


MEMORANDUM

DATE: January 25, 2012

TO: Northeast Florida Regional Council Board Members

FROM: Brian D. Teeple, Chief Executive Officer 

RE: **Friday, February 3, 2012 Preliminary Agenda**

The next regular monthly meeting of the Northeast Florida Regional Council will be held on **Friday, February 3, 2012** in the Soforenko Board Room at **10:00 a.m.** at the **Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida, 32216.**

Northeast Florida Regional Council
BOARD of DIRECTORS

PRELIMINARY
A G E N D A

Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216

Friday, February 3, 2012
10:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – President Sgroi
2. Invocation & Pledge of Allegiance: *St. Johns County*
- * 3. Approval of January 5, 2012 Meeting’s Minutes – President Sgroi1
- * 4. Consent Agenda
 - A. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson2
 - B. Staff Reports
 1. Planning Programs Update – Margo Moehring3
 2. Emergency Preparedness Programs Update – Jeff Alexander4
5. Committee Reports
 - A. Items removed from Consent Agenda at meeting (if any)
 - B. Personnel, Budget and Finance Policy Committee Report – Vice Chair Fish
 - * 1. December 2011 Financial Report5
 - C. Planning and Growth Management Policy Committee Report – Chair Eubanks
 - * 1. Town of Callahan Transmitted Amendment 12-1ER – Ed Lehman6
 - * 2. City of Jacksonville Beach Amendment 11-1ER – Ameera Sayeed7
 - D. Strategic Regional Policy Plan Committee Report – Chair Bryan
 - E. FRCA/Legislative Policy Committee Report – Chair Eubanks

F. Other Reports/Action Items

* 1. Transportation Disadvantaged Local Coordinating Board Membership Appointment – Ed Lehman	8
* 2. CEDS Amendment – Brian Teeple / Commissioner Milissa Holland	9
3. Florida Regional Councils Association (FRCA) Legislative Update – Brian Teeple	
* a. Resolution 2012-2: Recognizing the 50 th Anniversary of the Tampa Bay Regional Planning Council	10
* b. Resolution 2012-3: Recognizing the 50 th Anniversary of the East Central Florida Regional Planning Council	11
c. FRCA 2012 Legislative Strategy and Policies	12
d. Florida: An Economic Overview – January 11, 2012	13
e. Bill Tracking: FRCA / APA Florida	14
* 4. Resolution 2012-4: Support for Developing a Funding Solution for the Operation of the Mayport Ferry – Brian Teeple	15
5. St. Augustine’s 450 th Celebration – Commissioner Bill Leary	16
6. DEO Workshop Update – Brian Teeple	17
7. First Coast Consortium Update – Ms. Elaine Brown	
8. Regional Community Institute – Margo Moehring	
9. Annual Report – Brian Teeple	
10. Council Contracts Update – Brian Teeple	
11. Interoperable Communications Presentation – Jeff Alexander	
6. Public Comment – LIMITED TO <u>3 MINUTES PER SPEAKER</u>	
7. Voting Members’ Reports	
8. Ex-Officio Members’ Reports	
• Florida Department of Economic Opportunity – Ms. Danita Andrews	
• Florida Department of Environmental Protection – Mr. Greg Strong	
• Florida Department of Transportation – Mr. Larry Parks	
• St. Johns River Water Management District – Mr. Jeff Cole	
9. President’s Report	
10. Chief Executive Officer’s Report – Teeple Time	
A. New Employee Introduction: Michael Epstein	
B. Highlights (Binder – Front Pocket)	
C. Streamlines (Binder – Front Pocket)	
D. Upcoming Events:	
January 25, 2012 – Florida League of Cities Legislative Action Day, Tallahassee	
February 1, 2012 – Florida Association of Counties’ Legislative Action Day, Tallahassee	
February 3, 2012 – NEFRC Board of Directors Meeting, NEFRC	
February 16, 2012 – Emergency Preparedness Tabletop Exercise, St. Johns County	
February 20, 2012 – COUNCIL CLOSED in Observation of PRESIDENT’S DAY	

Upcoming Events Continued:

February 10-15, 2012 – National Association of Regional Councils Conference, D.C.

February 23, 2012 – DEO Workshop, NEFRC

March 9, 2012 – Scheduled End of 2012 Legislative Session, Tallahassee

July 12-13, 2012 – Statewide Emergency Response Commission Meeting (SERC), Jacksonville

11. Next Meeting Date and Location: **Thursday, March 1, 2012 at 10:00 am**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216