



NORTHEAST FLORIDA REGIONAL COUNCIL
Executive Committee Meeting
March 7, 2019

MINUTES

The regular meeting of the Northeast Florida Regional Council's Executive Committee was held on Thursday, March 7, 2019 at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, Florida, 32202.

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

BAKER Commissioner Anderson
CLAY Mr. Bourre
FLAGLER Mayor Robinson
NASSAU Mr. Drew, Vice Mayor Kreger
ST. JOHNS Commissioner Waldron

Excused: Commissioner Harvey, Mr. Register

Guest: Laurie Santana (Jacksonville City Planner)

Staff Present: Eric Anderson, Vanessa Christiansen, Margo Moehring, Elizabeth Payne,
Donna Starling and Sheron Forde

*APPROVAL OF MINUTES

President Robinson called for a motion on the November 1, 2018 Committee meeting minutes. Vice Mayor Kreger moved approval; seconded by Commissioner Anderson. Motion carried.

INVITATION TO SPEAK

President Robinson announced that members of the public are welcome and encouraged to speak on any item that is brought before the Committee.

REPORTS/ACTION ITEMS

Personnel, Budget & Finance Policy Committee

Donna Starling provided an overview of the January 2019 Financial Report, reflecting a net loss for the month of January in the amount of \$17,886 and a year-to-date net loss of \$17,377.

President Robinson called for a motion. Vice Mayor Kreger **motioned to approve the January 2019 Financial Report; seconded by Commissioner Anderson. Motion carried.**

OTHER ACTION ITEMS

Nassau County Transmitted Amendment 19-01ESR

Ms. Christiansen provided an overview of Nassau County's Transmitted Amendment, 19-01ESR, seeking to change text in the Coastal Management Element section of the County's Comprehensive Plan to mitigate future flood events, to provide for Adaptation Action Areas (AAA), and to address current and future risks related to coastal flooding.

President Robinson called for a motion. Vice Mayor Kreger motioned to approve staff's review report for Nassau County Transmitted Amendment 19-01ESR; seconded by Mr. Bourre. Motion carried.

St. Johns County Transmitted Amendment 19-01ESR

Ms. Christiansen presented the St. Johns County Transmitted Amendment, which proposes to change 264 +/- acres of the Future Land Use Map from Rural/Silviculture to Residential-B with a text amendment to limit residential dwelling units to 305.

President Robinson called for a motion. Vice Mayor Kreger motioned to approve staff's review report for St. Johns County Transmitted Amendment 19-01ESR; seconded by Mr. Drew. Motion carried.

St. Johns County Transmitted Amendment 19-02ESR

Ms. Christiansen stated that the St. Johns County Transmitted Amendment 19-02ESR seeks to change approximately 71 acres of the Future Land Use Map from Rural/Silviculture and Residential-A to Mixed Use District and Conservation.

President Robinson called for a motion. Mr. Bourre motioned to approve staff's review report for St. Johns County Transmitted Amendment 19-02ESR; seconded by Commissioner Anderson. Motion carried.

St. Johns County Transmitted Amendment 19-03ESR

Ms. Christiansen provided an overview of the St. Johns County Transmitted Amendment 19-03ESR, a large-scale amendment seeking to change text in the County's Comprehensive Plan for a 582 +/- acre parcel designated Residential-B. The proposed amendment to the text policy in the Land Use Element would increase the maximum number of dwelling units from 616 to a maximum of 646. Discussion followed regarding providing the Members with more information about the application, if provided to staff, and the need for input from school system.

President Robinson called for a motion. Commissioner Anderson motioned to approve staff's review report for St. Johns County Transmitted Amendment 19-03ESR; seconded by Vice Mayor Kreger. Motion carried.

City of Jacksonville Transmitted Amendment 19-03ESR

Ms. Christiansen stated that the City of Jacksonville's Transmitted Amendment 19-03ESR seeks to amend the text of the City's Comprehensive Plan's Transportation Element. The proposed

revisions and modifications will amend the objectives and policies in order to adopt Context Sensitive Street Standards. A brief discussion followed.

President Robinson called for a motion. Mr. Drew motioned to approve staff's review report for City of Jacksonville Transmitted Amendment 19-03ESR; seconded by Vice Mayor Kreger. Motion carried.

City of St. Augustine Adopted Amendment 18-03ESR

Ms. Christiansen provided a brief overview of the City of St. Augustine's Adopted Amendment 18-03ESR, seeking to change the Future Land Use Map of approximately 20.38 acres from County Mixed Use with County Industrial Warehousing and County Open Rural to Residential Medium Density/Mixed Use and Open Land. A brief discussion followed.

President Robinson called for a motion. Vice Mayor Kreger motioned to find City of St. Augustine Adopted Amendment 18-03ESR consistent with the Strategic Regional Policy Plan; seconded by Commissioner Anderson. Motion carried.

Commissioner Waldron arrived

Baker County Adopted Amendment 18-02ESR

Ms. Christiansen presented the Baker County Adopted Amendment 18-02ESR, an amendment seeking to change the Future Land Use Map for a 40.10 +/- acre parcel to expand the existing Gateway Community College. The subject area is currently designated as Conservation with the proposed change to Institutional. In the transmittal round, staff recommended the County confirm development will be limited to 10% of that allowed by the proposed future land use designation. Staff have confirmed this will be implemented through a rezoning, which will encompass additional agreements the College has with neighboring property owners. A brief discussion followed.

President Robinson called for a motion. Commissioner Anderson motioned to find Baker County Adopted Amendment 18-02ESR consistent with the Strategic Regional Policy Plan; seconded by Mayor Lynch. Motion carried.

City of Jacksonville Adopted Amendment 18-5ESR

Ms. Christiansen provided a brief overview of the City of Jacksonville's Adopted Amendment 18-5ESR, which seeks to amend the Future Land Use Map of 28.87 +/- acres of the parcel's Planned Unit Development from Low Density Residential to Conservation. The site consists entirely of wetlands. A brief discussion followed.

President Robinson called for a motion. Vice Mayor Kreger motioned to find City of Jacksonville Adopted Amendment 18-5ESR consistent with the Strategic Regional Policy Plan; seconded by Commissioner Anderson. Motion carried.

Legislative Update

Ms. Payne directed the Members attention to the 2019 Northeast Florida Regional Council's Legislative Priorities and highlighted the main issues that have been identified throughout the Region. She also provided an overview of the Legislative Session to date and the Bills being

monitored by the Florida Regional Councils Association. Discussion followed.

Public Comment

No public comment.

President's Report

Members are encouraged to keep abreast of the Legislative Priorities as they move through the Legislature and actively support them when meeting with legislators.

Chief Executive Officer's Report

Ms. Payne informed the Membership of the Gubernatorial Appointment process and encouraged anyone wishing to continue serving on the Board to submit their application to the Appointments Office; otherwise, they will service until they resign or are replaced.

Members were informed of the Council's recent loss of voicemail and encouraged email communication until replacement is completed in the near future.

Discussion followed on expectations of meetings going forward. Staff will look into the ideas and suggestions provided to better assist the Board. Members were asked to email Ms. Payne their three top issues affecting their communities.

Next Meeting Date

The next Executive Committee meeting is scheduled for **Thursday, May 4, 2019** at 10:00 a.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

Adjournment

President Robinson adjourned the meeting at 11:10 a.m.

Catherine Robinson
President

Elizabeth Payne
Chief Executive Officer