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

Bringing Communities Together

MEMORANDUM

DATE: OCTOBER 3, 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, December 5, 2019** followed by the **Northeast Florida Elected Officials Luncheon and Regional Leadership Awards program** at the Northeast Florida Regional Council, WJCT, 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, OCTOBER 3, 2019
10:00 a.m.

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

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1. Call to Order & Roll Call– 1 st Vice President Kreger	
2. Welcome & Introductions – 1 st Vice President Kreger	
3. Pledge of Allegiance and Invocation – 1 st Vice President Kreger	
* 4. Approval of August 1, 2019 Meeting Minutes – 1 st Vice President Kreger	6
* 5. Election of Officers – Mr. Register	14
6. Installment of New Officers – President Kreger (<i>incoming/outgoing officers turn name tents</i>)	
7. FY 19/20 Committee Appointments, Member Roster & Meeting Schedule – Ms. Payne	15
8. Invitation to Speak – President Kreger	
<i>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.</i>	
9. Committee Reports	
A. <u>Personnel, Budget and Finance Policy Committee</u> – Chair Register	
* 1. July 2019 Financial Report – Ms. Starling	20
* 2. August 2019 Financial Report – Ms. Starling	26
* 3. Request for Qualified Vendor List – Ms. Payne	32
B. <u>Other Reports/Action Items</u>	
1. City of St. Augustine Beach Transmitted Amendment 19-1ER (<i>information only</i>)	45

2. City of Jacksonville Transmitted Amendment 19-14ESR (<i>information only</i>)	48
3. City of Jacksonville Transmitted Amendment 19-15ESR (<i>information only</i>)	52
4. St. Johns County Transmitted Amendment 19-5ESR (<i>information only</i>)	56
5. City of Palm Coast Adopted Amendment 19-2ESR (<i>information only</i>)	61
* 6. City of Jacksonville Transmitted Amendment 19-16ESR – Ms. Moehring	65
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* 8. City of Jacksonville Adopted Amendment 19-8ESR – Ms. Moehring.....	72
* 9. City of Jacksonville Adopted Amendment 19-9ESR – Ms. Moehring.....	76
* 10. City of Palm Coast Adopted Amendment 19-3ESR – Ms. Moehring.....	80
11. Planning Trends – Ms. Moehring	
12. Strategic Regional Policy Plan Update – Ms. Moehring	84
13. Resiliency at the Beach – Mayor Elaine Brown, City of Neptune Beach	
14. Regional Transit Work Group Presentation – Mike Hays, Chair.....	171
* 15. Northeast Florida Coordinated Mobility Plan – Liz Peak, President, Regional Mobility Group, LLC.	172
16. Attendance Record – Ms. Payne	191
17. Florida Regional Councils Association Policy Board Update – Ms. Payne	
18. Elected Officials Regional Leadership Awards Luncheon – Ms. Payne	193

- *Invitation*
- *Sponsorship Form*

10. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER

11. Voting Members’ Reports

12. Ex-Officio Members’ Reports:

- Florida Department of Economic Opportunity – Mr. Register
- Florida Department of Environmental Protection – Mr. Russell
- Florida Department of Transportation – Mr. Clem
- St. Johns River Water Management District – Mr. Sample

13. President's Report

* **Resolution to the Jacksonville City Council – President Kreger**195

14. Chief Executive Officer's Report – Ms. Payne

A. DRAFT Annual Report (Handout)

B. Regional Community Institute Workplan

C. Economic Resilience

D. Contract Update

E. Highlights (Handout)

F. Upcoming Events:

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

Oct. 29, 2019 – Healthcare Coalition Annual Training Summit, Clay County

Nov. 7, 2019 – Executive Committee Meeting, NEFRC

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

Nov. 13, 2019 – Local Emergency Planning Commission Meeting, NEFRC

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

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

Nov. 30, 2019 – HURRICANE SEASON (*officially*) 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, Jacksonville

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

15. Next Meeting Date and Location:

THURSDAY, DECEMBER 5, 2019

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

16. Adjournment

(*Denotes Action Required)