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

Bringing Communities Together

MEMORANDUM

DATE: AUGUST 1, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, October 3, 2019** at the Northeast Florida Regional Council, WJCT Board Room, 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

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

**THURSDAY, AUGUST 1, 2019
10:00 a.m.**

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

PAGE

- 1. Call to Order, Roll Call, Introductions – 1st Vice President Kreger
- 2. Welcome – 1st Vice President Kreger
- 3. Pledge of Allegiance and Invocation – 1st Vice President Kreger
- 4. Introduction of new Board Members – 1st Vice President Kreger
 - Councilmember Randy DeFoor, City of Jacksonville
 - Councilmember Rory Diamond, City of Jacksonville
- 5. Introduction of new staff – Ms. Payne
 - Mr. Michael ‘Ben’ Hyde, Regional Planner
- * 6. Approval of June 6, 2019 Meeting Minutes – 1st Vice President Kreger6
- 7. Invitation to Speak – 1st Vice President Kreger
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 and provide to staff for presentation to the Board.
- 8. Committee Reports
 - A. Affordable Housing Committee – Vice Chair Griffis
 - B. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. May 2019 Financial Report – Ms. Starling13
 - * 2. June 2019 Financial Report – Ms. Starling19
 - * 3. **Approval of Qualified Vendors List – Ms. Payne**25

C. Other Reports/Action Items

1. City of Jacksonville Transmitted Amendment 19-11ESR – Ms. Moehring (<i>Information only</i>)	35
2. City of Jacksonville Transmitted Amendment 19-12ESR – Ms. Moehring (<i>Information only</i>)	39
3. City of Fernandina Beach Adopted 18-1ESR – Mr. Hyde (<i>Information only</i>)	43
4. St Johns County Adopted Amendment 19-1ESR – Mr. Hyde (<i>Information only</i>)	47
5. St Johns County Adopted Amendment 19-2ESR – Mr. Hyde (<i>Information only</i>)	51
6. St Johns County Adopted Amendment 18-6ER – Ms. Moehring (<i>Information only</i>)	55
7. City of Jacksonville Adopted Amendment 19-1ESR – Ms. Moehring (<i>Information only</i>)	58
* 8. City of Jacksonville Transmitted Amendment 19-13ESR – Mr. Hyde	62
* 9. City of Palm Coast Transmitted Amendment 19-3ESR – Mr. Hyde	66
* 10. Baker County Transmitted Amendment 19-3ESR – Mr. Hyde	70
* 11. City of Jacksonville Adopted Amendment 19-3ESR – Mr. Hyde	74
* 12. City of Jacksonville Adopted Amendment 19-4ESR – Mr. Hyde	77
* 13. City of Jacksonville Adopted Amendment 19-5ESR – Mr. Hyde	81
* 14. Nassau County Adopted Amendment 19-2ESR – Mr. Hyde	84
* 15. City of St. Augustine Adopted Amendment 19-1ESR – Mr. Hyde	87
16. Planning Trends – Ms. Moehring	
* 17. Resolution 2019-06: Mr. Conkey – Ms. Payne	91
* 18. Resolution 2019-07: Commissioner Harvey – Ms. Payne	92
* 19. Resolution 2019-08: Ms. Van Eckert – Ms. Payne	93
* 20. Resolution 2019-09: Councilman Crescimbeni – Ms. Payne	94
* 21. Resolution 2019-10: Councilman Gulliford – Ms. Payne	95
* 22. Regional Community Institute (RCI) Policy Issue – Ms. Moehring	96
23. Emergency Preparedness Program Training and Exercise 2018-2019 Overview	
– Mr. Anderson	97
24. Program Spotlight: Resilience – Mr. Lahav	102
25. Strategic Regional Policy Plan – Ms. Moehring	106
26. Quarterly Press Report – Ms. Payne	189

9. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

10. Voting Members' Reports

11. Ex-Officio Members' Reports:

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Environmental Protection – Mr. Simpson
- Florida Department of Transportation – Mr. Clem

12. Chief Executive Officer's Report

A. Highlights

B. Upcoming Events:

Aug. 14, 2019 – Local Emergency Planning Committee, NEFRC

Aug. 21, 2019 – NE FL Healthcare Coalition Executive Committee Meeting, Duval

Aug. 28, 2019 – Regional Leadership Academy, Baker County

Sept. 2, 2019 – LABOR DAY HOLIDAY – COUNCIL CLOSED

Sept. 5, 2019 – Executive Committee Meeting, NEFRC

Sept. 18, 2019 – NE FL Healthcare Coalition Quarterly General Membership, Duval

Oct. 1, 2019 – Board of Directors & Committee Meetings, NEFRC

Oct. 16, 2019 – NE FL Healthcare Coalition Executive Committee Meeting, Duval

Nov. 7, 2019 – Executive Committee Meeting, NEFRC

Nov. 11, 2019 – VETERANS' DAY – COUNCIL CLOSED

Nov. 13, 2019 - Local Emergency Planning Committee, NEFRC

Nov. 20, 2019 – NE FL Healthcare Coalition Executive Committee Meeting, Duval

Nov. 28-29, 2019 – THANKSGIVING HOLIDAY – COUNCIL CLOSED

Nov. 30, 2019 – HURRICANE SEASON ENDS!

Dec. 5, 2019 – Board of Directors & Committee Meetings, NEFRC

Dec. 5, 2019 – Elected Officials & Regional Leadership Awards Luncheon, NEFRC

Dec. 18, 2019 – NE FL Healthcare Coalition Quarterly General Membership, Duval

Dec. 24-25, 2019 – CHRISTMAS HOLIDAY – COUNCIL CLOSED

13. Next Meeting Date and Location: **THURSDAY, OCTOBER 3, 2019**

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

14. Adjournment

(*Denotes Action Required)