

# NEFRC

## BOARD OF DIRECTORS Meeting



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



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


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

***Bringing Communities Together***

## MEMORANDUM

**DATE:** JUNE 2, 2022

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

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

**RE:** NEXT BOARD MEETING

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The next Board of Directors meeting **will be held on July 7, 2022 at 10:00 a.m.** This will be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, FL 32202.

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# Northeast Florida Regional Council

## BOARD of DIRECTORS

### A G E N D A

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

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

Meeting ID: 816 0095 0326

THURSDAY, JUNE 2, 2022

10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

(\*Denotes Action Required)

TAB

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

*Members of the public are welcome and encouraged to speak on any item brought before the Council. The public will be recognized during public comments. At that time, virtual attendees who would like to speak will be asked to raise their (electronic) hand and they will be recognized in the order of response.*

\* 6. Consent Agenda – President Harvey

A. May 5, 2022 Draft Meeting Minutes .....	1
B. April 2022 Financial Report .....	2
C. Town of Orange Park Transmitted Amendment CPA 01-2022 .....	3
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E. St. Johns County Adopted Amendment 22-1DRI .....	5
F. Town of Interlachen Adopted Amendment 22-01ER (Information Only) .....	6
G. Flagler County Transmitted 2022-01 SCR (Information Only) .....	7

7. Other Reports/Action Items

* A. FY 21/22 Proposed Amendment Budget – Ms. Starling .....	8
* B. FY 22/23 Proposed Budget (Handout) – Ms. Starling .....	9

- C. Affordable Housing Committee Update – Chair Bourre ..... 10
- D. PRESENTATION: City of Palm Coast’s MedNex Program – Mayor Alfin
- E. Program Spotlight: Healthcare Coalition Update – Ms. Wilsey ..... 11
- F. Community Resiliency Update – Ms. Ilami ..... 12
- G. 2022 Comprehensive Economic Development Strategy Update – Ms. Payne ..... 13
- H. Workplan Progress Report – Ms. Payne ..... 14
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
9. Local & Regional Issues Discussion – President Harvey
10. Ex-Officio Members’ Reports:
- Florida Department of Economic Opportunity – Mr. Register
  - Florida Department of Transportation – Mr. Austin
  - Florida Department of Environmental Protection – Mr. Simpson
  - St. Johns River Water Management District – Mr. Conkey
11. Chief Executive Officer’s Report – Ms. Payne
- New Hire Introduction – Mr. Matamron Bacon, TD Coordinator
12. Upcoming Events:
- June 2, 2022 – NEFRC Personnel, Budget & Finance Committee Meeting
  - June 2, 2022 – NEFRC Board of Directors Meeting
  - June 2, 2022 – NEFRC Affordable Housing Committee Meeting
  - June 6-8, 2022 – JEA/COJ 2022 Hurricane Exercise
  - June 9, 2022 – St. Johns County Hurricane Exercise
  - June 10, 2022 – Florida Regional Councils Association Policy Board Meeting
  - June 15, 2022 – Resilient First Coast Formation Breakfast Meeting
  - June 15, 2022 – Northeast Florida Healthcare Coalition Meeting
  - June 22, 2022 – North Central Florida Healthcare Coalition
  - July 19, 2022 – State Healthcare Coalition Task Force Quarterly Meeting
  - July 20, 2022 – Northeast Florida Healthcare Coalition Meeting
  - July 27, 2022 – North Central Florida Healthcare Coalition
13. Next Board Meeting: **JULY 7, 2022**  
**Northeast Florida Regional Council**  
100 Festival Park Avenue  
Jacksonville, FL 32202
14. Adjournment
- (\*Denotes Action Required)



# Agenda Item

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**NORTHEAST FLORIDA REGIONAL COUNCIL**  
**Board of Directors Meeting**  
**May 5, 2022**

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**MINUTES**

The Northeast Florida Regional Council Board of Directors, pursuant to Chapter 120.525, F.S., held a hybrid meeting both in-person, at 100 Festival Park Avenue, Jacksonville, FL, and virtually via Zoom, on Thursday, May 5, 2022, at 10:05 a.m.

**President Harvey** welcomed everyone and called the meeting to order with the following members present:

**BAKER:** Commissioner Jimmy Anderson (**in person**)  
Commissioner James Bennett (via zoom)  
Mr. Darryl Register (**in person**)

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

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

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

**NASSAU:** Commissioner John Martin (**in person**)

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

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

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

**Excused:** Michael Griffis, Councilmember Joyce Morgan, Mayor Michael Lednovich, Greg Strong (DEP)

**Absent:** Mayor Elaine Brown, Mr. John Drew, Mr. Curtis Hart (DEO), Commissioner Joseph Mullins, Commissioner Jeff Rawls,

**Presenters:** Chris Doolin and Mr. Ryan Asmus

Staff Present: Eric Anderson, Kate Haigh, Robert Jordan, Marcus Lloyd, Margo Moehring, Tyler Nolen, Elizabeth Payne, Annie Sieger, Jack Shad, Donna Starling, Leigh Wilsey and Sheron Forde

**President Harvey** welcomed everyone to the meeting and introduced new Board Member, Mr. Steve Kennedy, representing the City of Green Cove Springs in Clay County.

#### INVITATION TO SPEAK

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

#### \*CONSENT AGENDA

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

#### OTHER REPORTS/ACTION ITEMS

##### CEO Vehicle Replacement Discussion

Mr. Register provided an overview of the Personnel, Budget, and Finance (PBF) Committee's discussion regarding the challenges encountered by staff to replace the CEO's council assigned vehicle that was totaled approximately one year ago. He stated that the PBF Committee passed a motion, for the Board's consideration, to waive the Council's procurement policy and authorize the purchase of a vehicle up to the cost of \$60,000.

**Mr. Register made the motioned to waive the Council's Procurement Policy and authorize the purchase of a replacement vehicle up to the cost of \$60,000; seconded by Commissioner Martin. Motion carried.**

*Commissioner Bennett joined the meeting*

##### Affordable Housing Committee Update

Mr. Bourre provided an update of the Affordable Housing Committee activities, which included an overview of the Committee Workshop and Regional Convening meetings held in April. The Convening meeting highlighted the various issues that were brought out in the County meetings across the Region. Ms. April Atkins, a community affairs specialist for the FDIC, was a presenter at the Convening meeting on how to move forward in finding affordable financing. He thanked staff for their efforts in putting it all together. Discussion followed.

Public Comment: Mr. Cornell Oliver, 8527 Oak \_\_\_, Jacksonville, stated that the Sadowski fund has been raided back since Governor Charlie Crist. In 2021 the Legislator passed an online sales tax that has a lot of money. Almost two percent of that sales tax should be put back into the Sadowski Trust Fund to shore it back up. He stated that he had the opportunity to speak with someone on the Tax, Ways and Means in Affordable Housing who told him that if you take two percent of the \$80 million currently being contributed to the unemployment fund, approximately \$8 million a month times 12 months, that's a lot of money. There is an opportunity now to start fixing a lot of the problems that will be seen in the future. The priority for our region is that, from Wyman Duggan to Angie Nixon, they need to know where you stand regarding workforce housing.

Mr. Oliver stated that a resolution needs to come from this body providing your standpoint that they need to shore up the Sadowski Trust Fund. He believes that going through the Special Session, the Governor, the House or Senate Speaker, can extend past the insurance policy and take a good look at the Sadowski Trust Fund. He encourages everyone who lives in the City of Jacksonville and the surrounding communities to let the Northeast Florida Delegation hear from you on this issue.

#### Program Spotlight: Overdose Summit Recap

Mr. Nolen provided an overview of the Overdose Summit that was held on March 31, 2022 at the World Golf Village. He highlighted the number of deaths over a one-year period between 2020 and 2021 as a direct result of an overdose. A copy of the program was provided for the Members that provided more detailed information of the 19 speakers and the topics that were covered. Additionally, there were 12 vendors providing information on available resources. He stated that the next steps will include a regional collaboration and information sharing; research of funding sources; as well as monitoring of settlement funding not only locally, but statewide and nationwide. Discussion followed.

**President Harvey** expressed his appreciation of staff's efforts and hard work in bringing everyone together for this very informative event. He stated that this was probably the best meeting he has ever attended in his entire life where he walked out feeling like 'we can do something about this issue.'

Ms. Payne stated that the next steps will include helping to educate the Members of this Board and to provide resources that could be used when determining how the settlement funding received is spent in your communities.

#### 2022 Comprehensive Economic Development Strategy

Mr. Shad provided an update on the rewrite of the Comprehensive Economic Development Strategy (CEDS). Monthly hybrid meetings are being held to discuss issues and review drafts of the required elements of the CEDS. In April, the topic was Strengths, Weaknesses and Opportunities and Threat (SWOT) analysis. They noticed that, in using the Mentimeter polling software, affordable housing was recognized, by the participants, as one of the biggest threats of economic development. The May meeting will focus on resilience, building on the work of the Economic Resilience Task Force. This will be followed by discussion on the strategic direction/action plan in June, and evaluation framework in July. The Committee will review the draft plan in August before being presented to the Board for approval in September of this year.

#### Community Resilience Update

Ms. Ilami provided an overview of the community resiliency's second workshops, held in March. She highlighted the workshop format, which included presentations from the American Flood Coalition. The workshop included breakout groups and the utilization of the Mentimeter software for participant input. She shared some of the outcomes of the workshop as 1) determined priorities and structure to form a regional resiliency collaborative for Northeast Florida, and 2) determined resiliency data gaps and needs that can inform future priorities as they move forward (the first task of the FDEP grant). Ms. Ilami also highlighted the top four goals identified and the preferred structure. Moving forward, there will be 1) a steering committee formed, 2) prepare a template of a MOU, and 3) target a launch date for summer 2022. Ms. Ilami informed the Members that staff is working on a multiregional grant with five of our sister organizations. The purpose is to provide

a cohesive statewide approach to resilience planning, including inland counties in resilience efforts, and providing a regional framework for funding mitigation projects and creating implementable strategies and plans across Florida. She highlighted some of the steps that will be involved such as 1) future extreme rainfall modeling, mitigation needs assessments, template and mitigation priority areas and project list, small area mitigation plans, regional resilience exposure tool (R2ET), interactive best practice application, and stakeholder engagement. Ms. Ilami informed the Members of other ongoing resilience tasks, stating that the Council has submitted the first deliverable for the FDEP grant with the remaining to be submitted through June 15<sup>th</sup>; submitted first deliverable of the CDBG healthcare grant and currently working on task two and four of the grant; submitted pre-proposals for several other resiliency grant opportunities; and staff continues to work with partners to do outreach, webinars and symposia. Ms. Ilami shared information on the resilient Florida program planning grant awards in FY 21-22 for the Region by county. Discussion followed.

**Councilmember DeFoor** suggests that the action items regarding flooding include requirements for new construction, and how to mitigate already built out areas. She stated that the action items should be focused on private property more so than public facilities. **Commissioner Waldron** agreed that solutions such as how to generate funds and what needs to be done to fix the problem going forward is what he would like to see included. **Commissioner Condon** encourages staff to work with Mr. Conkey at the Water Management District to get with key resources to utilize their model to do their water studies.

#### 2022 Hurricane Season Update

Mr. Anderson presented the 2022 Atlantic hurricane season outlook and provided 1) an overview of the susceptibility of the Region, including a brief history of hurricane activity in Florida, 2) the early season forecast of 19 named storms, nine hurricanes with four of them a major hurricane, and 3) the possibility of an earlier start to the Season, as early as mid-May. Mr. Anderson also highlighted some of the activities provided by the Council to assist local governments and their communities in preparing for hurricanes, such as the Statewide Regional Evacuation Study updates, hurricane training exercises, and Council staffing during disasters. A brief discussion followed.

#### FDOT Target Zero

Mr. Ryan Asmus, FDOT Program Coordinator, Dist. 2, provided a presentation on the Florida Department of Transportation's (FDOT) new initiative Target Zero and the Department's emphasis on safety. He stated that the top priority of FDOT is to eliminate roadway fatalities. He highlighted District Two's emphasis areas and process improvements that has been implemented, the planning process, project development & environment process, design process, maintenance & ongoing operations, the Northeast Florida Region statistics for serious injuries and fatalities. The department is moving forward to Target Zero and ensuring that the focus is on safety with all their projects. They continue to look for partnerships with the Planning Councils and ask the Members for input. A brief discussion followed.

#### 2022 Legislative Session Summary

Mr. Doolin stated that the upcoming Special Session in May will include discussion on property insurance. He provided a brief review of the 2022 Legislative Session, highlighting funding secured for rural infrastructure, broadband, SCOP and SCRAP. He added that HB7049 allows local governmental agencies the option to publish notices on publicly accessible websites, HB7055

prohibits state agencies and local governments from paying or complying with a ransomware demand, requiring cybersecurity training and adoption of standards. Additionally, all local governments are required to have stormwater and wastewater 5- and 20-year plans by June 30<sup>th</sup>.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

EX-OFFICIO MEMBERS' REPORTS

Department of Economic Opportunity

**Mr. Darryl Register** shared information from an article in Wall Street Journal discussing local issues related to local communities rebelling against growth, which is causing a delay of planned development.

Florida Department of Transportation

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

St. Johns River Water Management District

**Mr. Conkey** thanked the Board for the Council's support of the District's Water Conservation Month resolution.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne introduced two new employees; Ms. Annie Sieger who is helping with the Healthcare Coalition program; and Mr. Marcus Lloyd who is a planner and will be working on affordable housing issues. Ms. Payne reminded the Members about completing their Financial Disclosures. She also asked, on behalf of Vice-Mayor Kreger, if any Members are experiencing issues with the tree legislation (F.S. 163.045) to please reach out to him to assist with developing clarifying language to the Statute.

The 2022 Regional Leadership Academy is ongoing, with the first class held on March 30<sup>th</sup> in Flagler County.

Next Meeting Date: June 2, 2022

Meeting Adjourned: 11:58 a.m.

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Larry Harvey  
President

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Elizabeth Payne  
Chief Executive Officer

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

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

**RE:** APRIL 2022 FINANCIAL REPORT

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The Northeast Florida Regional Council posted a Net Income of \$26,313 for the month of April and a Year-to-Date Net Income of \$125,273.



Regional Council - Agencywide	Adopted Budget 21/22	April 2022	YTD	Represents 58% of Fiscal Year	Budget Variance
<b>Revenues</b>					
County Dues	\$ 607,823	57,896	405,275	67%	9%
Local Government Technical Assistance	\$ 42,000	7,909	38,328	91%	33%
Transportation Disadvantaged (TD)	\$ 175,839	8,117	72,259	41%	-17%
Economic Development Administration (EDA)	\$ 70,000	1,334	29,338	42%	-16%
Hazardous Analysis	\$ 10,000	(11)	3,076	31%	-27%
Local Emergency Preparedness Committee (LEPC)	\$ 80,000	5,645	41,553	52%	-6%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 61,350	-	36,039	59%	1%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-58%
Healthcare Coalition	\$ 686,760	61,489	363,338	53%	-5%
EDA CARES Act	\$ 200,000	18,399	149,062	75%	17%
CDBG Resiliency	\$ 150,000	-	-	0%	-58%
CDBG Healthcare	\$ 233,333	1,936	15,390	7%	-51%
Florida Hospital Association	\$ 294,385	-	33,497	11%	-47%
Department of Economic Opportunity (DEO)	\$ -	10,885	71,702	0%	-58%
Regional Resilience Priority Analysis	\$ -	22,253	79,607	0%	-58%
First Coast Disaster Council	\$ 10,000	39	5,400	54%	-4%
Regional Leadership Academy (RLA)	\$ 2,800	700	700	25%	-33%
Other Revenue	\$ 400	(66)	(142)	-35%	-93%
<b>TOTAL REVENUES</b>	\$ 2,629,690	\$ 196,527	\$ 1,344,423	51%	
<b>TRANSFER FROM GENERAL FUND</b>	\$ (92,789)	\$ (26,313)	\$ (125,273)		
<b>TOTAL REVENUE/GENERAL FUND</b>	\$ 2,536,901	\$ 170,214	\$ 1,219,150	48%	
<b>Expenses</b>					
Salaries and Fringe	\$ 1,233,153	103,618	721,069	58%	0%
Contract/Grant Direct Expenses	\$ 914,415	44,449	321,409	35%	-23%
Indirect - Allocated Expenses*	\$ 203,884	12,600	105,658	52%	-6%
General Fund Expense*	\$ 185,449	9,548	71,015	38%	-20%
<b>TOTAL EXPENSES</b>	\$ 2,536,901	\$ 170,214	\$ 1,219,150	48%	
<b>Net Income (loss)</b>	\$ 92,789	26,313	\$ 125,273		

\*Excludes Salaries &amp; Fringe

Northeast Florida Regional Council  
Balance Sheet  
April 2022

	<b>FY 20/21 April 2021</b>	<b>FY 21/22 April 2022</b>
<b>ASSETS</b>		
Cash	2,700,817	2,340,155
Accounts Receivable	201,765	487,590
Pension Liability-Deferred Outflows	347,859	334,226
WJCT Security Deposit	7,400	7,400
<b>Total Current Assets</b>	<b>3,257,840</b>	<b>3,169,371</b>
<b>Property and Equipment:</b>		
Office Furniture and Equipment	261,085	214,194
Less Accumulated Depreciation	182,193	161,569
<b>Total Property and Equipment, net</b>	<b>78,892</b>	<b>52,624</b>
<b>Total Assets</b>	<b>3,336,732</b>	<b>3,221,996</b>
<b>LIABILITIES</b>		
Accounts Payable	3,414	20,929
Accrued Salaries and Leave	68,580	73,037
Deferred Revenue	607,831	288,985
Pension Liability	1,001,124	428,190
Pension Liability-Deferred Inflows	85,350	566,417
<b>Total Liabilities</b>	<b>1,766,299</b>	<b>1,377,558</b>
<b>EQUITY</b>		
<b>Equity and Other Credits:</b>		
Retained Earnings	1,570,434	1,844,437
<b>Total Equity and Other Credits</b>	<b>1,570,434</b>	<b>1,844,437</b>
<b>Total Liabilities, Equity and Other Credits</b>	<b>3,336,732</b>	<b>3,221,996</b>

## YTD Comparison

	20/21 Net Income (Loss)	21/22 Net Income (Loss)	20/21 Cash Balance	21/22 Cash Balance
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### AGENCYWIDE

October	\$ 4,732	\$ 21,535	\$ 2,111,806	\$ 2,492,686
November	\$ 11,175	\$ 9,605	\$ 2,538,168	\$ 2,494,600
December	\$ 7,705	\$ 22,210	\$ 2,169,727	\$ 2,487,274
January	\$ 15,554	\$ 27,295	\$ 2,104,831	\$ 2,452,970
February	\$ 26,126	\$ 63,350	\$ 2,242,055	\$ 2,623,570
March	\$ 45,607	\$ 98,960	\$ 2,474,211	\$ 2,452,109
April	\$ 61,013	\$ 125,273	\$ 2,700,817	\$ 2,340,155
May	\$ 79,762		\$ 2,584,156	
June	\$ 85,827		\$ 2,253,476	
July	\$ 115,535		\$ 2,383,578	
August	\$ 122,190		\$ 2,568,531	
September	\$ 131,509		\$ 2,497,778	

# MEMORANDUM

**DATE:** MAY 25, 2022  
**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS  
**THRU:** PERSONNEL, BUDGET & FINANCE COMMITTEE  
DS  
**FROM:** DONNA STARLING, CHIEF FINANCIAL OFFICER  
**RE:** APRIL 2022 INVESTMENT REPORT

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## Bank Account Interest

	<u>FY 20/21</u>	<u>FY 21/22</u>
April Interest	\$ 8	\$ 8
Year to Date Interest	\$ 392	\$ 59

## Florida Local Government Investment Trust

	<u>FY 20/21</u>	<u>FY 21/22</u>
Current Balance	\$18,199	\$17,712

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** TOWN OF ORANGE PARK TRANSMITTED AMENDMENT 22-1ESR

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Attached is Review Form 01 for a proposed text amendment seeking to amend the Town of Orange Park Comprehensive Plan.

The purpose of the text amendment is a proposed Property Rights Element required by Chapter 163.3177(6)(i), Florida Statutes.

## **Recommendation**

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

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

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

Regional Planning Council Item No.: **Town of Orange Park Transmitted Amendment 22-1ESR**

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

Local Government Item No.: **CPA 01-2022**

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

**DESCRIPTION OF AMENDMENT**

The proposed text amendment to the Town of Orange Park Comprehensive Plan adds a private property rights element in accordance with Florida Statutes Chapter 163.3177(6)(i)1. House Bill 59, signed by the Governor on June 29, 2021, requires that local government comprehensive plans include a private property rights element. The general intent of the new element is to ensure that private property rights are considered in local decision making and that government respects judicially acknowledged and constitutionally protected private property rights. The first four policies of the proposed amendment represent the four requirements from the statute while additional policies were added to clarify the scope of accountability of the Element.

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

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

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

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

**3. IS INTERGOVERNMENTAL COORDINATION  
RECOMMENDED?**

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

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

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

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



# Agenda Item

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# **MEMORANDUM**

**DATE:** May 25, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** CITY OF JACKSONVILLE ADOPTED AMENDMENT 21-23ESR

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

The amendment to the Future Land Use Element of the Comprehensive Plan changed 104.24 acres from Agriculture-3 (AGR-3) and Agriculture-4 (AGR-4) to Rural Residential (RR) to allow for residential development.

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-23ESR consistent with the Strategic Regional Policy Plan.**

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

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

Regional Planning Council Item No.: **City of Jacksonville Adopted Amendment 21-23ESR**

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

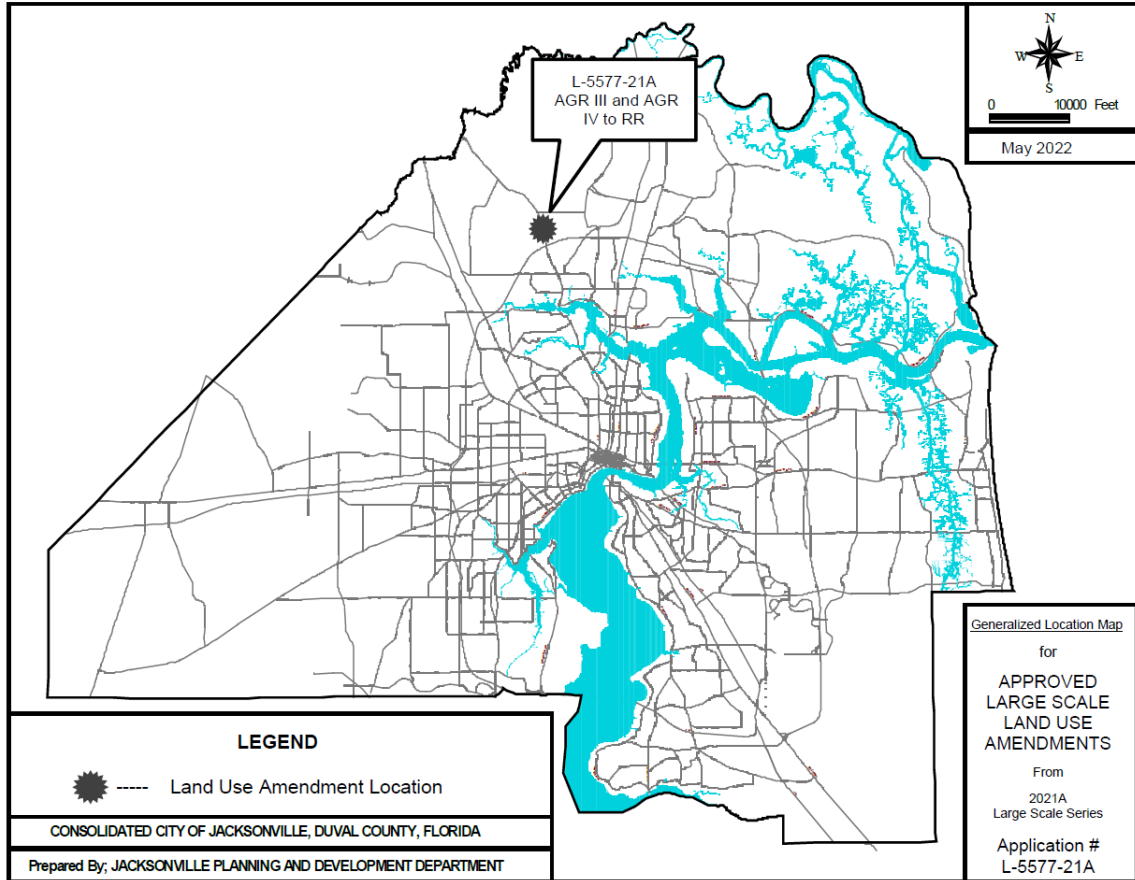
Local Government Item No.: **Ordinance Number 2022-139-E**

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

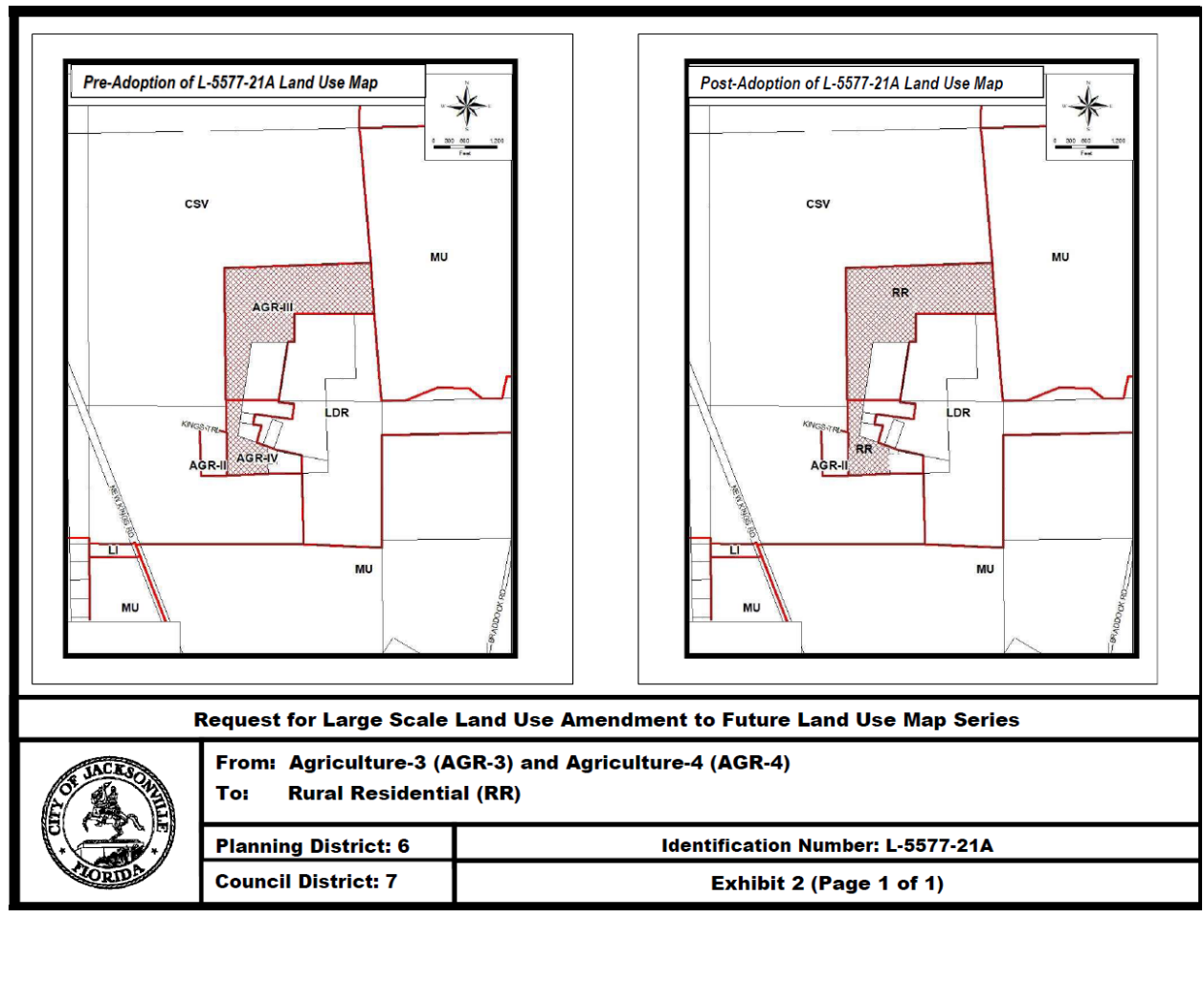
**DESCRIPTION OF AMENDMENT**

This amendment to the Future Land Use Element of the Comprehensive Plan changed 104.24 acres from Agriculture-3 (AGR-3) and Agriculture-4 (AGR-4) to Rural Residential (RR) to allow for residential development. A companion rezoning from Agriculture (AGR) to Planned Unit Development (PUD) is pending concurrently with this amendment, via Ordinance 2022-140. Although the amendment site has an address at 11961 New Kings Road, there is no road frontage on New Kings Road (US 1), a major arterial roadway. The property has frontage on Kings Trail, an unpaved access road 3,700 feet east of New Kings Road.

## Location



## Current and Proposed FLUM



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

New Kings Road (U.S. 1) is a major arterial road, a transportation resource of regional significance. The Planning and Development Department completed a transportation analysis and determined that the proposed amendment will result in an increase of 1,831 net new daily external trips. The City's Transportation Planning Division recommends ongoing coordination efforts with the Traffic Engineer to ensure that a traffic operational analysis is provided to address the specific external impacts as well as transportation improvements needed as a result of this land use amendment. The site is located within the 500 feet Height and Hazard Zone for the Jacksonville International Airport, a transportation resource of regional significance. Local regulations are robust regarding airports and will address any potential impacts. Approximately 79.69 acres of wetlands exist on the subject site and the majority of the wetlands of the application site are adjacent to the Kings Road Historical Park, a component of the Thomas

Creek Conservation Area and a natural resource of regional significance. The park is managed through the City of Jacksonville and the St. Johns River Water Management District. As part of park maintenance, prescribed burns are utilized as part of resource management within the Park. The City has worked with the applicant and developed an approach that ensures that such actions that are necessary to preserve the natural resources are known to occupants of the development site, so that the natural resources and development complement each other. This agreement is included in the covenants, deeds, and restrictions for the site.

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

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

**3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?**

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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With the potential increase of traffic on a major thoroughfare into Nassau County along with potential impacts to Nassau County wetlands through the Thomas Creek, which is a tributary of the Nassau River, the Northeast Florida Regional Council recommended in the transmittal phase that the City share information on the project with the Nassau County Planning and Economic Opportunity Department. The City shared information on this project with the Department and the Nassau County Planning Director responded that there were no issues with development.

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

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

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the City of Jacksonville Adopted Amendment 21-23ESR consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** ST. JOHNS COUNTY ADOPTED AMENDMENT 22-1DRI

---

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

The amendment changes 2,394 acres of land located south of the planned First Coast Expressway and east of Trout Creek in the northwest part of the County from Rural/Silviculture (R/S) and Agricultural Intensive (A-I) to Residential-A, Residential-C, and Commercial.

## **Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the St. Johns County Adopted Amendment 22-1DRI consistent with the Strategic Regional Policy Plan.**



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

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

Regional Planning Council Item No.: **St. Johns County Adopted Amendment 22-1DRI**

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

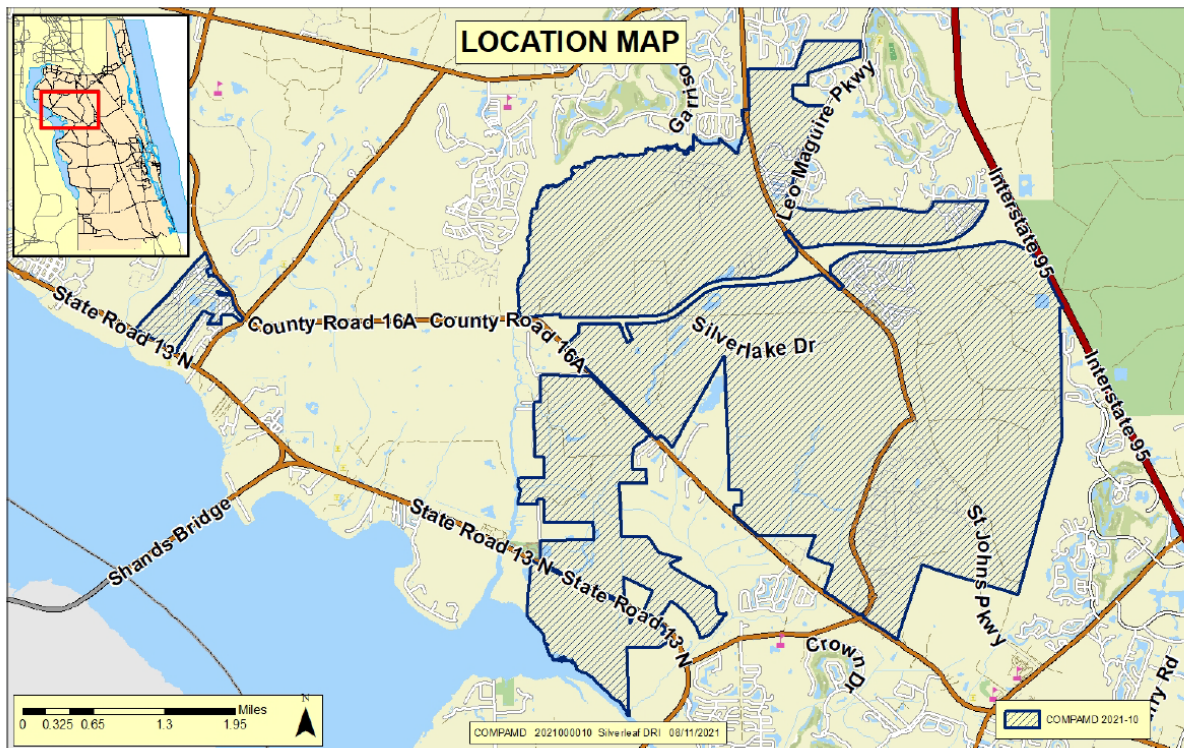
Local Government Item No.: **St. Johns County Ordinance 2022-36**

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

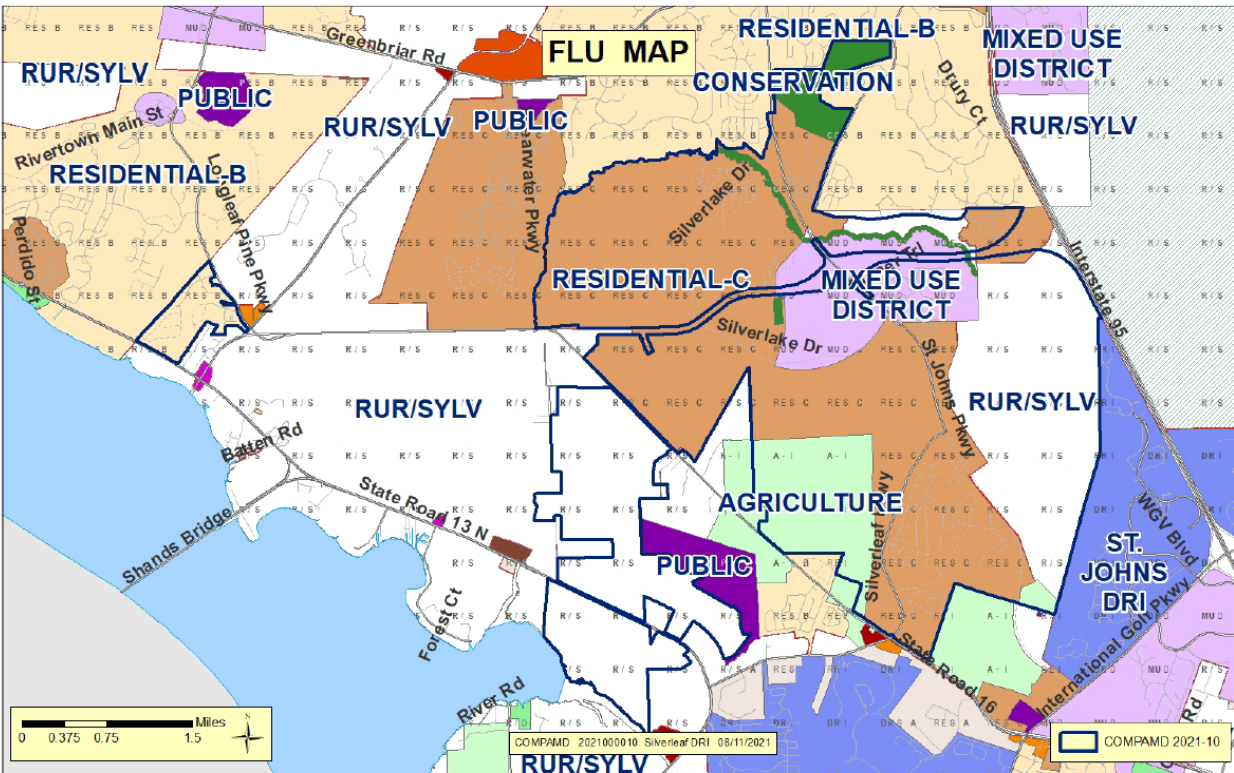
**DESCRIPTION OF AMENDMENT**

The amendment changes 2,394 acres of land located south of the planned First Coast Expressway and east of Trout Creek in the northwest part of the County from Rural/Silviculture (R/S) and Agricultural Intensive (A-I) to Residential-A, Residential-C, and Commercial. A text amendment which limits development timing and density on certain parcels was proposed by the applicant in the transmittal phase. This amendment was previously assigned the Florida Department of Economic Opportunity (FDEO) File 21-8ESR and was resubmitted pursuant to the State Coordinated Review Process. FDEO interpreted that the proposed amendment exceeded the statewide guidelines and standards in s. 308.0651, F.S., was not otherwise exempt pursuant to s. 380.0651, F.S., was not consistent with the County's current Comprehensive Plan, and exceeded beyond the boundary of the existing DRI development order and therefore recommended that the County resubmit the amendment package under the state coordinated review process.

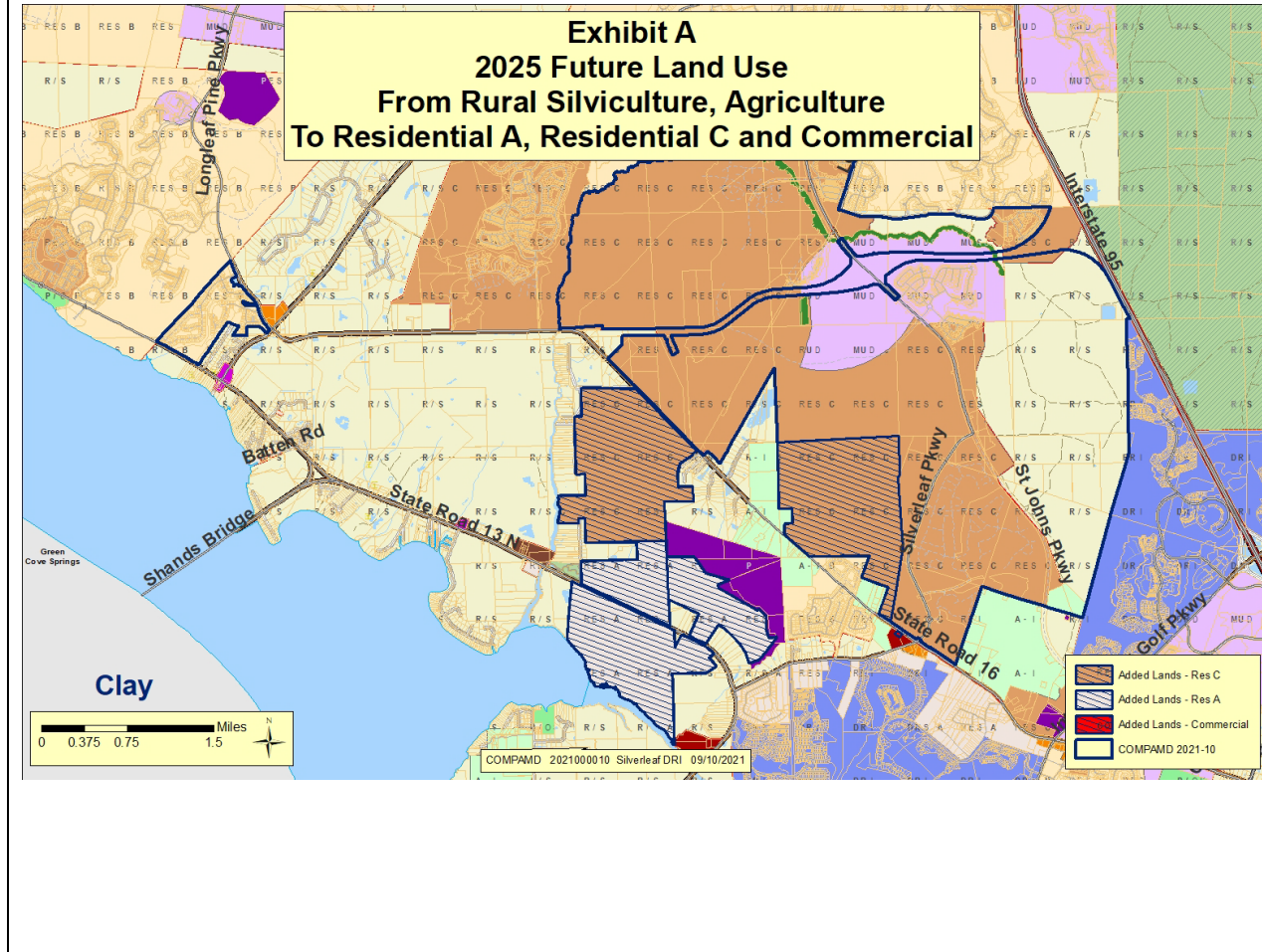
## LOCATION MAP



## EXISTING FUTURE LAND USE MAP



## PROPOSED FUTURE LAND USE MAP



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

The amendment will result in an estimated 2,921 additional new, external pm peak hour trips, based on 3,000 single family units, 600 multi-family units, and 2,000 senior adult-age restricted units. The following roadways are transportation resources of regional significance, including State Road 13 and County Road 16A and will be impacted by the development. Based on the companion PUD and DRI Modifications included with the land use change, the maximum development that would be allowed is 5,600 additional residential units, consisting of 3,000 single-family units, 600 multi-family units, and 2,000 senior adult (age-restricted) units and an additional 250,000 sq. ft. of office space. The applicant has also proposed to construct a new 2-lane connector road from SR 13 to CR 16A continuing north of CR 16A through the existing SilverLeaf DRI to Silver Lake Pkwy (SilverLeaf internal loop road) to mitigate for the additional residential impacts. The applicant plans to seek credit for the construction of the new connector roads and for Silver Lake Pkwy (loop road currently under construction). The benefits of the proposed mitigation roads are still under review. Staff has calculated that the mitigation credit/value should be based on the percentage of capacity not consumed by the proposed

development (to be determined). Final determination on the required proportionate share and the benefits of the proposed mitigation are currently pending. The proposed mitigation roads will provide another option for traffic circulation in the area when completed but will not provide a direct benefit to the existing roadways unless constructed within a shorter time frame than 2030. Staff will continue to work with the applicant regarding the proposed mitigation and the timing of the proposed roadways.

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

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

**3. IS INTERGOVERNMENTAL COORDINATION RECOMMENDED?**

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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The amendment could potentially impact Clay County with increased traffic along State Road 13 leading to Shands Bridge. The St. Johns County Zoning and Planning Department reached out to Clay County Planning and Zoning Department during the transmittal phase.

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

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

**Recommendation**

**Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors find the staff review report for the St. Johns County Adopted Amendment 22-1DRI consistent with the Strategic Regional Policy Plan.**

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 24, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** TOWN OF INTERLACHEN ADOPTED AMENDMENT 22-1ER

---

This text amendment updates and revises the text of the Town of Interlachen's Comprehensive Plan along with updating the map series. These changes are based on last year's evaluation and appraisal of the Town's Comprehensive Plan. There is no report because NEFRC staff worked on the proposed text amendment. For more information on this adopted amendment, the amendment package can be accessed from this [link](#).

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 24, 2022

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

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

**FROM:** ROBERT JORDAN, REGIONAL PLANNER 

**RE:** FLAGLER COUNTY TRANSMITTED AMENDMENT 2022-1SCR

---

This text amendment updates and revises the text of the Flagler County Comprehensive Plan along with the map series per an evaluation and appraisal review of the County Comprehensive Plan. These changes included the policies associated with Peril of Flood statutory requirements in which the County developed, with the assistance of the Northeast Florida Regional Council (NEFRC), a County-Wide Approach to Resilience Planning. The NEFRC assisted the County with the text amendment updates; therefore, the amendment is informational only. For more information on this transmitted amendment, the amendment package can be accessed from this [link](#).

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

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

**RE:** FY 2021/2022 PROPOSED AMENDED BUDGET

---

The proposed amended budget for Fiscal Year 2021/2022 is attached for your review prior to the June 2022 meeting.

Agencywide	Original Budget 10/01/21- 09/30/22	Amended Budget 10/01/21- 09/30/22	Difference
<b>Revenues</b>			
County Dues	\$ 607,823	\$ 694,757	\$ 86,934
Local Government Technical Assistance	\$ 42,000	\$ 88,718	\$ 46,718
Transportation Disadvantaged (TD)	\$ 175,839	\$ 175,839	\$ -
Economic Development Administration (EDA)	\$ 70,000	\$ 70,000	\$ -
Local Hazardous Analysis	\$ 10,000	\$ 8,556	\$ (1,444)
Local Emergency Preparedness Committee (LEPC)	\$ 80,000	\$ 70,000	\$ (10,000)
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 61,350	\$ 92,086	\$ 30,736
Small Quantity Generator (SQG) Program	\$ 5,000	\$ 5,000	\$ -
Healthcare Coalition	\$ 686,760	\$ 681,896	\$ (4,864)
EDA Cares Act	\$ 200,000	\$ 200,403	\$ 403
CDBG North Florida Resiliency Plan	\$ 233,333	\$ 108,000	\$ (125,333)
CDBG Mitigation Assessment and Planning	\$ 150,000	\$ 25,000	\$ (125,000)
Florida Hospital Association	\$ 294,385	\$ 73,500	\$ (220,885)
Florida Department of Health	\$ -	\$ 5,000	\$ 5,000
Division of Emergency Management Exercise Support	\$ -	\$ 84,525	\$ 84,525
Department of Economic Opportunity (DEO)	\$ -	\$ 93,112	\$ 93,112
Regional Resilience Priority Analysis	\$ -	\$ 125,000	\$ 125,000
First Coast Disaster Council	\$ 10,000	\$ 10,000	\$ -
Regional Leadership Academy (RLA)	\$ 2,800	\$ 4,900	\$ 2,100
Other Revenue	\$ 400	\$ 400	\$ -
<b>TOTAL REVENUES</b>	<b>\$ 2,629,690</b>	<b>\$ 2,616,692</b>	<b>\$ (12,998)</b>
<b>TRANSFER FROM GENERAL FUND</b>	<b>\$ (92,789)</b>	<b>\$ (100,372)</b>	<b>\$ (159,648)</b>
<b>TOTAL REVENUES/GENERAL FUND</b>	<b>\$ 2,536,901</b>	<b>\$ 2,516,320</b>	<b>\$ (172,646)</b>
<b>Expenses</b>			
Salaries/Fringe	\$ 1,233,153	\$ 1,365,072	\$ 131,919
Contract/Grant Direct Expenses*	\$ 914,415	\$ 725,600	\$ (188,815)
Indirect Allocated Expenses*	\$ 203,884	\$ 196,851	\$ (7,033)
General Fund Expenses*	\$ 185,449	\$ 228,797	\$ 43,348
<b>*Excludes Salaries &amp; Fringe</b>			
<b>TOTAL EXPENSES</b>	<b>\$ 2,536,901</b>	<b>\$ 2,516,320</b>	<b>\$ (20,581)</b>
<b>Projected Net Income (loss)</b>	<b>\$ 92,789</b>	<b>\$ 100,372</b>	<b>\$ 7,583</b>

NORTHEAST FLORIDA REGIONAL COUNCIL  
PROPOSED AMENDED BUDGET  
FISCAL YEAR 2021/2022

Presented June 2, 2022

**Northeast Florida Regional Council  
Proposed Amended Budget Narrative  
FY 21/22**

**REVENUES**

**County Dues**

The seven member governments of the Northeast Florida Regional Council jointly participate financially in the annual operation of the Council. Calculations are based on a rate of \$0.41 per capita, using 2018 BEBR population tables.

Baker	\$11,337
Clay	\$86,934
Duval	\$390,673
Flagler	\$44,080
Nassau	\$33,927
Putnam	\$29,922
St. Johns	\$97,884

**TOTAL FY 21/22: \$694,757**

**Agency Programs**

The budget is based on Local Government Technical Assistance (\$88,718), Transportation Disadvantaged (TD) \$175,839, Economic Development Administration (EDA) \$70,000, Hazardous Analysis (\$8,556), Local Emergency Preparedness Committee (LEPC) \$70,000, Hazardous Materials Emergency Preparedness (HMEP) \$92,086, Small Quantity Generator (SQG) Program (\$5,000), Healthcare Coalition (\$681,896), EDA Cares Act (\$200,403), CDBG North Florida Resiliency Plan (\$108,000), CDBG Mitigation Assessment and Planning (\$25,000), Florida Hospital Association (\$73,500), Florida Department of Health (\$5,000), Division of Emergency Management Exercise Support (\$84,525), Department of Economic Opportunity (DEO) \$93,112, Regional Resilience Priority Analysis (\$125,000), First Coast Disaster Council (\$10,000), Regional Leadership Academy (RLA) \$4,900.

**TOTAL FY 21/22: \$ 1,921,535**

**Other Revenue**

Other revenue is revenue from interest income and other miscellaneous sources.

**TOTAL FY 21/22: \$400**

## **EXPENDITURES**

### **Salaries/Fringe**

This line item consists of all staff salaries, leave and fringe benefits which include the employer's share of Social Security, Medicare, health/life insurance, Florida Retirement System contributions, worker's compensation, unemployment compensation and group disability.

**TOTAL FY 21/22: \$1,365,072**

### **Contract/Grant Direct Expenses**

This line item includes all expenses charged directly to a contract or grant such as consultant/professional services, program office supplies, cellphones, printing, travel, advertising, computer hardware/software, furniture/equipment, training, etc.

**TOTAL FY 21/22: \$ 725,600**

### **Indirect – Allocated Expenses**

Includes such expenses as telephone service, data and internet lines, office maintenance, copier usage, lease and storage space rental, depreciation, common-use office supplies, postage, printing, periodicals/subscriptions, general liability insurance, audit expense, accounting system maintenance, etc. (Excludes salaries/fringe)

**TOTAL FY 21/22: \$196,851**

**General Fund Expenses:** Includes all expenses directly related to the Chief Executive Officer (excluding salary/fringe), Council Board expenses, publications, and initiatives, Council membership dues, vehicle fleet maintenance and other expenses that are not allowable charges to existing contracts or grants.

**TOTAL FY 21/22: \$228,797**

## **Budget Format**

Historically, the Council has presented its budget in essentially this same format. It is considered a “flexible” budget as allowed for enterprise funds where it is sometimes difficult to estimate the demand for services and, therefore, the level of spending needed to meet demand.

### **Budget Assumptions Related to Significant Changes from the Adopted FY 21/22 Budget**

#### **REVENUES**

- ❑ Clay County rejoined the Council in FY 21/22 resulting in an increase in County Dues revenue.
- ❑ Local government revenues increased with the addition of a City of Palatka Competitive Florida Partnership Grant.
- ❑ HMEP funding increased due to unspent FY 20/21 funds that were carried forward to fiscal year 21/22.
- ❑ CDBG funding for the creation of a North Florida Resiliency Plan and mitigation assessment and planning decreased due to the Council receiving the contracts later in the fiscal year.
- ❑ The Council anticipated spending all of the Florida Hospital Association funding in fiscal year 21/22, however the remaining unspent funds will be carried forward into future fiscal years. The Council has until April 2025 to spend the funds.
- ❑ The Council also received additional funding from the Florida Department of Health, the Division of Emergency Management, Department of Economic Opportunity and Department of Environmental Protection for emergency preparedness, planning and resiliency programs.

#### **EXPENDITURES**

- ❑ Salaries/Fringe costs increased with the addition of three planner positions and a replacement planner position for a retiring employee. A one-time cost of living incentive is also included for employees.
- ❑ Contract/Grant Direct Services Expenses decreased mainly due to a reduction in anticipated expenditures for the Florida Hospital Association funding.
- ❑ Indirect Allocated Expenses decreased due to a decrease in printing and software maintenance costs.
- ❑ General Fund Expenses increased due to an increase in meeting costs, partnership agreements and deferred compensation costs.



# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

**FROM:** DONNA STARLING, <sup>D.S.</sup> CHIEF FINANCIAL OFFICER

**RE:** FY 2022/2023 PROPOSED BUDGET DISCUSSION

---

Staff is working on the proposed budget for fiscal year 2022/2023. The proposed budget will be presented at the June 2022 meeting for discussion.

# Agenda Item

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


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


***Bringing Communities Together***

## **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

**FROM:**  MARCUS LLOYD, REGIONAL PLANNER

**RE:** AFFORDABLE HOUSING UPDATE

---

Mr. Michael Bourre, Chair, Affordable Housing Committee, will provide a presentation at the June 2<sup>nd</sup> Board meeting regarding the Affordable Housing Strategies of the Region.

The approved Affordable Housing Strategy is provided, which has been submitted to Florida Department of Economic Opportunity as the final grant deliverable. This is the basis of the work of the Affordable Housing Committee moving forward.

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**Follow Us.**



EQUAL OPPORTUNITY EMPLOYER

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

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

**RE:** HEALTHCARE COALITION (HCC) YEAR-END REVIEW

---

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

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



# Healthcare Coalition Program

Year-End Report  
FY July 2021 – June 2022

Leigh Wilsey

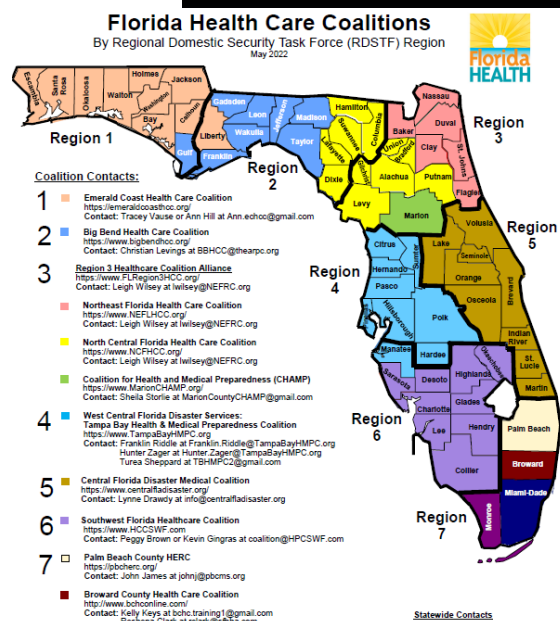
Healthcare Coalition Program Manager  
Northeast Florida Regional Council

1

## Federal Funding: ASPR

HHS Office of the Assistant Secretary for  
Preparedness and Response

- ASPR provides \$11.8M to FDOH for the Hospital Preparedness Program (HPP) through a cooperative agreement
- HPP's goal is to improve the capacity of the health care system to plan for and respond to large-scale emergencies and disasters.
- FDOH Allocates \$5.7M to fund Coalitions
  - Florida has 10 Healthcare Coalitions



2

## NEFRC Funding History

### September 2014

- NEFRC Administrative & Fiduciary Agent for Northeast (6 counties)
- Direct funding from FDOH

### May 2017

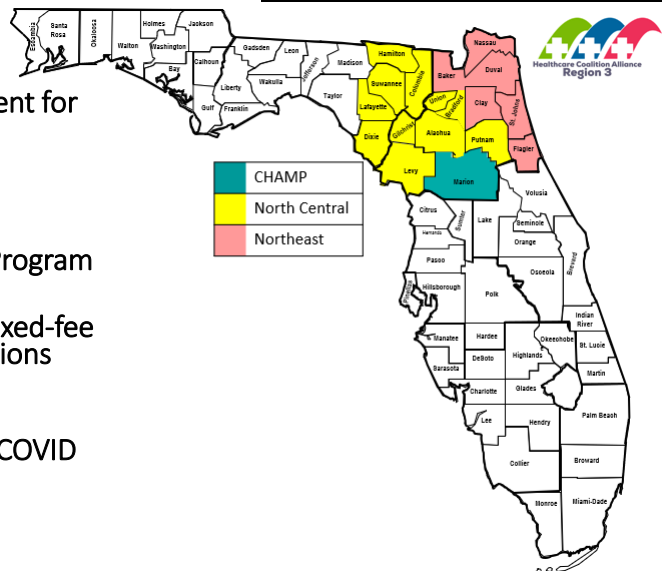
- Department of Health Restructured Program
- Developed Geographic Areas
- NEFRC awarded \$3,256,710, 5-year fixed-fee contract for 18 counties - three coalitions

### September 2020

- NEFRC agreement with FHA for post-COVID Mitigation Project Funding
  - \$294,000.00 for projects

### Three Coalitions - One Alliance - One Goal

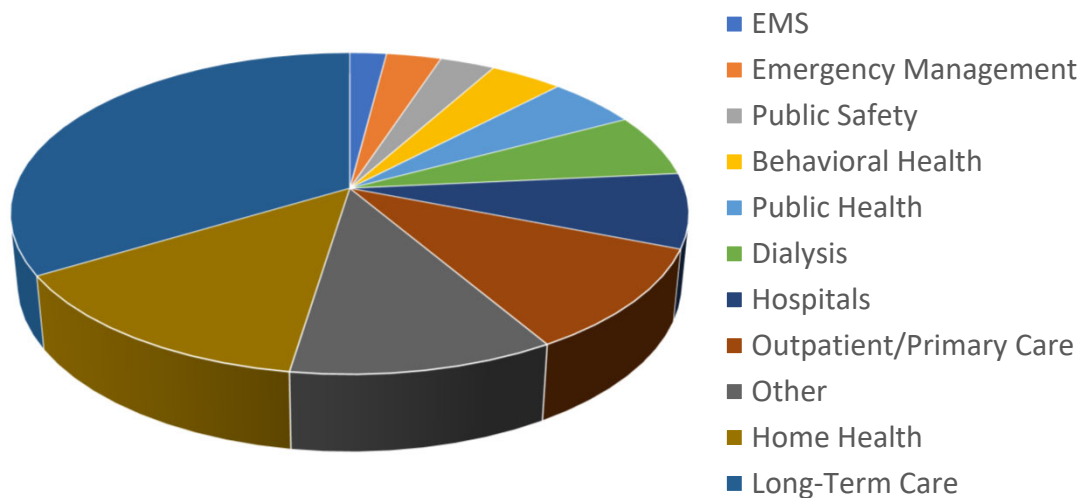
To integrate coalition members into the broader community response to increase healthcare resiliency



3

## Regional Healthcare Coalition Membership

783 individuals from 494 organizations, agencies or facilities



4



## Benefits of Coalition Membership

### Blue Sky Activities

- Equipping
- Planning
- Training
- Exercises

### Gray Sky Activities

- Information Sharing
- Connecting & Collaborating

5

## Equipping: Project Funding

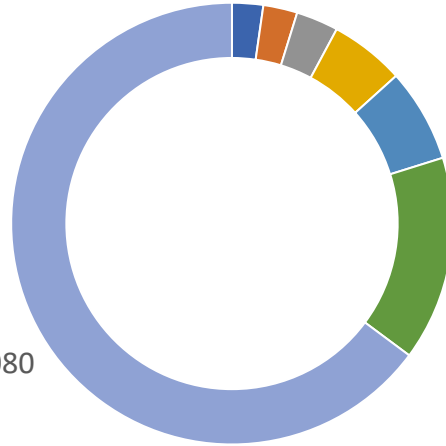
- Money provided to members through a competitive application process to fill facility, organizational and/or regional gaps.
- Projects must align with ASPR Capabilities
  - Foundation for Health & Medical Readiness
  - Health & Medical Response Coordination
  - Continuity of Health Care Service Delivery
  - Medical Surge
- \$1,006,209 provided across 18 counties since 2015
  - **71 projects awarded to members in the NEFRC counties**
  - **Total of \$754,250**

6

## Funding for members in the NEFRC Region

\*Since 2015

■	Flagler \$17,177
■	Putnam 18,803
■	Baker \$23,363
■	Nassau \$41,240
■	Clay \$51,649
■	St. Johns \$113,080
■	Duval \$488,939



7

### Examples of Items Purchased

- Decontamination Shower Tents
- HazMat and Decontamination Equipment
- Communications Equipment
- Evacuation Sleds
- Mass Casualty Kits and AEDs
- Airway Training Manikins
- Emergency Lighting
- Special Needs Equipment
- Weather Radios



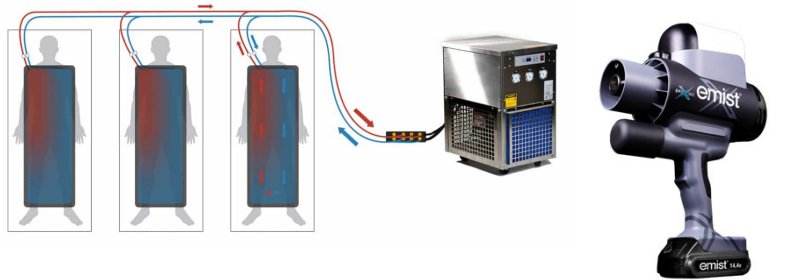
8

## Florida Hospital Association (FHA) Funding Agreement

\*Ends April 2025

\$294,000 for post-COVID, highly infectious disease mitigation activities

- Mortuary Surge Equipment
- PAPR Supplies
- Disinfectant Sprayers
- Portable Isolation Unit Pilot Project canceled
- Creating a Working Group to develop a new strategy



9

## Planning, Training and Exercise Activities

### Regional Plans



### Member Training



### Exercises

#### Tabletop Exercises

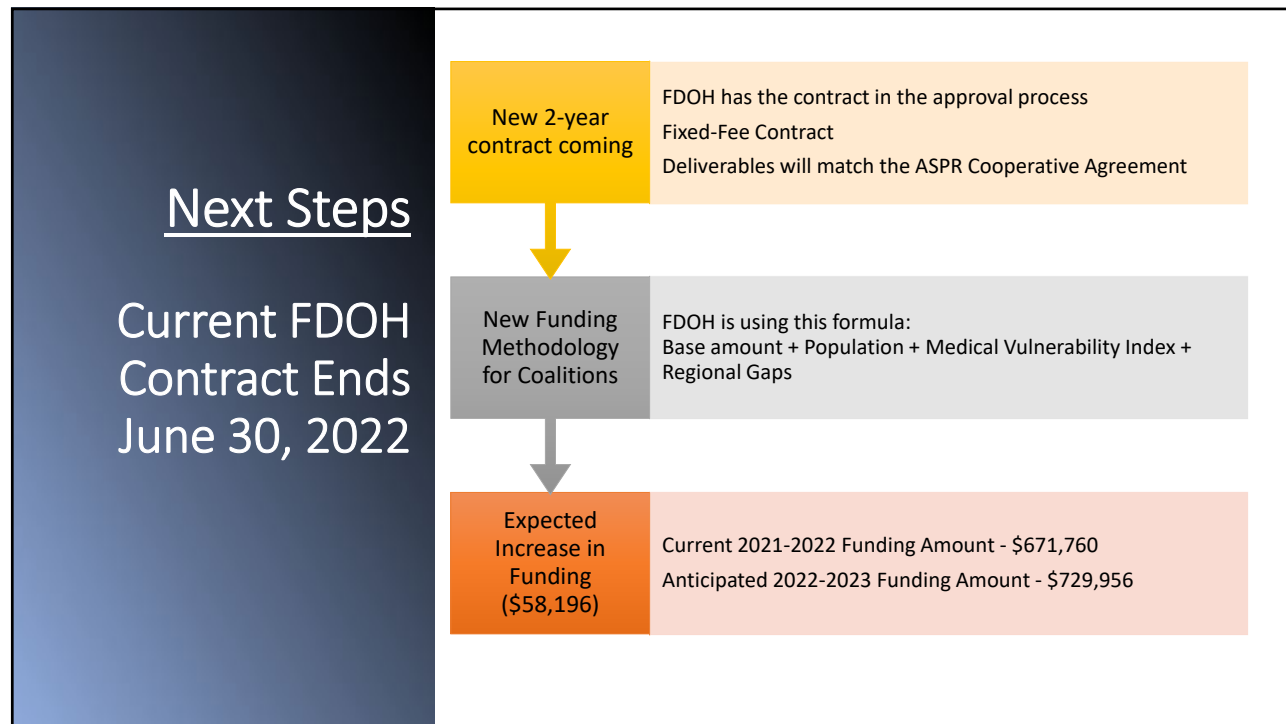
Continuity of Operations

Supply Chain Disruption & Crisis Standards of Care

**Medical Response & Surge Exercise: MRSE**  
Hospital Surge Event  
Partnering with FCDC & LEPC  
June 23 \*Confirmed



10



11



Healthcare Coalition Alliance  
**Region 3**  
[www.FLRegion3HCC.org](http://www.FLRegion3HCC.org)

# Thank you

**Leigh Wilsey**  
Healthcare Coalition Program Manager  
Northeast Florida Regional Council

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# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

**FROM:** FARA ILAMI, REGIONAL RESILIENCY MANAGER 

**RE:** COMMUNITY RESILIENCE UPDATE

---

Staff will provide an update on community resilience efforts being facilitated across Northeast Florida. This update focuses on the upcoming Resilient First Coast formation meeting, the upcoming panel discussion that the Resiliency Manager will be serving on for the Urban Land Institute, the final deliverables for the FDEP grant: Northeast Florida Regional Resilience Priority Analysis, and ongoing resilience work.



**NORTHEAST FLORIDA  
REGIONAL COUNCIL**



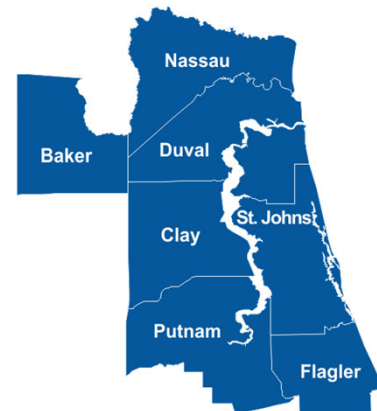
# Community Resiliency Update

NORTHEAST FLORIDA 2021-2022 DEVELOPMENTS

1

## Resilient First Coast Formation Breakfast

- June 15, 2022, at WJCT (hybrid – in person/virtual)
- Focus Topics:
  - 1) Summary of workshop results and discussion on how to move forward.
  - 2) Selection of who should sit on the steering committee from each organization that would like to become a member of the collaborative.
  - 3) Review and evaluation of a partner agreement template for every member of the collaborative to sign.
  - 4) When and how to convene the collaborative as a whole and steering committee meetings.
  - 5) Discussion about potential funding opportunities that are on the horizon that may be applicable to the collaborative.



2

## Urban Land Institute Panel Discussion

- 1) Investors are factoring in climate risk... how do we position our Florida communities as leaders in resilience in the face of growing challenges?
  - How has the recent major migration to Florida changed/impacted the conversation?
- 2) How are we funding investments in resilience? Areas of innovation? Hurdles?
- 3) How can we make improvements that enhance resilience while tackling other community priorities – mobility, infrastructure, social equity, etc.
- 4) Share examples of innovative adaptation across the state.
- 5) How can the public and private sectors work better together?
- 6) How is resilience driving innovation in governance?



JUNE 1–3, 2022 | HYATT REGENCY, JACKSONVILLE

**FLORIDA SUMMIT**

3

## FDEP Resilient Florida Grants

Staff submitted second and third deliverables for FDEP Grant: Regional Resilience Priorities Analysis. Remaining deliverable to be submitted June 30.

Staff are working with Flagler County on application for FDEP Regional Resilience Entity grant for 2022-2023: Coordinating Vulnerability Assessments among Northeast Florida Jurisdictions.

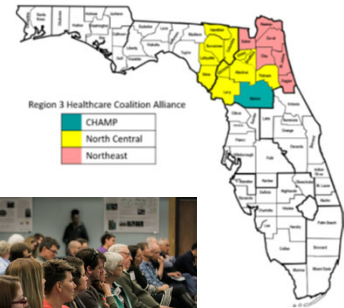
	A	B	C	D
	County/Municipality	Project Type	Project Name	Status
10	Atlantic Beach	Study	Marsh Baseline Monitoring	Not started
11	Atlantic Beach	Study	Hydraulic Improvements on Sherman Canal	In progress
12	Atlantic Beach	Mapping	<a href="#">Publically Accessible SLR and Future Flood Maps</a>	In progress
13	Atlantic Beach	Implementation	Duval County Shore Protection Proj( <a href="https://coab.maps.arcgis.com/apps/View/index.html?appid=c9bb040aa444e684a819cbe549ef2">https://coab.maps.arcgis.com/apps/View/index.html?appid=c9bb040aa444e684a819cbe549ef2</a> )	In progress
14	Atlantic Beach	Study	<a href="#">South Atlantic Coastal Study (SACS)</a>	Complete
15	Atlantic Beach	Implementation	Aquatic Gardens Flood Mitigation	Not started
16	Atlantic Beach	Implementation	Sherman Creek Lagoon Flood Mitigation	Not started
17	Atlantic Beach	Implementation	Stanley Road Flood Mitigation	Not started
18	Atlantic Beach	Implementation	West Plaza at Gladiola Flood Mitigation	Not started
19	Atlantic Beach	Implementation	Cutlass Drive Box Culvert Replacement	Not started
20	Atlantic Beach	Implementation	Mary Street Storm water Improvements	Not started
21	Atlantic Beach	Implementation	Sewer Pipe Upgrade - Phase 1	Not started
22	Baldwin	Planning	Drainage Master Plan	In progress
23	Baldwin	Study	Resiliency Study	Complete
24	Baker County	Planning	Master drainage plan for all municipalities in Baker County	In Progress
25	Clay County	Planning	Master Stormwater Drainage Plans	Not started
26	Clay County	Study	Clay County Flooding Vulnerability Assessment	Not started
27	Clay County	Implementation	Countywide Stormwater Quality Enhancement	Not started
28	Clay County	Implementation	Magnolia Avenue Drainage Improvements - City of Green Cove Springs	Not started
29	Clay County	Implementation	Orange Park- Dudley Branch Stormwater Improvements	Not started
30	Clay County	Implementation	Town of Orange Park - Shaw Street Pond Improvements	Not started
31	Clay County	Implementation	City of Green Cove Springs, Oakridge Basin, Drainage	Not started
32	Clay County	Implementation	Hazard, Flood proof, Hardening, and Generators to New and Existing	Not started
33	Clay County	Implementation	Harden State and Federal Roads on Evacuation Routes Subject To Lo	Not started

4



## Ongoing Resilience Tasks

- Staff is working on tasks 2 and 4 of the CDBG – Mitigation Grant with Department of Economic Opportunity (DEO) focused on Healthcare Resiliency.
- Staff is working on multiple tasks of the CDBG – Mitigation Multiregional Grant: Advancing Mitigation Assessment and Planning Through Regional Collaboration
- Regional Resiliency Manager is working with partners to facilitate outreach, educational webinars, and symposia.



# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022

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

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

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

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

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The rewrite of the Comprehensive Economic Development Strategy (CEDS) is ongoing with the goal of presenting the strategy document for Board approval at the September meeting. Council staff will provide a progress report at the next Board meeting.

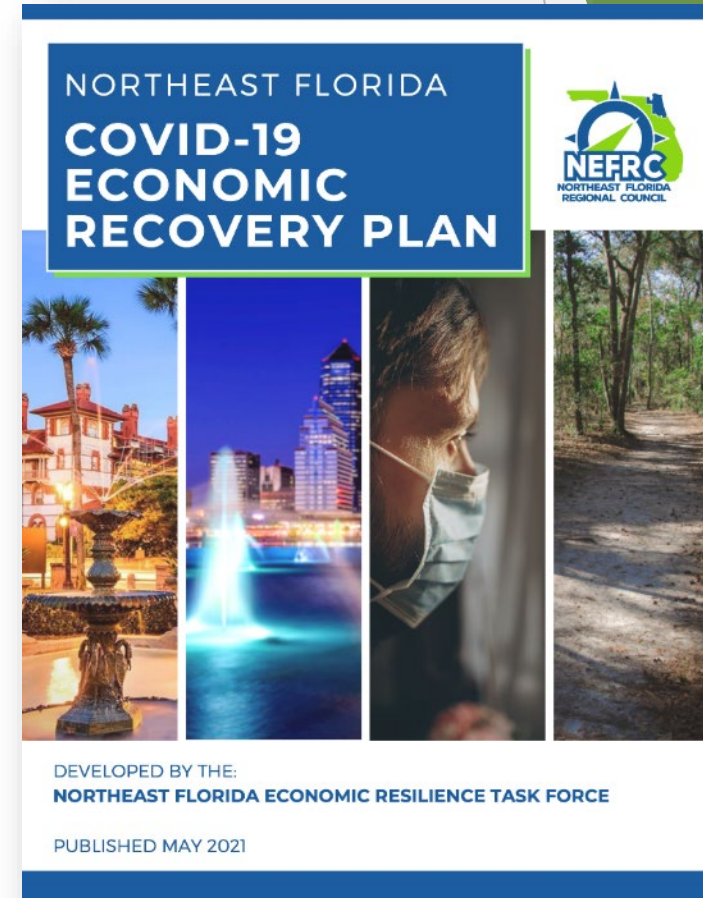
# CEDS Rewrite Timeline

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

# CEDS May Meeting



## Northeast Florida COVID-19 Economic Recovery Plan



# CEDS Meeting Schedule

- ▶ Resilience – May 19
- ▶ Strategic Direction / Action Plan – June 16
- ▶ Evaluation Framework – July 21
- ▶ Final Plan Draft – August 18
- ▶ NEFRC Board Reviews CEDS – September 1

# Agenda Item

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# **MEMORANDUM**

**DATE:** MAY 25, 2022  
**TO:** NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS  
**FROM:** ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER   
**RE:** 2022 WORKPLAN UPDATE

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A progress report on the status of the 2022 Work Plan will be provided to the Board, with discussions on individual tasks and the plan for the remainder of the year.

Attached is the 2022 Work Plan for reference.



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## **Mental Health/Opioid Epidemic**

Planning for 3/31/22 Opioid Summit

Investigate formation of regional Taskforce

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## **Affordable Housing**

Share outcomes of updated NEFRC Affordable Housing Needs Plan

Assist in implementation of identified strategies in coordination with the NEFRC Affordable Housing Committee

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## **Agriculture as Economic Development**

Investigate trends in agricultural land uses in the Region

Priority of Agricultural/Silviculture, etc. lands in the Region

Alternative uses – solar, Agri-tourism, innovative practices, hemp

Value of fishing industry in the Region - Mayport as a potential area of focus

For NEFRC Strategic Regional Policy Plan's Cultivation Element – determine action strategies

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## **Workforce Training/Development**

Coordination with ongoing efforts in existing programs and agencies (i.e., CareerSource, JAXUSA)

Identify grant funding opportunities, project ideas, partnerships

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## **Strategic Planning for Local Governments**

Share NEFRC's abilities to assist in strategic planning and facilitation

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## **Broadband**

Provide support to ongoing initiatives – including Access67 initiative, programs within DEO, and local requests as needed.

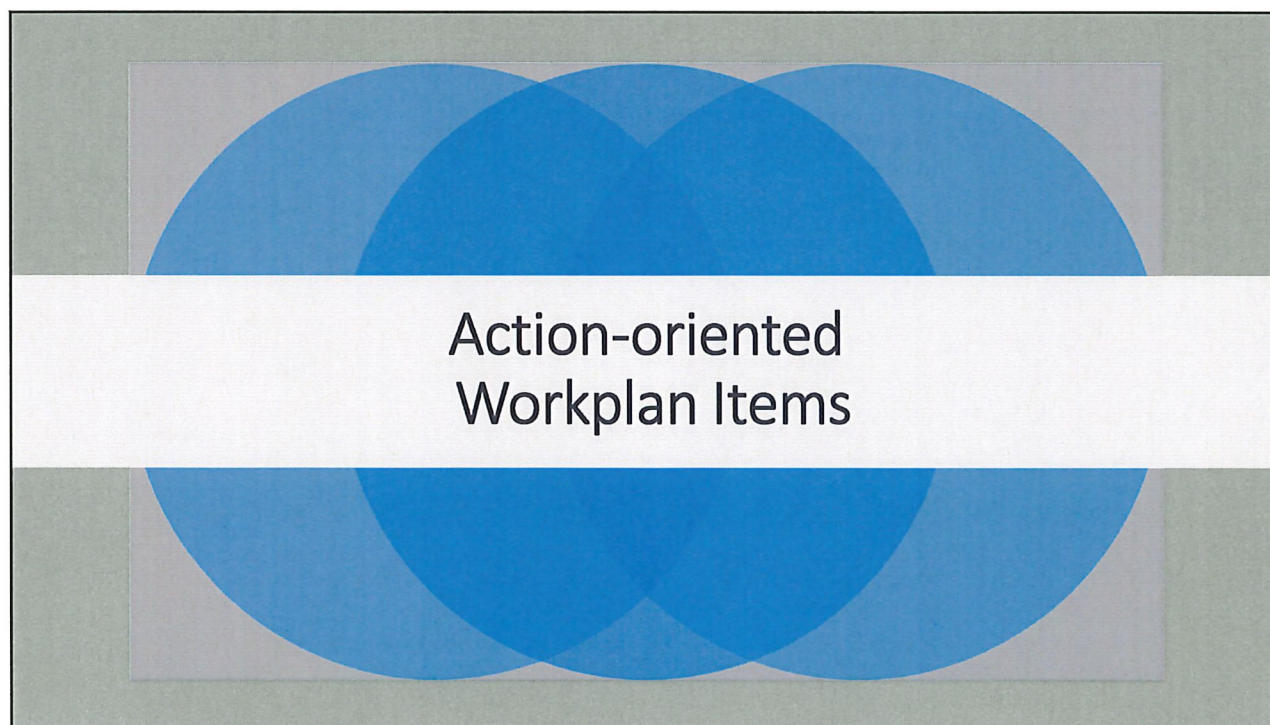
Share best practices and coordinate regional engagement as needed/requested by member local governments.

Work to engage municipalities and share efforts within the Region.

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## Item 1: Mental Health/Opioid Epidemic

- ✓ Successfully held the Overdose Summit on 3/31.
  - Over 120 participants
  - 18 partner agencies
  - 19 speakers
  - 12 vendors
- ✓ Continuing coordination on relevant issues to the Region
  - Implementation plans for settlement funds

3

## Item 2: Affordable Housing



Held county workshops and a regional convening on current trends/issues in NE Florida



Finalized an Affordable Housing Strategy that identifies projects and tasks to better inform NE Florida



Affordable Housing Committee meets monthly to advance the efforts – working through items included in Strategy.



Continue alignment with partners



Exploring funding of regional housing coordinator

4





## Item 3: Agriculture as Economic Development

This idea was taken up by the RCI Board for implementation with NEFRC staff assistance.

A working group was formed, headed by Mr. Doug Conkey

Workplan was developed, stakeholder list aggregated and first draft of survey created.

Committees will be created on agriculture, silviculture and fisheries

Discussion planned with current head of the Farm Bureau, former St. Johns County Commissioner, Jeb Smith.

5



## Coordination and Support Workplan Items

6





## Item 4: Workforce Training/Development

- ☐ No actions, but support as needed with partner agencies

7



## Item 5: Strategic Planning for Local Governments

- ☐ Collect each county's strategic planning issues, analyze for regional implications and use to determine regional priorities and ongoing work tasks in the coming year.

8



## Item 6: Broadband

- ☐ Support the Office of Broadband, within DEO, on their efforts
- ☐ Continue collaboration for local governments on grant availability and follow federal funding for broadband
- ☐ Share best practices and collect information on what is happening across the Region