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

Bringing Communities Together

MEMORANDUM

DATE: JANUARY 24, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD MEMBERS

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: FEBRUARY 1, 2018 PRELIMINARY AGENDA

The next meeting of the Northeast Florida Regional Council Board of Directors will be held at **10:00 a.m. on Thursday, February 1, 2018** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

BOARD of DIRECTORS

PRELIMINARY
A G E N D A

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

THURSDAY, FEBRUARY 1, 2018
10:00 a.m.

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

TAB

- 1. Call to Order, Roll Call, Introductions – President Anderson
- 2. Pledge of Allegiance / Invocation
- * 3. Approval of October 5, 2017 Meeting Minutes – President Anderson 1
- 4. Invitation to Speak – President Anderson
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.
- 5. Committee Reports
 - A. Affordable Housing Committee – Chair Bourre
 - * 1. Affordable Housing Needs Plan – Chair Bourre 2
 - B. Executive Committee – President Anderson
 - C. Personnel, Budget and Finance Policy Committee – Chair Register
 - * 1. November 2017 Financial Report – Donna Starling 3
 - * 2. December 2017 Financial Report – Donna Starling 4
 - D. Other Reports/Action Items
 - 1. City of Jacksonville Transmitted Amendment 17-9ESR (*Info Only*) – Ed Preston 5
 - 2. St. Johns County Transmitted Amendment 17-4ESR (*Info Only*) – Ed Preston 6
 - 3. City of Palm Coast Transmitted Amendment 17-3DRI (*Info Only*) – Ed Preston 7
 - 4. City of Palatka Transmitted-3010 Browns Landing Rd. (*Info Only*) – Ed Preston 8

5. City of Palm Coast Adopted Amendment 17-2ESR (<i>Info Only</i>) – Ed Preston	9
6. Nassau County Adopted Amendment 17-3ESR (<i>Info Only</i>) – Ed Preston	10
* 7. Flagler County Transmitted Amendment 18-1ESR – Ed Preston (rec'd 1/3/18)	11
* 8. Nassau County Transmitted Amendment 18-1ESR – Ed Preston (rec'd 1/8/18)	12
* 9. City of Palatka EAR Based Amendment – Ed Preston	13
* 10. Governors Park DRI Development Order NOPC – Brian Teeple	14
* 11. Assignment of Deliverable Signature/Approval Authority to the Region 3 Healthcare Coalition Alliance Board – Elizabeth Payne	
12. DRAFT 2017 Annual Report – Brian Teeple	15
* 13. Proposed Mission Statement – Brian Teeple	16
14. Policy Update – Margo Moehring	
15. Legislative Update – Brian Teeple	17
• January 12, 2018 FRCA Bill Tracking Report	
• Adopted House Select Committee on Hurricane Response and Preparedness Rpt	
• 2018 Northeast Florida Regional Council Legislative Priorities	
16. Florida Regional Councils Association Update – Brian Teeple	18
17. Council Contracts Update – Brian Teeple	
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	
• Florida Department of Environmental Protection	
• Florida Department of Transportation	
• St. Johns River Water Management District	
9. President's Report	

10. Chief Executive Officer's Report – Teeple Time

A. Highlights

B. StreamLines

C. Upcoming Events:

7. Next Meeting Date and Location:

THURSDAY, APRIL 5, 2018

Northeast Florida Regional Council

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8. Adjournment