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

Bringing Communities Together

MEMORANDUM

DATE: MAY 2, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL EXECUTIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: JULY COMMITTEE MEETING

The next Board of Directors and Executive Committee meetings will be held at the Northeast Florida Regional Council office located at 100 Festival Park Avenue, Jacksonville, FL 32202 as follows:

BOARD OF DIRECTORS: June 6, 2019 at 10:00 a.m.

EXECUTIVE COMMITTEE: TBD

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Northeast Florida Regional Council

EXECUTIVE COMMITTEE

A G E N D A

Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202

**THURSDAY, MAY 2, 2019
10:00 a.m.**

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

TAB

1. Call to Order, Roll Call – President Robinson

2. Pledge of Allegiance, Invocation

3. Invitation to Speak – President Robinson

Members of the public are welcome and encouraged to speak on any item brought before the Council. Please fill out one of the blue speaker cards located at the sign-in table.

4. Introductions – President Robinson

* 5. Approval of the March 7, 2019 Meeting Minutes – President Robinson 1

6. Committee Reports

 A. Personnel, Budget & Finance Policy Committee – Ms. Starling

 * 1. March 2019 Financial Report – Ms. Starling 2

7. Reports/Action Items

 A. **Nassau County: William Burgess Presentation – Kailey Saver, Sr. Planner 3**

 * B. Nassau County Transmitted Amendment 19-2ESR– Ms. Moehring 4

 * C. City of Jacksonville Transmitted Amendment 19-6ESR – Ms. Moehring 5

 * D. City of Jacksonville Transmitted Amendment 19-7ESR – Ms. Moehring 6

 * E. **City of Jacksonville Transmitted Amendment 19-8ESR – Ms. Moehring 7**

 * F. **City of Jacksonville Transmitted Amendment 19-9ESR – Ms. Moehring 8**

 * G. Baker County Transmitted Amendment 19-2ER – Ms. Moehring 9

 * H. City of Jacksonville Adopted Amendment 18-7ESR – Ms. Moehring 10

- I. Planning Policy Issues – Ms. Moehring
 - J. **Program Spotlight: State Emergency Response Commission – Mr. Nolen**11
 - K. Legislative Update – Ms. Payne
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
9. Chief Executive Officer’s Report
- Welcome New Employee: Kate Haigh
 - Financial Disclosure Reminder
 - Upcoming Events:
 - May 8, 2019 – Local Emergency Planning Committee Meeting, NEFRC
 - May 15, 2019 – Northeast Florida Healthcare Coalition Meeting, Clay County
 - May 27, 2019 – MEMORIAL DAY HOLIDAY – COUNCIL CLOSED**
 - May 29, 2019 – Regional Leadership Academy, Nassau County
 - June 6, 2019 – Board of Directors Meeting, NEFRC
 - June 19, 2019 – Northeast Florida Healthcare Coalition Meeting, Clay County
 - June 26, 2019 – Regional Leadership Academy, Clay County
 - July 4, 2019 – INDEPENDENCE DAY HOLIDAY – COUNCIL CLOSED**
10. Next Executive Committee Meeting: **TO BE DETERMINED**
11. Adjournment