

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: AUGUST 15, 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, December 5, 2024**. This meeting will take place at the Northeast Florida Regional Council office located at 40 East Adams Street, Jacksonville, FL 32202.

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EXECUTIVE COMMITTEE

A G E N D A

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

Meeting ID: Meeting ID: 874 9977 0491

THURSDAY, AUGUST 15, 2024

10:00 a.m.

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

TAB

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

***6. Consent Agenda – President Whitehurst**

- | | |
|--|---|
| A. April 4, 2024 Draft Meeting Minutes | 1 |
| B. Comprehensive Plan Amendment Reviews | 2 |
| <ul style="list-style-type: none">• City of Green Cove Springs Adopted Amendment 24-1ESR• City of Fernandina Beach Adopted Amendment 24-1ESR• St. Johns County Transmitted Amendment COMPAMD 2024-4• City of Atlantic Beach Transmitted Amendment 24-1ER (<i>Alt. Review-info only</i>)• City of Bunnell Transmitted Amendment 24-3DRI (<i>Alt. Review-info only</i>)• City of Bunnell Transmitted Amendment 24-4ESR (<i>Alt. Review-info only</i>)• Nassau County Adopted Amendment 24-1ESR (<i>Alt. Review-info only</i>)• Nassau County Adopted Amendment 24-2ESR (<i>Alt. Review-info only</i>)• St. Johns County Adopted Amendment 24-1ESR (<i>Alt. Review-info only</i>)• Clay County Adopted Amendment 24-1ESR (<i>Alt. Review-info only</i>)• Clay County Adopted Amendment 24-2ESR (<i>Alt. Review-info only</i>)• City of Jacksonville Adopted Amendment 23-4ESR (<i>Alt. Review-info only</i>) | |

7. Other Reports/Action Items

* A. May 2024 Financial Report – Ms. Starling	3
* B. June 2024 Financial Report – Ms. Starling	4
C. FY 2023-2024 Return on Investment Summaries – Ms. Payne	5
D. Ecotourism & Trails Update – Eric Anderson	6
* E. CEO Evaluation Summary Review – Mr. Register	7

8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

9. Local & Regional Issues Discussion

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

- JEA Video

11. Upcoming Meetings/Events:

- Aug. 26, 2024 – City of St. Augustine Vision Plan Presentation to the City Commission
- Aug. 28, 2024 – Resilient First Coast Steering Committee Meeting
- Sept. 5, 2024 – NEFRC Board/Committee Meetings - Jacksonville
- Sept. 11-13, 2024 – Florida Resilience Conference – Bonita Springs, FL
- Sept. 12, 2024 – City of Palatka DRAFT Vision Plan Presentation to City Commission
- Sept. 26, 2024 – City of Palatka Final Vision Plan Presentation to City Commission
- Sept. 30, 2024 – Regional Community Institute: RLA Graduation/Annual & Board Meetings
- Oct. 3, 2024 – NEFRC Board of Directors Meeting at Dept. of Health - Clay County
- Oct. 11, 2024 – COJ Environmental Symposium, University of North Florida
- **Sept. 2, 2024 – LABOR DAY, COUNCIL CLOSED**
- Sept. 5, 2024 – NEFRC Board/Committee Meetings

12. Next Executive Committee Meeting: **December 5, 2024**

13. Adjournment

(*Denotes Action Required)

Agenda

Item

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NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
April 4, 2024

MINUTES

The Northeast Florida Regional Council's Executive Committee held an in-person only meeting on Thursday, April 4, 2024 at 10:00 a.m., at the Jessie Ball DuPont Center, 40 E. Adams Street, Jacksonville, FL 32202.

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

BAKER Mr. Register
CLAY Commissioner Renninger
DUVAL Councilmember Amaro
FLAGLER Commissioner Sullivan
PUTNAM Commissioner Harvey
ST. JOHNS Commissioner Whitehurst

Also Present Mr. Conkey, SJRWMD

Excused: Commissioner Martin

Guests: Mr. Nooney

Staff Present: Eric Anderson, Summer Jones, Robert Jordan, Tyler Nolen, Elizabeth Payne, Donna Starling, Jack Shad, Kenajawa Woody, and Sheron Forde.

The Committee was provided an abbreviated tour of the Jessie Ball DuPont Center.

President Whitehurst welcomed everyone to the meeting and stated that the Members will take an abbreviated tour of the Jessie Ball DuPont Center and then resume the meeting.

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

OTHER REPORTS/ACTION ITEMS

*February 2024 Financial Report

Ms. Starling stated that the Council posted a net income of \$15,565 for the month of February 2024 with a year-to-date net income of \$70,318.

President Whitehurst called for a motion. Mr. Register moved approval of the February 2024 Financial Report; seconded by Commissioner Sullivan. Motion carried.

*Upcoming Grants Match Requirement

Ms. Payne stated that Council staff are working on two grant applications that will require a match component.

The first is a Military Installation Resilience Review project through the Department of Defense. Although the Board approved the match several months ago, the application portal only recently opened, and the Council will submit its application. The grant request could be up to \$1.4 million; therefore, a 10% match on the maximum grant request would be approximately \$140,000. The Council will also be seeking Florida Department of Environmental Protection grants that, if awarded, would be used for the match. Staff seeks a more recent approval for this match, which would be noted in the application. Discussion followed.

President Whitehurst called for a motion. Mr. Register motioned that the Executive Committee reaffirms the Council's position of paying the 10% match for the MIRR grant; seconded by Commissioner Renninger. Motion carried.

The second grant is for the Civic Spark Fellow Program. Ms. Payne provided a brief overview on the program and indicated that this position would assist the Council in its resiliency and affordable housing. Staff has been informed that the application has been approved. There is a required match of \$29,000 on the part of the Council and seeks the Committee's approval to proceed. The next step is to identify a fellow to assist the Council. Discussion followed.

President Whitehurst called for a motion on the Civic Spark Fellow Program match. Commissioner Harvey moved approval for the Council to commit \$29,000 as its match for the Civic Spark Fellow Program grant; seconded by Mr. Register. Motion carried.

*Transportation Disadvantaged Local Coordinating Board Memberships

Ms. Jones presented the Transportation Disadvantaged Local Coordinating Board (LCB) membership rosters for Baker, Clay, Duval, Flagler, Nassau and St. Johns Counties. She stated that due to a lack of quorum, the Putnam County LCB could not vote on their membership. However, Putnam County's membership roster will be brought back once approved. Discussion followed.

President Whitehurst called for a motion. Commissioner Sullivan moved to approve the Transportation Disadvantaged Local Coordinating Board Membership Rosters for Baker, Clay, Duval, Flagler, Nassau and St. Johns Counties; seconded by Commissioner Harvey. Motion carried.

*RFP: Nassau County Transportation Disadvantaged Community Transit Coordinator

Mr. Anderson provided background information as to why the Council issued a Request For Proposal (RFP) for the Nassau County Transportation Disadvantaged (TD) Community Transportation Coordinator (CTC) and provided an overview of the process. Although the RFP only received one response, from the Jacksonville Transportation Authority (JTA), it was reviewed, ranked and deemed to be eligible to provide this service. Therefore, it was recommended to the Nassau County TD Local Coordination Board (LCB), at its March meeting,

to be the CTC beginning in September 2024. The LCB approved the recommendation and has recommended the JTA to the Community Transportation Commission. As the Designated Official Planning Agency for Nassau County, the NEFRC must also make a recommendation to the Commission on its selection. Therefore, staff recommends approving the JTA as the next Nassau County Transportation Disadvantaged Community Transportation Coordinator. Discussion followed.

President Whitehurst called for a motion. Mr. Register motioned to recommend to the Community Transportation Commission that the Jacksonville Transportation Authority be the Nassau County Transportation Disadvantaged Community Transportation Coordinator; seconded by Commissioner Renninger. Motion carried.

*Resolution 2024-03: Water Conservation

Ms. Payne presented Resolution 2024-03 for the Committee's consideration. Mr. Conkey stated that this year's theme is that of irrigation efficiency and thanked the Members for their consideration and support, both from the Regional Council and the local governments. Discussion followed.

Mr. John Nooney, 8356 Bascom Rd., Jacksonville, FL 32216, representing the Pottsburg Creek Park, shared his approval of the resolution in support of water conservation. He provided information that is included as an attachment to the minutes.

President Whitehurst call for a motion. Commissioner Harvey motioned to approve Resolution 2024-03 for Water Conservation; seconded by Commissioner Sullivan. Motion carried.

Upcoming Projects

Mr. Anderson provided an update on projects the Regional Council have either applied for, are going after, or have interest in. He highlighted the status of the Brownfields Assessment Grant, the National Park Service Regional Ecotourism and Trails, the Regional Resiliency Entity and Regional Resiliency Action Plan, the Military Installation Resilience Review, and the Town of Baldwin Vulnerability Assessment. He stated that there are potential opportunities that the Council is currently involved in discussions, such as the Statewide Regional Evacuation Study update, Planning Technical Assistance grant, and Competitive Florida grant. The Council has been awarded a two-year grant for the National Coastal Resilience Program (Multi-State South Atlantic Salt Marsh Initiative). An overview was also provided of the Council's ongoing programs, such as the Healthcare Coalition program, recently renewed for five-years; Emergency Preparedness: contracts received for exercises in Baker, Duval and St. Johns Counties; and pending Community Development/Planning work for several local governments. Discussion followed.

Affordable Housing Discussion

Ms. Payne provided an overview of the last Affordable Housing Committee meeting, which was held jointly with the Urban Land Institute (ULI). She stated that the ULI is a group of professionals that compliments the work of the Regional Council in that they are developer and real estate attorney centric. During the joint meeting, discussion was had on moving from a committee approach to more of a working group approach, which would enable us to accommodate more practitioners and county staff involvement. Ms. Payne stated that she will update the Board on how we can move forward with this following her meeting with Chair Renninger.

*Office Lease Discussion

Ms. Payne shared information on the current status of the Council's space capacity at its current

location. She stated that an opportunity has presented itself in space availability at the Jessie Ball DuPont Center, which is why the Committee was provided a tour of the facility and potential office space for the Council. Ms. Payne stated that, with the Committee's approval, she would like the authorization to pursue negotiations for a lease to be brought back to the full Board for a vote at its May 2024 meeting. Discussion ensued.

President Whitehurst called for a motion. Councilmember Amaro motioned to authorize the CEO to proceed with negotiations to lease space in the Jessie Ball DuPont Center for the NEFRC for a final offer to be brought to the full Board on May 2, 2024; seconded by Commissioner Harvey. Motion carried.

Public Comment

Mr. John Nooney, 8356 Bascom Rd., Jacksonville, FL 32216, representing the Pottsburg Creek Park, addressed the Committee regarding his pursuit to make a public recreation area and is seeking a sponsor for this effort. He provided a copy of a news article on public participation that is included as an attachment to the minutes.

Local and Regional Discussions

Clay County – the Clay County Fair runs from today thru April 14th.

Flagler County – the City of Palm Coast has an open City Manager position.

St. Johns County – the County received funding for four regional parks set to open in 2026.

CEO Report

Ms. Payne stated that the May Board Meeting will take place in Flagler County where Speaker Renner will address our Board. Following the meeting, a luncheon will be hosted by the Palm Coast-Flagler Regional Chamber of Commerce in honor of Speaker Renner and Senator Hutson – a save the date flyer was distributed. Ms. Payne stated that it is the Council's intent to purchase tables for the NEFRC Board Members who wish to attend. More information will be provided to the full Board prior to the May meeting. Discussion followed.

Next Meeting Date

The next regular meeting is scheduled for Thursday, August 1, 2024.

Adjournment

The meeting was adjourned at 12:08 p.m.

Christian Whitehurst
President

Elizabeth Payne
Chief Executive Officer

Agenda Item

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MEMORANDUM

DATE: AUGUST 7, 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 that are inconsistent with the comprehensive plan of any local government within the region. Pursuant to Section 163.3184, Florida Statutes, a written report with an impact evaluation should be provided to the local government and the State land planning agency (Florida Commerce) within 30 calendar days of receipt (of the amendment). A regional map of the listed amendments is provided on the next page, and 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.

The City of Bunnell transmitted amendment 24-3DRI, Nassau County adopted amendment 24-1ESR, Nassau County adopted amendment 24-2ESR, St. Johns County adopted amendment 24-1ESR, Clay County adopted amendment 24-1ESR, Clay County adopted amendment 24-2ESR, the City of Jacksonville adopted amendment 23-4ESR, the City of Atlantic Beach transmitted amendment 24-1ESR, and the City of Bunnell transmitted amendment 24-3ESR were reviewed and approved through the alternate review process and are provided for information only. The Town of Callahan transmitted amendment 24-1ESR was prepared by the NEFRC and is available in the report as information only. Only the first three amendments need to be reviewed for the NEFRC staff recommendation.

Recommendation

Staff respectfully recommends that the NEFRC Executive Committee approve the staff review report for the St. Johns County transmitted amendment Compamd 2024-4. Staff also respectfully recommends that the NEFRC Executive Committee concur that the City of Green Cove Springs adopted amendment 24-1ESR and the City of Fernandina Beach adopted amendment 24-1ESR are consistent with the Strategic Regional Policy Plan.

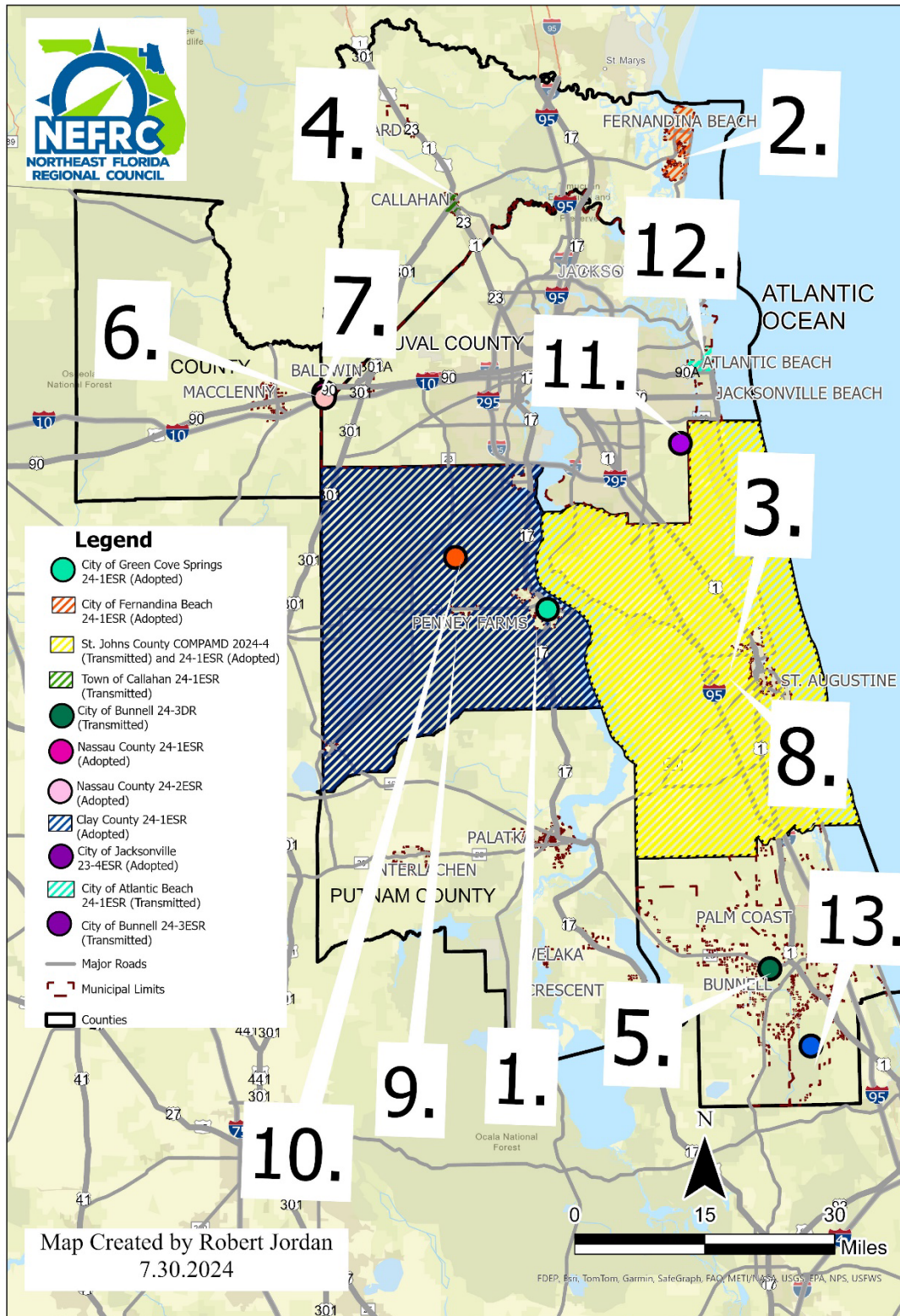
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REGIONAL MAP OF AMENDMENT LOCATION SITES

August 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
The City of Green Cove Springs 24-1ESR	1		X	Clay	8-16-2024	Ordinance 00-01-2024

- **Type:** Future Land Use
- **Issue:** This is a Future Land Use Map Amendment for a property located at the southeast corner of U.S. 17 and S.R. 16 for approximately 58.12 acres from Mixed-Use to Industrial.
- **Background:** The applicant had applied for a Future Land Use and Zoning Change for the subject property for the construction of industrial development. There is an existing building on the site that had been used for a manufacturing plant, which was closed in 2010. However, industrial businesses such as Woodford Plywood, Meever USA, and Front Runner Boatworks have been located at this location for nonconforming industrial uses.

Property access to SR 16 is provided through a vehicular and utility easement. To the south and east of the property, there is an extension of the CSX rail line that is owned by the City and has fallen into disrepair. The applicant has expressed an interest in entering an agreement with the City to repair the existing Rail line and add a Railroad spur to serve potential future Industrial users on the property. These actions would require a separate agreement to be approved by the City. The site is located within the City's Water, Sewer, and Electric Service Boundaries. The City's sanitation services will serve it. The applicant has submitted a Future Land Use text amendment to address the following issues: land uses, site design, buffering, and traffic to support the future land use map amendment. For more information on the site, please look at Exhibits 1-4 in the Appendix.
- **Impacts:** Both U.S. 17 and S.R. 16 are considered Transportation Resources of Regional Significance. Staff recommended to the City's Local Governing Body approval on the condition that there be a comprehensive traffic study meeting the City Traffic Impact Analysis (TIA) for new development before approval of a subsequent development order.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for the amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
The City of Fernandina Beach 24-1ESR	2		X	Nassau	8-16-2024	Ordinance 2024-24

- **Type:** Text Amendment
- **Issue:** The Fernandina Beach City Commission has adopted amendments to its Comprehensive Plan (Plan) and Land Development Code (LDC) to reduce the allowable residential density within the Central Business District (CBD) Future Land Use Map category and C-3 zoning district. This targeted adjustment seeks to achieve compatibility between potential residential growth and the preservation of the CBD's unique historic character. The reduction aligns with existing development regulations and aims to foster a more sustainable and balanced approach to future downtown development.
- **Background:** The Fernandina Beach City Commission, on March 5, 2024, directed staff to reduce the Central Business District (CBD)/C-3 density from 34 dwelling units per acre (established in 2017) to 18 units per acre. This change aimed to address concerns about potential overdevelopment and its impact on the historic character of the CBD. Presently, the majority of second and third-floor units continue to be occupied for professional offices or personal services. Most retailers continue to prefer locations on the first floor. Amendments to the Comprehensive Plan and Land Development Code (LDC) are proposed to reflect directed action.

Since the 2017 increase to 34 units per acre, three developments have taken advantage of the higher density:

- "Lofts on 5th," a multi-family condo building (adaptive reuse of a church ancillary building) at 19 N. 5th Street with 9 units.
- "Pozzi Building," a mixed-use restaurant/residential project at 300 Ash Street with 2 units.
- "Park Place," a mixed-use project with 33 residential units and commercial space at 1015 Atlantic Avenue.

With the density reduction approved, these existing developments would become legal non-conforming uses, subject to the City's Land Development Code (LDC) Section 10.01.00 regarding non-conforming uses. Please see Exhibit 5 for additional information on the adopted text amendment.

- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction's comprehensive plans are expected considering this is a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns County COMPAMD 2024-04	3	X		St. Johns	8-16-2024	COMPAMD 2024-04

- **Type:** Text Amendment
- **Issue:** This proposed amendment to the St. Johns County Comprehensive Plan is an Evaluation and Appraisal Review (E.A.R.)-based comprehensive plan amendment to address legislative changes since the last adoption.
- **Background:** Since the County's Comprehensive Plan was last updated, several statutory changes have been made. This Comprehensive Plan update will reflect these changes, including updating references to agencies and outdated statutory references. These changes will make the Plan compliant with the current Florida Statutes and Florida Administrative Code. The most significant change proposed within this amendment package is the update to the plan's horizon year from 2025 to 2035 – establishing the minimum 10-year plan period. The County, through its 2050 Comprehensive Plan Update, will work with the community to envision the future of the County. At that time, the County will be updating the plan to implement the community-driven vision that will reflect the desires of the community for future growth and development.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction's comprehensive plans are expected considering this is a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Callahan 24-1ESR [Info Only]	4	X		Nassau	8-16-2024	Callahan Comp Plan Update

- **Type:** Text
- **Issue:** This proposed amendment to the Town of Callahan's Comprehensive Plan was a compliance update outside of an Evaluation and Appraisal Review (E.A.R.). The Northeast Florida Regional Council (NEFRC) assisted the Town with the proposed amendment.
- **Background:** The impetus for the proposed changes to the Town's Comprehensive Plan was to update text that reflected legislative changes since the 2020 E.A.R. amendment., including the addition of a Property Rights Element. Additional changes to the Town's Water Supply Facility Work Plan are proposed to reflect changes from the 2023 update to the North Florida Regional Water Supply Plan. With the NEFRC working on this amendment, this staff report is provided as information only.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction's comprehensive plans are expected considering this is a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Bunnell 24-3DRI [Info Only] [Alternate Review]	5	X		Flagler	6-28-2024	Ordinance 2024-09

- **Type:** Future Land Use
- **Issue:** This is a proposed amendment to the Future Land Use Map of the 2035 Comprehensive Plan for 2,787 acres of land located west of U.S. Highway 1 and between State Road 100 W and State Road 11. The subject parcels' current Future Land Use categories include Agriculture & Silviculture (AG&S), and Conservation-1 (Con-1), and the proposed Future Land Use Categories make a change from the Agriculture & Silviculture Future Land Use categories to the following mix of land use categories: Rural Estates (RE), Single Family-Low Density (SF-LD), Single Family-Medium Density (SF-M), Multifamily (MF), Commercial – Medium (COM-M), Industrial (IND) and Public (Public). The proposed amendment's intent is to allow for an integrated master-planned mixed-use community including residential, commercial, light industrial, support services, parks and recreation, and conservation. This amendment was originally transmitted as the City of Bunnell 24-2ESR but was resubmitted as the City of Bunnell Transmitted Amendment 24-3DRI.
- **Background:** The applicant, Northeast Florida Developers, LLC, has applied for a large-scale Future Land Use Map amendment for 2,787+/- acres on behalf of the owners, JM Properties X LLC and Weyerhaeuser Company. This large-scale amendment is for the mixed-use development known as the Reserve at Haw Creek. The Reserve at Haw Creek is proposed to be an integrated master-planned mixed-use community including residential, commercial, light industrial, emergency support services, parks and recreation, and conservation. The community will include housing types ranging from affordable to market-rate, consisting of attached and detached single-family residences to townhomes, garden homes, and condominiums. A village center in the eastern portion of the subject development will provide a mixture of neighborhood and community services, retail and commercial spaces, parks and trails, public services, and amenities. The development will be adjacent to and expand the current urban core of the City, thus reducing the effects of urban sprawl as regulated by the City's 2035 Comprehensive Plan. Please see Exhibit 6 in the Appendix for additional information.
- **Impacts:** The proposed site is located along U.S. Highway 1 and near State Road 100W and State Road 11, all three are considered Transportation Resources of Regional Significance. The subject area will have multiple access points along State Road 100 W and State Road 11 with additional access points on County Road 302 and County Road 65. The buildout will have significant impacts on the number of trips. A traffic study was completed for the transmittal phase and future collaboration with FDOT will be needed to access State Roads. Haw Creek, which borders the development, is considered a Natural Resource of Regional Significance. The development will be clustered in the appropriate uplands, providing a thoughtful layout of the proposed mixture of uses, product types, densities, and intensities to preserve the natural habitat where appropriate and necessary. The preservation of natural habitat, both uplands and wetlands, is organized to maintain natural flows of runoff and provide a continuous greenway/wildlife corridor system that may also function in part as passive recreation and trails. The development will follow existing watersheds to maintain natural drainage patterns.

- **Recommended Intergovernmental Coordination:** Considering the development's potential impact on County roads, coordination with Flagler County's Growth Management Department is recommended and they were included in the correspondence with the transmittal.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Nassau County 24-1ESR [Info Only] [Alternate Review]	6		X	Nassau	6-28-2024	Ordinance 2024-006

- **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 was 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 were 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 7 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 (Exhibit 8) 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 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 development for each of the 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 years 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. These communities were included in the communication of the adopted amendment.

- **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. These communities were included in the communication of the adopted amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 24-1ESR [Info Only] [Alternate Review]	9		X	Clay	7-19-2024	Ordinance 2024-06

- **Type:** Text
- **Issue:** This text amendment adds policies to the Community Facilities and Capital Improvements Elements of the 2040 Comprehensive Plan. The adopted changes are in response to statutory requirements resulting from House Bill 1379, which went into effect July 1, 2024.
- **Background:** In 2008, the Lower St. Johns River Basin Management Action Plan (BMAP) was adopted as part of a statewide effort to protect Florida's water quality. Based on the Florida Department of Environmental Protection (FDEP) findings, several portions of the Basin have reduced water quality due to the influx of nutrients. FDEP adopted Total Maximum Loads for Nitrogen and Phosphorous to prevent further degradation of water quality. House Bill 1379 further advances the State's efforts to protect its natural resources by strengthening BMAPs. Specifically, the legislation requires local governments to include in their Capital Improvements Element a list of any publicly funded federal, state, and local government projects that are necessary to achieve pollutant reduction as established in the BMAPs. The bill also requires local governments, by July 1, 2024, to incorporate policy in their Comprehensive Plan to consider the feasibility of providing sanitary sewer services within a ten-year planning horizon for any development of more than 50 residential units, whether built or unbuilt, with more than one onsite sewage treatment and disposal system per acres. Please see Exhibit 11 in the Appendix for the policy text amendment. Due to other Capital Improvement policies being adopted as part of another previously transmitted amendment, one of the proposed policies was renumbered. There are no other changes to the adopted amendments not previously reviewed.
- **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 County's Comprehensive Plan, no intergovernmental coordination is recommended by Staff.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Jacksonville 23-4ESR [Info Only] [Alternate Review]	11		X	Duval	7-19-2024	Ordinance 2024-342-E

- **Type:** Future Land Use Map and Text Map

- **Issue:** This amendment changes approximately 11,047 acres on the Future Land Use Map from Agriculture (AGR) to Multi-Use and includes a Site-Specific text amendment to propose a new Future Land Use Element (FLUE) Policy 4.3.23 to develop a mixed-use project. After the transmittal of the amendment, the applicant revised the request with a reduction of residential and commercial entitlements as identified in the amendment's FLUE site-specific policy 4.3.23.
- **Background:** The approximately 11,047.38-acre subject site is undeveloped land located in the Southeast Planning District and within the boundaries of Council District 11. The site is located in southeast Jacksonville, between J. Turner Butler Boulevard and Interstate 295 abutting the Duval/St. Johns County line. The subject property is located within the Rural Development Area.

The amendment request changes the land use of the site from AGR in the Rural Area to MU in the Suburban Area. The amended change will include a site-specific FLUE Policy 4.3.23 that is provided as Exhibit 17 in the Appendix. The MU land use category requires submittal of a non-binding preliminary development plan with the land use map amendment request and a copy is included in this report as Exhibit 16 in the Appendix of this report.

The MU land use category is intended to accommodate large-scale development and redevelopment projects according to an approved conceptual long-term master plan. The MU land use category includes criteria based on a long-term planning strategy that results in a cohesive and compatible development pattern, the provision of adequate public facilities, utilities, and infrastructure, and the protection of environmentally sensitive land and species. Development within each MU designation shall include a mix of both residential and non-residential uses and shall incorporate multi-modal transportation concepts consistent with the goals of the Mobility Strategy Plan.

Under the MU land use category, the conceptual master plan shall, at a minimum, address the following and shall be approved by the City Council:

1. The general distribution, location, and densities or intensities of residential and nonresidential development.
2. Acknowledgement that rezonings will be submitted where such uses, densities, and intensities are inconsistent with the current zoning designations before development reviews and approvals for developments within the overall site.
3. The general distribution and location of conservation areas and wetland buffers.
4. The strategy for providing centralized utilities for water and sewer service throughout the planning area, including a general phasing plan that identifies when development is anticipated to require the need for additional facilities. The Water Supply Facilities Work Plan (WSFWP) must be updated before any development phase requiring the construction of potable, treatment,

and/or non-potable water supply facilities to incorporate the applicable planned facilities into the Water Supply Facility Work Plan (WSFWP).

5. Identification of the major internal transportation facilities necessary to serve future land uses through an efficient and connected network.
 6. General identification of how the major internal transportation facilities will connect to the external transportation network with proposed future connections to any State facilities subject to review by the Florida Department of Transportation.
 7. A basic assessment shall be conducted of the currently identified and expected roadway operating conditions of the immediately surrounding transportation network for the conceptual master plan (methodologies and assumptions used in this assessment shall be agreed upon by the Planning and Development Department, the Florida Department of Transportation, and the owner or authorized agent).
 8. Coordination with the Florida Fish and Wildlife Conservation Commission staff in the design of the conceptual master plan.
 9. Requirements and limitations for submitting proposed conceptual master plan amendments through the Planning and Development Department to the City Council for review and approval. The master plan requirement intends to provide a long-range development plan identifying the intended distribution, location, densities, and intensities of residential and non-residential development. For more information on the site, please see Exhibits 14 – 17 in the Appendix.
- **Impacts:** The subject site is 11,047.38 acres and is accessible from San Pablo Road S., a minor arterial facility and a Transportation Resource of Regional Significance. The adopted land use amendment is located within the Rural Development Area and Mobility Zone 1. The applicant changed the existing land use from Agriculture (AGR) to Multi-Use (MU) with a Site-specific policy (SSP) 4.3.23. The difference in daily trips for the adopted land use amendment will result in 60,438 net new daily trips when compared to the existing land use. The City's Transportation Planning Division recommends ongoing coordinating efforts with the City of Jacksonville Traffic Engineer and FDOT to address projected increased traffic.

A small portion of the northeastern corner of the site is located within the 500-foot Height and Hazard Zone for the Craig Municipal Airport, a Transportation Resource of Regional Significance. Zoning will limit development to a maximum height of 500 feet unless approved by the Jacksonville Aviation Authority or the Federal Aviation Administration. Uses located within the Height and Hazard Zone must not create or increase the potential for such hazards as electronic interference, light glare, bird strike hazards, or other potential hazards to the safe navigation of aircraft.

- **Recommended Intergovernmental Coordination:** Considering the size of the development and proximity to St. Johns County, Staff recommended that the City collaborate with the St. Johns County Growth Management Department through the development of the subject site. A mailed notice of public hearings regarding the land use amendment was provided to the St. Johns County Planning Division in September of 2023. Additionally, the City of Jacksonville Planning and Development Department emailed the St. Johns County Planning Division seeking comments on the proposed amendment on September 26, 2023, and again on January 4, 2024.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Atlantic Beach 24-1ER [Info Only] [Alternate Review]	12	X		Duval	7-19-2024	Atlantic Beach Comp. Plan Update

- **Type:** Text Amendment
- **Issue:** This amendment is an Evaluation and Appraisal Review (E.A.R.) Compliance update to the City's 2045 Comprehensive Plan.
- **Background:** The City proposes updates to the City Comprehensive Plan to address the required 7-Year Evaluation and Appraisal Review (E.A.R.). Proposed policy amendments to the Future Land Use Element, Transportation Element, Infrastructure Element, Conservation, and Coastal Management Element, Recreation and Open Space Element, Housing Element, Intergovernmental Coordination Element, and Capital Improvements Element address statutory requirements, local changes, or the removal of outdated policies. The City also proposes the addition of a required Property Rights Element.
- **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	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Bunnell 24-1ESR [Info Only] [Alternate Review]	13	X		Flagler	7-19-2024	Ordinance 2024-11

- **Type:** Future Land Use
- **Issue:** This is an administrative proposal for a large-scale comprehensive plan amendment to the City's Future land use map to change the map from "Conservation-One" and "Conservation-Two" to "Agriculture & Silviculture" and "Conservation" for various properties held in multiple ownerships. These proposed map changes are required to implement the comprehensive plan amendments made in Phase "3A" of the mass rezoning effort. Those changes included text changes to the Future Land Use Element that eliminated the "Conservation-One" future land use map designation and renamed "Conservation-Two" as simply "Conservation".
- **Background:** The City of Bunnell annexed 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. To remedy this situation, the City of Bunnell embarked on this 3-phase mass rezoning effort. The City's planning consult was directed to assign proposed Bunnell zoning classifications based on the Future Land Use Map in the City of Bunnell Comprehensive Plan 2035. This is in conformance with Florida law which mandates that all land development regulations, including the official zoning map, must be consistent with the City's comprehensive plan. When city staff started the mass rezoning project, they discovered that many landowners didn't know that parts of their property had long been categorized as "Conservation-One." Even though this designation allowed for agricultural and residential uses, it turned out to be quite contentious and nearly jeopardized the mass rezoning project. After a series of public meetings with various landowners, it was determined that the City would remove the "Conservation-One" future land use designation from properties within the City as the final phase of the mass rezoning effort.

Phase 1 targeted properties that retained county zoning but had no city zoning designations and did not involve any properties with conservation designations. This phase set the precedent for subsequent rezonings and was completed in August 2022.

Phase 2 commenced shortly after Phase 1, encompassing properties excluded from the first phase due to their partial conservation designations. This phase rezoned the non-conservation portion of the properties held out from Phase 1. This phase was concluded in September 2023. Staff held a workshop on April 9, 2023. All the owners of properties included in Phases 2 & 3 were notified of the workshop. At the workshop, City Staff and ZCA personnel reviewed the annexation history of the properties, the results of Phase 1 of the mass rezoning, described the plans for Phases 2 & 3, and answered questions.

Phase "3-A" addresses text changes to the comprehensive plan policies within the Future Land Use and the Conservation Elements to remove the "Conservation-One" future land use designation, rename the "Conservation-Two" as simply "Conservation" and allow the City to rely on state and federal wetland regulations procedures. Phase 3A was presented to the Planning, Zoning and Appeals Board at their February 6, 2024, meeting. The PZA Board recommended approval of the proposed comprehensive text amendments. The City Commission at their March 25, 2024, approved the

transmission of the proposed comprehensive plan amendments to the Department of Commerce. The Department of Commerce and other state agencies are reviewing those proposed amendments. The established residential density in the eliminated Conservation-One was one unit per five acres and allowed agricultural uses. Please see Appendix 19 for additional information.

- **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.

Appendix

Exhibit 1: City of Green Cove Springs 24-1ESR (Location Map)

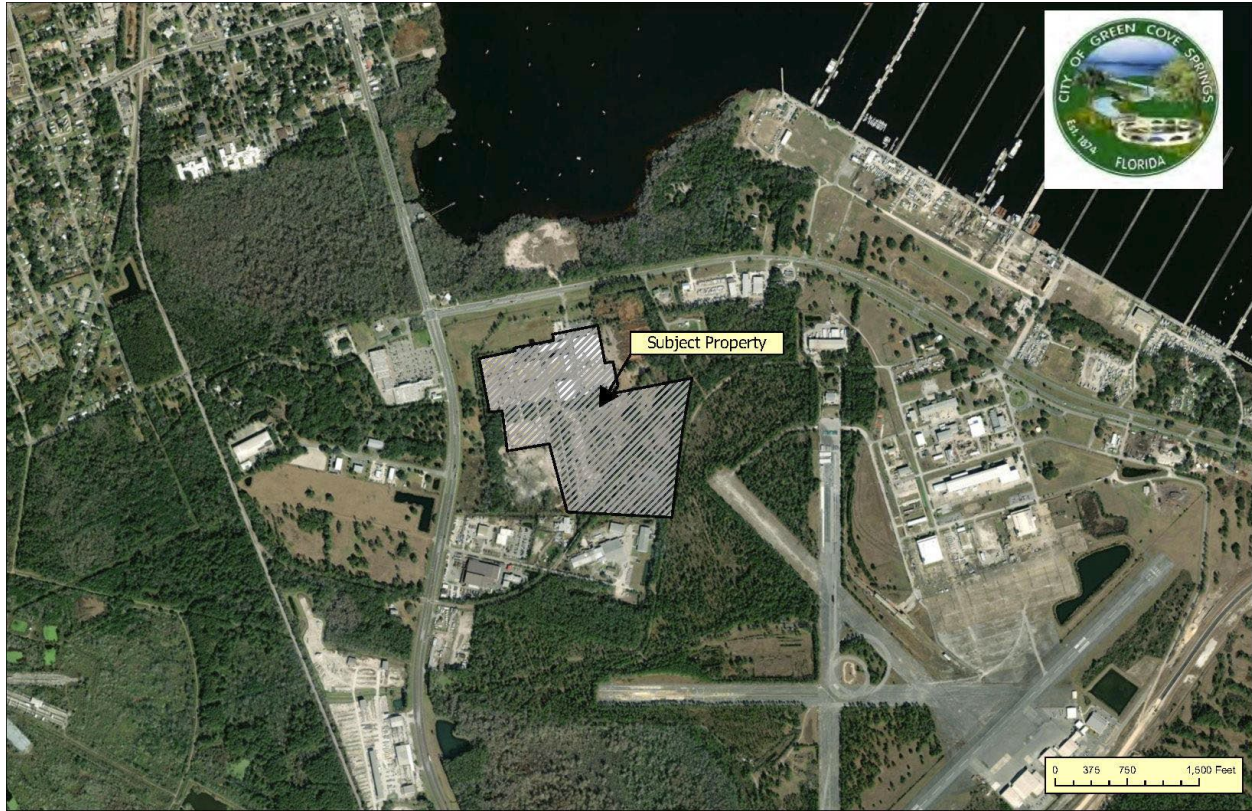


Exhibit 2: City of Green Cove Springs 24-1ESR (Existing Future Land Use Map)



Exhibit 3: City of Green Cove Springs 24-1ESR (Proposed Future Land Use Map)



Exhibit 4: The City of Green Cove Springs 24-1ESR (Site-Specific Policy)

ATTACHMENT "A"

Objective 1.8 The City shall adopt, as necessary, Future Land Use Map Amendments with specific development conditions that are consistent with the City's adopted Level of Service (LOS) standards and Future Land Use Element, and compatible with the surrounding uses.

Policy 1.8.1: Future Land Use Map (FLUM) Amendment adopted by Ordinance Number O-01-2024 on June 18, 2024 changes the future land use on the amendment area from Mixed Use to Industrial. Development shall meet the requirements of all applicable goals, objectives and policies of the Comprehensive Plan; however, the land use and development potential made available by the FLUM Amendment Ordinance O-01-2024 is hereby limited based on the following:

1. Prior to the approval of a subsequent development order such as but not limited to a subdivision or site development plan, the property owner/developer must submit a developer's agreement addressing the following development requirements for the Amendment parcels that is currently owned by HLM Investments that is adjacent to SR 16 and US 17:
 - a) Address screening and buffering requirements between the Amendment parcels or portion thereof and the remaining portion of parcel 016451-0000 and SR 16 and US 17.
 - b) Address Building, site and streetscape design requirements for the Amendment parcels or portion thereof and the remaining portion of parcel 016451-0000 adjacent to SR 16 and US 17. These requirements shall include but are not limited to:
 - a. Block Standards
 - b. Building Placement
 - c. Building Typology and Massing
 - d. Building Frontage Design
 - e. Facade Articulation
 - f. Entrances
 - g. Building Materials
 - h. Lighting
 - i. Service Area and Mechanical Equipment Screening
 - j. Signage
2. Prior to approval of a subsequent development order, such as but not limited a zoning, subdivision or site development plan, the property owner/developer will be required to provide an Access Management Plan and Traffic Impact Analysis to address site access and traffic capacity, the plan must be developed in cooperation with Florida Department of Transportation, Clay County and the City of Green Cove Springs.
 - a. Traffic Study shall be completed prior to issuance of building permits for new onsite development and a building final inspection is issued for expansion of existing development.
 - b. Traffic Study shall address truck traffic and rail traffic as part of their analysis.
 - c. Traffic Study methodology approval shall be secured prior to approval of a subsequent development order, such as but not limited to Zoning, Subdivision or Site Development Plan.
 - d. A Development Agreement shall be completed prior to issuance of building permits for new onsite development and a building final inspection is issued for expansion of existing development to address the timing and costs associated with offsite improvements.
3. Limit uses on the Amendment Parcels or any portion thereof to permitted uses in the M-1 Zoning District and M-2 Zoning District Permitted Uses as a Special Exception.
4. Property shall be rezoned to a Planned Unit Development (PUD). A conceptual plan and written description shall be included with the PUD submittal.

Exhibit 5: The City of Fernandina Beach 24-1ESR (Proposed Text Amendment)

COMPREHENSIVE PLAN POLICY 1.07.10 (d)

Policy 1.07.10.

Central Business District (CBD)

- d. The density of residential development in the Central Business District land use category ~~shall~~ must not exceed ~~thirty-four (34)~~ eighteen (18) units per acre.

Exhibit 6: City of Bunnell 24-3DRI (Amended Future Land Use Map)

Exhibit "A" Amended Future Land Use Map



Exhibit 7: Nassau County 24-1ESR and 24-2ESR (Changes to the 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).~~ \

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).

Exhibit 8: Nassau County 24-1ESR (Location Map)

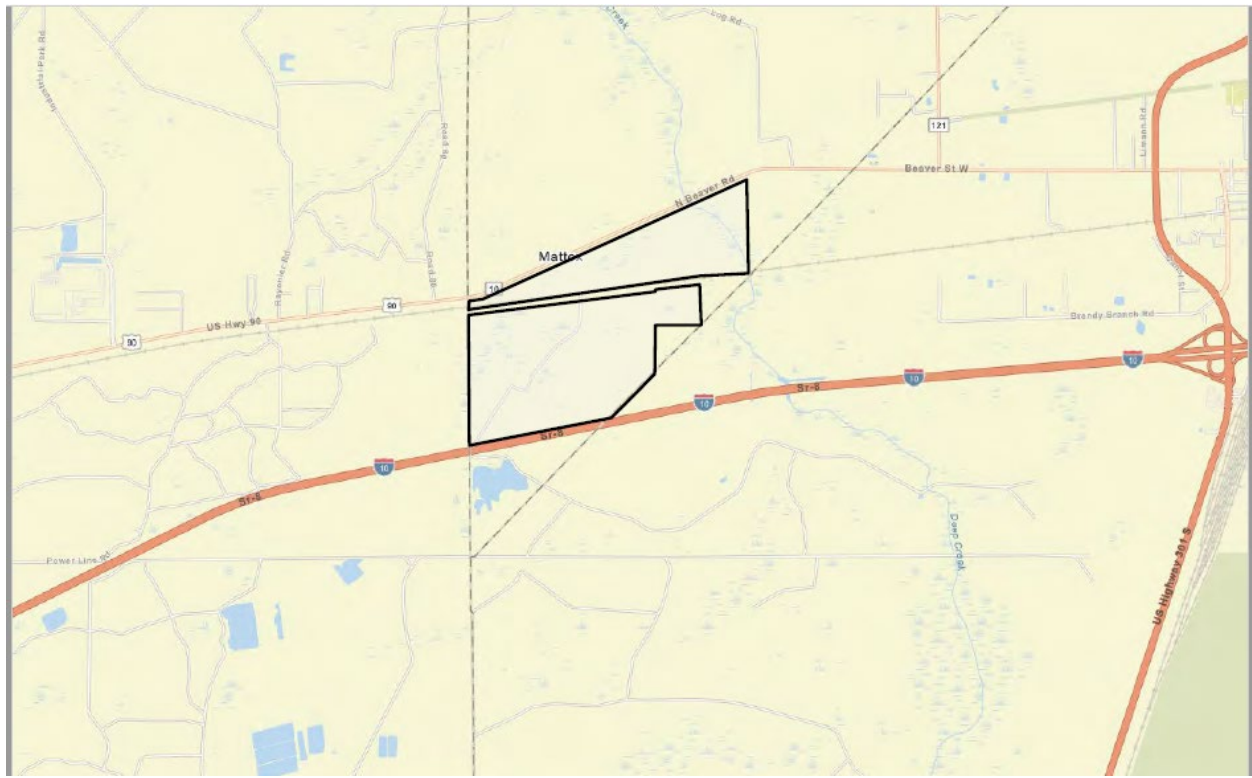


Exhibit 9: Nassau County 24-2ESR (Location Map)

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

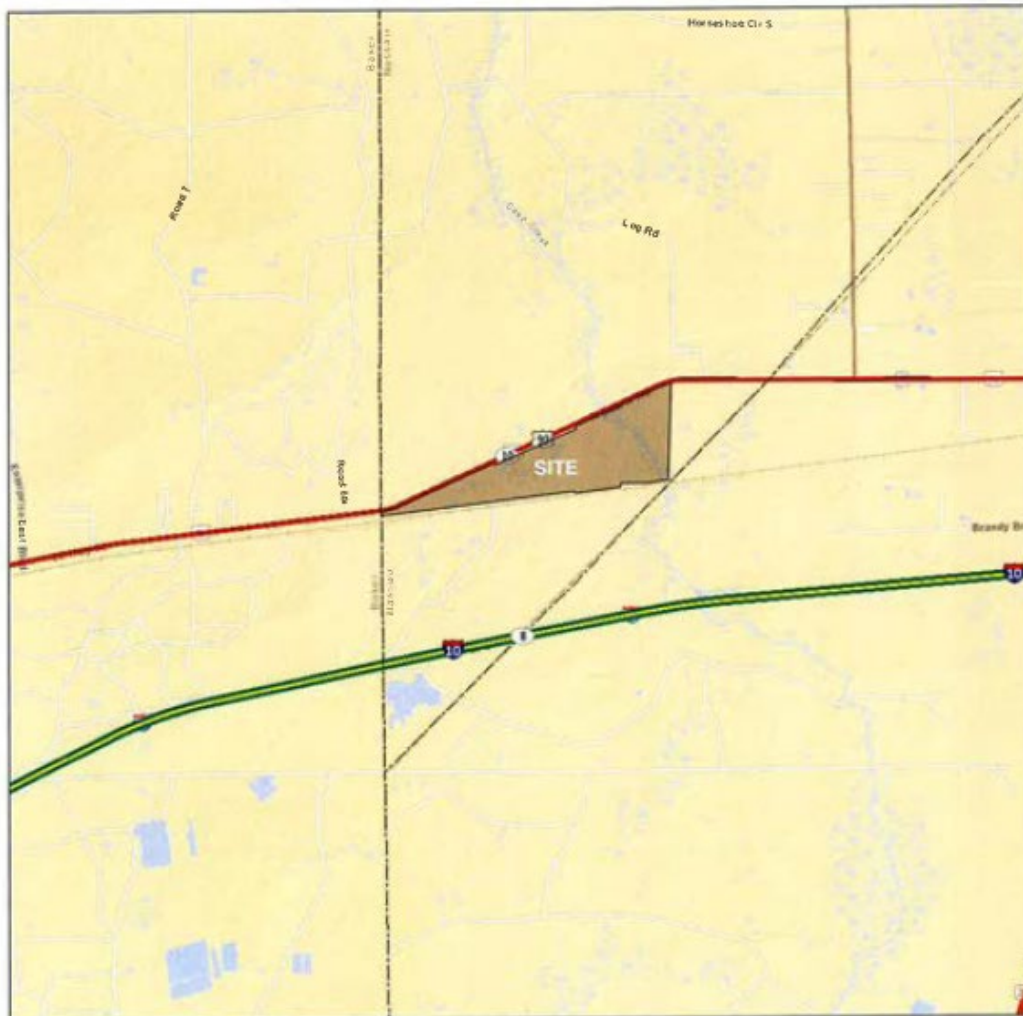


Exhibit 10: St. Johns County 24-1ESR (Adopted Policies)

D.1.3.6 Where applicable, by September 30, 2025, the County shall include a list of sanitary sewer service projects in the Five-Year Schedule of Capital Improvement, with an annual update as necessary, for increased capacity or upgrade of treatment required to achieve the pollutant load reductions attributable to the County, to meet the Total Maximum Daily Load (TMDL) established in the Lower St. Johns River Basin Management Action Plan pursuant to Section 403.067(7), Florida Statutes. If the current TMDL is being met, no projects shall be listed.

D.1.4.9 Within the County's jurisdiction, for any development of more than fifty (50) residential lots, whether built or unbuilt, with more than one (1) onsite sewage treatment and disposal system (OSTDS) per one (1) acre, the County shall consider the feasibility of providing sanitary sewer services within a 10-year planning horizon and must identify the name and location of the wastewater treatment facility that could receive sanitary sewer flows after connection; the capacity of the facility and any associated transmission facilities; the projected wastewater flow at that facility for the next twenty (20) years, including expected future new construction and connections of OSTDS to sanitary sewer; and a timeline for the construction of the sanitary sewer system. The County shall update its feasibility analysis as needed to account for future applicable developments. By September 30, 2025, the County shall include in the Five-Year Schedule of Capital Improvement, with an annual update as necessary, a list of projects for providing sanitary sewer to the development(s), as applicable. This analysis shall be conducted pursuant to Section 163.3177(c)3 of the Florida Statutes, incorporated by reference in this element by July 1, 2024.

Exhibit 11: Clay County 24-1ESR (Adopted Policies)

CFE POLICY 1.4.8

The County shall assess the feasibility of providing sanitary sewer services, within a 10-year planning horizon, for any development under its jurisdiction of 50 or more residential lots, whether built or unbuilt, with more than one onsite sewage treatment and disposal system (OSTDS) per 1 acre. This analysis shall be conducted pursuant to Section 163.3177(6)(c)3, F.S., incorporated by reference in this element by July 1, 2024, and updated as needed thereafter to account for future applicable developments.

CIE POLICY 1.4.7

The County shall annually update as necessary into its Capital Improvement Element a schedule of capital improvements which may include any publicly funded projects of federal, state, or local government, and which may include privately funded projects for which the local government has no fiscal responsibility that provide for increased capacity or upgrade of treatment required to achieve the pollutant load reductions attributable to the County, to meet the Total Maximum Daily Load (TMDL) established in the Lower St. Johns River Basin Management Action Plan (BMAP) pursuant to Section 403.067(7), F.S. If the current TMDL is being met, no projects shall be listed.

Exhibit 12: Clay County 24-2ESR (Amended Land Use Designation Map)

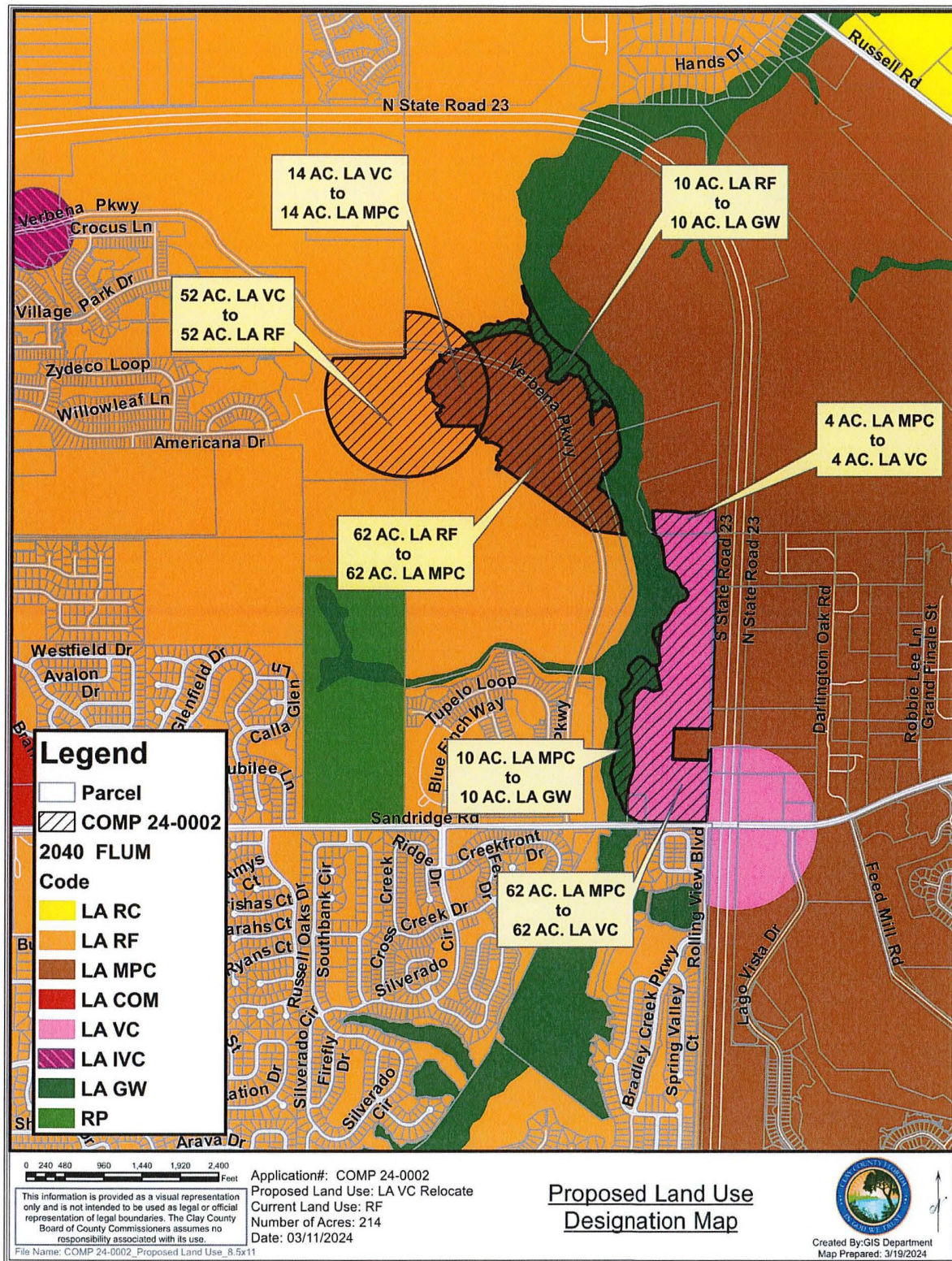


Exhibit 13: Clay County 24-2ESR (Adopted Amendment Table)

Land Use	Acres Changed From	Acres Changed To	Total Acres Changed
LA VC	14	62	66
	52	4	
LA RF	62	52	52
	10		
LA MPC	62	62	76
	10	14	
	4		
LA GW	0	20	20
	214	214	214

Exhibit 14: City of Jacksonville 23-4ESR (Site Location)

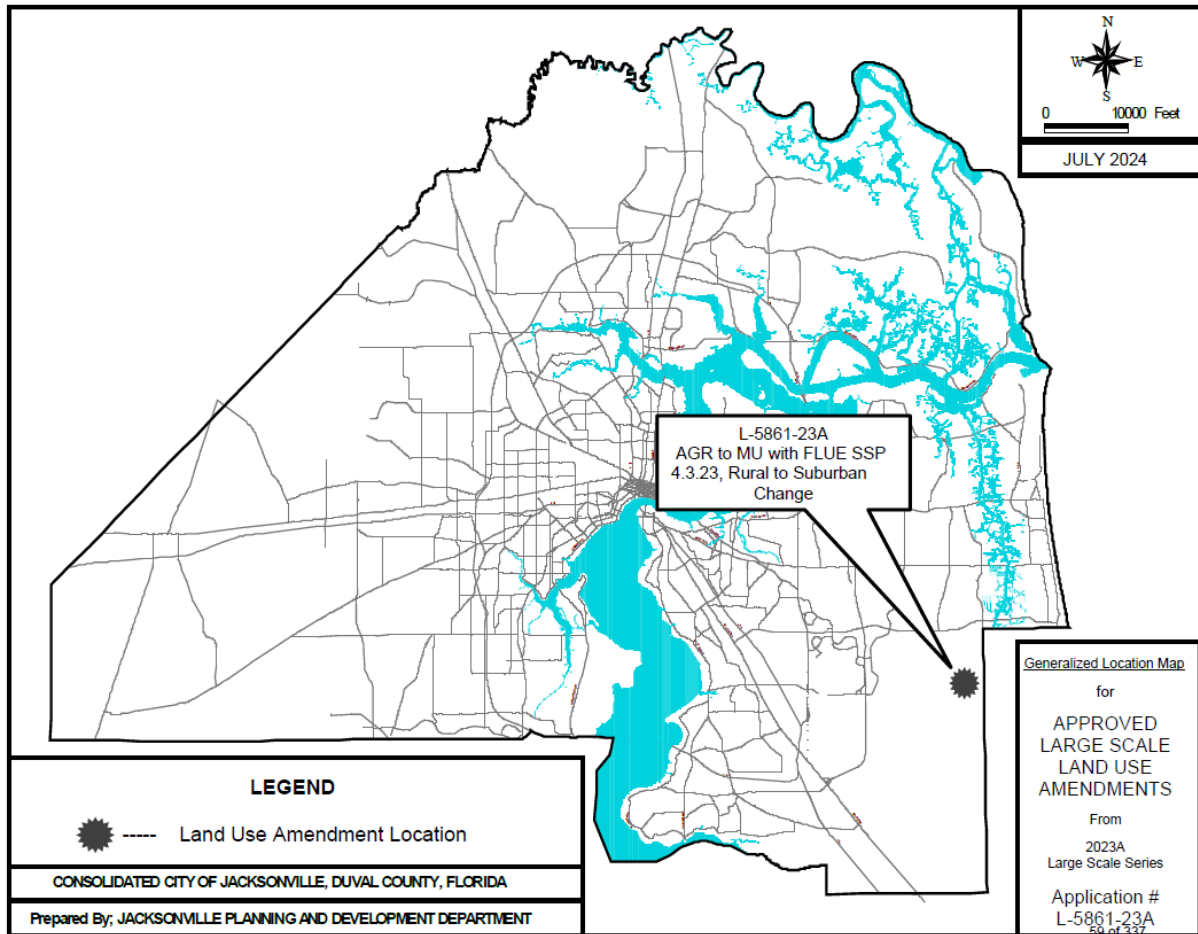


Exhibit 15: City of Jacksonville 23-4ESR (Current and Adopted Future Land Use Map)

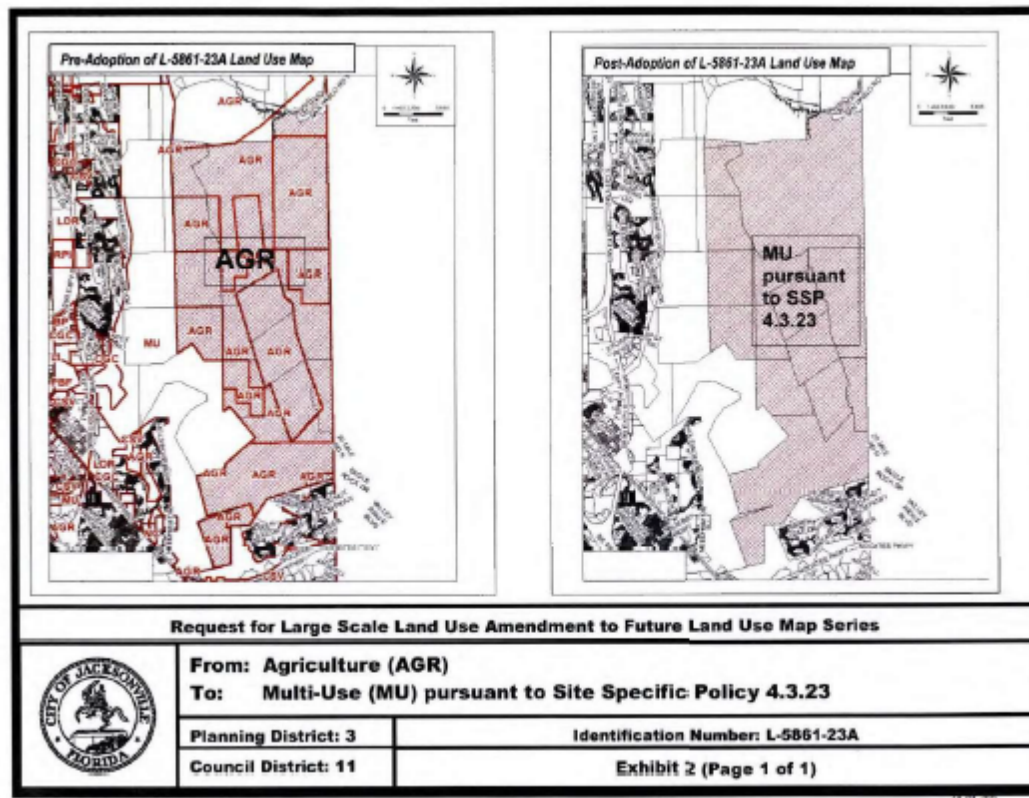


Exhibit 16: City of Jacksonville 23-4ESR (Non-Binding Preliminary Development Map)

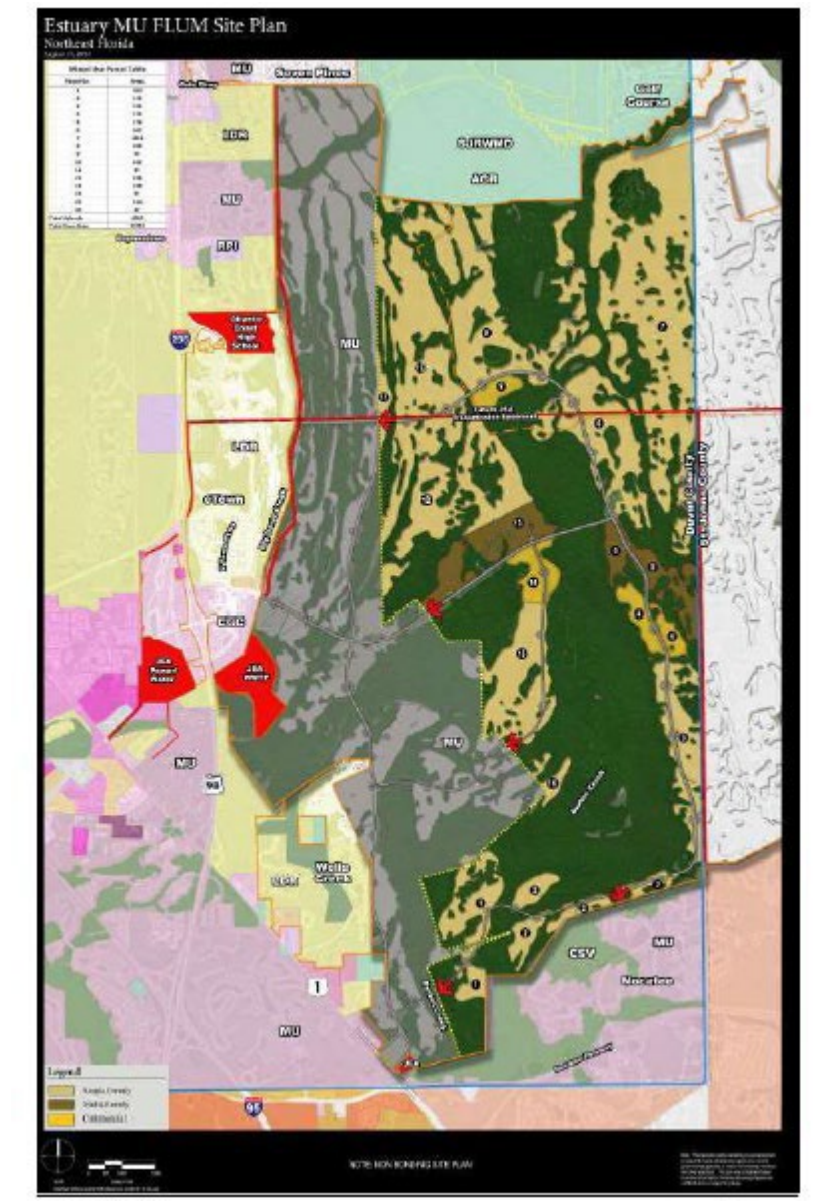


Exhibit 17: City of Jacksonville 23-4ESR (Adopted FLUE Policy 4.3.23)

Policy 4.3.23

Policy 4.3.23

In accordance with Ordinance 2024-342, which designates an 11,047.38-acre MU land use category on the Future Land Use Map, the owner or authorized agent shall develop a conceptual long-term master plan addressing the entire 11,047.38-acre site. The conceptual master plan shall be subject to review and approval by the City Council prior to submittal of land development reviews and approvals. Development within the site shall be consistent with the conceptual master plan, and development shall not be permitted until such time as a conceptual master plan is approved by the City Council.

The permitted uses include a variety of single-family and multi-family residential, and neighborhood and regional commercial centers. More specifically, uses consistent with the following land use categories are permitted: Low Density Residential (LDR), Medium Density Residential (MDR), Residential-Professional-Institutional (RPI), Community/General Commercial (CGC), Recreation and Open Space (ROS) and Conservation (CSV), all consistent with the Multi-Use Land Use Category.

The following specific densities and intensities are permitted consistent with the Multi-Use Land Use Category:

<u>Single-Family Residential (DU)</u>	<u>7,892</u>
<u>Multi-Family Residential (DU)</u>	<u>2,250</u>
<u>Commercial/Office Uses (GSF)</u>	<u>690,000</u>

Development shall be limited to the lesser of either the entitlements listed in this policy or the entitlements adopted into the approved master plan.

The conceptual master plan may include a land use conversion process that allows for the modification of the above densities and intensities, provided a conversion/exchange table is submitted to and approved by the Planning and Development Department.

[illegible]

Agenda Item

Tab 3

Tab 3

Tab 3

Tab 3

Tab 3



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


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

Bringing Communities Together

MEMORANDUM

DATE: AUGUST 7, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: MAY 2024 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$11,759 for the month of May and a Year-to-Date Net Income of \$91,660.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide		Adopted Budget 23/24	May 2024	YTD	Represents 67% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$	694,757	57,896	463,171	67%	0%
Local Government Technical Assistance	\$	452,672	19,792	178,097	39%	-28%
Transportation Disadvantaged (TD)	\$	182,895	18,213	108,938	60%	-7%
Economic Development Administration (EDA)	\$	70,000	5,682	43,685	62%	-5%
Hazardous Analysis	\$	14,077	551	7,952	56%	-11%
Local Emergency Preparedness Committee (LEPC)	\$	77,000	6,529	57,421	75%	8%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$	95,355	14,640	50,230	53%	-14%
Small Quantity Generator (SQG) Program	\$	5,000	-	-	0%	-67%
Florida Department of Health	\$	17,000	2,669	3,990	23%	-44%
Healthcare Coalition	\$	748,712	58,829	415,751	56%	-11%
CDBG North Florida Resiliency Plan	\$	245,774	13,615	170,675	69%	2%
CDBG Mitigation Assessment and Planning	\$	60,000	3,774	25,994	43%	-24%
Florida Hospital Association	\$	132,848	-	132,848	100%	33%
Florida Department of Environmental Protection (FDEP)	\$	328,573	20,283	200,275	61%	-6%
Disaster Recovery Coordinator	\$	87,000	7,026	55,954	64%	-3%
Regional Leadership Academy (RLA)	\$	4,900	556	2,676	55%	-12%
Other Revenue	\$	72,944	1,519	68,869	94%	27%
TOTAL REVENUES	\$	3,289,507	\$ 231,576	\$ 1,986,526	60%	
TRANSFER FROM GENERAL FUND	\$	(85,637)	\$ (11,759)	\$ (91,660)		
TOTAL REVENUE/GENERAL FUND	\$	3,203,870	\$ 219,817	\$ 1,894,867	59%	
Expenses						
Salaries and Fringe	\$	1,753,416	133,447	1,133,984	65%	-2%
Contract/Grant Direct Expenses	\$	983,734	57,725	491,083	50%	-17%
Indirect - Allocated Expenses*	\$	211,580	14,622	134,824	64%	-3%
General Fund Expense*	\$	255,140	14,023	134,976	53%	-14%
TOTAL EXPENSES	\$	3,203,870	\$ 219,817	\$ 1,894,867	59%	
Net Income (loss)	\$	85,637	11,759	\$ 91,660		

Northeast Florida Regional Council
Balance Sheet
May 2024

	FY 22/23 May 2023	FY 23/24 May 2024
ASSETS		
Cash	2,200,457	2,136,499
Accounts Receivable	569,082	647,311
Pension Deferred Outflows	439,576	425,550
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,216,515	3,216,760
Property and Equipment:		
Office Furniture and Equipment	292,027	323,000
Less Accumulated Depreciation	193,050	209,645
Total Property and Equipment, net	98,977	113,355
Total Assets	3,315,492	3,330,116
LIABILITIES		
Accounts Payable	11,730	5,092
Accrued Salaries and Leave	108,949	116,604
Deferred Revenue	220,175	134,711
Pension Liability	1,087,234	1,355,550
Pension Deferred Inflows	56,671	49,234
Total Liabilities	1,484,759	1,661,192
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,830,733	1,668,924
Total Equity and Other Credits	1,830,733	1,668,924
Total Liabilities, Equity and Other Credits	3,315,492	3,330,116

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	\$ 86,943	\$ 2,237,393	\$ 2,021,882
April	\$ 82,390	\$ 79,901	\$ 2,354,111	\$ 2,077,251
May	\$ 60,665	\$ 91,660	\$ 2,200,457	\$ 2,136,499
June	\$ 75,043		\$ 1,807,496	
July	\$ 86,500		\$ 2,227,862	
August	\$ 98,379		\$ 2,360,077	
September	\$ 82,101		\$ 2,200,457	



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Bringing Communities Together

MEMORANDUM

DATE: AUGUST 7, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: MAY 2024 INVESTMENT REPORT

Bank Account Interest

	<u>FY 22/23</u>	<u>FY 23/24</u>
May Interest	\$ 1,445	\$ 1,397
Year to Date Interest	\$ 6,080	\$ 10,881

Florida Local Government Investment Trust

	<u>FY 22/23</u>	<u>FY 23/24</u>
Current Balance	\$17,962	\$18,829

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EQUAL OPPORTUNITY EMPLOYER

Agenda Item

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Bringing Communities Together

MEMORANDUM

DATE: AUGUST 7, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: JUNE 2024 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$13,670 for the month of June and a Year-to-Date Net Income of \$105,330.

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EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide		Adopted Budget 23/24	June 2024	YTD	Represents 75% of Fiscal Year	Budget Variance
Revenues						
County Dues	\$	694,757	57,896	521,068	75%	0%
Local Government Technical Assistance	\$	452,672	67,249	245,345	54%	-21%
Transportation Disadvantaged (TD)	\$	182,895	18,897	127,835	70%	-5%
Economic Development Administration (EDA)	\$	70,000	4,436	48,122	69%	-6%
Hazardous Analysis	\$	14,077	1,402	9,354	66%	-9%
Local Emergency Preparedness Committee (LEPC)	\$	77,000	5,970	63,391	82%	7%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$	95,355	8,901	59,132	62%	-13%
Small Quantity Generator (SQG) Program	\$	5,000	-	-	0%	-75%
Florida Department of Health	\$	17,000	890	4,879	29%	-46%
Healthcare Coalition	\$	748,712	225,926	641,677	86%	11%
CDBG North Florida Resiliency Plan	\$	245,774	15,951	186,626	76%	1%
CDBG Mitigation Assessment and Planning	\$	60,000	3,200	29,194	49%	-26%
Florida Hospital Association	\$	132,848	-	132,848	100%	25%
Florida Department of Environmental Protection (FDEP)	\$	328,573	70,650	270,925	82%	7%
Disaster Recovery Coordinator	\$	87,000	6,050	62,004	71%	-4%
Regional Leadership Academy (RLA)	\$	4,900	556	3,232	66%	-9%
Other Revenue	\$	72,944	7,569	76,438	105%	30%
TOTAL REVENUES	\$	3,289,507	\$ 495,544	\$ 2,482,070	75%	
TRANSFER FROM GENERAL FUND	\$	(85,637)	\$ (13,670)	\$ (105,330)		
TOTAL REVENUE/GENERAL FUND	\$	3,203,870	\$ 481,874	\$ 2,376,741	74%	
Expenses						
Salaries and Fringe	\$	1,753,416	131,195	1,265,179	72%	-3%
Contract/Grant Direct Expenses	\$	983,734	314,492	805,575	82%	7%
Indirect - Allocated Expenses*	\$	211,580	11,417	146,241	69%	-6%
General Fund Expense*	\$	255,140	24,770	159,746	63%	-12%
TOTAL EXPENSES	\$	3,203,870	\$ 481,874	\$ 2,376,741	74%	
Net Income (loss)	\$	85,637	13,670	\$ 105,330		

Northeast Florida Regional Council
Balance Sheet
June 2024

	FY 22/23 June 2023	FY 23/24 June 2024
ASSETS		
Cash	1,807,496	1,780,669
Accounts Receivable	904,406	957,185
Pension Deferred Outflows	439,576	425,550
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,158,878	3,170,805
Property and Equipment:		
Office Furniture and Equipment	292,027	328,898
Less Accumulated Depreciation	196,130	212,435
Total Property and Equipment, net	95,896	116,463
Total Assets	3,254,775	3,287,267
LIABILITIES		
Accounts Payable	8,741	34,368
Accrued Salaries and Leave	108,692	117,428
Deferred Revenue	148,325	48,094
Pension Liability	1,087,234	1,355,550
Pension Deferred Inflows	56,671	49,234
Total Liabilities	1,409,663	1,604,674
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,845,112	1,682,594
Total Equity and Other Credits	1,845,112	1,682,594
Total Liabilities, Equity and Other Credits	3,254,775	3,287,267

YTD Comparison

	22/23		23/24		22/23		23/24
	Net Income (Loss)		Net Income (Loss)		Cash Balance		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	\$	86,943	\$	2,237,393	\$	2,021,882
April	\$	82,390	\$	79,901	\$	2,354,111	\$	2,077,251
May	\$	60,665	\$	91,660	\$	2,200,457	\$	2,136,499
June	\$	75,043	\$	105,330	\$	1,807,496	\$	1,780,669
July	\$	86,500			\$	2,227,862		
August	\$	98,379			\$	2,360,077		
September	\$	82,101			\$	1,807,496		



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Bringing Communities Together

MEMORANDUM

DATE: AUGUST 7, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: JUNE 2024 INVESTMENT REPORT

Bank Account Interest

	<u>FY 22/23</u>	<u>FY 23/24</u>
June Interest	\$ 1,315	\$ 1,263
Year to Date Interest	\$ 7,395	\$ 12,144

Florida Local Government Investment Trust

	<u>FY 22/23</u>	<u>FY 23/24</u>
Current Balance	\$17,942	\$18,714

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EQUAL OPPORTUNITY EMPLOYER

Agenda Item

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Bringing Communities Together

MEMORANDUM

DATE: AUGUST 12, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: FY 23-24 RETURN ON INVESTMENT SUMMARIES

Each fiscal year a Return-on-Investment summary is created for each member county. This includes a return-on-investment calculation for dues paid verses revenue (value) received as well as a list of pertinent county specific projects completed by NEFRC staff. These summaries are provided to County administration and Chairs of County Commissions/Council during meetings held in the months prior to County budget approval.

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EQUAL OPPORTUNITY EMPLOYER



BAKER COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Baker County Investment (2 Years)

ROI
99:1

DUES: \$22,674

REVENUE: \$2,234,068

Funding Sources

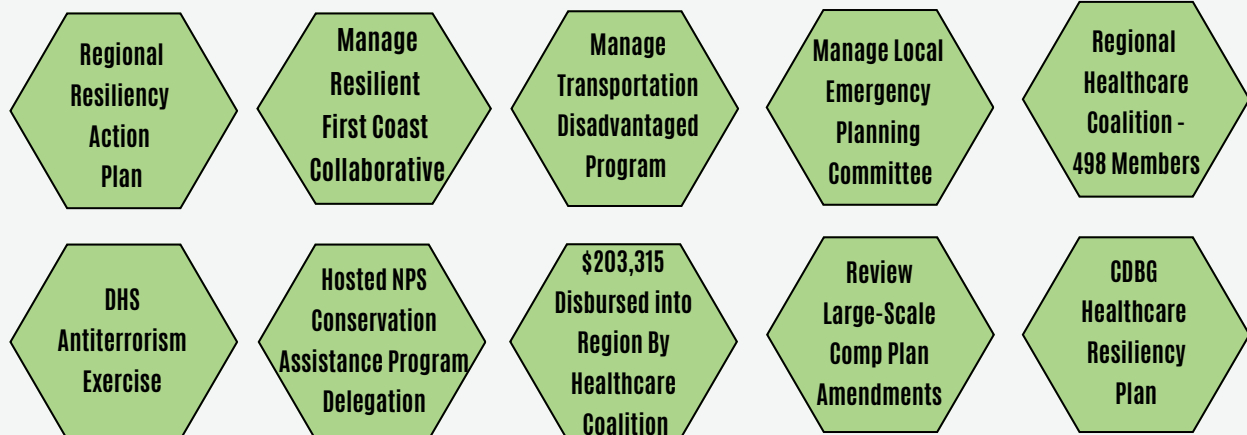
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Baker County Department of Health Point-Of-Dispensing Exercise Series - 72 Participants
- Manage the Small Quantity Generator Program for Hazardous Waste
- Provided Equipment for Mass Casualty Incident Trailer Replenishment for Fire Rescue Department totaling \$5,990
- Provided Training Manikins (Adult & Pediatric) for Emergency Management totaling \$9,550
- One Economic Impact Modeling (REMI) Run - NE Florida Regional Hospital
- Conducting Vulnerability Assessment, grant totaling \$200,000

REGIONAL PROJECTS & PROGRAMS



BAKER COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:

COMMISSIONER JIMMY ANDERSON, COMMISSIONER JAMES BENNETT, MR. MICHAEL GRIFFIS, MR. DARRYL REGISTER - SECRETARY/TREASURER

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CLAY COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Clay County Investment (2 Years)

ROI
13:1

DUES: \$173,868

REVENUE: \$2,214,971

Funding Sources

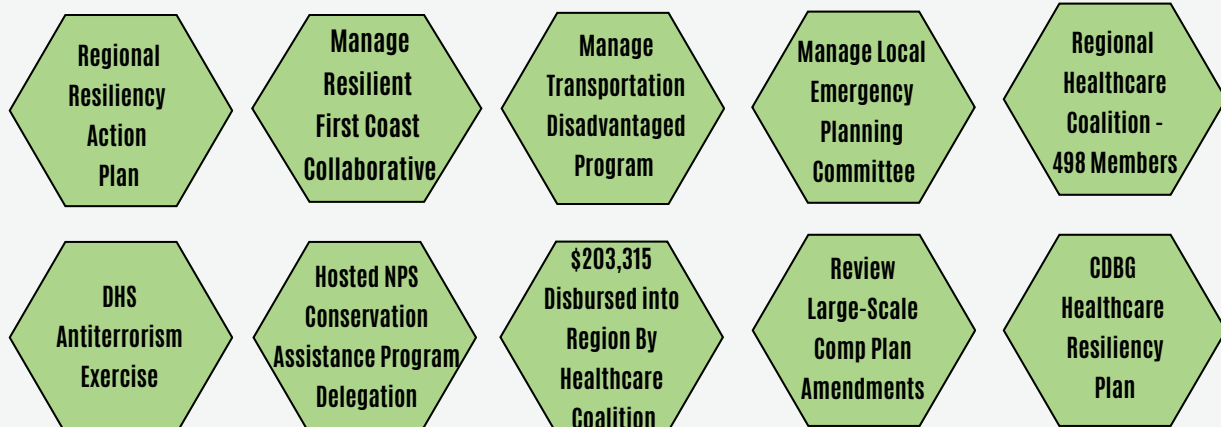
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Assisted with development of County's Strategic Plan
- Staffed Local Mitigation Strategy Task Force
- Staffed Opioid Abatement Task Force
- Conducted Evaluations for SAMHSA Grant through Community Paramedicine Program
- Six Fire & Rescue Personnel attended Maritime Hazardous Materials Response Course - \$4,220
- Conducted Three Hazard Analysis Assessments for Hazardous Materials Facilities
- 130 Participants received Hazardous Materials Trainings - \$34,920
- Purchased Simulated Pediatric Training Manikin for Emergency Medical Services - \$62,000
- Coordinated Regional Climate Pollution Reduction Grant

REGIONAL PROJECTS & PROGRAMS



CLAY COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:

COMMISSIONER BETSY CONDON, COMMISSIONER JIM RENNINGER - 1ST VICE PRESIDENT, MR. STEVE KENNEDY, MR. MICHAEL BOURRE

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DUVAL COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Duval County Investment (2 Years)

ROI
3:1

DUES: \$781,346
REVENUE: \$2,301,002

Projects Completed

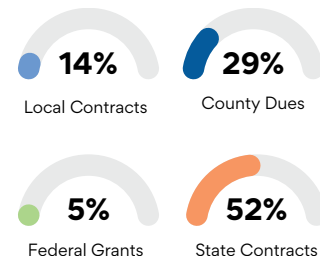
- Staff support for Special Committee on JSO Primary Facilities & issued final report
- Work on Regional Climate Pollution Reduction Grant
- DHS Antiterrorism Exercise Series - 125 participants
- JEA/COJ Annual Hurricane Exercise - 75 participants
- Jacksonville Aviation Authority Triennial Crash Exercise - 150+ participants
- Conducted Table-top Exercise for Anheuser-Busch, JFRD & JSO
- Planning Technical Assistance for the Town of Baldwin (Comp Plan Amendments & Rezoning)
- Resilient Florida VA grant application for the Town of Baldwin for \$150,000
- \$18,280 provided by Healthcare Coalition to Baptist Health for Powered Air Purifiers
- \$22,813 spent for 48 participants to receive Hazardous Materials Trainings:
 - Trainings included 160-hour Hazmat Technician Course, Florida HazMat Symposium, and International Hazardous Materials Conference
- Conducted Substance Use Disorder Strengths, Weaknesses, Opportunities, and Threats (SWOT) Meeting & produced SWOT report for Jacksonville Beaches Community
- \$4,220 spent for six Fire & Rescue personnel to attend Maritime Hazardous Material Response Course
- Ten Economic Impact Modeling (REMI) Runs for JAXUSA Partnership & Three REMI Runs for JEA

REGIONAL PROJECTS & PROGRAMS

- ◆ **Regional Resiliency Action Plan**
- ◆ **CDBG Healthcare Resiliency Plan**
- ◆ **Manage Resilient First Coast Collaborative**
- ◆ **DHS Antiterrorism Exercise**
- ◆ **Manage Transportation Disadvantaged Program**
- ◆ **Hosted NPS Conservation Assistance Program Delegation**
- ◆ **Manage Local Emergency Planning Committee**
- ◆ **\$203,315 Disbursed Into Region by Healthcare Coalition**
- ◆ **Review Large-Scale Comp Plan Amendments**
- ◆ **Manage Regional Healthcare Coalition - 498 Total Members**

FUNDING SOURCES

The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



DUVAL COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:

COUNCILMEMBER KEN AMARO - 2ND VICE PRESIDENT, COUNCILMEMBER MIKE GAY, MAYOR SEAN LYNCH, MAYOR ELAINE BROWN

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FLAGLER COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Flagler County Investment (2 Years)

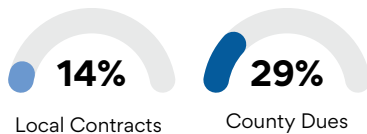
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DUES: \$88,160

REVENUE: \$2,535,547

Funding Sources

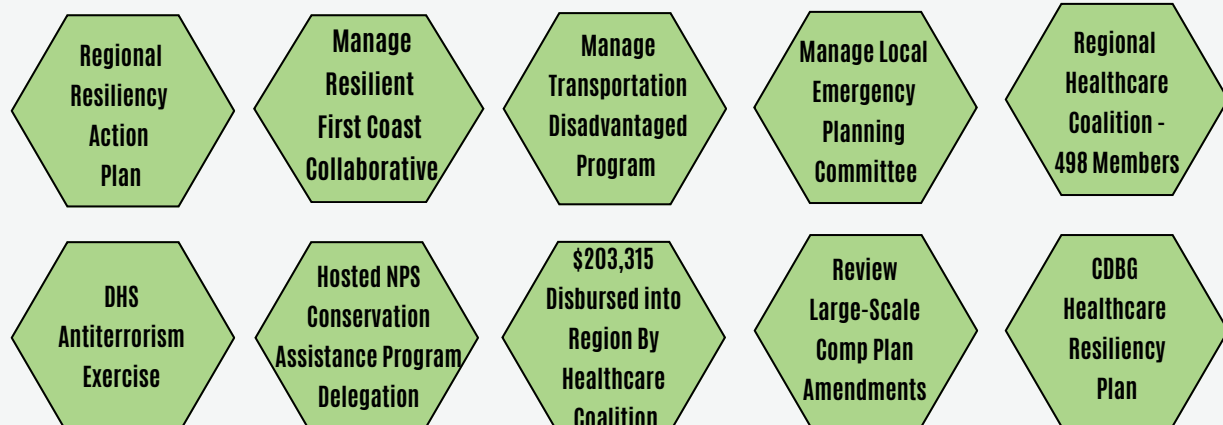
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Purchased FirstNet communications equipment for Flagler County Emergency Management totaling \$34,995
- Decontamination equipment purchased for AdventHealth Palm Coast Parkway Hospital totaling \$72,500
- Planning Technical Assistance for Flagler Beach
- Created a Hurricane Preparedness and Recovery Guide for local business owners
- Economic Impact Modeling (REMI) Run - Project Lautrec
- Grant Assistance with Resilient Florida Program
 - Vulnerability Assessments \$150,000
 - Compound Flooding Analysis \$100,000
 - Adaption Plan \$75,000
 - Implementation Grant Applications
- Planning Technical Assistance for the Town of Beverly Beach (Comp Plan Amendments & Rezoning)

REGIONAL PROJECTS & PROGRAMS



FLAGLER COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:
COMMISSIONER ANDY DANCE, COMMISSIONER DAVID SULLIVAN, MAYOR DAVID ALFIN

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NASSAU COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Nassau County Investment (2 Years)

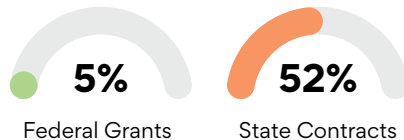
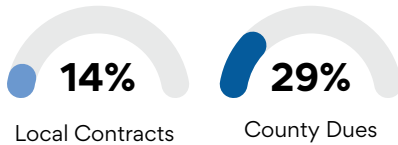
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DUES: \$67,854

REVENUE: \$2,198,099

Funding Sources

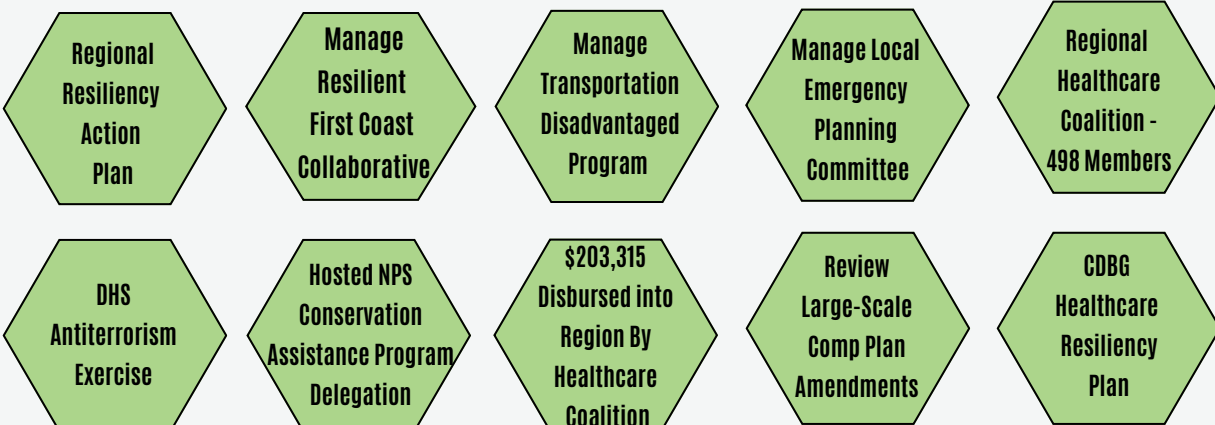
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Managed Procurement of JTA as new transportation provider for Transportation Disadvantaged Services
- Manage the Small Quantity Generator Program for Hazardous Waste
- Conducted Substance Use Disorder Strengths, Weaknesses, Opportunities, and Threats (SWOT) meeting and produced SWOT Report
- Full-Scale Exercise for Rayonier Advanced Materials and Nassau County Fire and Rescue
- Conducted Eight Hazard Analysis Assessments
- Two Participants Attended Florida HazMat Symposium totaling \$1,138
- Coordinated Regional Climate Pollution Reduction Grant
- Updated the Town of Callahan's Comprehensive Plan

REGIONAL PROJECTS & PROGRAMS



NASSAU COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:

HONORABLE JOHN DREW, COMMISSIONER JOHN MARTIN, VICE-MAYOR DAVID STURGES

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PUTNAM COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

Putnam County Investment (2 Years)

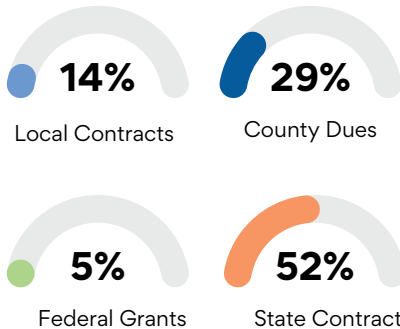
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DUES: \$59,844

REVENUE: \$2,337,535

Funding Sources

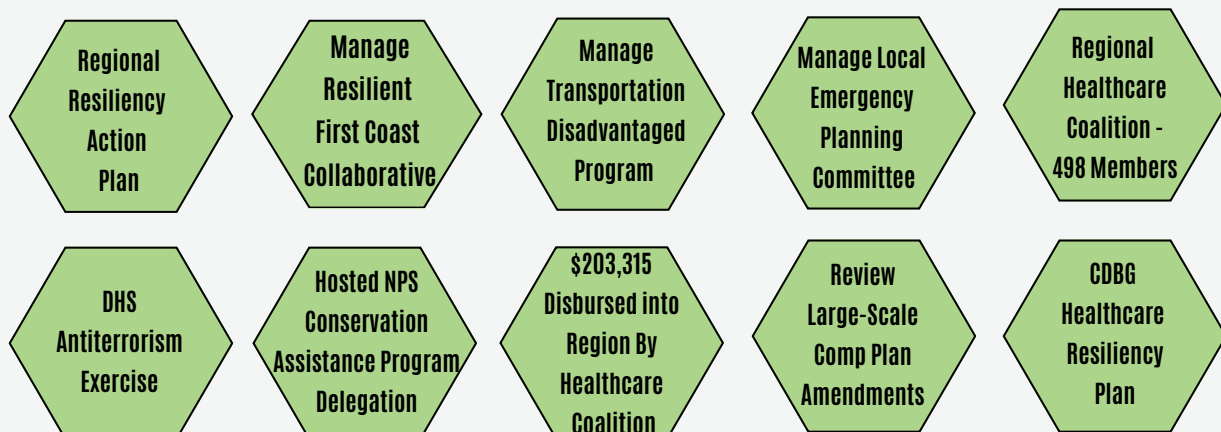
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Conducted four Hazard Analysis Assessments
- Six participants received Hazardous Materials training totaling \$3,141
 - Florida HazMat Symposium
 - 160-hour Hazmat Technician Course
- Welaka Historic Property Survey Grant for \$31,500
- Palatka Vision Plan
- Completed a Federal Transit Administration HOPE grant that addressed transportation challenges in the County
- Updates to Town of Pomona Park Comprehensive Plan
- Evaluation and Appraisal Review (EAR) for Putnam County Comprehensive Plan
- Planning Technical Assistance for the Town of Pomona Park (Comp Plan Amendments & Rezoning)

REGIONAL PROJECTS & PROGRAMS



PUTNAM COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:
COMMISSIONER LARRY HARVEY, COMMISSIONER PAUL ADAMCZYK

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ST. JOHNS COUNTY

FY 23 - 24 RETURN ON INVESTMENT REPORT

23-24 Officers

Commissioner Christian Whitehurst
PRESIDENT - ST. JOHNS

Commissioner Jim Renninger
1ST VICE PRESIDENT - CLAY

Councilmember Ken Amaro
2ND VICE PRESIDENT - DUVAL

Mr. Darryl Register
SECRETARY/TREASURER - BAKER

St. Johns County Investment (2 Years)

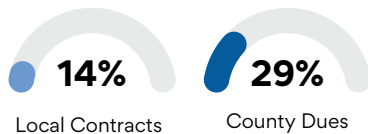
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DUES: \$195,768

REVENUE: \$2,168,464

Funding Sources

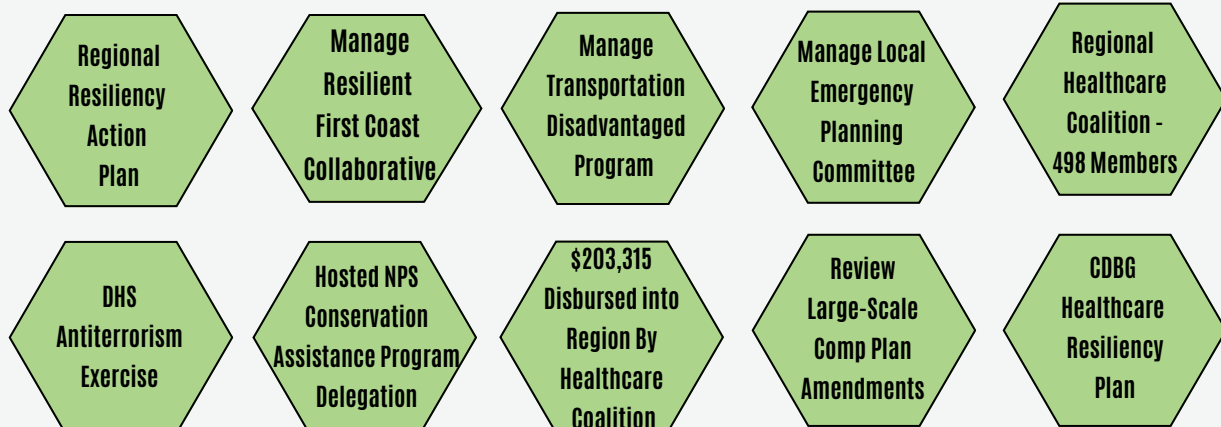
The NEFRC's work in communities throughout Northeast Florida is funded by a variety of state & federal grants, state service contracts, discounted local service contracts, and county membership dues.



Projects Completed

- Annual Hurricane Exercise - 200 Participants
- Conducted Substance Use Disorder Strengths, Weaknesses, Opportunities, and Threats (SWOT) meeting and produced SWOT Report
- City of St. Augustine Visioning Project
- Coordinated Regional Climate Pollution Reduction Grant
- Technical Assistance with EDA Grant - First Coast Technical College Workforce Training Center
- Conducted Five Hazard Analysis Assessments
- 25 Participants Received Hazardous Materials Training totaling \$12,062
 - Florida HazMat Symposium, 160-Hour Hazmat Technician Course
- CDBG Resiliency Consultations for Healthcare Facilities

REGIONAL PROJECTS & PROGRAMS



ST. JOHNS COUNTY NEFRC BOARD OF DIRECTORS MEMBERS:

COMMISSIONER ROY ALAIMO, COMMISSIONER CHRISTIAN WHITEHURST - PRESIDENT, COMMISSIONER ROXANNE HORVATH

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Agenda Item

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


Bringing Communities Together

MEMORANDUM

DATE: AUGUST 7, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ERIC ANDERSON, DEPUTY CHIEF EXECUTIVE OFFICER 

RE: TRAILS AND ECOTOURISM UPDATE

Staff will provide an update on the activities associated with the agency's workplan on trails and ecotourism.

Presentation Topics:

- **Update – National Parks Service: Rivers, Trails, and Conservation Assistance Program**
- **Review Seven (7) Key Areas – Discuss Actions & Strategies**
 - 1) Trail Signage – Wayfinding & Interpretive Signs/Displays
 - 2) Consensus on a Regional Brand
 - *Regional Itineraries*
 - 3) Trail Town Designations through FDEP
 - *Keystone Heights & Palm Coast*
 - 4) Funding Opportunities
 - 5) Youth Stewardship Program
 - 6) GIS Mapping & Storyboard Development
 - 7) Consensus on Future Trail Locations - Integrates Overland and Blue Trails
 - 8) Local Assistance
 - *Baker/Nassau – St. Marys Blue Trail*

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Regional Trails & Ecotourism Update

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns




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AGENDA



- **Update – National Parks Service: Rivers, Trails, and Conservation Assistance Program**
- **Review 7 Key Areas – Discuss Actions & Strategies**
 - 1) Trail Signage – Wayfinding & Interpretive Signs/Displays
 - 2) Consensus on a Regional Brand
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NPS RTCA
RIVERS, TRAILS & CONSERVATION
ASSISTANCE PROGRAM
www.nps.gov/rtca

Good morning Eric,

A quick update: We are in the final stages of the Interagency agreement being approved between DOI and FEMA. We are in the process of staffing the projects now. You will be hearing back from us soon!

Thank you,

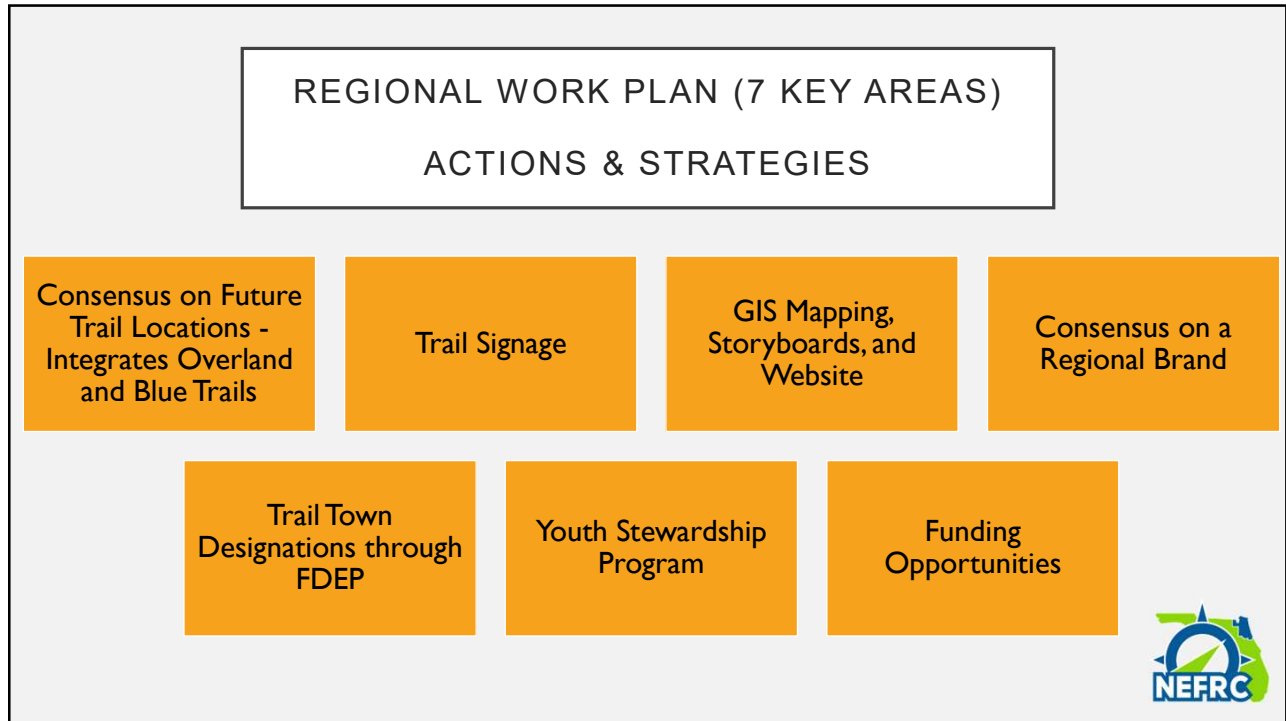
Michael Schilling (he/him)
Community Planner | National Park Service

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NEXT
TRAILS & ECOTOURISM
STEERING COMMITTEE MEETING
8/26/24 @ 11AM



4



5



6

Trail Signage – Wayfinding

Wayfinding signs are the perfect way to easily communicate with trail users and keep them safe and oriented on the trail.

- Understood while remaining in motion
- Helps maintain user safety
- Cut down on user conflict
- Keeps users informed and connected while they travel the trail
- Additionally, using consistent signage can be a way to promote brand recognition for your trail.



7

Trail Signage – Interpretive Signs/Displays

Trails and greenways create an opportunity to teach visitors about history, the environment, and the community.



8

1) TRAIL SIGNAGE: WAYFINDING & INTERPRETIVE SIGNS/DISPLAYS

Action Items:

- Examples in the Region
- Best Practices Manual?

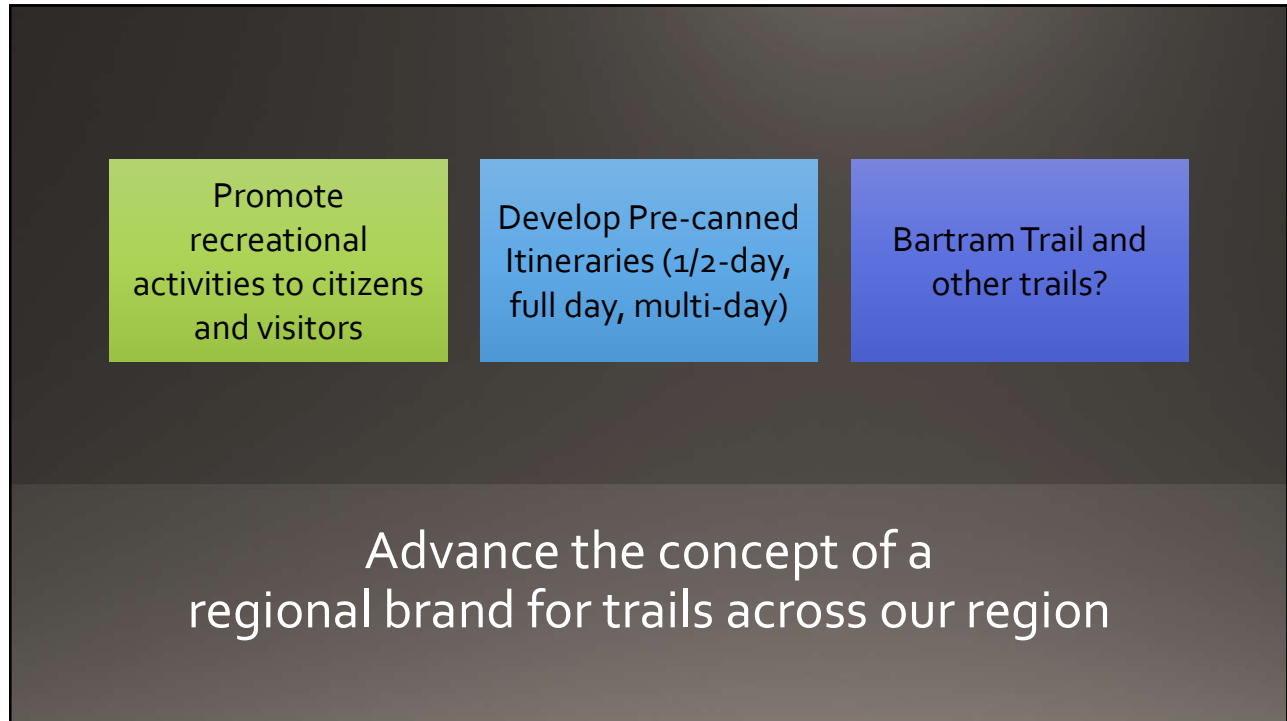


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2) CONSENSUS ON A REGIONAL BRAND




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2) CONSENSUS ON A REGIONAL BRAND

- Regional Community Institute (RCI) Support
 - Championed by Mayor Robbi Correa (City of Palatka)
 - County and Regional Trail Itineraries - Draft Implementation Methodology
- Visit Natural North Florida - <https://www.naturalnorthflorida.com/>
- Develop a Planning Team to Address this Key Area



The logo for the Natural North Florida Regional Council (NEFRC) is located in the bottom right corner. It features a stylized map of North Florida in green and blue, with a compass rose and the acronym 'NEFRC' in bold blue letters.

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3) FDEP TRAIL TOWN DESIGNATIONS

- Keystone Heights Assessment
- Palm Coast Assessment



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Trail Town Designations through FDEP

Trail Town Goals:

- Enhance the quality of the Florida trail experience.
- Promote tourism and growth of Florida's trails and throughway towns.
- Increase the amount and frequency of trail users in Florida.
- Engage citizens with Florida's trail system through active community participation.



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THE OFFICE OF GREENWAYS AND TRAILS FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

Florida's Designated Trail Towns

- Dunedin
- Titusville
- Malabar
- Vilano Beach
- Clermont
- Palatka
- Inverness
- Deltona
- Everglades City
- Winter Garden
- Depot Park, Gainesville
- DeBary
- Winter Haven
- Mount Dora
- Brooksville
- Capital Cascades Corridor, Tallahassee
- Milton
- Sopchoppy
- White Springs



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4) FUNDING OPPORTUNITIES

- SB 1638 - Local Trail Management Grant Program – FDEP
- Reconnecting Communities Pilot (RCP) Program – USDOT



16

5) YOUTH STEWARDSHIP PROGRAMS

- Examples in the Region/State
 - *Virtual and In-Person examples*
- Program Manual & Best Practices?



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6) GIS MAPPING AND STORYBOARDS



18

GIS, STORYBOARDS, & REGIONAL WEBSITE

Develop a GIS database and accompanying storyboards the region can use to promote recreational opportunities to local citizens and visitors.



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7) CONSENSUS ON FUTURE TRAIL LOCATIONS

INTEGRATES OVERLAND
AND BLUE TRAILS



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8) NEFRC LOCAL ASSISTANCE

- St. Marys River Blue Trail in Baker & Nassau
- FDEP Greenways and Trails Designation



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Regional Trails & Ecotourism Update

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns



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Bringing Communities Together

MEMORANDUM

DATE: AUGUST 12, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: 2023-2024 CEO EVALUATION SUMMARY

Per the Chief Executive Officer's (CEO) contract, "*The agreement will be reviewed by the **COUNCIL** and the **CEO** no later than September 30 of each year. A review of the agreement, and any adjustments, shall occur after the annual evaluation of the **CEO** by the Executive Committee of the Council. All members will complete a written evaluation of the **CEO** each year.*"

A questionnaire was sent to the entire Board of Directors on July 1, 2024 for completion and comments. As the Executive Committee is charged with the annual evaluation, this will occur at the August 15, 2024 Committee meeting.

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NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

Questionnaires Issued 29
Responses Received 16

1. VISION, MISSION, AND STRATEGIES

The Chief Executive Officer's role has both strategic and operational components. Working with the Council, the Chief Executive Officer must develop a shared vision for the future of the organization, build understanding around the current mission, and develop appropriate goals and strategies to advance that mission.

- 1-1 The Chief Executive Officer has a sense of what must change and what must remain the same in order to accomplish the organization's mission and realize its vision?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. Good		
4. <u>Excellent</u>	<u>15</u>	<u>X</u>
5. <u>Not personally observed</u>	<u>1</u>	

❖ Board Members Comments:

- Exceptional balance of priorities.
- Beth constantly displays a keen sense of the changing landscape and how the NEFRC can best serve the community.
- Demonstrated in the recent move to the Jessie.
- Beth has an excellent command of the vision, mission and goals of the NEFRC. It is evident in her own personal actions as well as her direction of the staff.

❖ CEO Comment:

Long-term strategic thinking is critical to the success of the Council. These changes and new ideas occur frequently throughout the year and are both large and small in nature. The most prominent change to date is the move from the existing office space at WJCT to the Jessie Ball DuPont Center. This places NEFRC in close proximity to Jacksonville City Hall and among prominent regional tenants in the new office space. This move is advancing the type of partnerships and work that NEFRC can engage in moving forward.

2. ACCOMPLISHMENT OF MANAGEMENT OBJECTIVES

Working with the Council, the Chief Executive Officer establishes operational objectives that support the organizations mission. The Chief Executive Officer is responsible for leading the staff in the implementation of this mission.

- 2-1 The Chief Executive Officer selects and cultivates qualified senior staff, models effective behaviors and skills, and builds morale among staff and volunteers?

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. <u>Good</u>		<u>X</u>
4. <u>Excellent</u>	<u>15</u>	
5. <u>Not personally observed</u>	<u>1</u>	

❖ Board Members Comment:

- The fact that the NEFRC staff are leaders and highly respected in their various disciplines speaks volumes for Beth's leadership.
- Beth is exceptional at conveying the direction of the Council's actions to the most pertinent and important challenges of the Region.
- Timely and well-spoken presentations by senior staff have engaged and informed board members.

❖ CEO Comment:

My biggest accomplishment in this regard is cultivating a space for employees to be empowered to make decisions, be creative and challenge them to bring in new work, projects and partnerships for the betterment of the Region. All are competent and taking this challenge on as we seek to serve the Region. I set the tone for the mission of the Council and share my passion to ensure that we effectively collaborate across counties and municipalities, among programs and to leverage all opportunities across all levels of the government.

The Deputy CEO is well versed in the value of positive staff morale and has assisted in building the strong team of staff we currently have.

3. PROGRAM MANAGEMENT

The Northeast Florida Regional Council carries out its mission by offering specific programs and services. The Chief Executive Officer leads the staff in managing and administering these programs and services. This requires a thorough knowledge of the organization's mission areas as well as an understanding of technical, operational, and ethical issues.

- 3-1 The Chief Executive Officer, through effective oversight and staffing, sets high standards of high quality for the organization's programs?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. Good		
4. <u>Excellent</u>	<u>16</u>	<u>X</u>
5. Not personally observed		

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

❖ Board Members Comment:

- Beth has recruited a deep bench of subject matter experts who are capable of diligent research and analysis of complex Regional problems.
- Staff has always been attentive and available to provide question answers and follow-up detail.
- Beth leads by example.

❖ CEO Comment:

NEFRC has an excellent reputation for its work, as evidenced by the continued projects and contracts that we receive for a variety of services across our program. This year we successfully implement several key projects:

- City of Jacksonville Special Committee work to review JSO facilities
- Clay County Strategic Plan
- Federal Transit Administration HOPE Grant for Putnam County
- First Coast Well Being Index
- Technical assistance for several towns – Baldwin, Pomona Park, Interlachen, Flagler Bch
- Ongoing Opioid Settlement Assistance – SWOT in St. Johns and Nassau Counties, continued work in Clay on the Taskforce

Each of these projects speaks to the strong partnerships we have across the Region, and some represent new types of work for staff. Staff are building relationships and demonstrating success with our partners and local governments. The Council takes on new projects each year and we continue with longstanding contracts (LEPC with the Division of Emergency Management and the Healthcare Coalition with the Department of Health) that show long term stability and quality work across many years of contract implementation.

4. EFFECTIVENESS IN RESOURCE DEVELOPMENT

The Chief Executive Officer, in partnership with the Board and appropriate staff, is responsible for developing and implementing appropriate financial development strategies. The Chief Executive Officer and Board use their combined strengths, knowledge, and relationships to help the organization achieve its objectives.

- 4-1 The Chief Executive Officer is effective and works well with staff, Council members, and legislature to secure adequate funding commitments for the organization?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. Good		
4. <u>Excellent</u>	16	<u>X</u>
5. Not personally observed		

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

❖ Board Members Comment:

- Beth has established the council as a premier service-oriented organization. Its growth in activities and staff clearly shows Beth has created a mindset of service, the Region wants to use the NEFRC.
- CEO has successfully navigated an especially complicated legislative session during the last term.
- The staff has great knowledge and experience in a variety of subject areas and diligently looks for innovative ways to leverage resources to take advantage of available resources.

❖ CEO Comment:

This year (23-24) the budget exceeded the funding gap that was adopted at the start of the fiscal year. With a fiscally conservative budgeting process, the start of the fiscal year saw a gap of \$100,466 and required additional coordination and work to secure additional funding throughout the year. The gap was closed, and we brought in a significant amount of new funding. This is directly attributed to close partnerships, a well-regarded reputation of NEFRC work and deliverables, and ambitious staff.

5. FISCAL MANAGEMENT

Ensuring that resources are managed wisely is especially important for a nonprofit organization operating in the public trust. It is the role of the Chief Executive Officer to see that solid planning and budgeting systems are in place and that the organization's goals serve as the basis for sound financial planning. In addition, it is the Chief Executive Officer's responsibility to ensure that qualified staff are hired to accurately monitor, assess, and manage the financial health of the Council.

5-1 The Chief Executive Officer is knowledgeable regarding planning and budget management of the organization and communicates relevant information to the Board in a timely manner?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. <u>Good</u>	<u>1</u>	
4. <u>Excellent</u>	<u>15</u>	<u>X</u>
5. Not personally observed		

❖ Board Members Comment:

- Budget and process have been communicated to the board in an understandable and timely manner.
- Beth is an expert of the limited resources available to her. She optimizes organic funds as well as leverages other resources provided from Federal or State resources.
- Financials look great to me. The recent move is a testament to Beth's posturing the NEFRC for longevity and prosperity.

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

❖ CEO Comment:

Transparency and a dedicated, knowledgeable Chief Financial Officer make the Council fiscally sound and a leader in these practices among our peer organizations. During this upcoming year, I am making it a priority to review fiscal practices to ensure that we are maximizing our resources and leveraging dollars available to the greatest extent. Reviewing practices now, in good financial times, assists when there are lean years and less programs and resources available.

6. OPERATIONS MANAGEMENT

The Chief Executive Officer is responsible for day-to-day management. The Chief Executive Officer works with staff to develop, maintain, and use the systems and resources that facilitate the effective operation of the organization.

6-1 The Chief Executive Officer is knowledgeable regarding the operation of an effective office environment?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. <u>Good</u>		<u>X</u>
4. <u>Excellent</u>	<u>13</u>	
5. <u>Not personally observed</u>	<u>3</u>	

❖ Board Members Comment:

- The CEO has demonstrated best practices in personnel management.
- The current move to Jesse Paul Dupont Office spaces downtown is a true testament to her long-range plans to integrate Regional business into a wider audience in the Region.

❖ CEO Comment:

The Deputy CEO and I work very closely on the day-to-day operations of the office. His role is more hands on in this task and allows me to travel and engage with leaders and staff around the Region. We have a systemic approach to staff meetings and management meetings to ensure coordination among programs.

7. COMMUNICATION WITH THE COUNCIL/EXTERNAL LIAISONS/PUBLIC IMAGE

The Chief Executive Officer and board members are key players in establishing and maintaining positive relationships with the many groups that support the work of the Council.

7-1 The Chief Executive Officer raises issues, asks questions, and provides adequate information to inform Council discussions?

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. <u>Good</u>	<u>2</u>	
4. <u>Excellent</u>	<u>14</u>	<u>X</u>
5. Not personally observed		

❖ Board Members Comment:

- Communication has been great. The board is never in need of additional information.
- With Beth's leadership and in-depth knowledge, we are all better prepared to serve our constituents.
- CEO has always been available and timely with requests and questions.

❖ CEO Comment:

I have worked diligently over the last several years to provide relevant and timely information to the Board at Council meetings. Staff takes great care in crafting meeting agendas, inviting speakers that have applicable information to share with the Region and to highlight best practices and upcoming opportunities to our Members.

I meet with Council members on issues and work with staff to maintain an understanding of issues within each County, allowing the Council to assist if needed. I participate in numerous meetings across the Region, as does staff, enabling the Council to engage in projects and assist our local governments as needed.

7-2 The Chief Executive Officer maintains a positive professional reputation in the local community and is an articulate and knowledgeable spokesperson?

<u>Rating</u>	<u>Board Response</u>	<u>CEO Response</u>
1. Unsatisfactory		
2. Needs Improvement		
3. <u>Good</u>	<u>1</u>	<u>X</u>
4. <u>Excellent</u>	<u>15</u>	
5. Not personally observed		

❖ Board Members Comment:

- CEO maintains a highly regarded reputation for excellent work done by the organization.
- Beth's personal engagement with community leaders is exceptional.
- Beth is smart, articulate and highly respected. People want to have Beth involved. Her insights are very valuable.

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

❖ CEO Comment:

I enjoy representing NEFRC across the Region and across the State and continually seize opportunities to both share the message and work of the Council as we grow and change in our projects and programs. I consistently build new relationships and strengthen existing ones, to maintain relevancy with partners.

Additionally, my efforts have gained the trust of my peers as I continue my leadership role as the chair of our Executive Directors Advisory Council (EDAC). In my second year as Chair, I work with the Association Director on pressing issues that RPCs are facing across the State, lead partner meetings and represent RPC's at various meetings. I have enjoyed this role and gained experience and a better understanding of statewide implications to the work that Councils are doing.

7-3 The Chief Executive Officer is well regarded by his/her professional peers in the organization's area of focus?

Rating

Board Response

CEO Response

1. Unsatisfactory
2. Needs Improvement
3. Good
4. Excellent
5. Not personally observed

16

X

❖ Board Comment:

- Very well-regarded.
- I hear nothing but praise for her in the outer circles in which she travels.

❖ CEO Comment:

During my tenure, I have focused much of my time on building the positive reputation of the NEFRC. However, as the landscape for regional councils and their scope of work changes, the ability to meet new organizations and making new partnerships is critical. The strategic move of our offices to the Jessie is part of my effort to grow the network of the Council and build strong relationships with various nonprofits and philanthropic partners. I look forward to this over the coming year.

8. OPEN ENDED QUESTIONS: OPTIONAL

1. Are there any limitations in the Chief Executive Officer's performance?

❖ Board Comments:

- Not observed
- None. Very professional and effective in her leadership.
- None noted.
- None noted.
- I believe she is doing an excellent job and meets all my expectations.

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

- None.
- I will discuss Ms. Paynes evaluation with her privately.
- I am satisfied with all areas of performance and look forward to continuing the work ahead.
- None noted.
- As this is my first year on the Council, Ms. Payne's performance has been exceptional. I appreciated her reaching out to me quickly upon my admission, and she took the time to travel to meet me in my office to review the work of the Council.
- None that I see.

2. What have been the most significant achievements of the Chief Executive Officer over the last year?

❖ Board Member Comments:

- Eco-tourism and trails initiative, conservation and emergency operations discussions/education.
- Orchestrating the office move.
- Willingness to be creative and flexible.
- I will discuss Ms. Paynes evaluation with her privately.
- Seeking and securing funding through grants.
- Move to downtown offices showed strategic importance of connection with outside organizations as well as long term consequences of continued occupation of current spaces.
- I think getting us prepared and helping secure a new space for the NEFRC to carry on in the future.
- Beth has cemented the NEFRC as a great asset in NEFL. She has also looked into the crystal ball and seen that moving to a new HQ will allow the council to grow and be a bigger asset in NEFL. She clearly has the impact of enhancing Board Members' ability to serve their communities.
- Building a relationship with Flagler County has been an invaluable addition to the collaborative works and contributions we can make to the organization and its members.
- Seems to have the President fully informed and ready to lead.

3. What are areas in which the Board could provide better support to the Chief Executive Officer?

❖ Board Member Comments:

- We could look at budget for additional conferences, education, and training opportunities.
- I do not know of any.
- Beth is doing a great job! Keep it up.
- I suggest some additional communication to follow-up on local and regional projects.
- Giving clear consensus about Regional Priorities.

NEFRC CHIEF EXECUTIVE OFFICER
EVALUATION FY 23 / 24

- I will discuss Ms. Paynes evaluation with her privately.
- We can't say thank her enough for what she and the staff have done for us day in/day out.
- Better feedback at the meeting at times.
- Unknown.

Additional Board Member Comments:

- As I am completing many years as the NEFRC member from Flagler County it is a pleasure for me to comment on our CEO Ms Beth Payne's critical value and performance. I am convinced that without her hard work and leadership the status of our NEFRC would have been in danger of collapsing or been greatly degraded. We now are moving to a new downtown location and the status of our organization within the northeast Florida area has never been better. Her involvement with each of the Counties has been active while providing valuable professional and economic staff support in many specific projects. Managing our staff has been a challenging task with extra tasks being carried out while keeping and hiring new staff members is very difficult in these changing times. Again, Ms. Payne has kept the professional level and performance of the staff at a continual outstanding level through her example and leadership. Her interaction with the Board members both at meetings and back in the various County/City locations has proven to be very successful and brought a much better understanding throughout the Region on the value of NEFRC. Overall, I feel her performance is outstanding and I hope she will continue to provide this leadership in the future.
- I look forward to making participation in the organization a priority to exploit the full opportunity available to Flagler County as well as the full regional membership.
- Beth is a great and Natural leader, it's a joy to work with her all these years.
- Beth Payne has shown exceptional performance as the Chief Executive. She is capable of and willing to make the hardest of decisions concerning facilities and personnel all of which have resulted in a deep and professional bench which will make the NEFRC extremely effective well into the future.
- Each year Beth raises the bar for which the council is very grateful. Her passion carries down to her team and the services they provide help make us all smarter and better leaders. Making NEFL the best we can be has been made much easier because of Beth and the NEFRC team.