

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



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MEMORANDUM

DATE: MARCH 2, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT BOARD MEETING

The next Board of Directors meeting **will be held on May 4, 2023 at 10:00 a.m.** This will be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, FL 32202.

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BOARD of DIRECTORS

A G E N D A

Zoom Link: <https://nefrc-org.zoom.us/j/87499770491>

Zoom Dial In #: 1-786-635-1003 (or) 1-470-250-9358

Meeting ID: 816 0095 0326

THURSDAY, MARCH 2, 2023

10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

(*Denotes Action Required)

TAB

- 1. Call to Order
- 2. Roll Call – President DeFoor
- 3. Pledge of Allegiance and Invocation – President DeFoor
- 4. Welcome New Board Member:

Putnam County Commissioner Paul Adamczyk – President DeFoor

- 5. Invitation to Speak – President DeFoor

Members of the public are welcome and encouraged to speak on any item brought before the Council. The public will be recognized during public comments. At that time, virtual attendees who would like to speak will be asked to raise their (electronic) hand and they will be recognized in the order of response.

- *6. Consent Agenda – President DeFoor

A. February 2, 2023 Draft Meeting Minutes 1

B. January 2023 Financial Report 2

C. Comprehensive Plan Amendment Reviews 3

a. Nassau County Transmitted Amendment 23-1ESR

b. Town of Hilliard Adopted Amendment 22-1ESR

c. St. Johns County Transmitted 23-1ESR

- 7. Other Reports/Action Items

A. Program Spotlight: Transportation Disadvantaged – Mr. Bacon 4

*B. TD Local Coordinating Board Membership – Mr. Bacon	5
C. Reserves Transfer – Chair Register	6
D. Community Resiliency Update – Ms. Ilami	7
E. Regional Leadership Academy Highlights – Mr. Nolen	8
F. Ecotourism Update – Mr. Anderson	9
G. Presentation: Babcock Ranch – Dr. Jennifer Languell and Mary Tappouni	10
H. Northeast Florida Regional Water Supply Plan Update – Lori Burklew, Regional Water Supply Planning Coordinator, St. Johns River Water Management District	11
8. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
9. Local & Regional Issues Discussion – President DeFoor	
10. Ex-Officio Members’ Reports:	
• Florida Department of Economic Opportunity – Mr. Register	
• Florida Department of Transportation – Mr. Austin	
• Florida Department of Environmental Protection – Ms. Craver	
• St. Johns River Water Management District – Mr. Conkey	
11. Chief Executive Officer’s Report – Ms. Payne	
12. Upcoming Events:	
• Mar. 7, 2023 – 2023 Legislative Session Begins	
• Mar. 15, 2023 – Northeast Florida Healthcare Coalition Board Meeting	
• Mar. 21, 2023 – Community Asset Inventory, Town of Welaka	
• Mar. 21, 2023 – Vision for Downtown Public Workshop, Town of Welaka	
• Mar. 21, 2023 – Economic Development Administration Recovery Workshop #2, Palatka	
• Mar. 22, 2023 – North Central Florida Healthcare Coalition Board Meeting	
• Mar. 22, 2023 – Resilient First Coast Steering Committee Meeting	
• Mar. 27, 2023 – Regional Community Institute Board Meeting	
• Mar. 29, 2023 – Regional Leadership Academy, Flagler	
• Apr. 6, 2023 – NEFRC Executive Committee Meeting	
13. Next Board Meeting:	MAY 4, 2023
	Northeast Florida Regional Council
	100 Festival Park Avenue
	Jacksonville, FL 32202
14. Adjournment	
	(*Denotes Action Required)

Agenda

Item

Tab 1

Tab 1

Tab 1

Tab 1

Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
February 2, 2023

MINUTES

The Northeast Florida Regional Council Board of Directors, pursuant to Chapter 120.525, F.S., held a hybrid meeting both in-person, at 100 Festival Park Avenue, Jacksonville, FL, and virtually via Zoom, on Thursday, February 2, 2023, at 10:00 a.m.

President DeFoor welcomed everyone and called the meeting to order with the following members present:

- BAKER:** Commissioner Jimmy Anderson (**in person**)
Mr. Griffis (**in person**)
- CLAY:** Commissioner Betsy Condon (**zoom**)
Mr. Bourre (**in person**)
Mr. Steve Kennedy (**in person**)
Commissioner Jim Renninger (**in person**)
- DUVAL:** Councilmember Randy DeFoor (**in person**)
Mayor Sean Lynch (**in person**)
Councilmember Joyce Morgan (**in person**)
- FLAGLER:** Mayor David Alfin (**in person**)
Mayor Catherine Robinson (**zoom**)
Commissioner David Sullivan (**in person**)
- NASSAU:** Commissioner John Martin (**in person**)
- ST. JOHNS:** Commissioner Sarah Arnold (**in person**)
Commissioner Roxanne Horvath (**zoom**)
Commissioner Christian Whitehurst (**in person**)
- EX-OFFICIO:** Mr. Doug Conkey (SJRWMD) (**in person**)
- Excused:** Mr. Brian Austin, Commissioner Bennett, Ms. Katlyn Craver, Mr. Hart, Commissioner Harvey, and Mr. Register
- Absent:** Mayor Brown and Mr. Drew
- Staff:** Matamron Bacon, Tyler Nolen, Donna Starling, Elizabeth Payne, Sheron Forde, et al
- Presenter:** Mr. Tom Frick, Chief Resiliency Officer, St. Johns River Water Management District
- Guests:** Bill White, Amanda White, and other members of the public

INVITATION TO SPEAK

President DeFoor stated that members of the public are welcome to speak on any item before the Board and will be recognized during public comment.

*CONSENT AGENDA

President DeFoor asked if anyone would like to pull any item on the consent agenda for discussion.

Hearing none, **President DeFoor called for a motion on the consent agenda. Commissioner Martin moved approval of the consent agenda; seconded by Commissioner Renninger. Motion carried.**

OTHER REPORTS/ACTION ITEMS

FY 2021/2022 Audit

Mr. Zach Chalifour, auditor with James Moore & Company, provided an overview of the Council's FY 2021/2022 Audit, which received the best opinion that can be issued, an unmodified opinion. He thanked Ms. Starling for her assistance throughout the Audit process.

He provided an overview of the auditor's responsibilities, a change this year that required them to identify and communicate any significant risks that need to be considered, the net pension liability that increased to over \$1million this year was identified as a significant estimate. He provided a brief overview of what this liability represents and that the Council is only required to pay the monthly employee contributions as directed by FRS. Overall, the financial position of the Regional Council is strong.

Mr. Chalifour discussed the three reports issued as part of the audit: an audit report on financial statements, a single audit report on compliance for major federal programs, and a report on internal control over financial reporting and compliance. Both the financial statements and single audit reports received an unmodified opinion, which says the financial statements are presented fairly and can be relied upon with no noted compliance issues. The internal control and compliance report, in accordance with Governmental Audit Standards, received a clean report with no material weaknesses revealed.

President DeFoor called for a motion. Commissioner Martin moved approval of the FY 2021/2022 Audit; seconded by Councilmember Morgan. Motion carried.

* Flagler Vulnerability Assessment RFP

Ms. Payne provided information of a request for proposal issued by the Council for a consultant to conduct the Flagler County Vulnerability Assessment. A review committee consisting of two Council staff and two Flagler County staff reviewed the three responses that were received and selected Halff & Associates as the most qualified for the project; Weston and Sampson was ranked second. Staff recommended that the CEO be authorized to enter into negotiations and execute a contract with Halff & Associates, not to exceed \$110,000 or, if the negotiations fail, with Wetson and Sampson, not to exceed \$110,000.

President DeFoor called for a motion. Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with Halff & Associates to perform the Flagler County Vulnerability Assessment, not to exceed \$110,000 or, if those negotiations fail, with Weston and Sampson, not to exceed \$110,000. Seconded by Councilmember Morgan. Motion carried.

* Continuity of Operations Planning (COOP) - Four Workshops

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct workshops for the Healthcare Coalition, in which six responses were received and reviewed by a committee of three Council staff, who selected Bold Planning as the most qualified at a cost of \$58,836. Staff recommended that the CEO be authorized to enter into negotiations and execute a contract with Bold Planning to conduct these workshops. However, if negotiations fail, the Council will readvertise.

President DeFoor called for a motion. Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with Bold Planning to conduct these workshops, not to exceed \$58,836 or readvertise if the negotiations fail; seconded by Councilmember Morgan. Motion passed.

*A Pediatric Surge Tabletop Exercise – One Exercise

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct a Tabletop Exercise (TTX) for the Healthcare Coalition, in which eight responses were received and reviewed by a committee of three Council staff, who selected All Clear Emergency Management Group as the most qualified; Innovative Emergency Management was ranked second. Staff recommended that the CEO be authorized to enter into negotiations and contract with All Clear Emergency Management Group, not to exceed \$12,250 or if those negotiations fail, Innovative Emergency Management, not to exceed \$28,116.

Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with All Clear Emergency Management Group to conduct a Pediatric Surge TTX, not to exceed \$12,250 or, if those negotiations fail, with Innovative Emergency Management, not to exceed \$28,116. Seconded by Commissioner Renninger. Motion passed.

*Virtual Tabletop Exercises – Four Exercises

Ms. Payne provided information of a request for quotes issued by the Council for a vendor to conduct Virtual Tabletop Exercise (TTX) for the Healthcare Coalition, in which 10 responses were received and reviewed by a committee of three Council staff, who selected All Clear Emergency Management Group as the most qualified; Critical Integrated Solutions ranked second. Staff recommended that the CEO be authorized to enter into negotiations and contract with All Clear Emergency Management Group, not to exceed \$56,000 or, if those negotiations fail, with Critical Integrated Solutions in an amount not to exceed \$58,797.

Commissioner Martin motioned to authorize the CEO to enter into negotiations and execute a contract with All Clear Emergency Management Group to conduct Virtual TTX, not to exceed \$56,000 or, if those negotiations fail, with Critical Integrated Solutions in an amount not to exceed \$58,797. Seconded by Commissioner Renninger. Motion passed.

Community Resiliency Update

Ms. Ilami provided an update on resiliency activities over the past month and highlighted Resilient First Coast Collaborative, in which 16 organizations have signed partner agreements, and their work on marketing/branding package; an overview of recent meetings; and resiliency projects timeline and due dates. Ms. Ilami also shared information on the Council's ongoing resiliency work that includes bringing on a resiliency intern, working with several partners on a tour of Natural and Nature-Based Features in Northeast Florida for the Silver Jackets project, and initiation of a Military Installations Resilience Review. Discussion followed.

SJRWMD Resiliency Update

Mr. Tom Frick, Chief Resilience Officer, St. Johns River Water Management District, provided an overview of the WMD's Resilience Program. His presentation highlighted the drivers of resilience in our communities, resilience framework in Florida beginning in 2011 thru 2023; impacts to our communities with groundwater availability, localized flooding, water quality and wetland habitat; the District's resilience priorities, which includes saltwater intrusion, flood protection and nature-based solutions. He stated that this year the District's cost share program includes a resiliency element. A brief discussion followed.

Regional Community Institute Cultivation Effort

Chair Conkey, Regional Community Institute (RCI), provided information on the cultivation effort the Institute is reviewing. He highlighted the history of the RCI and some of the policy issues they have taken on. He informed the Members of the current issue that RCI will be dealing with is Cultivation, which includes agriculture, fishing, and silviculture. Two meetings have been scheduled, one in Nassau County and one in Putnam County, with stakeholders to gather data and produce a summary based on findings. Next steps include policy discussions and consideration for the next update of the Strategic Regional Policy Plan. A brief discussion followed.

NEFRC Opioid Litigation Assistance (City of Jacksonville/Clay County)

Mr. Nolen provided an update on Council staff's assistance to counties regarding the opioid litigation process. Staff's assistance in Clay County included conducting a strength, weakness, opportunity and threat (SWOT) analysis and report; establishing and facilitating a Community Task Force for continued public engagement; developing a scoring process for projects and policies that address Substance Use Disorder; evaluation of the Clay County Community Paramedicine Program's Substance Abuse and Mental Health Services Administration First Responders Comprehensive Addiction & Recovery Grant. He stated that staff also participated in the City of Jacksonville's Special Committee on Opioid, Vaping & Mental Health Resources by conducting a SWOT analysis and are currently finalizing that report. He stated that the Council is here to assist if needed. A brief discussion followed.

Commissioner Anderson suggested that staff attend and present this information, and offer assistance at each county commission meeting, so they are aware of this service.

PUBLIC COMMENT

None.

MEMBERS' REPORT / LOCAL & REGIONAL ISSUES DISCUSSION

The following report and issues were shared by the Members by city/county as follows:

City of Baldwin – Regarding the nuisance property issue, the City adopted Duval’s approach and, along with the Dart program, it has worked well.

Flagler County – The increased cost of beach restoration due to inflation and other impacts, i.e., the Flagler Beach pier, and other areas.

City of Palm Coast – The City has been ranked #1 City in the MSA.

Nassau County – Shared issue of nuisance property and inquired about Duval County’s vagrant program. President DeFoor offered to share information following the meeting.

EX-OFFICIO MEMBERS’ REPORTS

St. Johns River Water Management District – introduced Bill White, Intergovernmental Coordinator serving Flagler, Putnam, Alachua, and Marion Counties; Water conservation month is in April so the District will be pushing out proclamations; the 25th anniversary with a theme of Leak Protection. He shared information on Clay County’s program, which have saved them approximately 327 million gallons of water that saves a typical household about \$60 per month. Stakeholders will begin receiving emails from the Water Supply leadership regarding the North Florida Water Supply Plan.

CHIEF EXECUTIVE OFFICER’S REPORT

The Regional Leadership Academy class kicked off in January with 16 participants. The first class took place in Baker County where quality of life and economic development were the topics. The February class will be in Putnam County. Board members are always welcomed to join the class as they travel to their county.

The Members were directed to the Ecotourism and Trails kick-off meeting flyer at their places; also sent via email. This will be a virtual meeting on February 22nd. There are currently 75 registrants. A steering committee will be formed to help guide this effort going forward.

An application has been submitted for an Economic Development grant for a Disaster Recovery Coordinator for the Region.

The Council have been working with Putnam County on a Hope Grant with FTA to support employment through transit opportunities. It involves working with the Housing Authority in Palatka on creative ways to get people in that area to high paying jobs.

The Council is beginning work in February with Clay County staff and leadership on a strategic plan for 2023.

Next Meeting Date: The next meeting will be March 2, 2023.

Meeting Adjourned: 11:50 a.m.

Randle P. DeFoor
President

Elizabeth Payne
Chief Executive Officer

Agenda

Item

Tab 2

Tab 2

Tab 2

Tab 2

Tab 2



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MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER *DS*

RE: JANUARY 2023 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$8,081 for the month of January and a Year-to-Date Net Income of \$29,526.

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Regional Council - Agencywide	Adopted Budget 22/23	January 2023	YTD	Represents 33% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	231,586	33%	0%
Local Government Technical Assistance	\$ 37,000	15,018	64,093	173%	140%
Transportation Disadvantaged (TD)	\$ 176,015	12,936	59,510	34%	1%
Economic Development Administration (EDA)	\$ 70,000	3,877	35,034	50%	17%
Hazardous Analysis	\$ 8,556	-	17	0%	-33%
Local Emergency Preparedness Committee (LEPC)	\$ 70,000	5,308	25,489	36%	3%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 66,000	18,519	31,344	47%	14%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-33%
Healthcare Coalition	\$ 748,712	47,822	155,078	21%	-12%
CDBG North Florida Resiliency Plan	\$ 257,000	15,216	81,999	32%	-1%
CDBG Mitigation Assessment and Planning	\$ 100,000	2,784	12,534	13%	-20%
Florida Hospital Association	\$ 73,500	47,018	47,018	64%	31%
Department of Economic Opportunity (DEO)	\$ -	12,068	31,774	0%	-33%
Regional Leadership Academy (RLA)	\$ 4,900	350	350	7%	-26%
Other Revenue	\$ 100	1,657	4,959	0%	0%
TOTAL REVENUES	\$ 2,311,540	\$ 240,469	\$ 780,785	34%	
TRANSFER FROM GENERAL FUND	\$ 137,286	\$ (8,081)	\$ (29,526)		
TOTAL REVENUE/GENERAL FUND	\$ 2,448,826	\$ 232,388	\$ 751,260	31%	
Expenses					
Salaries and Fringe	\$ 1,494,146	113,881	486,758	33%	0%
Contract/Grant Direct Expenses	\$ 611,230	91,951	150,310	25%	-8%
Indirect - Allocated Expenses*	\$ 213,000	13,828	69,828	33%	0%
General Fund Expense*	\$ 130,450	12,728	44,365	34%	1%
TOTAL EXPENSES	\$ 2,448,826	\$ 232,388	\$ 751,260	31%	
Net Income (loss)	\$ (137,286)	8,081	\$ 29,526		

Northeast Florida Regional Council
 Balance Sheet
 January 2023

	FY 21/22	FY 22/23
	January 2022	January 2023
ASSETS		
Cash	2,452,970	2,516,530
Accounts Receivable	306,864	430,920
Pension Liability-Deferred Outflows	334,226	439,576
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,101,460	3,394,427
Property and Equipment:		
Office Furniture and Equipment	243,116	277,765
Less Accumulated Depreciation	182,842	182,651
Total Property and Equipment, net	60,273	95,114
Total Assets	3,161,733	3,489,541
LIABILITIES		
Accounts Payable	15,425	16,357
Accrued Salaries and Leave	106,798	103,201
Deferred Revenue	298,444	426,484
Pension Liability	428,190	1,087,234
Pension Liability-Deferred Inflows	566,417	56,671
Total Liabilities	1,415,273	1,689,947
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,746,459	1,799,594
Total Equity and Other Credits	1,746,459	1,799,594
Total Liabilities, Equity and Other Credits	3,161,733	3,489,541

YTD Comparison

	21/22 Net Income (Loss)	22/23 Net Income (Loss)	21/22 Cash Balance	22/23 Cash Balance
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AGENCYWIDE

October	\$ 21,535	\$ 3,147	\$ 2,492,686	\$ 2,480,421
November	\$ 9,605	\$ 10,292	\$ 2,494,600	\$ 2,548,733
December	\$ 22,210	\$ 21,445	\$ 2,487,274	\$ 2,427,805
January	\$ 27,295	\$ 29,526	\$ 2,452,970	\$ 2,516,530
February	\$ 63,350		\$ 2,623,570	
March	\$ 98,960		\$ 2,452,109	
April	\$ 125,273		\$ 2,340,155	
May	\$ 122,532		\$ 2,390,743	
June	\$ 153,422		\$ 2,247,173	
July	\$ 143,654		\$ 2,227,862	
August	\$ 116,384		\$ 2,466,138	
September	\$ 50,907		\$ 2,425,296	



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MEMORANDUM

DATE: FEBRUARY 22, 2023
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*
FROM: DONNA STARLING, CHIEF FINANCIAL OFFICER *DS*
RE: JANUARY 2023 INVESTMENT REPORT

Bank Account Interest

	<u>FY 21/22</u>	<u>FY 22/23</u>
January Interest	\$ 8	\$ 824
Year to Date Interest	\$ 34	\$ 850

Florida Local Government Investment Trust

	<u>FY 21/22</u>	<u>FY 22/23</u>
Current Balance	\$18,017	\$17,820

The bank account interest increased in January 2023 from .1% to 1.5%. The increase was due to a reinstatement of a special exception interest rate effective January 2023 for 12 months. The special exception interest rate was cancelled in January 2021 due to deposit rates decreasing as a result of the pandemic.

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Agenda

Item

Tab 3

Tab 3

Tab 3

Tab 3

Tab 3



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MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ROBERT JORDAN, REGIONAL PLANNER 

RE: LOCAL GOVERNMENT COMPREHENSIVE PLAN AMENDMENT REVIEWS

Pursuant to Section 163.3184, Florida Statutes, Council review of proposed and adopted amendments to local government comprehensive plans is limited to adverse effects on regional resources and facilities identified in the Strategic Regional Policy Plan and extra-jurisdictional impacts inconsistent with the comprehensive plan of any affected local government within the Region. Pursuant to Section 163.3184, Florida Statutes, a written report containing an impact evaluation should be provided to the local government and the state land planning agency within 30 calendar days of receipt of the amendment.

A regional map of the listed amendments is provided on the next page, and site-specific maps are provided in the appendix herein.

Recommendation

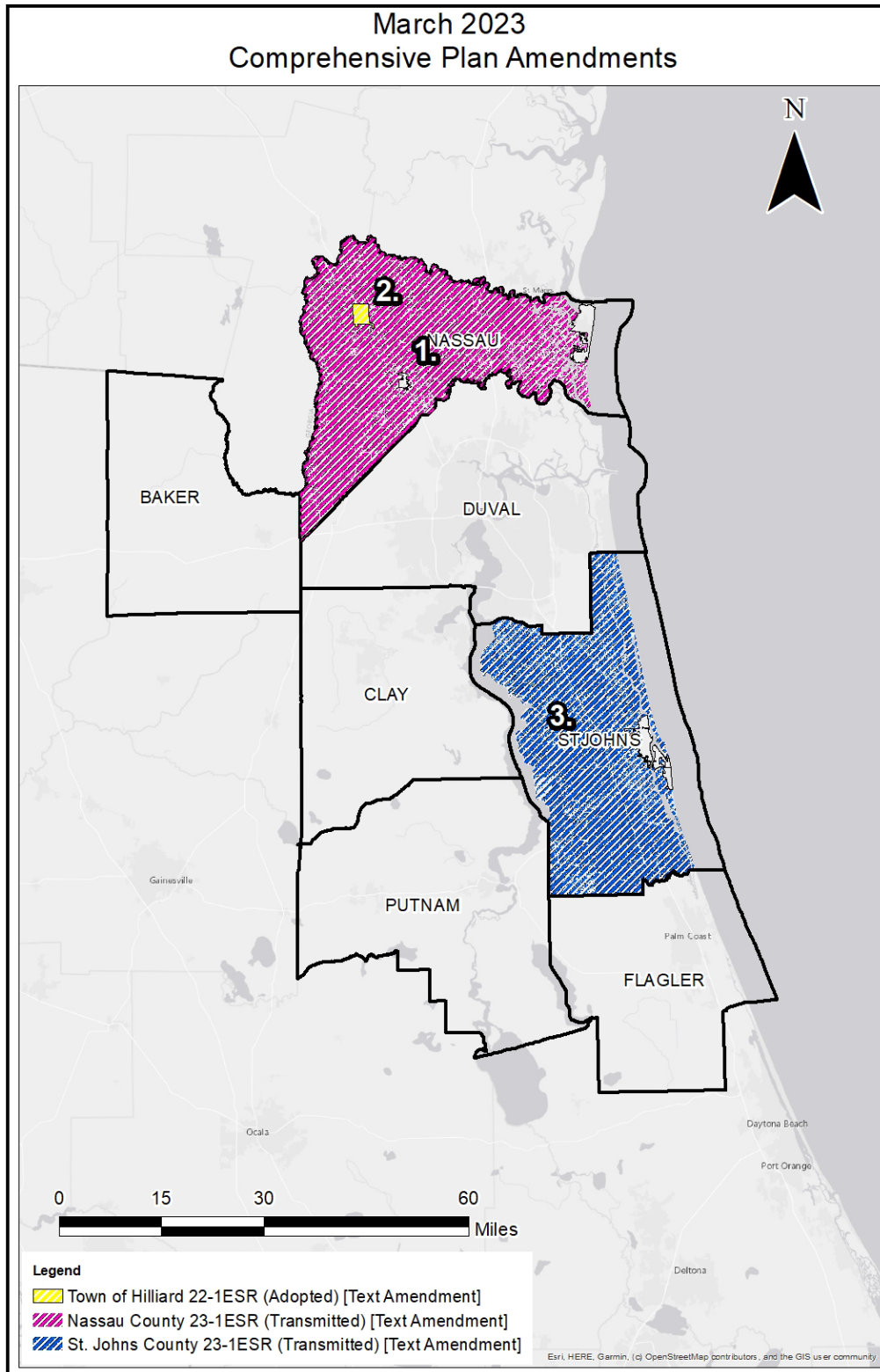
Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the three proposed amendments. Staff also recommends that the NEFRC Board concur that the adopted amendment is consistent with the Strategic Regional Policy Plan.

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REGIONAL MAP OF AMENDMENT LOCATION SITES



Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Nassau County 23-1ESR	1	X		Nassau	03-03-2023	CPA 22-07

- **Type:** Text Amendment
- **Issue:** The Nassau County Comprehensive Plan Policy FL.01.02(A)(2) shows the parcel on the Future Land Use Map designated as Agriculture for conveyance to an immediate family member to establish a homestead. Currently, the Comprehensive Plan, the Code of Ordinance, and Family Hardship Development application have varying definitions for an “immediate family member” eligible to receive the transfer of property through the family hardship provision. County staff is proposing an amendment to the policy for the most comprehensive definition of “immediate family members.”
- **Background:** The proposed text amendment provides a more comprehensive definition for “immediate family members, including the owner’s (a) parents, step-parents, adopted parents or grandparents; (b) spouse; (c) brothers or sisters; (d) children, step-children, adopted children or grandchildren; (e) aunts or uncles; (f) nieces or nephews; or (g) the parents, step-parents, adopted parents or grandparents, siblings, and children, step-children, adopted children or grandchildren of the Owner’s spouse.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Hilliard 22-01ESR	2		X	Nassau	03-03-2023	Ordinance 2022-08

- **Type:** Text Amendment
- **Issue:** The Town of Hilliard’s Comprehensive Plan amendment is a new Property Rights Element as required by Chapter 163.3177(6)(i), Florida Statutes.
- **Background:** In the transmittal phase, the Town of Hilliard Planning and Zoning Board (the designated Local Planning Agency (LPA) for the Town) held an LPA public hearing on September 13, 2022, and recommended the transmittal of the proposed amendments to the Town Council. On October 6, 2022, the Town of Hilliard’s Town Council reviewed the proposed amendments and directed the staff to submit the proposed amendments to the Florida DEO and subsequent agencies for review. No changes or additions were made to the Comprehensive Plan amendment prior to adoption. Ordinance 2022-08 was adopted on February 2, 2023, at the public hearing of the Town of Hilliard Town Council.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government were identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Local Govt. and Plan Amendment	Number on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns County 23-1ESR	3	X		St. Johns County	03-03-2023	COMPAMD 2022-07

- **Type:** Text Amendment
- **Issue:** This proposed amendment to the text of the Future Land Use Element Policy A.1.11.1.m of the St. John County’s Comprehensive Plan will reduce the minimum percentage of designated workforce housing units from 40% to 30% within the Workforce Housing Zoning District. The companion Land Development Code amendment (LDCA 2023-04) was recommended for approval by the Planning and Zoning Agency (PZA) and was heard concurrently with this amendment.
- **Background:** In October 2022, the Northeast Florida Builders Association (NEFBA) recommended changes to the Workforce Housing Zoning Designation for St. John’s County. The NEFBA addressed the factors for the need, including the increased cost of building materials. The NEFBA also recommended a decrease in the percentage of workforce units offered for sale to 20%, the maximum initial sales price to \$270,000, rental unit allowances with a defined Maximum Rental Rate, and reduced development standards for lot sizes. After discussion, the Board of County Commissioners directed the Growth Management staff to draft an amendment to the Land Development Code to increase the Maximum Initial Sales Price to \$260,000 and reduce the percentage of workforce units to 30% as a compromise.
- **Impacts:** There are no immediate impacts to Resources of Regional Significance or extra-jurisdictional impacts that appear to be inconsistent with the Comprehensive Plan of a nearby county or municipal government.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Agenda

Item

Tab 4

Tab 4

Tab 4

Tab 4

Tab 4



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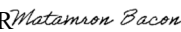
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MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MATAMRON BACON, TRANSPORTATION DISADVANTAGED COORDINATOR 

RE: TRANSPORTATION DISADVANTAGED PRESENTATION

Staff will provide an overview of the Transportation Disadvantaged program and process. The Northeast Florida Regional Council is the Designated Official Planning Agency for the Region; assisting the Commission for the Transportation Disadvantaged in accomplishing the coordination of safe, efficient, and cost-effective transportation services to those who are transportation disadvantaged.

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Northeast Florida Transportation Disadvantaged Program Overview



Northeast Florida Transportation Disadvantaged Program by the numbers

- **346,000** TD Trips Recorded F.Y. 2021-22
- **90** Local Coordinating Board Members Representing State & Local Gov. Agencies, Private Businesses, Non-for-Profits, & Community Organizations
- **11** CTCs and/or Subcontractors providing transportation services to disadvantaged communities throughout the region

Key Definitions & Governing Statues of Program

Florida State Legislature created the Transportation Disadvantaged Commission (CTD) and Transportation Disadvantaged (TD) Trust Fund in 1989.

What is Transportation Disadvantaged?

- “Transportation disadvantaged” means those persons who because of physical or mental disability, income status, or age are unable to transport themselves or to purchase transportation and are, therefore, dependent upon others to obtain access to health care, employment, education, shopping, social activities, or other life-sustaining activities, or children who are handicapped or high-risk or at-risk as defined in s. 411.202. (F.S)” 427.011 (F.S)
- The Transportation Disadvantaged Program is a coordinated state-wide effort that groups riders together for a shared ride service. Transportation services are available in all 67 Florida counties for those who are eligible and have no access to transportation. Federal, State, and Local agencies join together to provide necessary transportation to medical appointments, employment, educational, and other life-sustaining services.
- [Florida State Statue 427.011-427.017](#)
- [Florida State Administrative Code 41-2](#)

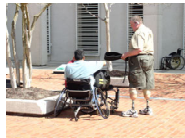


The Transportation Disadvantaged Program At a Glance

Florida Commission for the



Florida State Legislature created the Transportation Disadvantaged Commission and Transportation Disadvantaged Trust Fund in 1989. The Commission for the Transportation Disadvantaged ensures that low-cost transportation for the mentally, physically, & economically disadvantaged exist for those that would not otherwise have it.



TD Clients at the Florida Capitol building on Transportation Disadvantaged Awareness Day

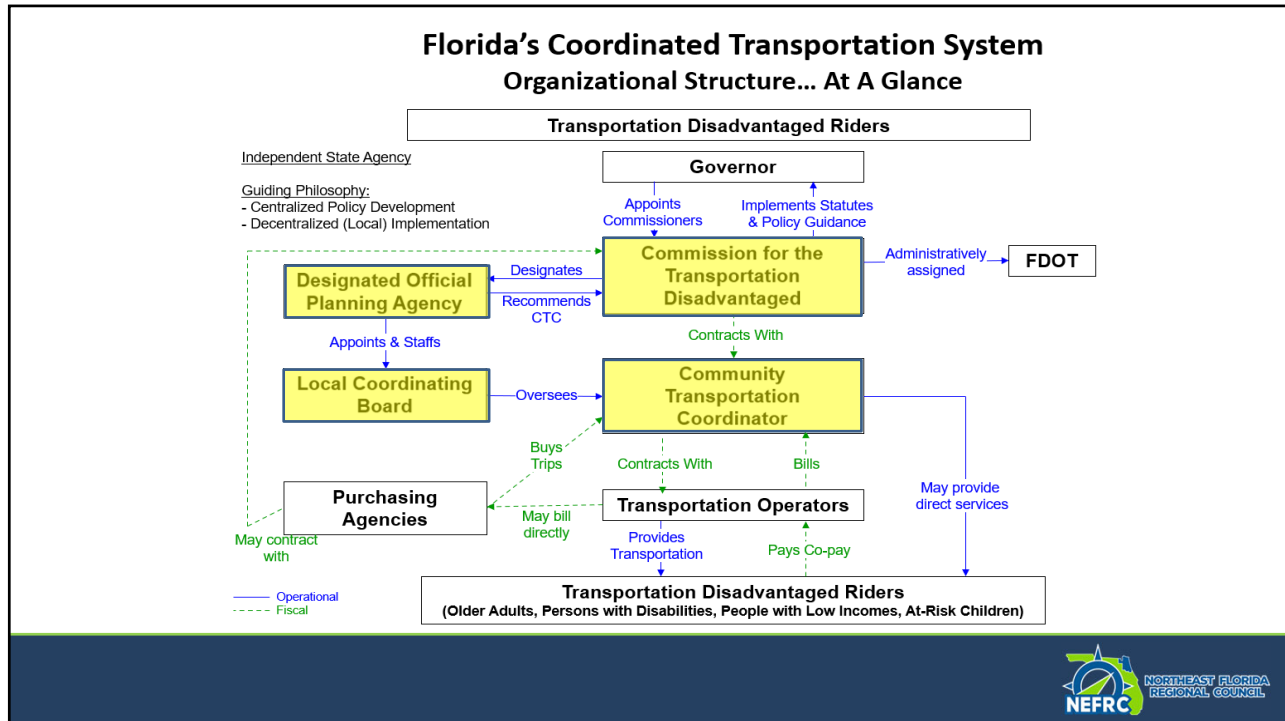
On the county level, Local Coordinating Boards, comprised of various local stakeholders, determine service standards and provide guidance to service providers that receive state funds to carry out Transportation Disadvantaged trips.



Sally Medlock of Baker County, taking a TD-funded trip to a medical appointment

The State also contracts planning agencies to assist in the coordination of Transportation Disadvantaged trip activity. The Northeast Florida Regional Council has proudly served as the designated official planning agency for Baker, Clay, Flagler, Nassau, St. Johns, and Putnam County since 1994. The Council was made the designated planning agency for Duval County in 2021.





Community Transportation Coordinator (CTC)

CTCs are contracted agencies that provide transportation to TD customers in designated service areas. CTCs are funded by the CTCD and must abide by their standards, including receiving guidance from an LCB.

CTC by County	
Baker	Baker Council on Aging
Clay	Clay Community Transportation <small>*Jacksonville Transportation Authority (CTC)</small>
Duval	Jacksonville Transportation Authority
Flagler	Flagler County Public Transit
Nassau	NassauTransit
Putnam	The Ride Solution
St. Johns	St. Johns Council on Aging

Responsibilities

- Coordinates transportation services for a county.
- Provides and/or contracts with transportation operators to deliver trips for TD customers.
- Determines TD eligibility and performs gatekeeping duties.
- Invoices purchasing agencies.
- Assists Local Coordinating Board in developing their Transportation Disadvantaged Service Plan.
- Submits annual operating report (AOR) data.



Local Coordinating Board (LCB)

The Commission for the Transportation Disadvantaged (CTD) outlines 17 suggested stakeholders from varied communities to form LCB voting membership. These representatives collectively advocate the needs of their communities at LCB meetings to create the local coordinated system.

LCB Community Representation

- | | |
|--|---|
| 1. Elected official
<i>*serves as chair of LCB</i> | 9. Disabled Community |
| 2. Florida Department of Transportation | 10. Citizen Advocates (2)
<i>*at least one is a TD rider</i> |
| 3. Florida Department of Children and Family Services | 11. Children at Risk |
| 4. Public Education Community | 12. Mass Transit Representative
<i>*except in cases where a CTC exists</i> |
| 5. Vocational Rehabilitation/Blind Services
<i>*in areas where they exist</i> | 13. Florida Department of Elder Affairs |
| 6. Veterans Services | 14. Private for-profit-transportation |
| 7. Florida Association for Community Action
<i>*representing the economically disadvantaged</i> | 15. Florida Agency for Healthcare Administration |
| 8. Elderly Community | 16. Medical Community |
| | 17. Workforce Development Board |



Program Highlights F.Y. 2022-23

- Duval County Service Plan Amendment ratification; expanding rider eligibility
- Baker and Flagler County Service Plan Amendment ratification; clarifying rider eligibility criteria
- Putnam County HOPE (*Helping Obtain Prosperity for Everyone*) Grant; impacting the economically disadvantaged community of Putnam by finding sustainable transportation routes/options to local areas of employment
- Six newly proposed LCB members, including newly proposed “community services” membership category in Clay County
- Multi-Local Coordinating Board led effort to revise CTC Evaluation Workbook



Planning Agency Contact:

Mr. Matamron Bacon
Transportation Disadvantaged Coordinator
Office: 904-279-0880 Ext. 116
Cell: 904-749-4446
Email: Mbacon@nefrc.org

To access upcoming LCB meeting materials, documents, and announcements, please visit <https://www.nefrc.org/transportation-disadvantaged>

For information regarding state-wide TD activity, information on CTD business meeting, and additional resource, visit <https://ctd.fdot.gov/index.htm>

Agenda

Item

Tab 5

Tab 5

Tab 5

Tab 5

Tab 5



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MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MATAMRON BACON, TRANSPORTATION DISADVANTAGED COORDINATOR *Matamron Bacon*

RE: TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP

The Transportation Disadvantaged Local Coordinating Board (LCB) rosters were updated and approved at Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns's February LCB meetings. The Northeast Florida Regional Council (NEFRC) Board will be asked to appoint the members of the LCBs for the upcoming year at the March 2, 2023 meeting; after which the rosters will be provided to the Transportation Commission for the Transportation Disadvantaged.

Staff respectfully recommends that the Northeast Florida Regional Council Board of Directors approve the Transportation Disadvantaged Local Coordinating Board membership for Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns counties.

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Baker County

Member	Organization	Representing
Commissioner Jimmy Anderson	Baker County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternates: Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Mr. John Wisker	Florida Department of Children and Family Services	Florida Department Children and Family Services
Mr. John Staples	Baker County School Board	Public Education Community
Mr. Tony Esterling <i>Alternate: Mr. Patrick Barragan (Alachua Veteran Services)</i>	Baker County Veteran Services	Veterans
Ms. Celena Farmer	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Kishia Browning <i>Alternate: Ms. Stephanie Betchel</i>	Florida Department of Health	Children at Risk
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Reeda Harris <i>Alternate: Ms. Pamela Hagley</i>	Agency for Healthcare Administration	Florida Agency for Health Care Administration
Ms. Sheryl Stanford <i>Alternate: Ms. Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Disabled Community
Ms. Lori McLaughlin	Regional Workforce Development	Regional Workforce Development Board
Ms. Meaghan Crowley	Florida Department of Health	Local Medical Community

Clay County

Member	Organization	Representing
Commissioner Betsy Condon	Clay County Board of County Commissioners	Elected Official from The Service Area
Ms. Geanelly Reveron <i>Alternate: Ms. Doreen Joyner-Howard, Ms. Janell Damato, Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green <i>Alternate: Ms. Amanda Bryant</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Randall Crawford <i>Alternate: Ms. Ann Taylor</i>	Clay County School Board	Public Education Community
Mr. Glenn Haney <i>Alternate: Ms. Davina Brown</i>	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Ansil Lewis	Veteran's Council of Clay County	Veterans
Ms. Alterial Baker	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Tourea Robinson	Clay Senior Services of Aging True	Elderly
Ms. Nancy Keating <i>Alternate: Ms. Rebecca McQuaig</i>	Challenge Enterprises of North Florida, Inc.	Citizen Advocate User
Ms. Jan Reeder		Citizen Advocate Non-User
Ms. Lakeisha Barris	Optimal Alliance Consulting	Children at Risk
Ms. Janet Dickinson <i>Alternate: Ms. Renee Knight</i>	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Healthcare Administration	Florida Agency for Healthcare Administration
Ms. Sheryl Stanford <i>Alternate: Ms. Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Lori McLaughlin	First Coast Workforce	Regional Workforce Development Board
Ms. Lisa Rogers	Florida Department of Health in Clay County	Local Medical Community
Mr. Michael Slaughter	Clay County Community Services	Community Services

Duval County

Member	Organization	Representing
Ms. Geanelly Reveron <i>Alternate: Ms. Janell Damato, Ms. Doreen Joyner-Howard, Ms. Chris Nalsen</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green <i>Alternate: Ms. Jaclyn Brown</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Daniel O'Connor <i>Alternate: Ms. Alexis Read</i>	Florida Department of Education	Public Education Community
Ms. Christine Raysor	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Sharon Hoffmeyer Dykes	CIL Jacksonville	Citizen Advocate User
Ms. Janet Dickinson <i>Alternate: Mr. Fedrick Richardson</i>	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Kara Tucker <i>Alternate: Lois Smokes</i>	City of Jacksonville – Disabled Services	Agency for Persons with Disabilities
Ms. Lou Anne Hasty	CareerSource Northeast Florida	Regional Workforce Development Board

Flagler County

Member	Organization	Representing
Commissioner David Sullivan <i>Alternate: Commissioner Andy Dance</i>	Flagler County Board of County Commissioners	Elected Official from The Service Area
Mr. Carlos Colon <i>Alternate: Ms. Jamie Kersey</i>	Florida Department of Transportation District 5	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Phyllis Pearson <i>Alternate: Mr. David Bossardet</i>	Flagler County School Board	Public Education Community
Mr. Eric Flores Febles <i>Alternate: Mr. David Lydon</i>	Flagler County Veterans Service	Veterans
Mr. Emanuel Roberts	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Jill Dempsey		Citizen Advocate User
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Ms. Diana Burgos-Garcia, Ms. Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Marilyn Edwards	CareerSource	Regional Workforce Development Board

Nassau County

Member	Organization	Representing
Commissioner Jeff Gray	Nassau County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Chris Nalsen, Ms. Angela Gregory</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Jacquelyn Green	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Mr. Brad Underhill	Nassau County School District	Public Education Community
Mr. Bob Sullivan	Nassau County Veterans' Services	Veterans
Ms. Celina Farmer	Northeast Florida Community Action Agency	Economically Disadvantaged
Mr. Van Dyke Walker		Elderly
Ms. Patricia Langford	Nassau County School Board	Children at Risk
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Reeda Harris <i>Alternate: Ms. Pamela Hagley</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Ms. Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Mr. Sean Rush <i>Alternate: Mr. Jerry Box</i>	CareerSource Northeast Florida	Regional Workforce Development
Ms. Barb Baptista <i>Alternate: Ms. Kenice Taylor</i>	Nassau County Health Department	Medical Community

Putnam County

Member	Organization	Representing
Commissioner Paul Adamczyk	Putnam County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Chris Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Sharon Spell	Putnam County School District	Public Education Community
Ms. Samantha Hembree	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Allen Buquo <i>Alternate: Mr. Jeremy Woodward</i>	Putnam County Veterans Services	Veterans
Ms. Cyperiannia Murray	Northeast Florida Community Action Agency	Economically Disadvantaged
Ms. Fran Rossano <i>Alternate: Ms. Betty Fisher</i>		Elderly
Ms. Brenda Lang		Persons with Disabilities
Mr. Christopher Glymph	Hanley Center Foundation	Citizen Advocate Non-User
Ms. Marie McCloud	Elder Options	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Diana Burgos-Garcia</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Ms. Maria Cunningham	CareerSource Northeast Florida Career Center	Regional Workforce Development Board
Ms. Nancy Russo	SMA Healthcare	Medical Community

St. Johns County

Member	Organization	Representing
Commissioner Krista Joseph	St. Johns County Board of County Commissioners	Elected Official from The Service Area
Ms. Janell Damato <i>Alternate: Ms. Christina Nalsen, Ms. Lauren Adams</i>	Florida Department of Transportation District 2	Florida Department of Transportation
Ms. Christina Gillis <i>Alternate: Mr. Todd Banks</i>	Florida Department of Children and Family Services	Florida Department of Children and Family Services
Ms. Donna Fenech	St. Johns County Schools	Public Education Community
Ms. Kim Houghton	Florida Division of Vocational Rehabilitation	Department of Education
Mr. Joseph McDermott <i>Alternate: Mr. Travis Neidig</i>	St. Johns County Veterans Services	Veterans
Ms. Vicky Elmore <i>Alternate: Ms. Nellie Daniels</i>	Northeast Florida Community Action Agency	Economically Disadvantaged
Mr. Joe Stephenson		Citizen Advocate Non-User
Ms. Janet Dickinson	Northeast Florida Area Agency on Aging	Department of Elder Affairs
Ms. Pamela Hagley <i>Alternate: Ms. Reeda Harris</i>	Florida Agency for Health Care Administration	Florida Agency for Health Care Administration
Ms. Sheryl Dick-Stanford <i>Alternate: Leslie Richards</i>	Agency for Persons with Disabilities	Agency for Persons with Disabilities
Mr. Marc Albert	CareerSource Northeast Florida	Regional Workforce Development Board

Agenda Item

Tab 6

Tab 6

Tab 6

Tab 6

Tab 6



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MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: BETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ^{DS} DONNA STARLING, CHIEF FINANCIAL OFFICER

RE: RESERVE TRANSFER

The audit was approved by the Board at its February 2, 2023 meeting. Per Reserve Policy #2-34, approved in November 2021 (attached), the Personnel, Budget and Finance Committee will review and approve funds to be transferred to reserves based on the Council's audited net income from the previous fiscal year. The audited net income for fiscal year 2021/2022 was \$50,907. The goal set forth in the policy is to transfer 15% to 20% to reserves. Below is the possible transfer amount based on the Council's goal.

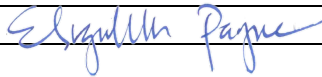
15% - \$7,636
16% - \$8,145
17% - \$8,654
18% - \$9,163
19% - \$9,672
20% - \$10,181

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NORTHEAST FLORIDA REGIONAL COUNCIL
POLICY & PROCEDURE

Subject/Program: Reserve Policy
Policy # FS 2-34
Effective Date: 11/4/2021
Supersedes Policy #
Previous Policy Effective Date:
Number of Pages: 2
Department: Operations
Approved By: Elizabeth Payne, CEO 
Approved Date: 11/4/2021

POLICY: Northeast Florida Regional Council Reserve Policy

PURPOSE: Reserves are meant to address unexpected costs that would adversely affect operating cash balances. Reserves will also be used to assist with the payment of the Florida Division of Retirement Pension Liability, should all or portions of said liability (excluding normal contributions based on payroll) become due at a future date.

PROCEDURES:

1. The Council's goal is to maintain a minimum of three months of operating expenditures in reserves, based on the Council's unrestricted (assigned plus unassigned) fund balance relative to annual operating expenditures.
2. The Council will strive to transfer 15% to 20% annually of the previous fiscal year's audited net income (defined as the change in fund balance in the general fund) to reserves. The amount to be transferred will be reviewed and approved by the Personnel, Budget, and Finance Committee.
3. If the Council incurs an audited net loss for a given fiscal year, no funds will be transferred to reserves for that year unless authorized by the Personnel, Budget, and Finance Committee.
4. Reserves shall be used to:
 - A. Pay for unexpected costs that would adversely affect operating cash balances.
 - B. Assist with the payment of the Florida Division of Retirement Pension Liability, should the liability become due at a future date.
5. If the use of reserves is necessary, prior approval by the Council Board of Directors will be required unless previously authorized by the Council Board of Directors as part of the approved annual budget.

6. If reserves are needed for emergency expenditures, the Council Board President can approve the use of reserves. Ratification of the approval for such expenditures shall be contemplated at the subsequent Council Board meeting.
7. If reserves fall below the minimum amount as set forth by this policy, management shall draft a plan to restore reserves to the minimum amount and present such plan at the subsequent Council Board meeting.

Agenda Item

Tab 7

Tab 7

Tab 7

Tab 7

Tab 7



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MEMORANDUM

DATE: FEBRUARY 22, 2022

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

VIA: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCY MANGER 

RE: COMMUNITY RESILIENCE UPDATE

Staff will provide an update on community resilience efforts being facilitated across Northeast Florida. This update focuses on the progress of the Resilient First Coast Collaborative and the development of its new logo, newly announced Resilient Florida awards for vulnerability assessments, completion of deliverables for ongoing vulnerability assessment coordination among the local governments of Northeast Florida, summary of Natural and Nature-Based Features tour, progress towards initiating a Military Installation Resilience Review in the Region, and ongoing resiliency work.

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**NORTHEAST FLORIDA
REGIONAL COUNCIL**



Community Resiliency Update

NORTHEAST FLORIDA 2022-2023 DEVELOPMENTS

Resilient First Coast

- 17 organizations have signed Partner Agreements
- Working with a design firm on marketing/branding package using grant from American Flood Coalition

Meeting Highlights:

- Committees are in the process of meeting
- Next Steering Committee meeting March 22, 2023
- Next Full Collaborative meeting April 13, 2023



RESILIENT
First Coast

Resilient Florida Program Planning Grant Awards Fiscal Year 2022-23

Awardee	Project Title	State funding
Baker County	Vulnerability Assessment for Baker County	\$200,000
City of Atlantic Beach	Vulnerability Assessment Update	\$65,000
City of Jacksonville Beach	Adaptation Plan	\$75,000
Flagler County	Vulnerability Assessment	\$200,000
Nassau County	Vulnerability Assessment Update	\$846,920
Town of Welaka	Comprehensive Vulnerability Assessment & Adaptation Plan	\$116,400
City of St. Augustine Beach	Vulnerability Assessment Update	\$50,000

FDEP – RRE Grant Project: Vulnerability Assessment Coordination

- All tasks due to FDEP June 2023.
- Incremental internal deadlines for some tasks.
- Submitting Tasks 1A and 1B (compile and analyze existing VAs and models) this week.
 - Nassau County
 - Mayport
 - Atlantic Beach
 - St. Johns County North Beach
 - St. Augustine Coastal
 - St. Augustine Septic Tank

Methodology

Data

Models

Public
Engagement

Visualization
and Maps

Application

Natural and Nature-Based Features Tour



Military Installation Resilience Review

Resilience Factors	
Flooding & Tidal Surge	Water Availability
Wind	Stormwater
Drought	Wastewater
Wildfire	Installation Energy
Earthquake	Operational Energy (logistics infrastructure)
Tornado & Severe Storm	Transportation (logistics)
Hurricane/Tropical Storm	Installation Access
Ice Storm	Communications
Air Space and Land Uses	Energy Compatibility
Airborne Noise	Air Quality
Urban Growth	Cultural Resources
Spectrum Encroachment	Marine Resources
Endangered Species	Security

Highlights of meeting with OLDCC, State CRO, and other RPCs on Feb 23:

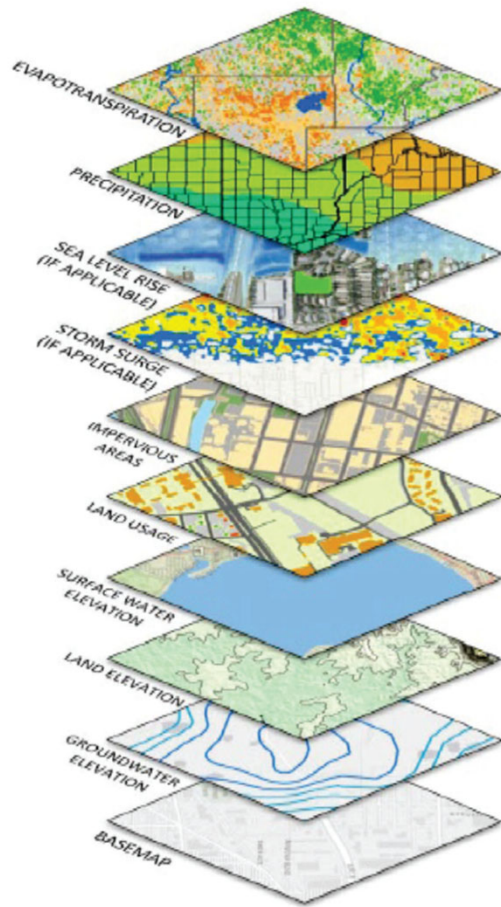
- Compatible Use and Installation Resilience programs may be combined.
- Multiple types of vulnerabilities may be addressed, although the state has a flooding focus.
- 10% match required over lifetime of grant (cash, in-kind, etc).
- 1-pager of talking points for community stakeholders soon to be available.

Staff is in process of planning meetings with local installation representatives:

- NAS Jacksonville
- NAS Mayport
- Blount Island
- Camp Blanding
- Others?



U.S. Department of Defense
 Office of Local Defense
 Community Cooperation



Ongoing Resilience Tasks

- Staff has built a geodatabase to be used for exposure and sensitivity analyses of the Flagler County Vulnerability Assessment.
- Staff continues working on deliverables for CDBG Healthcare Resilience project.

Agenda

Item

Tab 8

Tab 8

Tab 8

Tab 8

Tab 8



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Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: TYLER NOLEN, EMERGENCY PREPAREDNESS PLANNER 

RE: 2023 REGIONAL LEADERSHIP ACADEMY PROGRAM UPDATE

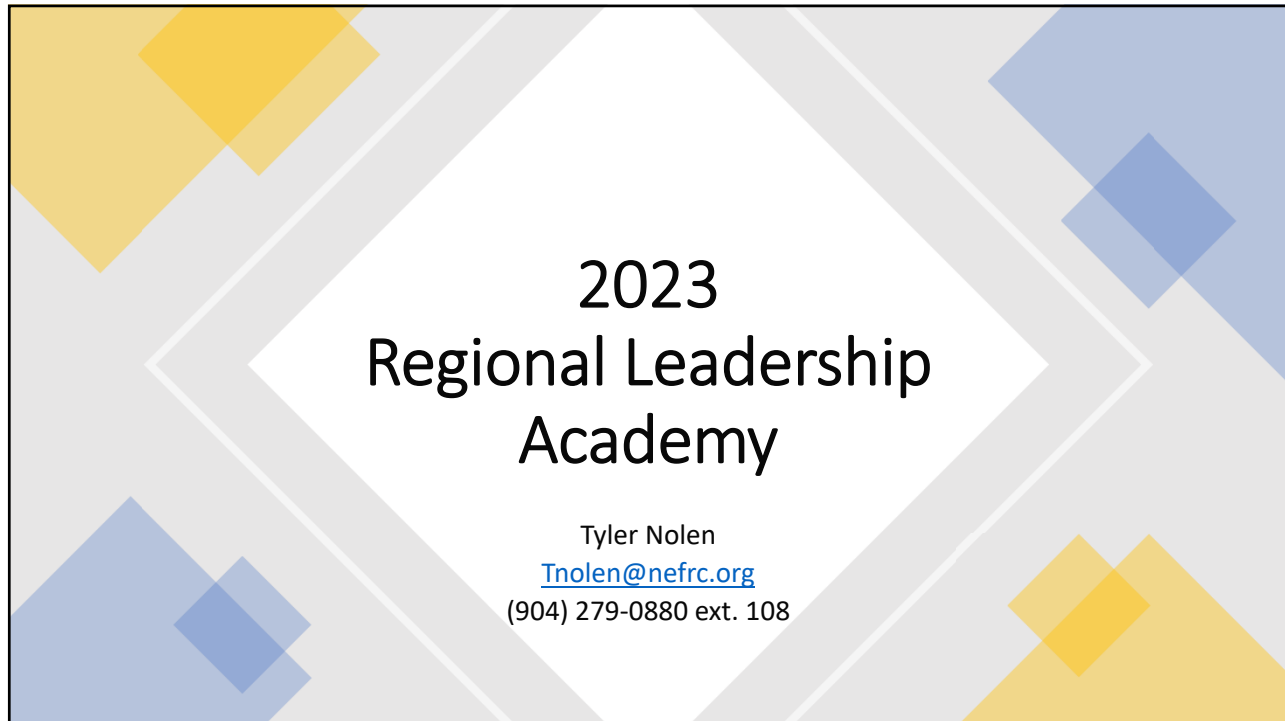
On Wednesday, February 22, the Regional Leadership Academy met in Putnam County for its 2nd program day; titled *Flourishing Environment & Revival*. RLA participants were taken on a tour of Historic Downtown Palatka, the Palatka *Water Works* facility, and Ravine Gardens State Park. Throughout the day, participants were joined by the City of Palatka's Mayor, Robbi Correa, Assistant City Manager Jonathan Griffith, and others to share the history of Palatka while also detailing the City's goals for the future.

The RLA program will meet again on **March 29** at Princess Place Preserve in Flagler County. Their third program will be titled *Wind, Water, and Nature: Community Resilience, Development, and the Economy*.

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What is the Regional Leadership Academy?

- The Academy is a **seven-month program**, which hosts **one meeting per month in each of the seven counties** in Northeast Florida. Monthly meeting topics highlight relevant subjects affecting the quality of life in the Region and provide an opportunity to learn from local experts who participate in class programs.
- RLA Participants are leaders representing both large and small businesses, education, nonprofits, agriculture, governments, healthcare, elected officials, and media.
- The Regional Leadership Academy is for anyone who understand the importance of Regionalism and is committed to regional visioning and growth for the betterment of our communities.

Program #1: Baker County

*Making a Living, Making a Life:
Economy & Quality of Life*

Tour of Small Business:
M&R Specialty Trailers and Trucks

Tour Heritage Park

Presentation from
Florida Power and Light on Solar Farms

Presentation from
Baker County Chamber of Commerce





Program #2: Putnam County *Flourishing Environment & Revival*

- Tour of the River Front
- Tour of Palatka and Transportation Hub
- Presentations at Palatka Waterworks Educational Center (*Adaptive Reuse*)
 - Water Conservation
 - Azalea City Brewing Company
- Trip to Ravine Gardens State Park





What is Next???

Flagler County
Wednesday, March 29, 2023
Princess Place Preserve



Program #3: Flagler County

*Wind, Water, and Nature: Community Resilience,
Development, and the Economy*

- Tour Princess Place Preserve
- Presentations
 - History and Development Ending on ITT-Palm Coast
 - Palm Coast Development and Floodplains
 - Emergency Preparedness and Community Preparedness for Hazards
 - Taking Advantage of our Natural Environment: Tourism/Eco-Tourism

Agenda

Item

Tab 9

Tab 9

Tab 9


Tab 9

Tab 9



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Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 22, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: ERIC ANDERSON, EMERGENCY PREPAREDNESS PROGRAM MANAGER 

RE: WORKPLAN - ECOTOURISM AND TRAIL UPDATE

Staff will give an update on the activities associated with the agency's work plan on ecotourism and trails. This includes the February kickoff meeting, the formation of the project steering committee, and the next steps.

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ECOTOURISM & TRAILS IN NORTHEAST FLORIDA

March 2023
Update



Project Kickoff Meeting

- Conducted a Virtual Kickoff Meeting on February 22nd
 - **110+ people registered to attend**
 - **Variety of stakeholders from across the region**
 - **Set project expectations and general scope/desires**
 - **Included Q & A session**
 - **Discussed Next Steps**
 - **Conducted group polling on Ecotourism and Trails**



Desired Outcomes

- Inventory of existing resources
- Regional Vision
- Consensus around a Regional Marketing Approach
- Improve Access to Funding Opportunities
- Understanding of qualitative and economic benefits



Palatka-Lake Butler Trail



Project Schedule

		Task	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23
Inventory and Current Programs	• Board Approval/Update		x	x										
	• Project Kickoff (Steering Cmte Setup)			x										
	• Steering Committee Meetings													
	• Collect Economic Impact Data													
	• Inventory Existing Resources (Research/GIS)													
	• Inventory of Existing Programs, Studies, and Legislation													
	• Checklist to Official Designations													
	• Highlight Successful Places													
	• What is Planned and Programmed?													
Opportunities	• Future Considerations - Short Term Initiatives and Long-Term Investments													
	• Regional Marketing Approach													
	• Funding Opportunities & NEFRC Support													
	• Draft and Final Report Development													



Next Steps

- Establish a Steering Committee
- Assemble inventory - GIS Work
- Schedule of Meetings



Waterfront Park, Palm Coast



Request: Please share your GIS data and other information

- Biking trails
- Hiking trails
- Paddling trails
- Multi-use trails
- Other items of interest

Email ecotourism@nefrc.org, and we will coordinate a data drop to a virtual drive.



Trader's Hill Launch, St. Mary's River



What opportunities do you see for ecotourism in your communities?



What have been the challenges in developing ecotourism activities in your communities?

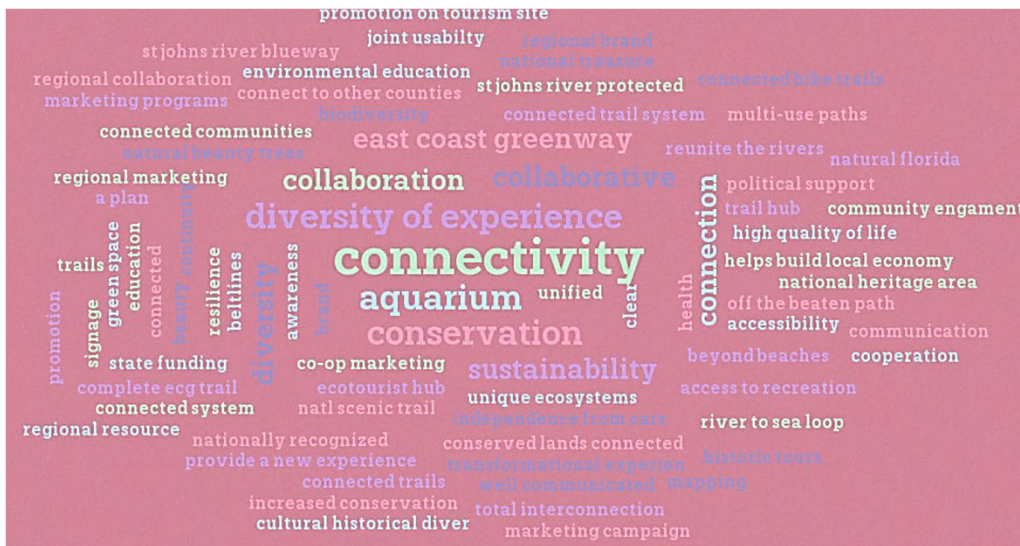




What resources would help you develop or enhance ecotourism in your community?



Thinking regionally, what is your vision for ecotourism in NE Florida?



ECOTOURISM & TRAILS IN NORTHEAST FLORIDA

Questions

Agenda

Item

Tab 10

Tab 10

Tab 10

Tab 10

Tab 10



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🌐 www.nefrc.org
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Bringing Communities Together

MEMORANDUM

DATE: FEBRUARY 27, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: BABCOCK RANCH PRESENTATION

Dr. Jennifer Languell will present information on Babcock Ranch, a sustainable development of over 17,000 acres in Charlotte County, Florida. The development focuses on water conservation, renewable energy and storm resiliency (among other principles) and homes are built according to Green Building Practices. Dr. Languell will share the design and development process that took place and highlight the vision of Babcock Ranch.

Ms. Mary Tappouni, the Treasurer of the Florida Green Building Coalition and local general contractor and business owner, will share additional information on sustainability efforts in Northeast Florida.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

RESILIENT BY DESIGN



Dr. Jennifer Languell



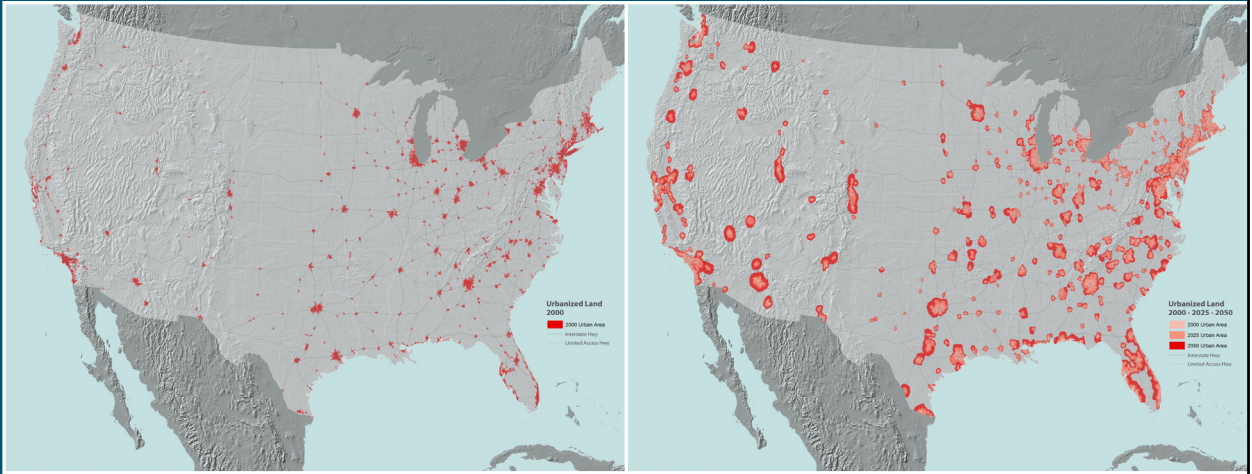
WE DON'T ALWAYS HAVE A
GOOD PLAN



2000

2025

2050





WELCOME TO CALIFORNIA



WHY

1. Regulation
2. Funding
3. Corporate Culture

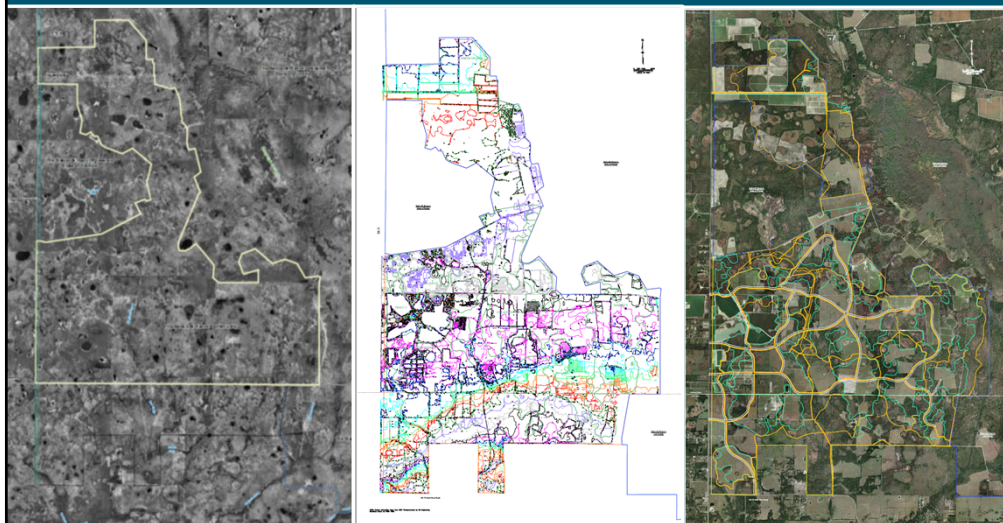




Largest Land Purchase in Florida's History – Historic Four Party Agreement - Area 6 Most Disturbed Land

The composite image consists of three panels. The left panel is a map of Florida with major cities marked: Tallahassee, Orlando, Tampa, Sarasota, Port Charlotte, Fort Myers, Naples, Marco Island, Miami, and Florida Keys. Babcock Ranch is highlighted in red in the central part of the state. The middle panel shows a group of people in business attire gathered around a table, with one man in a blue shirt signing a document. The right panel is a detailed aerial map of the Babcock Ranch area. A legend in the top right corner identifies three regions: 'Retained by State' (yellow outline), 'Area 6' (black outline), and 'Overall Ranch' (blue outline). A yellow arrow points to a specific area within the 'Retained by State' region. A scale bar indicates 2 miles.



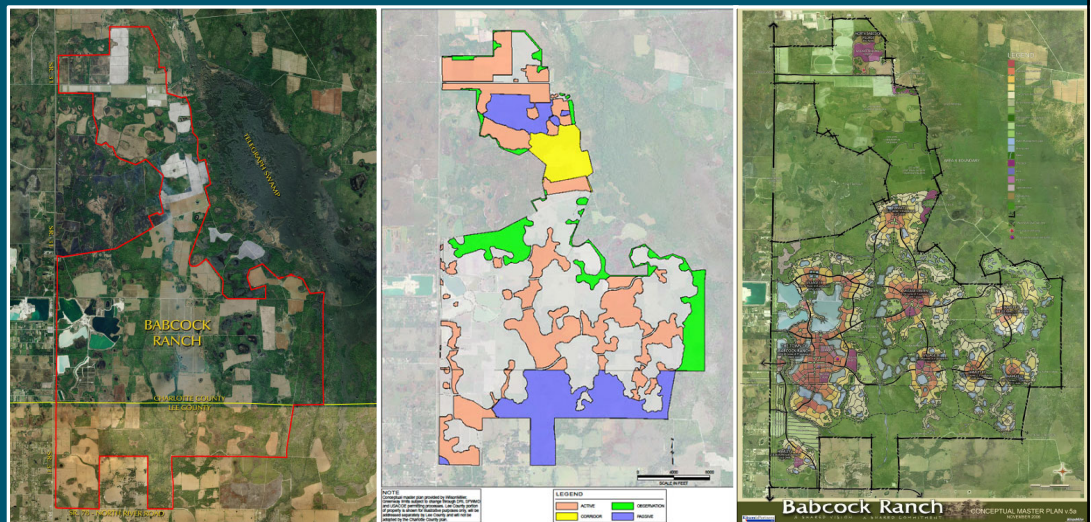


LOCATION & LAND DICTATED TOWN PLAN

- 1940'S Historic Aerial Photos
- Topography
- Trail Maps



SITE GREENWAY PLAN 2008 CONCEPTUAL PLAN



PLANNING CHARRETTES

Social:
Ex) Facebook or LinkedIn for Babcock
→ capturing power of community
→ match you up with neighbors with similar interests

Land:
- farmers market → (community, local) personal
- organic gardens → membership
- edible landscaping → scopes and would care with certain veggies/fruits (less to children)
- alligators?

Safety:
- community wide plan for hurricanes

BABCOCK LIFE SHARING:
* RELATIONSHIP:
o COMMUNICATION - SAFE
o NOSTALGIA - SAFE
o COMMON CTION - PERSONAL

* AFFILIITY GROUP - INCLUSIVE (GRAND)
o ATTRACTION DESTINATIONS
o DAILY RITUALS - SPONTANEOUS
o EXCLUSIVITY - SPECIAL

IMPULSE - THEN TIME INTO LUMINOUS PLACES -
- (BY DAY)
- IMPROVISED OR BUILDS CHARACTER - (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

LAND
- (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

TRANSPORTATION
- (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

WATER
- (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

BODY - (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

SOUL - (BY NIGHT)
- (BY NIGHT)
- (BY NIGHT)

Land ↔ Value (Access)
preservation, restoration, conservation
circulation, resource efficiency, education

Convenience
passive benefits access -
Body Fresh/Local

Urban-suburban-rural - "plana" living

Mind - safety - as a measure of health
disconnect - option
relaxation

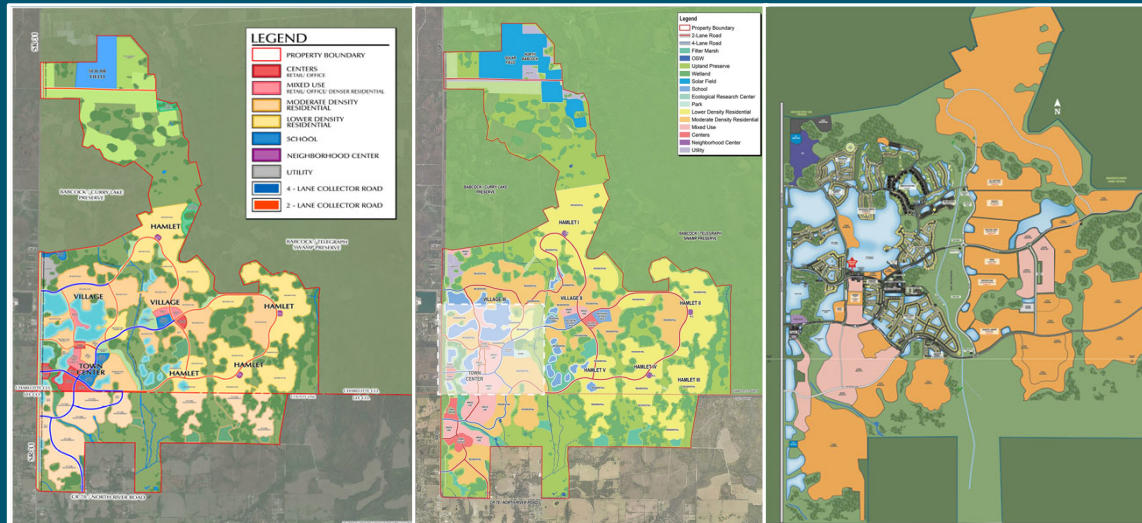
Pets
Friendly - convenience

Immersion
social connected support safety
Family
create community traditions - franchise



PLAN EVOLUTION

- FGBC
- Firewise
- Bike Friendly Communities
- ULI LID
- LEED ND
- NGBS



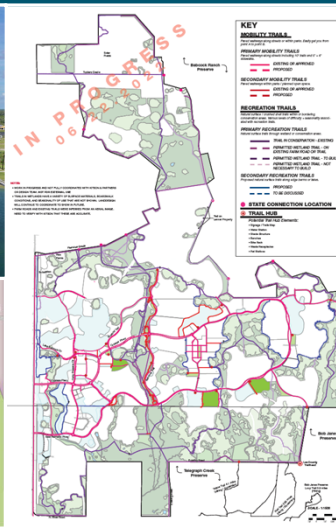
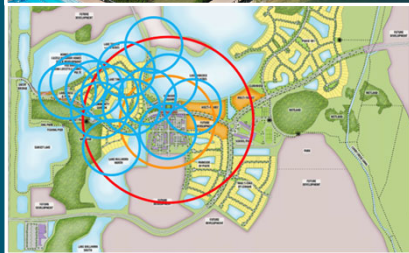
FGBC PLATINUM CERTIFICATION



Preservation & Conservation



Circulation



FGBC
FLORIDA GREEN BUILDING COALITION

Utilities

FGBC
FLORIDA GREEN BUILDING COALITION

Amenities

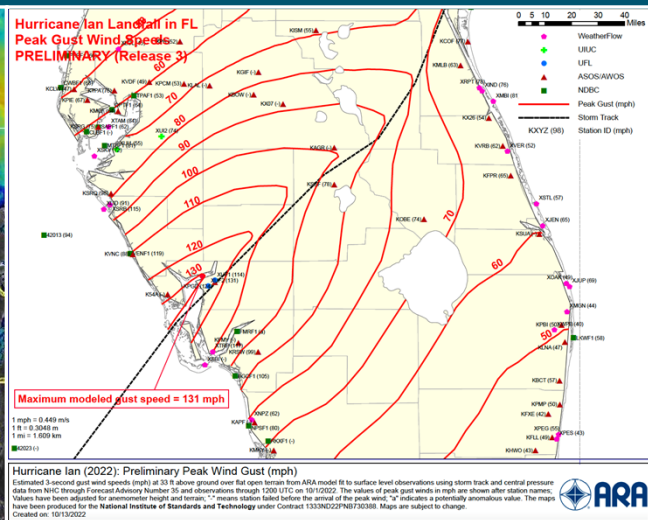
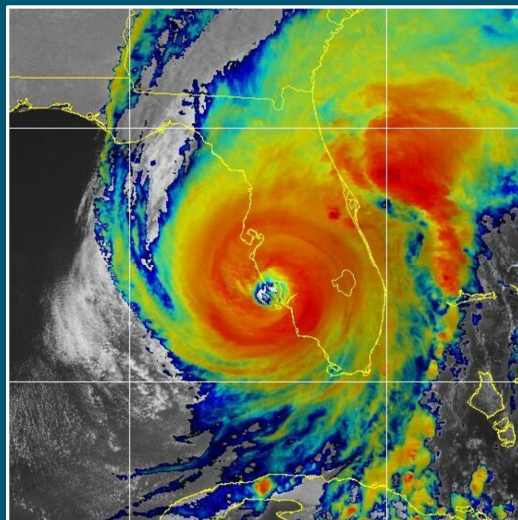


CDR & Education



HURRICANE IAN

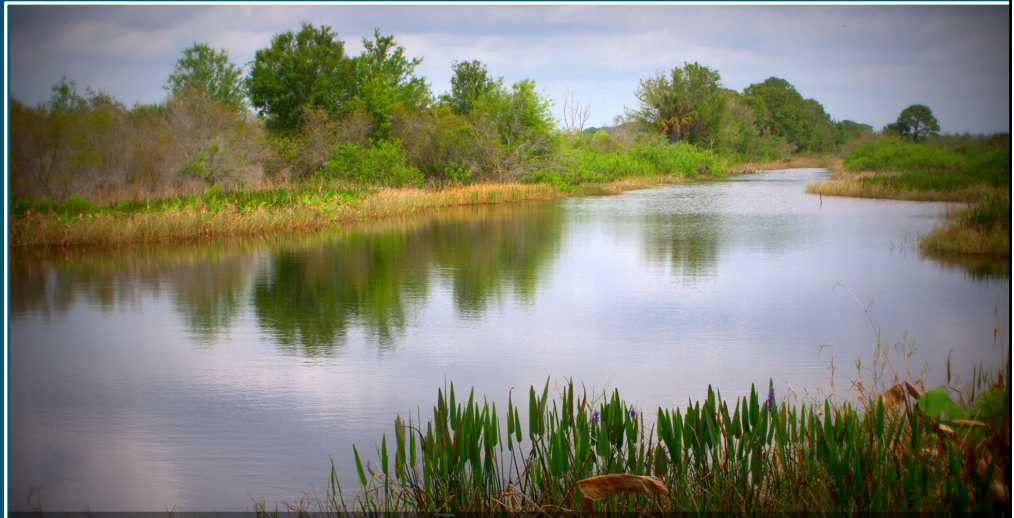
GROUND LEVEL WIND MAP

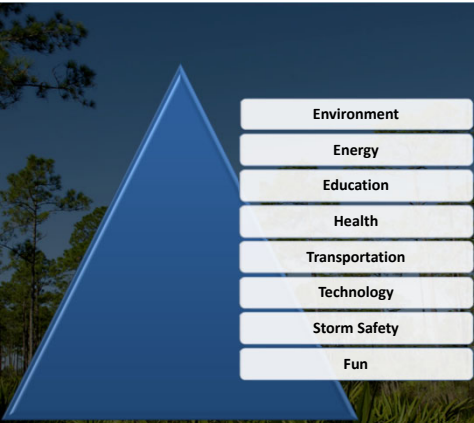


HERCULES'S WEIR BEFORE & AFTER



RESTORED FLOWWAYS AND HABITAT






- Environment
- Energy
- Education
- Health
- Transportation
- Technology
- Storm Safety
- Fun

MULTI-GENERATIONAL SOLAR POWERED SUSTAINABLE RESILIENT NEW TOWN

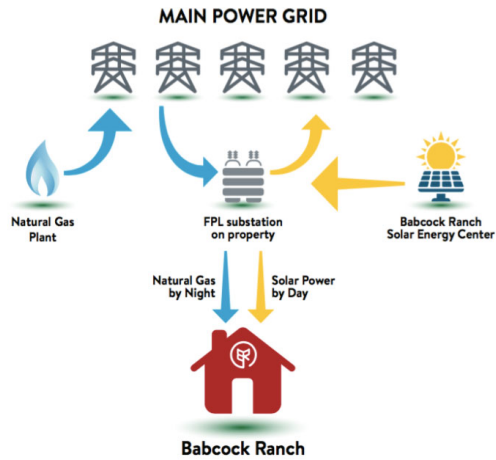
SHELTER IN PLACE

- Utilities
 - Power
 - Water
 - Communication
- Stormwater
- Native Vegetation
- Structures



150 MW – 880 ACRES – 660,000 PANELS – FPL HARDENED INFRASTRUCTURE





UTILITY RESILIENCY THROUGH REDUNDANCY

- Solar
- Natural Gas
- Battery Backup



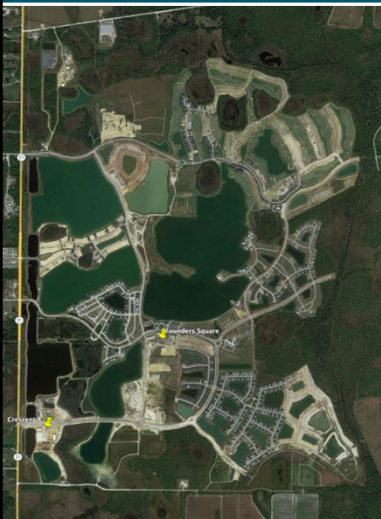
UTILITIES

FPL Substation

Water Utility

Underground Utilities and Communication Infrastructure





STORMWATER RESILIENCE

Restored Wetlands



INNER CONNECTED LAKES – REAL TIME MONITORING OF LAKE LEVELS



STORMWATER RESILIENCE

- Raingardens
- Extreme Event Fields
- Dry Detention



NATIVE VEGETATION



ICC 500 FIELD HOUSE (180 MPH) – HOMES & BUILDINGS FBC (160 MPH)
ALL FLORIDA GREEN BUILDING COALITION CERTIFIED



FIELD HOUSE

- ICC 500
- Steel Beams & Screening
- Back up Well
- Generator
- Water Storage



FLORIDA BUILDING CODE

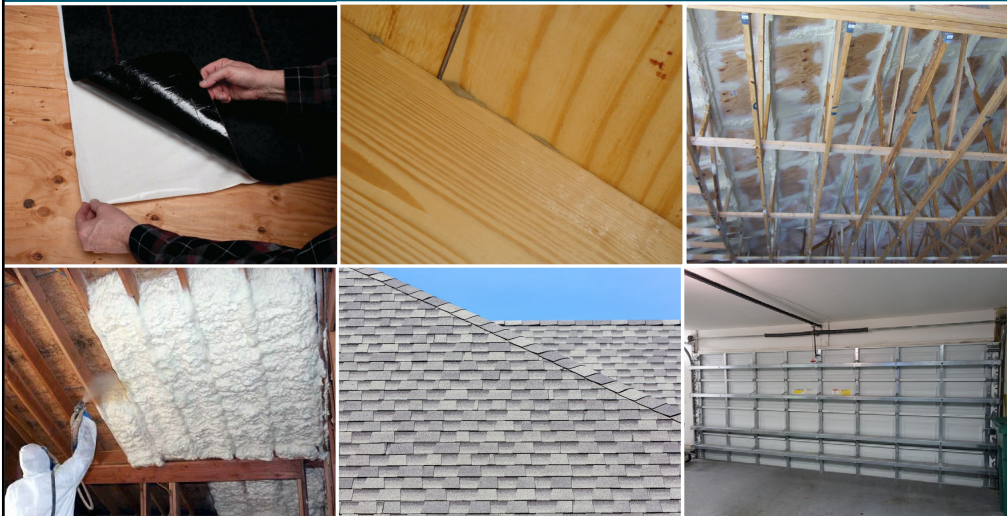
Requires a continuous load path. This means the house is tied together from the roof to the foundation.

1. Rebar imbedded in the slab goes into the CMU cells
2. CMU cells are filled with concrete
3. Hurricane straps imbedded in the concrete
4. Straps wrapped around the trusses.



CODE PLUS

- Peel and Stick Underlayment
- Roof Sheathing Adhesive
- Sealed Attics
- Higher Class Shingles
- Miami NOA Garage Doors



IAN DAMAGE



GENERAL NOTES:

- REFER TO APPLICABLE FORTIFIED HOME STANDARDS FOR ADDITIONAL INFORMATION.
- SOFFIT PANELS IN GABLE END OVERHANGS CANNOT BE VENTED. FORTIFIED HOME STANDARDS ARE TO BE APPLIED IN CONJUNCTION WITH FEDERAL, STATE AND LOCAL CODES, ORDINANCES AND REGULATIONS IN ADDITION TO THE STRUCTURAL DESIGN WHICH BY OTHERS, IN CASE OF A CONFLICT BETWEEN PROVISIONS, USE WHICHEVER IS MORE STRINGENT.

CABLE END DETAIL:
 CABLE END DETAIL (3" MIN. W/TH OF OUTLOOKER)
 NAILS INTO CABLE END TOP CHORD OR INTO BOTH PILES OF TOP PLATE IF FRAMED GABLE END WALL.

ROOF SHEATHING MIN. 1/2" THICK NAILS PER FORTIFIED REQUIREMENTS:
 ROOF FRAMING MEMBERS @ MAX 24" O.C., TYP.
 NO LESS THAN OVERHANG

REFER TO FORTIFIED HOME HURRICANE STANDING OR SOFFIT REQUIREMENTS:
 GABLE END TRUSS (FRAMED GABLE END WALL SIMILAR)

SIMPSON L124 OR USP 3/24 303ST FACE HANGER W/ AN (1/2" X 3/32" NAILS TO TRUSS AND (1/2" X 1/2" NAILS TO OUTLOOKER.

SADDLE-TYPE HURRICANE CLIP AT CABLE END, REFER TO TABLE F-GE-1 FOR MINIMUM UPLIFT CONNECTION REQUIREMENTS.

TOP OF CABLE MUST BE DISCREET W/TH OF OUTLOOKER

2" X 4" CONTINUOUS OUTLOOKER MIN. @ MAX 24" O.C. TYP. OUTLOOKER MUST BE POSITIONED IN EDGEWISE ORIENTATION (IF OTHERWISE NOT ACCEPTABLE).

TYPICAL JOIST HANGER, REFER TO VIEW

TYPICAL SADDLE-TYPE CLIP, REFER TO VIEW

CABLE END WALL

TABLE F-GE-1: RAKE OVERHANG OUTLOOKER MAXIMUM LENGTH AND CONNECTION REQUIREMENTS.

Ultimate Wind Speed, V _w (mph)	Exposure B/C		Exposure D	
	Max. Overhang Length [ft]	Uplift Connection at Gable End ⁽¹⁾	Max. Overhang Length [ft]	Uplift Connection at Gable End ⁽¹⁾
130	24	Simpson H24A USP #726A	22	Simpson H24A USP #726A
140	22	Simpson H24A USP #726A	18	Simpson H24A USP #726A
150	20	Simpson H24A USP #726A	16	Simpson H24A USP #726A
160	18	Simpson H24A USP #726A	14	Simpson H24A USP #726A
170	14	Simpson H24A USP #726A	14	Simpson H24A USP #726A
180	14	Simpson H24A USP #726A	14	Simpson H24A USP #726A

Notes:

- Min. subsoil bracing spacing and connector spacing per @ 24" O.C. max.
- Loads are per the 2018 Wood Frame Construction Manual and ASCE 7-16.
- Simpson H24A connection requires (2) 1/2" x 1/2" nails to subsoil and (2) 1/2" x 1/2" nails to gable end top chord.
- USP #726A connection requires (2) 1/2" x 1/2" nails to subsoil and (2) 1/2" x 1/2" nails to gable end top chord.
- Simpson H24A connection requires (2) 1/2" x 1/2" nails to subsoil and (2) 1/2" x 1/2" nails to gable end top chord.

WHAT NEXT - STRUCTURES

Post Ian:

- Fortified Engineers Reviewed Residential Structural Drawings
- MINIMAL adjustment with inspection and documentation can achieve FORTIFIED Certification
 - ✓ Roof Sheathing Complies
 - ✓ Design Exposure Complies (at Babcock Ranch location)
 - ✓ Flashing Complies
 - ✓ Must use ring shank nails (which are already specified)
 - ☐ Confirm Gable End Bracing
 - ☐ Adjust 12" support spacing for soffit versus 16" or 24"

DRAWING #: F-GE-1

DATE: 11/01/20

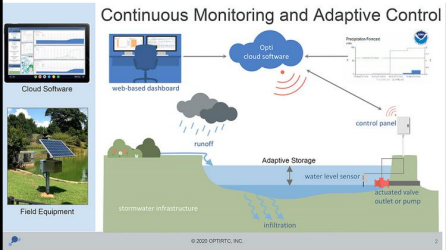
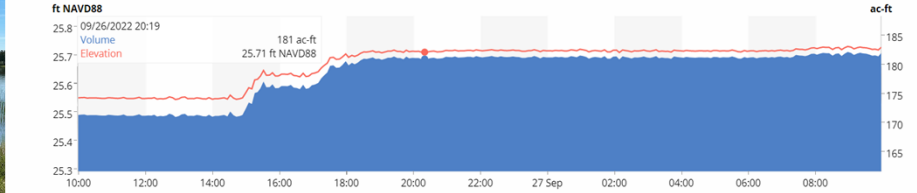
Could Be a Local Technical Amendments of Florida Building Code

INNER CONNECTED LAKES – REAL TIME MONITORING OF LAKE LEVELS



Pond Volume

12hr | 24hr | 48hr | 1wk



Water Elevation

12hr | 24hr | 48hr | 1wk



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Dr. Jennifer Languell



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Agenda Item

Tab 11

Tab 11


Tab 11


Tab 11

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Bringing Communities Together

MEMORANDUM

DATE: MARCH 1, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NORTHEAST FLORIDA WATER SUPPLY PLAN

St. Johns River Water Management staff, Ms. Lori Burklew, Regional Water Supply Planning Coordinator with the Bureau of Water Supply Planning, will present information on the Northeast Florida Water Supply Plan that is currently being drafted.

This plan is being coordinated in conjunction with the Suwannee River Water Management District and sets the water supply and identifies constraints for the next 5+ years and impacts utilities, governments, residents, etc.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

2023 North Florida Regional Water Supply Plan

Lori Burklew

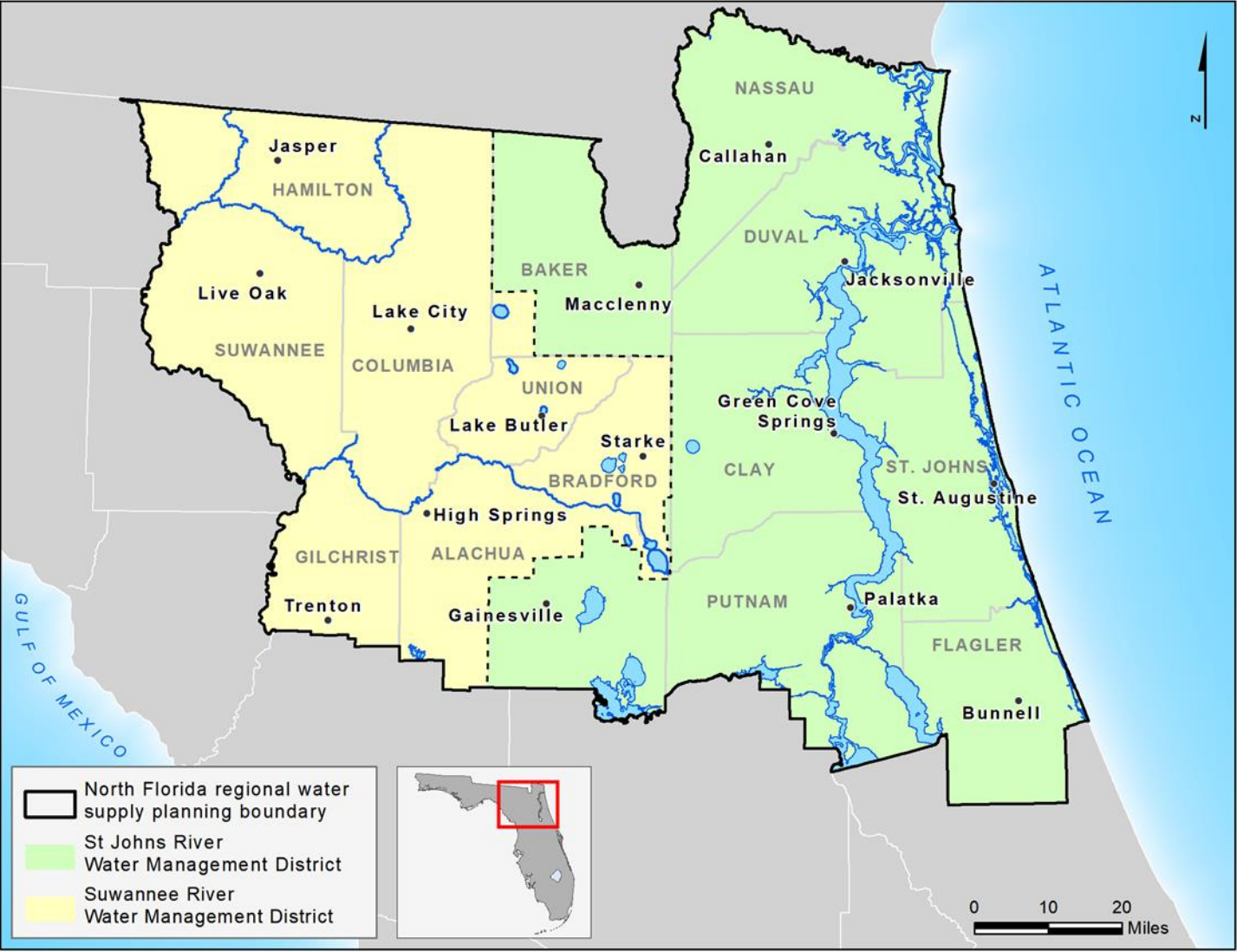
Regional Water Supply Planning Coordinator

Bureau of Water Supply Planning

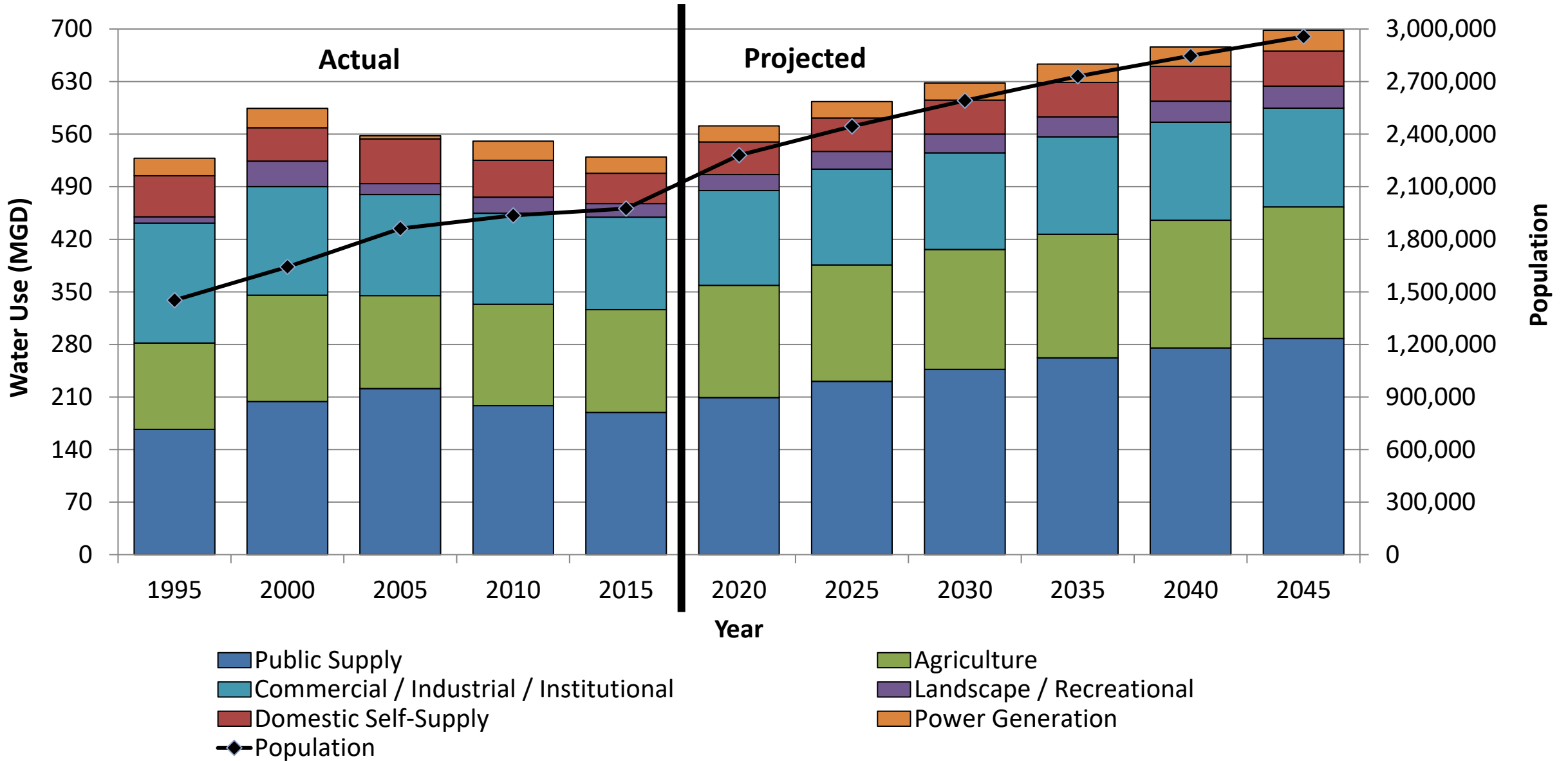


St. Johns River
Water Management District

North Florida Regional Water Supply Partnership

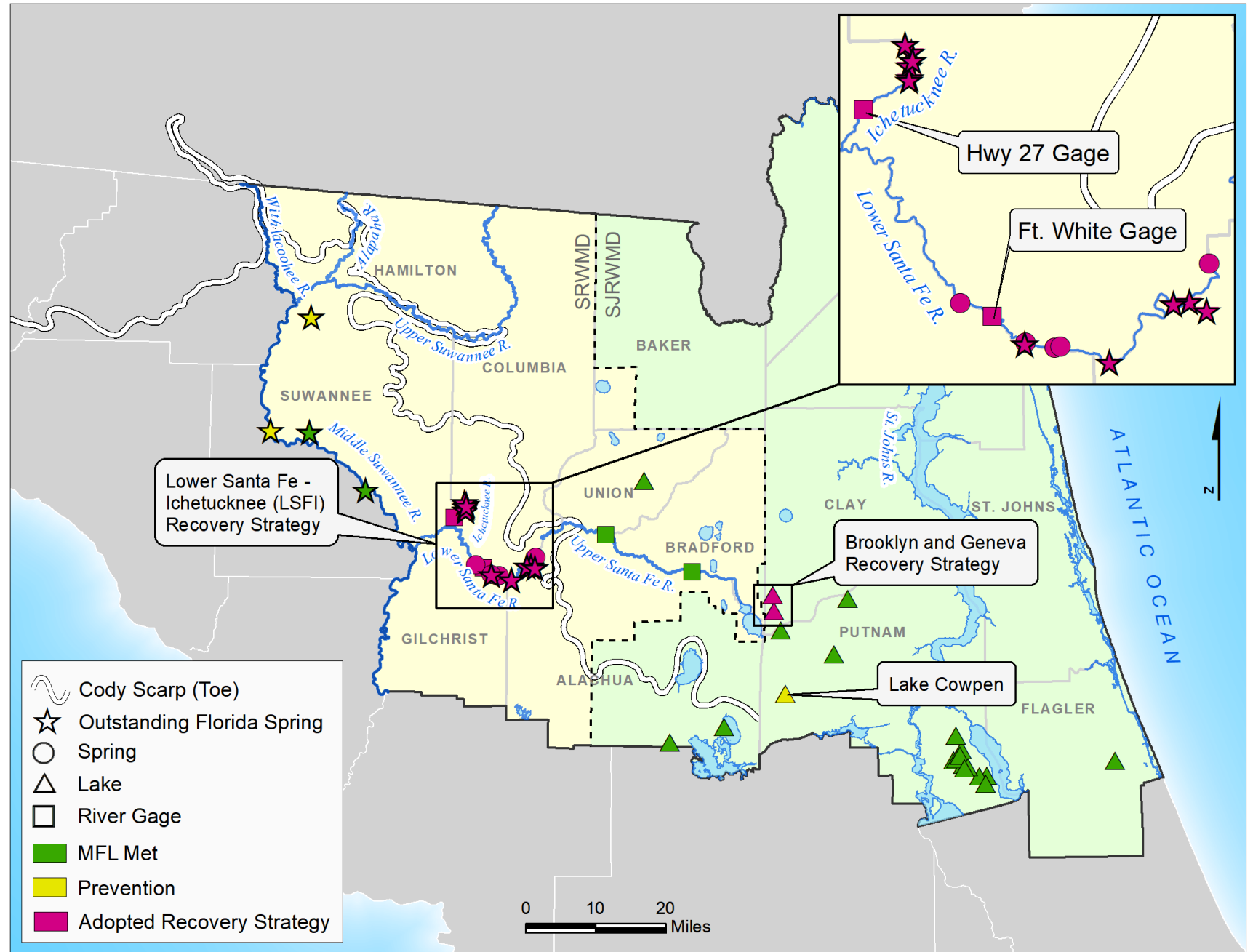


Historic Water Use and Population -vs- Projected Water Demand and Population in NFRWSP



Status Assessment for Adopted MFLs

Assessed minimum flows and levels (MFLs) water bodies = 45

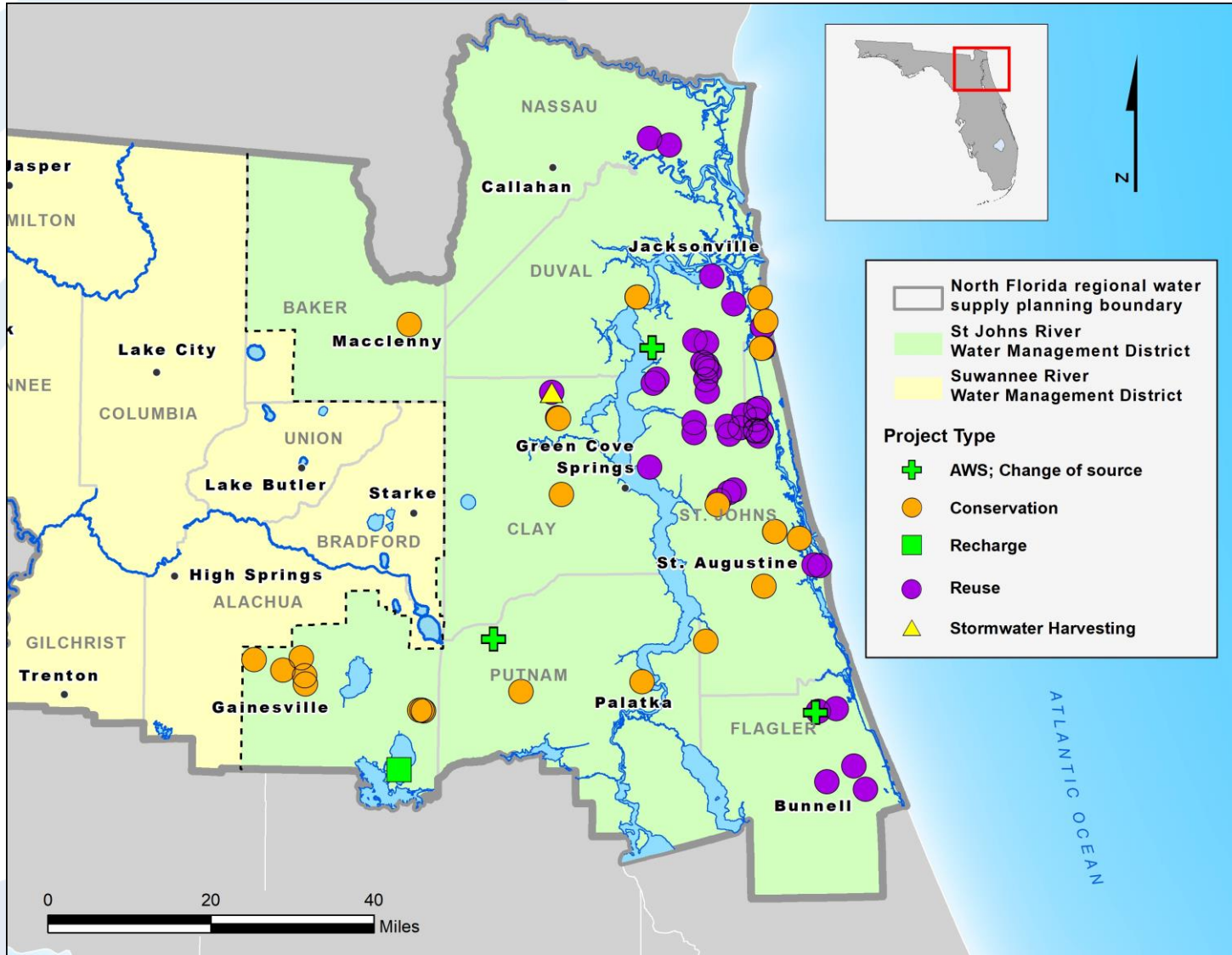


Opportunities and Solutions

- Project development and collaboration
 - Water conservation
 - Recharge
 - Alternative water supply
 - Surface water
 - Stormwater harvesting
 - Reuse



SJRWMD Cost-Share Projects since 2015

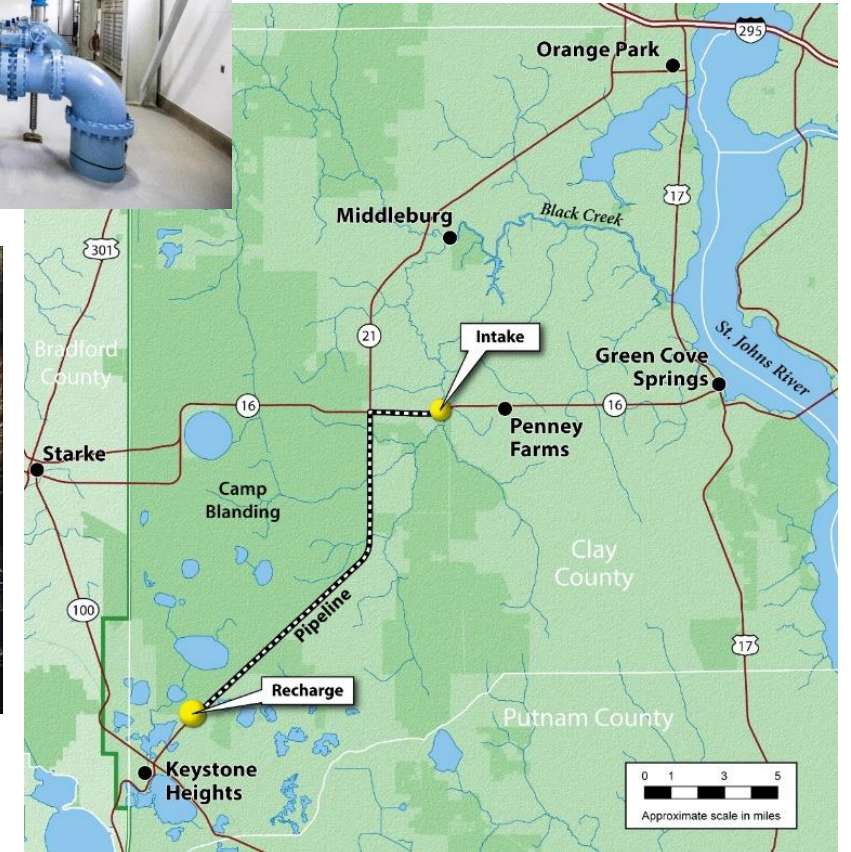


- Over 70 water-supply related projects have been funded

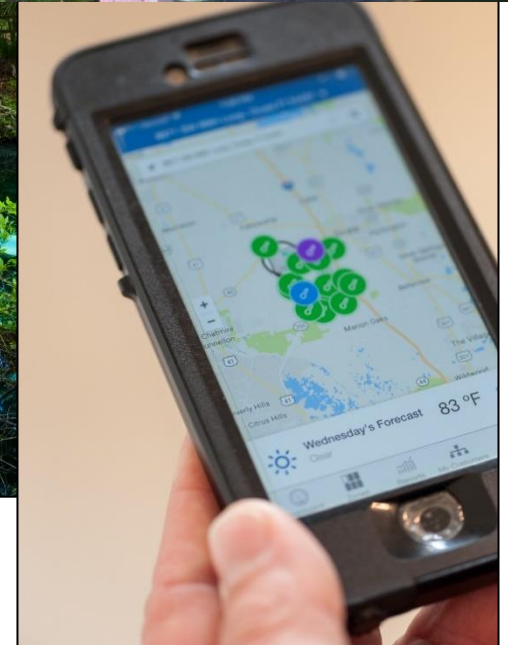


Black Creek Water Resource Development Project

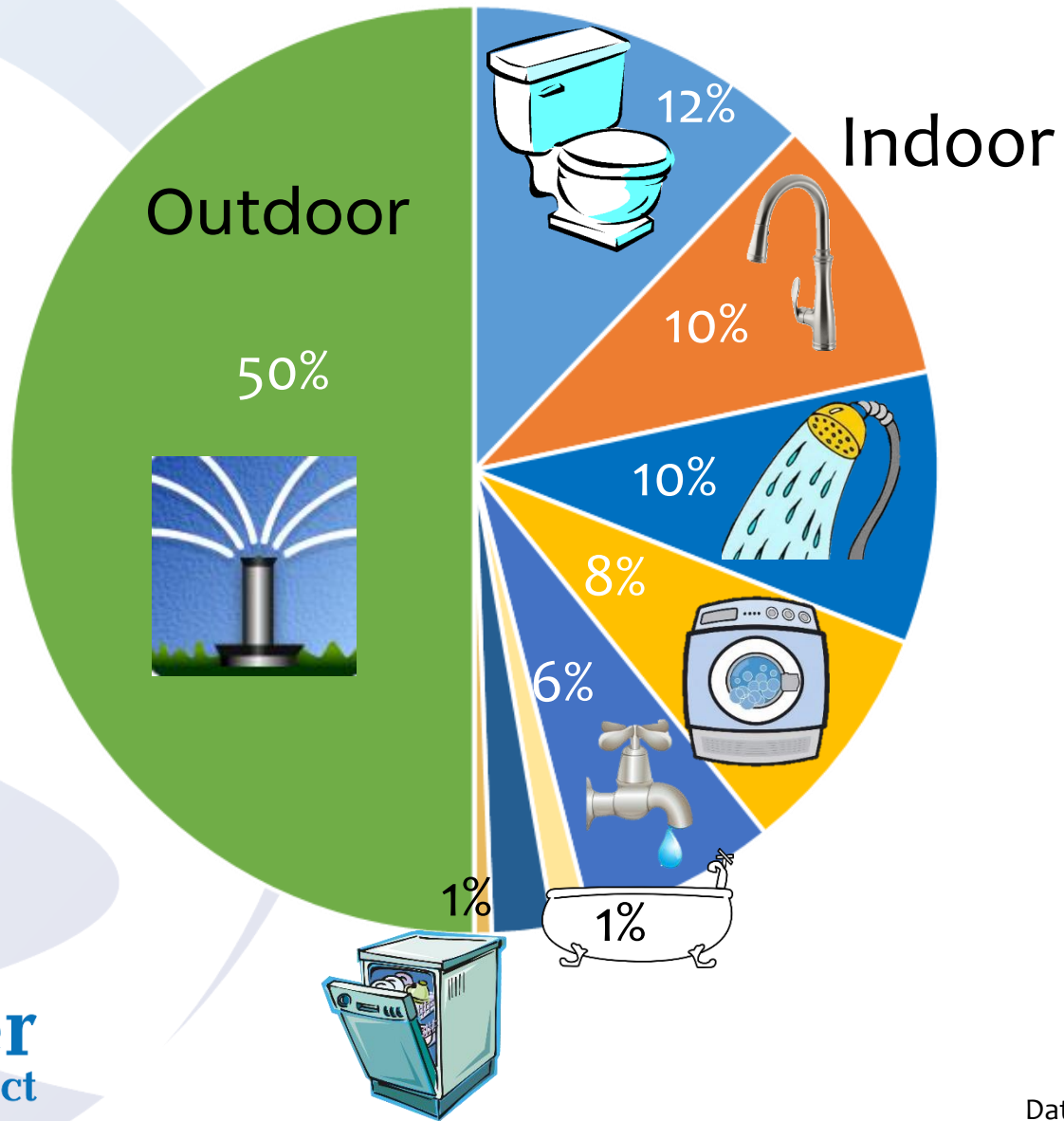
- Will move up to 10 million gallons per day (mgd) from Black Creek into Alligator Creek and eventually to lakes Brooklyn and Geneva
- Replenishes the Upper Floridan aquifer



Conservation Matters



Residential Water Use



St. Johns River
Water Management District

North Florida RWSP



2022

- Water Use Projections
- Water Resource Impact Assessment (Constraint Workshop - Nov 2022)

2023

- Spring – Develop solutions / projects
- Summer – Finalize draft plan and stakeholder review
- Winter – Plan Approval

Thank you.

For additional information on project submission, go to
<https://www.northfloridawater.com>

Lori Burklew

Regional Water Supply Planning Coordinator

Bureau of Water Supply Planning

407-659-4813



St. Johns River
Water Management District