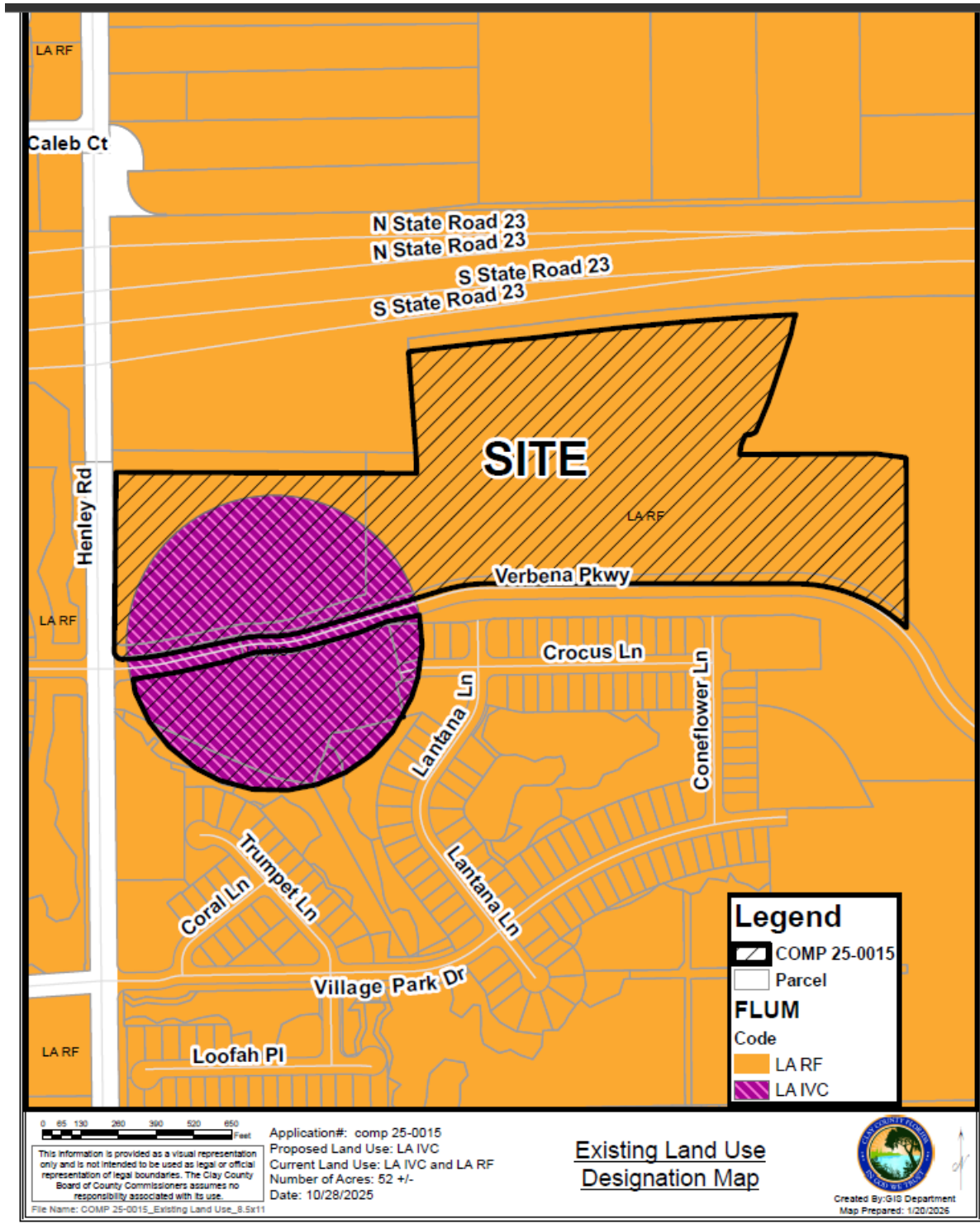


Exhibit 3: Clay County 26-1ESR (Proposed Future Land Use Map)

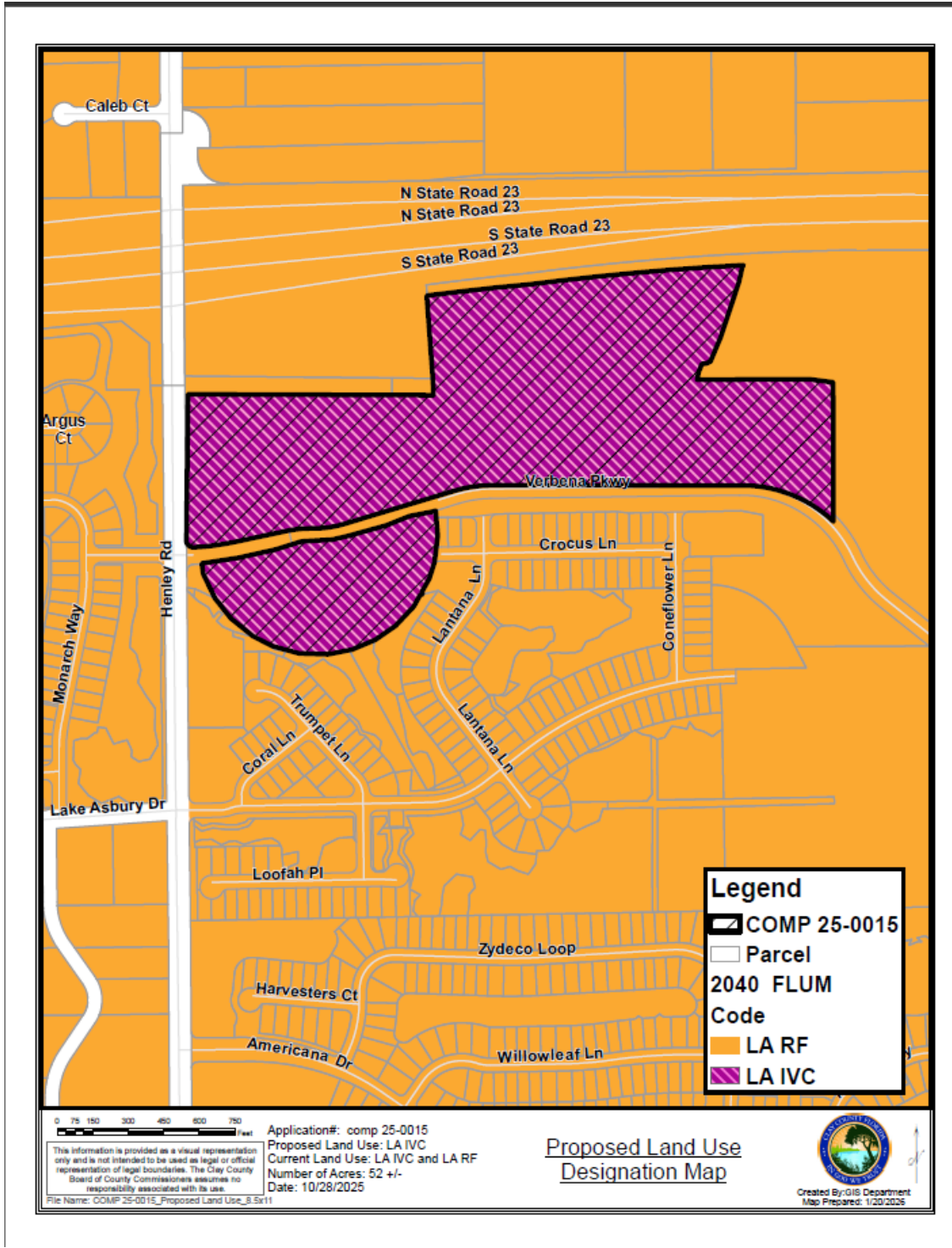


Exhibit 4: Nassau County 26-1ESR (Site Location)



Figure 1: Location Map

Exhibit 5: Nassau County 26-1ESR (Existing Future Land Use Map)



Figure 2: Future Land Use

Exhibits 6: Nassau County 26-1ESR (Proposed Future Land Use Map)

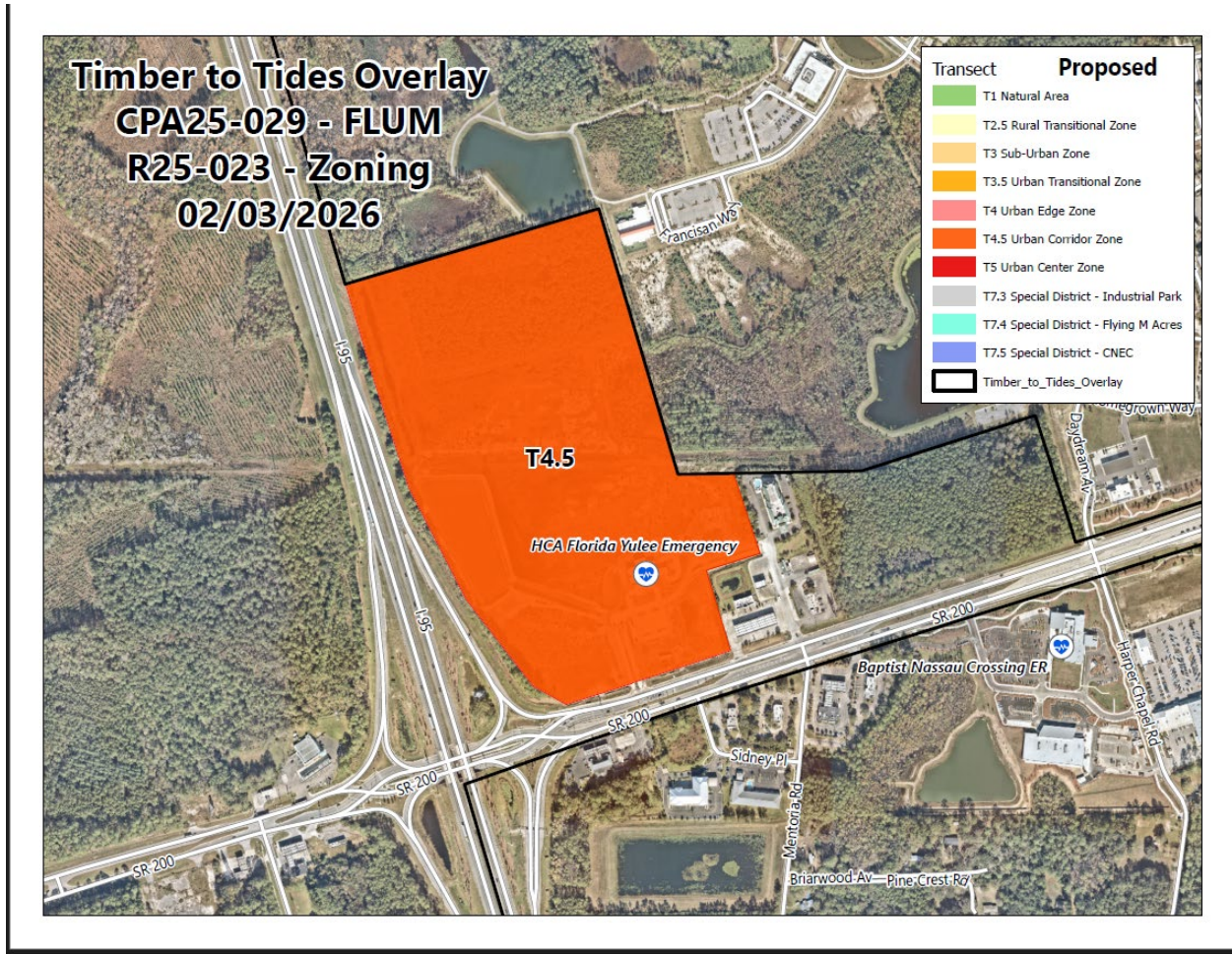


Exhibit 7: City of Flagler Beach 26-1ESR (Location Map)

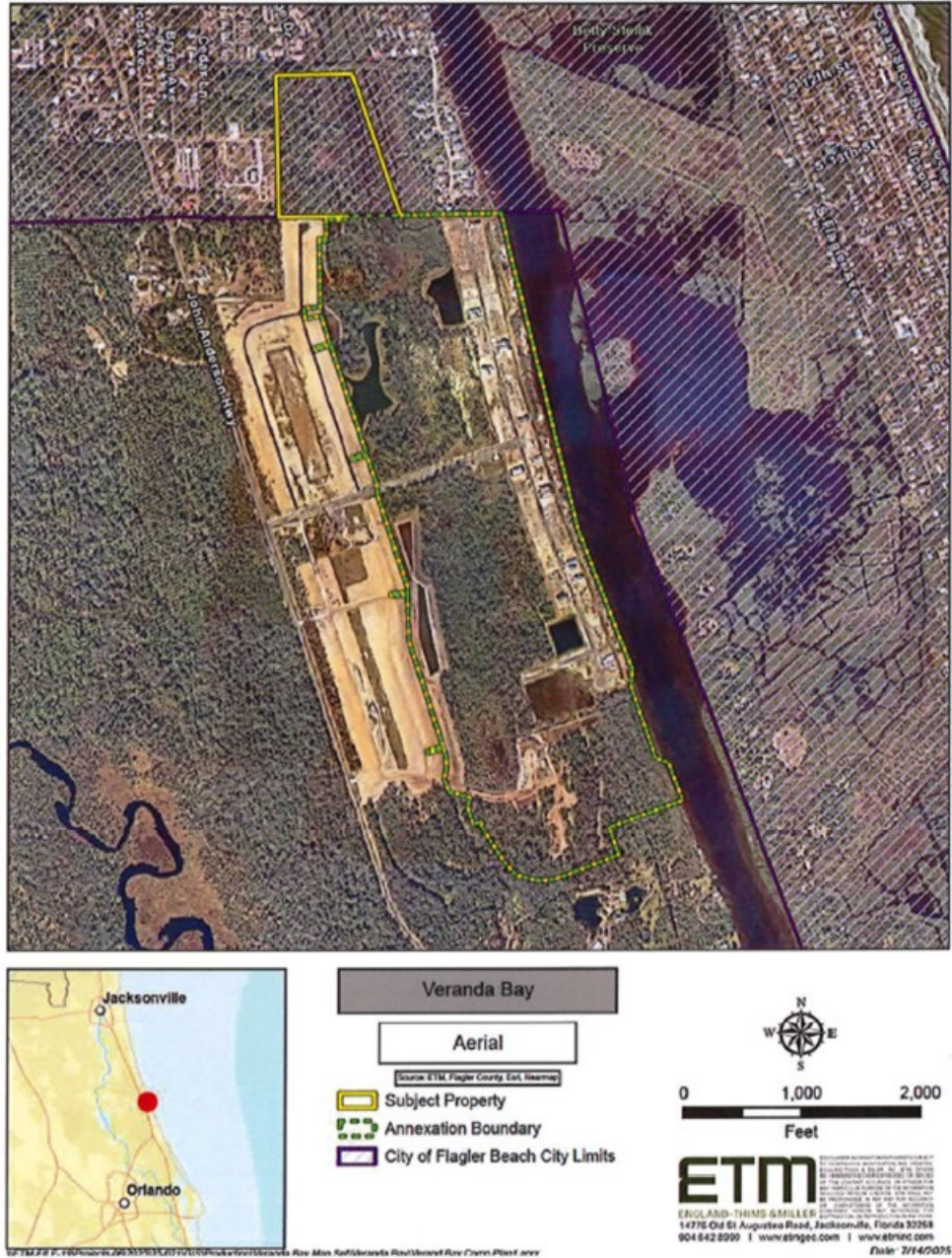


Exhibit 8: City of Flagler Beach 26-1ESR (Existing Future Land Use Map)

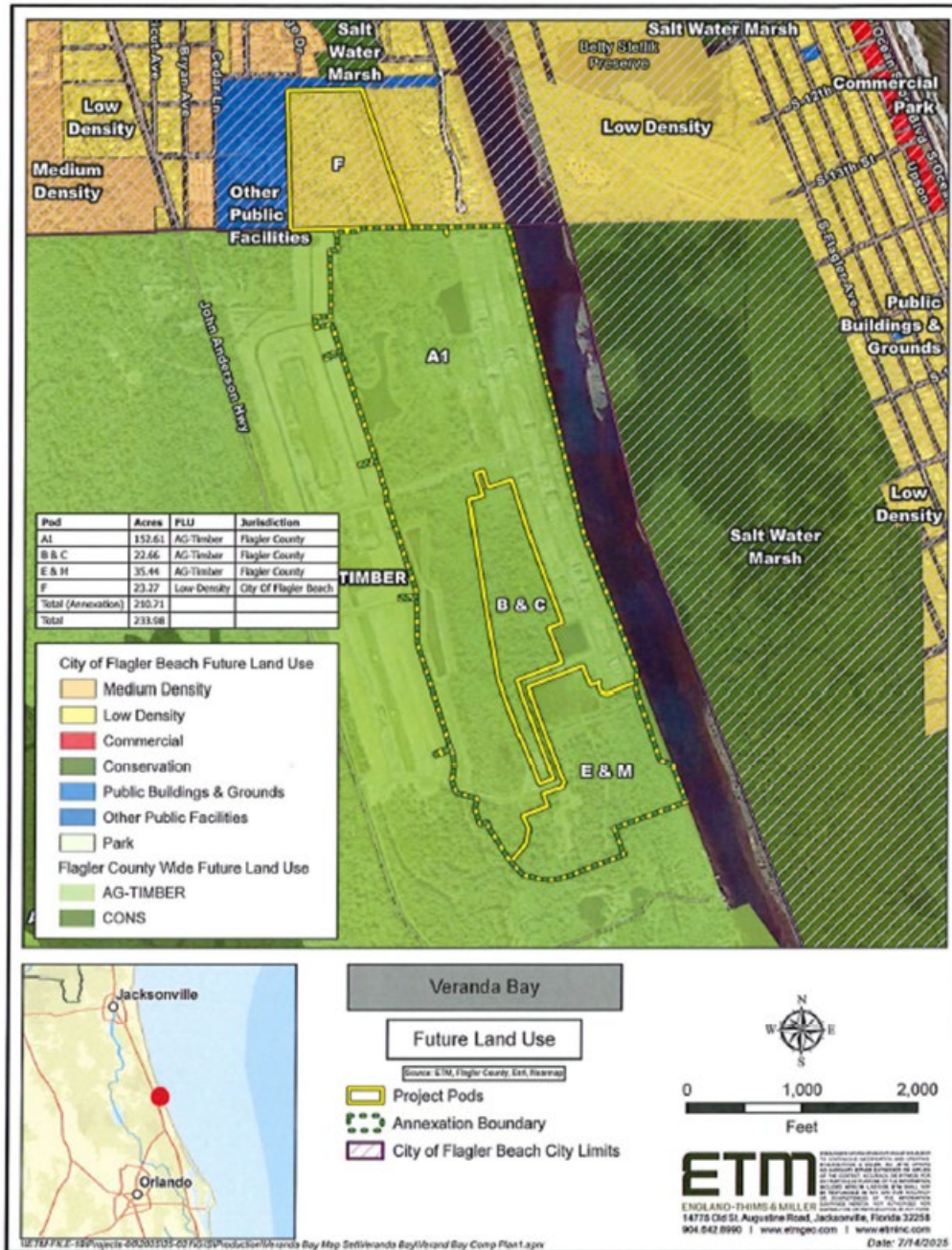
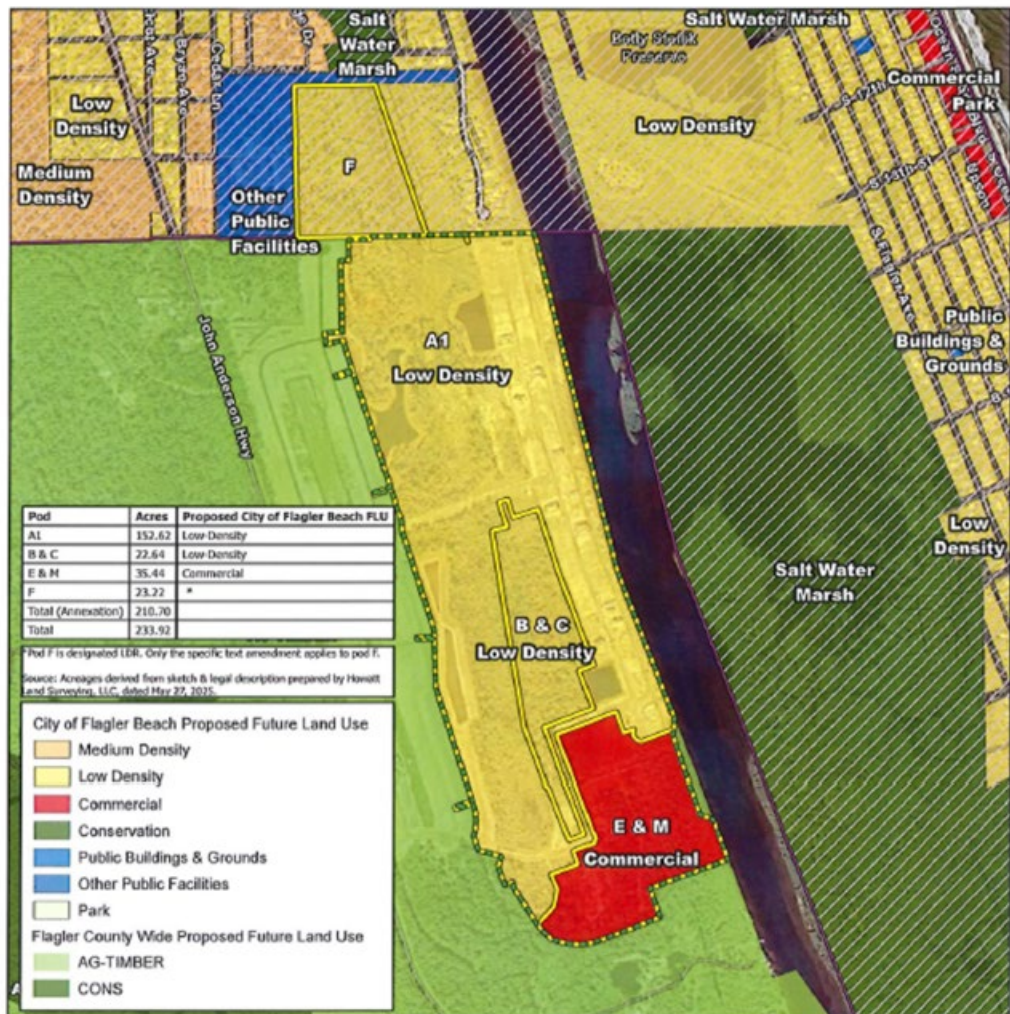


Exhibit 9: City of Flagler Beach 26-1ESR (Proposed Future Land Use Map)

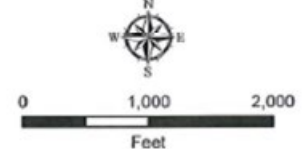


Veranda Bay

Proposed Future Land Use

Source: ETM, Flagler County, East, Westwing

- Project Pods
- Annexation Boundary
- City of Flagler Beach City Limits



ETM

ENGLAND-THIMS & MILLER
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 Date: 7/22/2025

ETM FILE: 191\polsky-061022025-02110\0\Production\Veranda Bay Map Set\Veranda Bay\Veranda Bay Comp Plan F.aprx

Exhibit 10: City of Flagler Beach 26-1ESR (Proposed Site-Specific Policy)

Policy A.1.3.H. – Development of the Property shall be limited to a maximum of 377 residential units, a maximum of 16,200 square feet of nonresidential uses, and a maximum of 150 marina berths (“Development Plan”). Land uses permitted within the Low Density Residential and Commercial Future Land Use designation shall be allowed a permitted in the City Comprehensive Plan and Land Development Regulations (July 2025). Changes to the Development Plan may be permitted providing the net new external trips (PM Peak Hours) do not increase as certified by the Developer’s traffic engineer.

BOARD Agenda Item #6A-1

DRAFT Minutes



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
March 5, 2026

MINUTES

The Northeast Florida Regional Council Board of Directors held a meeting at 40 E. Adams Street, Jacksonville, FL on Thursday, March 5, 2026; **1st Vice President Dance** called the meeting to order at 10:08 a.m.

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

BAKER: Commissioner Iverson
Mr. Griffis

CLAY: Commissioner Condon
Commissioner Renninger
Councilman Ludwig
Mr. Bourre

DUVAL: Councilmember Amaro
Mayor Lynch

FLAGLER: Commissioner Dance
Councilmember Gambaro

NASSAU: Commissioner Huppmann
Commissioner Martin
Commissioner Minshew

ST. JOHNS: Commissioner Taylor
Commissioner Whitehurst
Commissioner Morgan (*virtual*)

EX-OFFICIO: Mr. Hart, Florida Commerce
Ms. Donaldson, Florida Department of Environmental Protection (*virtual*)
Ms. Santana, Florida Department of Transportation
Mr. Conkey, St. Johns River Water Management District

Excused: Commissioner Anderson, Commissioner Harvey and Ms. Brown

Absent: Councilmember Gay and Commissioner Wilkinson

Guests: Kristin Thompson (Sen. Moody) and other members of the public

Presenter: Angi Enyedi, National Weather Service-Jacksonville

Staff: Fara Ilami, Tyler Nolen, Elizabeth Payne, Donna Starling, Leigh Wilsey, and other staff

WELCOME NEW MEMBERS

1st Vice President Dance welcomed new Board Member: **Councilman Brandon Ludwig**, City of Keystone Heights; **Commissioner Blake Iverson**, Baker County; and **Ms. Laurie Santana**, Florida Department of Transportation.

*CONSENT AGENDA

1st Vice President Dance asked if anyone wanted to pull any item on the consent agenda. Hearing none, he called for a motion on the consent agenda. **Commissioner Martin** motioned to approve the Consent Agenda; seconded by **Councilmember Amaro**. Motion carried.

OTHER REPORTS/ACTION ITEMS

*Revised Financial Policies

Ms. Payne stated that, with a new Secretary/Treasurer, staff reviewed and revised two financial policies regarding Financial Responsibilities and Cash Disbursement. She provided an overview of these policies. These policies were presented to the PB&F Committee who reviewed and approved the revisions.

1st Vice President Dance called for a motion. **Commissioner Whitehurst** moved approval of the revised financial policies; seconded by **Commissioner Condon**. Motion carried.

Commissioner Iverson arrived.

*Resolution 2026-05-Revised Signatory Authorization

Ms. Payne stated that this resolution is the implementation arm of the revised financial policies. She provided an overview of the revised resolution and highlighted that it allows her to delegate signatory authority to the Deputy CEO on certain occasions; and adds a section on emergency authorizations that allows the CEO to exceed spending limits. Following discussion in the Personnel, Budget & Finance Committee meeting, an amendment was added to the resolution in Section three (3), item b, that spending limits is not to exceed \$500,000. Discussion followed.

1st Vice President Dance called for a motion. **Commissioner Condon** motioned to approve the revised Signatory Authorization Resolution 2026-05; seconded by **Councilmember Amaro**. Motion carried.

*RFPs & Resolutions – TD Recommendations: Baker (26-06), Putnam (26-7), SJC (26-08)

Ms. Payne provided a brief overview of the Transportation Disadvantaged program and the role of the Regional Council as the Designated Official Planning Agency (DOPA). One of the responsibilities of the DOPA is to provide the Commission for the Transportation Disadvantaged a recommendation for the Community Transportation Coordinator in each county. The Members were informed that RFPs were issued for Community Transportation Coordinators (CTC) in Baker, Putnam, and St. Johns Counties. A selection committee was formed to review the responses received and ranked each one for each county. Based on the Committee's review/ranking, staff presented to the Local Coordinating Boards and now to this Board that the Baker County Council on Aging, Putnam County's Ride Solutions, Inc., and the St. Johns County Council on Aging be recommended to the Commission for the Transportation Disadvantaged to serve as the CTCs for the next five years. A brief discussion followed.

1st Vice President Dance called for a motion. Commissioner Condon move to approve staff's recommendation to the Commission for Transportation Disadvantaged to maintain Baker County Council on Aging in Baker County, the Ride Solutions, Inc. in Putnam County, and the St. Johns Council on Aging in St. Johns County as the Community Transportation Coordinators for the next five years; seconded by Councilmember Amaro. Motion carried.

*RFQ – PVC Adult Stretcher, Surge Overflow Bed Packages

Ms. Wilsey provided background information on the Healthcare Coalition (HCC) program, which serves 18 counties in north Florida and has allocated funding to complete regional projects that address mitigation strategies identified in the regional healthcare vulnerability assessment. The HCC program previously purchased these PVC Adult Stretchers for some hospitals in the 18-county region and can do so again this year. Ten hospitals have requested these Stretchers. Staff issued a request for quotes with one quote received from All Terrain Medical & Mobility, LLC. at a cost of \$6,652 each. Staff request authorization to purchase ten PVC Adult Stretcher, Surge Overflow Bed Packages from All Terrain Medical & Mobility, LLC in the amount of \$66,520. A brief discussion followed.

1st Vice President Dance called for a motion. Commissioner Condon moved approval to purchase of PVC, Adult Stretcher, Surge Overflow Bed Packages from All Terrain Medical & Mobility, LLC in the amount of \$66,520; seconded by Commissioner Renninger. Motion carried.

*RFP – Strategic Communication Plan

Ms. Payne stated that, as a follow-up to the two strategic planning sessions held with staff and the Board, staff was authorized to issue a Request for Proposal (RFP) for a Strategic Communications Plan. She provided an overview of the RFP that was issued, the review and scoring process of the five (5) responses were received. The responses were reviewed and ranked by a selection committee. Based on the rankings, staff request authorization to begin negotiations with the top-ranked firm, Raftelis or the second-ranked firm, MWB, if negotiations are unsuccessful. Discussion followed. A brief discussion followed.

1st Vice President Dance called for a motion. Councilmember Amaro motioned to authorize the CEO to negotiate and enter into a contract with Raftelis for a Strategic Communication Plan. However, if the negotiation is unsuccessful, the CEO is authorized to enter negotiations and contract with the second ranked MWB; seconded by Commissioner Martin.

*James Bennett Scholarship Contribution

Ms. Payne provided an overview of the establishment of a scholarship honoring Mr. James Bennett by JaxPort and the University of North Florida who are seeking contributions from interested parties. She directed Members to their agenda packets where additional information is provided regarding criteria for the scholarship as well as the amount received to date of approximately \$76,000. The plan is to create an endowment that would allow awarding scholarships in perpetuity. Discussion followed.

Commissioner Condon stated that the Personnel, Budget & Finance Policy Committee discussed this and settled on a one-time donation of \$10,000.

1st Vice President Dance called for a motion. Commissioner Iverson motioned to approve Council's donation of \$10,000 to the James Bennett Scholarship as presented; seconded by Mr. Griffis. Motion carried.

Presentation: Drought/Fire Risk, National Weather Service, Jacksonville

Ms. Angela Enyedi, the Warning Coordinator Meteorologist with the National Weather Service, Jacksonville, provided a presentation on the fire weather outlook for Northeast Florida. Her presentation highlighted the six-month rainfall trend, the tropical season impact, 90 and 30-day rainfall trends, the southeast and local drought status, drought & wildfire local impacts and burn bans, precipitation outlook, long range weather outlook, drought outlook, and the wildfires outlook that shows an increase potential through the month of May. Discussion followed.

Community Resiliency Update

Ms. Ilami stated that a kick-off meeting was held for the Aquatic Connectivity project, a grant from the National Fish and Wildlife Foundation, and the Council has begun contract discussions with the University of North Florida and the Jacksonville University for fieldwork. She also provided an update on the Military Installation Readiness Review (MIRR), the Pinecastle Bombing Range and Bugg Spring MIRR, Regional Resilience Entity project – a Regionwide Vulnerability Assessment Analysis survey will be sent to the full Collaborative for approach confirmation with a separate survey sent to the NEFRC Board. She also provided an update on the Multi-Regional Planning & Mitigation Assessment and stated that the final report is due March 31st. A partnership has been formed with the St. Marys Riverkeeper to develop a resilience plan for the St. Marys Watershed, which includes Baker and Nassau counties.

1st Vice President Dance had to leave and passed the gavel to 2nd Vice President Amaro who lead the meeting going forward.

Public Comment – None.

LOCAL AND REGIONAL ISSUES DISCUSSION

Clay County – **Commissioner Condon** stated that the Blue Ribbon Bill that would have impacted the framework for development across the State has died. However, the author of the Bill, Senator McClain has been challenged to re-write the Chapter, which he has accepted. In doing so, the Senator stated he will be seeking input from stakeholders. She encourages the Regional Council to get with the Senator's staff to help guide what that should look like for local governments.

Nassau County – **Commissioner Minshew (City of Fernandina Beach)** mentioned the Car Show in Amelia Island on the weekend.

St. Johns County – **Commissioner Whitehurst** stated that the Players Tournament begins next weekend. **Commissioner Taylor** also encouraged Members to engage in what is going on in Tallahassee to stay informed. She also mentioned the concern of the property tax bill.

EX-OFFICIO MEMBERS' REPORT

Florida Department of Transportation – **Ms. Santana** shared information on some regional projects currently ongoing. These are primarily on I-95; mostly widening projects, and two new road construction projects on First Coast Expressway currently under construction.

St. Johns River Water Management District (WMD) – **Mr. Conkey** stated that on February 10th the District issued a Modified Phase I Moderate Water Shortage for Duval County and portions of Alachua, Baker, Bradford and Marion Counties. This was due to a lack of rainfall and the levels of the groundwater. On the 2nd, the District issued a Modified Phase II Severe Water Shortage for portions of northeast and central Florida due to continued limited rainfall and declining water levels to include all of Northeast Florida; all water users are encouraged to reduce water use and conserve water to the maximum extent possible. Wasteful and unnecessary water use is prohibited. He added that all residential and landscape irrigations are limited to one time per week regardless of the time of year. Water usage for aesthetic or Homeowners Association requirements. No person or entity, such as an HOA, can enforce any deed restrictions or other community standards that would cause violation of the WMD’s Ordinance. Water users are also encouraged to proactively plan for extended dry conditions, and the potential for additional mandatory restrictions should the water shortage advance to a more severe phase.

CHIEF EXECUTIVE OFFICER’S REPORT

Ms. Payne introduced new additions to the Council: Ms. Jennifer Bryla, Community Development Manager; Ms. Annette Bardge, Transportation Disadvantaged Coordinator; Ms. Arani Cooray, Resiliency Student Intern; and Ms. Kaitlyn Williams, Emergency Preparedness Student Intern.

Smart North Florida, focused on public sector technology, has a free pilot program for local governments to help test out software and new opportunities for technology. Ideas can be submitted online, and they will work with the local government to determine if there is a good use case for it. More information will be provided via email.

Mr. Eric Anderson has worked on and was successful in getting community foundation philanthropic funding for County Community Organizations Active in Disaster (COAD). This funding of \$3,500 can be used to help provide training exercises to individuals who assist after a disaster.

The Councils’ Community Visioning program provides free visioning services for small municipalities. The Council recently concluded the City of Bunnell’s visioning and are currently looking for the next community to serve. Members are asked to contact staff if they are interested.

Next Meeting Date: May 6, 2026

Meeting Adjourned: 11:47 a.m.

Andy Dance
1st Vice President

Elizabeth Payne
Chief Executive Officer

BOARD Agenda Item #6A-2

**Financial Report
February 2026**



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




BRINGING COMMUNITIES TOGETHER

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

MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: FEBRUARY 2026 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$3,181 for the month of February and a Year-to-Date Net Income of \$49,492.



Regional Council - Agencywide	Adopted Budget 25/26	February 2026	YTD	Represents 42% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	289,482	42%	0%
Local Government Technical Assistance	\$ 302,632	33,776	133,233	44%	2%
Transportation Disadvantaged (TD)	\$ 212,000	11,971	80,900	38%	-4%
Hazardous Analysis	\$ 8,500	129	2,757	32%	-10%
Local Emergency Preparedness Committee (LEPC)	\$ 90,000	3,339	30,093	33%	-9%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 80,000	14,469	28,145	35%	-7%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-42%
Florida Department of Health	\$ 17,000	-	-	0%	-42%
Healthcare Coalition	\$ 748,712	31,033	217,182	29%	-13%
CDBG North Florida Resiliency Plan	\$ 18,265	-	18,533	101%	59%
CDBG Mitigation Assessment and Planning	\$ 43,075	4,894	17,500	41%	-1%
Military Installation Resilience Review (MIRR)	\$ 719,099	125,677	186,184	26%	-16%
Pinestate MIRR-East Central Florida RPC	\$ -	6,647	12,310	0%	0%
National Coastal Resilience Program	\$ 150,774	2,737	11,241	7%	-35%
Florida Department of Environmental Protection (FDEP)	\$ 100,000	16,767	71,429	71%	29%
National Fish Wildlife Foundation (NFWF) Aquatic Connectivity	\$ -	1,459	1,459	0%	0%
Economic Development Administration (EDA)-CEDS	\$ 80,000	-	34,377	43%	1%
Economic Development Administration (EDA)-Visioning	\$ 160,000	12,794	54,304	34%	-8%
Community Foundation	\$ 25,000	-	-	0%	-42%
Black History Museum	\$ -	(43)	3,123	0%	0%
Regional Leadership Academy (RLA)	\$ 5,950	1,089	2,410	40%	-2%
Other Revenue	\$ 15,650	3,393	17,330	111%	69%
TOTAL REVENUES	\$ 3,476,414	\$ 328,028	\$ 1,211,992	35%	
TRANSFER FROM GENERAL FUND	\$ 74,701	\$ (3,181)	\$ (49,492)		
TOTAL REVENUE/GENERAL FUND	\$ 3,551,115	\$ 324,847	\$ 1,162,500	33%	
Expenses					
Salaries and Fringe	\$ 1,783,783	139,255	735,235	41%	-1%
Contract/Grant Direct Expenses	\$ 1,341,025	146,892	252,278	19%	-23%
Indirect - Allocated Expenses*	\$ 211,280	18,500	89,993	43%	1%
General Fund Expense*	\$ 215,027	20,200	84,994	40%	-2%
TOTAL EXPENSES	\$ 3,551,115	\$ 324,847	\$ 1,162,500	33%	
Net Income (loss)		3,181	\$ 49,492		

Northeast Florida Regional Council
 Balance Sheet
 February 2026

	FY 24/25	FY 25/26
	February 2025	February 2026
ASSETS		
Cash	2,277,517	2,425,514
Accounts Receivable	537,253	580,421
Pension Deferred Outflows	498,205	410,690
Prepaid Insurance	-	15,228
Total Current Assets	3,312,975	3,431,853
Property and Equipment:		
Office Furniture and Equipment	261,430	267,564
Less Accumulated Depreciation	166,753	196,176
Total Property and Equipment, net	94,678	71,389
Total Assets	3,407,652	3,503,242
LIABILITIES		
Accounts Payable	13,720	33,066
Accrued Salaries and Leave	69,764	77,539
Deferred Revenue	165,088	125,816
Pension Liability	1,417,225	1,195,979
Pension Deferred Inflows	124,127	237,876
Total Liabilities	1,789,923	1,670,275
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,617,729	1,832,967
Total Equity and Other Credits	1,617,729	1,832,967
Total Liabilities, Equity and Other Credits	3,407,652	3,503,242





YTD Comparison

	24/25 Net Income (Loss)	25/26 Net Income (Loss)	24/25 Cash Balance	25/26 Cash Balance
--	----------------------------	----------------------------	-----------------------	-----------------------

AGENCYWIDE

October	\$ 7,921	\$ 4,791	\$ 2,105,273	\$ 2,109,485
November	\$(10,020)	\$ 19,028	\$ 2,091,118	\$ 2,189,020
December	\$ 10,233	\$ 28,937	\$ 2,012,370	\$ 2,229,715
January	\$ 19,381	\$ 46,311	\$ 2,407,132	\$ 2,431,936
February	\$ 21,762	\$ 49,492	\$ 2,277,517	\$ 2,425,514
March	\$ 38,434		\$ 2,198,028	
April	\$ 69,564		\$ 2,278,340	
May	\$ 87,552		\$ 2,146,440	
June	\$ 110,620		\$ 1,850,194	
July	\$ 134,457		\$ 2,059,197	
August	\$ 139,321		\$ 2,315,611	
September	\$ 167,526		\$ 2,169,810	




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MEMORANDUM

DATE: APRIL 29, 2026
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 
FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER
RE: FEBRUARY 2026 INVESTMENT REPORT

Bank Account Interest	<u>FY 24/25</u>	<u>FY 25/26</u>
February Interest	\$ 1,280	\$ 2,733
Year to Date Interest	\$ 6,871	\$ 15,438
Florida Local Government Investment Trust	<u>FY 24/25</u>	<u>FY 25/26</u>
Current Balance	\$ 19,716	\$20,752



Vendor Payments-February 2026

Check Date	Check #	Payer/Vendor	Amount
02/03/2026	2437	Retirement	30,302.58
02/06/2026	2438	AFLAC	1,687.44
02/06/2026	2439	Auto-Owners Insurance	231.94
02/06/2026	2440	Auto-Owners Insurance	85.00
02/06/2026	2441	Empower Retirement	260.00
02/06/2026	2442	Grants Management Systems	380.00
02/06/2026	2443	Hanover Insurance Company	186.82
02/06/2026	2444	Shell Fleet Plus	84.60
02/06/2026	515991	Florida Department of State	76.16
02/06/2026	515992	Northeast Florida League of Cities Inc.	500.00
02/06/2026	515993	Treasure Coast Regional Planning Council	3,000.00
02/06/2026	DD-358	Clay Today	32.40
02/06/2026	DD-357	Douglas Law Firm	3,000.00
02/06/2026	DD-356	Florida Regional Councils Association	6,250.00
02/06/2026	DD-355	JB duPont Center, LLC	8,790.80
02/06/2026	DD-354	Kairos Digital LLC	270.00
02/06/2026	DD-353	Palatka Daily News	66.24
02/06/2026	DD-352	SGS Technologie, LLC	380.00
02/13/2026	2445	FICA & Federal Tax Payment	10,973.57
02/16/2026	2436	Regions Bank	21,809.57
02/20/2026	2446	Empower Retirement	260.00
02/20/2026	2447	Northwestern Mutual	565.97
02/20/2026	515994	Climate Central	5,000.00
02/20/2026	515995	News Leader	153.38
02/20/2026	515996	Jim Renninger	176.74
02/20/2026	DD-369	Apex Workplace Solutions	177.03
02/20/2026	DD-368	Baker County Press	28.60
02/20/2026	DD-367	CFX Office Technology	603.84
02/20/2026	DD-366	City of Jacksonville - Employee Benefits	7,117.67
02/20/2026	DD-365	Daytona Beach News-Journal	17.18
02/20/2026	DD-364	Iventure Solutions Inc.	4,553.44
02/20/2026	DD-363	Jacobs Engineering Group, Inc.	118,857.18
02/20/2026	DD-362	James Moore & Co., P. L.	4,500.00
02/20/2026	DD-361	Panera Bread LLC	144.96
02/20/2026	DD-360	Publix	55.53
02/20/2026	DD-359	The St. Augustine Record	42.80
02/27/2026	2448	FICA & Federal Tax Payment	10,883.42
		February 2026 Vendor Payments	241,504.86



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 OPERATING ACCOUNT
 NORTHEAST FLORIDA REGIONAL PLANNING COUN
 REGIONAL LEADERSHIP ACADEMY RLA
 REGIONAL COMMUNITY INSTITUTE RCI
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
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PUBLIC FUNDS ANALYZED CHECKING

January 31, 2026 through February 27, 2026

SUMMARY

Beginning Balance	\$1,266,955.74	Minimum Balance	\$1,177,012
Deposits & Credits	\$311,437.65 +		
Withdrawals	\$310,561.27 -		
Fees	\$187.93 -		
Automatic Transfers	\$0.00 +		
Checks	\$15,783.45 -		
Ending Balance	\$1,251,860.74		

DEPOSITS & CREDITS

02/02	Square Inc Sq260202 Northeast Flor T3bq6xqv1gsyv97	482.35
02/03	Deposit - Thank You	101,000.00
02/04	State of Florida Payments 0009northeast 175262680433472	26,708.97
02/05	State of Florida Payments 0008northeast 175262680435777	11,128.09
02/06	State of Florida Payments 0008northeast 175262680439073	6,795.12
02/10	Legacy Philanthr Receivable Northeast Flor 026snlyav1szqhe	12,297.48
02/11	ST. Johns County ACH Via Pw Northeast FL. Sup-001385	24,471.00
02/11	Deposit - Thank You	560.00
02/12	Square Inc Sq260212 Northeast Flor T3xt7cr1v58xs8j	482.35
02/20	Hhs2 Treas 310 Misc Pay Northeast Flor 591745473750105	127,512.29
	Total Deposits & Credits	\$311,437.65

WITHDRAWALS

02/03	Fla Dept Revenue Crc Northeast Flor 253670778	30,302.58
02/05	Regions Bank Prefunddbt 591745473 Cmain	18,789.44
02/09	Regions Bank Prefunddbt 591745473 Dstarling	38,403.60
02/09	The Hanover Insu Billpay Northeast Flor The Hanover Ins	186.82
02/09	Empower Empower 0005northeast 693732390530	260.00
02/09	AFLAC Columbus Achpmt Y567988878201 114682749	1,687.44
02/10	Wright Express Fleet Debi NE FL Regional 9100006246306	84.60
02/10	Auto-Owners Ins. Prem Northeast Flor	85.00
02/10	Auto-Owners Ins. Prem Northeast Flor	231.94
02/10	Gmsinc Webpayment Northeast Flor	380.00
02/13	IRS USATAXPYMT Northeast Flor 220644454492552	10,973.57

For all your banking needs, please call 1-800-REGIONS (734-4667)
 or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



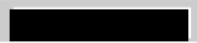
Thank You For Banking With Regions!
 2026 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 OPERATING ACCOUNT
 NORTHEAST FLORIDA REGIONAL PLANNING COUN
 REGIONAL LEADERSHIP ACADEMY RLA
 REGIONAL COMMUNITY INSTITUTE RCI
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT #



Cycle 092
 Enclosures 26
 Page 8
 2 of 4

WITHDRAWALS (CONTINUED)

02/17	Regions Bank	Achautopay NE FL Regional 471575999707336	21,809.57
02/18	Regions Bank	Prefunddbt 591745473 Cmain	136,098.23
02/23	Empower	Empower 0005northeast 690034429986	260.00
02/23	Northwestern	ach Web Pmt Planning Counc 915152848	565.97
02/24	Regions Bank	Prefunddbt 591745473 Dstarling	39,559.09
02/27	IRS	USATAXPYMT Northeast Flor 220645892543153	10,883.42
Total Withdrawals			\$310,561.27

FEEES

02/09	Analysis Charge	01-26	187.93
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CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
02/27	102267	1,065.07	02/18	515992	500.00
02/18	515989 *	10,387.10	02/10	515993	3,000.00
02/04	515990	425.00	02/26	515995 *	153.38
02/12	515991	76.16	02/27	515996	176.74
Total Checks					\$15,783.45

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
02/02	1,267,438.09	02/10	1,331,343.40	02/20	1,304,524.41
02/03	1,338,135.51	02/11	1,356,374.40	02/23	1,303,698.44
02/04	1,364,419.48	02/12	1,356,780.59	02/24	1,264,139.35
02/05	1,356,758.13	02/13	1,345,807.02	02/26	1,263,985.97
02/06	1,363,553.25	02/17	1,323,997.45	02/27	1,251,860.74
02/09	1,322,827.46	02/18	1,177,012.12		

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 MONEY MARKET
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
 Page 0
 1 of 2

PUBLIC FUNDS MONEY MARKET
 January 31, 2026 through February 27, 2026

SUMMARY

Beginning Balance	\$101,898.93	Minimum Balance	\$104,968
Deposits & Credits	\$3,069.65 +	Annual Percentage Yield Earned	0.01%
Net Interest Earned	\$0.80 +	Interest This Period	\$0.80
Withdrawals	\$0.00 -	Average Collected Balance	\$104,749.32
Fees	\$0.00 -	2026 YTD Interest	\$1.64
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$104,969.38		

DEPOSITS & CREDITS

02/02 Mutual Fund Dividend Ctre03 Fidelity Treasury Only Portfol 3,069.65

INTEREST

02/27 Interest Payment 0.80

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
02/02	104,968.58	02/27	104,969.38

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BOARD Agenda Item #6A-3

**Financial Report
March 2026**



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MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: MARCH 2026 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Loss of \$7,480 for the month of March and a Year-to-Date Net Income of \$42,012.

The loss is largely attributed to the posting of three payroll in the month of March.



Regional Council - Agencywide	Adopted Budget 25/26	March 2026	YTD	Represents 50% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	347,378	50%	0%
Local Government Technical Assistance	\$ 302,632	28,854	162,087	54%	4%
Transportation Disadvantaged (TD)	\$ 212,000	25,536	106,436	50%	0%
Hazardous Analysis	\$ 8,500	1,164	3,921	46%	-4%
Local Emergency Preparedness Committee (LEPC)	\$ 90,000	3,990	34,083	38%	-12%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 80,000	-	28,145	35%	-15%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-50%
Florida Department of Health	\$ 17,000	-	-	0%	-50%
Healthcare Coalition	\$ 748,712	31,606	248,788	33%	-17%
CDBG North Florida Resiliency Plan	\$ 18,265	-	18,533	101%	51%
CDBG Mitigation Assessment and Planning	\$ 43,075	6,294	23,794	55%	5%
Military Installation Resilience Review (MIRR)	\$ 719,099	5,150	191,334	27%	-23%
Pincastle MIRR-East Central Florida RPC	\$ -	3,996	16,305	0%	-50%
National Coastal Resilience Program	\$ 150,774	7,052	18,293	12%	-38%
Florida Department of Environmental Protection (FDEP)	\$ 100,000	32,836	104,264	104%	54%
National Fish Wildlife Foundation (NFWF) Aquatic Connectivity	\$ -	6,278	7,737	0%	-50%
Economic Development Administration (EDA)-CEDS	\$ 80,000	1,773	36,150	45%	-5%
Economic Development Administration (EDA)-Visioning	\$ 160,000	10,557	64,862	41%	-9%
Community Foundation	\$ 25,000	-	-	0%	-50%
Black History Museum	\$ -	(173)	2,950	0%	-50%
Regional Leadership Academy (RLA)	\$ 5,950	1,120	3,530	59%	9%
Other Revenue	\$ 15,650	3,667	20,997	134%	84%
TOTAL REVENUES	\$ 3,476,414	\$ 227,596	\$ 1,439,587	41%	
TRANSFER FROM GENERAL FUND	\$ 74,701	\$ 7,480	\$ (42,012)		
TOTAL REVENUE/GENERAL FUND	\$ 3,551,115	\$ 235,076	\$ 1,397,575	39%	
Expenses					
Salaries and Fringe	\$ 1,783,783	200,858	936,093	52%	2%
Contract/Grant Direct Expenses	\$ 1,341,025	6,099	258,378	19%	-31%
Indirect - Allocated Expenses*	\$ 211,280	14,753	104,746	50%	0%
General Fund Expense*	\$ 215,027	13,365	98,359	46%	-4%
TOTAL EXPENSES	\$ 3,551,115	\$ 235,076	\$ 1,397,575	39%	
Net Income (loss)		(7,480)	\$ 42,012		

Northeast Florida Regional Council
 Balance Sheet
 March 2026

	FY 24/25	FY 25/26
	March 2025	March 2026
ASSETS		
Cash	2,198,028	2,305,115
Accounts Receivable	626,915	669,409
Pension Deferred Outflows	498,205	410,690
Prepaid Insurance	-	13,052
Total Current Assets	<u>3,323,148</u>	<u>3,398,267</u>
Property and Equipment:		
Office Furniture and Equipment	<u>261,430</u>	<u>254,817</u>
Less Accumulated Depreciation	<u>169,153</u>	<u>187,255</u>
Total Property and Equipment, net	<u>92,278</u>	<u>67,562</u>
Total Assets	<u><u>3,415,426</u></u>	<u><u>3,465,828</u></u>
LIABILITIES		
Accounts Payable	34,294	10,871
Accrued Salaries and Leave	120,172	133,087
Deferred Revenue	85,208	62,528
Pension Liability	1,417,225	1,195,979
Pension Deferred Inflows	124,127	237,876
Total Liabilities	<u><u>1,781,026</u></u>	<u><u>1,640,342</u></u>
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,634,400	1,825,487
Total Equity and Other Credits	<u>1,634,400</u>	<u>1,825,487</u>
Total Liabilities, Equity and Other Credits	<u><u>3,415,426</u></u>	<u><u>3,465,828</u></u>

YTD Comparison

	24/25 Net Income (Loss)	25/26 Net Income (Loss)	24/25 Cash Balance	25/26 Cash Balance
AGENCYWIDE				
October	\$ 7,921	\$ 4,791	\$ 2,105,273	\$ 2,109,485
November	\$ (10,020)	\$ 19,028	\$ 2,091,118	\$ 2,189,020
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THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 
FROM: ^{D.S} DONNA STARLING, CHIEF FINANCIAL OFFICER
RE: MARCH 2026 INVESTMENT REPORT

Bank Account Interest	<u>FY 24/25</u>	<u>FY 25/26</u>
March Interest	\$ 1,433	\$ 3,090
Year to Date Interest	\$ 8,305	\$ 18,528
Florida Local Government Investment Trust	<u>FY 24/25</u>	<u>FY 25/26</u>
Current Balance	\$ 19,790	\$20,623



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Check Date	Check #	Payer/Vendor	Amount
03/03/2026	2449	Retirement	20,060.91
03/06/2026	2450	AFLAC	1,016.00
03/06/2026	2451	Auto-Owners Insurance	85.00
03/06/2026	2452	Auto-Owners Insurance	231.94
03/06/2026	2453	Empower Retirement	260.00
03/06/2026	2454	Grants Management Systems	330.00
03/06/2026	2455	Hanover Insurance Company	186.82
03/06/2026	2456	Shell Fleet Plus	275.77
03/06/2026	2457	T-Mobile	118.62
03/06/2026	515997	Nimnicht Chevrolet Company	1,186.24
03/06/2026	DD-374	City of Jacksonville - Employee Benefits	7,117.67
03/06/2026	DD-373	JB duPont Center, LLC	8,790.80
03/06/2026	DD-372	Kairos Digital LLC	270.00
03/06/2026	DD-371	SGS Technologie, LLC	380.00
03/06/2026	DD-370	The Florida Times Union	421.24
03/13/2026	2459	FICA & Federal Tax Payment	12,119.46
03/16/2026	2458	Regions Bank	5,883.89
03/20/2026	2460	Empower Retirement	260.00
03/27/2026	2461	FICA & Federal Tax Payment	12,280.14
03/30/2026	2462	Retirement	20,854.17
03/20/2026	515998	Florida Department of State	31.78
03/20/2026	DD-381	CFX Office Technology	180.00
03/20/2026	DD-380	City of Jacksonville - Employee Benefits	7,778.03
03/20/2026	DD-379	Clay Today	24.30
03/20/2026	DD-378	Douglas Law Firm	3,000.00
03/20/2026	DD-377	Iventure Solutions Inc.	5,337.85
03/20/2026	DD-376	Panera Bread LLC	99.68
03/20/2026	DD-375	Publix	59.63
		March 2026 Vendor Payments	108,639.94



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 OPERATING ACCOUNT
 NORTHEAST FLORIDA REGIONAL PLANNING COUN
 REGIONAL LEADERSHIP ACADEMY RLA
 REGIONAL COMMUNITY INSTITUTE RCI
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
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PUBLIC FUNDS ANALYZED CHECKING

February 28, 2026 through March 31, 2026

SUMMARY

Beginning Balance	\$1,251,860.74	Minimum Balance	\$1,061,482
Deposits & Credits	\$72,341.35 +		
Withdrawals	\$231,558.45 -		
Fees	\$165.42 -		
Automatic Transfers	\$0.00 +		
Checks	\$8,485.62 -		
Ending Balance	\$1,083,992.60		

DEPOSITS & CREDITS

03/03	ST. Johns County ACH Via Pw Northeast FL. Sup-001385	24,471.00
03/05	State of Florida Payments 0008northeast 175262680495293	18,450.00
03/12	Square Inc Sq260312 Northeast Flor T3ymq9qk8q4kkts	482.35
03/25	Legacy Philanthr Receivable Northeast Flor 026gsidno1vbg1w	5,927.75
03/26	Deposit - Thank You	500.00
03/31	Deposit - Thank You	22,510.25
	Total Deposits & Credits	\$72,341.35

WITHDRAWALS

03/03	Fla Dept Revenue Crc Northeast Flor 259388660	20,060.91
03/05	Regions Bank Prefunddbt 591745473 Cmain	16,979.71
03/09	T-Mobile Fdc Paymen Northeast Flo 2750543	118.62
03/09	The Hanover Insu Billpay Northeast Flor The Hanover Ins	186.82
03/09	Empower Empower 0005northeast 702596160935	260.00
03/09	AFLAC Columbus Achpmt Y567920504701 116483115	1,016.00
03/10	Regions Bank Prefunddbt 591745473 Dstarling	41,132.85
03/10	Regions Bank Acct Trans 591745473 Dstarling	39,508.00
03/10	Auto-Owners Ins. Prem Northeast Flor	85.00
03/10	Auto-Owners Ins. Prem Northeast Flor	231.94
03/10	Wright Express Fleet Debi NE FL Regional 9100006246306	275.77
03/10	Gmsinc Webpayment Northeast Flor	330.00
03/13	IRS USATAXPYMT Northeast Flor 220647254787512	12,119.46
03/17	Regions Bank Prefunddbt 591745473 Cmain	16,479.49
03/17	Regions Bank Achautopay NE FL Regional 471575999707336	5,883.89

For all your banking needs, please call 1-800-REGIONS (734-4667)
 or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



Thank You For Banking With Regions!
 2026 Regions Bank Member FDIC. All loans subject to credit approval.



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 OPERATING ACCOUNT
 NORTHEAST FLORIDA REGIONAL PLANNING COUN
 REGIONAL LEADERSHIP ACADEMY RLA
 REGIONAL COMMUNITY INSTITUTE RCI
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT #



Cycle 092
 Enclosures 26
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WITHDRAWALS (CONTINUED)

03/23	Empower	Empower 0005northeast	694671110790	260.00
03/24	Regions Bank	Prefunddbt 591745473	Dstarling	43,495.68
03/27	IRS	USATAXPYMT Northeast Flor	220648615962193	12,280.14
03/30	Fla Dept Revenue	Crc Northeast Flor	264814036	20,854.17
Total Withdrawals				\$231,558.45

FEES

03/09	Analysis Charge	02-26	165.42
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CHECKS

Date	Check No.	Amount	Date	Check No.	Amount
03/17	102270	1,549.92	03/03	515994 *	5,000.00
03/16	102271	369.40	03/09	515997 *	1,186.24
03/16	102272	348.28	03/26	515998	31.78
				Total Checks	\$8,485.62

* Break In Check Number Sequence.

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
03/03	1,251,270.83	03/13	1,156,607.35	03/25	1,094,148.44
03/05	1,252,741.12	03/16	1,155,889.67	03/26	1,094,616.66
03/09	1,249,808.02	03/17	1,131,976.37	03/27	1,082,336.52
03/10	1,168,244.46	03/23	1,131,716.37	03/30	1,061,482.35
03/12	1,168,726.81	03/24	1,088,220.69	03/31	1,083,992.60

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.



Regions Bank
 Julington Creek
 522 State Road 13
 St. Johns, FL 32259

NORTHEAST FLORIDA REGIONAL COUNCIL
 MONEY MARKET
 40 E ADAMS ST STE 320
 JACKSONVILLE FL 32202-3357

ACCOUNT # [REDACTED]

Cycle 092
 Enclosures 26
 Page 0
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PUBLIC FUNDS MONEY MARKET

February 28, 2026 through March 31, 2026

SUMMARY

Beginning Balance	\$104,969.38	Minimum Balance	\$107,209
Deposits & Credits	\$42,240.35 +	Annual Percentage Yield Earned	0.01%
Net Interest Earned	\$0.94 +	Interest This Period	\$0.94
Withdrawals	\$40,000.00 -	Average Collected Balance	\$107,192.71
Fees	\$0.00 -	2026 YTD Interest	\$2.58
Automatic Transfers	\$0.00 +		
Checks	\$0.00 -		
Ending Balance	\$107,210.67		

DEPOSITS & CREDITS

03/02	Mutual Fund Dividend	Ctre03 Fidelity Treasury Only Portfol	2,732.35
03/10	Regions Bank	Acct Trans 591745473 Dstarling	39,508.00
Total Deposits & Credits			\$42,240.35

INTEREST

03/31	Interest Payment	0.94
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WITHDRAWALS

03/10	Mutual Fund Investment	40,000.00
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DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
03/02	107,701.73	03/10	107,209.73	03/31	107,210.67

You may request account disclosures containing terms, fees, and rate information (if applicable) for your account by contacting any Regions office.

For all your banking needs, please call 1-800-REGIONS (734-4667) or visit us on the Internet at www.regions.com. (TTY/TDD 1-800-374-5791)



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BOARD Agenda Item #6A-4

Comprehensive Plan Amendment Review Report



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

MEMORANDUM

DATE: APRIL 29, 2026
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*
FROM: ROBERT JORDAN, SENIOR REGIONAL PLANNER *Robert C. Jordan*
RE: LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS

Pursuant to Section 163.3184, Florida Statutes, Council review of transmitted and adopted amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the Strategic Regional Policy Plan (SRPP). The review is also limited to extra-jurisdictional impacts that are inconsistent with the comprehensive plan of any local government within the region. Pursuant to Section 163.3184, Florida Statutes, a written report with an impact evaluation should be provided to the local government and the State land planning agency (Florida Commerce) within 30 calendar days of receipt (of the amendment).

A regional map of the listed amendments is provided on the next page, and a site-specific map and policy texts are provided in Appendix A. Upon approval of this report by the Northeast Florida Regional Council (NEFRC) Board of Directors for transmittal to the State land planning agency, a copy will be provided to the respective local government.

Recommendation

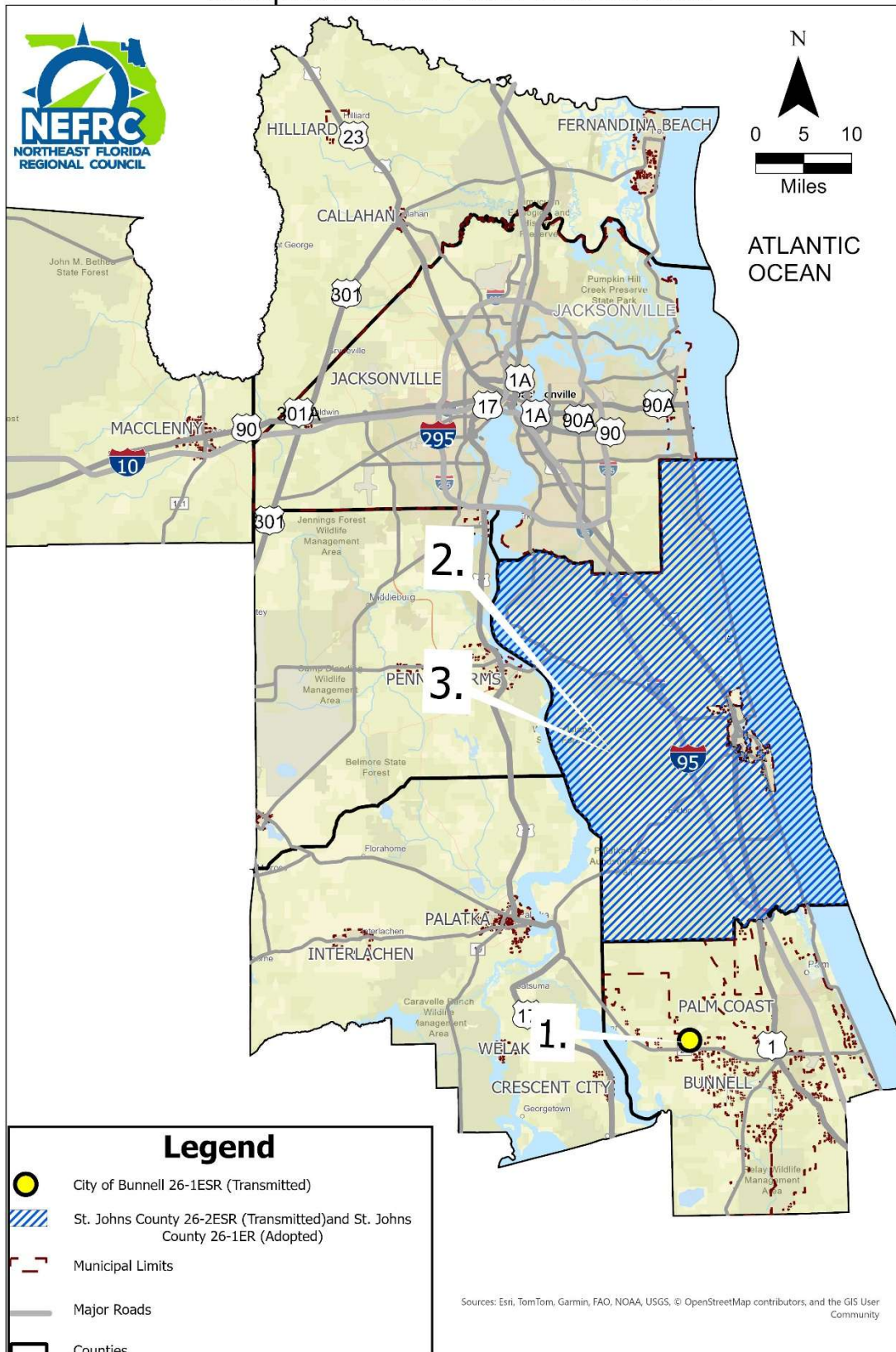
Staff respectfully recommends that the NEFRC Board of Directors approve the staff review report for the City of Bunnell Transmitted Amendment 26-1ESR and the St. Johns County Transmitted Amendment 26-2ESR.

Staff also respectfully recommends that the NEFRC Board of Directors find the St. Johns County Adopted Amendment 26-1ER consistent with the Strategic Regional Policy Plan.



REGIONAL MAP OF AMENDMENT LOCATION SITES

May 2026 Board of Directors-
Comprehensive Plan Amendments



Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Bunnell 26-1ESR	1	X		Flagler	05-08-2026	Ordinance 2026-08

- **Type:** Future Land Use Map Amendment
- **Issue:** This is a request to amend the Future Land Use Map of the 2035 Comprehensive Plan for 242.45+/- acres of land from Flagler County "Agriculture and Timberlands" designation to City of Bunnell "Agriculture and Silviculture" designation. There is a companion application (Ordinance 2026-09) to rezone the property from Flagler County "AC, Agriculture" to City of Bunnell "AG&S, Agricultural and Silviculture District". In accordance with Florida Statutes, this proposed ordinance was advertised in the April 5, 2026, edition of the Daytona Beach News Journal.
- **Background:** The applicant, Joly Farmlands LLC and Abaz West LLC, has applied to amend the Future Land Use Map in the City of Bunnell for the subject properties, located at 261 County Road 45, to be redesignated to the City's Agriculture and Silviculture land use designation. The properties were recently voluntarily annexed into the City's limits on March 9, 2026. With the subject properties annexed into the City limits, it is required that the properties be incorporated into the City's Comprehensive Plan and Land Development Code. The Agriculture and Silviculture land use designation is suitable for the subject properties as the surrounding areas consist of large acre tracts of land primarily used for agriculture. The property currently is used as a potato and sod farm, and the applicant intends to continue these agricultural operations. Please see Exhibits 1-3 in the Appendix below.
- **Impacts:** A data and analysis report was not provided as the requested city land use designation is not more intensive than the County's land use designation, nor are there public facilities provided in the general area aside from County and State roadways. The roadways would not be affected as the number of trips generated would not differ from what the property currently produces under the County land use designation. Staff found no impacts to Resources of Regional Significance in the Strategic Regional Policy Plan (SRPP) were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns County 26-2ESR	2	X		St. Johns	05-08-2026	COMPAMD 2026-01 – Wellhead Protection

- **Type:** Text Amendment
- **Issue:** Since the original St. Johns County Land Development Code in 1999 and Comprehensive Plan, significant technological and regulatory advancements have been made related to wellhead protection. Based on increased density in the County and its need for future well sites, County Staff proposed to bring the County Comprehensive Plan into compliance with State law and alignment with current best practices.
- **Background:** The St. Johns County Utility Department (SJCUD) proposed amendments to its Land Development Code and Comprehensive Plan to update wellhead protection standards that have remained largely unchanged since 1999. The changes reflect technological advances, updated hydrogeological understanding, and current State of Florida and St. Johns River Water Management District (SJRWMD) regulations. Specifically, the proposal aligns the County’s primary wellhead protection radius with the state-mandated 500 feet under Florida Administrative Code 62-761, removes the allowance for special use permits within that primary zone, and eliminates redundant stormwater regulations already overseen by SJRWMD. While the overall 1,000-foot secondary protection zone remains unchanged, an exception is proposed to allow retail fuel stations within portions of the secondary zone if they meet modern secondary containment requirements.

The amendments are driven by the County’s need to secure 20–30 additional well sites to meet future water supply demands amid increasing development density. SJCUD emphasizes that local wells are constructed to draw only from the Floridan Aquifer, are fully cased and protected by a confining layer, and do not pose the same risks as surficial wells. Wellfield management, pumping limits, and water quality protection are already regulated through consumptive use permits issued by SJRWMD, which necessitate additional wells to meet demand. Other local water providers were consulted and raised no objections. Overall, the amendments aim to improve regulatory consistency, compliance with state law, and feasibility of locating future public water supply wells while maintaining groundwater protection.
- **Impacts:** No impacts to Resources of Regional Significance in the Strategic Regional Policy Plan (SRPP) were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns County 26-1ER	3		X	St. Johns	05-08-2026	Ordinance 2026-08

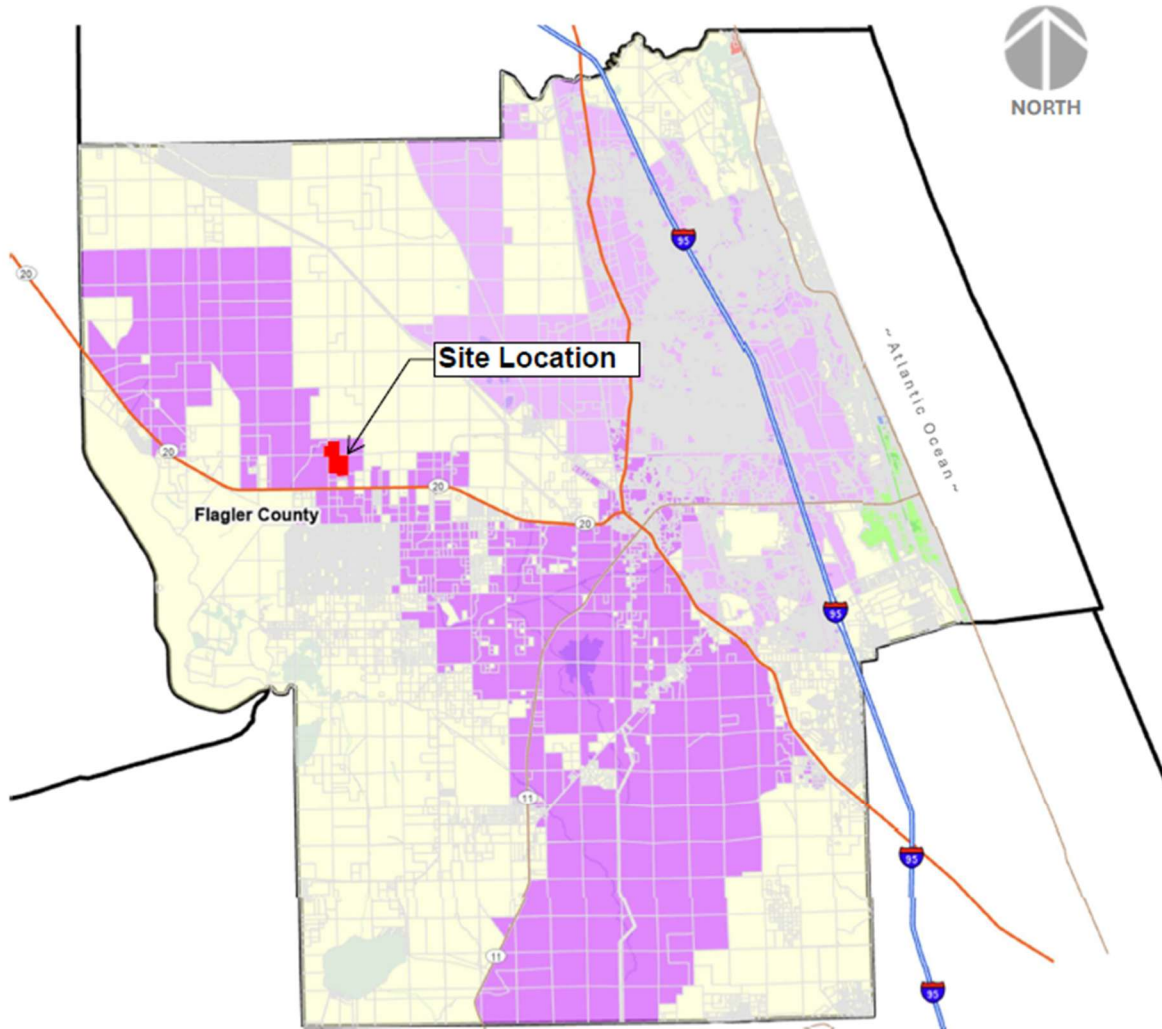
- **Type:** Text Amendment
- **Issue:** An adopted amendment to address an Evaluation and Appraisal Review of the County Comprehensive Plan.
- **Background:** On August 29, 2024, the County informed Florida Commerce, the State Planning Agency, that the Evaluation and Appraisal of the County’s Comprehensive Plan indicated that amendments were necessary to reflect changes in state requirements and to meet the minimum planning period per Florida Statutes. After conducting an extensive analysis of data collected from the public, County staff, and local agencies and organizations, the County’s consultant, Inspire Placemaking Collective, prepared the 2050 Comprehensive Plan that was approved at the July 22nd Board of County Commissioners Meeting. With the approval of the proposed amendments to the County Comprehensive Plan, the amendments were transmitted subject to the State Coordinated Review Process and entitled Amendment Number 25-3ER by Florida Commerce. NEFRC staff reviewed this proposed amendment at the August 2025 Executive Committee.

On September 26, 2025, Florida Commerce notified St. Johns County that the transmitted amendment conflicted with Chapter 2025-190, Section 28, Laws of Florida [Senate Bill 180], and therefore was ruled null and void ab initio by Florida Commerce. NEFRC staff provided information on Florida Commerce’s rejection of St. Johns County Amendment 25-3ER at the October 2025 Board of Directors Meeting. Subsequent to the rejection of the amendment, St. Johns County extensively reviewed all Comprehensive Plan policies identified by the State as either restrictive or burdensome, or potentially restrictive or burdensome. All such policies have been revised, reverted, or removed to ensure compliance with state law. St. Johns County Staff met with the State Division of Community Development on December 10, 2025, to review the updated changes and coordinate to ensure that future transmittals would not be rejected by Florida Commerce on grounds of being restrictive or burdensome. Florida Commerce provided no objections or comments to the proposed amendment.

- **Impacts:** No impacts to Resources of Regional Significance in the Strategic Regional Policy Plan (SRPP) were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended considering that this is a text amendment.

Appendix A: Comprehensive Plan Review Attachments

Exhibit 1: City of Bunnell 26-1ESR (Location Map)



City of Bunnell
Community Development Department
Planning and Zoning Division
2400 Commerce Pkwy Bunnell FL, 32110
386.437.7516 | commdev@bunnellcity.us

Legend

- City of Bunnell
- Unincorporated Flagler County
- City of Palm Coast
- City of Flagler Beach

Exhibit 2: The City of Bunnell 26-1ESR (Existing Future Land Use Map)

Existing FLUM and Land Use Map

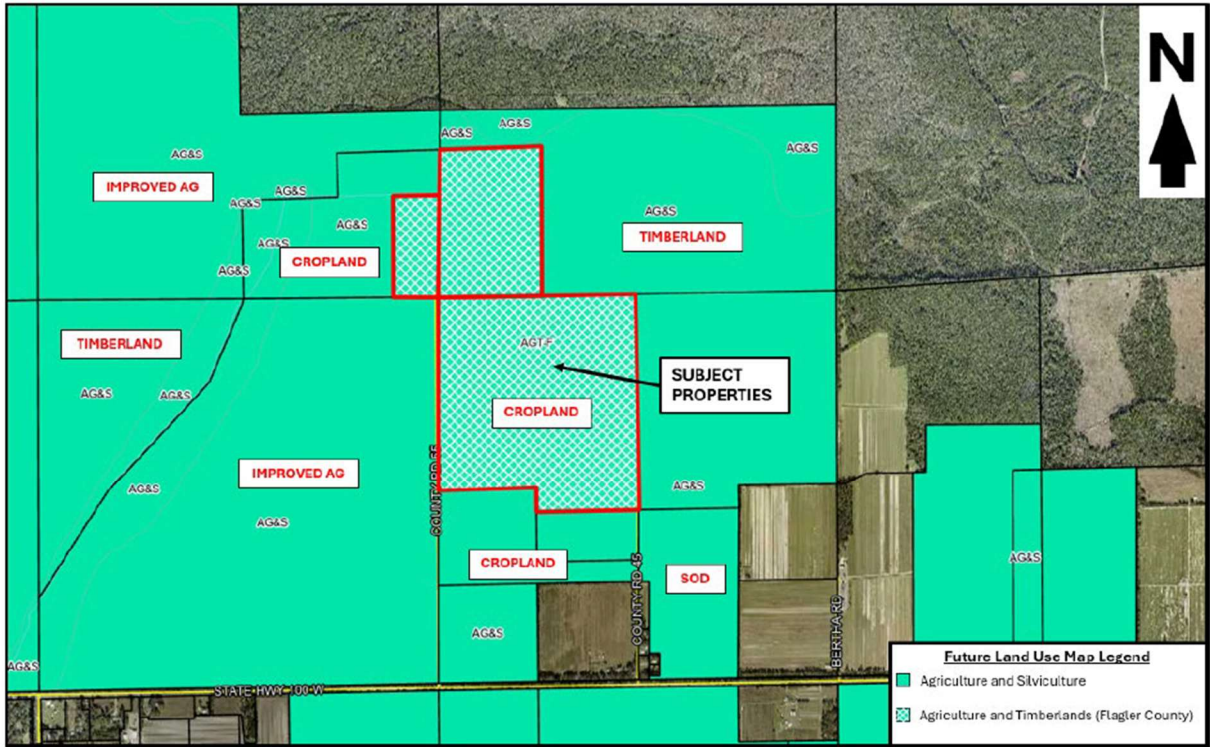
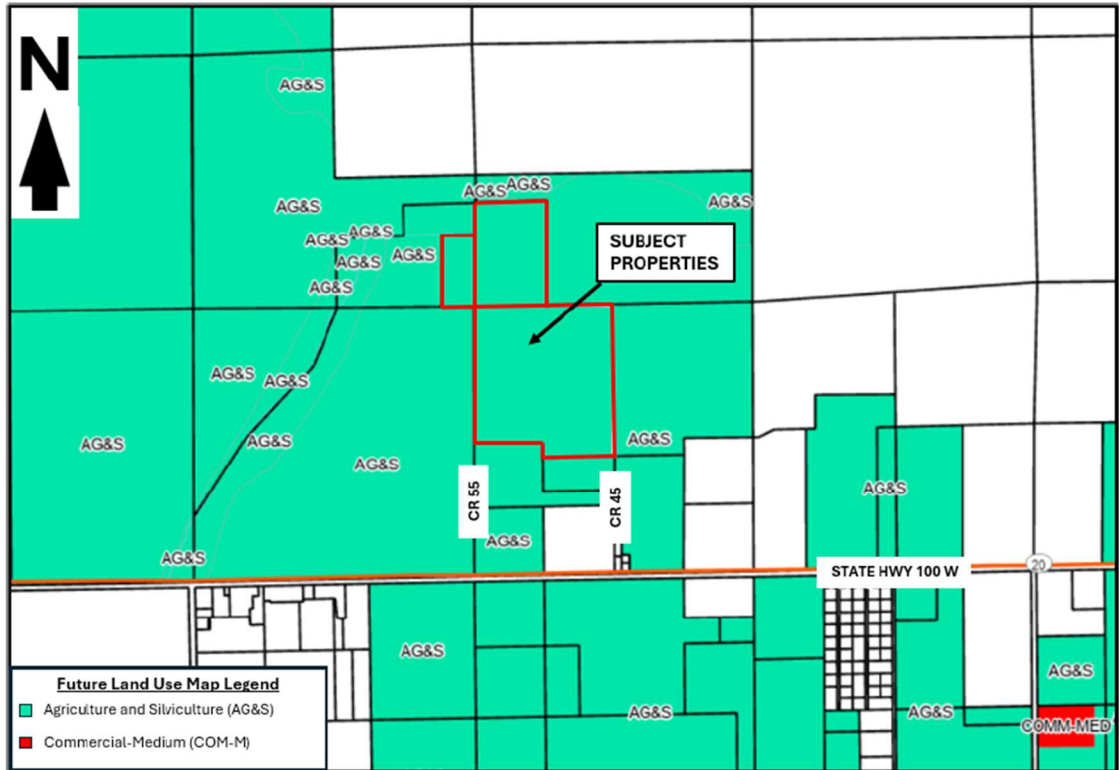


Exhibit 3: The City of Bunnell 26-1ESR (Proposed Future Land Use Map)

Proposed FLUM



Appendix B: Impacts of Senate Bill 180 on the Northeast Florida Region

Local government Comprehensive Plan Amendments that were denied by Florida Commerce due to a violation of the provisions of Senate Bill (SB) 180.

1. City of Macclenny 25-1ER (Transmitted)
2. Town of Orange Park 25-1ER (Adopted)
3. City of Palatka 26-1ESR (Transmitted)
4. City of St. Augustine Beach 25-2ER (Transmitted)
5. St. Johns County 25-3ER (Transmitted)

Future Land Use Element: Issues Cited

- City of Macclenny 25-1ER (Transmitted)
 - New text to an existing policy stating that new single-family subdivisions shall contain individual residential lots of not less than 7,500 square feet each to maintain the City's rural character. [Determined to be more restrictive or burdensome]
- Town of Orange Park 25-1ER (Adopted)
 - A residential density bonus is permitted for mixed-use development projects based on a point system. [Determined to be more restrictive or burdensome]
- City of Palatka 26-1ESR (Transmitted)
 - New policy text stating that the City would continue to refine construction and development standards in the Land Development Code for flood-prone areas to minimize flood risk, protect natural floodplain functions, and ensure consistency with applicable state and federal requirements. [Potentially more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - Establish and implement a comprehensive Rural Area Strategy to protect and enhance the County's rural character, support agricultural viability, and guide future development in a manner that preserves the rural area. [Potentially more restrictive or burdensome]
 - The County shall create a Rural Area Advisory Board to provide recommendations on rural planning issues; the identification of a defined Rural Lands Area based on existing land use, agricultural operations, and environmental resources; and the creation of targeted programs and incentives to promote sustainable agricultural practices, rural preservation, and compatible rural development. [Potentially more restrictive or burdensome]
 - The removal of text regarding the encouragement of a mixture of land uses. [Determined to be more restrictive or burdensome]
 - The addition of clarification text regarding certain future land use categories for the Planned Unit Development process/standards, as provided in the Land Development Code or the site plan approval by the Planning and Zoning Authority, along with base density clarifications, and updates for optional density factors. [Determined to be more restrictive and burdensome]
 - A policy stating that the County shall modify the Land Development Code to establish Low Impact Development Standards. [Determined to be more restrictive and burdensome]

Transportation Element: Issues Cited

- City of Macclenny 25-1ER (Transmitted)
 - New Level of Service Targets for Roadway Facilities were proposed within an existing policy in the Transportation Element. [Determined to be more restrictive or burdensome]

- Town of Orange Park 25-1ER (Adopted)
 - The Town shall consider all transportation system users when making decisions regarding transportation and land use planning and design guidance to advance Complete Streets to the greatest extent possible. [Determined to be more restrictive or burdensome]
 - The Town shall create a transportation system that is designed and operated in ways that ensure the safety, security, comfort, access, and convenience for all users of all ages and abilities. [Potentially more restrictive or burdensome]
 - The Town shall create a transportation system that includes integrated networks of connected facilities accommodating all modes of travel. [Potentially more restrictive or burdensome]
 - The Town shall create a transportation system that, to the greatest extent possible, ensures equity by actively pursuing the elimination of health, economic, and access disparities. [Potentially more restrictive or burdensome]
 - The Town shall create a transportation system that reduces automobile dependency and improves environmental and community health. [Potentially more restrictive or burdensome]

- City of Palatka 26-1ESR (Transmitted)
 - Additional language to an objective stating that the City develop a comprehensive long-range transportation master plan to enhance the functionality and accessibility of the overall transportation network. [Potentially more restrictive or burdensome]
 - Policy text stating that the City shall adopt and maintain a Long-Range Comprehensive Transportation Master Plan, which shall include considerations for modal priorities. [Potentially more restrictive or burdensome]
 - Policy text stating that the City shall minimize the need for roadway width expansion, except where necessary to improve mobility for bicycles, micromobility, or other alternative mobility options and sharing services, as well as for pedestrians, or to effect intersection improvements. The City will continue to focus its efforts on implementing Complete Streets. [Determined to be more restrictive or burdensome]
 - Policy text stating that the City shall plan for future multimodal facilities designed to correct the projected failing Level of Service for Crill Avenue in 2035, and segments of Reid Street in 2035 and 2045. [Determined to be more restrictive or burdensome]
 - Policy text stating that the City will continue to implement design concepts in areas of high pedestrian traffic, which include, but are not limited to, street trees, canopies/arcades, patterned colored pavement, and street signage, as well as area-specific recommendations, such as those in the vicinity of local schools. [Determined to be more restrictive or burdensome]
 - Policy text stating that the City's Land Development Regulations require sidewalks or clearly marked, separate pathways as part of construction and maintenance of traffic plans, except where not feasible. [Determined to be more restrictive or burdensome]
 - Policy text stating that the City continues to evaluate and implement pedestrian and transit design standards as they relate to incorporating transit, carpool, pedestrians, and bicycle amenities in different commercial, industrial, and office buildings on Main Street and any future activity generators [Potentially more restrictive or burdensome]
 - Policy text stating that the City shall create and implement standards for right-of-way widths through the application of context-sensitive measures within its Land Development Regulations as part of a Complete Streets Program. [Potentially more restrictive or burdensome]

- Additional text to an existing policy stating that the City shall establish access management standards coordinating planning, regulation, and design of access between roadways and land development in the land development regulations to ensure safety and appropriate, efficient access to the City's Transportation Network. [Potentially more restrictive or burdensome]
- Additional text to an existing policy stating that the City shall include transportation and circulation analysis as part of all development review processes and that connectivity between non-residential projects shall be required of all new developments and redevelopments. [Determined to be more restrictive or burdensome]
- Policy text stating that the City shall adopt requirements for bicycle and pedestrian facilities as appropriate into its Land Development Regulations. Development plans for new developments and redevelopment of residential and non-residential sites shall show any existing and proposed bicycle and pedestrian access to adjacent properties and transit stops. [Determined to be more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - Clarification of design principles for the visual and functional characteristics of streets. [Determined to be more restrictive or burdensome]
 - A policy stating that cycling facilities shall be separated from automobile traffic lanes for any roadway with a speed limit greater than 30 mph. [Determined to be more restrictive or burdensome]
 - A policy stating that the County shall address the need to provide safe, separated pedestrian and bicycle access to commercial generators and attractors from transit facilities located on public access roads. [Determined to be more restrictive or burdensome]

Housing Element: Issue Cited

- City of Palatka 26-1ESR (Transmitted)
 - Policy text stating that the City shall ensure that dedicated affordable housing units are dispersed throughout the City and within individual developments, and that these units are designed to match the appearance and quality of market-rate housing, while contributing positively to the neighborhood character. [Determined to be more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - The County shall support neighborhood stabilization through housing rehabilitation, demolition, and replacement programs, and other revitalization strategies. [Potentially more restrictive or burdensome]

Infrastructure Element: Issue Cited

- City of Palatka 26-1ESR (Transmitted)
 - Policy text stating that new development located within the City's potable water service area, and within 250 feet of an existing potable water main, shall connect to the central potable water system as a condition of development approval. [Determined to be more restrictive or burdensome]
 - Policy text stating that the City shall ensure that all solid waste collection, transfer, and disposal activities comply with applicable federal, state, and local environmental regulations. [Potentially more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - Addition to the policy stating that developers are required to meet the current edition of the Florida Fire Code. [Determined to be more restrictive or burdensome]
- City of St. Augustine Beach 25-2ER (Transmitted)
 - An update to an existing policy stating that the City shall maintain its stormwater utility in accordance with the City's ordinances. The original policy stated that the City Commission shall investigate the benefits of a stormwater utility. [Determined to be more restrictive or burdensome]

Coastal Management Element: Issues Cited

- St. Johns County 25-3ER (Transmitted)
 - Changes to an existing policy addressing the protection, enhancement, or restoration of the County’s dune systems. [Determined to be more restrictive or burdensome]
 - The addition of an objective limiting public expenditures within areas expected to be subject to sea level rise within the lifespan of the infrastructure. [Potentially more restrictive or burdensome]
 - All improvements to roads along the evacuation routes shall include measures to address and mitigate current or future flooding problems and projected sea level rise. [Determined to be more restrictive or burdensome]
 - An objective was updated to state that the County shall improve resiliency to protect people and property from the effects of coastal hazards through pre- and post-disaster plans, strategic development and redevelopment, and application of best planning and engineering practices. [Determined to be more restrictive or burdensome]
 - A text change to a policy stating that the County shall implement the recommendation of the St. Johns County Mitigation Strategy [Potentially more restrictive or burdensome]
 - A text change to a policy stating that the County shall implement development standards to improve resiliency in areas vulnerable to tidal fluctuations, coastal erosion, hurricanes, tropical storms, high water tables, flooding, and other impacts of rising water. [Potentially more restrictive or burdensome]
 - A proposed policy stating that the County shall implement the recommendations of the Vulnerability Assessment to protect critical community assets, identify adaptation areas, identify flood risks and vulnerable areas, and prioritize areas of the County at the greatest risk. [Potentially more restrictive or burdensome]

Conservation Element: Issues Cited

- The City of Palatka 26-1ESR (Transmitted)
 - Addition to the policy stating that the City’s designated Building Official or their designee shall not issue a building permit or other development order until the appropriate permitting agency has provided a permit for the sizing and siting of an on-site sewage disposal system. Septic tanks may be installed only in accordance with all applicable provisions of the Public Facilities Element and the City’s Land Development Regulations. [Potentially more restrictive or burdensome]
 - A policy text stating that the City shall investigate initiatives in the Land Development Regulations and municipal building code that address Climate Change and ensure that new development meets building resiliency standards. [Potentially more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - The addition of air quality protection to a policy regarding the coordination with the Florida Forest Service for appropriate fire prevention methods. [Determined to be more restrictive or burdensome]
 - Additions to a policy requiring 100% native or Florida-Friendly Landscaping. [Determined to be more restrictive or burdensome]
 - A policy update clarifying that storm water ponds shall, wherever feasible, be designed to use natural vegetation that creates wildlife habitat and passive recreation areas. [Determined to be more restrictive or burdensome]
 - A policy update to include language regarding the siting of new facilities, the design of the On-Site Sewage Treatment and Disposal System (OSTDS) shall consider the expected future conditions to be endured during the lifespan of the structure and support structures. [Determined to be more restrictive or burdensome]

- The update to a policy stating that the County shall prohibit the discharge of any new or upgraded public or private sanitary sewer facility into the estuarine waters of the County. [Determined to be more restrictive or burdensome]
- A policy update clarifying the protection of wetlands [Potentially more restrictive or burdensome]
- A new policy stating that at the time of site development, the County shall require the removal of invasive plant species. [Determined to be more restrictive or burdensome]
- A new policy stating that the County shall consider developing a conservation overlay that identifies potentially environmentally sensitive lands that warrant future study during the development process. [Potentially more restrictive or burdensome]
- An update to an existing policy to address environmental surveys for developments to assess and identify existing ecological resources. [Potentially more restrictive or burdensome]
- A new policy stating that the County shall require the creation of more connected green spaces to enhance ecological corridors, create an interconnected network, support wildlife habitat, and improve community access to nature, while carefully balancing these efforts with the protection of property rights [Potentially more restrictive or burdensome]
- An update to an existing policy expanding on the encouragement of cluster-type development to preserve open space and natural habitats supported through the development review process to prioritize the protection of significant ecological resources. [Potentially more restrictive or burdensome]

Recreation and Open Space Element: Issues Cited

- City of Palatka 26-1ESR (Transmitted)
 - Policy text stating that the City shall continue to maintain and update its Land Development Regulations (LDRs) to ensure that development may not occur if it is determined that it would cause the park and recreation system to fall under the adopted Level of Service standards. [Potentially more restrictive or burdensome]
 - Policy text stating that upon plan adoption, the City will improve its recreation and open space Level of Service standards by updating its Land Development Regulations and Concurrency Management System to provide; a formal open space management system that (1) establishes an inventory of open space lands, (2) enforce Level of Service standards for open space, and (3) implements development standards that require new residential development to dedicate land to the City’s open space inventory, or; an informal open space system that does not utilize an open space inventory or strict Level of Service standards but does require specified new developments to set aside land to maintain adequate open space. [Determined to be more restrictive or burdensome]
- St. Johns County 25-3ER (Transmitted)
 - An update to an objective stating that the County shall not only provide but also maintain the recreation and park needs through the planning and development process. [Determined to be more restrictive or burdensome]
 - An update to a policy stating that the County shall develop existing parks according to the level of service standards adopted according to a Capital Improvements Element Policy instead of a recommendation within the Master Park and Recreation Plan [Determined to be more restrictive or burdensome]
 - The addition of a new policy stating that the County shall explore options for a dedicated funding source for the Land Acquisition Management Program. [Potentially more restrictive or burdensome]

Intergovernmental Coordination Element: Issue Cited

- City of Palatka 26-1ESR
 - Additional text to an existing policy stating that the City shall coordinate with Putnam County and the St. Johns River Water Management District to protect the St. Johns River, its tributaries, wetlands, and other environmentally sensitive areas. Additional text included the statement that such coordination shall include

joint review of development proposals, enforcement of applicable environmental regulations, and implementation of conservation and restoration initiatives to preserve ecological integrity and water quality. [Potentially more restrictive or burdensome]

Capital Improvements Element: Issue Cited

- City of Palatka 26-1ESR
 - Additional text to an existing policy stating that to maintain the adopted Level of Service Standards, this would primarily come with an Impact Fee System. [Potentially more burdensome or restrictive]

- St. Johns County 25-3ER
 - Amendments to an existing Policy expanding on the Level of Service Standard for Parks and Open Spaces. [Determined to be more restrictive or burdensome]

Economic Development Element: Issue Cited

- City of Palatka 26-1ESR
 - Additional text stating that the City shall implement and periodically update Tree Protection, Landscaping, Screening, and Buffering codes in the Land Development Regulations to maintain a high-quality downtown environment without imposing an unreasonable cost burden to development and redevelopment. [Potentially more restrictive or burdensome]

BOARD Agenda Item #6B

**Request For Quote:
Pediatric Restraints**



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



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

MEMORANDUM

DATE: APRIL 29, 2026
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*
FROM: LEIGH WILSEY, HEALTHCARE COALITION PROGRAM MANAGER *LW*
RE: PURCHASE OF EQUIPMENT FOR HEALTHCARE COALITION HOSPITALS

Staff request authorization for the Healthcare Coalition program to purchase additional pediatric restraints for EMS Rescue units.

Background

The Healthcare Coalition (HCC) Program serves 18 counties in north Florida and has allocated funding to complete regional projects that address mitigation strategies identified in the regional healthcare vulnerability assessment. In 2023, the Coalition purchased pediatric restraints for member county EMS Rescue units. This equipment assists EMS units with the safe transport of children under 100 pounds. Due to funding constraints at that time, we could not purchase all the equipment requested to complete the project. However, the Coalition was able to allocate funding this fiscal year and plans to purchase the remainder of the equipment for the requesting agencies.

Equipment to Purchase

PediMate+ - Restraint designed for patients weighing 10-100 lbs – Total to purchase: 89

NeoMate - Restraint designed for patients weighing 5-14 lbs – Total to purchase: 17

KangooFix - Restraint for patients weighing 3.5-11 lbs – Total to purchase: 37

EMS Agency	PediMate+	NeoMate	KangooFix
Hamilton County EMS	3	3	3
Lafayette County Rescue	3	3	3
Gilchrist County Fire Rescue	6		
Flagler County Fire Rescue	2	6	1
JFRD	70	0	
Baker County Fire Rescue	5	5	5
Alachua County Fire Rescue			25





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



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Process for Request for Quotes

A Request for Quotes (RFQ) was released April 15, 2026, which closed on April 22, 2026. Staff received two (2) responses: Henry Schein and Ferno. The best priced quotes were selected as indicated below:

Henry Schein: PediMate+ (\$33,108.00) and NeoMate (\$6,324.00)
Ferno: KangooFix (\$23,726.25)

The cost to purchase these 152 additional pediatric restraints for EMS Rescue units is \$63,158.25

Staff Request

Staff respectfully request approval and authorization to purchase PediMate+ restraints in the amount of \$33,108.00 and NeoMate restraints in the amount of \$6,324.00 from Henry Schein, and KangooFix restraints from Ferno in the amount of \$23,726.25.



BOARD Agenda Item #6C

Transportation Disadvantaged LCB Membership Rosters



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




BRINGING COMMUNITIES TOGETHER


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

MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: JENNI BRYLA, COMMUNITY DEVELOPMENT MANAGER 

RE: TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP

Attached for your consideration are the Transportation Disadvantaged Local Coordinating Board (LCB) membership rosters for Baker, Clay, Flagler, and St. Johns Counties that were approved at their February LCB Meeting, which added voting members.

Additionally, Duval, Nassau, and Putnam Counties' rosters were approved with no changes at their February LCB Meeting.

Recommendation

Staff recommend that the Northeast Florida Regional Council Board of Directors approve the Transportation Disadvantaged Local Coordinating Board Membership for Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns Counties, and authorize staff to submit the membership rosters to the Commission for the Transportation Disadvantaged.



Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting
BAKER COUNTY					
Hon.	Jimmy	Anderson	Baker BOCC	Baker County Elected Official	Voting
Ms.	Geanelly	Reveron	FDOT, District 2	FDOT	Voting
<i>Ms.</i>	<i>Janell</i>	<i>Damato</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Faith</i>	<i>Powell</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Lauren</i>	<i>Adams</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
Mr.	Dalton	Elliott	Dept of Children and Families	DCFS	Voting
Ms.	Ellen	Deel	Baker County School Board	Public Education	Voting
Ms.	Yolanda	Butler	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting
Mr.	Tony	Esterling	Baker County Veterans Service	Veterans	Voting
<i>Ms.</i>	<i>Lydia</i>	<i>Mangano</i>	<i>Baker County Veterans Service</i>	<i>Veterans</i>	<i>Alternate</i>
VACANT				Community Action (Econ. Disadv)	VACANT
VACANT				Elderly	VACANT
VACANT				Persons w/disabilities	VACANT
Ms.	Lori	Tanner	Baker County Medical Services	Citizen Advocate/Non-User	Voting
<i>Mr.</i>	<i>Dennis</i>	<i>Schmitz</i>	<i>Baker County Sheriff's Office</i>	<i>Citizen Advocate/Non-User</i>	<i>Alternate</i>
VACANT				Citizen Advocate/User	VACANT
Ms.	Kishia	Miller	Florida Dept of Health Baker County	Children at Risk	Voting
Ms.	Cassandra	Jackson	NE Florida Area Agency on Aging	Dept of Elder Affairs	Voting
<i>Ms.</i>	<i>Abrianna</i>	<i>Schmidt</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept of Elder Affairs</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Ann</i>	<i>Henry</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept of Elder Affairs</i>	<i>Alternate</i>
Mr.	Robert	Lane		Private for Profit Transportation	Voting
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA / Medicaid	Voting
<i>Ms.</i>	<i>Pamela</i>	<i>Hagley</i>	<i>Agency for Health Care Administration</i>	<i>AHCA / Medicaid</i>	<i>Alternate</i>
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting
<i>Ms.</i>	<i>Diana</i>	<i>Burgos-Garcia</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>
Ms.	Rhonda	Bryant	CareerSource Northeast Florida	Regional Workforce Development	Voting
<i>Ms.</i>	<i>Altheia</i>	<i>Gillespie</i>	<i>CareerSource Northeast Florida</i>	<i>Regional Workforce Development</i>	<i>Alternate</i>
Ms.	Jordan	Duncan	Florida Dept of Health Baker County	Medical Community	Voting
<i>Ms.</i>	<i>Stephanie</i>	<i>Bechtel</i>	<i>Florida Dept of Health Baker County</i>	<i>Medical Community</i>	<i>Alternate</i>

First Name	Last Name	Organization	Representing	Voting/Non-Voting
CLAY COUNTY				
Kristen	Burke	Clay County BOCC	Elected Official	Voting
Geanelly	Reveron	FDOT, District 2	FDOT	Voting
<i>Faith</i>	<i>Powell</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Heather</i>	<i>Fish</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Janell</i>	<i>Damato</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
Donna	Johnson	Dept of Children & Families, Adult Protective Srvc.	DCFS	Voting
<i>Christina</i>	<i>Gillis</i>	<i>Dept of Children & Families, Adult Protective Srvc.</i>	<i>DCFS</i>	<i>Alternate</i>
VACANT			Public Education	VACANT
Deladrika	Brown	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Voting
Ansil	Lewis	Veteran's Council of Clay County	Veterans	Voting
<i>Arvid</i>	<i>Nelson</i>	<i>Veteran's Council of Clay County</i>	<i>Veterans</i>	<i>Alternate</i>
VACANT			Community Action (Econ. Disadvantaged)	VACANT
Sam	Hall	Aging True	Elderly	Voting
<i>Christa</i>	<i>Martin</i>	<i>Aging True</i>	<i>Elderly</i>	<i>Alternate</i>
VACANT			Disabled	VACANT
VACANT			Citizen Advocate User	VACANT
Jan	Reeder		Citizen Advocate Non-User	Voting
VACANT			Children At Risk	VACANT
Cassandra	Jackson	NE Florida Area Agency on Aging	Dept of Elder Affairs	Voting
<i>Abrianna</i>	<i>Schmidt</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept of Elder Affairs</i>	<i>Alternate</i>
<i>Danielle</i>	<i>Thomas</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept of Elder Affairs</i>	<i>Alternate</i>
Priscilla	Jiminez	Clay Care Mobility	Private for Profit Transportation	Voting
Pamela	Hagley	Agency for Health Care Admin	AHCA	Voting
<i>Reeda</i>	<i>Harris</i>	<i>Agency for Health Care Admin</i>	<i>AHCA</i>	<i>Alternate</i>
Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting
Rhonda	Bryant	CareerSource Northeast Florida	Workforce Development	Voting
Heather	Huffman	Florida Department of Health in Clay County	Local Medical Community	Voting
<i>Ekiuwa</i>	<i>Daniels</i>	<i>Florida Department of Health in Clay County</i>	<i>Local Medical Community</i>	<i>Alternate</i>

Salutation	First Name	Last Name	Organization	Representing	Voting /Non-Voting
DUVAL COUNTY					
Hon.	Ken	Amaro	COJ - City Council	City of Jacksonville	Voting
Ms.	Geanelly	Reveron	FDOT, District 2	Department of Transportation	Voting
<i>Ms.</i>	<i>Janell</i>	<i>Damato</i>	<i>FDOT, District 2</i>	<i>Department of Transportation</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Faith</i>	<i>Powell</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Chris</i>	<i>Nalsen</i>	<i>FDOT, District 2</i>	<i>Department of Transportation</i>	<i>Alternate</i>
Ms.	Donna	Johnson	FL Dept. of Children & Families	Department of Children and Families	Voting
Mr.	Daniel	O'Connor	FL Dept. of Education	Public Education	Voting
<i>Ms.</i>	<i>Alexis</i>	<i>Read</i>	<i>FL Dept. of Education</i>	<i>Public Education</i>	<i>Alternate</i>
Ms.	Jessica	Walker	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting
Mr.	Robert	Hernandez	Disabled American Veterans Chapter 1	Veterans Services	Voting
<i>Ms.</i>	<i>Danette</i>	<i>Hernandez</i>	<i>Veterans Council of Duval County</i>	<i>Veterans Services</i>	<i>Alternate</i>
Mr.	Russ	Davis		Disabled	Voting
Ms.	Sharon	Hoffmeyer Dykes		Citizen Advocate/User	Voting
Ms.	Carla	Jenkins		Citizen Advocate/Non-User	Voting
VACANT				Children at Risk	VACANT
Ms.	Cassandra	Jackson	NE Florida Area Agency on Aging	Dept. of Elder Affairs	Voting
<i>Ms.</i>	<i>Abrianna</i>	<i>Schmidt</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept. of Elder Affairs</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Danielle</i>	<i>Thomas</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept. of Elder Affairs</i>	<i>Alternate</i>
VACANT				Private for Profit Transportation	VACANT
Ms.	Pamela	Hagley	Florida Agency for Health Care Administration - AHCA	Dept. of Health Care Admin.	Voting
<i>Ms.</i>	<i>Reeda</i>	<i>Harris</i>	<i>Florida Agency for Health Care Administration - AHCA</i>	<i>Dept. of Health Care Admin.</i>	<i>Alternate</i>
Ms.	Kara	Tucker	City of Jacksonville - Disabled Services	Agency for Persons w/Disabilities	Voting
Ms.	Rhonda	Bryant	CareerSource NE FL	Regional Workforce Dev. Board	Voting
VACANT				Local Medical Community	VACANT

Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting
FLAGLER COUNTY					
Hon.	Pam	Richardson	Flagler County Commission	Elected Official	Voting
<i>Hon.</i>	<i>Andy</i>	<i>Dance</i>	<i>Flagler County Commission</i>	<i>Elected Official</i>	<i>Alternate</i>
Mr.	Carlos	Colon	FDOT, District V	FDOT	Voting
<i>Ms.</i>	<i>Jamie</i>	<i>Ledgerwood</i>	<i>FDOT, District V</i>	<i>FDOT</i>	<i>Alternate</i>
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting
<i>Mr.</i>	<i>Dalton</i>	<i>Elliott</i>	<i>Department of Children and Families</i>	<i>DCF</i>	<i>Alternate</i>
Ms.	Rashawnda	Lloyd-Miller	Flagler County School Board	Public Education	Voting
<i>Mr.</i>	<i>David</i>	<i>Bassardet</i>	<i>Flagler County School Board</i>	<i>Public Education</i>	<i>Alternate</i>
<i>Mr.</i>	<i>Thomas "Tom"</i>	<i>Wooleyhan</i>	<i>Flagler County School Board</i>	<i>Public Education</i>	<i>Alternate</i>
Mr.	Daren	Carstens	Vocational Rehabilitation	Dept. of Education (Voc. Rehab.)	Voting
VACANT				Veterans	VACANT
VACANT				Community Action (Econ. Disadvantaged)	VACANT
VACANT				Elderly	VACANT
VACANT				Disabled	VACANT
Ms.	Jill	Dempsey		Citizen Advocate/User	Voting
Mr.	David	Sullivan	Palm Coast City Council	Citizen Advocate/Non-User	Voting
Ms.	Phyllis	Pearson	Flagler NAACP	Children at Risk	Voting
Ms.	Cassandra	Jackson	NE Florida Area Agency on Aging / Elder Source	Elder Affairs	Voting
<i>Ms.</i>	<i>Anne</i>	<i>Henry</i>	<i>NE Florida Area Agency on Aging / Elder Source</i>	<i>Elder Affairs</i>	<i>Alternate</i>
VACANT				Private for Profit Transportation	VACANT
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA / Medicaid	Voting
<i>Ms.</i>	<i>Reeda</i>	<i>Harris</i>	<i>Agency for Health Care Administration</i>	<i>AHCA / Medicaid</i>	<i>Alternate</i>
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting
<i>Ms.</i>	<i>Diana</i>	<i>Burgos-Garcia</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>
VACANT				Workforce Development	VACANT
Mr.	Stephen	Civitelli	Florida Department of Health	Medical Community	Voting

Salutation	First Name	Last Name	Organization	Representing	Voting / Non-Voting
NASSAU COUNTY					
Hon.	Jeff	Gray	Nassau Co Board of County Commissioners	Elected Official	Voting
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting
Mr.	Christina	Nelsen	FDOT, District 2	FDOT	<i>Alternate</i>
<i>Ms.</i>	<i>Angela</i>	<i>Gregory</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Heather</i>	<i>Fish</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
Ms.	Donna	Johnson	Dept. of Children and Families	DCFC	Voting
<i>Ms.</i>	<i>Christina</i>	<i>Gillis</i>	<i>Dept. of Children and Families</i>	<i>DCFS</i>	<i>Alternate</i>
Mr.	Brad	Underhill	Nassau County School District	Public Education	Voting
Ms.	Davina	Brown	Vocational Rehabilitation	Dept. of Education	Voting
Mr.	Bob	Sullivan	Nassau County Veterans' Services	Veterans	Voting
VACANT				Economically Disadvantaged	VACANT
Mr.	Van Dyke	Walker		Elderly	Voting
VACANT				Disabled	VACANT
VACANT				Citizen Advocate/User	VACANT
Ms.	Jennifer	Paulk		Citizen Advocate/Non-User	Voting
Ms.	Patricia	Langford	Nassau County School Board	Children at Risk	Voting
Ms.	Cassandra	Jackson	NE Florida Area Agency on Aging	Elder Affairs	Voting
<i>Ms.</i>	<i>Abrianna</i>	<i>Schmidt</i>	<i>NE Florida Area Agency on Aging</i>	<i>Elder Affairs</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Ann</i>	<i>Henry</i>	<i>NE Florida Area Agency on Aging</i>	<i>Elder Affairs</i>	<i>Alternate</i>
VACANT				Private for Profit Transportation	VACANT
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA / Medicaid	Voting
<i>Ms.</i>	<i>Pamela</i>	<i>Hagley</i>	<i>Agency for Health Care Administration</i>	<i>AHCA / Medicaid</i>	<i>Alternate</i>
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting
<i>Ms.</i>	<i>Diana</i>	<i>Burgos-Garcia</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>
Ms.	Rhonda	Bryant	CareerSource Northeast Florida	Workforce Development	Voting
Ms.	Cara	Gluck	Nassau County Health Department	Medical Community	Voting

Salutation	First Name	Last Name	Organization	Representing	
PUTNAM COUNTY					
Hon.	Leota	Wilkinson	Putnam Co Board of County Commissioners	Elected Official	Voting Member
Ms.	Geanelly	Reveron	FDOT, District 2	FDOT	Voting Member
<i>Ms.</i>	<i>Janell</i>	<i>Damato</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Heather</i>	<i>Fish</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Lauren</i>	<i>Adams</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Summer</i>	<i>Jones</i>	<i>FDOT, District 3</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Faith</i>	<i>Powell</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting Member
<i>Mr.</i>	<i>John</i>	<i>Wisker</i>	<i>Department of Children and Families</i>	<i>DCF</i>	<i>Alternate</i>
Ms.	Sharon	Spell	Putnam County School District	Public Education	Voting Member
Mr.	Francis	Dollinger	Vocational Rehabilitation	Dept. of Education	Voting Member
Mr.	Allen	Buquo	Putnam County Veterans Services	Veterans	Voting Member
VACANT				Community Action (Econ. Disadvantaged)	VACANT
VACANT				Elderly	VACANT
VACANT				Persons w/Disabilities	VACANT
Ms.	Darlene	Laibl-Crowe		Citizen Advocate/User	Voting Member
Mr.	Christopher	Glymph	Hanley Center Foundation	Citizen Advocate/Non-User	Voting Member
VACANT				Children at Risk	VACANT
VACANT				Elder Affairs	VACANT
VACANT				Private for Profit Transportation	VACANT
Ms.	Pamela	Hagley	Agency for Health Care Administration	Agency for Health Care Admin.	Voting Member
<i>Ms.</i>	<i>Reeda</i>	<i>Harris</i>	<i>Agency for Health Care Administration</i>	<i>Agency for Health Care Admin.</i>	<i>Alternate</i>
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting Member
<i>Ms.</i>	<i>Diana</i>	<i>Burgos-Garcia</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>
Ms.	Rhonda	Bryant	CareerSource NEFL Career Center	Workforce Development	Voting Member
Ms.	Nancy	Russo	SMA Healthcare	Medical Community	Voting Member

Salutation	First Name	Last Name	Organization	Representing	Voting / Non-Voting
ST. JOHNS COUNTY					
Hon.	Christian	Whitehurst	St. Johns County BOCC	Elected Official	Voting
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting
<i>Ms.</i>	<i>Heather</i>	<i>Fish</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Summer</i>	<i>Jones</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Faith</i>	<i>Powell</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Geanelly</i>	<i>Reveron</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Christina</i>	<i>Nalsen</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Lauren</i>	<i>Adams</i>	<i>FDOT, District 2</i>	<i>FDOT</i>	<i>Alternate</i>
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting
<i>Mr.</i>	<i>John</i>	<i>Wisker</i>	<i>Department of Children and Families</i>	<i>DCF</i>	<i>Alternate</i>
VACANT				Public Education	Voting
Mr.	Napoleon	Spencer	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting
Mr.	Joseph	McDermott	St. Johns County Veterans Services	Veterans	Voting
<i>Ms.</i>	<i>Lori</i>	<i>Chapman</i>	<i>St. Johns County Veterans Services</i>	<i>Veterans</i>	<i>Alternate</i>
VACANT			Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	VACANT
VACANT				Elderly	VACANT
VACANT				Disabled	VACANT
VACANT				Citizen Advocate/User	VACANT
Mr.	Joe	Stephenson	Citizen Non-user	Citizen Advocate Non-User	Voting
VACANT				Children at Risk	VACANT
Ms.	Cassandra	Jackson	NE Florida Area Agency on Aging	Department of Elder Affairs	Voting
<i>Ms.</i>	<i>Ann</i>	<i>Henry</i>	<i>NE Florida Area Agency on Aging</i>	<i>Department of Elder Affairs</i>	<i>Alternate</i>
<i>Ms.</i>	<i>Danielle</i>	<i>Thomas</i>	<i>NE Florida Area Agency on Aging</i>	<i>Department of Elder Affairs</i>	<i>Alternate</i>
VACANT				Private for Profit Transportation	VACANT
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA	Voting
<i>Ms.</i>	<i>Reeda</i>	<i>Harris</i>	<i>Agency for Health Care Administration</i>	<i>AHCA</i>	<i>Alternate</i>
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons w/ Disabilities	Voting
Ms.	Rhonda	Bryant	CareerSource Northeast Florida	Workforce Development	Voting
VACANT			Flagler Hospital	Medical Community	VACANT

BOARD Agenda Item #6D

Resolution 2026-09: Water Conservation Month

Resolution

Northeast Florida Regional Council

2026-09

**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 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, and local governments to increase awareness of the importance of water conservation; and

WHEREAS, 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, efficient irrigation design, programming, and maintenance can conserve water, the Northeast Florida Regional Council encourage citizens and businesses to evaluate their irrigation systems for potential efficiency enhancements;

WHEREAS, every business, industry, school, resident, and visitor can make a difference by conserving water and thus promote a healthy economy and community; and

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

NOW, THEREFORE, BE IT RESOLVED that the Northeast Florida Regional Council supports the designation of the month of April 2026 as Water Conservation Month and encourages residents and businesses to help protect our precious water resources by practicing water saving measures and becoming more aware of the need to save water. For this, the 28th year of Water Conservation Month, the focus will be on irrigation system evaluations.

Unanimously adopted by the Northeast Florida Regional Council Executive Committee, in a regular meeting assembled in the City of Jacksonville, on the seventh day of May 2026.

Jimmy Anderson
President

Elizabeth Payne
CEO

BOARD Agenda Item #6D

**Resolution 2026-10:
Darryl Register**

Resolution

Northeast Florida Regional Council

2026-10

Honoring

Mr. Darryl Register

WHEREAS, Mr. Darryl Register was appointed to the Northeast Florida Regional Council as the Baker County Citizen Representative in December 2006 by the Baker County Board of County Commissioners; and

WHEREAS, following his Baker County Citizen Representation, Mr. Register was appointed by Governor Crist in March 2009 to serve as a Gubernatorial representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Mr. Register has served in the capacity of Secretary/Treasurer for the Northeast Florida Regional Council from October 2014 – December 2025; on the Personnel, Budget & Finance Policy Committee (Chaired 2014-2025); Executive Committee; Legislative Policy Committee (Chaired 2013); Planning & Growth Management Committee; Affordable Workforce Housing Task Force; Ad-Hoc Regional Leadership Awards Selection Committee (Chaired 2013-2014); and Strategic Regional Policy Planning Committee; and

WHEREAS, Mr. Register also served as the Gubernatorial Representative on the Florida Regional Councils Association (FRCA) from 2014-2025 and held the position of first and second Vice President from 2023-2025; and

WHEREAS, Mr. Register has provided the Council and its staff with invaluable insight, wisdom and leadership helping to guide strategic decisions and organizational growth, and demonstrated a collaborative spirit by engaging with staff, mentoring new members and graciously serving when called; and

WHEREAS, NEFRC has been guided and strengthened by the dedicated service of Mr. Register, who has served the Council and the citizens of Northeast Florida with great distinction, devotion, and dedication; and

WHEREAS, his efforts on behalf of the Council and Northeast Florida is greatly appreciated;

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

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the seventh day of May, 2026.

Jimmy Anderson
President

Elizabeth Payne
Chief Executive Officer

BOARD Agenda Item #7A

Presentation: Data Centers



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MEMORANDUM

DATE: MAY 4, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: PRESENTATION – DATA CENTERS

Mr. Marshall Eyerman, Nassau County Deputy County Manager, will be providing an overview of the County’s ongoing work regarding data centers in the County. Nassau County is advancing a proposed moratorium on data center development, with a draft ordinance presented to the Board of County Commissioners on April 27 for a first reading.

This is an opportunity to discuss local and regional implications of data centers locating in Northeast Florida.



BOARD Agenda Item #7B

Strategic Communications Plan Update



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MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: STRATEGIC COMMUNICATIONS PLAN UPDATE

NEFRC is currently under contract with Raftelis communications firm that specializes in working with public agencies. The intended outcome of the contract is a Strategic Communications Plan.

An internal kick off meeting was held on April 22nd with members of Raftelis and members of NEFRC staff. This was a deep dive into the stakeholders of NEFRC, methods of communications and aspirations moving forward.

The attached slides provide a snapshot of the timeline and work products for the development of the NEFRC Strategic Communications Plan.





+



Strategic Communications Plan

Focus on comprehensive discovery, stakeholder research, and the development of the 1- to 3-year Strategic Communications Plan

Project Scope and Deliverables

Project Goal

Build a strategic communications framework that clarifies NEFRC's regional value, strengthens intergovernmental relationships, and ensures long-term organizational sustainability

Activities and Deliverables Schedule

April and May:

- (4/22/26) Kick-off Meeting and Regional Situation Analysis Materials Assessment
- Stakeholder In-Depth Interviews
- Program-Specific Strategic Sessions

June – August:

- Draft and Final Comprehensive Communications Audit and Recommendation Report
- Communications Plan Development

September:

- Draft and Final Strategic Communications and Engagement Plan

October or November:

- Board of Directors Presentation

Communications Audit Activities

Kick-off Meeting and Regional Situation Analysis

- SOAR Analysis
- Communications Planning and Channels
- Program Core Value Propositions
- Stakeholder Audience Mapping
- Stakeholder In-depth Interviews

Materials Assessment

- Review of NEFRC's existing digital and print materials to evaluate branding consistency and messaging clarity, metrics, and existing data

Stakeholder In-Depth Interviews

- Virtual interviews with NEFRC's most influential stakeholders, including Federal, State, and Local elected officials, and organization/agency partners

Program-Specific Strategic Sessions

- Virtual deep-dive sessions for each of NEFRC's core programs

BOARD Agenda Item #7C

City of Bunnell Visioning



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MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: JENNI BRYLA, COMMUNITY DEVELOPMENT MANAGER 

RE: PROGRAM SPOTLIGHT: CITY OF BUNNELL VISIONING

The Bunnell 2050 Vision Plan serves as a guiding framework to manage growth thoughtfully by supporting economic vitality, protecting natural resources, and enhancing the quality of life for both current and future residents. This plan outlines the public engagement process, summarizes community input, and presents recommendations to move the City in a unified direction. This plan is intended to be a flexible guide that evolves with the community to inform public policy and investment, helping leaders and residents work together towards the community's shared vision.

Staff will provide a presentation on the 2025/2026 Visioning exercise for the City of Bunnell.





CITY OF BUNNELL

Community Engagement Visioning Report



February 23, 2026

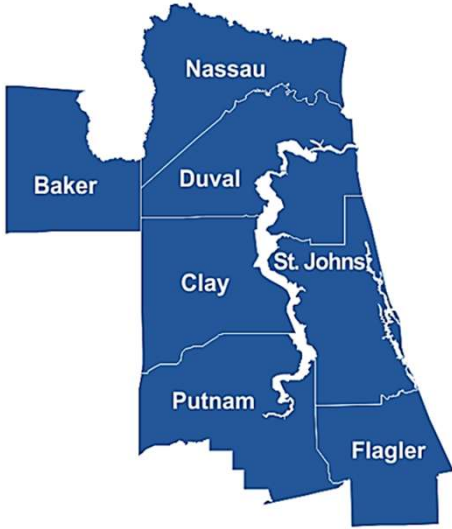


1

Northeast Florida Regional Council

Our Mission

To celebrate the unique assets of Northeast Florida and to engage its people, businesses, governments, and organizations



2

Community Visioning Program

- NEFRC developed the Community Visioning Program through an Economic Development Administration grant
- This program aims to elevate the prosperity of our region by inspiring smaller communities to envision and plan for a vibrant, resilient, and community-driven future
- The Community Visioning Program builds upon past community visioning projects and provides a robust 6-month program that prioritizes community engagement



3

What is Community Visioning?

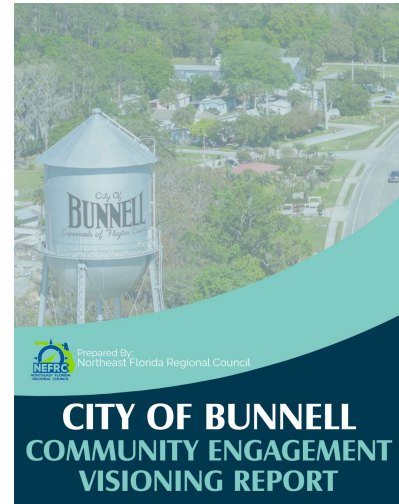


Community visioning is a process where community members collaborate to identify a shared vision for the future

4

Community Visioning Purpose

- Visioning provides a clear and shared direction for a community's future, working in tandem with all other planning documents
- Community visioning is a powerful tool for fostering collaboration, building trust, and ensuring that future of the city aligns with residents' values
- Growth in the City of Bunnell is on the horizon! The city will be better suited to handle this growth with thoughtful planning and communication with residents



5

Community Outreach



6

Community Engagement Methodology

- **Two Community Workshops**
 - Workshop 1 - Survey presentation, flip chart stations, and mapping exercise
 - Workshop 2 - Preliminary results presentation, survey opportunity, flip chart stations, and mapping exercise
- **Online Survey**
 - Open from September 30th, 2025, to October 29th, 2025
 - Provided an opportunity to participate for those unable to attend in-person workshops



7

Community Participation

- Online Survey - 331 Responses
- Workshop #1 - 26 Participants
- Workshop #2 - 25 Participants

8

Community Engagement Visioning Statement

The City of Bunnell is a community that cherishes its rural, small-town character while cultivating a vibrant, connected downtown and neighborhoods and investing in welcoming public spaces and parks that enhance quality of life for all residents.

9

Community Vision Themes

Preserve Small-Town Heritage

- Celebrate the city's historic and agricultural roots while maintaining its distinctive character, balancing development, and cultivating a welcoming local government attitude



Existing Conditions

Strengthen the Downtown Core

- Support a walkable, well-defined downtown with more local businesses and community-oriented features



Potential Improvements

10

Community Vision Themes

Improve Safety and Aesthetic Consistency

- Encourage uniform signage, coordinated streetlights, and pedestrian-friendly streetscapes, coordinated with infrastructure repairs to maximize resources



Sign Regulations

Enhance Neighborhood Identity

- Promote attractive, low-density neighborhoods with charming, affordable homes, cohesive design, and adaptive reuse elements



Street Lighting

11

Community Vision Themes

Expand Parks, Recreation, and Environmental Stewardship

- Validate the community's care for the outdoors by constructing a diverse parks system and encouraging conservation-oriented development patterns



Passive Parks



Active Parks

12

Thank You!



COMMUNITY VISIONING
A Program of the Northeast Florida Regional Council

Jenni Bryla
Community Development Manager
904-537-8554
JBryla@nefrc.org

BOARD Agenda Item #7D

Community Resiliency Update





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MEMORANDUM

DATE: APRIL 29, 2025
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
VIA: 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, including the Resilient First Coast Collaborative, its Steering Committee, and its Implementation Partners. This update will include the following:

- Review of the recent Resilient First Coast Steering Committee meeting outcomes.
- Progress on the FY 2025-2026 Regional Resilience Entity Grant from the Florida Department of Protection's Resilient Florida Program, with a focus on the Regional Vulnerability Assessment Analysis and technical assistance.
- Highlight of the recent completion of the final report for the Multi-Regional Mitigation Assessment and Planning project funded by Florida Commerce.
- Progress on the Northeast Florida Military Installation Readiness Review, including an update on the recent Steering Committee and Technical Advisory Committee meetings.
- Progress on the Pinecastle and Bugg Spring Military Installation Readiness Review, including an update on the March and April Technical Advisory Committee meetings.
- Update on the National Fish and Wildlife Foundation funded project to assess infrastructure vulnerability and aquatic connectivity for resilience of the First Coast.
- Status of vulnerability assessments that NEFRC is conducting in partnership with local governments.



Community Resiliency Update

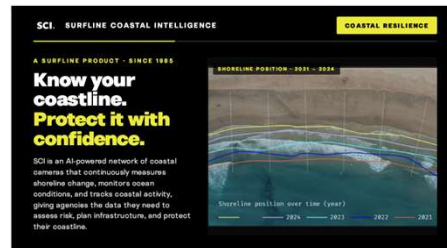
NORTHEAST FLORIDA 2025-2026 DEVELOPMENTS

1

Resilient First Coast

April Steering Committee Meeting

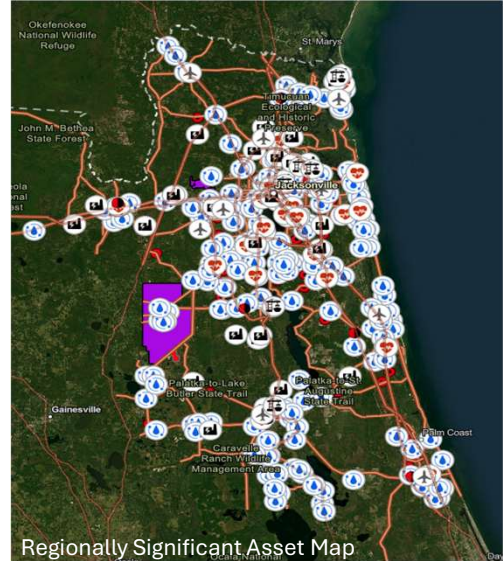
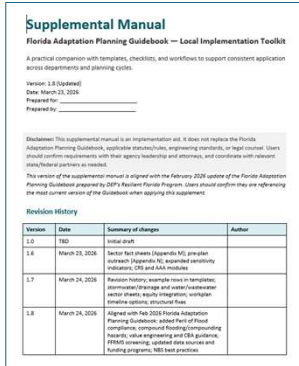
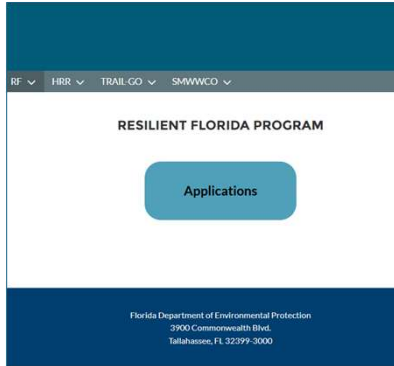
- Received input on multiple initiatives underway to implement the Regional Resilience Action Plan
- Guest presentation generated significant interest in coastal monitoring and analysis
- Next meeting June 17th



2

Regional Resilience Entity Project

- Nearing completion of FY 2025-2026 deliverables
- Proposal for FY 2026-2027 funding to be submitted June 1st for around \$250,000



3

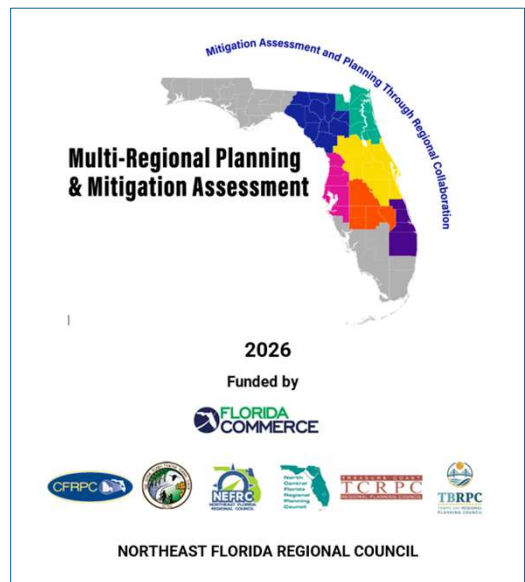
Multi-Regional Planning and Mitigation Assessment

Final Report Submitted

- Includes all extreme rainfall analysis results for entire region, priority areas and projects for each county, and recommended implementation pathways
- Will be accessible online upon approval by Florida Commerce

Regional and Statewide Trainings

- To be held summer 2026
- To include project results and applicability



4

Military Installation Readiness Review



Chris Barnum
Roosevelt Boulevard: Adaptation Strategies

ID	Strategy Name	Strategy Type	Out-Benefits	Foundational Existing Projects	Timeline
1	Develop Multi-Use Park with Entertainment near Installation	Physical Infrastructure	Quality of Life, Healthy Environment	LRIP 2050	
2	Alternative Transportation: Complete Streets, Bridge and Freeway Road	Study	Quality of Life, Strength Economy		
3	Alternative Transportation: Utility Corridor, Multi-Use Park	Physical Infrastructure	Quality of Life, Healthy Environment		
4	Adaptive Signal Control and Signal Timing Alignment with Orange Park	Smart Technology	Quality of Life, Strength Economy		
5	Alternative Transportation: Origin/destination Study, Extend Bus Route to development	System Enhancement	Quality of Life, Strength Economy		

Project Status

- Adaptation planning phase nearly complete
- Interim deliverables under review by NEFRC

Stakeholder Engagement

- Steering Committee and Technical Advisory Committee met in April to discuss proposed adaptation planning approach and measures
- Next TAC meeting to be held late May
- Next Steering Committee to be held August 11
- Implementation Kick-off to be held in September

5

Pincastle Military Installation Readiness Review



Project Information

- Includes Pincastle Bombing Range and Bugg Spring Naval Undersea Warfare Center
- Concerns focused on water issues and encroachment

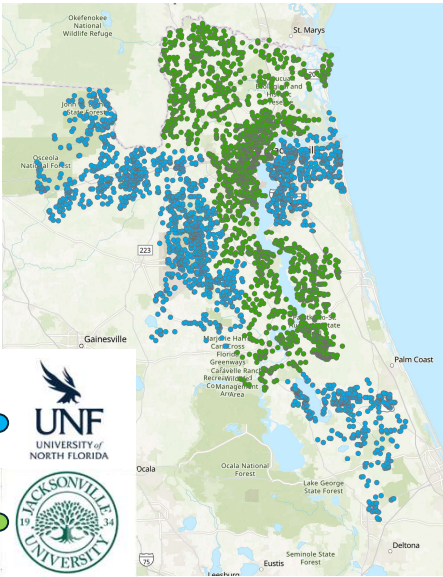
Stakeholder Engagement

- Technical Advisory Committee met in March and April
- Discussions centered around water and associated modeling components



6

Aquatic Connectivity Project



Project Purpose

- To assess and prioritize road-stream crossings (culverts) for enhancement of aquatic connectivity and resilience

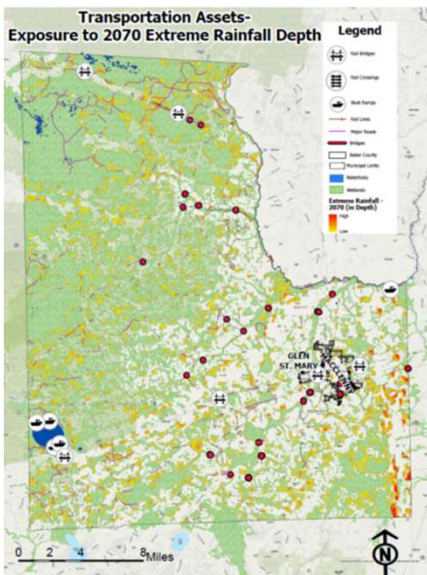
Project Status

- Finalizing contracts with UNF and JU
- Began internal analysis using existing data
- Field assessments to begin in June



7

Local Vulnerability Assessments



Baker County and Town of Baldwin

- Extended contracts until September to provide more robust analysis
- Using FloodVision images from Climate Central to communicate flood risk in areas of concern
- Assisting local governments with next steps and grant applications



8

South Atlantic Salt Marsh Initiative

Protecting Florida's Atlantic Coast Salt Marshes

Florida State Implementation Roadmap
Executive Summary



State Implementation Roadmap

- North Florida Land Trust led this effort in Florida, assisted by NEFRC and multiple other partners
- Complements and provides information for ongoing and future NEFRC projects
- Other SASMI states produced similar plans



9



**NORTHEAST FLORIDA
REGIONAL COUNCIL**

Thank You!

Fara Ilami
Regional Resiliency Manager
filami@nefrc.org

10

BOARD Agenda Item #7E

Regional Leadership Academy Update



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MEMORANDUM

DATE: APRIL 29, 2026

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: TYLER E. NOLEN, SPECIAL PROJECTS COORDINATOR *TN*

RE: REGIONAL LEADERSHIP ACADEMY UPDATE

The 2026 Regional Leadership Academy (RLA) cohort has successfully completed four of its eight program days. To date, the cohort has visited Baker, Putnam, Nassau, and Flagler Counties. Each program day included presentations and tours designed to highlight key achievements, community history, and the opportunities and challenges facing local communities at both the county and municipal levels.

The remaining program schedule is as follows:

- St. Johns County: May
- Networking Event (NEFRC Offices): June
- Clay County: July
- Duval County: August





2026 Regional Leadership Academy

Tyler Nolen
Special Projects Coordinator

1

What is the Regional Leadership Academy?

- **The Academy is an eight-month program, which hosts one meeting per month in each of the seven counties** in Northeast Florida.
- Monthly meeting topics **highlight relevant subjects** affecting the quality of life in the Region and provide an opportunity to learn from local experts who participate in class programs.
- The Academy does not focus on leadership skills. The intent is to cultivate regionalism and collaboration.

2

2026 RLA Cohort

Tywan Arrington Flagler BOCC	John Brower Flagler BOCC	Alicia Pressel SRWMD	Terry Suggs Putnam BOCC
Rene Atayan Neptune Beach Preservation	Karen Callahan Flagler BOCC	Gene Price Clay BOCC	Gloria Teague Geosyntec Consultants
Brittany Costello <i>Student (JU)</i>	Dr. Yvette Jones HCA Putnam	Annie Sieger NEFRC	Zoe Waldron The Beck Group
Jacqueline Cox Children's Home Society of Florida	Josh MacBeth Nassau BOCC	Roy Sieger Flagler BOCC	Richard Zion Flagler BOCC
Candi Donaldson Florida DEP	Mike McGothlin City of Palm Coast	Karen Smith Clay BOCC	Chief Dan VanDeusen Flagler Fire Rescue
Savannah Evans St. Johns BOCC	Gary Monahan Teco Peoples Gas	Denis Sousa The ARC of Putnam County	Temisha Hill Unified Community Investors

3

Program #1: Baker County

- Presentation from Dillion Pullen-Executive Director Baker County Chamber of Commerce
- Tour of M&R Specialty Trailers and Trucks
- Tour of Heritage Park



4

Program #2: Putnam County

- Hello and Welcome from Mayor Robbie Correa-
City of Palatka & Comm. Larry Harvey
- Tour of John Theobald Park
- Walking tour of Palatka lead by Rob Mattson
Putnam County Historical Society
- Tour of Ravine Gardens State Park



5

Program #3: Nassau County

- Tour of the Historic Fernandina Beach Court House
- Walking tour of Fernandina Beach
- Port and RYAM Discussion
- Presentations from Hon. Minshev and Fernandina Beach City
Manager Sarah Campbell
- Presentations on American Beach Sewer Conversion and
Tourism



6

Program #4: Flagler County

- Tour of Princess Place Preserve
- Introduction by Adam Mengel- Interim County Administrator
- Presentations from Amy Lukasik on Tourism & Jonathan Lord on Emergency Management



7

What is on the Horizon?

- Wednesday, May 27th: St. Johns County
- **Wednesday, June 24th: RLA Networking Event**
- Wednesday, July 29th: Clay County
- Wednesday, August 26th: Duval County

8

Regional Leadership Academy Networking Event

- **Wednesday, June 24th @NEFRC**
- **Invite sent to the 354 graduates** of the Regional Leadership Academy
- Caffeinated Happy Hour
- Registration is requested



9

Questions?

Tyler Nolen
Special Projects Coordinator
Tnolen@nefrc.org



10