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

Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 7, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: APRIL 4, 2019 BOARD MEETING

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m.** on **Thursday, April 4, 2019** 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, FEBRUARY 7, 2019
10:00 a.m.

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

PAGE

1. Call to Order, Roll Call, Introductions – President Robinson
2. Welcome – President Robinson
3. Pledge of Allegiance and Invocation
- * 4. Approval of December 6, 2018 Meeting Minutes – President Robinson7
5. 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 and provide to staff for presentation to the Board.
6. Committee Reports
 - A. Executive Committee – Chair Robinson
 - B. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. FY 17/18 Audit – Zach Chalifour, James Moore & Company14
 - * 2. November 2018 Financial Report – Ms. Starling59
 - * 3. December 2018 Financial Report – Ms. Starling66
 - * 4. Healthcare Coalition Continuity of Operations Planning Services RFP – Ms. Payne73
 - C. Other Reports/Action Items
 1. City of Atlantic Beach Transmitted Amendment 18-1ER (*Info Only*) – Ms. Christiansen86
 2. City of Fernandina Beach Transmitted Amendment 18-1ESR (*Info Only*) –Ms. Christiansen...89
 3. Baker County Transmitted Amendment 18-2ESR (*Info Only*) – Ms. Christiansen93

4. St. Johns County Transmitted Amendment 18-7ESR (<i>Info Only</i>) – Ms. Christiansen	97
5. Transfer of Development Rights from DRI’s – Mr. Teeple	101
* 6. City of Jacksonville Transmitted Amendment 19-1ESR – Ms. Christiansen	103
* 7. City of Jacksonville Transmitted Amendment 19-2ESR – Ms. Christiansen	108
* 8. Baker County Transmitted Amendment 19-1ESR – Ms. Christiansen	113
* 9. St. Johns County Adopted Amendment 18-2ESR – Ms. Christiansen	116
* 10. City of Jacksonville Adopted Amendment 18-4ESR – Ms. Christiansen	121
* 11. Resolution 2019-01: Recognizing the 50 th Anniversary of the North Central Florida Regional Planning Council – Mr. Teeple	126
* 12. Resolution 2019-02: Recognizing Brian Teeple – President Robinson	128
* 13. Authorization to Repeal Rules – Mr. Teeple	130
14. Smart Region Presentation – Jeff Sheffield, Executive Director, North FL TPO	147
15. Policy Update – Ms. Moehring	157
16. Regional Transportation Coordinating Committee – Ms. Moehring	
17. Legislative Update – Mr. Teeple	159
18. Florida Regional Councils Association Update – Mr. Teeple	241
• FRCA 2017-2018 Annual Report (<i>handout</i>)	
7. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
8. Voting Members’ Reports	
9. Ex-Officio Members’ Reports:	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Environmental Protection – Mr. Simpson	
• Florida Department of Transportation – Mr. Clem	
• St. Johns River Water Management District – Mr. Sample	
10. President’s Report	
11. Chief Executive Officer’s Report – Teeple Time	
A. Highlights	

B. Upcoming Events:

Feb. 11, 2019 – Transportation Disadvantaged LCB Meeting, Putnam County

Feb. 11, 2019 – Transportation Disadvantaged LCB Meeting, Clay County

Feb. 13, 2019 – Local Emergency Planning Committee, NEFRC

Feb. 18, 2019 – PRESIDENT’S DAY – COUNCIL CLOSED

Feb. 21, 2019 – Transportation Disadvantaged LCB Meeting, Baker County

Feb. 21, 2019 – Transportation Disadvantaged LCB Meeting, Nassau County

Feb. 27, 2019 – Regional Leadership Academy, Putnam County

Mar. 7, 2019 – Executive Committee Meeting, NEFRC

12. Next Meeting Date and Location:

THURSDAY, APRIL 4, 2019

Northeast Florida Regional Council

100 Festival Park Avenue

Jacksonville, FL 32202

13. Adjournment

(*Denotes Action Required)