

NEFRC

EXECUTIVE COMMITTEE MEETING



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



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

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MEMORANDUM

DATE: APRIL 6, 2023

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 3, 2023**. This will be a **hybrid meeting** via Zoom and in person at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

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

Meeting ID: 874 9977 0491

100 Festival Park Avenue
Jacksonville, FL 32202

THURSDAY, APRIL 6, 2023

10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

(*Denotes Action Required)

TAB

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

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 DeFoor**

- | | |
|--|---|
| A. August 4, 2022 Draft Meeting Minutes | 1 |
| B. February 2, 2023 Draft Board of Directors Meeting Minutes | 2 |
| C. Comprehensive Plan Amendment Reviews | 3 |
| <ul style="list-style-type: none">• Clay County Adopted Amendment 22-3ESR• Town of Glen St. Mary Ordinance 2023-02 (<i>Information Only</i>)• City of Palatka Transmitted Amendment 23-1ESR (<i>Alternate Review</i>)• City of Jacksonville Adopted Amendment 22-6ESR (<i>Alternate Review</i>) | |
| D. Florida Regional Councils Association Monthly Report | 4 |

7. Other Reports/Action Items

* A. January 2023 Financial Report – Ms. Starling	5
* B. February 2023 Financial Report – Ms. Starling	6
* C. Request For Bid/Proposal: HCC Equipment – Ms. Wilsey	7
* D. Military Installation Resilience Review Discussion – Ms. Ilami	8
* E. TD Local Coordinating Board Membership – Mr. Bacon	9
* F. Resolution 2023-02: Water Conservation Month – Ms. Payne.....	10
G. Regional Leadership Academy: Flagler County – Mr. Nolen	11
H. Ecotourism Update – Mr. Anderson	12

8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

9. Local & Regional Issues Discussion

10. Chief Executive Officer’s Report – Ms. Payne

- New Hires Introduction:
 - Paige DeBold, Regional Planner
 - David Chudzik, Communications Specialist
 - Resiliency Intern, Payton Jamieson
- Financial Disclosure Reminder

11. Upcoming Meetings/Events:

- Apr. 12, 2023 – Baker County SWOT Analysis Meeting, Baker County
- Apr. 13, 2023 – Resilient First Coast Collaborative Meeting, Duval County
- Apr. 18, 2023 – Active Shooter/Assailant: Behavioral Indicators & How to Respond (Virtual Training)
- Apr. 19, 2023 – Northeast Florida Healthcare Coalition Meeting
- Apr. 25, 2023 – Mass Violence Toolkit Preplanning, Response & Recovery (Virtual Training)
- Apr. 26, 2023 – Regional Leadership Academy, Nassau County
- Apr. 26, 2023 – North Central Florida Healthcare Coalition Meeting
- May 2, 2023 – Field Medical Tactics During Emergency Response to Active Assailant Incident (Virtual Training)
- May 4, 2023 – Transportation Disadvantaged LCB Meeting, Duval County
- May 4, 2023 – St. Johns County Hurricane Exercise, St. Johns County
- May 8, 2023 – Active Threat Virtual Tabletop Exercise (Offering 1)

- 11. Upcoming Meetings/Events (*Continued*):
 - May 9, 2023 – Rescue Task Force During Emergency Response to Active Assailant Incident (Virtual Training)
 - May 9, 2023 – Transportation Disadvantaged LCB Meeting, Flagler County
 - May 9, 2023 – Transportation Disadvantaged LCB Meeting, St. Johns County
 - May 15, 2023 – Transportation Disadvantaged LCB Meeting, Putnam County
 - May 15, 2023 – Transportation Disadvantaged LCB Meeting, Clay County
 - May 16, 2023 – Lone Wolf Threat in Every Town USA (Virtual Training)
 - May 16, 2023 – Active Threat Virtual Tabletop Exercise (Offering 2)
 - May 17, 2023 – Local Emergency Planning Committee Meeting
 - May 17, 2023 – Statewide Radiation Surge Virtual Tabletop Exercise
 - May 17, 2023 – Northeast Florida Healthcare Coalition Meeting
 - May 18, 2023 – Transportation Disadvantaged LCB Meeting, Baker
 - May 18, 2023 – Transportation Disadvantaged LCB Meeting, Nassau
 - May 18, 2023 – Ecotourism & Trails Steering Committee Meeting
 - May 24, 2023 – North Central Florida Healthcare Coalition Meeting
 - **May 29, 2023 – MEMORIAL DAY – COUNCIL CLOSED**
 - May 31, 2023 – Regional Leadership Academy, St. Johns County
 - June 1, 2023 – NEFRC Board of Directors / Committee Meetings
 - June 1, 2023 – Hurricane Season Begins
 - June 5-7, 2023 – JEA & City of Jacksonville Hurricane Exercise, Duval
 - June 6-7, 2023 – Hospital Patient Surge Full-Scale Exercise, Duval

12. Next Executive Committee Meeting: **August 3, 2023**

13. Adjournment

(*Denotes Action Required)

Agenda Item

Tab 1

Tab 1

Tab 1

Tab 1

Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
August 4, 2022

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, August 4, 2022 at 10:05 a.m.

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

CLAY Commissioner Condon (zoom)

DUVAL Councilmember DeFoor (In Person)
 Councilmember Morgan (In Person)
 Mayor Lynch (In Person)

FLAGLER Commissioner Mullins (In Person)

NASSAU Commissioner Martin (In Person)

PUTNAM Commissioner Harvey (In Person)

ST. JOHNS Commissioner Waldron (In Person)
 Commissioner Whitehurst (zoom)

Also Present Mayor Lednovich (zoom), Mr. Conkey, SJRWMD (zoom), Brian Austin, FDOT (zoom)

Excused: Mr. Register

Absent: Mr. Drew

Guests: April Raines, Florida Clerks and Comptroller Assn. (zoom)

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

New Employee Introduction

Ms. Payne introduced Mr. Noel Comeaux as Ms. Moehring's replacement as the Director of Planning and Policy. Ms. Moehring is moving to part time as the Executive Director of the Regional Community Institute here at the Council. Mr. Comeaux introduced himself to the Members.

INVITATION TO SPEAK

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

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. Councilmember DeFoor motioned to approve the consent agenda; seconded by Commissioner Martin. Motion carried.**

OTHER REPORTS/ACTION ITEMS

*May 2022 Financial Report

Ms. Starling provided the financial report for the month of May 2022 reflecting a net loss of \$2,741 and a year-to-date net income of \$122,532.

President Harvey called for a motion on the Financial Report. Councilmember DeFoor moved approval of the May 2022 Financial Report; seconded by Commissioner Waldron. Motion carried.

*June 2022 Financial Report

Ms. Starling provided the financial report for the month of June 2022 reflecting a net income of \$30,891 and a year-to-date net income of \$153,422. A brief discussion followed.

President Harvey called for a motion on the Financial Report. Councilmember DeFoor moved approval of the June 2022 Financial Report; seconded by Commissioner Martin. Motion carried.

Clay County Opioid SWOT Analysis

Mr. Nolen provided an overview of Council staff's assistance to Clay County in determining options on how to use their opioid funding. He informed the Members of the timeline of the process; the Council's role in assisting with conducting meetings; preparing a Strengths, Weakness, Opportunities and Threat (SWOT) analysis; and the completion of a final report that was presented to the Clay County Board of County Commissioners. A copy of the report was provided to the Members. Also provided was county specific information on adverse childhood experiences from the Florida Department of Children and Family Services for 2020. He concluded with some of the next steps that were identified, in which the Council was asked to continue assisting with the development of a county plan to address substance use disorders. As each County begin to receive their opioid funding, the Council will be available to provide assistance in this manner if needed. Discussion followed.

Community Resiliency Update

Ms. Ilami reported on the recent Resilient First Coast Steering Committee meeting, the counties represented and other guests. She stated that Commissioner Horvath was selected to chair the Steering Committee; and provided the meeting schedule, topics discussed, funding opportunities, and next steps. Ms. Ilami discussed grants that have been awarded, i.e., FDEP Resilient Florida planning grants for Flagler and Putnam Counties; and grants applied for, i.e., a FDEP Resilient Florida planning grant for Baker County, a 2022-2023 FDEP Regional Resilience Entity grant for Flagler County, and a National Fish and Wildlife Foundation National Coastal Resilience Fund grant for 2022-2024. Discussion Followed.

Florida Regional Councils Association (FRCA) Update

Ms. Payne informed the Members of who and what the Florida Regional Councils Association (FRCA) is, which is an alliance of Florida's 10 Regional Planning Councils (RPC); each paying dues to FRCA. She stated that FRCA is governed by a Policy Board who address issues affecting Florida's RPCs, sets a legislative agenda and approves an annual budget. The primary areas of focus for FRCA include economic development, transportation, emergency preparedness, resiliency, and regional conveners. Each RPC are represented by two elected officials and one gubernatorial appointee to serve on the Policy Board. Ms. Payne highlighted some of FRCA's partnerships that include the FDOT, DEO, Florida Chamber, etc. that helps with the Mission of leveraging partnerships to build a strong economy and improve the lives of all Floridians. Ms. Payne informed the Members that she will become the Chair of the Executive Director's group in October. Discussion followed.

FY 21/22 ROI Reports

Ms. Payne provided the Members with a copy of each county's 2020-2022 return on investment (ROI) reports for their review as well as a regional ROI. The ROIs shows what the Council does for each county as well as regional projects and a snapshot on the return on investment. She stated that she will be meeting with the Chair of each County Board of County Commission, County Administrators, and each City Councilmember in the City of Jacksonville to share this information over the next six weeks. A brief discussion followed.

CEO Evaluation

Ms. Payne opened the floor for the Members to review the results of the CEO Evaluation that was submitted to all Members of the Board and includes Ms. Payne's self-evaluation.

President Harvey stated that the evaluation was a very positive one and that Ms. Payne scored very high in all areas. He stated that it is a pleasure to work with Ms. Payne and believes that she does a great job for what she does for the Board.

Several Members shared their thoughts on the positive evaluation and encouragement going forward.

CEO Report

457f Update - Ms. Payne stated that the issues surrounding Mr. Teeple's 457f account has been resolved. The Council received a check paid out to Mr. Teeple. The Council's tax implication was \$12,823, which will be reflected in the coming months budget report. The Council is dissolving the Plan and will be withdrawing Ms. Payne's contribution shortly and will reinvest in another plan.

CEO Vehicle Replacement – The Members were informed that the CEO's Vehicle has been replaced at a cost of \$63,000.

Legislative Priorities – Council staff has communicated with each County to request their legislative priorities in preparation of the Northeast Florida Legislative Priorities for the 2023 Legislative Session, which begins in March. The Members were provided with the Council's schedule to prepare the Priorities.

Slate of Officers – the Personnel, Budget & Finance Committee will review a slate of officers at their September meeting and it will be voted on by the full Board. New officers will be installed in October.

Grants – an overview of grants received was provided, i.e., two DEO technical assistance grants, and two pending grants. These will assist the Council in closing the gaps mentioned during the budget approval process.

Comprehensive Economic Development Strategy – staff is nearing the completion of the rewriting the CEDS. Public comment will be opened in September with final Board approval to submit in October.

Ms. Payne directed the Members attention to a sample hazmat pipe fitting equipment that the Local Emergency Planning Committee has purchased and uses in their various training.

Public Comment

None.

Local and Regional Discussions

Mr. Conkey informed the Board that Mr. Tom Frick has been named the Chief Resiliency Officer for the St. Johns River Water Management District.

Next Meeting Date

The next regular meeting is scheduled for Thursday, December 1, 2022.

Adjournment

President Harvey adjourned the meeting at 11:42 a.m.

Randle P. DeFoor
President

Elizabeth Payne
Chief Executive Officer

Agenda Item

Tab 2

Tab 2

Tab 2

Tab 2

Tab 2



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
February 2, 2023

MINUTES

The Northeast Florida Regional Council Board of Directors, pursuant to Chapter 120.525, F.S., held a hybrid meeting both in-person, at 100 Festival Park Avenue, Jacksonville, FL, and virtually via Zoom, on Thursday, February 2, 2023, at 10:00 a.m.

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

BAKER: Commissioner Jimmy Anderson **(in person)**
Mr. Griffis **(in person)**

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

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

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

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

ST. JOHNS: Commissioner Sarah Arnold **(in person)**
Commissioner Roxanne Horvath **(zoom)**
Commissioner Christian Whitehurst **(in person)**

EX-OFFICIO: Mr. Doug Conkey (SJRWMD) **(in person)**

Excused: Mr. Brian Austin, Commissioner Bennett, Ms. Katlyn Craver, Mr. Hart, Commissioner Harvey, and Mr. Register

Absent: Mayor Brown and Mr. Drew

Staff: Matamron Bacon, Tyler Nolen, Donna Starling, Elizabeth Payne, Sheron Forde, et al

Presenter: Mr. Tom Frick, Chief Resiliency Officer, St. Johns River Water Management District

Guests: Bill White, Amanda White, and other members of the public

INVITATION TO SPEAK

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

*CONSENT AGENDA

President DeFoor asked if anyone would like to pull any item on the consent agenda for discussion.

Hearing none, **President DeFoor called for a motion on the consent agenda. Commissioner Martin moved approval of the consent agenda; seconded by Commissioner Renninger. Motion carried.**

OTHER REPORTS/ACTION ITEMS

FY 2021/2022 Audit

Mr. Zach Chalifour, auditor with James Moore & Company, provided an overview of the Council's FY 2021/2022 Audit, which received the best opinion that can be issued, an unmodified opinion. He thanked Ms. Starling for her assistance throughout the Audit process.

He provided an overview of the auditor's responsibilities, a change this year that required them to identify and communicate any significant risks that need to be considered, the net pension liability that increased to over \$1million this year was identified as a significant estimate. He provided a brief overview of what this liability represents and that the Council is only required to pay the monthly employee contributions as directed by FRS. Overall, the financial position of the Regional Council is strong.

Mr. Chalifour discussed the three reports issued as part of the audit: an audit report on financial statements, a single audit report on compliance for major federal programs, and a report on internal control over financial reporting and compliance. Both the financial statements and single audit reports received an unmodified opinion, which says the financial statements are presented fairly and can be relied upon with no noted compliance issues. The internal control and compliance report, in accordance with Governmental Audit Standards, received a clean report with no material weaknesses revealed.

President DeFoor called for a motion. Commissioner Martin moved approval of the FY 2021/2022 Audit; seconded by Councilmember Morgan. Motion carried.

* Flagler Vulnerability Assessment RFP

Ms. Payne provided information of a request for proposal issued by the Council for a consultant to conduct the Flagler County Vulnerability Assessment. A review committee consisting of two Council staff and two Flagler County staff reviewed the three responses that were received and selected Halff & Associates as the most qualified for the project; Weston and Sampson was ranked second. Staff recommended that the CEO be authorized to enter into negotiations and execute a contract with Halff & Associates, not to exceed \$110,000 or, if the negotiations fail, with Wetson and Sampson, not to exceed \$110,000.

President DeFoor called for a motion. Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with Halff & Associates to perform the Flagler County Vulnerability Assessment, not to exceed \$110,000 or, if those negotiations fail, with Weston and Sampson, not to exceed \$110,000. Seconded by Councilmember Morgan. Motion carried.

*** Continuity of Operations Planning (COOP) - Four Workshops**

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct workshops for the Healthcare Coalition, in which six responses were received and reviewed by a committee of three Council staff, who selected Bold Planning as the most qualified at a cost of \$58,836. Staff recommended that the CEO be authorized to enter into negotiations and execute a contract with Bold Planning to conduct these workshops. However, if negotiations fail, the Council will readvertise.

President DeFoor called for a motion. Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with Bold Planning to conduct these workshops, not to exceed \$58,836 or readvertise if the negotiations fail; seconded by Councilmember Morgan. Motion passed.

***A Pediatric Surge Tabletop Exercise – One Exercise**

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct a Tabletop Exercise (TTX) for the Healthcare Coalition, in which eight responses were received and reviewed by a committee of three Council staff, who selected All Clear Emergency Management Group as the most qualified; Innovative Emergency Management was ranked second. Staff recommended that the CEO be authorized to enter into negotiations and contract with All Clear Emergency Management Group, not to exceed \$12,250 or if those negotiations fail, Innovative Emergency Management, not to exceed \$28,116.

Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with All Clear Emergency Management Group to conduct a Pediatric Surge TTX, not to exceed \$12,250 or, if those negotiations fail, with Innovative Emergency Management, not to exceed \$28,116. Seconded by Commissioner Renninger. Motion passed.

***Virtual Tabletop Exercises – Four Exercises**

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct Virtual Tabletop Exercise (TTX) for the Healthcare Coalition, in which 10 responses were received and reviewed by a committee of three Council staff, who selected All Clear Emergency Management Group as the most qualified; Critical Integrated Solutions ranked second. Staff recommended that the CEO be authorized to enter into negotiations and contract with All Clear Emergency Management Group, not to exceed \$56,000 or, if those negotiations fail, with Critical Integrated Solutions in an amount not to exceed \$58,797.

Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with All Clear Emergency Management Group to conduct Virtual TTX, not to exceed \$56,000 or, if those negotiations fail, with Critical Integrated Solutions in an amount not to exceed \$58,797. Seconded by Commissioner Renninger. Motion passed.

Community Resiliency Update

Ms. Ilami provided an update on resiliency activities over the past month and highlighted Resilient First Coast Collaborative, in which 16 organizations have signed partner agreements, and their work on marketing/branding package; an overview of recent meetings; and resiliency projects timeline and due dates. Ms. Ilami also shared information on the Council's ongoing resiliency work that includes bringing on a resiliency intern, working with several partners on a tour of Natural and Nature-Based Features in Northeast Florida for the Silver Jackets project, and initiation of a Military Installations Resilience Review. Discussion followed.

SJRWMD Resiliency Update

Mr. Tom Frick, Chief Resilience Officer, St. Johns River Water Management District, provided an overview of the WMD's Resilience Program. His presentation highlighted the drivers of resilience in our communities, resilience framework in Florida beginning in 2011 thru 2023; impacts to our communities with groundwater availability, localized flooding, water quality and wetland habitat; the District's resilience priorities, which includes saltwater intrusion, flood protection and nature-based solutions. He stated that this year the District's cost share program includes a resiliency element. A brief discussion followed.

Regional Community Institute Cultivation Effort

Chair Conkey, Regional Community Institute (RCI), provided information on the cultivation effort the Institute is reviewing. He highlighted the history of the RCI and some of the policy issues they have taken on. He informed the Members of the current issue that RCI will be dealing with is Cultivation, which includes agriculture, fishing, and silviculture. Two meetings have been scheduled, one in Nassau County and one in Putnam County, with stakeholders to gather data and produce a summary based on findings. Next steps include policy discussions and consideration for the next update of the Strategic Regional Policy Plan. A brief discussion followed.

NEFRC Opioid Litigation Assistance (City of Jacksonville/Clay County)

Mr. Nolen provided an update on Council staff's assistance to counties regarding the opioid litigation process. Staff's assistance in Clay County included conducting a strength, weakness, opportunity and threat (SWOT) analysis and report; establishing and facilitating a Community Task Force for continued public engagement; developing a scoring process for projects and policies that address Substance Use Disorder; evaluation of the Clay County Community Paramedicine Program's Substance Abuse and Mental Health Services Administration First Responders Comprehensive Addiction & Recovery Grant. He stated that staff also participated in the City of Jacksonville's Special Committee on Opioid, Vaping & Mental Health Resources by conducting a SWOT analysis and are currently finalizing that report. He stated that the Council is here to assist if needed. A brief discussion followed.

Commissioner Anderson suggested that staff attend and present this information, and offer assistance at each county commission meeting, so they are aware of this service.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

The following report and issues were shared by the Members by city/county as follows:

City of Baldwin – Regarding the nuisance property issue, the City adopted Duval’s approach and, along with the Dart program, it has worked well.

Flagler County – The increased cost of beach restoration due to inflation and other impacts, i.e., the Flagler Beach pier, and other areas.

City of Palm Coast – The City has been ranked #1 City in the MSA.

Nassau County – Shared issue of nuisance property and inquired about Duval County’s vagrant program. President DeFoor offered to share information following the meeting.

EX-OFFICIO MEMBERS’ REPORTS

St. Johns River Water Management District – introduced Bill White, Intergovernmental Coordinator serving Flagler, Putnam, Alachua, and Marion Counties; Water conservation month is in April so the District will be pushing out proclamations; the 25th anniversary with a theme of Leak Protection. He shared information on Clay County’s program, which have saved them approximately 327 million gallons of water that saves a typical household about \$60 per month. Stakeholders will begin receiving emails from the Water Supply leadership regarding the North Florida Water Supply Plan.

CHIEF EXECUTIVE OFFICER’S REPORT

The Regional Leadership Academy class kicked off in January with 16 participants. The first class took place in Baker County where quality of life and economic development were the topics. The February class will be in Putnam County. Board members are always welcomed to join the class as they travel to their county.

The Members were directed to the Ecotourism and Trails kick-off meeting flyer at their places; also sent via email. This will be a virtual meeting on February 22nd. There are currently 75 registrants. A steering committee will be formed to help guide this effort going forward.

An application has been submitted for an Economic Development grant for a Disaster Recovery Coordinator for the Region.

The Council have been working with Putnam County on a Hope Grant with FTA to support employment through transit opportunities. It involves working with the Housing Authority in Palatka on creative ways to get people in that area to high paying jobs.

The Council is beginning work in February with Clay County staff and leadership on a strategic plan for 2023.

Next Meeting Date: The next meeting will be March 2, 2023.

Meeting Adjourned: 11:50 a.m.

Randle P. DeFoor
President

Elizabeth Payne
Chief Executive Officer

Agenda Item

Tab 3

Tab 3

Tab 3

Tab 3

Tab 3



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MEMORANDUM

DATE: MARCH 28, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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 proposed 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 within 30 calendar days of receipt (of the amendment).

A regional map of the listed amendments is provided on the next page, and site-specific maps 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.

Two amendments within the table were approved through the Alternate Review Process. One amendment within the table was the culmination of a Technical Assistance Project for a compliance update and is provided as information only. The fourth is addressed here.

Recommendation

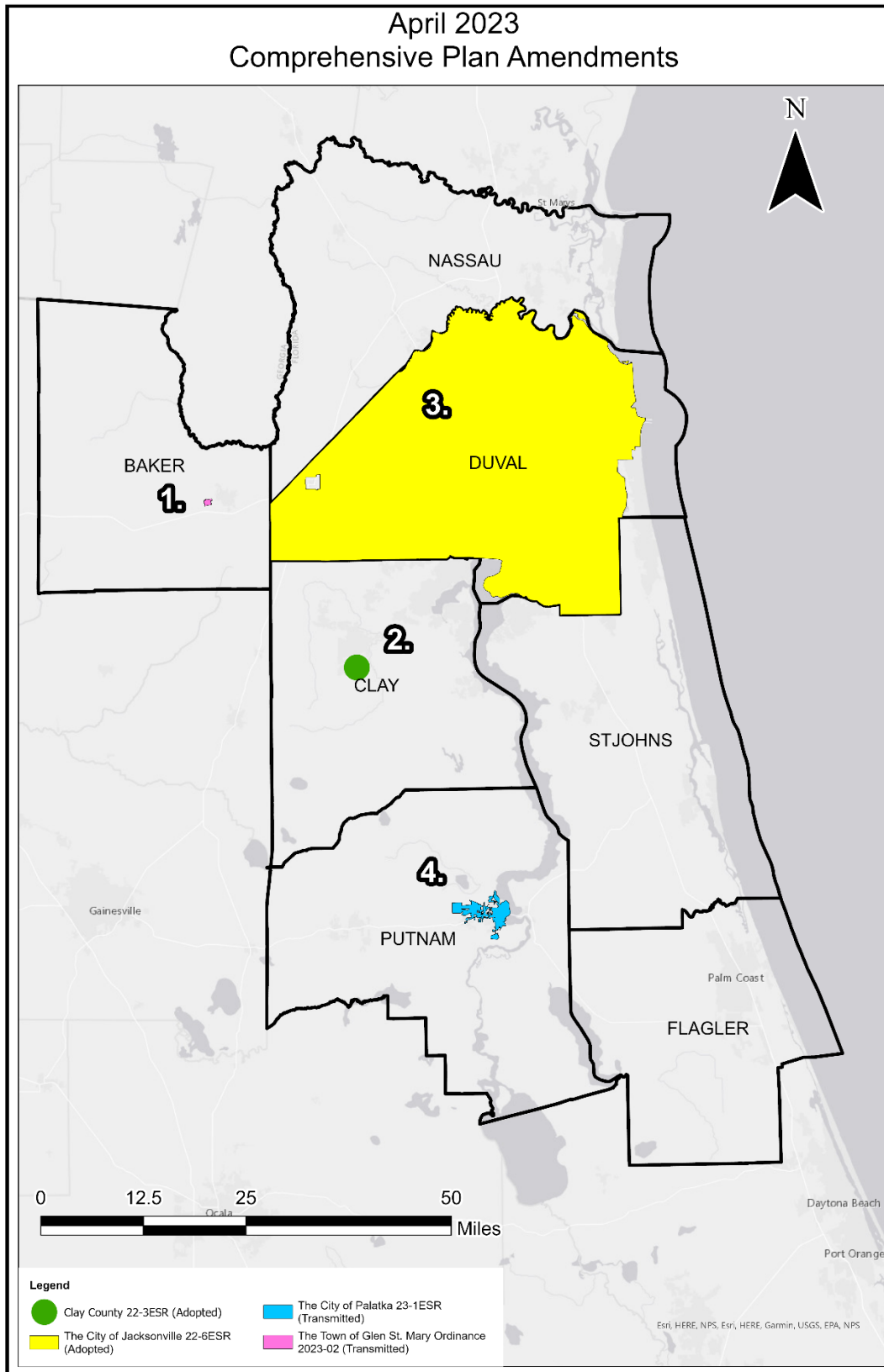
Staff respectfully recommends that the NEFRC Executive Committee concur that the Clay County 22-3ESR amendment is consistent with the Strategic Regional Policy Plan.

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REGIONAL MAP OF AMENDMENT LOCATION SITES



Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Glen St. Mary Ordinance 2023-02 (Information Only)	1	X		Baker	4-7-2023	Ordinance 2023-02

- **Type:** Text Amendment
- **Issue:** This proposed amendment is a compliance update outside of the Evaluation and Appraisal Review Period for the Town's Comprehensive Plan. The Northeast Florida Regional Council was awarded a Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity to assist the Town with the compliance update.
- **Background:** In the amendment, the Town's Planning Timeframe was updated to 2035 to reflect the Bureau of Economic and Business Research's (BEBR's) most recent projections. An updated map series was included as an appendix to the Future Land Use Element. A Water Supply Facility Work Plan was provided as an appendix for the Public Facilities Element, and updated policies are proposed to address recent statutory changes including a proposed Town Property Rights Element.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 22-3ESR	2		X	Clay	4-7-2023	2023-12

- **Type:** Transportation Map Series Amendment
- **Issue:** This proposed amendment is a County-sponsored amendment to the 2040 Comprehensive Plan that will clarify Figure 4 of the Transportation Element. The amendment means adding a future multi-use trail segment identified in the North Florida TPO-sponsored Clay-Duval County Trail Feasibility Study. The proposed segment would connect a new county park to serve the region.
- **Background:** The Clay-Duval Feasibility Study sponsored by the North Florida TPO in June 2022 analyzed potential routes for the future multi-use trail and found that the segment on State Road 21 between State Road 16 and Long Bay Road scores higher than the County Road 218 Alternative. The study also noted that both paths provide a similar rural experience, but that the State Road 21 Alternative provides access to more residential lots. Additionally, this path will provide a needed connection to the County's new regional park. Therefore, the County amended Figure 4 of the County Transportation Element by proposing an alignment of the Northeast Florida Greenway as a multi-use path extending south from Veterans Park, through Jennings Forest, south on Live Oak Lane, and continuing down Long Bay Road to State Road 21. From this point, the

Greenway path indicates a segment of bike paths and sidewalks continuing south to County Road 218 where it changes back to a multi-use trail. A separate trail loop adjacent to County Road 218 then moves south to State Road 16 where it connects back to State Road 21 south of the new county park. The final segment of the multi-use path extends south on State Road 21 from State Road 16 and connects to the existing trail by Goldhead State Park. See the appendix below for the map provided by the County.

- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Jacksonville 22-6ESR (Alternate Review)	3		X	Duval	3-30-2023	2023-001-E

- **Type:** Text Amendment
- **Issue:** The amendment updated the eleven elements of the “2030 Comprehensive Plan,” extended the planning timeframe from 2030 to 2045, and renamed the Plan to the “2045 Comprehensive Plan.” Pursuant to Resolution 2019-255-A, the updates are recommended by the 2018 Assessment Report for the “2030 Comprehensive Plan.”
- **Background:** The adopted “2045 Comprehensive Plan” is comprised of 14 sections. The amendment package was transmitted on October 11, 2022, and after approval, the City included changes to address requests made during the transmittal hearings and items from city staff.
 - Revisions to the non-residential land use category descriptions include:
 - a. The Neighborhood Commercial and Community/General Commercial Land Use Categories were updated to permit single-use residential development when 50% or more of the contiguous land use category within a ¼-mile radius is developed for non-residential uses.
 - b. The revised Residential-Professional-Institutional land use category description limits single-use development to residential, institutional, restaurant, or office uses unless 50 percent of the contiguous land use category within a ¼-mile radius has been already developed. The transmittal package required that land uses other than those permitted as single-use are 50% or less of the contiguous land use category and limits the site to two acres or less.
 - c. The Business Park (BP) land use category description was updated to allow commercial retail sales, service establishments, and multi-family uses when 50 percent or more of the contiguous land use within ¼ of a mile radius is developed for uses other than those permitted in the contiguous BP land use category. The transmittal package permitted commercial and multi-family uses given they did not exceed 50 percent of the contiguous BP land use category within a ¼-mile radius.
 - Notes were removed from the Conservation/Coastal Management Element given they were not intended to be adopted text.
 - Transportation Element (TE) Figure 1.6, Downtown Overlay Districts Map, was replaced with the Downtown Overlay Zone Map. The text of the TE refers to the Downtown Overlay Zone, not to the Downtown Overlay Zone Districts.

- Density requirements in the land use descriptions were revised to clarify that development exempted from density standards where water and sewer are not available must still comply with the Code of Subdivision regulations.
- Exhibits 4 (Future Land Use Element) and 14 (Map Series) were revised to incorporate the future land use map amendments and associated site-specific policies adopted through the February 14, 2023, City Council meeting, along with a note on the Future Land Use Map recognizing the effective date of adopted amendments.
- The Future Land Use Map in Exhibit 14 (Map Series) was revised to consolidate all four Agriculture land use categories into one Agriculture land use category in a manner consistent with the text of the Future Land Use Element as proposed during the transmittal review.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

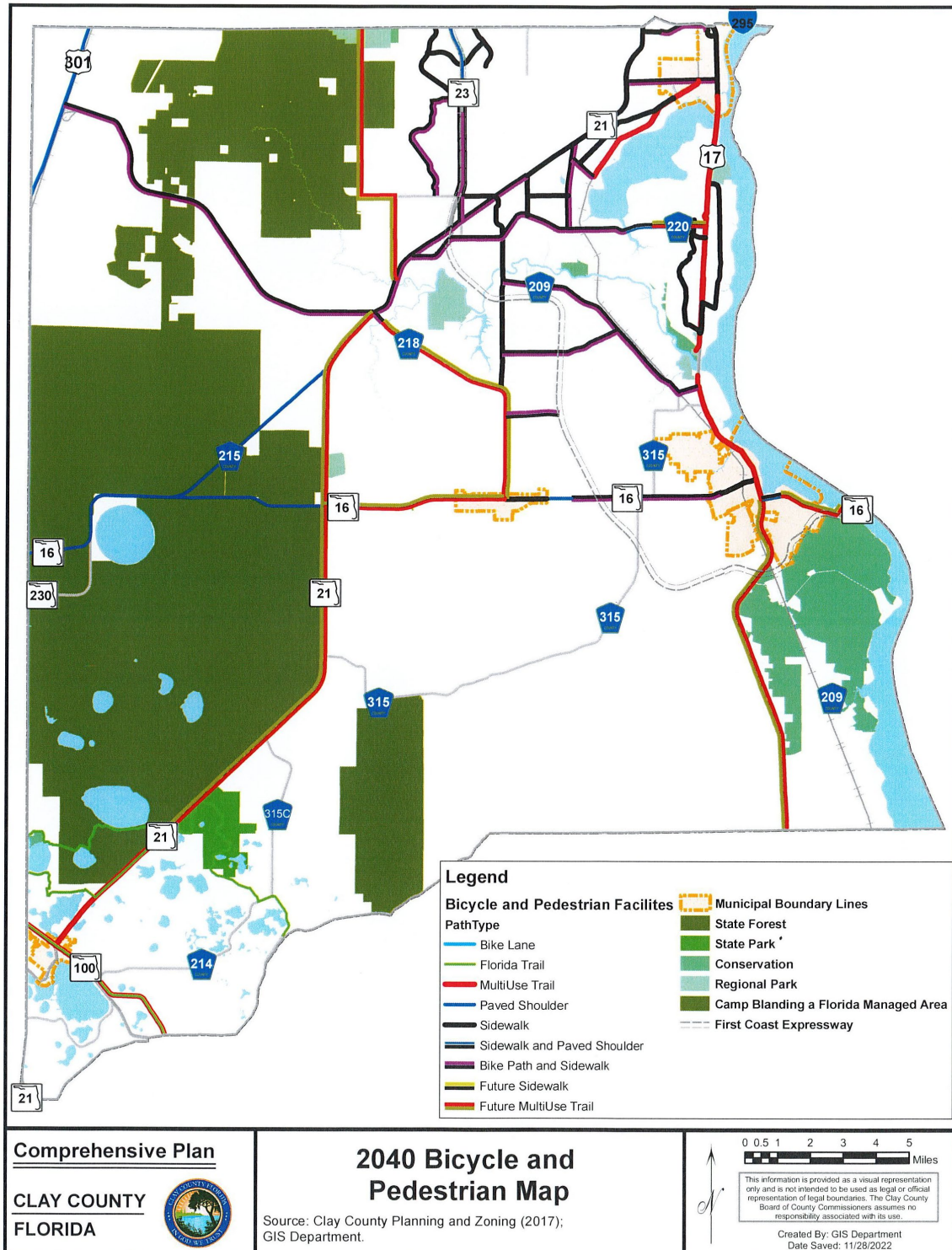
Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Palatka 23-1ESR (Alternate Review)	4	X		Putnam	03-30-2023	Ordinance 2022-08

- **Type:** Text Amendment
- **Issue:** The City of Palatka, by Section 163. 3184 (1)(c) and Section 163.3184(3)(b), Florida Statutes, transmitted an amendment to the City's Comprehensive Plan on February 23, 2023.
- **Background:** This amendment updates the City's Capital Improvement Element under statutes to reflect the changes to the City's 2022 Five-Year Capital Improvements Plan (CIP). The new CIP includes capital improvements the City intends to fund, in whole or part, with development impact fees and other funds and for other purposes. Also, note the Water Supply Plan is expected to be updated between 2023 and 2024.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Appendix

Map 1: Clay County 2040 Bicycle and Pedestrian Map (Clay County 22-3ESR Adopted)

Attachment "A-1"



Agenda Item

Tab 4

Tab 4

Tab 4

Tab 4

Tab 4



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MEMORANDUM

DATE: APRIL 4, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: FLORIDA REGIONAL COUNCILS ASSOCIATION UPDATE

Please find attached the March 2023 Monthly Activity Report highlighting the activities of the Association.

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EQUAL OPPORTUNITY EMPLOYER



MONTHLY ACTIVITY REPORT: March 2023

RESOURCE DEVELOPMENT/CAPACITY BUILDING and OUTREACH

- Collected articles for the upcoming Florida Regional Councils Association (FRCA) Newsletter, *FRCA Forward*.
- Updated the email lists for and maintain the email listserv for approximately 2,700 individuals who receive *FRCA Forward*.
- To enhance partnerships and strengthen the relationship between regional planning councils and their state and federal partners, organized, participated in or attended the following meetings and shared information:
 - Florida Housing Coalition/Sadowski Coalition Working Group
 - In-person Statewide Emergency Shelter Working Group hosted by the Division of Emergency Management,
 - Climate Pollution Reduction Grants funded by the Environmental Protection Agency,
 - Resiliency Collaborative Forum hosted by The Nature Conservancy, Coordination call with the Economic Development Administration

ASSOCIATION MANAGEMENT

- Organized, hosted and attended several working group sessions for RPC staff in program areas including Resiliency, Finance and Geographic Information Systems. Additional working groups sessions are planned for other programmatic areas.
- Drafted bill language for HB 111 and SB 1170 that will permit regional planning councils to directly apply for and receive grant funding under the Florida Department of Protection's Resilient Florida Program.
- Participated in the March FRCA Executive Directors Advisory Committee (EDAC) Meeting and prepared for the April FRCA EDAC Meeting and the Quarterly FRCA Partners Meeting scheduled for April 28th.
- Continued to coordinate logistics for the 2023 meeting and conference schedule.
- Distributed the FRCA Bill Report, grant opportunities and information of interest from local, state and national organizations.

Agenda Item

Tab 5

Tab 5

Tab 5

Tab 5

Tab 5



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: JANUARY 2023 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$8,081 for the month of January and a Year-to-Date Net Income of \$29,526.

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EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide	Adopted Budget 22/23	January 2023	YTD	Represents 33% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	231,586	33%	0%
Local Government Technical Assistance	\$ 37,000	15,018	64,093	173%	140%
Transportation Disadvantaged (TD)	\$ 176,015	12,936	59,510	34%	1%
Economic Development Administration (EDA)	\$ 70,000	3,877	35,034	50%	17%
Hazardous Analysis	\$ 8,556	-	17	0%	-33%
Local Emergency Preparedness Committee (LEPC)	\$ 70,000	5,308	25,489	36%	3%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 66,000	18,519	31,344	47%	14%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-33%
Healthcare Coalition	\$ 748,712	47,822	155,078	21%	-12%
CDBG North Florida Resiliency Plan	\$ 257,000	15,216	81,999	32%	-1%
CDBG Mitigation Assessment and Planning	\$ 100,000	2,784	12,534	13%	-20%
Florida Hospital Association	\$ 73,500	47,018	47,018	64%	31%
Department of Economic Opportunity (DEO)	\$ -	12,068	31,774	0%	-33%
Regional Leadership Academy (RLA)	\$ 4,900	350	350	7%	-26%
Other Revenue	\$ 100	1,657	4,959	0%	0%
TOTAL REVENUES	\$ 2,311,540	\$ 240,469	\$ 780,785	34%	
TRANSFER FROM GENERAL FUND	\$ 137,286	\$ (8,081)	\$ (29,526)		
TOTAL REVENUE/GENERAL FUND	\$ 2,448,826	\$ 232,388	\$ 751,260	31%	
Expenses					
Salaries and Fringe	\$ 1,494,146	113,881	486,758	33%	0%
Contract/Grant Direct Expenses	\$ 611,230	91,951	150,310	25%	-8%
Indirect - Allocated Expenses*	\$ 213,000	13,828	69,828	33%	0%
General Fund Expense*	\$ 130,450	12,728	44,365	34%	1%
TOTAL EXPENSES	\$ 2,448,826	\$ 232,388	\$ 751,260	31%	
Net Income (loss)	\$ (137,286)	8,081	\$ 29,526		

Northeast Florida Regional Council
Balance Sheet
January 2023

	<u>FY 21/22</u> <u>January 2022</u>	<u>FY 22/23</u> <u>January 2023</u>
ASSETS		
Cash	2,452,970	2,516,530
Accounts Receivable	306,864	430,920
Pension Liability-Deferred Outflows	334,226	439,576
WJCT Security Deposit	7,400	7,400
Total Current Assets	<u>3,101,460</u>	<u>3,394,427</u>
Property and Equipment:		
Office Furniture and Equipment	<u>243,116</u>	<u>277,765</u>
Less Accumulated Depreciation	<u>182,842</u>	<u>182,651</u>
Total Property and Equipment, net	<u>60,273</u>	<u>95,114</u>
Total Assets	<u><u>3,161,733</u></u>	<u><u>3,489,541</u></u>
LIABILITIES		
Accounts Payable	15,425	16,357
Accrued Salaries and Leave	106,798	103,201
Deferred Revenue	298,444	426,484
Pension Liability	428,190	1,087,234
Pension Liability-Deferred Inflows	566,417	56,671
Total Liabilities	<u><u>1,415,273</u></u>	<u><u>1,689,947</u></u>
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,746,459	1,799,594
Total Equity and Other Credits	<u>1,746,459</u>	<u>1,799,594</u>
Total Liabilities, Equity and Other Credits	<u><u>3,161,733</u></u>	<u><u>3,489,541</u></u>

YTD Comparison

	21/22 Net Income (Loss)	22/23 Net Income (Loss)	21/22 Cash Balance	22/23 Cash Balance
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AGENCYWIDE

October	\$ 21,535	\$ 3,147	\$ 2,492,686	\$ 2,480,421
November	\$ 9,605	\$ 10,292	\$ 2,494,600	\$ 2,548,733
December	\$ 22,210	\$ 21,445	\$ 2,487,274	\$ 2,427,805
January	\$ 27,295	\$ 29,526	\$ 2,452,970	\$ 2,516,530
February	\$ 63,350		\$ 2,623,570	
March	\$ 98,960		\$ 2,452,109	
April	\$ 125,273		\$ 2,340,155	
May	\$ 122,532		\$ 2,390,743	
June	\$ 153,422		\$ 2,247,173	
July	\$ 143,654		\$ 2,227,862	
August	\$ 116,384		\$ 2,466,138	
September	\$ 50,907		\$ 2,425,296	



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: JANUARY 2023 INVESTMENT REPORT

Bank Account Interest

	<u>FY 21/22</u>	<u>FY 22/23</u>
January Interest	\$ 8	\$ 824
Year to Date Interest	\$ 34	\$ 850

Florida Local Government Investment Trust

	<u>FY 21/22</u>	<u>FY 22/23</u>
Current Balance	\$18,017	\$17,820

The bank account interest increased in January 2023 from .1% to 1.5%. The increase was due to a reinstatement of a special exception interest rate effective January 2023 for 12 months. The special exception interest rate was cancelled in January 2021 due to deposit rates decreasing as a result of the pandemic.

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Agenda Item

Tab 6

Tab 6

Tab 6

Tab 6

Tab 6



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: FEBRUARY 2023 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$15,185 for the month of February and a Year-to-Date Net Income of \$44,710.

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Regional Council - Agencywide				Represents 42% of Fiscal Year	Budget Variance
	Adopted Budget 22/23	February 2023	YTD		
Revenues					
County Dues	\$ 694,757	57,896	289,482	42%	0%
Local Government Technical Assistance	\$ 37,000	20,047	84,139	227%	185%
Transportation Disadvantaged (TD)	\$ 176,015	16,134	75,644	43%	1%
Economic Development Administration (EDA)	\$ 70,000	5,196	40,230	57%	15%
Hazardous Analysis	\$ 8,556	2,935	2,952	35%	-7%
Local Emergency Preparedness Committee (LEPC)	\$ 70,000	7,697	33,186	47%	5%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 66,000	(298)	31,046	47%	5%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-42%
Healthcare Coalition	\$ 748,712	54,950	210,028	28%	-14%
CDBG North Florida Resiliency Plan	\$ 257,000	12,921	94,920	37%	-5%
CDBG Mitigation Assessment and Planning	\$ 100,000	2,352	14,887	15%	-27%
Florida Hospital Association	\$ 73,500	-	47,018	64%	22%
Department of Economic Opportunity (DEO)	\$ -	8,451	40,226	0%	-42%
Regional Leadership Academy (RLA)	\$ 4,900	350	700	14%	-28%
Other Revenue	\$ 100	2,554	7,513	0%	0%
TOTAL REVENUES	\$ 2,311,540	\$ 191,186	\$ 971,971	42%	
TRANSFER FROM GENERAL FUND	\$ 137,286	\$ (15,185)	\$ (44,710)		
TOTAL REVENUE/GENERAL FUND	\$ 2,448,826	\$ 176,001	\$ 927,261	38%	
Expenses					
Salaries and Fringe	\$ 1,494,146	110,844	597,602	40%	-2%
Contract/Grant Direct Expenses	\$ 611,230	39,752	190,061	31%	-11%
Indirect - Allocated Expenses*	\$ 213,000	15,353	85,180	40%	-2%
General Fund Expense*	\$ 130,450	10,053	54,417	42%	0%
TOTAL EXPENSES	\$ 2,448,826	\$ 176,001	\$ 927,261	38%	
Net Income (loss)	\$ (137,286)	15,185	\$ 44,710		

Northeast Florida Regional Council
Balance Sheet
February 2023

	FY 21/22 February 2022	FY 22/23 February 2023
ASSETS		
Cash	2,623,570	2,488,934
Accounts Receivable	223,967	396,261
Pension Liability-Deferred Outflows	334,226	439,576
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,189,163	3,332,171
Property and Equipment:		
Office Furniture and Equipment	243,116	279,797
Less Accumulated Depreciation	185,392	183,222
Total Property and Equipment, net	57,724	96,575
Total Assets	3,246,887	3,428,746
LIABILITIES		
Accounts Payable	13,510	1,815
Accrued Salaries and Leave	109,192	100,718
Deferred Revenue	347,064	367,509
Pension Liability	428,190	1,087,234
Pension Liability-Deferred Inflows	566,417	56,671
Total Liabilities	1,464,373	1,613,948
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,782,514	1,814,779
Total Equity and Other Credits	1,782,514	1,814,779
Total Liabilities, Equity and Other Credits	3,246,887	3,428,726

YTD Comparison

	21/22 Net Income (Loss)	22/23 Net Income (Loss)	21/22 Cash Balance	22/23 Cash Balance
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AGENCYWIDE

October	\$ 21,535	\$ 3,147	\$ 2,492,686	\$ 2,480,421
November	\$ 9,605	\$ 10,292	\$ 2,494,600	\$ 2,548,733
December	\$ 22,210	\$ 21,445	\$ 2,487,274	\$ 2,427,805
January	\$ 27,295	\$ 29,526	\$ 2,452,970	\$ 2,516,530
February	\$ 63,350	\$ 44,710	\$ 2,623,570	\$ 2,488,934
March	\$ 98,960		\$ 2,452,109	
April	\$ 125,273		\$ 2,340,155	
May	\$ 122,532		\$ 2,390,743	
June	\$ 153,422		\$ 2,247,173	
July	\$ 143,654		\$ 2,227,862	
August	\$ 116,384		\$ 2,466,138	
September	\$ 50,907		\$ 2,425,296	



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: FEBRURAY 2023 INVESTMENT REPORT

Bank Account Interest

	<u>FY 21/22</u>	<u>FY 22/23</u>
February Interest	\$ 8	\$ 1,210
Year to Date Interest	\$ 42	\$ 2,060

Florida Local Government Investment Trust

	<u>FY 21/22</u>	<u>FY 22/23</u>
Current Balance	\$17,942	\$17,745

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Agenda Item

Tab 7

Tab 7

Tab 7

Tab 7

Tab 7



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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

RE: HEALTHCARE COALITIONS REQUEST FOR BIDS FROM VENDORS

The Northeast Florida Regional Council released a Request for Bids to solicit vendors to provide pricing for pediatric emergency surge equipment to be purchased for the three Healthcare Coalitions (HCC) in Region 3 – Northeast Florida HCC, North Central Florida HCC, and CHAMP.

The equipment to be purchased include:

- Pediatric restraint systems in various sizes for EMS transport,
- Pediatric treatment bags for EMS.

Staff will present the quotes and the selection recommendations at the April meeting.

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Agenda Item

Tab 8

Tab 8

Tab 8

Tab 8

Tab 8



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCY MANAGER 

RE: MILITARY INSTALLATION RESILIENCE REVIEW

The Northeast Florida Regional Council is planning to apply to the U.S. Department of Defense's Office of Local Defense Community Cooperation (OLDCC) for a grant to support a Military Installation Resilience Review (MIRR). The purpose of the MIRR is to analyze and implement actions necessary to foster, protect, and enhance military installation resilience and sustainability. The Northeast Florida MIRR will cover, at a minimum, NAS Jacksonville, NS Mayport, MCSF Blount Island, and Camp Blanding. The Determination and Findings, a prerequisite to the official grant application, are due May 1, 2023.

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Military Installation Resilience Review



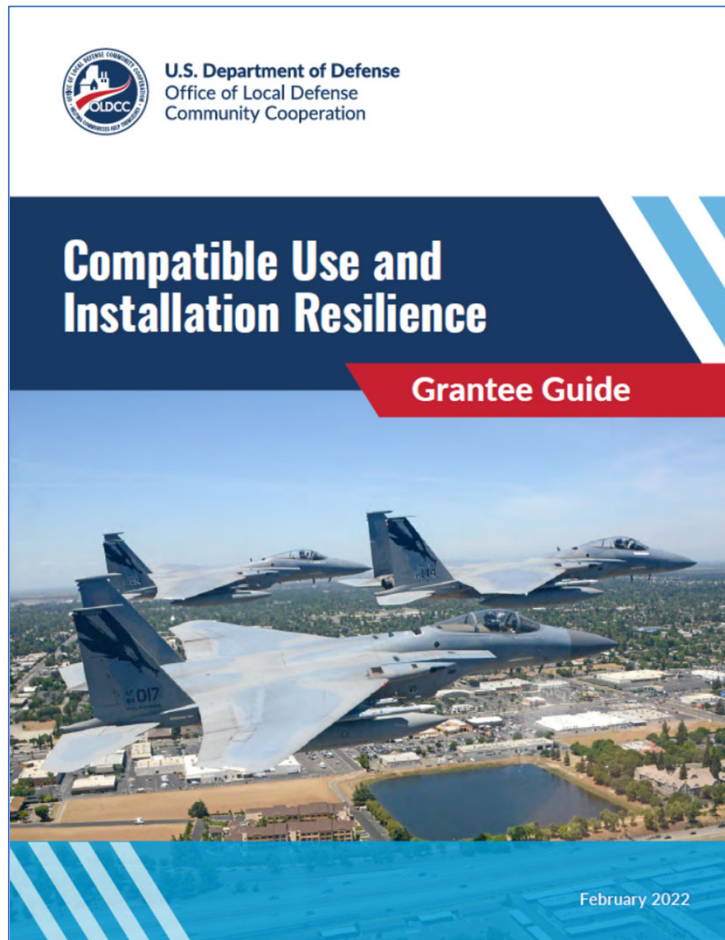
- **What is it?**
 - A program to analyze and implement actions necessary to foster, protect, and enhance military installation resilience and sustainability.
- **Why is it needed?**
 - Some of the activities and development around military installations have impacted their ability to accomplish the mission.
- **Who is involved?**
 - Office of Local Defense Community Cooperation (OLDCC) DOD, regional planning councils, military installation personnel, and surrounding communities.
- **How is it done?**
 - Project nomination, assessment, initiation, application, performance, recommendations, and carry-out.
- **When does it need to happen?**
 - State of Florida Chief Resilience Officer wants NE FL Military Installation Resilience Review (MIRR) to be initiated in 2023.

Military Installation Resilience Review

<u>Resilience Factors</u>	
Flooding & Tidal Surge	Water Availability
Wind	Stormwater
Drought	Wastewater
Wildfire	Installation Energy
Earthquake	Operational Energy (logistics infrastructure)
Tornado & Severe Storm	Transportation (logistics)
Hurricane/Tropical Storm	Installation Access
Ice Storm	Communications
Air Space and Land Uses	Energy Compatibility
Airborne Noise	Air Quality
Urban Growth	Cultural Resources
Spectrum Encroachment	Marine Resources
Endangered Species	Security

- **Key Question:**
What is the compatibility or resiliency issue you are trying to address, or challenge your community is attempting to overcome?
- **Local installations to potentially include in NE FL MIRR:**
 - Naval Air Station Jacksonville
 - Naval Station Mayport
 - Whitehouse Navy Outlying Field (OLF)
 - Pine Castle Bombing Range
 - Marine Corp Support Facility (MCSF) Blount Island
 - Camp Blanding
- **Includes the community outside the installation fence line.**

Military Installation Resilience Review



- **Pre-Application Period**
 - Engage stakeholders to help determine preliminary needs
 - Summarize installations' existing and planned resiliency efforts
 - Gather letters of support from installations
 - Engage with OLDCC Project Manager
 - Estimate project costs
- **Application**
 - Determination and Findings (D&F) due May 1, 2023
 - Full application due June 1, 2023
- **Project Period**
 - Starts within 3 months of application
 - Ends within 12-18 months of start date
- **Cost/Funding**
 - Estimated total project cost: \$600,000
 - Match required: 10% (cash or in-kind)

Military Installation Resilience Review



What is needed from you today:

- Approval to proceed with D&F and application
- Authorization to provide up to 10% match if unable to obtain outside match source



Installation Resilience

Installation Resilience

A Tool to Support Military Mission Sustainment

Mission

The Office of Local Defense Community Cooperation (OLDCC), in coordination with the other Federal Agencies, delivers a program of technical and financial assistance to enable states and communities to:

- Plan and carry out civilian responses to workforce, business, and community needs arising from Defense actions;
- Cooperate with their military installations and leverage public and private capabilities to deliver public infrastructure and services to enhance the military mission, achieve facility and infrastructure savings as well as reduced operating costs; and,
- Increase military, civilian, and industrial readiness and resilience, and support military families.

Vision

OLDCC's Installation Resilience Program of direct Federal assistance helps states, U.S. territories, and local communities work with the Military Services to maintain or improve military installation resilience or prevent or mitigate encroachment that could affect Department of Defense operations.

OLDCC's Installation Resilience Program encourages planning and collaboration to analyze options for the situation, adopt a strategy, and implement actions. Multiple resources are available to support implementation including OLDCC programs. However, only community (off-installation) requirements qualify for OLDCC funding.

Installation Commander's Role

- Participate in a cooperative, community-driven planning effort with state and local governments to address resilience and encroachment risks and impacts likely to impair the operational utility of the military mission;
- Preserve and protect the public health, safety, and general welfare of those living and working near an active military installation;
- Protect and preserve military readiness and defense capabilities while supporting continued community economic development; and,
- Enhance continuous civilian and military communication and collaboration.

Command Roles

- Recommend and support the Installation Resilience nominations forwarded to the Assistant Service Secretary;
- Commander, or designated senior leader, participates on Installation Resilience Policy Committee as liaison to represent installation interests;
- Provide leadership, guidance, and technical support to the Installation Resilience Policy Committee and Technical Advisory Committee(s);
- Provide technical military documents and data to support the resilience assessment/planning process; and,
- Provide comments on study drafts.

End State

Through the community-driven planning process, adjacent communities and often the state, in partnership with the installation, identify and evaluate a wide range of existing and potential future resilience risks and impacts that may impair the operations of the Department of Defense. Installation resilience projects are expected to identify specific recommendations for stakeholder action, to include establishing, or continuing, a dialogue with the military installation to ensure military installation resilience continues to be monitored and sustained. Some examples of resilience factors are listed in the following table.

Resilience Factors	
Flooding & Tidal Surge	Water Availability
Wind	Stormwater
Drought	Wastewater
Wildfire	Installation Energy
Earthquake	Operational Energy (logistics infrastructure)
Tornado & Severe Storm	Transportation (logistics)
Hurricane/Tropical Storm	Installation Access
Ice Storm	Communications
Air Space and Land Uses	Energy Compatibility
Airborne Noise	Air Quality
Urban Growth	Cultural Resources
Spectrum Encroachment	Marine Resources
Endangered Species	Security

Since FY 2020, OLDCC has awarded 86 installation resilience projects across the country to address resilience and encroachment risks and impacts and assist installations with optimizing their missions.

OLDCC Point of Contact:

Margit Myers

Installation Resilience

Program Activity Lead

Office of Local Defense Community Cooperation

2231 Crystal Drive, Suite 520

Arlington, VA 22202-3711

(703) 901-7622

margit.a.myers.civ@mail.mil



Agenda Item

Tab 9

Tab 9

Tab 9

Tab 9

Tab 9



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

Bringing Communities Together

MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: MATAMRON BACON, TRANSPORTATION DISADVANTAGED COORDINATOR *MB*

RE: TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP

The Transportation Disadvantaged Local Coordinating Board rosters were updated and approved at Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns's February LCB meetings. The Northeast Florida Regional Council Executive Committee will be asked to approve the members of the LCBs for the upcoming year at the April 6, 2023 meeting; after which the rosters will be provided to the Transportation Commission for the Transportation Disadvantaged.

Staff respectfully recommends that the Northeast Florida Regional Council Executive Committee approve the Transportation Disadvantaged Local Coordinating Board membership for Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns counties.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Baker County

Member	Organization	Representing
Commissioner Jimmy Anderson	Baker County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternates: Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Mr. John Wisker	Florida Department of Children and Family Services	Florida Department Children and Family Services
Mr. John Staples	Baker County School Board	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Tony Esterling <i>Alternate: Mr. Patrick Barragan (Alachua Veteran Services), Ms. Lydia Mangano</i>	Baker County Veteran Services	Veterans
Ms. Celena Farmer	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Kishia Browning <i>Alternate: Ms. Stephanie Betchel</i>	Florida Department of Health	Children at Risk
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Reeda Harris <i>Alternate: Ms. Pamela Hagley</i>	Agency for Healthcare Administration	Florida Agency for Health Care Administration
Ms. Sheryl Stanford <i>Alternate: Ms. Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Disabled Community
Ms. Lori McLaughlin	Regional Workforce Development	Regional Workforce Development Board
Ms. Meaghan Crowley <i>Alternate: Mr. Jose Morales</i>	Florida Department of Health	Local Medical Community

Clay County

Member	Organization	Representing
Commissioner Betsy Condon	Clay County Board of County Commissioners	Elected Official from The Service Area
Ms. Geanelly Reveron <i>Alternate: Ms. Doreen Joyner-Howard, Ms. Janell Damato, Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green <i>Alternate: Ms. Amanda Bryant</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Randall Crawford <i>Alternate: Ms. Ann Taylor</i>	Clay County School Board	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Ansil Lewis	Veteran's Council of Clay County	Veterans
Ms. Alterial Baker	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Tourea Robinson	Clay Senior Services of Aging True	Elderly
Ms. Nancy Keating <i>Alternate: Ms. Rebecca McQuaig</i>	Challenge Enterprises of North Florida, Inc.	Citizen Advocate User
Ms. Jan Reeder		Citizen Advocate Non-User
Ms. Lakeisha Barris	Optimal Alliance Consulting	Children at Risk
Ms. Janet Dickinson <i>Alternate: Ms. Renee Knight</i>	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Healthcare Administration	Florida Agency for Healthcare Administration
Ms. Sheryl Stanford <i>Alternate: Ms. Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Lori McLaughlin	First Coast Workforce	Regional Workforce Development Board
Ms. Lisa Rogers	Florida Department of Health in Clay County	Local Medical Community
Ms. Lauren Eakin	Clay County Change Makers	Disabled

Duval County

Member	Organization	Representing
Ms. Geanelly Reveron <i>Alternate: Ms. Janell Damato, Ms. Doreen Joyner-Howard, Ms. Chris Nalsen, Ms. Angela Gregory</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green <i>Alternate: Ms. Jaclyn Brown</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Daniel O'Connor <i>Alternate: Ms. Alexis Read</i>	Florida Department of Education	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Ms. Christine Raysor	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Sharon Hoffmeyer Dykes	CIL Jacksonville	Citizen Advocate User
Ms. Janet Dickinson <i>Alternate: Mr. Fredrick Richardson</i>	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Kara Tucker <i>Alternate: Lois Smokes</i>	City of Jacksonville – Disabled Services	Agency for Persons with Disabilities
Ms. Lou Anne Hasty	CareerSource Northeast Florida	Regional Workforce Development Board
Ms. Karla Jenkins	Florida State College at Jacksonville	Rider Advocate Non-User

Flagler County

Member	Organization	Representing
Commissioner David Sullivan <i>Alternate: Commissioner Andy Dance</i>	Flagler County Board of County Commissioners	Elected Official from The Service Area
Mr. Carlos Colon <i>Alternate: Ms. Jamie Kersey</i>	Florida Department of Transportation District 5	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Phyllis Pearson <i>Alternate: Mr. David Bossardet</i>	Flagler County School Board	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Eric Flores Febles <i>Alternate: Mr. David Lydon</i>	Flagler County Veterans Service	Veterans
Mr. Emanuel Roberts	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Jill Dempsey		Citizen Advocate User
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Ms. Diana Burgos-Garcia, Ms. Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Marilyn Edwards	CareerSource	Regional Workforce Development Board

Nassau County

Member	Organization	Representing
Commissioner Jeff Gray	Nassau County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Chris Nalsen, Ms. Angela Gregory</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Brad Underhill	Nassau County School District	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Bob Sullivan	Nassau County Veterans' Services	Veterans
Ms. Celina Farmer	Northeast Florida Community Action Agency	Economically Disadvantaged
Mr. Van Dyke Walker		Elderly
Ms. Patricia Langford	Nassau County School Board	Children at Risk
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Reeda Harris <i>Alternate: Ms. Pamela Hagley</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Ms. Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Mr. Sean Rush <i>Alternate: Mr. Jerry Box</i>	CareerSource Northeast Florida	Regional Workforce Development
Ms. Barb Baptista <i>Alternate: Ms. Kenice Taylor</i>	Nassau County Health Department	Medical Community

Putnam County

Member	Organization	Representing
Commissioner Paul Adamczyk	Putnam County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Sharon Spell	Putnam County School District	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Allen Buquo <i>Alternate: Mr. Jeremy Woodward</i>	Putnam County Veterans Services	Veterans
Ms. Cyperiannia Murray	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Fran Rossano <i>Alternate: Ms. Betty Fisher</i>		Elderly
Ms. Brenda Lang		Persons with Disabilities
Mr. Christopher Glymph	Hanley Center Foundation	Citizen Advocate Non-User
Ms. Marie McCloud	Elder Options	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Maria Cunningham	CareerSource Northeast Florida Career Center	Regional Workforce Development Board
Ms. Nancy Russo	SMA Healthcare	Medical Community

St. Johns County

Member	Organization	Representing
Commissioner Krista Joseph	St. Johns County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Christina Nalsen, Ms. Lauren Adams, Ms. Angela Gregory</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Donna Fenech	St. Johns County Schools	Public Education Community
Ms. Rochelle Price	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Joseph McDermott <i>Alternate: Mr. Travis Neidig</i>	St. Johns County Veterans Services	Veterans
Ms. Vicky Elmore <i>Alternate: Ms. Nellie Daniels</i>	Northeast Florida Community Action Agency	Economically Disadvantaged
Mr. Joe Stephenson		Citizen Advocate Non-User
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Mr. Marc Albert	CareerSource Northeast Florida	Regional Workforce Development Board

Agenda Item

Tab 10

Tab 10

Tab 10

Tab 10

Tab 10

Resolution

Northeast Florida Regional Council

2023-02

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

WHEREAS, water is a basic and essential need of every living creature, and 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 25th year of Water Conservation Month, the focus will be on leak prevention as a first step in conserving water; 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 2023 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 sixth day of April 2023.

Randle P. DeFoor

President

Elizabeth Payne

CEO

Agenda Item

Tab 11

Tab 11

Tab 11

Tab 11

Tab 11



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: TYLER NOLEN, EMERGENCY PREPAREDNESS PLANNER *TN*

RE: 2023 REGIONAL LEADERSHIP ACADEMY PROGRAM UPDATE

On Wednesday, March 29 the Regional Leadership Academy met at Princess Place Preserve in Flagler County; titled *Wind, Water, and Nature: Community Resilience, Development, and the Economy*. During the day, participants received various presentations from Flagler County and City of Palm Coast staff.

The RLA program will meet again on Wednesday, April 26th in Nassau County.

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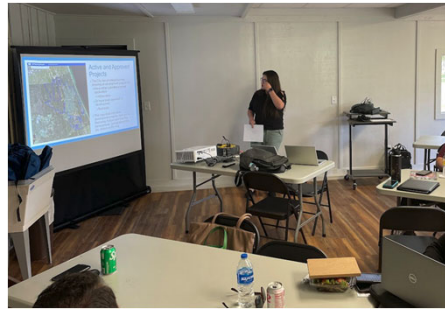
2023 Regional Leadership Academy

Tyler Nolen
Tnolen@nefrc.org
(904) 279-0880 ext. 108

Program #3: Flagler County *Flourishing Environment & Revival*

- Tour of Princess Place Estate
- Presentations
 - *History and Development Ending on ITT-Palm Coast*
Adam Mengel- Growth Management Director
 - *Palm Coast Development and Floodplains*
Jordan Myers- Environmental Planner
 - *Emergency Preparedness & Community Preparedness*
Jonathan Lord- Emergency Management Director
 - *Taking Advantage of our Natural Environment: Tourism/ Eco Tourism*
Amy Lukasik- Executive Director of Tourism for Flagler County







What is
Next???

Nassau County

Wednesday, April 26, 2023

American Beach &
Trader Hills Farm

Program #3: Nassau County

Evolving Development and Equality

- Tour American Beach Museum and Trader Hill Farm
- Presentations
 1. American Beach Water and Sewer
 2. Conservation Lands Acquisition and Management Program (CLAM)
 3. Trader Hill Farm Operations and Sustainability



Agenda Item

Tab 12

Tab 12

Tab 12

Tab 12

Tab 12



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MEMORANDUM

DATE: MARCH 29, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ERIC ANDERSON, EMERGENCY PREPAREDNESS PROGRAM MANAGER 

RE: WORKPLAN - ECOTOURISM AND TRAILS UPDATE

Staff will provide an update on the activities associated with the agency's work plan on Ecotourism and Trails. This includes the monthly project steering committee meeting, economic impact data, and GIS mapping.

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Regional Ecotourism & Trails

Executive Committee
April Update



Ecotourism - Scope of Work

- Prioritized by the NEFRC Board, the NEFRC staff will develop a regional approach for ecotourism focusing on hiking, bicycling, paddling, and other historical/natural resources focusing on the environment, economic development, and tourism.
 - **The goal is to increase opportunities to improve the quality of life for residents while attracting visitors to the historical and natural landscape of the First Coast.**
- The NEFRC needs your vision, regional awareness, and ideas to consider the goals, objectives, & strategies and help guide the process.
 - **The Council intends to develop a consensus on how NE Florida can improve ecotourism opportunities on land and water.**

Meeting Agenda

Steering Committee Members

Project Schedule

- Inventory and Current Programs
- Opportunities

Status Update

- Trends & Economic Impact Data
- GIS and Mapping
- Inventory of Existing Programs, Studies, and Legislation

Steering Committee

#	Type	Name	Organization	Title
1	Advocate	Kay Ehas	Executive Director	Groundwork JAX
2	Advocate	Laureen Husband	Feeding NE Florida	VP, Public Policy Community Engagement
3	Advocate	Hailey Dansby	Florida Trails Association	Gateway Community Program Coordinator
4	Advocate	Matthew Stewart	Mayport Waterfront Partnership	
5	Advocate	Mike Cumpton	North Beach Community Alliance	A1A Safety and Mobility Committee
6	Advocate	Kraig McLane	Putnam Trails	
7	Advocate	Ashleigh Boice	St. Johns Riverkeeper	Education Director
8	Advocate	Sam Carr	Bartram Trail Society of Florida	President
9	Consultant	Rebecca Dennis	Atkins	Senior Planner
10	Consultant	Lara Diettrich	Half Associates	Senior Planner
11	Government	Greg Combs	Baker County	
12	Government	Carol Mini	City of Palm Coast	Urban Forester
13	Government	Maeven Rogers	City of Palm Coast	Chief Sustainability & Resiliency Officer
14	Government	Jennifer Hinton	COJ	Preserve and Waterfront Manager
15	Government	Matt Fall	COJ	Bike and Ped Coordinator
16	Government	Brian Burket	COJ	Waterfront Project Manager
17	Government	Lauren Christiansen	COJ Parks and Rec	Project and Grant Coordinator
18	Government	Dan McGoldrick	Department of Interior	Natural & Cultural Resources
19	Government	Amy Roberson	FDOT - District 2	Planning Supervisor
20	Government	Andy Dance	Flagler County BOCC	Commissioner
21	Government	Allison Beaty	Florida Department of Environment Protection	North/Central Regional Coordinator
22	Government	Adam Olsen	Nassau County	Planner II
23	Government	Gabriel Quintas	Nassau County	Assistant Director
24	Government	Elizabeth de Jesus	North Florida TPO	
25	Government	Michael Schilling	NPS - Rivers, Trails and Conservation Assistance	Community Planner
26	Government	Christian Whitehurst	St. Johns County	Commissioner
27	Government	Stephan Harris	Transportation Planner	River to Sea TPO
28	Park	Candace Killian	GTM Preserve	Resource Management Coordinator
29	Park	Mark Middlebrook	Timucuan Parks Foundation	Executive Director
30	Tourism	Kimberly Morgan	Clay County - Tourism and Film Development	Director of Tourism & Film Development
31	Tourism	Amy Lukasik	Visit Flagler	Tourism Development Director

Project Schedule

	Task	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Inventory and Current Programs	• Board Approval/Update	x	x	x									
	• Project Kickoff (Steering Cmte Setup)		x										
	• Steering Committee Meetings			x									
	• Collect Economic Impact Data												
	• Inventory Existing Resources (Research/GIS)												
	• Inventory of Existing Programs, Studies, and Legislation												
	• Checklist to Official Designations												
	• Highlight Successful Places												
	• What is Planned and Programmed?												
Opportunities	• Future Considerations - Short Term Initiatives and Long-Term Investments												
	• Regional Marketing Approach												
	• Funding Opportunities & NEFRC Support												
	• Draft and Final Report Development												

Status Update Trends & Economic Impact Data

Federal Level –
National Parks
Service & Others

State Level –
Office of
Greenways and
Trails

Local Data?

2022 National Outdoor Participation Trends

Source: 2022 Outdoor Participation Trends Report. (2022). Outdoor Foundation.
<https://floridadep.gov/sites/default/files/2022-Outdoor-Participation-Trends-Report-1.pdf>

- The number of participants in outdoor recreation grew by 2.2% in 2021 to 164.2 million participants, which is a record number.
- 58.7% of those participants, or 96.4 million people, participated in outdoor recreation at least 51 times that year.
- The average number of outdoor outings per participant in 2021 was 75.6, an increase of 6.1%.
- Additionally, there were 12.4 billion outdoor outings in 2021, an increase of 8.4%.
- Since COVID-19, **the number of new and returning outdoor participants has increased by 26%.** Once someone begins to participate in outdoor recreation, they are likely to continue to participate.

2022 National Outdoor Participation Trends

Source: 2022 Outdoor Participation Trends Report. (2022). Outdoor Foundation.
<https://floridadep.gov/sites/default/files/2022-Outdoor-Participation-Trends-Report-1.pdf>

Most Popular Outdoor Activities		
Activity	Participants (millions)	Change 2020 to 2021
Hiking	58.7	+ 889 thousand
Camping	45.9	- 2 million
Fishing	52.4	- 2.3 million
Running	64.5	+ 739 thousand
Biking	51.4	- 1.4 million

Federal Data

Impact of Local Park and Recreation Agencies on the U.S. Economy – 2019			Preliminary Estimate of the Economic Impact of Local Park and Recreation Agencies on the U.S. Economy – 2020	
	Economic Activity	Employment		Total Impact of Local Park and Recreation Agencies' Spending
Total Impact	\$217.8 billion	1,280,724 jobs		
Operations Spending	\$112.9 billion	686,254 jobs	Economic Activity (Transactions)	\$225.02 billion
Capital Spending	\$104.8 billion	594,470 jobs	Value Added (Gross Domestic Product)	\$108.65 billion
			Labor Income (Salaries, Wages, Benefits)	\$68.97 billion
			Employment (Jobs)	1,247,017 jobs

Federal Data (Florida Specific)

Impact of Local Park and Recreation Agency Spending on State Economies – 2019				
State	Employment	Labor Income	Value Added to GDP	Economic Activity (Transactions)
Florida	97,501	\$4,426,656,602	\$7,345,851,964	\$15,947,448,166
Florida's Ranking	2 out of 51	3 out of 51	3 out of 51	2 out of 51

Sources: IMPLAN, Center for Regional Analysis – George Mason University for NRPA, U.S. Census Bureau

Florida Trends & Economic Data

Source: *Statewide Comprehensive Outdoor Recreation Plan. (2019). Florida Department of Environmental Protection.*
<https://floridadep.gov/sites/default/files/1SCORP%20Chapters.pdf>

- The 35 outdoor recreation activities tracked by SCORP had a total economic impact estimated at \$145 billion.
- **\$70 billion was generated by visitor spending.**
- \$20 billion was generated by resident spending.
- **Florida's parks and other public lands generated \$60 billion in consumer spending.**
- 1.2 million jobs in Florida were supported through outdoor recreation activities, and nearly \$10 billion in tax revenues was generated.

Florida Trends & Economic Data

Source: *Statewide Comprehensive Outdoor Recreation Plan. (2019). Florida Department of Environmental Protection.*
<https://floridadep.gov/sites/default/files/1SCORP%20Chapters.pdf>

Florida's Top Outdoor Recreation Activities by Household Participation Rates		
	Residents	Tourists
Walking/Jogging	68%	58%
Wildlife Viewing	61%	59%
Saltwater Beach Activities	54%	59%
Visiting Historical Sites	46%	44%
Picnicking	44%	47%
Hiking	42%	47%
Swimming (Outdoor Pools)	38%	50%
Bicycling	37%	32%
Saltwater Fishing	36%	30%
Freshwater Fishing	34%	22%

Top 10 Desired Facilities		
	Residents	Tourists
1	Hiking/walking trails	Beach access/parking
2	Biking paths/trails	Hiking/walking trails
3	Nature/Interpretive trails	Nature/Interpretive trails
4	Community parks	Wildlife viewing areas/overlooks
5	Wildlife viewing areas/overlooks	Biking paths/trails
6	Paved walkways	Community parks
7	Playgrounds	Playgrounds
8	Beach access/parking	Paved walkways
9	Off-leash dog areas	Campgrounds
10	Campgrounds	Access for canoes/kayaks

FDEP – Office of Greenways and Trails

What Outdoor Recreation in Florida Generates	
Annual Consumer Spending	\$33.2 billion
Annual Wages and Salaries	\$17.8 billion
Jobs	384,000

Annual Revenue of Outdoor Attractions in Florida	
Paved Biking Trails	\$6 billion
Unpaved Biking Trails	\$2 billion
Wildlife Viewing	\$5.8 billion

FDEP – Office of Greenways and Trails

Florida State Parks Generate	
Annual Revenue for Local Economies	\$3.9 billion
Jobs Created	55,632
Number of Visitors Annually	Over 32 million
Use of Multi-Use Trails	More than 1,600 miles

- Trail Towns: Thanks to the Pinellas Trail, business occupancy rates in downtown Dunedin—Florida's first Trail Town—rose from 30% to 100%. (City of Dunedin)
- The Florida Keys Overseas Heritage Trail impact was more than \$165 million
- Trails create 17 jobs for every \$1 million that is invested

Current Data Gaps

- Regional, County, or Municipal specific data
- Return on Investment (ROI) for various activities
- What else should be included?



GIS and Mapping

- Started the collection of GIS data layers
 - Clay County
 - Duval County
 - North Florida TPO
 - Florida Trail (Clay & Putnam)
 - SJRWMD
- Working with East Central Regional Planning Council
 - Florida's Coast-to-Coast Trail
 - GIS Mapping and Storyboards
 - <http://c2cconnector.org/>





Inventory of Existing Programs, Studies, and Legislation

- About to begin this process for existing programs and studies
 - Example: Florida's State Forest Trailwalker Program

Waiting on Legislation until after the session is complete. Expect to see new programs and dollars allocated to the outdoors, trails, open space, and conservation.

Next Steering Committee is Mid-May

Next NEFRC Board Update is June 1st

