

NEFRC

EXECUTIVE COMMITTEE MEETING



In-Person Only

at the Jessie Ball DuPont Center,
40 East Adams Street, Jacksonville, FL 32202



100 Festival Park Avenue
Jacksonville, FL 32202
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MEMORANDUM

DATE: APRIL 4, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT COMMITTEE MEETING

The next Executive Committee meeting will be held on **Thursday, August 1, 2024**. This meeting will take place at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202.

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EXECUTIVE COMMITTEE

A G E N D A

**40 East Adam Street
Jacksonville, FL 32202**

**THURSDAY, APRIL 4, 2024
10:00 a.m.**

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

TAB

1. Jessie Ball DuPont Center Tour
2. Call to Order
3. Roll Call – President Whitehurst
4. Pledge of Allegiance and Invocation – President Whitehurst
5. Welcome – President Whitehurst
6. Invitation to Speak – President Whitehurst

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.

- *7. Consent Agenda – President Whitehurst
- A. December 7, 2023 Draft Meeting Minutes1
 - B. Comprehensive Plan Amendment Reviews2**
 - City of Jacksonville Beach Adopted Amendment 23-1ESR
 - City of Bunnell Transmitted Ordinance 2024-6 (State # Not Yet Assigned)
 - Nassau County Transmitted CPA-001 (State # Not Yet Assigned)
 - Nassau County Transmitted CPA-002 (State # Not Yet Assigned)
8. Other Reports/Action Items
- * A. February 2024 Financial Report – Ms. Starling3
 - * B. Upcoming Grants Match Requirement – Ms. Payne4
 - * **C. Transportation Disadvantaged Local Coordinating Boards’ Membership**
– Ms. Jones5

* D. RFP: Nassau County Transportation Disadvantaged Community Transportation Coordinator – Mr. Anderson	6
* E. Resolution 2024-02: Water Conservation Month – Ms. Payne	7
F. Upcoming Projects – Eric Anderson	8
G. Affordable Housing Discussion – Ms. Payne	9
H. Office Lease Discussion – Ms. Payne	
9. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
10. Local & Regional Issues Discussion	
11. Chief Executive Officer’s Report – Ms. Payne	
• May Board meeting logistics	
12. Upcoming Meetings/Events:	
• Apr. 17, 2024 – NEFL Healthcare Coalition General Membership Meeting	
• Apr. 24, 2024 – Regional Leadership Academy, Nassau County	
• Apr. 24, 2024 – North Central Florida Healthcare Coalition Board Meeting	
• May 2, 2024 – NEFRC Board & Committee Meetings, Flagler County	
• May 2, 2024 – Transportation Disadvantaged LCB Meeting, Duval	
• May 8, 2024 – Transportation Disadvantaged LCB Meeting, Flagler	
• May 14, 2024 – Transportation Disadvantaged LCB Meeting, St. Johns	
• May 15, 2024 – Northeast Florida Healthcare Coalition Meeting	
• May 16, 2024 – Transportation Disadvantaged LCB Meeting, Baker	
• May 16, 2024 – Transportation Disadvantaged LCB Meeting, Nassau	
• May 20, 2024 – Transportation Disadvantaged LCB Meeting, Clay	
• May 20, 2024 – Transportation Disadvantaged LCB Meeting, Nassau	
• May 22, 2024 – North Central Healthcare Coalition Meeting	
• May 27, 2024 – MEMORIAL DAY, COUNCIL CLOSED	
• June 6, 2024 – NEFRC Board & Committee Meetings, NEFRC	
• June 19, 2024 – JUNETEENTH, COUNCIL CLOSED	
13. Next Executive Committee Meeting: August 1, 2024	
14. Adjournment	
(*Denotes Action Required)	

Agenda Item

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NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
December 7, 2023

MINUTES

The Northeast Florida Regional Council's Executive Committee, pursuant to Chapter 120.525, F.S., held a hybrid meeting both in-person and virtually via Zoom, on Thursday, December 7, 2023 at 10:00 a.m.

President Whitehurst called the meeting to order with the following members present, representing a quorum:

BAKER Mr. Register

CLAY Commissioner Renninger

NASSAU Commissioner Martin

FLAGLER Commissioner Sullivan

ST. JOHNS Commissioner Whitehurst

Also Present Mr. Conkey, SJRWMD

Excused: Commissioner Harvey

Guests: Jeannie Rickman (Congresswoman Kat Cammack's Office), Bill White (SJRWMD), Phye Renninger

Staff Present: Elizabeth Payne, Donna Starling, Eric Anderson, et al.

INVITATION TO SPEAK

President Whitehurst stated that members of the public are welcome to speak on any item before the Board.

*CONSENT AGENDA

President Whitehurst asked if anyone would like to pull any item on the consent agenda for discussion. **Commissioner Renninger** asked to pull City of Jacksonville Adopted Amendment 23-1ESR for discussion.

President Whitehurst called for a motion on the remaining consent agenda items. **Commissioner Sullivan** motioned to approve the consent agenda; seconded by **Commissioner Renninger**. Motion carried.

OTHER REPORTS/ACTION ITEMS

*October 2023 Financial Report

Ms. Starling stated that the October 2023 financial report reflects a net income of \$9,014 and, as October is the beginning of the Council's fiscal year, the year-to-date net income is also \$9,014. The Members were informed that the audit will be presented in February 2024.

President Whitehurst called for a motion on the October 2023 Financial Report. Commissioner Martin moved approval of the October 2023 Financial Report; seconded by Mr. Register. Motion carried.

*Website Design Services Negotiations

Ms. Payne stated that as a follow up to the November Board meeting, staff engaged in further discussions with the top two website design firms that submitted a proposal for the NEFRC's Request for Proposal (RFP) for website design – CONTROL+ ALT Digital and SGS Technologie. Ms. Payne provided an overview of the negotiations and recommended SGS Technologie for the Committee's consideration. Discussion followed.

President Whitehurst called for a motion to enter into a contract for Website Design Services. Mr. Register motioned to approve the selection of SGS Technologie to provide website design services for the Council and authorize staff to enter into a contract in the amount of \$40,000; seconded by Commissioner Renninger. Motion carried.

*2nd Vice President Discussion

During discussion on the vacant 2nd Vice President position, Councilmember Ken Amaro was recommended. During discussions, it was requested that staff follow up with the Councilmember to determine if he is willing to serve in this role.

President Whitehurst called for a motion on the selection of the 2nd Vice President. Commissioner Martin motioned to approve Councilman Ken Amaro, if he is willing, as the 2nd Vice President of the NEFRC Board of Directors; seconded by Mr. Register. Motion carried.

Trails & Ecotourism Update

Mr. Anderson provided an overview of the activities of the Ecotourism & Trails Steering Committee and highlighted the Committee's project schedule to date. He also stated that in response to a support request letter from the NEFRC, the National Park Services' Rivers, Trails, and Conservation Assistance (NPS-RTCA) program staff visited northeast Florida to determine if assistance with resources and subject matter expertise could be provided in support of our regional trails and ecotourism initiative, as well as local partner projects. He also shared next steps that includes awaiting response from the NPS' synopsis and continuing to revisit the Council's workplan as there is more work to be completed in 2024. The next Steering Committee meeting is scheduled for December 18th. Discussion followed.

2024 Workplan Discussion

Ms. Payne provided an overview of the Council's previous workplans, with ecotourism being the most recent. While staff has achieved much in this area, it is believed that there is much more to be done. With the NPS' visit and tour, the possibility of obtaining assistance from the federal level would be a boost to this effort and to our local governments. Therefore, staff recommends continuation of its work on ecotourism in the upcoming year. Discussion followed.

By consensus, the Committee requested that staff seek the support of the local legislative delegation for this effort via a letter, signed by the Board President.

*Awards Selection

Sitting as the Awards Selection Committee for the Regional Leadership Awards, the Committee was presented with a summary of the 2023 nominations in each category, along with staff recommendations, for their consideration. Staff recommended Representative Cyndi Stevenson as the recipient of the 2023 Regional Leadership award. The winners will be honored at the Annual Elected Officials Luncheon and Awards Ceremony on January 4, 2024 following the Board Meeting.

President Whitehurst called for a motion on the 2023 Regional Awards winners. Mr. Register motioned to approve staff's recommendations; seconded by Commissioner Martin. Motion carried.

Public Comment

None.

Local and Regional Discussions

Clay County – Commissioner Renninger stated that he is the new Chair of the Board of County Commissioners.

Water Management District – Mr. Conkey introduced Mr. Bill White of the SJRWMD, the intergovernmental contact for Flagler, Putnam, Marion, and Alachua Counties. He also informed the Members that this is the time of year the District will be conducting controlled burns.

Flagler County – Commissioner Sullivan shared the County's problem with feral pigs in the eastern part of the County due to development. He also informed the Members of the County's representation on the NEFRC Board, which will consist of Himself, Commissioner Dance, and Mayor Alfin who will replace Mayor Robinson. Additionally, the County's upcoming Christmas Boat Parade now has over 100 boats participating. The Boat Parade is the largest in Florida and second largest in the US.

Nassau County – Commissioner Martin shared information on the upcoming Dickens on Center event in downtown Fernandina Beach to which everyone is invited.

St. Johns County – President Whitehurst mentioned the Night of Lights in St. Augustine, which draws nationwide and international visitors and also invited everyone to visit, but please pack your patience.

CEO Report

A new staff member was introduced: Mr. Andrew Prokopiak, Sr. Regional Resiliency Planner.

Possible Offsite Meeting: staff has been communicating with Mayor Alfin regarding inviting Speaker Renner to one of our meetings. If this is a possibility with his schedule following the Session, we may have the May or June meeting in Palm Coast with Speaker Renner as our guest. More information will be provided as we work on this. Discussion followed.

An update was provided on Council grants and contracts, i.e., City of Palatka Visioning, Town of Pomona Park comprehensive plan work, continuing the City of Jacksonville's special committee on Jacksonville Sheriff's Office facilities – Council staff will write the final report. Additionally,

staff is currently working on an application for Military Installation Resilience Review work; however, a match will be required. This item will be brought back for consideration.

Consent Item Pulled for Discussion

City of Jacksonville Adopted Amendment 23-1ESR – Mr. Jordan directed the Members attention to the COJ’s adopted amendment and provided an overview of the amendment. He stated that there was only one change noted since the transmittal of the amendment, which was previously reviewed and approved. The change was a reduction in the amount of acres by 12.22 acres to remove all the land located in the accident potential zone two for the Naval Air Station. Due to the proximity to Clay County and the Town of Orange Park, staff recommended intergovernmental coordination between the City of Jacksonville and those jurisdictions. Both Clay County and the Town of Orange Park responded that the potential for a multiuse trail could be beneficial. Discussion followed.

Commissioner Renninger stated that his concern is, in the impact portion, it references Jacksonville International Airport (JIA), not Naval Air Station Jacksonville (NASJax) JIA has nothing to do with the content of the amendment. He also inquired if NASJax reviewed the amendment. Mr. Jordan stated that he was aware that NASJax did respond as a reviewing agency.

Further discussion revealed that the mention of JIA is likely a scrivener’s error. Staff will provide the Members, via email, with confirmation of this and make the necessary corrections.

Mr. Register motioned to approve staff’s review of the City of Jacksonville’s adopted amendment 23-1ESR pending confirmation, and correction, of scrivener’s error; seconded by Commissioner Renninger. Motion carried.

Next Meeting Date

The next regular meeting is scheduled for Thursday, April 4, 2024.

Adjournment

The meeting was adjourned at 11:37 a.m.

Christian Whitehurst
President

Elizabeth Payne
Chief Executive Officer

Agenda Item

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MEMORANDUM

DATE: APRIL 1, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER

FROM: ROBERT JORDAN, 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. The review is also limited to extra-jurisdictional impacts inconsistent with the comprehensive plan of any local government within the Region. Pursuant to Section 163.3184, Florida Statutes, a written report 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 the site-specific maps and policy text are provided in the appendix herein. Upon approval of this report by the Northeast Florida Regional Council (NEFRC) Executive Committee 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 Executive Committee approve the staff review reports for the City of Bunnell Transmitted Ordinance 2024-06, Nassau County Transmitted CPA24-001, and Nassau County Transmitted CPA 24-002. Staff also respectfully recommends that the NEFRC Executive Committee concur that the City of Jacksonville Beach Adopted Amendment 23-1ESR is consistent with the Strategic Regional Policy Plan.

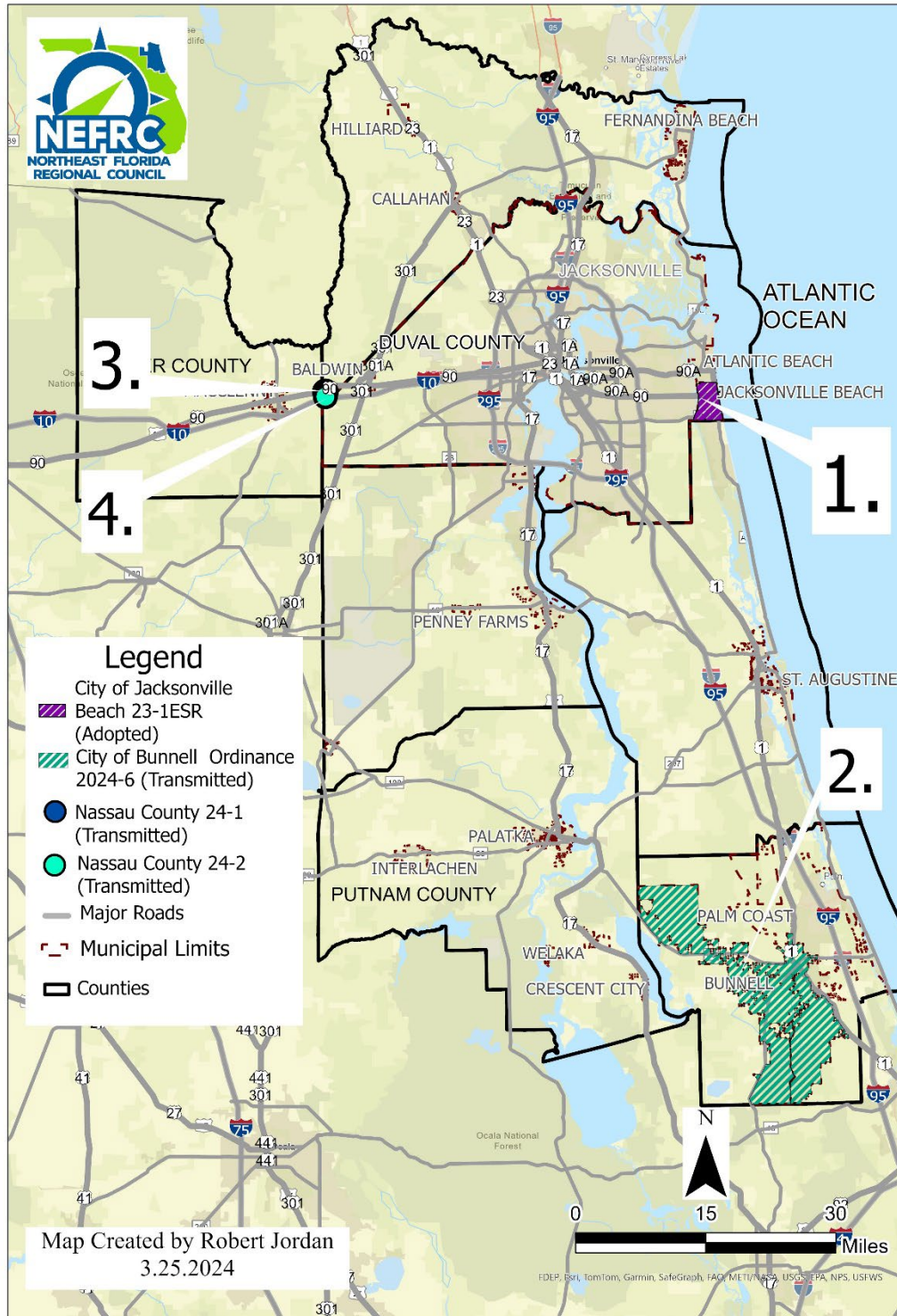
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REGIONAL MAP OF AMENDMENT LOCATION SITES

April 2024 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
City of Jacksonville Beach 23-1ESR	1		X	Duval	4-05-2024	Ordinance 2024-8210

- **Type:** Text Amendment
- **Issue:** This amendment to the City of Jacksonville Beach Comprehensive Plan added a “Marina Mixed Use” Future Land Use Category to the City’s Future Land Use Element.
- **Background:** To support the redevelopment of the City’s only marina, including the reconstruction and realignment of Second Avenue North, the Planning and Development Department sponsored this Comprehensive Plan text amendment and related policies to the 2030 Comprehensive Plan to add a new future land use category entitled ‘Marina Mixed-Use (MMA)’. The Marina Mixed-Use (MMU) Future Land Use category was created to support the marina’s mix of water-dependent and water-related uses that complement the one public access marina that supports the residents and visitors of Jacksonville Beach and Duval County.

The Planning and Development Department proposed four new policies that have been added to the City’s Future Land Use Element. These policies address the purpose of the new land use category, the general uses permitted in the land use category, the incorporation of residential uses, the location of the uses and impacts on natural habitats, and the provision of public access. The adopted policies are attached in Exhibit 1 within the Appendix for review.

Note: A public comment was received during the transmittal review, but the issue raised pertained to a local issue outside of our criteria.

- **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 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 Bunnell Ordinance 2024-06	2	X		Flagler	4-05-2024	Ordinance 2024-06

- **Type:** Text Amendment
- **Issue:** This is an administrative request to amend the City’s Comprehensive Plan to remove the “Conservation-One” Future Land Use designation held in various ownerships. The “Conservation-One” Future Land Use Map designations will be replaced with a future land use designation that matches the ones on the balance of the properties. The text of various policies within the Future Land Use and the Conservation Elements within the Comprehensive Plan is being amended to remove the “Conservation-One” Future Land Use designation from the Future Land Use element, rename the “Conservation-Two” as simply “Conservation”, and to allow the City to rely on State and Federal wetland regulations procedures. This is Phase 3 “A” of a 3-phase effort to rezone properties to an appropriate Bunnell zoning classification.
- **Background:** The City of Bunnell annexed many thousands of acres of land into its corporate limits in 2006-2007. The City’s Comprehensive Plan was amended to provide future land use designations for the annexed land. These new land use designations were a one-to-one translation from the Flagler County future land use designation already on a particular property to the closest City equivalent future land use category. The underlying Flagler County zoning was left in place. Up until Phase 1 of this rezoning effort, almost all the annexed lands still retained their obsolete Flagler County zoning. A few properties having no zoning at all are shown on the official zoning map as “ND- No Designation”. This is a problem because land without any of the City of Bunnell Zoning categories is not covered by the City’s land development code. At the same time, the City does not have the authority or jurisdiction to administer the County’s land development code. This makes the remaining Flagler County zoning essentially a holding category, meaning that the property owners are forced to go through a full zoning change before they can obtain any building permits on the property. Many property owners have had planned projects significantly delayed because they had not anticipated the time and expense associated with this rezoning constraint.

To remedy this situation, the City of Bunnell has embarked on this 3-phase mass rezoning effort. The City’s planning consultant was directed to assign the appropriate Bunnell zoning classifications to the corresponding properties based on the Future Land Use Map in the City of Bunnell’s Comprehensive Plan 2035. This is in conformance with Florida law, which requires that all land development regulations that include the zoning map must be consistent with the City’s most recently adopted 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 this is a text amendment related to Flagler County’s adopted Land Development Regulations, Staff is recommending for the City of Bunnell to continue ongoing intergovernmental coordination efforts with the County and inform the County about the City’s recent changes to the Land Development Regulations upon its adoption.

- **Recommended Intergovernmental Coordination:** Given the proximity of the development to adjacent counties and jurisdictions, intergovernmental coordination is recommended with the City of Jacksonville, the Town of Baldwin, Baker County, and the City of Macclenny. During the transmittal phase, Nassau County staff reached out for contacts from these communities, and they were provided to 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
Nassau County CPA24-002	4	X		Nassau	4-05-2024	CPA 24-002

- **Type:** Site Specific Text Amendment
- **Issue:** This is an amendment to the County's Future Land Use Element Policy FL.11.08.D, which is a site-specific policy and a voluntary proffer to limit the maximum development on a property referred to as CPA09-002 ICI Villages LLC (Ordinance 2009-20). The property is about 487.19 acres lying in Sections 29, 30 and 31, Township 2S, Range 23 East located between U.S. Route 90 and Interstate 10.
- **Background:** Comprehensive Plan Policy FL.11.08.D was brought before the Board of County Commissioners for transmittal to state agencies on April 13, 2009 and was adopted on August 24, 2009. This policy was a voluntary proffer from the applicant to limit the maximum development program on the property to 487.19 acres to address concerns related to the provision of water, wastewater, and transportation infrastructure necessary to mitigate the impacts of the development on the site. As part of concurrency requirements at the time of the application, the applicant's proffer allowed the existing infrastructure to maintain the required level of service. The adopted policy limited the maximum potential development to 2.35 million square feet of industrial and 40,000 square feet of commercial.

With the current application CPA24-002, the applicant proposes a master site plan that meets traffic impact requirements and will bring in water and sewer through Duval County with JEA services. Regarding the conservation requirements, the 75 acres were reclassified as Conservation I (CSV I) and shall remain CSV I on the County's Future Land Use Map. According to Policy FL.04.01, a natural vegetative upland buffer shall be required and maintained between developed areas and contiguous wetlands to protect the water quality of the wetlands. This buffer shall be evaluated at the time of the site plan review.

The amendment will be required to be transmitted to state agencies, neighboring counties, and affected neighboring municipalities including the Town of Baldwin and the Town of Macclenny for further review. All findings from the transmittal will be presented to the Board of County Commissioners for consideration. Based on the submitted materials of this application, Staff finds there is sufficient infrastructural capacity and compliance with the current comprehensive plan policies to support the removal of FL.11.08.D. Please see Exhibit 2 in the Appendix for a copy of Policy FL.11.08 and the portion of text that is requested for removal from the County. A location map is also provided in the Appendix.

Impacts: The subject site is located south of U.S. Route 90 and north of Interstate 10, which are considered to be two Resources of Regional Significance. The proposed project will be built out in three phases and access to the development will be provided via several driveways and roadways on US Route 90/Beaver Street. Daily trip generation for the proposed development for each of the development phases was estimated using the rates and equations included in the Trip Generation Manual 11th Edition, published by the Institute of Transportation Engineers.

The years 2027, 2030, and 2035 background conditions AADT were estimated by applying a growth factor to the year 2021 AADTs or using the year 2025, 2030, 2035, and 2040 AADT projections included

in the FDOT D2 LOS Manual. The yearly growth rate was estimated by performing a trend analysis of historical AADT. A minimum of 2.0% yearly growth rate was applied on roadway segments that showed a negative or less than 2.0% growth rate. All the study road segments are anticipated to operate under their adopted levels of services during the phase developments. A detailed operational analysis of all the project access intersections on Beaver Street/U.S. Route 90 will be submitted by the developer to both the Florida Department of Transportation and Nassau County at the time of the Planned Unit Development (PUD) review submittal.

- **Recommended Intergovernmental Coordination:** Given the proximity of the development to adjacent counties and jurisdictions, intergovernmental coordination is recommended with the City of Jacksonville, the Town of Baldwin, Baker County, and the City of Macclenny. During the transmittal phase, Nassau County Staff reached out for contacts from these communities, and they were provided to Staff.

Appendix

Exhibit 1: City of Jacksonville Beach 23-1ESR (Adopted Policies)

Policy LU 1.5.15

MARINA MIXED-USE (MMU)

The Marina Mixed-Use land use category is intended to provide for a mix of water-dependent and water related uses that support the one public access marina that serves the residents of Duval County and is accessible in Jacksonville Beach.

The Marina Mixed-Use (MMU) land use category is created to provide an appropriate location for both recreational and commercial boat storage, water access, and water related commercial uses located on the Intracoastal Waterway. Uses allowed in the Marina Mixed-Use land use category include dry boat slips, wet boat slips, boat ramps, restaurants, offices, personal and business services, light manufacturing, water transportation retail sales, boat repair, storage/warehousing, ancillary marina uses, public and private parks, hotels, and townhouses and multiple-family residential and related accessory uses. This category permits supporting marina based commercial retail and services.

Policy LU 1.5.16

Multi-family development may also be allowed within the Marina Mixed-Use land use category. Land development regulations shall include standards for minimum setbacks and buffer zones between different types of land uses allowed in this category, as well as locational criteria for such

uses. For MMU-designated parcels, residential densities of up to 15 units per acres are permissible.

Policy LU 1.5.17

Expanded and new water-dependent and water-related mixed uses should be located in areas with the least impact on the natural habitat and wildlife and shall comply with Policy LU 1.4.11.

Policy LU 1.5.18

Existing marinas should preserve a public access walkway and public access boat launch and public parking.

Exhibit 2: Nassau County 24-2 (Changes to Future Land Use Element
Policy 11.08)

Policy FL.11.08

Notwithstanding the entitlements provided under this Comprehensive Plan, certain property owners have voluntarily proffered, and Nassau County does hereby accept, an agreement to limit the development of their property in accordance with the adopted policies under this objective and subject to compliance with all applicable development standards and procedures.

Voluntary proffered agreements to limit development on specific property shall be approved by the County through the Comprehensive Plan amendment process and memorialized in an adopted policy that specifies the location and ownership of the property at the time of amendment adoption. The policy shall specify the maximum development program to be allowed on the subject property and any other limitations agreed upon with the county. Unless otherwise specified, the limitations shall remain on the subject property regardless of ownership or future subdivision of the property.

The location of the subject property of an approved voluntary proffered agreement shall be delineated on the Future Land Use Map (FLUM) and annotated with a description of the maximum development program for the property. This Policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(a-f).

A) CPA06-007 Corporate Realty Advisors (Ordinance 2008-09): Approximately 25 acres in Section 39, Township 2N, Range 26 East and Section 44, Township 2N, Range 27 East located in the northeast quadrant of the interchange of Interstate 95 and S.R. 200 lying north of the electric transmission line easement recorded in O.R. 123 at page 284. This property was the subject of CPA06-007 (Ordinance 2008-09) and is owned by Corporate Realty Advisors of Jacksonville Beach. Said parcel

is limited to 250,000 square feet of shopping center, ITE Code 820 or an equivalent commercial use, or combination of uses, generating no more than 982 new p.m. peak hour trips (total trips minus pass-by trips). This policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(a).

B) CPA08-005 17/95 RV Park LLC (Ordinance 2008- 20): Approximately 149.88 acres lying in Section 35, Township 4N, Range 26 East and Section 02, Township 3N, Range 26 East located in the northwest quadrant of the interchange of Interstate 95 and U.S. Highway 17. This property was the subject of CPA08-005 (Ordinance 2008-20) and is owned by 17/95 RV Park LLC of Fernandina Beach. Said parcel is limited to 1,209,300 square feet of general light industrial, ITE Code 110 or an equivalent combination of industrial uses generating no more than 1,572 p.m. peak hour trips. This policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(b).

C) CPA08-004 Harts Road LLC (Ordinance 2008-19): Approximately 200 acres lying in Section 42, Township 2N, Range 27 East located near the intersection of William Burgess Blvd. and Harts Road. This property was the subject of CPA08-004 (Ordinance 2008-19) and is owned by Harts Road LLC of Fernandina Beach. Said parcel is limited to 2,050,000 square feet of High Cube Warehouse, ITE Code 152 or an equivalent combination of industrial uses generating no more than 305 p.m. peak hour trips. This policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(c).

~~**D) CPA09-002 ICI Villages LLC (Ordinance 2009-20):** Approximately 487.19 acres lying in Sections 29, 30 and 31, Township 2S, Range 23 East located between U.S. Route 90 and Interstate 10. This property was the subject of CPA09-002 (Ordinance 2009-20) and is owned by ICI Villages LLC of Daytona Beach, Florida. Conservation easements shall be established pursuant to Sec. 704.06 F.S. in order to preserve and maintain a minimum of seventy five (75) acres south of the CSX rail line and shall be classified as Conservation I. The easements shall be established prior to the first site plan approval on the industrial site. The limits of this~~

~~conservation area are subject to minor refinement to reflect a more exacting description when the property has been issued an Environmental Resource Permit by the St. Johns River Water Management District. Development of the Subject property shall be limited to 2,350,000 square feet of uses permitted in the Industrial portion and 40,000 enclosed square feet of uses permitted in the Commercial portion that altogether generate no more than 688 external p.m. peak hour trips. Any development of the property that would generate more than 688 peak hour trips must be preceded by an amendment to the Schedule of Capital Improvements including any roadway improvements needed to achieve and maintain the adopted level of service based upon the maximum development potential. The Capital Improvements contained in the Comprehensive Plan Amendment shall be derived from a traffic impact study whose methodology is acceptable to the City of Jacksonville Planning and Development Department, Nassau County Growth Management Department, and the Florida Department of Transportation. This policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(e).~~

CPA10-001 Terra Pointe, LLC (Ordinance 2010-06): Approximately 1,814 acres lying in Sections 2, 3, 4, 9, 10 and 11, Township 1 North, Range 24 East located near the intersection of U.S. Highway 301 and Crawford Road. This property was the subject of CPA10-001 and is owned by Terra Pointe, LLC of Fernandina Beach. A minimum of 309 acres of wetlands shall be preserved within the site. Development of the remaining portions of the property shall be limited to 780,000 sq. ft. of General Light Industrial (ITE 110), 780,000 sq. ft. of Manufacturing (ITE 140), and 3,640,000 sq. ft. of High Cube Warehouse (ITE 152) or any equivalent use(s) permitted by the industrial FLUM category generating no more than 1,942 p.m. peak hour trips. If at any time of development either:

- i) Link 83 (CR119 to Crawford Rd and Link 84 (Crawford Road to Pickett Road) on US Highway 301 are widened to 4 lanes;
or
- ii) Links 83 and 84 are in FDOT's Five-Year Work Program; or

- iii) Links 83 and 84 are moved into the County's adopted Capital Improvements Schedule; then development consistent with the Industrial FLUM category that generates up to 2,507 additional external pm peak hour trips shall be allowed for the subject property (4,449 total trips). No commercial mining operations shall be permitted within the property. This policy shall succeed 2010 Comprehensive Plan Policy 1.09.08(f).

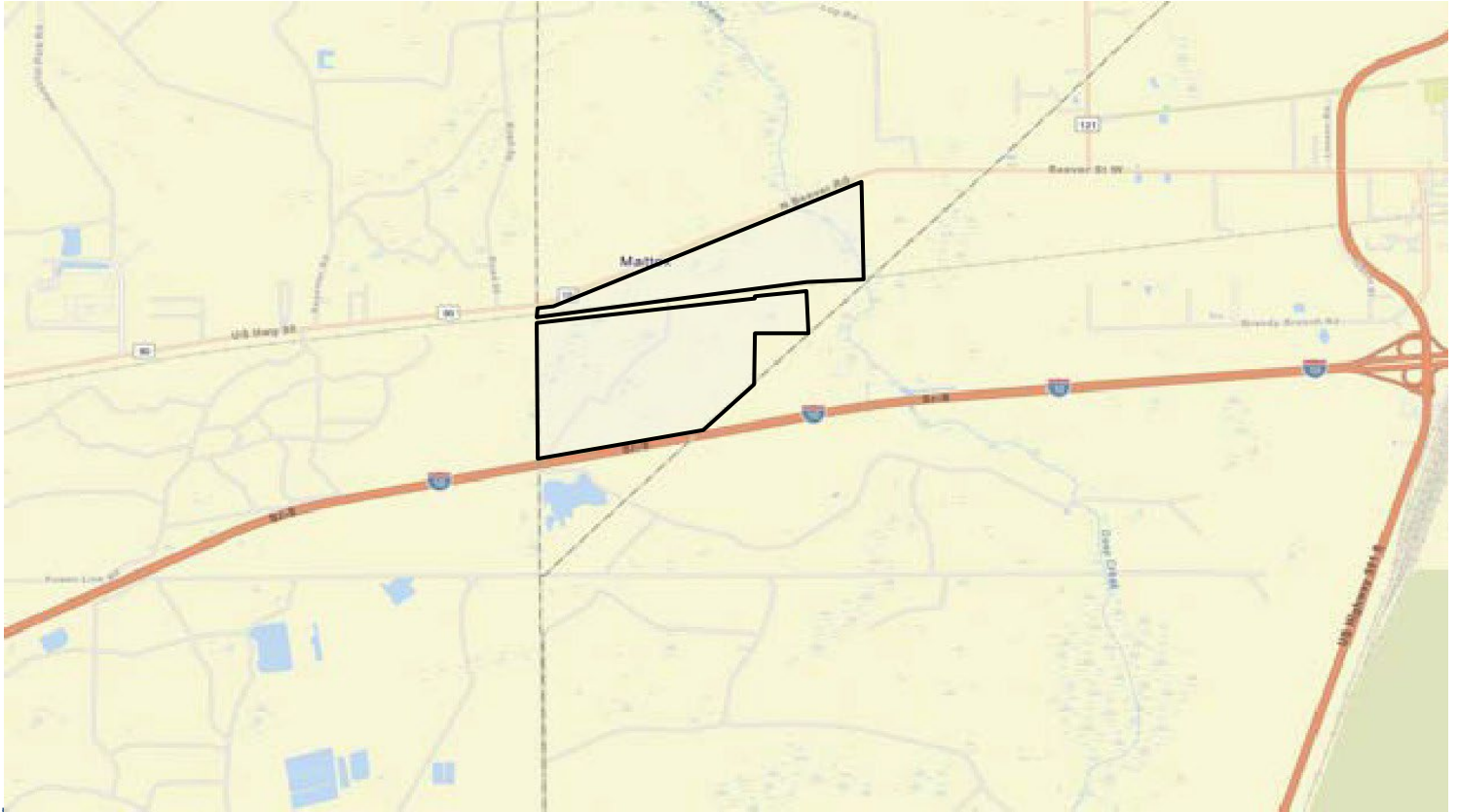
LOCATION MAP
248.75ac FLUM Amendment
301 CAPITAL PARTNERS, LLC.
NASSAU COUNTY, FL.

The map shows a section of land with a brown shaded area labeled "SITE". This site is situated north of a major green highway (Highway 10) and east of another major green highway (Highway 1). A red line, likely a railroad, runs horizontally across the middle of the map. To the north of the site, there is a creek and a road labeled "Long Rd". To the east, a road labeled "Brandy Br" is visible. The map also shows several other roads, including "Rd 100", "Rd 101", "Rd 102", and "Rd 103". A small area labeled "Horsehead Cr" is located in the upper right corner. The map is oriented with North at the top.

Map 2: Nassau County CPA24-001 (Future Land Use Map)



Map 3: Nassau County CPA24-002 (Location Map)



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

Bringing Communities Together

MEMORANDUM

DATE: MARCH 27, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: FEBRUARY 2024 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$15,565 for the month of February and a Year-to-Date Net Income of \$70,318.

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Regional Council - Agencywide		Adopted Budget 23/24	February 2024	YTD	Represents 42% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$	694,757	57,896	289,482	42%	0%
Local Government Technical Assistance	\$	236,300	36,669	134,172	57%	15%
Transportation Disadvantaged (TD)	\$	186,329	11,321	59,671	32%	-10%
Economic Development Administration (EDA)	\$	70,000	4,613	26,187	37%	-5%
Hazardous Analysis	\$	13,849	960	4,030	29%	-13%
Local Emergency Preparedness Committee (LEPC)	\$	77,000	6,480	37,847	49%	7%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$	75,878	1,366	32,758	43%	1%
Small Quantity Generator (SQG) Program	\$	5,000	-	-	0%	-42%
Healthcare Coalition	\$	748,712	79,308	247,807	33%	-9%
CDBG North Florida Resiliency Plan	\$	250,000	25,358	105,354	42%	0%
CDBG Mitigation Assessment and Planning	\$	106,000	1,928	15,809	15%	-27%
Florida Hospital Association	\$	132,879	42,131	60,411	45%	3%
Florida Department of Environmental Protection (FDEP)	\$	-	31,564	102,967	0%	-42%
Disaster Recovery Coordinator	\$	87,000	6,560	34,165	39%	-3%
Regional Leadership Academy (RLA)	\$	4,200	400	587	14%	-28%
Other Revenue	\$	13,350	1,344	64,562	484%	442%
TOTAL REVENUES	\$	2,701,254	\$ 307,897	\$ 1,215,808	45%	
TRANSFER FROM GENERAL FUND	\$	100,466	\$ (15,565)	\$ (70,318)		
TOTAL REVENUE/GENERAL FUND	\$	2,801,720	\$ 292,332	\$ 1,145,490	41%	
Expenses						
Salaries and Fringe	\$	1,675,438	138,811	663,818	40%	-2%
Contract/Grant Direct Expenses	\$	791,707	128,090	295,282	37%	-5%
Indirect - Allocated Expenses*	\$	201,295	17,637	91,290	45%	3%
General Fund Expense*	\$	133,280	7,795	95,100	71%	29%
TOTAL EXPENSES	\$	2,801,720	\$ 292,332	\$ 1,145,490	41%	
Net Income (loss)	\$	(100,466)	15,565	\$ 70,318		

Northeast Florida Regional Council
Balance Sheet
February 2024

	FY 22/23 February 2023	FY 23/24 February 2024
ASSETS		
Cash	2,488,934	2,188,836
Accounts Receivable	396,261	622,293
Pension Deferred Outflows	439,576	425,550
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,332,171	3,244,079
Property and Equipment:		
Office Furniture and Equipment	279,797	306,421
Less Accumulated Depreciation	183,222	201,620
Total Property and Equipment, net	96,575	104,802
Total Assets	3,428,746	3,348,880
LIABILITIES		
Accounts Payable	1,815	3,331
Accrued Salaries and Leave	100,718	115,879
Deferred Revenue	367,509	177,304
Pension Liability	1,087,234	1,355,550
Pension Deferred Inflows	56,671	49,234
Total Liabilities	1,613,948	1,701,298
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,814,779	1,647,582
Total Equity and Other Credits	1,814,779	1,647,582
Total Liabilities, Equity and Other Credits	3,428,726	3,348,880

YTD Comparison

	22/23 Net Income (Loss)	23/24 Net Income (Loss)	22/23 Cash Balance	23/24 Cash Balance
--	----------------------------	----------------------------	-----------------------	-----------------------

AGENCYWIDE

October	\$ 3,147	\$ 9,014	\$ 2,480,421	\$ 2,430,628
November	\$ 10,292	\$ 28,148	\$ 2,548,733	\$ 2,442,307
December	\$ 21,445	\$ 46,934	\$ 2,427,805	\$ 2,254,171
January	\$ 29,526	\$ 54,754	\$ 2,516,530	\$ 2,330,658
February	\$ 44,710	\$ 70,318	\$ 2,488,934	\$ 2,188,836
March	\$ 65,477		\$ 2,237,393	
April	\$ 82,390		\$ 2,354,111	
May	\$ 60,665		\$ 2,200,457	
June	\$ 75,043		\$ 1,807,496	
July	\$ 86,500		\$ 2,227,862	
August	\$ 98,379		\$ 2,360,077	
September	\$ 82,101		\$ 2,488,934	




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Bringing Communities Together

MEMORANDUM

DATE: March 27, 2024
TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE
THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 
FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER
RE: FEBRUARY 2024 INVESTMENT REPORT

Bank Account Interest

	<u>FY 22/23</u>	<u>FY 23/24</u>
February Interest	\$ 1,224	\$ 1,281
Year to Date Interest	\$ 4,635	\$ 6,750

Florida Local Government Investment Trust

	<u>FY 22/23</u>	<u>FY 23/24</u>
Current Balance	\$17,915	\$18,653

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MEMORANDUM

DATE: MARCH 27, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: UPCOMING GRANTS MATCH REQUIREMENTS

Northeast Florida Regional Council staff is working on two grant applications that will require a match component: (1) a Military Installation Resilience Review through the Office of Local Defense Community Coordination of the Department of Defense and, (2) the Civic Spark Fellow Program, associated with a non-profit organization that is affiliated with AmeriCorps. There will be discussion and an action item on the match requirements.

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Grant Match Requirements*

1. Military Installation Resilience Review (MIRR)

Through OLDCC office of Department of Defense, application is in process.

- ▶ Potential cost of project - up to \$1.4 million
- ▶ 10% match requirement - up to \$140,000 (to be provided by NEFRC initially, applying to FDEP for match in upcoming grant cycle)

2. Civic Spark Fellow for Affordable Housing/Resiliency

Project accepted by the program, hiring process to take place over next several months.

- ▶ Match requirement is \$29,000 for 10-month work program

*Action Item

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MEMORANDUM

DATE: April 1, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: SUMMER JONES, TRANSPORTATION DISADVANTAGED COORDINATOR 

RE: TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP

Attached for your consideration are the Transportation Disadvantaged Local Coordinating Board (LCB) rosters for Baker, Clay, Duval, Flagler, and St. Johns Counties that were approved at their February LCB meetings. The Nassau County LCB met on March 28th, after the Executive Committee's preliminary agenda mail out, and approved their membership roster.

Additionally, due to a lack of quorum at their February meeting, the Putnam County LCB roster has not yet been approved. Therefore, it will be brought to the June 6, 2024, Northeast Florida Regional Council's (NEFRC) Board meeting for consideration.

Recommendation

That the Northeast Florida Regional Council Executive Committee approves the Transportation Disadvantaged Local Coordinating Board Membership for Baker, Clay, Duval, Flagler, Nassau and St. Johns Counties and authorize staff to submit the membership rosters to Commission for the Transportation Disadvantaged.

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[illegible]

First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Comments
CLAY COUNTY							
Betsy	Condon	Clay County BOCC	Elected Official	Voting			Chair
Geanelly	Reveron	FDOT, District 2	FDOT	Voting			
<i>Doreen</i>	<i>Joyner-Howard</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>			
<i>Chris</i>	<i>Nalsen</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>			
Randall	Crawford	Clay County Schools	Public Education	Voting			
<i>Ann</i>	<i>Taylor</i>	<i>Clay County Schools</i>	<i>Public Education</i>	<i>Alternate</i>			
Rochelle	Price	Vocational Rehabilitation	Vocational Rehab/Dept. of Ed.	Voting			
Ansil	Lewis	Veteran's Council of Clay County	Veterans	Voting	Feb-25	Feb-25	
Alterial	Baker	NE Florida Community Action Agency	Community Action (Econ. Disadvantaged)	Voting			
VACANT			Elderly	VACANT			
Lauren	Eakin	Clay County Change Makers	Disabled	Voting			
VACANT			Citizen Advocate User	VACANT			
Jan	Reeder		Citizen Advocate Non-User	Voting			
Lakeisha	Barris	Optimal Alliance Consulting	Children At Risk	Voting			
Janet	Dickinson	NE Florida Area Agency on Aging	Dept of Elder Affairs	Voting	Feb-25		Vice-Chair
<i>Neil</i>	<i>Ambrus</i>	<i>NE Florida Area Agency on Aging</i>	<i>Dept of Elder Affairs</i>	<i>Alternate</i>			
VACANT			Private for Profit Transportation	VACANT			
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		Feb-25	
<i>Leslie</i>	<i>Richards</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>			
Sean	Rush	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>			
Brenda	Mathews	Clay Community Transportation	CTC (Primary POC)	Non-Voting			CTC (MV) Operations Manager
Mike	Landrum	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			(JTA) Eligibility Supervisor
Mark	Poirier	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			CTC (JTA) Manager
Peter	McArdle	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			(JTA) Accounting Manager
Theodis	Perry	Jacksonville Transportation Authority	CTC/ JTA	Non-Voting			(JTA) Senior Grants Analyst
Jason	Clark	Clay CountyCOMMUNITY Services	Community Services	Technical Advisor			
Ed	Lehman	Clay County Planning and Zoning	Clay County	Non-Voting			
April	Bachus			Interested Party			
Howard	Wanamaker	Clay County	County Manager	Interested Party			
Troy	Nagle	Clay County	Assistant County Manager	Interested Party			
Laura	Christmas	Clay County	County Communications Director	Interested Party			
Gabrielle	Gunn	Clay County	Deputy Director of Community & Social Services	Interested Party			
Michael	Slaughter	Clay County Community Services		Technical Advisor			
Lorin	Mock	Clay County BOCC		Interested Party			
Teresa	Capo	Clay County BOCC	asst. to Comm. Condon	Interested Party			include on distribution list for 2022

DUVAL COUNTY								
Hon.	Ken	Amaro	COJ - City Council	City of Jacksonville	Voting			Chair
Ms.	Geanelly	Reveron	FDOT, District 2	Department of Transportation	Voting			
Ms.	Janell	Damato	FDOT, District 2	Department of Transportation	Alternate			
Ms.	Doreen	Joyner-Howard	FDOT, District 2	Department of Transportation	Alternate			
Ms.	Angela	Gregory	FDOT, District 2	FDOT	Alternate			
Ms.	Chris	Nalsen	FDOT, District 2	Department of Transportation	Alternate			
Ms.	Christina	Gillis	FL Dept. of Children & Families	Department of Children and Families	Voting			
Ms.	Jaclyn	Brown	FL Dept. of Children & Families	Department of Children and Families	Alternate			
Mr.	Daniel	O'Connor	FL Dept. of Education	Public Education	Voting			
Ms.	Alexis	Read	FL Dept. of Education	Public Education	Alternate			
Ms.	Rochelle	Price	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting			
VACANT				Veterans Services	VACANT			
Ms.	Christine	Raysor	NE FL Community Action Agency	Community Action (Econ. Disadv.)	Voting			
VACANT				Elderly	VACANT			
VACANT				Disabled	VACANT			
Ms.	Sharon	Hoffmeyer Dykes		Citizen Advocate/User	Voting	Feb-25		
Ms.	Carla	Jenkins		Citizen Advocate/Non-User	Voting		Feb-25	
VACANT				Children at Risk	VACANT			
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Dept. of Elder Affairs	Voting			Vice Chair
Mr.	Neil	Ambrus	NE Florida Area Agency on Aging / Elder Source	Elder Affairs	Alternate			
VACANT				Private for Profit Transportation	VACANT			
Ms.	Pamela	Hagley	Florida Agency for Health Care Administration - AHCA	Dept. of Health Care Admin.	Voting			
Ms.	Reeda	Harris	Florida Agency for Health Care Administration - AHCA	Dept. of Health Care Admin.	Alternate			
Ms.	Kara	Tucker	City of Jacksonville - Disabled Services	Agency for Persons w/Disabilities	Voting	Feb-25	Feb-25	
Ms.	Lois	Smokes	City of Jacksonville - Disabled Services	Agency for Persons w/Disabilities	Alternate			
Ms.	Lou Anne	Hasty	CareerSource NE FL	Regional Workforce Dev. Board	Voting			
VACANT				Local Medical Community	VACANT			
Mr.	Mike	Landrum	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Eligibility Supervisor
Mr.	Chris	Macklin	Jacksonville Transportation Authority	CTC / JTA				Assistant CTC Manager
Mr.	Mark	Poirier	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			CTC Manager
Mr.	Peter	McArdle	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Accounting Manager
Ms.	Eron	Thompson	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Grant Manger
Mr.	Theodis	Perry	Jacksonville Transportation Authority	CTC / JTA	Non-Voting			Senior Grants Analyst
Ms.	Farisha	Hamid	Office of Senator Audrey Gibson		Interested Party			
Mr.	Matt	Fall			Interested Party			
Ms.	Laurie	Santana	City of Jacksonville - Transportation Planning Division		Interested Party			
Ms.	Tanya	Damanti			Interested Party			
Mr.	Joe	Johnson	COJ - City Council	assistant to Ken Amaro				

Salutation	First Name	Last Name	Organization	Representing	Voting/Non-Voting	Grievance Committee	Evaluation Committee	Comments
FLAGLER COUNTY								
Hon	David	Sullivan	Flagler County Commission	Elected Official	Voting	Feb-25	Feb-25	Chair
<i>Hon</i>	<i>Andy</i>	<i>Dance</i>	<i>Flagler County Commission</i>	<i>Elected Official</i>	<i>Alternate</i>			
Mr.	Carlos	Colon	FDOT, District V	FDOT	Voting	Feb-25	Feb-25	
<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>Todd</i>	<i>Banks</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			Vice Chair
<i>Mr.</i>	<i>Thomas "Tom"</i>	<i>Wooleyhan</i>	<i>Flagler County School Board</i>	<i>Public Education</i>	<i>Alternate</i>			
Ms.	Rochelle	Price	Vocational Rehabilitation	Dept. of Education (Voc. Rehab.)	Voting			
Mr.	Eric	Flores Febles	Flagler County Veterans Service	Veterans	Voting			
<i>Mr.</i>	<i>David</i>	<i>Lydon</i>	<i>Flagler County Veterans Service</i>	<i>Veterans</i>	<i>Alternate</i>			
Mr.	Emanuel	Roberts	Northeast Florida Community Action Agency Inc.	Community Action (Econ. Disadvantaged)	Voting			
VACANT				Elderly	VACANT			
VACANT				Disabled	VACANT			
Ms.	Jill	Dempsey		Citizen Advocate/User	Voting		Feb-25	
Hon	Cathy	Heighter	City of Palm Coast	Citizen Advocate/Non-User	Voting			
Ms.	Phyllis	Pearson	Flagler NAACP	Children at Risk	Voting			
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging / Elder Source	Elder Affairs	Voting			
<i>Mr.</i>	<i>Neil</i>	<i>Ambrus</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>			
<i>Ms.</i>	<i>Leslie</i>	<i>Richards</i>	<i>Agency for Persons with Disabilities</i>	<i>Agency for Persons with Disabilities</i>	<i>Alternate</i>			
Ms.	Marilyn	Edwards	Career Source	Workforce Development	Voting			
VACANT				Medical Community	VACANT			
Ms.	Pia	Thomas	Flagler County Transportation	CTC	Non-Voting			CTC Manager
Mr.	Trevor	Martin	Flagler County Transportation	CTC	Non-Voting			
Mr.	Stephan	Harris	River To Sea Transportation Planning Organization		Non-Voting			
Mr.	Martin	Catala	Center for Urban Transportation Research	Transit Development Plan	Interested Party			
Ms.	Tia	Boyd	Center for Urban Transportation Research	Transit Development Plan	Interested Party			
Mr.	Adam	Mengel	Flagler Planning & Zoning Interested party during TDSP update		Interested Party			
Ms.	Rose	Keirnan	Flagler County Commission	Chair's Contact (primary)	Interested Party			
Ms.	Luci	Dance	Flagler County Commission	<i>Chair's Contact (alternate)</i>				
		Meetings at:						
		Flagler County Government Services Building						
		1769 East Moody Blvd., Bldg. 2						
		Bunnell, Florida 32110						
		F.C. General Services Director: Heidi Petito						
		(386) 313-4094 – Mari Davis (mdavis@flaglercounty.org) to reserve meeting room						

Salutation	First Name	Last Name	Organization	Representing	Voting / Non-Voting	Grievance Committee	Evaluation Committee	Comments
ST. JOHNS COUNTY								
Hon.	Krista	Joseph	St. Johns County BOCC	Elected Official	Voting			Chair
Ms.	Janell	Damato	FDOT, District 2	FDOT	Voting			
Ms.	Angela	Gregory	FDOT, District 2	FDOT	Alternate			
Ms.	Christina	Nalsen	FDOT, District 2	FDOT	Alternate			
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate			
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting			
Mr.	Todd	Banks	Department of Children and Families	DCF	Alternate			
Ms.	Donna	Fenech	St. Johns County Schools	Public Education	Voting		Feb-25	
Ms.	Rochelle	Price	FL Dept. of Vocational Rehab/Dept of Ed.	Dept. of Education (Voc. Rehab.)	Voting			
Mr.	Joseph	McDermott	St. Johns County Veterans Services	Veterans	Voting	Feb-25		
Mr.	Travis	Neidig	St. Johns County Veterans Services	Veterans	Alternate			
Ms.	Vicky	Elmore	Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	Voting			
Ms.	Nellie	Daniels	Northeast Florida Community Action Agency, Inc.	Community Action (Econ. Disadvantaged)	Alternate			
VACANT				Elderly	VACANT			
VACANT				Disabled	VACANT			
VACANT				Citizen Advocate/User	VACANT			
Mr.	Joe	Stephenson	Citizen Non-user	Citizen Advocate Non-User	Voting	Feb-25	Feb-25	
VACANT				Children at Risk	VACANT			
Ms.	Janet	Dickinson	NE Florida Area Agency on Aging	Department of Elder Affairs	Voting			
Mr.	Neil	Ambrus	NE Florida Area Agency on Aging	Department of Elder Affairs	Alternate			
VACANT				Private for Profit Transportation	VACANT			
Ms.	Pamela	Hagley	Agency for Health Care Administration	AHCA	Voting			
Ms.	Reeda	Harris	Agency for Health Care Administration	AHCA	Alternate			
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons w/ Disabilities	Voting			
Ms.	Leslie	Richards	Agency for Persons with Disabilities	Agency for Persons w/ Disabilities	Alternate			
Mr.	Marc	Albert	CareerSource Northeast Florida	Workforce Development	Voting			Vice Chair
VACANT			Flagler Hospital	Medical Community	VACANT			
Mr.	Matt	McCord	St. Johns County Council on Aging	CTC	Non-Voting			CTC Transportation Manager
Mr.	Nelson	Wiley	St. Johns County Council on Aging	CTC	Non-Voting			Operations Manager
Ms.	Patricia	Solano	St. Johns Council Council on Aging	CTC	Non-Voting			Finance Director
Ms.	Becky	Yanni	St. Johns County Council on Aging	CTC	Non-Voting			SJC COA Director
Ms.	Renee	Knight	Elder Source		Interested Party			
Ms.	Rachel	Garvey	St. Johns County Transportation Development		Interested Party			
Ms.	Joanne	Spencer	St. Johns County BOCC		Interested Party			Notify Melissa of any changes to meeting schedule
Ms.	Shelby	Romero	St. Johns County BOCC		Assistant to Chair Joseph			
Ms.	April	Bacchus			Interested Party			
Ms.	Teresa	Harris	St. Johns Council on Aging		schedules room at COA			only send email if meeting is held at the River House

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MEMORANDUM

DATE: APRIL 2, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ERIC ANDERSON, DEPUTY CHIEF EXECUTIVE OFFICER 

RE: RECOMMENDATION FOR NASSAU COUNTY COMMUNITY TRANSPORTATION COORDINATOR (CTC)

The Northeast Florida Regional Council (NEFRC) is designated as the Designated Official Planning Agency (DOPA) for the Transportation Disadvantaged Program for Nassau County. Florida Statutes, Sec. 427.015, states that each DOPA shall recommend to the Commission for the Transportation Disadvantaged (Commission) a single community transportation coordinator. Florida Administrative Code, P. 41-2.010, states that the selection of the Community Transportation Coordinator (CTC) will be accomplished through public competitive bidding or proposals in accordance with applicable laws and rules.

The Nassau County Council on Aging notified the Commission for the Transportation Disadvantaged on December 4, 2023, that they would be stepping down as the CTC effective September 30, 2024. As a result, the NEFRC initiated a Request for Proposals (RFP) process for selecting a new CTC to serve Nassau County beginning on October 1, 2024.

To initiate the public competitive bidding process, a Request for Proposals (RFP) for the provision of service in Nassau County was published in the Florida Administrative Register and posted to the NEFRC website on January 22, 2024. One response to the RFP was received from the Jacksonville Transportation Authority.

After carefully considering all aspects of the RFP process, the evaluation committee believes the Jacksonville Transportation Authority is capable of providing cost-effective, quality transportation disadvantaged service to Nassau County.

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Evaluation Committee (6 members) – Combined Average Scores for the JTA Proposal

	Possible	Actual
Experience and Ability to Coordinate Transportation Services	20	19
Quality Assurance	10	9
Management Resources	10	9
Transportation Operations	15	13
Financial Capacity to Undertake Project	20	19
Finance Plan and Rates	15	14
Understanding of Proposal to the RFP	10	10
TOTALS	100	93

On March 28, 2024, the Nassau County Transportation Disadvantaged Local Coordinating Board (LCB) held its quarterly meeting. During that meeting, the Nassau County CTC RFP Evaluation Committee recommended that Jacksonville Transportation Authority (JTA) be the Community Transportation Coordinator for Nassau County.

After reviewing and discussing the RFP process and JTA's proposal, the Nassau County LCB recommended to the Commission for the Transportation Disadvantaged that Jacksonville Transportation Authority (JTA) be the County's Community Transportation Coordinator.

The Nassau County LCB recommendation now comes before the NEFRC Executive Committee, as the DOPA, for their review and recommendation. The Nassau County LCB and the NEFRC recommendation will be carried forward to the Commission for the Transportation Disadvantaged at an upcoming meeting.

Recommendation:

The NEFRC, as the Designated Official Planning Agency for the Transportation Disadvantaged Program, recommends to the Commission for the Transportation Disadvantaged that Jacksonville Transportation Authority be Nassau County's Community Transportation Coordinator.

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Resolution

Northeast Florida Regional Council

2024-03

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

WHEREAS, in this 26th year of Water Conservation Month, the focus will be on improving outdoor irrigation efficiency; and

WHEREAS, every business, industry, school, resident, and visitor can help 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 2024 as Water Conservation Month and encourages Northeast Florida residents, visitors, and businesses to help protect our precious water resources by practicing water conservation measures and becoming more aware of the need to conserve water.

Unanimously adopted by the Northeast Florida Regional Council Executive Committee, in a regular meeting assembled in the City of Jacksonville, on the fourth day of April 2024.

Christian Whitehurst

President

Elizabeth Payne

CEO

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

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MEMORANDUM

DATE: MARCH 27, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: ERIC ANDERSON, DEPUTY CHIEF EXECUTIVE OFFICER *EA*

RE: UPCOMING PROJECTS

Northeast Florida Regional Council (NEFRC) staff provide regular updates to the Personal, Budget, & Finance Committee, and the Executive Committee on upcoming projects and grant opportunities to provide situational awareness. Staff will provide an overview of major projects and highlight upcoming opportunities that can sustain, complement, or grow NEFRC programming and capabilities.

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Large Grant/Project Opportunities

Award Status	Program, Product or Service	Type	Total Revenue	Term	Start Date	Current End Date	FY 24/25	FY 25/26	FY 26/27	FY 27/28	Notes
	Brownfields Assessment Grant	US EPA Grant	\$ 400,000	4 Yrs	7/1/24	6/30/28	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	Awards in 4/2024
	NPS RTCA - Regional Ecotourism and Trails Work	NPS-RTCA & FEMA	\$ 100,000	2 Yrs			\$ 50,000	\$ 50,000			Awaiting Response
	Regional Resiliency Entity (RRE) & Regional Resiliency Action Plan	FDEP Grant	\$ 300,000	1 Yr	7/1/24	6/30/25	\$ 300,000				
	Military Installation Resilience Review (MIRR)	DOD & OLDCC Grant	\$1,400,000	1.5 Yr			\$ 900,000	\$ 500,000			NEFRC Application is Open
	Town of Baldwin Vulnerability Assessment	FDEP Grant	\$ 150,000	3 Yrs	7/1/24	6/30/27	\$ 50,000	\$ 50,000	\$ 50,000		
	Statewide Regional Evacuation Study Program Update (FDEM)	FDEM Contract	\$1,500,000								Scope & Request in Development
	Planning Tech Assistance	Florida Commerce									Apply Annually, Submission in May
	Competitive Florida	Florida Commerce									Apply Annually, Submission in May
Awarded	National Coastal Resilience Program (Multi-State South Atlantic Salt Marsh Initiative)	NFWF Grant	\$ 111,131	2 Yrs			\$ 55,566	\$ 55,565			Awarded, awaiting contract
							FY 24/25	FY 25/26	FY 26/27	FY 27/28	
Possible						Possible	\$ 1,400,000	\$ 700,000	\$ 150,000	\$ 100,000	
Pending						Pending					
Awarded						Awarded	\$ 55,566	\$ 55,565			

As of 4/2/2024



Other Projects/Opportunities

1) Renewal of the Healthcare Coalition Contract

- 5 Years for \$3,743,560 (\$748,712 per year)

2) Community Development/Planning (Pending Approval)

- Town of Callahan Comprehensive Plan Update– \$12,000
- Putnam County EAR - \$22,000
- City of St. Augustine Visioning - \$30,000
- Ongoing Technical Assistance

3) Emergency Preparedness (Contracts Received)

- FDOH Baker County POD Exercises – \$17,000
- JEA Hurricane Exercise- \$18,500
- St. Johns County Hurricane Exercise - \$11,000



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MEMORANDUM

DATE: MARCH 27, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: AFFORDABLE HOUSING DISCUSSION

Based on the last meeting of the Northeast Florida Regional Council's (NEFRC) Affordable Housing Committee, there is an opportunity to shift the strategy on how the NEFRC can engage in the Regional issue of affordable housing. New partnerships, programs and approaches will be included in the discussion with the Executive Committee.

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