

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



100 Festival Park Avenue
Jacksonville, FL 32202
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MEMORANDUM

DATE: JUNE 1, 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 **is to be determined**. It will be a hybrid meeting, **virtual and in-person**, at the Northeast Florida Regional Council office located 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

BOARD of DIRECTORS

A G E N D A

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

Meeting ID: 874 9977 0491

THURSDAY, JUNE 1, 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 – President DeFoor
5. Invitation to Speak – President DeFoor

Members of the public are welcomed 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. May 4, 2023 Draft Meeting Minutes 1
- B. April 2023 Financial Report 2
- C. Comprehensive Plan Amendment Reviews 3**
 - Town of Glen St. Mary Adopted Amendment 23-1ESR (*Info Only*)
 - City of Palm Coast Transmitted Amendment 23-1ESR
 - Town of Hilliard Transmitted Text Amendment: Daysprings
 - City of Palatka Transmitted Amendment 23-2ESR
 - St. Johns County Transmitted Amendment 23-2ESR

7. Other Reports/Action Items

- *A. Proposed FY 22/23 Amendment Budget – Ms. Starling 4
- *B. Proposed FY 23/24 Budget – Ms. Starling 5

*C. FY 23/24 Officer Nominations – Chair Register	6
*D. Resolution 2023-03: Mr. Holmes – Ms. Payne	7
*E. Resolution 2023-04: Councilmember Joyce Morgan – Ms. Payne	8
F. Affordable Housing: Legislative Impacts - Kody Glazer, Esq., Legal & Policy Director, Florida Housing Coalition	9
G. Workplan: Ecotourism & Trails Update – Mr. Anderson	10
H. Program Spotlight: Pediatric Restraint Purchase Update – Ms. Wilsey	11
I. Regional Community Institute Heirs Property Update – Ms. Moehring.....	12
J. Community Resiliency Update – Ms. Ilami	13
K. 2023 Hurricane Season Update – Mr. Anderson	14
L. Regional Leadership Academy Highlights – Mr. Nolen	15
M. CEO Evaluation – Ms. Payne	
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. Passing of the Gavel – Outgoing President DeFoor / Incoming President Whitehurst	
*13. Resolution 2023-05: Councilmember Randle P. DeFoor – Ms. Payne	16
14. Upcoming Events:	
• June 1, 2023 – HURRICANE SEASON Begins	
• June 5-7, 2023 – JEA & City of Jacksonville Hurricane Exercise, Duval	
• June 19, 2023 – JUNETEENTH HOLIDAY – COUNCIL CLOSED	
• June 21, 2023 - Northeast Florida Healthcare Coalition Meeting	
• June 26, 2023 – Regional Community Institute Meeting, Duval	
• June 28, 2023 - North Central Florida Healthcare Coalition Meeting	

Upcoming Events (*continued*)

- June 28, 2023 – Regional Leadership Academy – St. Johns County
- **July 4, 2023 – INDEPENDENCE DAY – COUNCIL CLOSED**

15. Next Board Meeting: **TBD**

16. Adjournment

(*Denotes Action Required)

Agenda

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NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
May 4, 2023

MEETING WORKSHOP

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, May 4, 2023, at 10:00 a.m.

First Vice President Whitehurst welcomed everyone and called the meeting to order with the following members present:

BAKER: Commissioner Anderson **(in person)**
Mr. Register **(in person)**

CLAY: Mr. Bourre **(in person)**
Commissioner Condon **(zoom)**
Mr. Steve Kennedy **(in person)**
Commissioner Jim Renninger **(in person)**

DUVAL: Mayor Lynch **(in person)**

FLAGLER: Mayor David Alfin **(in person)**
Mayor Catherine Robinson **(zoom)**

NASSAU: Mr. Drew **(zoom)**
Commissioner John Martin **(in person)**
Vice-Mayor Sturges **(in person)**

PUTNAM: Commissioner Harvey **(zoom)**

ST. JOHNS: Commissioner Arnold **(zoom)**
Commissioner Horvath **(in person)**
Commissioner Christian Whitehurst **(in person)**

EX-OFFICIO: Mr. Brian Austin, FDOT **(zoom)**
Mr. Doug Conkey, SJRWMD **(in person)**

Excused: Commissioner Bennett, Ms. Katlyn Craver, Councilmember Randle DeFoor, Mr. Griffis, Mr. Hart, Mr. Holmes, Councilmember Joyce Morgan, and Commissioner David Sullivan

Absent: Commissioner Adamczyk, and Mayor Brown

Presenters: Manny Sarria, Assistant Executive Director, Miami-Dade County Homeless Trust

Guests: iPhone3

Staff: Matamron Bacon, David Chudzik, Monica Dominguez, Margo Moehring, Annie Sieger, Jack Shad, Donna Starling, Elizabeth Payne, and Sheron Forde.

1st Vice President Whitehurst welcomed new Board Member, Vice-Mayor David Sturges to the Northeast Florida Regional Council Board of Directors.

INVITATION TO SPEAK

1st Vice President Whitehurst 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

1st Vice President Whitehurst called for a motion on the consent agenda. Mr. Register moved approval of the consent agenda; seconded by Commissioner Anderson. Motion carried.

OTHER REPORTS/ACTION ITEMS

Presentation: Miami-Dade County Homeless Trust – Food & Beverage Tax

Mr. Manny Sarria, Assistant Executive Director of the Miami-Dade County Homeless Trust, provided a presentation on the Food and Beverage Tax of 1992 that benefited the homeless and domestic violence shelters. He provided background information on who was subjected to this tax, the creation of the Homeless Trust; the structure of the Homeless Trust; he explained that the Trust is not a service provider, but funds agencies with more than 100 programs that provide services for the homeless. They operate on the belief that the only real solution for someone who is homeless is to provide them with a home. They are expecting an increase in HUD grant funds of approximately \$40 million, which will be their major funding source. He shared information on the food and beverage tax generated, as well as State grants; under the federal programs, approximately \$0.70 of every dollar spent is on housing. He also shared information on what the tax allows them to do; they can utilize the tax to match federal or state funding, right-size programs not entirely funded federally, and have flexibility with program rules. Some considerations include avoiding the ‘feel good’ programs such as feeding the homeless, etc., which could actually enable homelessness. Consider how your system is performing before developing new programs so you don’t hurt the ability to leverage more funding. When funding permanent subsidies, be sure to have a reliable funding stream. Discussion followed.

Regional Community Institute Work – Cultivation: Things to Consider

Ms. Moehring provided an overview of the Regional Community Institute (RCI), whose members are comprised of Regional Leadership Academy graduates. Mr. Conkey was recognized as a member of the RCI Board and Chair of the Cultivation Committee. The RCI functions as a think tank for the Regional Council on important regional policy issues. Work on the issue of Cultivation, defined as agriculture, fishing and silviculture has been ongoing over the last year and the with the information being shared today, concludes the work.. Ms. Moehring provided background information on the cultivation issue, which was added to the Council’s Strategic Regional Policy Plan in 2021. She also informed the Members of the approach that was taken to obtain input, which included discussion meetings in Nassau and Putnam Counties. She then informed the Members that data on Cultivation will be included in the First Coast Well Being Index, to be released in the coming months. Discussion followed.

Commissioner Anderson informed the Members of legislation that is being considered to restrict hunting, fishing and other recreational outdoor activities and suggested that the RCI look into that.

Program Spotlight: Town of Welaka's Downtown Vision

Mr. Shad and Ms. Dominguez provided an update on staff's assistance to the Town of Welaka on their Downtown Vision; a Department of Economic Opportunity Competitive Florida Grant. Mr. Shad highlighted the Town's make up and location, the DEO Competitive Florida Grant process; and some of the reasons behind the Town's need for a downtown vision. A public engagement process was designed, using a variety of tools, to obtain public input. A draft plan was developed and submitted to the Town officials for their review.

Ms. Dominguez provided an overview of the proposed projects, which includes pedestrian preferred streets, green infrastructure, sample mixed used areas, maintenance of historic properties, reorientation of the downtown park as public gathering space, expanded river use, creation of a distinctive entry feature, new Town signage, and creation of a Community Redevelopment Agency to help fund some of these projects. Discussion followed.

Community Resiliency Update

Ms. Payne provided an update on resiliency activities, highlighting the Resilient First Coast Collaborative that now has 20 signed partner agreements. She recognized Commissioner Horvath who is a co-Chair of the Collaborative. An overview of the April Collaborative meeting was provided; the next Steering Committee meeting is to take place on May 24th. Ms. Payne informed the Members that a Regional Planner was recently hired to assist with the Resiliency program, Ms. Paige DeBold, as well as a student intern from Jacksonville University, Ms. Payton Jamieson. An update was provided on the Military Installation Resilience Review process and progress made thus far; the EPA Climate Pollution Reduction Grant, which the City of Jacksonville is the lead for the Region. Discussion followed.

Mayor Alfin requested a 'pocket card' on the importance of having a resiliency structure in place. **Commissioner Horvath**, as co-Chair of the Collaborative, stated that they would be able to put something together.

Commissioner Martin requested that a 'pocket card' also be developed on what the Regional Council does as well. Ms. Payne agreed to do so.

Ms. Payne concluded her update with the ongoing resiliency tasks that includes the Regional Resilience Entity grant deliverables, geodatabase analysis for Flagler County Vulnerability Assessment, Baker County Vulnerability Assessment work plan, the Town of Welaka Vulnerability Assessment opportunity, CDBG Healthcare Resilience project, and conducting model runs for CDBG Multiregional project.

Regional Leadership Academy Highlights

Mr. Bacon provided an overview of the Regional Leadership Academy's April session, which took place in Nassau County. The theme of this session was Evolving Development and Equality. Highlights of the day included a visit to historic American Beach with presentations about its history, the water and sewer conversion project, and conservation lands acquisition and management. The class also visited Traders Hill Farm where they received a presentation and tour of the hydroponics farm that focuses specifically on growing green leafy vegetables. He

mentioned that one of this year's class members is also an employee of Traders Hill Farm. Mr. Bacon stated that the next session will take place in St. Johns County, which will include tours of Blue Sky and Tater farms. A brief discussion followed.

PUBLIC COMMENT

None.

Local and Regional Issues Discussion

Baker: Reminded everyone that this is Police Memorial Week. The County will hold an event in honor of fallen officers.

Clay: County voted on the Green Cove Springs CRA and now they are working on the statutory requirements. The County recently completed the most attended County Fair; Police memorial on Tuesday with the military memorial in two weeks; opening of a 200 yard gun range for police certification and public participation; 250 acre public park to open later this year; 14 pickleball courts recently opened.

Flagler: the City of Palm Coast will be hosting the annual Songwriters Festival this weekend. HB 101, and its companion bills, will add several fallen first responders to allow their spouses to be tax exempt.

Nassau: All are invited to the Shrimp Festival in the City of Fernandina Beach this weekend.

St. Johns: Inquiry about the Blue Zone. Ms. Payne indicated that staff sits on one of the subcommittees. She added that one of the RLA participants is the Jacksonville Executive Director.

EX-OFFICIO MEMBERS' REPORTS

Florida Department of Economic Opportunity – Mr. Register stated that Area Development Magazine recently released their top 10 site selection factors based on a survey across industries. With 48 percent of respondents representing manufacturing, the selection factors were: 1) labor costs, 2) quality of life, 3) availability of labor, 5) construction cost, 6) internet capacity and broadband, and 10) availability of land.

Florida Department of Transportation – No agency report at this time. He encouraged members to check out the Shared Use Path along the Fuller-Warren Bridge.

CHIEF EXECUTIVE OFFICER'S REPORT

Staff recently completed work with Baker County on their Opioid SWOT analysis; looking to work with Nassau and St. Johns County in the near future. Staff is working with Clay County on their strategic plan. Many staffers are currently in St. Johns County for their annual Hurricane Exercise today. The JEA and City of Jacksonville's Hurricane Exercise will take place in two weeks. Ms. Payne stated that an update on the Healthcare Coalition's purchase of Pediatric Restraints for ambulances will be provided at the June meeting.

Next Meeting Date: The next meeting will be June 1, 2023.

Meeting Adjourned: 11:43 a.m.

Randle P. DeFoor
President

Elizabeth Payne
Chief Executive Officer

DRAFT

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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: NEFRC PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

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

RE: APRIL 2023 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Income of \$16,914 for the month of April and a Year-to-Date Net Income of \$82,390.

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Regional Council - Agencywide	Adopted Budget 22/23	April 2023	YTD	Represents 58% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	405,275	58%	0%
Local Government Technical Assistance	\$ 37,000	22,759	127,270	344%	286%
Transportation Disadvantaged (TD)	\$ 176,015	13,419	104,346	59%	1%
Economic Development Administration (EDA)	\$ 70,000	4,543	54,884	78%	20%
Hazardous Analysis	\$ 8,556	721	4,874	57%	-1%
Local Emergency Preparedness Committee (LEPC)	\$ 70,000	7,004	45,770	65%	7%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 66,000	11,846	42,892	65%	7%
Division of Emergency Management Exercise Support	\$ -	358	60,361	0%	-58%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-58%
Healthcare Coalition	\$ 748,712	40,844	305,208	41%	-17%
CDBG North Florida Resiliency Plan	\$ 257,000	10,609	118,734	46%	-12%
CDBG Mitigation Assessment and Planning	\$ 100,000	6,343	27,106	27%	-31%
Florida Hospital Association	\$ 73,500	36,380	83,398	113%	55%
Department of Economic Opportunity (DEO)	\$ -	7,406	56,417	0%	-58%
American Flood Coalition	\$ -	3,787	10,442	0%	-58%
Regional Leadership Academy (RLA)	\$ 4,900	350	1,400	29%	-29%
Other Revenue	\$ 100	10,988	15,111	0%	0%
TOTAL REVENUES	\$ 2,311,540	\$ 235,252	\$ 1,463,488	63%	
TRANSFER FROM GENERAL FUND	\$ 137,286	\$ (16,914)	\$ (82,390)		
TOTAL REVENUE/GENERAL FUND	\$ 2,448,826	\$ 218,338	\$ 1,381,097	56%	
Expenses					
Salaries and Fringe	\$ 1,494,146	119,510	829,871	56%	-2%
Contract/Grant Direct Expenses	\$ 611,230	79,828	372,197	61%	3%
Indirect - Allocated Expenses*	\$ 213,000	13,934	113,381	53%	-5%
General Fund Expense*	\$ 130,450	5,067	65,648	50%	-8%
TOTAL EXPENSES	\$ 2,448,826	\$ 218,338	\$ 1,381,097	56%	
Net Income (loss)	\$ (137,286)	16,914	\$ 82,390		

Northeast Florida Regional Council
 Balance Sheet
 April 2023

	FY 21/22 April 2022	FY 22/23 April 2023
ASSETS		
Cash	2,340,155	2,354,111
Accounts Receivable	487,590	582,273
Pension Liability-Deferred Outflows	334,226	439,576
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,169,371	3,383,360
Property and Equipment:		
Office Furniture and Equipment	214,194	292,027
Less Accumulated Depreciation	161,569	189,919
Total Property and Equipment, net	52,624	102,108
Total Assets	3,221,996	3,485,468
LIABILITIES		
Accounts Payable	20,929	25,995
Accrued Salaries and Leave	73,037	62,327
Deferred Revenue	288,985	400,782
Pension Liability	428,190	1,087,234
Pension Liability-Deferred Inflows	566,417	56,671
Total Liabilities	1,377,558	1,633,009
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,844,437	1,852,459
Total Equity and Other Credits	1,844,437	1,852,459
Total Liabilities, Equity and Other Credits	3,221,996	3,485,468

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	\$ 44,710	\$ 2,623,570	\$ 2,488,934
March	\$ 98,960	\$ 65,477	\$ 2,452,109	\$ 2,237,393
April	\$ 125,273	\$ 82,390	\$ 2,340,155	\$ 2,354,111
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: MAY 23 2023
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: NEFRC PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE
FROM: DONNA STARLING, ^{DS} CHIEF FINANCIAL OFFICER
RE: APRIL 2023 INVESTMENT REPORT

Bank Account Interest

	<u>FY 21/22</u>	<u>FY 22/23</u>
April Interest	\$ 8	\$ 1,224
Year to Date Interest	\$ 59	\$ 4,635

Florida Local Government Investment Trust

	<u>FY 21/22</u>	<u>FY 22/23</u>
Current Balance	\$17,712	\$17,915

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MEMORANDUM

DATE: MAY 30, 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. The review is also limited to extra-jurisdictional impacts inconsistent with the comprehensive plan of any local government within the Region. Pursuant to Section 163.3184, Florida Statutes, a written report with 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 a site-specific map is provided in the appendix herein. Upon approval of this report by the Northeast Florida Regional Council (NEFRC) Board of Directors for transmittal to the State Land Planning Agency, a copy will be provided to the respective local government.

One amendment within the table was the culmination of a Technical Assistance Project for a compliance update and is provided as information only.

Recommendation

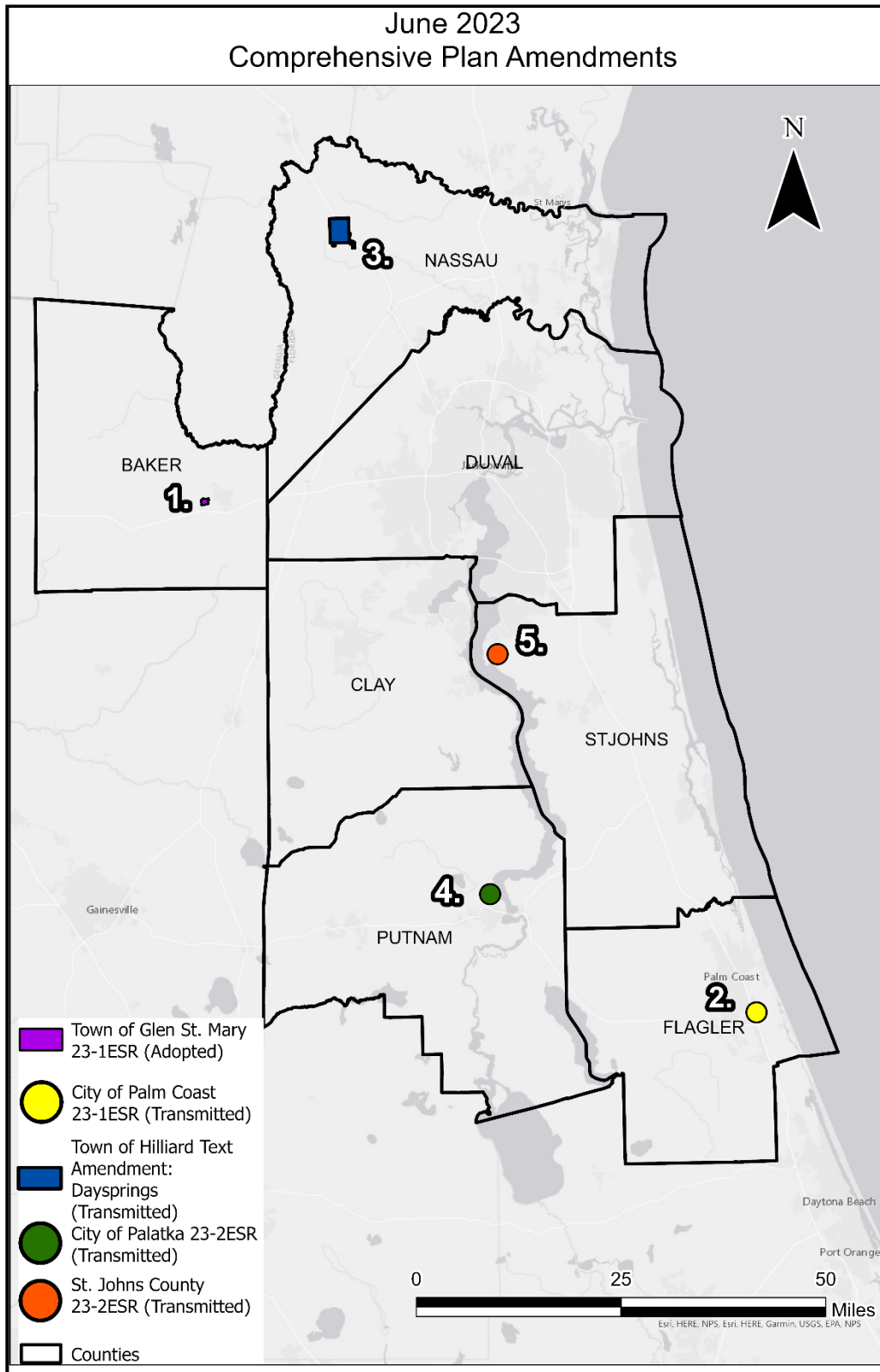
Staff respectfully recommends that the NEFRC Board of Directors approve the staff review report for the proposed amendments.

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REGIONAL MAP OF AMENDMENT LOCATION SITES



Local Govt. & Plan Amendment	No. on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Glen St. Mary 23-1ESR (Adopted) [Information Only]	1		X	Baker	6-2-2023	Ordinance 2023-02

- **Type:** Text
- **Issue:** This amendment is a compliance update outside of the Evaluation and Appraisal Review Period for the Town’s Comprehensive Plan completed with the assistance of the Northeast Florida Regional Council (NEFRC). The NEFRC was awarded a Community Planning Technical Assistance Grant from the Florida Department of Economic Opportunity to assist the Town with this compliance update.
- **Background:** The Town Planning timeframe was updated to 2024 to reflect the Bureau of Economic and Business Research’s (BEBR’s) most recent projections. An updated map series was also included as an appendix to the Future Land Use Element, and a Water Supply Facility Work Plan was provided as an appendix for the Public Facilities Element. Further, other policies were updated to address recent statutory changes including the proposed Town Property Rights Element.

Local Govt. & Plan Amendment	No. on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Palm Coast 23-1ESR	2	X		Flagler	6-2-2023	Coquina Shores Comprehensive Plan Amendment (Application No.5244)

- **Type:** Future Land Use
- **Issue:** This is a Future Land Use Map (FLUM) amendment to change about 505.6 acres from Mixed Use (approximately 338 acres) and Conservation (approximately 168 acres) to Residential (approximately 325 acres) and Conservation (approximately 179 acres) along with a note on the FLUM to limit development on this site to 750 dwelling units. The amendment includes a policy limit to 750 dwelling units (1.5 units per acre), a reduction from the 2006 approval of a Development of Regional Impact (DRI) entailing an entitlement of 2,411 dwelling units (619 single family, 1,792 multi-family), 50,000 sq. ft. of general retail use, 30,000 sq. ft. of general office, and 150 hotel rooms. A companion zoning map amendment will change the zoning on the designated parcels to be consistent with the proposed FLUM designation of the subject property.
- **Background:** The site is located about a quarter-mile east of Old Kings Rd. on the north side of State Road 100. The subject property was approved as a DRI in 2006 with an amendment in 2007. The Development Order for this DRI provided an entitlement of 2,411 dwelling units, and as a result of this amendment, there is a significant reduction in the entitlements proposed for the property. Although the DRI was approved in 2006, no infrastructure improvements or development activities commenced on the DRI. There is a companion zoning map amendment to amend the existing Planned Unit Development-Development Agreement. See maps 1 and 2 in the Appendix below.

- **Impacts:** The subject is located on the north side of State Road 100, a Transportation Resource of Regional Significance. The proposed FLUM amendment could have a net decrease of up to 1,360 PM peak-hour trips; however, a more in-depth traffic study has been recommended as part of the site plan/plat review process. Given the reduction in developments on the site, it is not believed there will be any adverse impacts to Resources of Regional Significance.
- **Recommended Intergovernmental Coordination:** Abutting the subject property to the south is State Road 100 (a 4-lane Principal Arterial). Continuing south across State Road 100 is an approximately 33-acre vacant commercial parcel designated as Mixed Use on the FLUM and zoned as General Commercial (COM-2). The proposed amendment is not incompatible with these uses (State Road 100) but serves as a buffer between the potential residential use of the subject property from the future development of commercial on the properties to the south. It is therefore recommended that the City of Palm Coast keep Flagler County Planning Director Adam Mengel updated. Director Mengel was included in the transmittal to the Florida Department of Economic Opportunity.

Local Govt. & Plan Amendment	No. on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Town of Hilliard Text Amendment: Daysprings	3	X		Nassau	6-2-2023	Text Amendment: Daysprings

- **Type:** Text Amendment
- **Issue:** The proposed amendment to the Town’s Comprehensive Plan amends Future Land Use Element Policy A.1.1.3 H. The text amendment revises the language for the Institutional Future Land Use category.
- **Background:** The text amendment to Future Land Use Policy A.1.1.3 H adds memory care, independent senior living facilities, and other facilities licensed by the State of Florida as a permitted use for the Institutional Future Land Use District. The status of not-for-profit ownership was also included as a descriptor of the permitted uses for the above Future Land Use District. Text on supportive uses including neighborhood-related commercial, retail, and professional offices that are permitted in the MSC, Main Street Commercial/C-N Zoning Districts may also be permitted as part of a planned unit development zoning for Institutional development. Supportive uses are limited to 30% of the square footage of the institutional structures.
- **Impacts:** No adverse impacts to Resources of Regional Significance were identified in the Strategic Regional Policy Plan and no adverse impacts to adjacent jurisdiction’s comprehensive plans have been identified.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is recommended for this amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Palatka 23-2ESR	4	X		Putnam	6-2-2023	Ordinance 2023-13

- **Type:** Future Land Use
- **Issue:** This request is a large-scale Comprehensive Plan future land use amendment for a 177.7-acre site on Crystal Cove Drive from currently (1) Industrial (IND), (2) Residential-Low (RL), and (3) Commercial (COM) to simply Recreation (REC). A subsequent rezoning from Light-Industrial (M-1), Multifamily (R-3), and Central Commercial(C-3) to Planned Unit Development / Recreation Open Space (PUD / ROS) is also proposed concurrently with this amendment. Only 55 acres of the 177.7 will be developed; the rest will remain in a designated conservation area.
- **Background:** The site is currently vacant and within the City Limits of Palatka. The applicant is proposing to construct a luxury Recreational Vehicle (RV) Resort with up to 400 RV spaces and 50 campsites. The applicant proposes that up to 30 percent of the RV sites may have units provided by the park for overnight guests. The property will have resort-style amenities such as a camp store, bathhouse, laundry facility, and campground recreational opportunities. Further, a boardwalk and boat dock are proposed for the northeast portion of the property. Finally, the property is bordered by:
 - The St. Johns River to the east,
 - A 10-acre RV park (approved as a PUD in 2019) and the Crystal Cove Marina and Hotel to the north,
 - The CSX rail right-of-way to the west, and
 - A mix of land used for conservation, industrial, and public building purposes to the south.

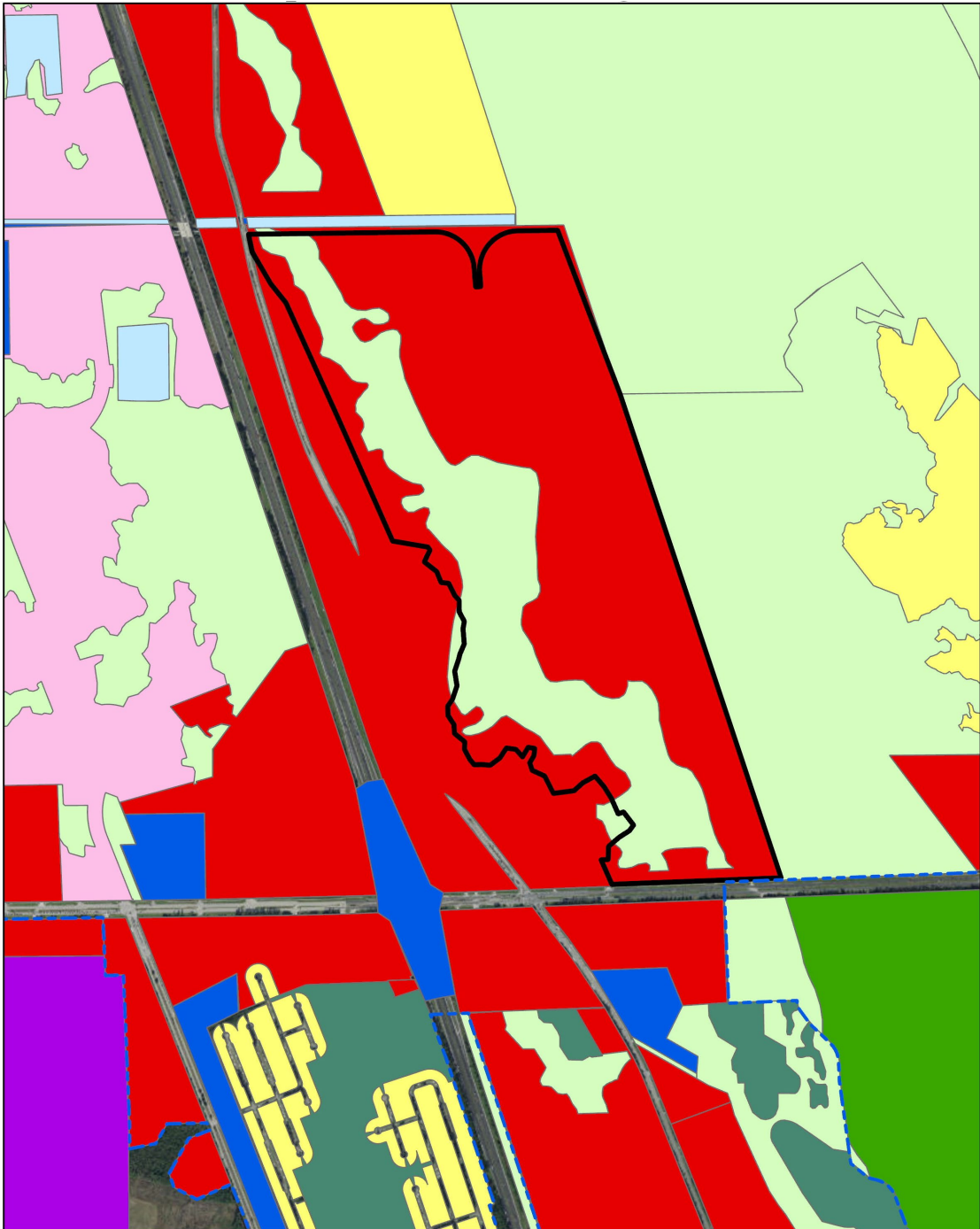
Some of these properties lie within the city limits of Palatka. See maps 3,4, and 5 in the Appendix below.
- **Impacts:** The subject site is located near U.S. 17, a Transportation Resource of Regional Significance. Based on the Traffic Impact Study conducted by Hagen Consulting Services as part of the application process, it was determined that the 400 RV sites will produce a maximum number of 123 AM and PM peak hour trips. Given typical RV park check-in and out times, respectively between 10 AM and 2 PM and then between 1 PM and 4 PM, there appear to be no adverse impacts to Resources of Regional Significance.
- **Recommended Intergovernmental Coordination:** The City of Palatka’s Planning Department has included professional personnel from the Putnam County Planning Department in the Development Review Committee.

Local Govt. & Plan Amendment	No. on Regional Map	Proposed	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
St. Johns County 23-2ESR	5	X		St. Johns County	6-2-2023	COMPAMD 2022-06 The Landings at St. Johns

- **Type:** Future Land Use
- **Issue:** This amendment is a Large-Scale Comprehensive Plan Amendment to change the Future Land Use Map designation of approximately 581 acres of land, located south of Greenbriar Road and west of Longleaf Pine Parkway, from Rural/Silviculture (R/S) to Residential-B (Res-B) with a site-specific text amendment. The change states that no Development Edges will be required in locations where the subject property is contiguous to The Landings at Greenbriar site.
- **Background:** The requested amendment proposes the development of an age-restricted residential community consisting of no more than 761 single-family residential units. The development is part of an overall master planned and interconnected residential community proposed in the general vicinity of the subject property. The owner, who also owns the adjoining property to the north, has filed separate applications for a proposed non-age-restricted residential community known as The Landings at Greenbriar. That project (still under review by County staff) proposes a maximum of 588 single-family residential units with access to this adjoining, age-restricted community - The Landings at St. Johns. The applicant has included a text amendment with this request that states Development Edges will not be required in locations where the subject property is contiguous to the proposed Landings at the Greenbriar site. The applicant has also submitted a companion PUD Rezoning application, which will be heard concurrently at the adoption hearing for the Comprehensive Plan Amendment for final action. See maps 6, 7, and 8 in the Appendix below.
- **Impacts:** The subject site is located near State Road (SR) 13, a Transportation Resource of Regional Significance. Based on a non-binding traffic impact assessment, the proposed residential development (761 senior adult detached housing) is estimated to generate 3,326 gross daily trips and 216 new, external PM peak hour trips. The directly accessed roadway segment, Link 64 (Greenbriar Road from SR 13 to Longleaf Pine Parkway), is currently operating at 54.4% of capacity based on existing traffic; and is currently classified as “critical” for concurrency review purposes at 90.76% of capacity based on total committed traffic, including pending projects in concurrency review or recently approved. The actual proposal for the development is subject to concurrency review and compliance with Article XI of the County Land Development Code. A preliminary proportionate fair share analysis is provided for the proposed residential development consisting of 761 senior adult detached residential units proposed in the development. In addition, the companion development (Landings at Greenbriar PUD) is currently in concurrency review and has a proportionate share agreement pending. The two developments were reviewed together for transportation impacts based on shared access. The required proportionate fair share (PFS) for impacts to the adversely impacted segments for the two developments is \$11,493,483. A separate PFS Agreement with the proposed Landings at St. Johns will widen an additional 0.5-mile segment of Greenbriar Road and make improvements to the intersection of Greenbriar Road and Longleaf Pine Parkway.
- **Recommended Intergovernmental Coordination:** The City of Jacksonville’s Planning Department was included in the communication of the transmitted amendment, given the proximity of the City to the subject site.

Appendix

Map 1: City of Palm Coast 23-1ESR (Existing Future Land Use Map)

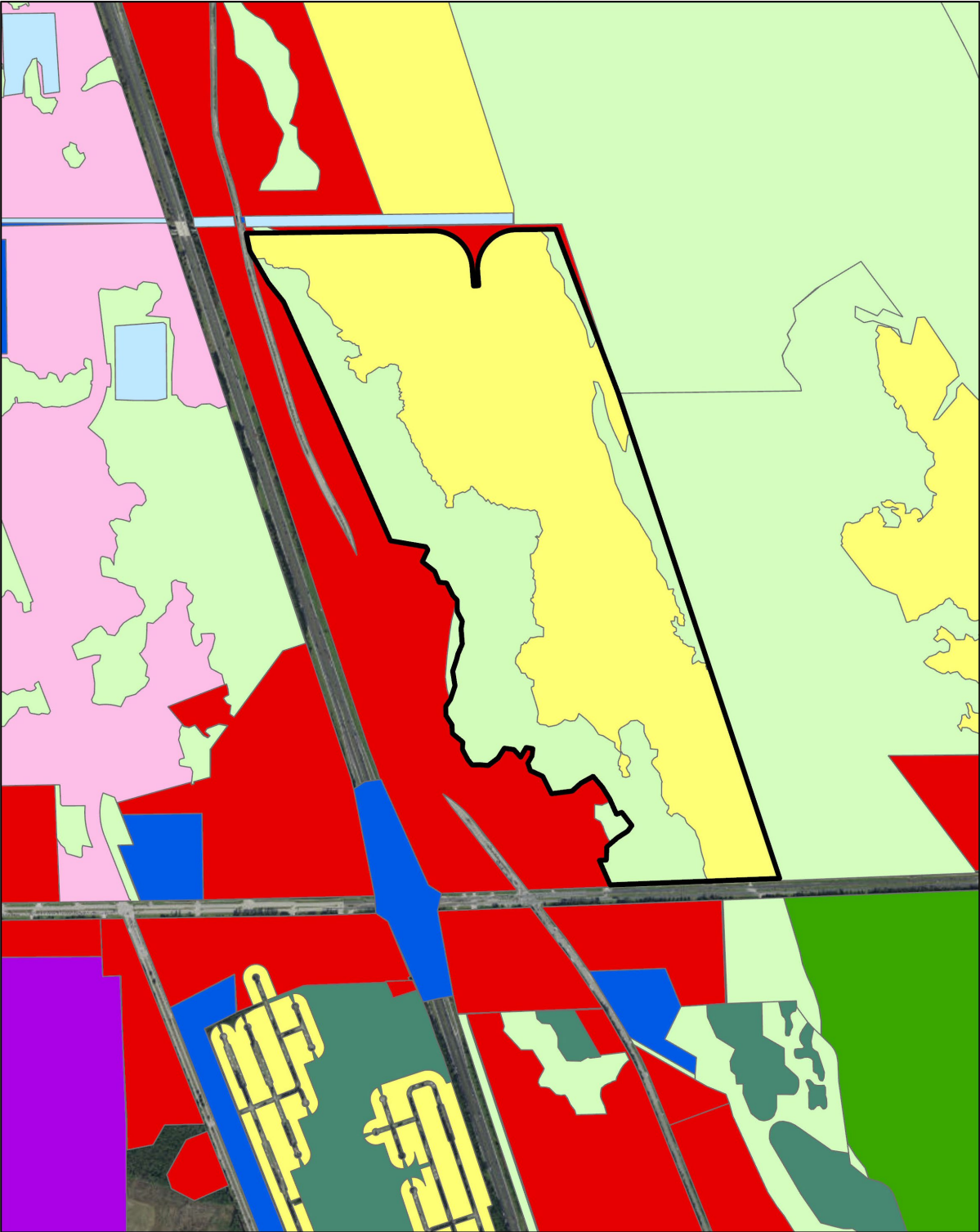


Legend

Palm Coast City Limits	Conservation	Mixed Use	COMM-HIGH
Coquina Shores	DRI-Urban Core	Residential	CONS
PC FLUM	Greenbelt	FC FLUM	IND
Canals	Institutional	AG-TIMBER	

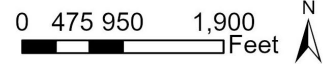
0 475 950 1,900 Feet

Map 2: City of Palm Coast 23-1ESR (Proposed Future Land Use Map)



Legend

- | | | | |
|---|--|--|--|
| <ul style="list-style-type: none"> Coquina Shores PC FLUM Canals Conservation | <ul style="list-style-type: none"> DRI-Urban Core Greenbelt Institutional | <ul style="list-style-type: none"> Mixed Use Residential FC FLUM AG-TIMBER | <ul style="list-style-type: none"> COMM-HIGH CONS IND |
|---|--|--|--|



Map 4: City of Palatka 23-2ESR (Existing Future Land Use Map)



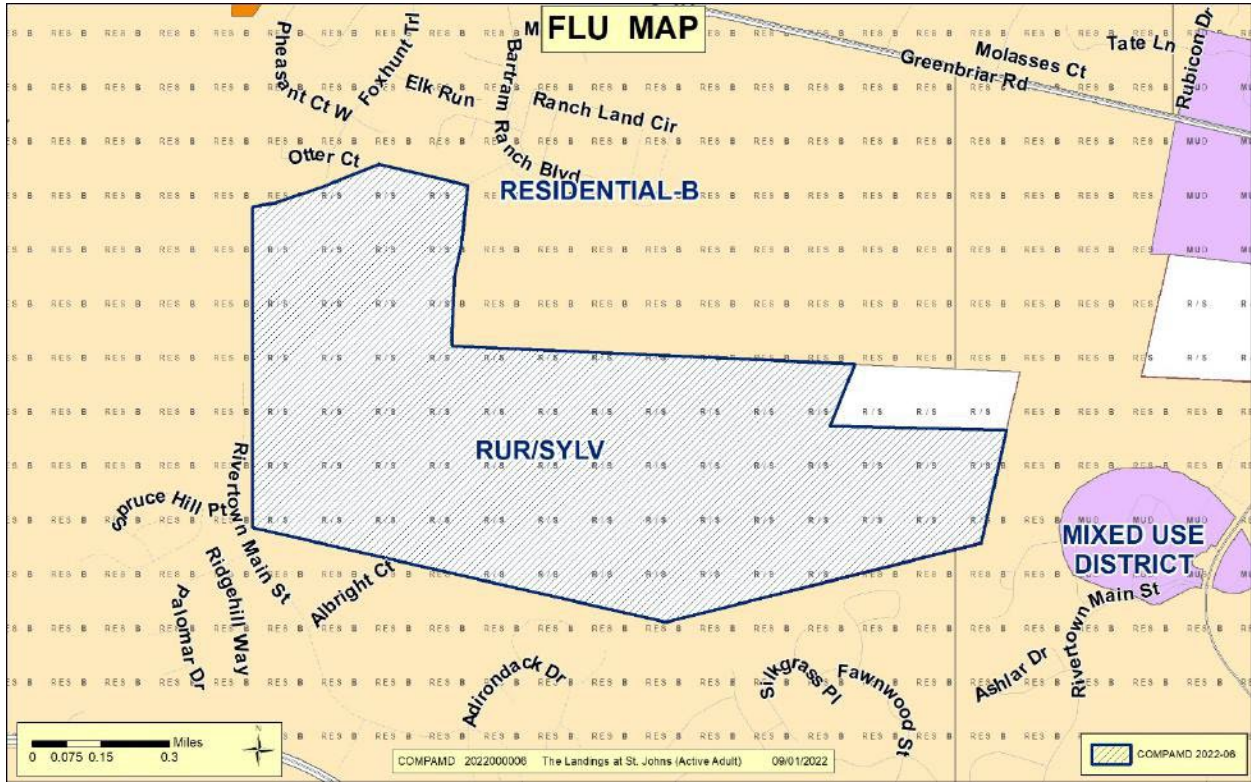
Map 5: City of Palatka 23-2ESR (Proposed Future Land Use Map)



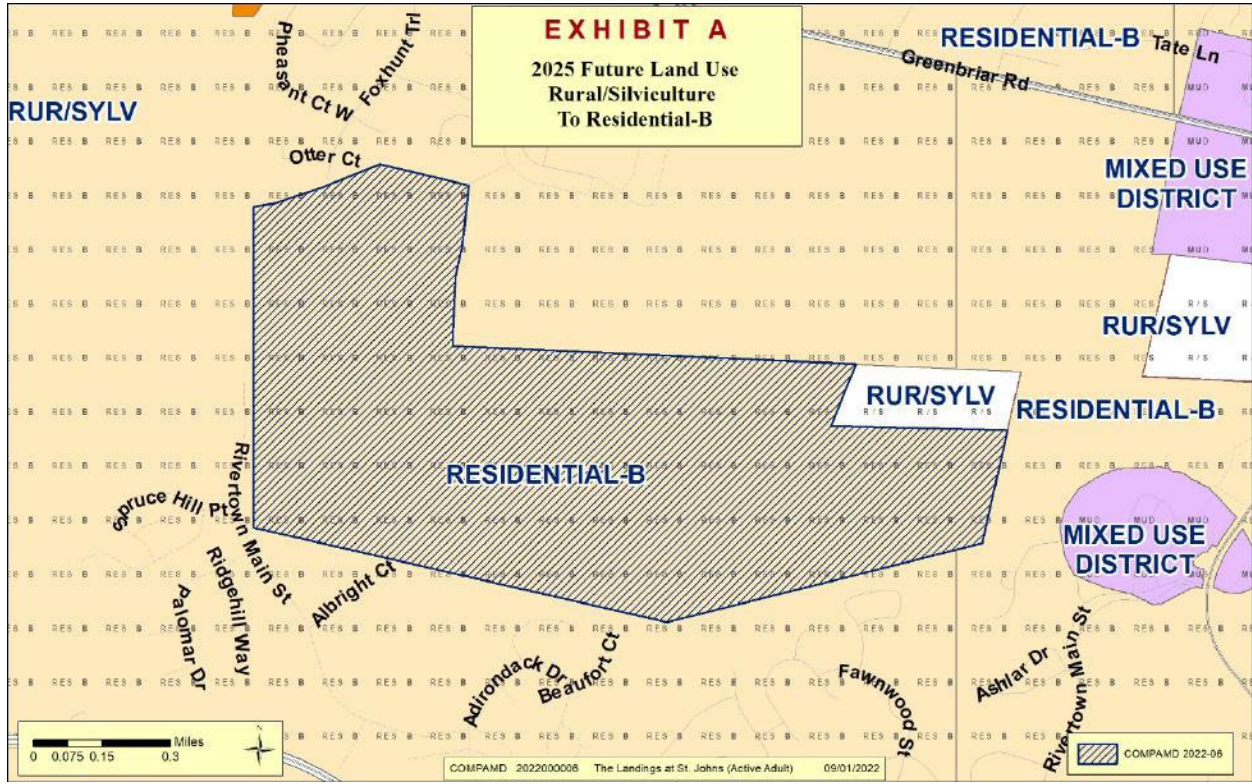
Map 6: St. Johns County 23-2ESR (Location Map)



Map 7: St. Johns County 23-2ESR (Existing Future Land Use Map)



Map 8: St. Johns County 23-2ESR (Proposed Future Land Use Map)



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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

VIA: NEFRC PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: PROPOSED AMENDED BUDGET FY 22/23

Staff are still working on the proposed amended budget for the fiscal year 2022/2023. The proposed amended budget will be presented at the June 2023 meeting.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agencywide	Original Budget 10/01/22- 09/30/23	Proposed Amended Budget 10/01/22- 09/30/23	Difference
------------	---	--	------------

Revenues			
-----------------	--	--	--

County Dues	\$ 694,757	\$ 694,757	\$ -
Local Government Technical Assistance	\$ 37,000	\$ 243,200	\$ 206,200
Transportation Disadvantaged (TD)	\$ 176,015	\$ 176,015	\$ -
Economic Development Administration (EDA)	\$ 70,000	\$ 78,000	\$ 8,000
Local Hazardous Analysis	\$ 8,556	\$ 13,849	\$ 5,293
Local Emergency Preparedness Committee (LEPC)	\$ 70,000	\$ 70,000	\$ -
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 66,000	\$ 75,878	\$ 9,878
Small Quantity Generator (SQG) Program	\$ 5,000	\$ 5,000	\$ -
Healthcare Coalition	\$ 748,712	\$ 816,860	\$ 68,148
CDBG North Florida Resiliency Plan	\$ 257,000	\$ 250,000	\$ (7,000)
CDBG Mitigation Assessment and Planning	\$ 100,000	\$ 55,000	\$ (45,000)
Florida Hospital Association	\$ 73,500	\$ 110,818	\$ 37,318
Division of Emergency Management	\$ -	\$ 63,000	\$ 63,000
Department of Economic Opportunity (DEO)	\$ -	\$ 101,678	\$ 101,678
Disaster Recovery Coordinator	\$ -	\$ 16,000	\$ 16,000
Regional Leadership Academy (RLA)	\$ 4,900	\$ 4,200	\$ (700)
American Flood Coalition	\$ -	\$ 15,000	\$ 15,000
Other Revenue	\$ 100	\$ 20,892	\$ 20,792

TOTAL REVENUES	\$ 2,311,540	\$ 2,810,147	\$ 498,607
-----------------------	---------------------	---------------------	-------------------

TRANSFER FROM GENERAL FUND	\$ 137,286	\$ (45,152)	\$ 791,014
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TOTAL REVENUES/GENERAL FUND	\$ 2,448,826	\$ 2,764,995	\$ 1,289,621
------------------------------------	---------------------	---------------------	---------------------

Expenses			
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Salaries/Fringe	\$ 1,494,146	\$ 1,516,140	\$ 21,994
Contract/Grant Direct Expenses*	\$ 611,230	\$ 911,039	\$ 299,809
Indirect Allocated Expenses*	\$ 213,000	\$ 194,186	\$ (18,814)
General Fund Expenses*	\$ 130,450	\$ 143,630	\$ 13,180

***Excludes Salaries & Fringe**

TOTAL EXPENSES	\$ 2,448,826	\$ 2,764,995	\$ 316,169
-----------------------	---------------------	---------------------	-------------------

Projected Net Income (loss)	\$ (137,286)	\$ 45,152	\$ 182,438
------------------------------------	---------------------	------------------	-------------------

NORTHEAST FLORIDA REGIONAL COUNCIL

PROPOSED AMENDED BUDGET

FISCAL YEAR 2022/2023

Presented June 1, 2023

**Northeast Florida Regional Council
Proposed Amended Budget Narrative
FY 22/23**

REVENUES

County Dues

The seven member governments of the Northeast Florida Regional Council jointly participate financially in the annual operation of the Council. Calculations are based on a rate of \$0.41 per capita, using 2018 BEBR population tables.

Baker	\$11,337
Clay	\$86,934
Duval	\$390,673
Flagler	\$44,080
Nassau	\$33,927
Putnam	\$29,922
St. Johns	\$97,884

TOTAL FY 22/23: \$694,757

Agency Programs

The budget is based on Local Government Technical Assistance (\$243,200), Transportation Disadvantaged (TD) \$176,015, Economic Development Administration (EDA) \$78,000, Hazardous Analysis (\$13,849), Local Emergency Preparedness Committee (LEPC) \$70,000, Hazardous Materials Emergency Preparedness (HMEP) \$75,878, Small Quantity Generator (SQG) Program (\$5,000), Healthcare Coalition (\$816,860), CDBG North Florida Resiliency Plan (\$250,000), CDBG Mitigation Assessment and Planning (\$55,000), Florida Hospital Association (\$110,818), Division of Emergency Management (\$63,000), Department of Economic Opportunity (DEO) \$101,678, Disaster Recovery Coordinator (\$16,000), Regional Leadership Academy (RLA) \$4,200, American Flood Coalition (\$15,000).

TOTAL FY 22/23: \$ 2,094,498

Other Revenue

Other revenue is revenue from interest income and other miscellaneous sources.

TOTAL FY 22/23: \$20,892

EXPENDITURES

Salaries/Fringe

This line item consists of all staff salaries, leave and fringe benefits which include the employer's share of Social Security, Medicare, health/life insurance, Florida Retirement System contributions, worker's compensation, unemployment compensation and group disability.

TOTAL FY 22/23: \$1,516,140

Contract/Grant Direct Expenses

This line item includes all expenses charged directly to a contract or grant such as consultant/professional services, program office supplies, cellphones, program printing, travel, advertising, computer hardware/software, furniture/equipment, training, etc.

TOTAL FY 22/23: \$ 911,039

Indirect – Allocated Expenses

Includes such expenses as telephone service, data and internet lines, office maintenance, copier usage, lease and storage space rental, depreciation, common-use office supplies, postage, general printing, periodicals/subscriptions, general liability insurance, audit expense, accounting system maintenance, etc. (Excludes salaries/fringe)

TOTAL FY 22/23: \$194,186

General Fund Expenses: Includes all expenses directly related to the Chief Executive Officer (excluding salary/fringe), Council Board expenses, publications, and initiatives, Council membership dues, vehicle fleet maintenance and other expenses that are not allowable charges to existing contracts or grants.

TOTAL FY 22/23: \$143,630

Budget Format

Historically, the Council has presented its budget in essentially this same format. It is considered a “flexible” budget as allowed for enterprise funds where it is sometimes difficult to estimate the demand for services and, therefore, the level of spending needed to meet demand.

Budget Assumptions Related to Significant Changes from FY 22/23 Original Budget

REVENUES

- ❑ **The current per capita rate for County Dues is \$.41 per capita.** County Dues will remain at level funding for fiscal year 2022/2023, using 2018 Bureau of Economic Business Research (BEBR) per capita population tables.
- ❑ Local government revenues increased largely resulting from a Vulnerability Assessment contract with Flagler County.
- ❑ Healthcare Coalition funding increased. The additional one-time funds will be used to purchase pediatric restraint systems for EMS transport.
- ❑ CDBG funding for the creation of a North Florida Resiliency Plan for the Health and Medical Lifeline and mitigation assessment and planning decreased due to a lag in starting the contracts. However, the CDBG funding is multi-year funding. Any unused funding will be carried forward into fiscal year 2023/2024 and fiscal year 2024/2025.
- ❑ The Council received level funding and in some instances increased funding for ongoing state and federal contracts such as TD, EDA, LEPC and HMEP.
- ❑ The Council was awarded an EDA grant in April 2023 to hire a Disaster Recovery Coordinator for two years.
- ❑ The Council also received additional funding from the Division of Emergency Management, Department of Economic Opportunity and Department of Environmental Protection for emergency preparedness, planning and resiliency programs that filled the budget shortfall that was originally projected.

EXPENDITURES

- ❑ Salaries/Fringe increased with the addition of a Disaster Recovery Coordinator position anticipated to be filled in the last quarter of fiscal year 2022/2023.
- ❑ Contract/Grant Direct Services Expenses are anticipated to increase with an increase in professional consultant costs, Healthcare Coalition projects and medical equipment costs.
- ❑ Indirect Allocated Expenses decreased due to a reduction in office occupancy costs.
- ❑ General Fund Expenses increased resulting from an increase in partnership agreements and tuition reimbursement costs.

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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

VIA: NEFRC PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: PROPOSED BUDGET FY 23/24

Staff are working on the proposed budget for the fiscal year 2023/2024. The proposed budget will be presented at the June 2023 meeting.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agencywide	Proposed Original Budget 10/01/23- 9/30/24
------------	--

Revenues

County Dues	\$ 694,757
Local Government Technical Assistance	\$ 236,300
Transportation Disadvantaged (TD)	\$ 186,329
Economic Development Administration (EDA)	\$ 70,000
Local Hazardous Analysis	\$ 13,849
Local Emergency Preparedness Committee (LEPC)	\$ 77,000
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 75,878
Small Quantity Generator (SQG) Program	\$ 5,000
Healthcare Coalition	\$ 748,712
CDBG North Florida Resiliency Plan	\$ 250,000
CDBG Mitigation Assessment and Planning	\$ 106,000
Florida Hospital Association	\$ 132,879
Department of Economic Opportunity (DEO)	\$ -
Disaster Recovery Coordinator	\$ 87,000
Regional Leadership Academy (RLA)	\$ 4,200
Other Revenue	\$ 13,350

TOTAL REVENUES \$ 2,701,254

TRANSFER FROM GENERAL FUND \$ 100,466

TOTAL REVENUES/GENERAL FUND \$ 2,801,720

Expenses

Salaries/Fringe-Current	\$ 1,584,843
Salaries/Fringe-Cost of Living Increase	\$ 45,298
Salaries/Fringe-Merit Increase	\$ 45,298
Contract/Grant Direct Expenses*	\$ 791,707
Indirect Allocated Expenses*	\$ 201,295
General Fund Expenses*	\$ 133,280

***Excludes Salaries & Fringe**

TOTAL EXPENSES \$ 2,801,720

Projected Net Income (loss) \$ (100,466)

NORTHEAST FLORIDA REGIONAL COUNCIL

PROPOSED BUDGET

FISCAL YEAR 2023/2024

Presented June 1, 2023

**Northeast Florida Regional Council
Proposed Budget Narrative
FY 23/24**

REVENUES

County Dues

The seven member governments of the Northeast Florida Regional Council jointly participate financially in the annual operation of the Council. Calculations are based on a rate of \$0.41 per capita, using 2018 BEBR population tables.

Baker	\$11,337
Clay	\$86,934
Duval	\$390,673
Flagler	\$44,080
Nassau	\$33,927
Putnam	\$29,922
St. Johns	\$97,884

TOTAL FY 23/24: \$694,757

Agency Programs

The budget is based on Local Government Technical Assistance (\$236,300), Transportation Disadvantaged (TD) \$186,329, Economic Development Administration (EDA) \$70,000, Hazardous Analysis (\$13,849), Local Emergency Preparedness Committee (LEPC) \$77,000, Hazardous Materials Emergency Preparedness (HMEP) \$75,878, Small Quantity Generator (SQG) Program (\$5,000), Healthcare Coalition (\$748,712), CDBG North Florida Resiliency Plan (\$250,000), CDBG Mitigation Assessment and Planning (\$106,000), Florida Hospital Association (\$132,879), Disaster Recovery Coordinator (\$87,000), Regional Leadership Academy (RLA) \$4,200

TOTAL FY 23/24: \$ 1,993,147

Other Revenue

Other revenue is revenue from interest income and other miscellaneous sources.

TOTAL FY 23/24: \$13,350

EXPENDITURES

Salaries/Fringe

This line item consists of all staff salaries, leave and fringe benefits which include the employer's share of Social Security, Medicare, health/life insurance, Florida Retirement System contributions, worker's compensation, unemployment compensation and group disability.

TOTAL FY 23/24: \$1,675,439

Contract/Grant Direct Expenses

This line item includes all expenses charged directly to a contract or grant such as consultant/professional services, program office supplies, cellphones, program printing, travel, advertising, computer hardware/software, furniture/equipment, training, etc.

TOTAL FY 23/24: \$ 791,707

Indirect – Allocated Expenses

Includes such expenses as telephone service, data and internet lines, office maintenance, copier usage, lease and storage space rental, depreciation, common-use office supplies, postage, general printing, periodicals/subscriptions, general liability insurance, audit expense, accounting system maintenance, etc. (Excludes salaries/fringe)

TOTAL FY 23/24: \$201,295

General Fund Expenses: Includes all expenses directly related to the Chief Executive Officer (excluding salary/fringe), Council Board expenses, publications, and initiatives, Council membership dues, vehicle fleet maintenance and other expenses that are not allowable charges to existing contracts or grants.

TOTAL FY 23/24: \$133,280

Budget Format

Historically, the Council has presented its budget in essentially this same format. It is considered a “flexible” budget as allowed for enterprise funds where it is sometimes difficult to estimate the demand for services and, therefore, the level of spending needed to meet demand.

Budget Assumptions Related to Significant Changes from FY 22/23 Amended Budget

REVENUES

- ❑ **The current per capita rate for County Dues is \$.41 per capita.** County Dues will remain at level funding for fiscal year 2023/2024, using 2018 Bureau of Economic Business Research (BEBR) per capita population tables. This is the fifth year the dues have remained at level funding.
- ❑ Local government revenues are anticipated to stay constant as we continue to assist local governments with Vulnerability Assessments.
- ❑ Healthcare Coalition funding decreased as the one-time funds received in fiscal year 2022/2023 will not be available for fiscal year 2023/2024.
- ❑ CDBG funding for the creation of a North Florida Resiliency Plan for the Health and Medical Lifeline and mitigation assessment and planning is expected to increase as work continues on these multi-year funded contracts that are slated to be completed in fiscal year 2024/2025.
- ❑ The Council anticipates receiving ongoing funding from state and federal contracts such as TD, EDA, LEPC and HMEP.
- ❑ The Council was awarded an EDA grant in April 2023 to hire a Disaster Recovery Coordinator for two years.
- ❑ Overall revenues are anticipated to decrease with the completion of contracts for the Division of Emergency Management and Department of Economic Opportunity contracts in fiscal year 2022/2023. However, the Council has applied for funding from the Department of Economic Opportunity, Florida Department of Environmental Protection and various other funding opportunities to help offset the current projected budget shortfall.

EXPENDITURES

- ❑ Salaries/Fringe increased with the addition of a Disaster Recovery Coordinator position that will be funded by a two-year EDA grant. A three percent cost of living increase and a three percent merit increase is factored into the budget for staff.
- ❑ Contract/Grant Direct Services Expenses are expected to decrease with an anticipated decrease in professional consultant services and Healthcare Coalition medical equipment expenditures.
- ❑ Indirect Allocated Expenses and General Fund Expenses are expected to remain relatively constant.

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MEMORANDUM

DATE: MAY 30, 2023
TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS
THRU: NEFRC PERSONNEL, BUDGET & FINANCE POLICY COMMITTEE
FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 
RE: OFFICER NOMINATIONS FY 2023/24

Due to the early exit of our current NEFRC President, the Personnel, Budget and Finance Policy Committee is putting forth a slate of officers to preside beginning in July 2023 and serving through the Council's fiscal year of 2023/24 (October 1, 2023 – September 30, 2024).

Consistent with the adopted NEFRC Leadership Rotation Schedule, St. Johns County holds the President position, Clay County holds the 1st Vice President position, and the City of Jacksonville holds the 2nd Vice President position.

With that in mind, the slate of officers for the 2023-24 year includes:

Honorable Christian Whitehurst, St. Johns County, President
Honorable James Renninger, Clay County, 1st Vice President
To Be Determined**, City of Jacksonville, 2nd Vice President
Mr. Darryl Register, Baker County, Secretary Treasurer

Once approved by the Committee, the slate of officers will go to the full Board of Directors for approval.

**City of Jacksonville City Council President will appoint two new members to the NEFRC Board during the month of June. Once appointed, the PB&F Committee will nominate a Council Member for the 2nd Vice President position.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

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Resolution

Northeast Florida Regional Council

2023-03

Honoring

Donald Holmes

WHEREAS, Mr. Donald Holmes, City Manager, City of Palatka, was appointed in October, 2020 by the Putnam County Board of County Commissioners to serve as its municipal representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Mr. Holmes served as a member of the Council's Affordable Housing Committee; and

WHEREAS, Mr. Holmes served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, his efforts on behalf of the Council and Northeast Florida is greatly appreciated and will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Mr. Holmes for his efforts and contributions during his tenure and expresses its sincere appreciation for his service.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the first day of June, 2023.

Randle P. DeFoor

President

Elizabeth Payne

CEO

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Resolution

Northeast Florida Regional Council

2023-04

Honoring

The Honorable Joyce Morgan

WHEREAS, the Honorable Joyce Morgan, City Councilmember, was appointed in August, 2021 by the City of Jacksonville City Council to serve as a representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Councilmember Morgan served as the 2nd Vice President, a member of the Executive Committee and the Personnel, Budget & Finance Policy Committee; and

WHEREAS, Councilmember Morgan served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, her efforts on behalf of the Council and Northeast Florida is greatly appreciated and will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Councilmember Morgan for her efforts and contributions during her tenure and expresses its sincere appreciation for her service.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting assembled in the City of Jacksonville, on the first day of June, 2023.

Randle P. DeFoor

President

Elizabeth Payne

CEO

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Bringing Communities Together

MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: AFFORDABLE HOUSING: LEGISLATIVE IMPACTS

Mr. Kody Glazer, Esq., Legal and Policy Director of the Florida Housing Coalition, will present to the Board of Directors highlights of the 2023 Legislative Session as it pertains to housing issues. Most notable is the Live Local Act (Senate Bill 106/ House Bill 627) that was signed by Governor DeSantis on March 30, 2023 and is effective July 1, 2023. It is recognized that there are impacts to local governments associated with the recent legislation and those will be discussed.

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EQUAL OPPORTUNITY EMPLOYER



Overview of the Live Local Act

**Presentation for Northeast Florida Regional Council
June 1, 2023**



AFFORDABLE HOUSING CATALYST PROGRAM

Sponsored by the
Florida Housing Finance Corporation



we make housing affordable™



About the Florida Housing Coalition

- Statewide nonprofit organization that is primarily a training and technical assistance provider to local governments and nonprofits on all things affordable housing
- Our work covers:
 - Compliance with local, state, and federal affordable housing programs
 - Affordable housing program design
 - Capacity building for nonprofit housing providers
 - Land use planning for affordable housing
 - Research & data gathering
- We can provide free training & technical assistance to you under the Catalyst Program



Live Local – array of affordable housing policies

- **Funding and tax credits.** Up to **\$811 million** for affordable housing programs.
- **Tax incentives.** Three new property tax incentives and sales tax exemption for specified affordable housing developments.
- **Land use tools & role of local government.** Facilitating affordable housing in commercial, industrial, and mixed-use areas & more.
- **Publicly-owned land.** Encouraging local governments to adopt best practices.
- **State housing strategy.** State guidance on affordable housing policy.
- **Technical assistance.**



Funding in the Live Local Act

Program	Live Local Act	FY 22-23	FY 21-22
State Housing Initiatives Partnership (SHIP) Program	\$252m	\$209.475m	\$146.7m
State Apartment Incentive Loan (SAIL) program	*259m	\$53.25m	\$62.5m
Hurricane Housing Recovery		\$150m	
Hometown Hero Program	\$100m (from GR)	\$100m (from SHTF)	
Inflation Response Program	\$100m**		
Live Local Tax Donation Program	(up to \$100m***)		
Total funding****	\$811,000,000	\$512,725,000	\$209,200,000

*Discussed on subsequent slides

** If not used by 12/1/23, goes to SAIL

***For SAIL – dependent on contributions to the program

****This does not include member projects or homelessness grant programs.



SHIP Estimates for FY 23-24 based on the Live Local Act Northeast Florida Regional Council

Baker County
\$350,000

Clay County
\$2,587,678

Duval County
\$11,836,251

Flagler County
\$320,088

Palm Coast
\$1,115,286

Nassau County
\$1,093,333

Putnam County
\$855,454

St. Johns
County
\$3,398,088



Property tax incentives in the Live Local Act

1. Local option affordable housing property tax exemption
2. Nonprofit land used for affordable housing with a 99-year ground lease
3. “Missing middle” property tax exemption



1. Local option affordable housing property tax exemption

- Authorizes local governments to provide property tax exemptions for specified affordable housing developments.
- **Eligible developments:**
 - Contain at least 50 or more units
 - At least 20% of the units must be affordable to households at or below 60% AMI
- For new and existing developments
- Tax exemptions only apply to the affordable units
- Property tax exemptions allowed are based on % of affordability
 - <100% of the units are affordable = up to 75% property tax exemption:
 - 100% of the units are affordable = up to 100% property tax exemption



2. Nonprofit land used for affordable housing w/99-year ground lease exemption

- New s. 196.1978(1)(b)
- Property tax exemption applies to **land** owned entirely by a nonprofit that:
 - 1) is leased for a minimum of 99 years
 - 2) is predominately used to provide affordable housing to households up to 120% AMI
- Land is considered “predominately used” for affordable housing if the square footage of the improvements on the land for affordable housing is greater than 50% of all the square footage of the improvements
- Tax exemption is for the **land** only – not the improvements



3. “Missing middle” property tax exemption

- New s. 196.1978(3)
- Provides a property tax exemption to “newly constructed” multifamily developments that have **more than 70 affordable units** for households up to 120% AMI
- Tax exemption only applies to the affordable units
- Tiered property tax exemptions:
 - Units affordable to 80-120% AMI = 75% property tax exemption
 - Units affordable to <80% AMI = 100% property tax exemption



Effect of the “Missing middle” property tax exemption

- Effectiveness will depend on relationship between \$ for rents a market-rate developer could charge vs. property tax savings if rented to households at or below 120% AMI
- Will work differently in different markets
- May impact local willingness to devote local dollars to affordable housing initiatives



Land use standards – Affordable housing in commercial, industrial, and mixed-use zones

A local government cannot regulate the **use, density, or height** of an affordable housing development if a proposed **rental** project is:

- Multifamily or mixed-use residential in any area zoned for **commercial, industrial, or mixed use**;
- At least **40% of units are affordable** for households up to **120% AMI** for at least **30 years**
- If mixed-use, **at least 65% is residential**

Local government cannot require a development authorized under this preemption to obtain a zoning/land use change, special exception, conditional use approval, variance, or comp plan amendment for **use, density, or height**.



Land use standards – Affordable housing in commercial, industrial, and mixed-use zones

Affordable housing developments allowed under this preemption are entitled to:

Use

- Allowed to build multifamily rental or mixed-use in commercial, industrial, or mixed-use zones without a zoning or land development change

Density

- Highest density allowed on any land in the City or County where residential development is allowed

Height

- Highest currently allowed height for a commercial or residential development within 1 mile of the proposed development or 3 stories, whichever is higher



Land use standards – Affordable housing in commercial, industrial, and mixed-use zones

Additional provisions:

- All other state and local laws apply.
 - Ex) setbacks, parking, concurrency, max lot coverage, environmental all still apply – all of which can indirectly limit density and height
- If a proposed project satisfies the existing LDRs for multi-family and is otherwise consistent with the comprehensive plan, project must be administratively approved
- LGs must consider reducing parking requirements if project within one-half mile of a major transit stop



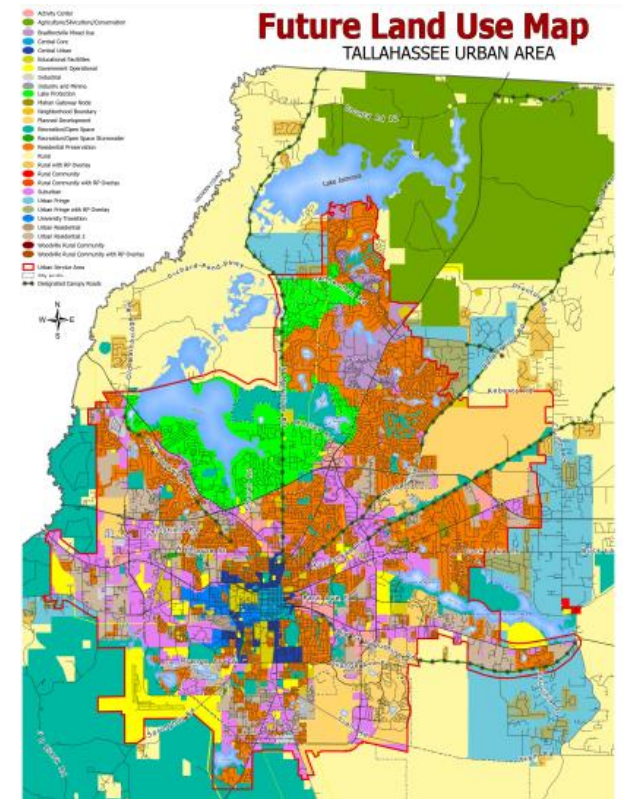
Land use standards – Affordable housing in commercial, industrial, and mixed-use zones

- **20% Rule – mixed-use only:**
 - **Cities.** If a city has less than 20 percent of total land use designated for commercial or industrial use, only mixed-use residential is allowed with this tool.
 - **Counties.** If proposed project is within boundaries of a multicounty independent special district 1) created to provide municipal services; 2) is not authorized to levy ad valorem taxes, 3) and less than 20 percent of land in that district is designated for commercial or industrial use, then mixed-use only.



What should local governments do now re: these land use standards for AH?

- Study your City or County's commercial, industrial, and mixed-use sites that could utilize this new statutory tool
- Examine your:
 - Future land use maps and zoning codes
 - Height and density regulations
 - Other zoning barriers (setbacks, parking, max lot coverage, etc.) that might limit the use of this tool
- Ask:
 - How much land is eligible for this new tool?
 - What types of projects can be expected on eligible parcels?
 - How can the City/County facilitate affordable housing on eligible parcels?



Frequently asked questions (so far) on this land use tool

- Does the tool apply to Planned Unit Developments (PUDs)?
- Who is responsible for compliance monitoring on the affordable units?
- What land development regulations apply to multifamily developments in order to require an administrative approval?
- In which ways can local government still regulate affordable housing developments under this preemption?

When in doubt, consult your City or County Attorney.

We are still in the very early stages of LLA and there are a number of nuanced legal interpretations to sort through.



Using publicly-owned land for affordable housing

- **F.S. 125.379/166.0451** – Florida’s surplus land laws
 - Requires every city and county to identify publicly-owned lands that are “appropriate for use as affordable housing”
- The Live Local Act amends these statutes to:
 - Newly apply to all dependent special districts, including CRAs
 - Require local government to post their affordable housing inventory list online
 - Encourage local governments to adopt best practices including:
 - Establishing eligibility criteria for the receipt or purchase of surplus land by developers;
 - Making the process for requesting surplus land publicly available; and
 - Ensuring long-term affordability through ground leases by retaining the right of first refusal to purchase property



Other policies in the Live Local Act

- Requires local governments to post expediting permitting procedures online
- Precludes state funding for housing to local governments whose comprehensive plans have been found not in compliance with Chapter 163
- Provides sales tax relief for building materials for certain affordable housing developments
- Addresses using nonconservation state owned land for affordable housing
- Expands Florida Job Growth Grant Fund to support public infrastructure projects to facilitate the production of affordable housing
- Directs OPPAGA to produce policy reports on affordable housing issues
- Amends FHFC board makeup
- Authorizes FHFC to contract with the Catalyst Program to provide training to local governments specifically on using publicly-owned land for affordable housing



How the Florida Housing Coalition can help you implement the Live Local Act

- Assist with policy design and local analysis of new land use tool
- Provide best practices on using publicly-owned land for affordable housing
- Help enact the new local option property tax exemption
- Strategic planning for affordable housing funding

Depending on the scope, we can provide **free training and technical assistance under the Catalyst Program** to implement the Live Local Act.



Contact Information



Kody Glazer,
Florida Housing Coalition
Legal & Policy Director
Glazer@flhousing.org



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Bringing Communities Together

MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: ERIC ANDERSON, DEPUTY CEO/ EMERGENCY MANAGER *EA*

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 highlights from the project steering committee meeting, recent legislation, existing programs, and GIS mapping.

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EQUAL OPPORTUNITY EMPLOYER

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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: LEIGH WILSEY, HEALTHCARE COALITION PROGRAM MANAGER 

RE: HEALTHCARE COALITIONS UPDATE ON PEDIATRIC RESTRAINT PROJECT

After the response to Hurricane Ian, it was determined that there was a statewide gap in the capability to simultaneously transport large numbers of pediatric patients. A specialized restraint device is needed to secure a patient under 100 pounds to an EMS stretcher and when evacuating a hospital in response to Ian, enough of these devices were difficult to obtain.

The Healthcare Coalition program dedicated funding to address this equipment gap in our region. In April, Healthcare Coalition staff presented the results of the Request for Bids and vendor selection for the purchase of pediatric emergency surge equipment for the three Healthcare Coalitions (HCC) in Region 3 – Northeast Florida HCC, North Central Florida HCC and CHAMP.

Since April, staff surveyed the EMS agencies across the 18 counties to determine the needs across the Region and will provide an update on the pediatric restraint equipment that is being purchased for our county EMS agencies. This equipment will be purchased before June 30, 2023.

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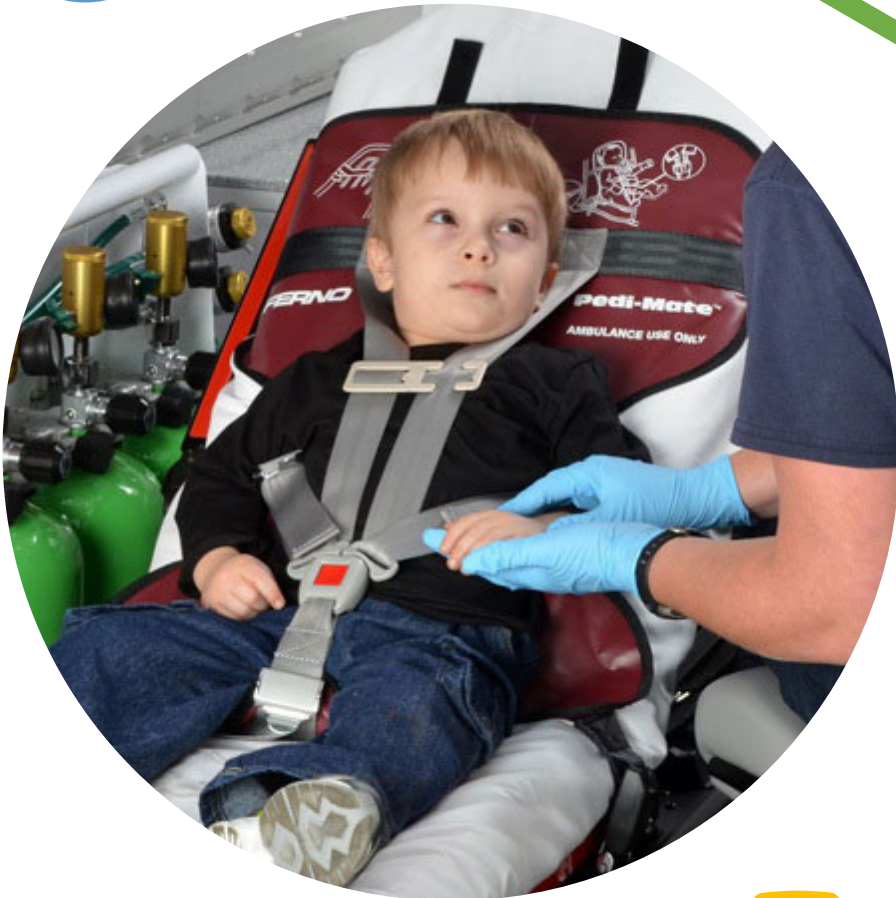


EQUAL OPPORTUNITY EMPLOYER



Healthcare Coalition

Pediatric Restraint Project



Leigh Wilsey

Healthcare Coalition Program Manager





What are Pediatric Restraints?

-Hurricane Ian Experience

PediMate+
10-100 lbs.



NeoMate
5-14 lbs.



KangooFix
3.5-11 lbs.





Regional Analysis

EMS Survey

- 18 counties
- 230 Ambulances Routinely in Use
- 500 Restraints Requested
 - 183 PediMate+
 - 157 Neo Mate
 - 162 KangooFix

Total of 245 Pediatric Restraints Purchased

PediMate+
10-100 lbs.



Cost \$324.10

183 Requested
183 Purchased

NeoMate
5-14 lbs.



Cost \$356.51

157 Requested
43 Purchased

KangooFix
3.5-11 lbs.



Cost \$648.00

162 Requested
19 Purchased

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
Bringing Communities Together

MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: MARGO MOEHRING, EXECUTIVE DIRECTOR, REGIONAL COMMUNITY INSTITUTE 

RE: REGIONAL COMMUNITY INSTITUTE HEIRS' PROPERTY UPDATE

The Regional Community Institute (RCI) decided at their March 27, 2023 meeting to investigate the problem of heirs' property. When property is inherited by heirs, there can be instances where title is not clear, which can interfere with taking advantage of property rights. Property insurance, homestead tax exemptions, and access to home repair programs can be affected. Heirs' property efforts seek to assist eligible heirs to clear title and retain the property. Duval County is significantly impacted, and the issue occurs in all counties in Northeast Florida. RCI has been working with the Local Initiatives Support Corporation (LISC) on how the issue is being addressed in Duval County. RCI will discuss the potential for reaching out to all Northeast Florida counties at their June 26, 2023 meeting, to assist them in convening partners that can help to address the issue.

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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCY MANAGER 

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 to develop a Regional Resiliency Action Plan and launch a new website, Vulnerability Assessment Coordination, and other ongoing resiliency work.

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**NORTHEAST FLORIDA
REGIONAL COUNCIL**



Community Resiliency Update

NORTHEAST FLORIDA 2022-2023 DEVELOPMENTS

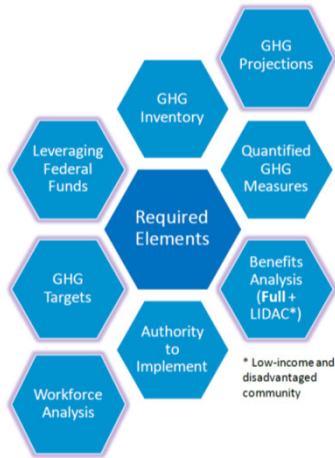
Resilient First Coast



Meeting Highlights from Steering Committee (May 24):

- Approved Resiliency Talking Points
- Revised and approved scope, outline, and timeline for Regional Resiliency Action Plan
- Committee leads reported out
- Next Steering Committee meeting to be July 19, 2023

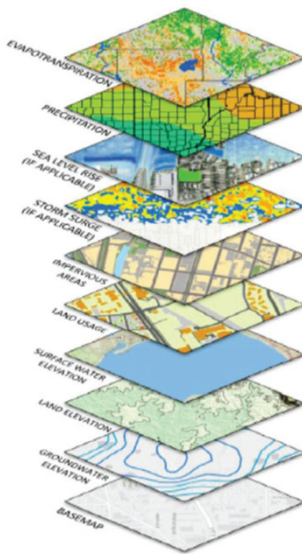
EPA Climate Pollution Reduction Grant



1. Planning grants: Jacksonville MSA submitted full application with Letter of Support from NEFRC

- Resilient First Coast Collaborative contribution:
 - Interagency working group via new Committee
 - Stakeholder engagement
- NEFRC contribution:
 - Technical assistance as needed
 - Coordination: ensure consistent methodologies for all counties

2. Competitive implementation grants: All counties in NE FL which participate in planning grant will be eligible for implementation grants; NEFRC will ensure that counties outside of MSA have equal opportunity



Vulnerability Assessments (VAs)

- Staff is working toward completion of deliverables for Regional Resilience Entity grant for VA Coordination (due July 11). Examples of recommended practices:
 - Ensure methodology for exposure analysis for all VAs matches with Statewide Evacuation Study data.
 - Consistent "optional" components for all VAs
- Flagler County VA:
 - Staff is coordinating with Half Associates on upcoming deliverable for data gap analysis
 - Staff is holding public meetings on June 6 and 9
- Staff is working with Baker County and Town of Welaka to finalize agreements to conduct VAs.

Ongoing Resilience Tasks

- Staff is working with military installations to establish needs for Military Installation Resilience Review (MIRR): upcoming meeting June 23rd.
- Staff continues working on deliverables for CDBG Healthcare Resilience project.
- Staff is moving into model runs and other tasks for CDBG Multiregional project.
- Recent and upcoming presentations:
 - SECOORA Annual Meeting
 - SERPPAS Principals Annual Meeting
 - Bank of America Environment Webinar
 - Planning Information Exchange Webinar
 - Florida Planning Conference



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DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: ERIC ANDERSON, DEPUTY CEO/EMERGENCY MANAGER *EA*

RE: 2023 ATLANTIC HURRICANE SEASON UPDATE

Staff will give a presentation on the 2023 Atlantic Hurricane Season outlook and highlight hurricane preparedness activities in the region.

Tropical Cyclone Names 2023			
Atlantic Basin			
Arlene	Gert	Margot	Tammy
Bret	Harold	Nigel	Vince
Cindy	Idalia	Ophelia	Whitney
Don	Jose	Philippe	
Emily	Katia	Rina	
Franklin	Lee	Sean	

* New names in 2023 replacing Harvey, Irma, Maria and Nate

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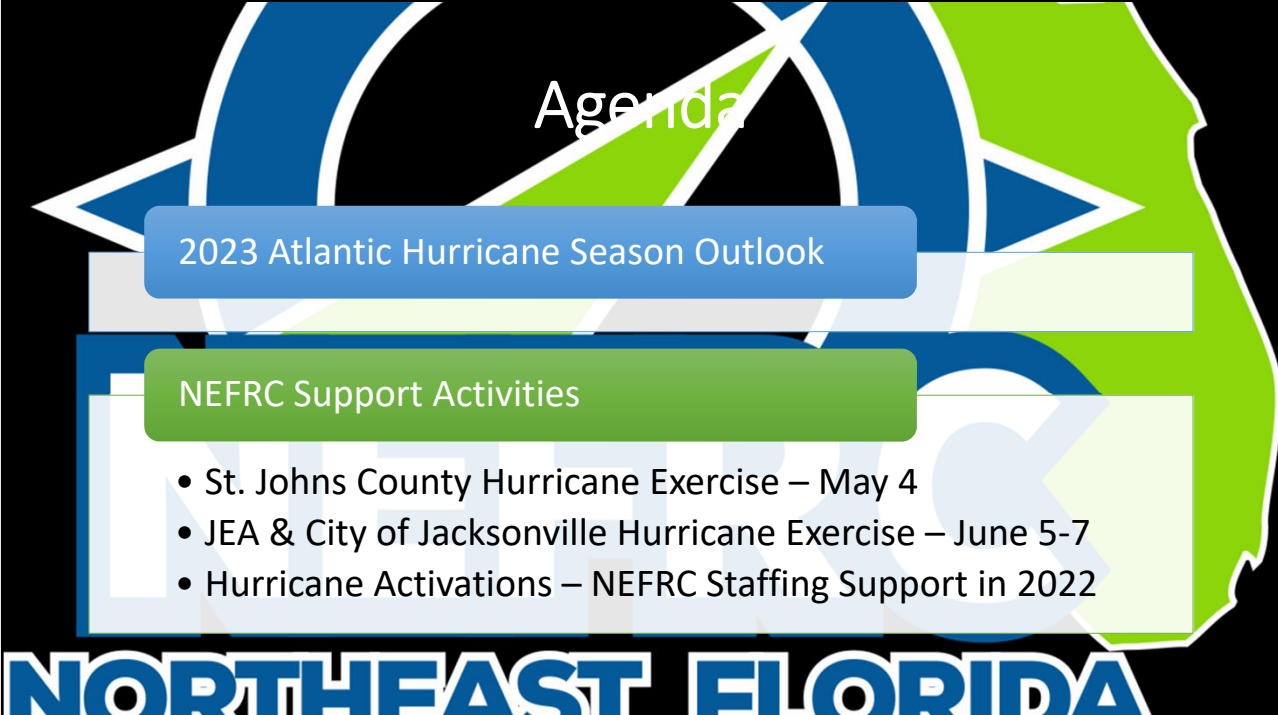


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2023 Atlantic Hurricane Season Update

Eric Anderson, CEM, AICP
Deputy CEO & Emergency Manager



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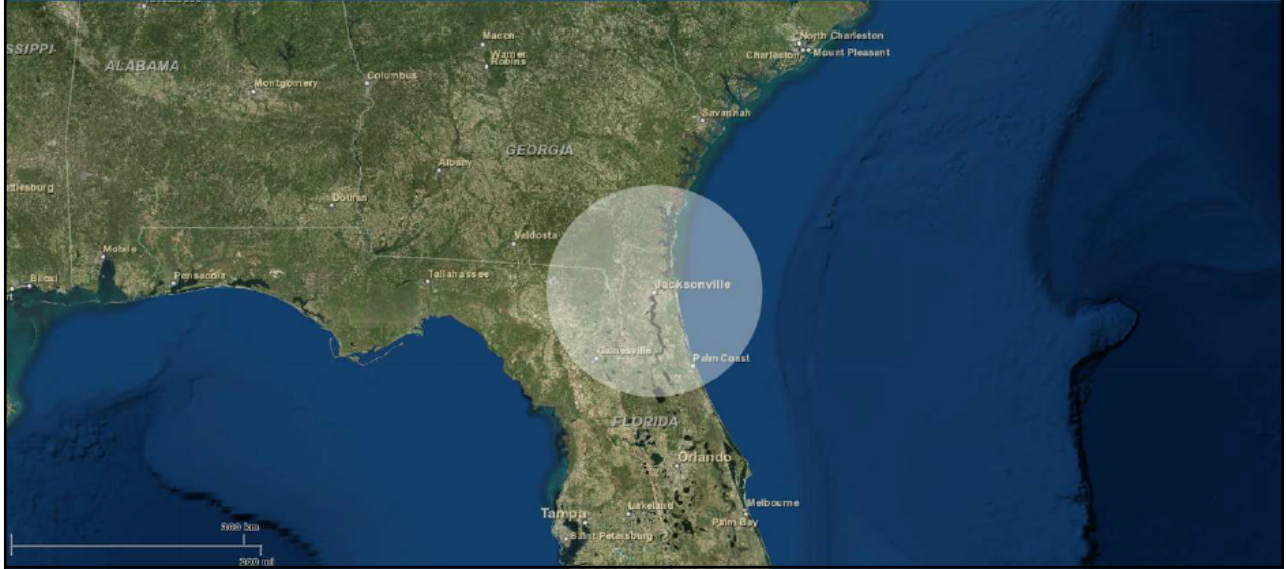
2023 Atlantic Hurricane Season Outlook

NEFRC Support Activities

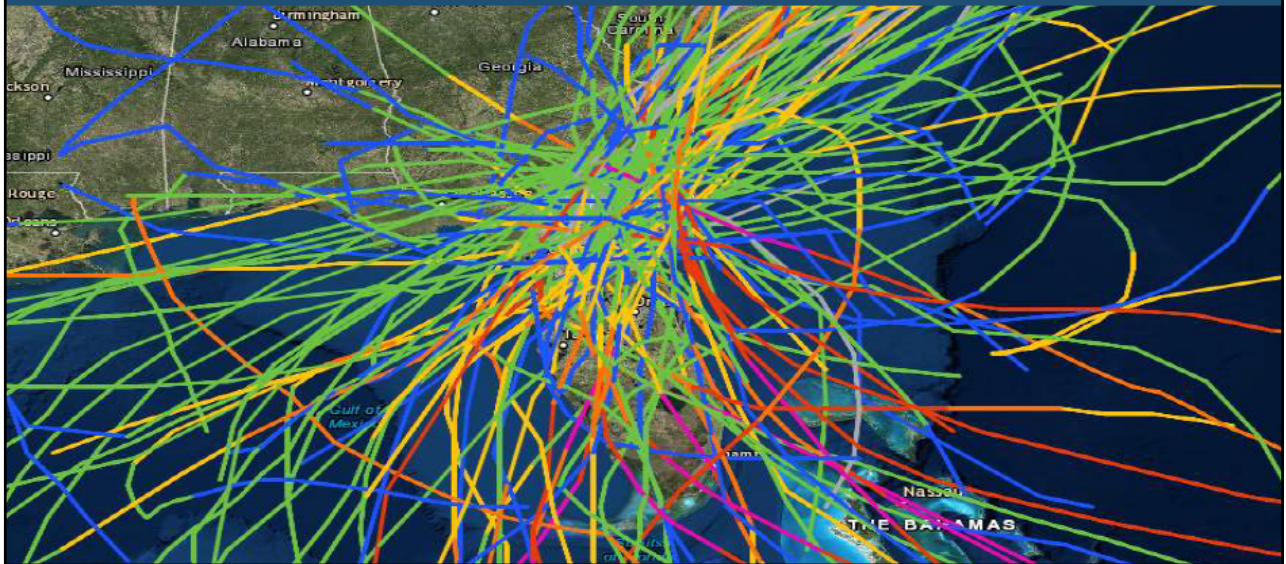
- St. Johns County Hurricane Exercise – May 4
- JEA & City of Jacksonville Hurricane Exercise – June 5-7
- Hurricane Activations – NEFRC Staffing Support in 2022

NORTHEAST FLORIDA

Does Northeast Florida Experience Hurricanes?



Hurricanes and Tropical Storms Since 1851



2022

Colorado State
University

Early-Season
Forecast

ATLANTIC BASIN SEASONAL HURRICANE FORECAST FOR 2022

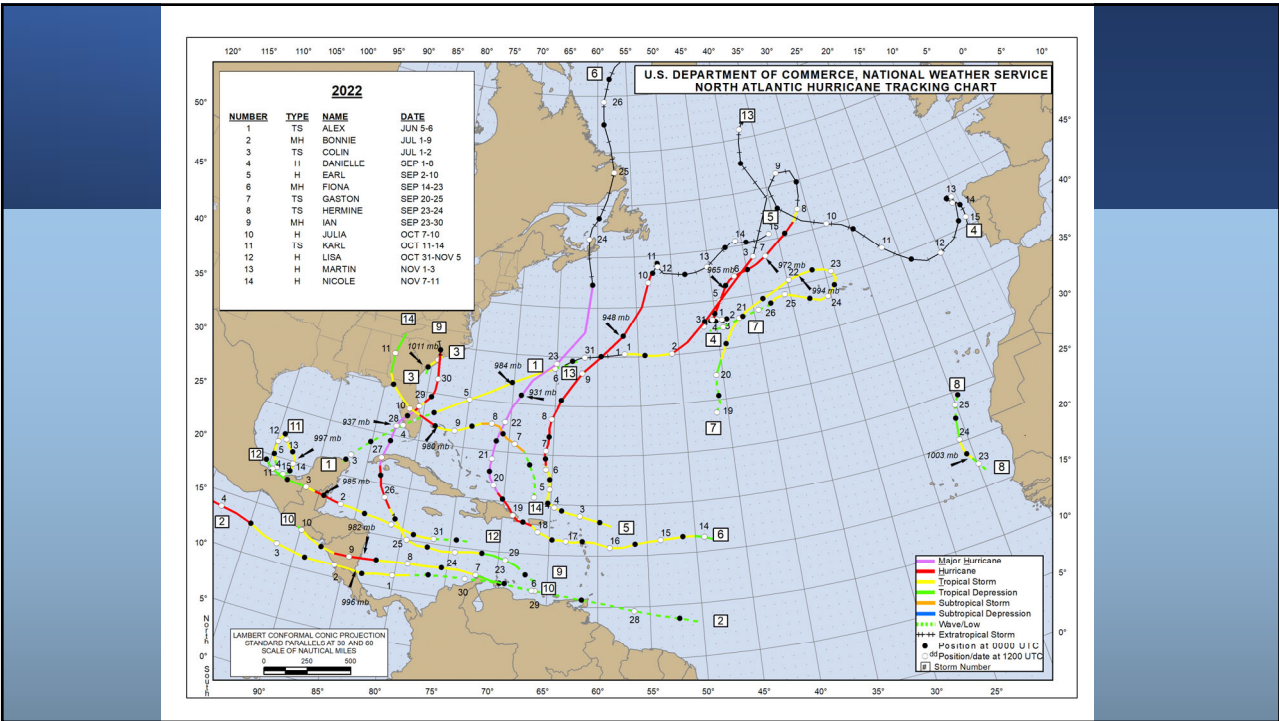
Forecast Parameter and 1991–2020 Average (in parentheses)	Issue Date 7 April 2022	New "Normal's"
Named Storms (NS) (14.4)	19	→ 12
Named Storm Days (NSD) (69.4)	90	
Hurricanes (H) (7.2)	9	→ 7
Hurricane Days (HD) (27.0)	35	
Major Hurricanes (MH) (3.2)	4	→ 3
Major Hurricane Days (MHD) (7.4)	9	
Accumulated Cyclone Energy (ACE) (123)	160	
Net Tropical Cyclone Activity (NTC) (135%)	170	

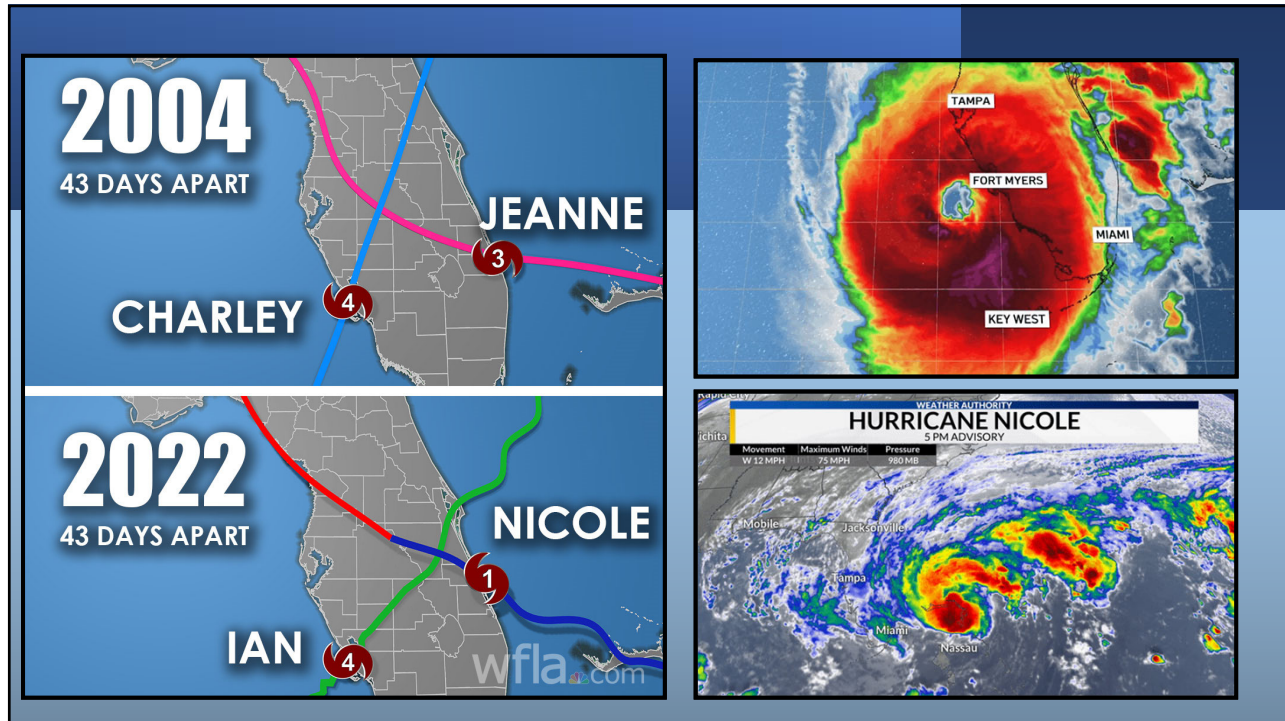
PROBABILITIES FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5) HURRICANE LANDFALL ON EACH OF THE FOLLOWING COASTAL AREAS:

- 1) Entire continental U.S. coastline - 71% (average for last century is 52%)
- 2) U.S. East Coast Including Peninsula Florida - 47% (average for last century is 31%)
- 3) Gulf Coast from the Florida Panhandle westward to Brownsville - 46% (average for last century is 30%)

PROBABILITY FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5) HURRICANE TRACKING INTO THE CARIBBEAN (10-20°N, 88-60°W)

- 1) 60% (average for last century is 42%)





2023

Colorado State
University

Early-Season
Forecast

ATLANTIC BASIN SEASONAL HURRICANE FORECAST FOR 2023

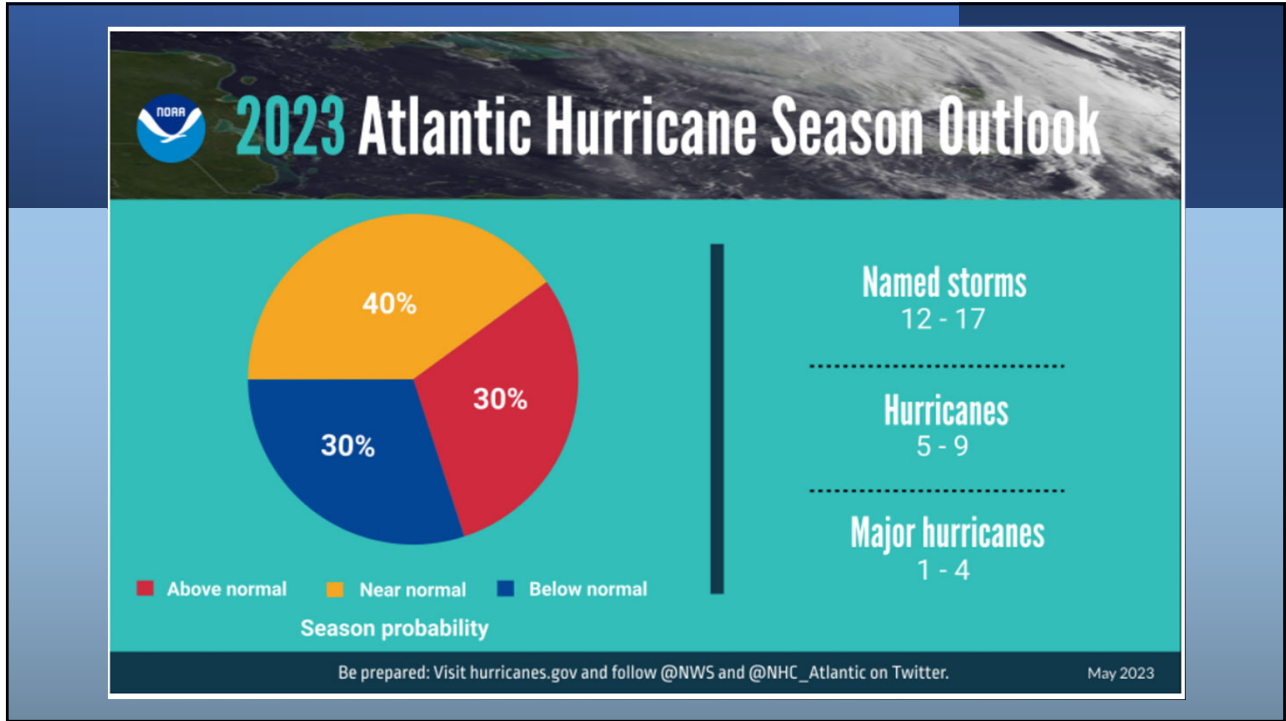
Forecast Parameter and 1991–2020 Average (in parentheses)	Issue Date 13 April 2023	New "Normal's"
Named Storms (NS) (14.4)	13	→ 12
Named Storm Days (NSD) (69.4)	55	
Hurricanes (H) (7.2)	6	→ 7
Hurricane Days (HD) (27.0)	25	
Major Hurricanes (MH) (3.2)	2	→ 3
Major Hurricane Days (MHD) (7.4)	5	
Accumulated Cyclone Energy (ACE) (123)	100	
ACE West of 60°W (73)	55	
Net Tropical Cyclone Activity (NTC) (135%)	105	

PROBABILITIES FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5) HURRICANE LANDFALL ON EACH OF THE FOLLOWING COASTAL AREAS:

- 1) Entire continental U.S. coastline - 44% (average from 1880–2020 is 43%)
- 2) U.S. East Coast Including Peninsula Florida (south and east of Cedar Key, Florida)- 22% (average from 1880–2020 is 21%)
- 3) Gulf Coast from the Florida Panhandle (west and north of Cedar Key, Florida) westward to Brownsville - 28% (average from 1880–2020 is 27%)

PROBABILITY FOR AT LEAST ONE MAJOR (CATEGORY 3-4-5) HURRICANE TRACKING THROUGH THE CARIBBEAN (10-20°N, 88-60°W)

- 1) 49% (average from 1880–2020 is 47%)



St. Johns County 2023 Hurricane Exercise **Hurricane Skywalker**

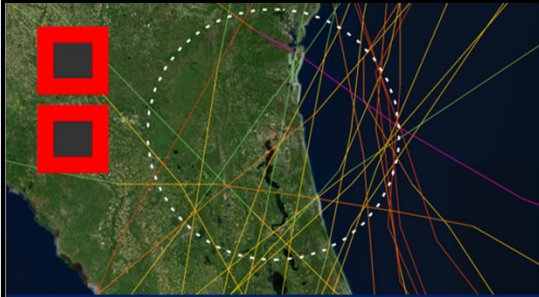




NEFRC DEVELOPED EXERCISES SINCE 2011



<p>2017 JEA – City of Jacksonville Full-Scale Hurricane Exercise Jacksonville, Florida</p> <p>Exercise Plan (ExPlan)</p> <p>May 1-5, 2017</p>	<p>2019 JEA – City of Jacksonville Joint Hurricane Exercise Series Jacksonville, Florida</p> <p>Exercise Plan (ExPlan)</p> <p>May 6 – May 10, 2019</p>	<p>2021 JEA – City of Jacksonville Hurricane Tabletop Exercise Jacksonville, Florida</p> <p>Situation Manual (SitMan)</p> <p>May 18-20, 2021</p>
<p>2018 JEA – City of Jacksonville Full-Scale Hurricane Exercise Jacksonville, Florida</p> <p>Exercise Plan (ExPlan)</p> <p>April 30 – May 4, 2018</p>	<p>2020 JEA – City of Jacksonville Hurricane and COVID-19 Virtual Tabletop Exercise Jacksonville, Florida</p> <p>Situation Manual (SitMan)</p> <p>May 27-28, 2020</p>	<p>JEA – City of Jacksonville 2022 Exercise Manual and Hurricane Resource Guide</p> <p>June 6-8, 2022</p>


NEFRC Developed Exercises



JEA – City of Jacksonville
2023 Hurricane Exercise
June 5-7, 2023

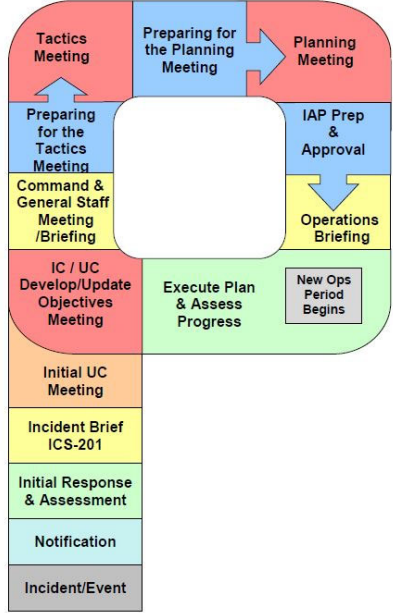
Exercise Plan (ExPlan)



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NEFRC Staff Support During Disasters

- Hurricane Matthew (2016)
- Hurricane Irma (2017)
- Hurricane Dorian (2019)
- Hurricane Isaias (2020)
- COVID-19 (2020)
- Hurricanes Ian & Nicole (2022)

Staff Deployments

Providing additional staff support to county Emergency Management Offices and Emergency Operations Centers during times of disaster and activations.

*Provided at NO-cost

- ESF-5: Planning
- ESF-7: Logistics
- ESF-8: Health & Medical
- ESF-10: HazMat

❖ Over 642 hours of staff support

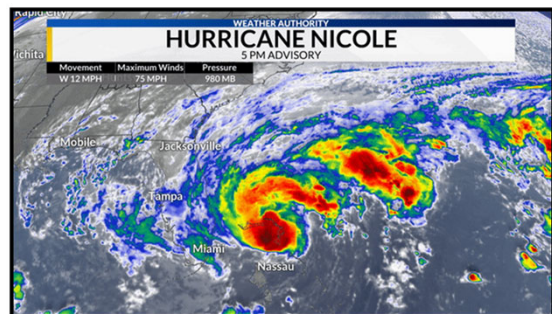
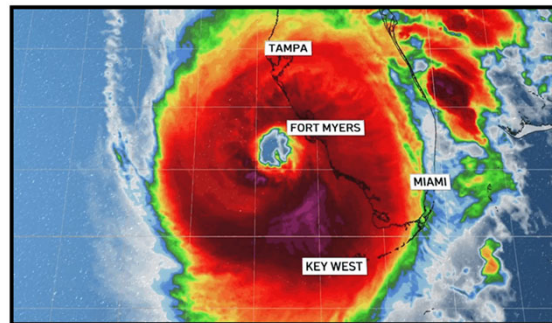


2022 Staff Deployments Hurricanes Ian & Nicole

Response & Recovery Missions

- City of Jacksonville
- City of Flagler Beach
- Flagler County
- St. Johns County

❖ 112 hours of NEFRC staff support





Thank You

Eric Anderson, CEM, AICP
Deputy CEO & Emergency Manager

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MEMORANDUM

DATE: MAY 23, 2023

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: TYLER NOLEN, SPECIAL PROJECTS COORDINATOR *TN*

RE: **2023 REGIONAL LEADERSHIP ACADEMY PROGRAM UPDATE**

On Wednesday, May 31, the Regional Leadership Academy will meet in St. Johns County. The program day is titled Growing Assets/Housing & Agriculture. Participants will tour two farms (Blue Sky Farm & Tater Farms), and then receive presentations from the University of Florida Extension Office on regional agricultural and St. Johns County staff on affordable housing initiatives.

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Resolution

Northeast Florida Regional Council

2023-05

Honoring

The Honorable Randle P. DeFoor

WHEREAS, the Honorable Randle P. DeFoor, City Councilmember, was appointed in July, 2019 by the City of Jacksonville City Council to serve as a representative on the Northeast Florida Regional Council Board of Directors; and

WHEREAS, Councilmember DeFoor served as President, 1st Vice President, 2nd Vice President, and chaired the Executive Committee of the Northeast Florida Regional Council; and

WHEREAS, Councilmember DeFoor served on the Personnel, Budget and Finance Policy Committee; and

WHEREAS, Councilmember DeFoor, during her tenure, provided leadership, guidance, and direction and served as a steadfast advocate for the work of the Regional Council; and

WHEREAS, Councilmember DeFoor supported regional projects, including resiliency and as President, spearheaded the efforts of the Regional Council on Ecotourism for Northeast Florida; and

WHEREAS, Councilmember DeFoor has served the Council and Northeast Florida citizens with great distinction, devotion, and dedication; and

WHEREAS, her efforts on behalf of the Council and Northeast Florida will be missed.

NOW, THEREFORE, BE IT RESOLVED that the policy body of the Northeast Florida Regional Council hereby commends Councilmember DeFoor for her efforts and contributions during her tenure and expresses its sincere appreciation for her service.

Unanimously adopted by the Northeast Florida Regional Council in a regular meeting of the Board of Directors on the first day of June 2023.

Christian Whitehurst

President

Elizabeth Payne

CEO