

NEFRC

BOARD OF DIRECTORS Meeting



Northeast Florida Regional Council
Hybrid Meeting
Virtual & In-Person



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

Bringing Communities Together

MEMORANDUM

DATE: JUNE 6, 2024

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 **September 5, 2024 at 10:00 a.m.** This will be a hybrid meeting, virtual and in-person, at the Northeast Florida Regional Council's **new Office location**, in the **Jessie Ball DuPont Center, 40 East Adams Street**, Jacksonville, FL 32202.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Northeast Florida Regional Council

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, JUNE 6, 2024

10:00 a.m.

(ADDED OR MODIFIED ITEMS IN BOLD)

(*Denotes Action Required)

TAB

1. Call to Order
2. Welcome / Roll Call – President Whitehurst
3. Pledge of Allegiance and Invocation – President Whitehurst
4. Invitation to Speak – President Whitehurst

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.

- * 5. Consent Agenda – President Whitehurst
 - A. May 2, 2024 Draft Meeting Minutes 1
 - B. April 2024 Financial Report 2
 - C. Comprehensive Plan Amendment Review Report 3**
 - City of Jacksonville Beach Transmitted Amendment 24-1ESR
 - City of Bunnell Adopted Amendment 24-1ESR
 - City of Bunnell Transmitted Amendment 24-2ESR (Ord. 2024-9)
 - City of Fernandina Beach Transmitted Amendment 24-1ESR
 - Clay County Adopted Amendment 23-1DRI (*Info Only – Approved via Alt. Review*)
6. Other Reports/Action Items
 - A. Presentation: 2024 Hurricane Season – Mr. Scott Cordero, Meteorologist In Charge, National Weather Service - Jacksonville 4**
 - * **B. Proposed FY 23/34 Amended Budget – Ms. Starling..... 5**

* C. Proposed FY 24/25 Budget – Ms. Starling.....	6
* D. Putnam County TD Local Coordinating Board Membership – Ms. Jones	7
E. Program Spotlight: Flagler Vulnerability Assessments – Ms. Ilami	8
F. Community Resiliency Update – Ms. Ilami	9
G. Regional Leadership Academy Update – Mr. Nolen	10
7. Public Comment – <u>LIMITED TO 3 MINUTES PER SPEAKER</u>	
8. Local & Regional Issues Discussion – President Whitehurst	
9. Ex-Officio Members’ Reports:	
• Florida Department of Commerce – Mr. Register	
• Florida Department of Transportation – Mr. Dixon	
• Florida Department of Environmental Protection – Ms. Craver	
• St. Johns River Water Management District – Mr. Conkey	
10. Chief Executive Officer’s Report – Ms. Payne	
• Jessie Ball DuPont Lease	
• New Intern: Ecotourism & Trails	
• CEO Evaluation	
11. Upcoming Events:	
• June 4-6, 2024 – JEA/COJ Hurricane Exercise	
• June 12, 2024 – City of Palatka Vision Plan: Interactive Community Discussion	
• June 19, 2024 – JUNETEENTH, COUNCIL CLOSED	
• June 24, 2024 – Regional Community Institute Board Meeting, City of Jacksonville	
• June 26, 2024 – Regional Leadership Academy, NAS Jax	
• June 26, 2024 – North Central Florida Healthcare Coalition Meeting	
• June 27, 2024 – Flagler County Hurricane Preparedness Brunch and Learn	
• July 2, 2024 – City of Palatka Vision Plan: Planning Board Presentation	
• July 4, 2024 – INDEPENDENCE DAY, COUNCIL CLOSED	
• July 10, 2024 – Resiliency Lunch and Learn, WJCT	
• July 11, 2024 – City of Palatka Vision Plan: Draft Report Presentation to City Commission	
• July 31, 2024 – Regional Leadership Academy, Clay County	
• August 1, 2024 – NEFRC Move-In Day at the Jessie Ball DuPont Center, Jacksonville	
• August 8, 2024 – City of Palatka Vision Plan: Final Report Presentation to City Commission	

12. Next Board Meeting:

THURSDAY, SEPTEMBER 5, 2024

Jessie Ball DuPont Center

40 East Adams Street

Jacksonville, FL 32202

13. Adjournment

(*Denotes Action Required)

Agenda

Item

Tab 1

Tab 1

Tab 1

Tab 1

Tab 1



NORTHEAST FLORIDA REGIONAL COUNCIL
Board of Directors Meeting
May 2, 2024

MINUTES

The Northeast Florida Regional Council Board of Directors held a meeting at 200 Ocean Crest Drive, Palm Coast, FL on Thursday, May 2, 2024; **President Whitehurst** called the meeting to order at 10:05 a.m.

Commissioner Dance, Flagler County Board of County Commissioners, welcomed everyone to Flagler County.

Roll call was conducted with the following members present, representing a quorum:

BAKER: Commissioner Anderson
 Mr. Griffis
 Mr. Register

CLAY: Mr. Bourre
 Mr. Kennedy
 Commissioner Renninger

DUVAL: Councilman Amaro

FLAGLER: Mayor Alfin
 Commissioner Dance
 Commissioner Sullivan

NASSAU: Vice-Mayor Sturges

PUTNAM: Commissioner Harvey

ST. JOHNS: Commissioner Alaimo
 Commissioner Horvath
 Commissioner Whitehurst

EX-OFFICIO: Mr. Conkey, St. Johns River Water Management District
 Ms. Craver, Florida Department of Environmental Protection
 Mr. Dixon, Florida Department of Transportation

Excused: Commissioner Bennett, Mayor Brown, Councilman Gay, Mr. Hart,
 Commissioner Condon, Mr. Drew, Mayor Lynch, and Commissioner Martin

Absent: Commissioner Adamczyk

Guests: Representative Paul Renner, Speaker of the House

Staff: Eric Anderson, Elizabeth Payne, Jack Shad, Donna Starling, and other members of staff.

INVITATION TO SPEAK

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

*CONSENT AGENDA

President Whitehurst called for a motion on the consent agenda. Commissioner Harvey moved approval of the consent agenda; seconded by Commissioner Dance. Motion carried.

OTHER REPORTS/ACTION ITEMS

Speaker Paul Renner

Speaker Renner shared an overview of the Florida Legislature by highlighting some of the activities during the Session from an appropriations standpoint such as the State's continued commitment to fiscal responsibility – Florida has a balanced budget with record reserves and one of the lowest State debts in the country. Appropriations have gone to education, increasing teacher salaries, and school choice programs; public safety through salary increases for law enforcement personnel; infrastructure – transportation and environmental – looking toward the 2030 timeline, i.e., \$4 billion extra toward the Moving Forward Forever program, and over \$1 billion in land conservation towards the Florida Wildlife Corridor, which will help keep farmers and ranchers in their profession; they also established recurring dollars – approximately \$200 million towards land conservation in perpetuity. Speaker Renner also shared some of 2024 accomplishments, highlighting the Seminole Compact that provides the Seminole Tribe gaming exclusivity in which the State will receive approximately \$750 million per year from the Compact. Both Speaker Renner and the Senate President Passidomo have committed to making sure that all of this remains in the environment. This would mean \$100 million for management of State lands, \$100 million for resiliency, \$100 million for land conservation, with the balance (\$450 million) going to water quality projects. Lastly, he stated that the Legislature also addressed property and auto insurance and ways to reduce rates. One of the ways that this can be accomplished is through a mitigation programs for homeowners to help reduce premiums. Discussion followed.

Ms. Payne, on behalf of the Northeast Florida Regional Council presented Speaker Renner with an award in recognition of his passion and commitment to Northeast Florida.

March 2024 Financial Report

Ms. Starling reported that the Council posted a net income of \$16,625 for the month of March and a year-to-date net income of \$86,943.

President Whitehurst called for a motion. Mr. Register motioned to approve the March Financial Report; seconded by Councilman Amaro. Motion carried.

Office Relocation

Ms. Payne provided background information for the Board on the opportunity presented for a relocation of the Council offices. She informed the members of the disadvantages of the current location and how the staff have outgrown the office space available. The new location was discussed by the Executive Committee at its April meeting, and a tour of the potential space was provided. At that meeting, the CEO was authorized to negotiate a lease and bring it back to the

full board at this meeting for consideration. However, during review of the lease, the Council's attorney, Ms. Brenda Ezell, found items that needed resolution from the leasing agent that are not yet concluded. Therefore, a letter of intent is being presented for the Board's authorization to sign that holds the location until a lease can be signed. Upon the signing of a lease, the Council will provide the current landlord with 60-day notice that most likely will have a move occur in late July to early August. Discussion followed.

Councilman Amaro made a motion to approve the signing of the letter of intent for the relocation of NEFRC Council offices; seconded by Mr. Register. Motion carried.

Public Comment – None.

Local and Regional Issues Discussion

St. Johns – President Whitehurst shared that the County is the front runner as the location for the Florida African American History Museum.

EX-OFFICIO MEMBERS' REPORTS

Florida Department of Commerce – No report.

Florida Department of Transportation

Mr. Dixon stated Members can visit www.nflroads.com to view updates on the Department of Transportation projects.

Florida Department of Environmental Protection

Ms. Craver informed the Members that the Florida Department of Environmental Protection (DEP) has launched an online grant portal to provide eligible entities the opportunity to submit proposals that bolster existing efforts to protect and restore Florida's water resources. DEP is accepting project proposals from May 1 – June 30, 2024, for water-related grant programs for Fiscal Year 2024-25. To view a list of current grant opportunities and/or submit a proposal, please visit ProtectingFloridaTogether.gov/Grants.

St. Johns River Water Management District

Mr. Conkey thanked everyone for their Water Conservation Month proclamations.

CHIEF EXECUTIVE OFFICER'S REPORT

Ms. Payne informed the Members that she will provide an update on the lease negotiation at the June meeting. Also on the June agenda will be the budget adoption.

Next Meeting Date: The next meeting will be June 6, 2024.

Meeting Adjourned: 11:18 a.m.

Christian Whitehurst
President

Elizabeth Payne
Chief Executive Officer

Agenda

Item

Tab 2

Tab 2

Tab 2

Tab 2

Tab 2



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

Bringing Communities Together

MEMORANDUM

DATE: MAY 29, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: APRIL 2024 FINANCIAL REPORT

The Northeast Florida Regional Council posted a Net Loss of \$7,042 for the month of April and a Year-to-Date Net Income of \$79,901.

The loss is attributed to the posting of three payrolls and the payment of the quarterly Florida Regional Council Association (FRCA) dues in April.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Regional Council - Agencywide	Adopted Budget 23/24	April 2024	YTD	Represents 58% of Fiscal Year	Budget Variance
Revenues					
County Dues	\$ 694,757	57,896	405,275	58%	0%
Local Government Technical Assistance	\$ 236,300	7,510	159,624	68%	10%
Transportation Disadvantaged (TD)	\$ 186,329	20,149	90,725	49%	-9%
Economic Development Administration (EDA)	\$ 70,000	6,554	38,003	54%	-4%
Hazardous Analysis	\$ 13,849	2,116	7,401	53%	-5%
Local Emergency Preparedness Committee (LEPC)	\$ 77,000	6,148	50,892	66%	8%
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 75,878	(168)	35,591	47%	-11%
Small Quantity Generator (SQG) Program	\$ 5,000	-	-	0%	-58%
Healthcare Coalition	\$ 748,712	43,179	356,922	48%	-10%
CDBG North Florida Resiliency Plan	\$ 250,000	26,077	157,059	63%	5%
CDBG Mitigation Assessment and Planning	\$ 106,000	3,483	22,220	21%	-37%
Florida Hospital Association	\$ 132,879	72,437	132,848	100%	42%
Florida Department of Environmental Protection (FDEP)	\$ -	49,626	179,993	0%	-58%
Disaster Recovery Coordinator	\$ 87,000	8,212	48,928	56%	-2%
Regional Leadership Academy (RLA)	\$ 4,200	695	2,120	50%	-8%
Other Revenue	\$ 13,350	1,399	67,350	504%	446%
TOTAL REVENUES	\$ 2,701,254	\$ 305,312	\$ 1,754,950	65%	
TRANSFER FROM GENERAL FUND	\$ 100,466	\$ 7,042	\$ (79,901)		
TOTAL REVENUE/GENERAL FUND	\$ 2,801,720	\$ 312,355	\$ 1,675,049	60%	
Expenses					
Salaries and Fringe	\$ 1,675,438	191,330	1,000,536	60%	2%
Contract/Grant Direct Expenses	\$ 791,707	91,478	433,358	55%	-3%
Indirect - Allocated Expenses*	\$ 201,295	14,675	120,202	60%	2%
General Fund Expense*	\$ 133,280	14,871	120,954	91%	33%
TOTAL EXPENSES	\$ 2,801,720	\$ 312,355	\$ 1,675,049	60%	
Net Income (loss)	\$ (100,466)	(7,042)	\$ 79,901		

Northeast Florida Regional Council
Balance Sheet
April 2024

	FY 22/23 April 2023	FY 23/24 April 2024
ASSETS		
Cash	2,354,111	2,077,251
Accounts Receivable	582,273	767,160
Pension Deferred Outflows	439,576	425,550
WJCT Security Deposit	7,400	7,400
Total Current Assets	3,383,360	3,277,360
Property and Equipment:		
Office Furniture and Equipment	292,027	322,371
Less Accumulated Depreciation	189,919	206,952
Total Property and Equipment, net	102,108	115,419
Total Assets	3,485,468	3,392,779
LIABILITIES		
Accounts Payable	25,995	34,947
Accrued Salaries and Leave	62,327	115,477
Deferred Revenue	400,782	180,406
Pension Liability	1,087,234	1,355,550
Pension Deferred Inflows	56,671	49,234
Total Liabilities	1,633,009	1,735,614
EQUITY		
Equity and Other Credits:		
Retained Earnings	1,852,459	1,657,165
Total Equity and Other Credits	1,852,459	1,657,165
Total Liabilities, Equity and Other Credits	3,485,468	3,392,779

YTD Comparison

	22/23		23/24		22/23		23/24
	Net Income (Loss)		Net Income (Loss)		Cash Balance		Cash Balance

AGENCYWIDE

October	\$ 3,147		\$ 9,014		\$ 2,480,421		\$ 2,430,628
November	\$ 10,292		\$ 28,148		\$ 2,548,733		\$ 2,442,307
December	\$ 21,445		\$ 46,934		\$ 2,427,805		\$ 2,254,171
January	\$ 29,526		\$ 54,754		\$ 2,516,530		\$ 2,330,658
February	\$ 44,710		\$ 70,318		\$ 2,488,934		\$ 2,188,836
March	\$ 65,477		\$ 86,943		\$ 2,237,393		\$ 2,021,882
April	\$ 82,390		\$ 79,901		\$ 2,354,111		\$ 2,077,251
May	\$ 60,665				\$ 2,200,457		
June	\$ 75,043				\$ 1,807,496		
July	\$ 86,500				\$ 2,227,862		
August	\$ 98,379				\$ 2,360,077		
September	\$ 82,101				\$ 2,354,111		



100 Festival Park Avenue
 Jacksonville, FL 32202
 ☎ (904) 279-0880
 📠 (904) 279-0881
 🌐 www.nefrc.org
 ✉ info@nefrc.org

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

Bringing Communities Together

MEMORANDUM

DATE: MAY 29, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

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

RE: APRIL 2024 INVESTMENT REPORT

Bank Account Interest	<u>FY 22/23</u>	<u>FY 23/24</u>
April Interest	\$ 1,224	\$ 1,440
Year to Date Interest	\$ 4,635	\$ 9,484
Florida Local Government Investment Trust	<u>FY 22/23</u>	<u>FY 23/24</u>
Current Balance	\$17,915	\$18,707

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agenda

Item

Tab 3

Tab 3

Tab 3

Tab 3

Tab 3



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

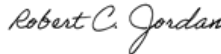
Bringing Communities Together

MEMORANDUM

DATE: June 3, 2024

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 transmitted 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 (Florida Commerce) within 30 calendar days of receipt (of the amendment).

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

The Clay County adopted amendment 23-1DRI was reviewed and approved through the alternate review process and is provided for information only.

Recommendation

Staff respectfully recommend that the NEFRC Board of Directors approve the staff review report for the City of Jacksonville Beach transmitted amendment 24-1ESR, the City of Bunnell transmitted amendment 24-2ESR, and the City of Fernandina Beach transmitted amendment 24-1ESR. Staff also respectfully recommends that the NEFRC Board of Directors concur that the City of Bunnell adopted amendment 24-1ESR is consistent with the Strategic Regional Policy Plan.

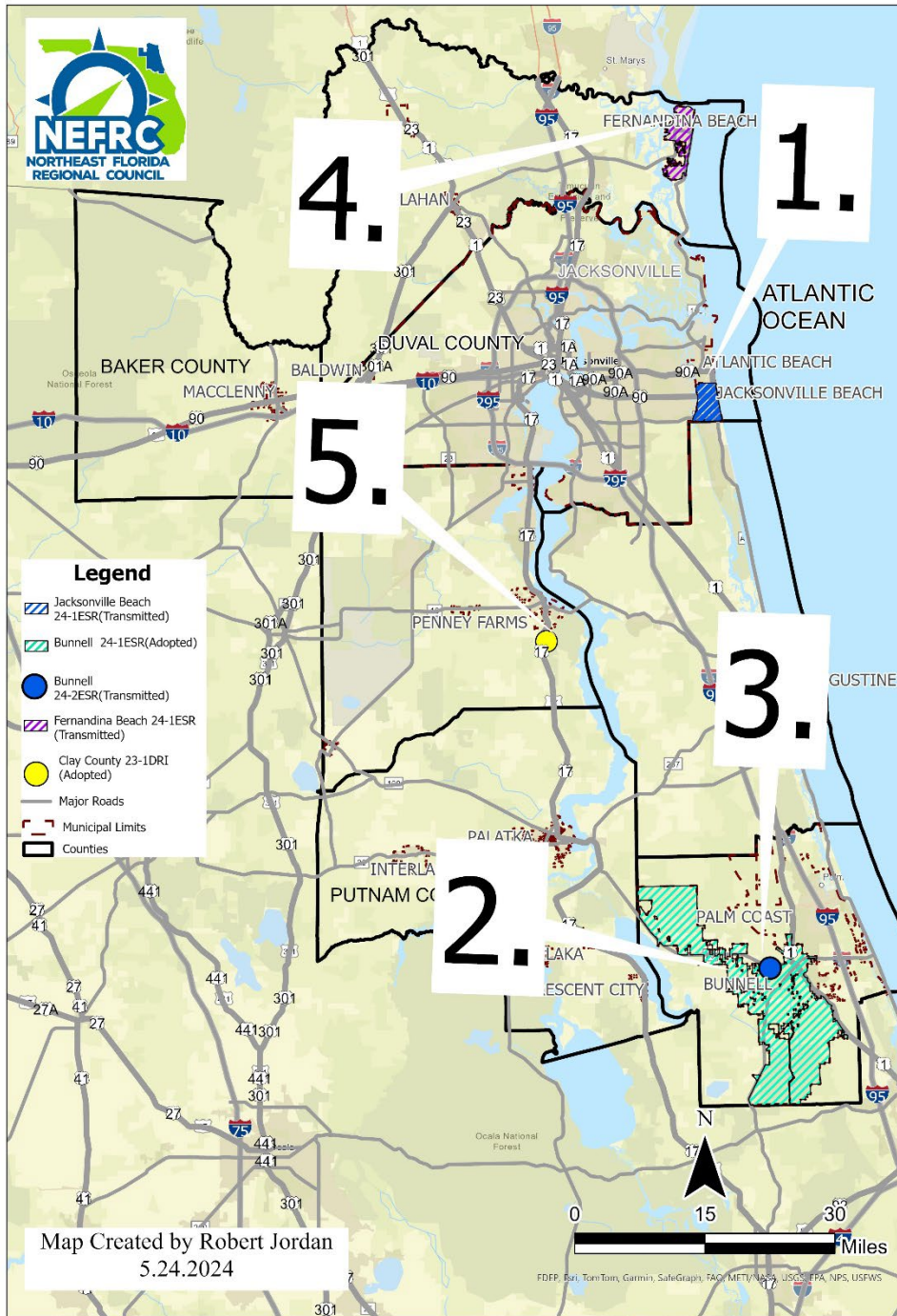
Follow Us.



EQUAL OPPORTUNITY EMPLOYER

REGIONAL MAP OF AMENDMENT LOCATION SITES

June 2024 Board
Comprehensive Plan Amendments



Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
The City of Jacksonville Beach 24-1ESR	1	X		Duval	6-7-2024	Ordinance 2024-814

- **Type:** Update and Replacement
- **Issue:** The Jacksonville Beach 2050 Comprehensive Plan is an update and replacement of the City’s former 2030 Comprehensive Plan. The planning timeframes for the 2050 Comprehensive Plan are six years for the short term (2024-2030), and 20 years for the long term (2030 -2050).
- **Background:** In 2022, the City began the process of updating the 2030 Comprehensive Plan and outdated Land Development Code to follow the progress made in creating organizational Core Values, and a city-wide Vision, Mission, and Strategic Plan. The staff has been working with a project team from Kimley-Horn as a consultant to the project. During the remainder of 2023, the project team completed the updated required data and analysis sections of each element of the Comprehensive Plan and completed work to update all required and relevant maps and tables. Finally, the goals, objectives, and policies in the 2030 Comprehensive Plan were updated and edited into Visions, Intents, and Strategies to modernize the document and better align it with the City's Vision, Mission, and Strategic Plan. During the discussion with the consultant, new strategies were drafted for the City Council’s consideration. This includes collaboration and coordination with the Duval County Public Schools (DCPS) to address the needs for existing and future populations through joint workshop sessions with DCPS and the municipal state twice per year.
- **Impacts:** There were no impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government identified by Staff.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
The City of Bunnell 24-1ESR	2		X	Flagler	6-7-2024	Ordinance 2024-6

- **Type:** Text Amendment
- **Issue:** This administrative request removed the “Conservation-One” Future Land Use designation held in various ownerships. The “Conservation-One” Future Land Use Map designations will be replaced with a future land use designation that matches the ones on the balance of the properties. The text of various policies within the Future Land Use and the Conservation Elements within the Comprehensive Plan is being amended to remove the “Conservation-One” Future Land Use designation from the Future Land Use element, rename the “Conservation-Two” as simply “Conservation”, and to allow the City to rely on State and Federal wetland regulations procedures. Phase 3 “A” is a 3-phase effort to rezone properties to an appropriate Bunnell zoning classification.
- **Background:** The City of Bunnell annexed thousands of acres of land into its corporate limits in 2006-2007. The City’s Comprehensive Plan was amended to provide future land use designations for the annexed land. These new land use designations were a one-to-one translation from the Flagler County future land use designation already on a particular property to the closest City equivalent future land use category. The underlying Flagler County zoning was left in place. Up until Phase 1 of this rezoning effort, almost all the annexed lands still retained their obsolete Flagler County zoning. A few properties having no zoning at all are shown on the official zoning map as “ND- No Designation”. This is a problem because land without any of the City of Bunnell Zoning categories is not covered by the City’s land development code. At the same time, the City does not have the authority or jurisdiction to administer the County’s land development code. This makes the remaining Flagler County zoning essentially a holding category, meaning that the property owners are forced to go through a full zoning change before they can obtain any building permits on the property. Many property owners have had planned projects significantly delayed because they had not anticipated the time and expense associated with this rezoning constraint.

To remedy this situation, the City of Bunnell has embarked on this 3-phase mass rezoning effort. The City’s planning consultant was directed to assign the appropriate Bunnell zoning classifications to the corresponding properties based on the Future Land Use Map in the City of Bunnell’s Comprehensive Plan 2035. This is in conformance with Florida law, which requires that all land development regulations that include the zoning map must be consistent with the City’s most recently adopted comprehensive plan.
- **Impacts:** There were no impacts to Resources of Regional Significance or extra-jurisdictional impacts that would be inconsistent with the Comprehensive Plan of an affected local government identified by Staff.
- **Recommended Intergovernmental Coordination:** Considering this is a text amendment related to Flagler County’s adopted Land Development Regulations, Staff is recommending that the City of Bunnell to continue ongoing intergovernmental coordination efforts with the County and inform the County about the City’s recent changes to the Land Development Regulations upon its adoption.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County Location	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Bunnell 24-2ESR	3	X		Flagler	6-7-2024	Ordinance 2024-9

- **Type:** Future Land Use
- **Issue:** This is a proposed amendment to the Future Land Use Map of the 2035 Comprehensive Plan for 2,787 acres of land located west of U.S. Highway 1 and between State Road 100 W and State Road 11. The subject parcels current Future Land Use categories include Agriculture & Silviculture (AG&S), Single Family – Low Density (SF-LD), and Conservation-1 (Con-1), and the proposed Future Land Use Categories makes a change from the Agriculture & Silviculture Future Land Use categories to the following mix of land use categories: Rural Estates (RE), Single Family-Low Density (SF-LD), Single Family-Medium Density (SF-M), Multifamily (MF), Commercial – Medium (COM-M), Industrial (IND) and Public (Public). The proposed amendment intends to allow for an integrated master-planned mixed-use community including residential, commercial, light industrial, support services, parks and recreation, and conservation.
- **Background:** The applicant, Northeast Florida Developers, LLC, has applied for a Large-scale Future Land Use Map amendment for 2,787+/- acres on behalf of the owners, JM Properties X LLC and Wayerhaeuser Company. This large-scale amendment is for the mixed-use development known as the Reserve at Haw Creek. The Reserve at Haw Creek is proposed to be an integrated master-planned mixed-use community including residential, commercial, light industrial, emergency support services, parks and recreation, and conservation. The community will include housing types ranging from affordable to market-rate, consisting of attached and detached single-family residences to townhomes, garden homes, and condominiums. A village center in the eastern portion of the subject development will provide a mixture of neighborhood and community services, retail and commercial spaces, parks and trails, public services, and amenities. The development will be adjacent to and expand the current urban core of the City, thus reducing the effects of urban sprawl as regulated by the City's 2035 Comprehensive Plan. Please see Map 1 and Table 1 in the Appendix for additional information.
- **Impacts:** The proposed site is located along U.S. Highway 1 and near State Road 100W and State Road 11, all three are considered Transportation Resources of Regional Significance. The subject area will have multiple access points along State Road 100 W and State Road 11 with additional access points on County Road 302 and County Road 65. The buildout will have significant impacts on the number of trips. A traffic study was completed for the transmittal phase and future collaboration with FDOT will be needed for access to State Roads. Haw Creek, which borders the development, is considered a Natural Resource of Regional Significance. The development will be clustered in the appropriate uplands which in turn provides for a thoughtful layout of the proposed mixture of uses, product types, densities, and intensities to preserve the natural habitat where appropriate and necessary. The preservation of natural habitat, both uplands and wetlands, is organized to maintain natural flows of runoff and provide a continuous greenway/wildlife corridor system that may also function in part as passive recreation and trails. The development will follow existing watersheds to maintain natural drainage patterns.
- **Recommended Intergovernmental Coordination:** Considering the development's potential impact on County Roads, coordination with Flagler County's Growth Management Department is recommended and they were included in the correspondence with the transmittal.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
City of Fernandina Beach 24-1ESR	4	X		Nassau	4-7-2024	Ordinance 2024-09

- **Type:** Text
- **Issue:** The Fernandina Beach City Commission is proposing amendments to its Comprehensive Plan (Plan) and Land Development Code (LDC) to reduce the allowable residential density within the Central Business District (CBD) Future Land Use Map category and C-3 zoning district. This targeted adjustment seeks to achieve compatibility between potential residential growth and the preservation of the CBD's unique historic character. The proposed reduction aligns with existing development regulations and aims to foster a more sustainable and balanced approach to future downtown development.
- **Background:** The Fernandina Beach City Commission, on March 5, 2024, directed staff to reduce the Central Business District (CBD)/C-3 density from 34 dwelling units per acre (established in 2017) to 18 units per acre. This change aims to address concerns about potential overdevelopment and its impact on the historic character of the CBD. Presently, the majority of second and third-floor units continue to be occupied for professional offices or for personal services. Most retailers continue to prefer locations on the first floor. Amendments to the Comprehensive Plan and Land Development Code (LDC) are proposed to reflect directed action.
Since the 2017 increase to 34 units per acre, three developments have taken advantage of the higher density:
 - "Lofts on 5th," a multi-family condo building (adaptive reuse of a church ancillary building) at 19 N. 5th Street with 9 units.
 - "Pozzi Building," a mixed-use restaurant/residential project at 300 Ash Street with 2 units.
 - "Park Place," a mixed-use project with 33 residential units and commercial space at 1015 Atlantic Avenue.
With the density reduction approved, these existing developments would become legal non-conforming uses, subject to the City's Land Development Code (LDC) Section 10.01.00 regarding non-conforming uses. Please see Exhibit 1 for additional information on the proposed text amendment.
- **Impacts:** No impacts to Resources of Regional Significance or extra-jurisdictional impacts to adjacent jurisdiction's comprehensive plans are expected considering that this is a text amendment.
- **Recommended Intergovernmental Coordination:** No intergovernmental coordination is needed considering that this is a text amendment.

Local Govt. & Plan Amendment	No. on Regional Map	Transmitted	Adopted	County	Due Date to be Mailed to Local and State Govt.	Local Govt. Item Number
Clay County 23-1DRI [Info Only]	5	X	Clay	6-5-2024	Agricola Development	Clay County 23-1DRI

- **Type:** Future Land Use
- **Issue:** This amendment was initiated by the current owners of the properties that make up the development known as the Agricola Property. This amendment to the Future Land Use Map changed the land use designation for 2,847 acres of existing Agricultural land use, 217 acres of Rural Residential land use, 52 acres of Industrial land use, 28 acres of Conservation land use, and 1 acre of commercial land use, for a total of 3,145 acres, to Planned Community land use.
- **Background:** Per the 2040 Clay County Comprehensive Plan, the Planned Community land use is defined as a very large site that is under unified ownership that contains several different proposed land uses with a significant percentage being devoted to residential uses. These areas are characterized by unified planning for the project as a whole, clustering of development to preserve usable open space and other natural features, a mixture of housing types, and may include a variety of non-residential development. The development agreement provides for the phasing schedule for the project and includes the commitments to be made by the developer and the designated amounts are shown in the table below.

Proposed Land Use	Residential	Hotel	Office and Light Industrial	Education	Commercial
Phase 1	450du		30,000 sf		22,500 sf
Phase 2	800du		50,000 sf		22,500 sf
Phase 3	770du	100 rms.	70,000 sf	160,000 sf	22,500 sf
Phase 4	700du		250,000 sf	160,000 sf	22,500 sf
Phase 5	640du		270,000 sf	160,000 sf	125,000 sf
Phase 6	640du		330,000 sf	160,000 sf	125,000 sf
Total	4000du	100 rms.	1,000,000 sf	640,000 sf	340,000 sf

For more information, please see Maps 2-4 in the Appendix below.

- **Impacts:** The subject site is south of State Road 23 and west of U.S. Highway 17, which are both Transportation Resources of Regional Significance. In the Development Agreement, the applicant will commit to providing access between U.S. Highway 17 and the Agricola Development to serve up to the first 1,482 net new PM peak hour trips. The applicant will provide a reporting mechanism that monitors trip generation following the construction of the 750th Dwelling Unit or after 2035, whichever occurs first, to help determine when such a trigger is reached.

The Development Agreement also includes a binding commitment to provide emergency access for Phases 1, 2, and residential portions of Phase 3 via U.S. 17. As such, Bellamy Road South would be designed so that it functions as secondary access in an emergency and will be designed as a two-way couplet with a large median from Bellamy Road South so that in the event of an accident, one side of the road, the alternate lane, typically used for one-way traffic, could serve as a two-way access lane.

- **Recommended Intergovernmental Coordination:** Considering the proximity of the development to the City limits for the City of Green Cove Springs and the county boundary with Putnam County, the NEFRC recommends coordination with respective planning staff. The City of Green Cove Spring's Development Services Department was included in the transmittal of the amendment, however, the NEFRC also recommends coordination with the Putnam County Planning and Zoning Department.

Appendix

Map 1: City of Bunnell 24-2ESR (Amended Future Land Use Map).

Exhibit "A"
Amended Future Land Use Map

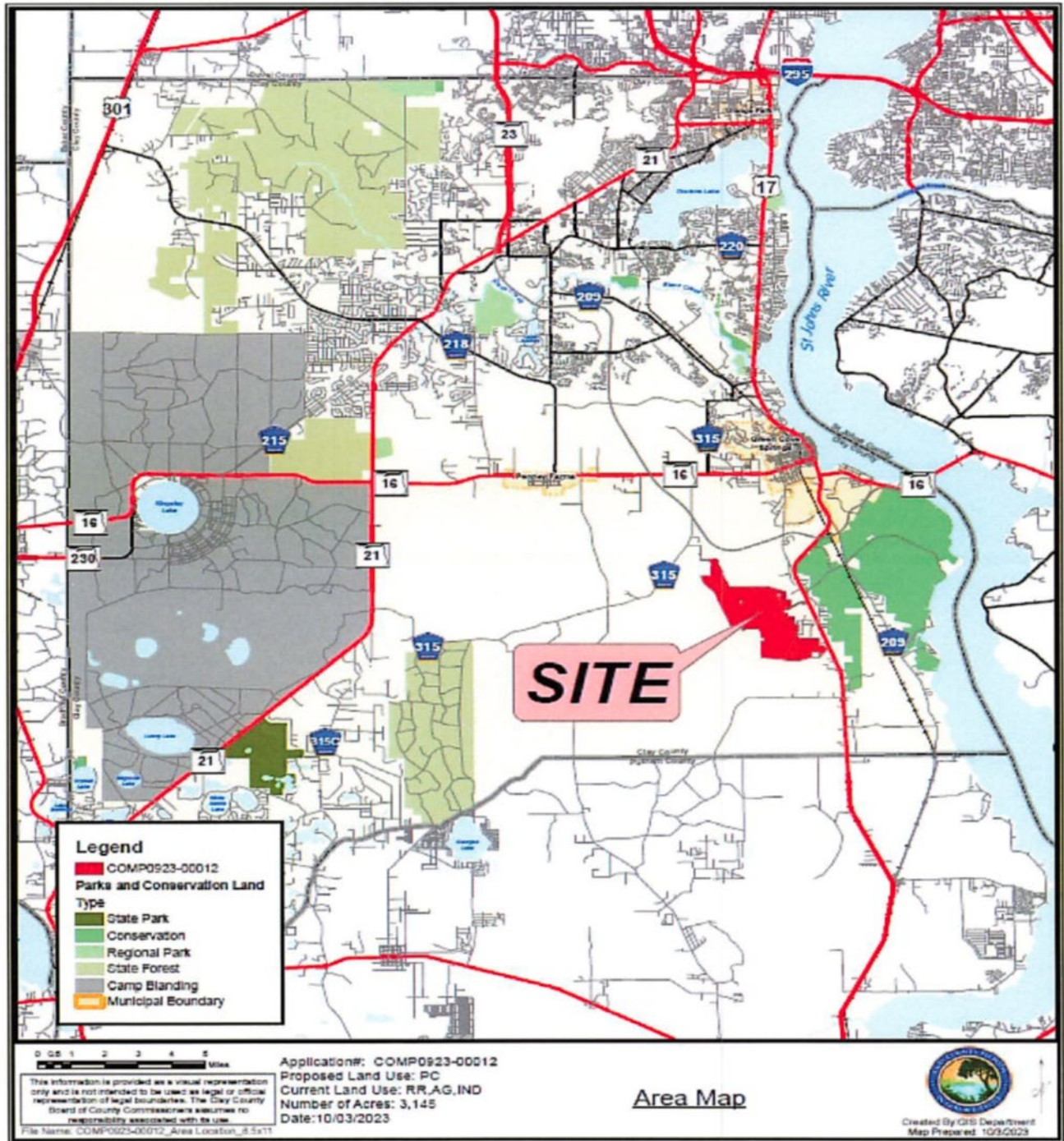


Table 1: City of Bunnell 24-2ESR (Parcel Data with Future Land Use Designations)

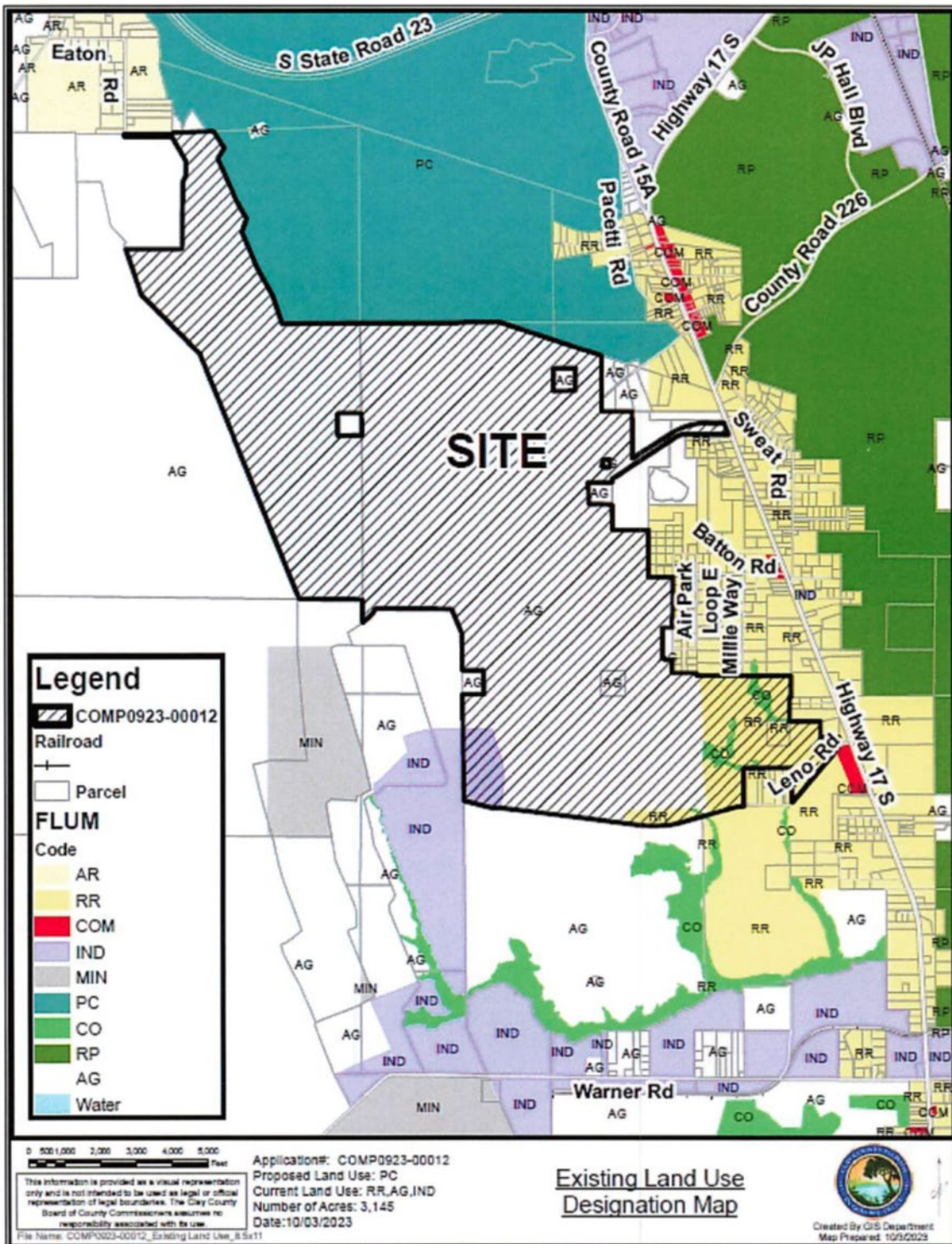
Survey Reference	Parcel Number	Acreage by GIS	Acreage by Survey	Existing Land Use	Existing Zoning	Proposed Land Use								
A1	16-12-30-0650-00040-0010	136.99ac	141.09ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L) / Single Family Medium Density (SF-M) / Commercial - Medium (COM-M)	47.18ac	SF-L	70.54ac	SF-M	23.37ac	COM-M		
A2	16-12-30-0650-00080-0010	143.36ac	144.93ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L) / Industrial (IND)	116.27ac	SF-L	28.66ac	IND				
A3	16-12-30-0750-00010-0010	1.09ac	1.09ac	Agriculture & Silviculture	AG&S	Single Family Low Density (SF-L)	1.09ac	SF-L						
A4	16-12-30-0750-00020-0000	17.60ac	18.29ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L)	18.29ac	SF-L						
A5	15-12-30-0850-00080-0040	56.89ac	57.17ac	Single Family Low Density	R-1	Single Family Medium Density (SF-M) / Multifamily (MF) / Public (PUBLIC)	24.84ac	SF-M	19.87ac	MF	12.46ac	PUBLIC		
A6	15-12-30-0650-000CD-0042	71.15ac	68.66ac	None Assigned by City of Bunnell	R-1	Multifamily (MF) / Commercial-Medium (COM-M)	65.18ac	MF	3.48ac	COM-M				
A7	16-12-30-0650-00080-0000	311.88ac	321.75ac	Agriculture & Silviculture	AG&S	Single Family Low Density (SF-L) / Multifamily (MF) / Commercial-Medium (COM-M)	250.11ac	SF-L	55.16ac	MF	16.48ac	COM-M		
Weyerhaeuser	15-12-30-0650-000CD-0070	4.60ac	4.98ac	None Assigned by City of Bunnell	R-1	Multifamily (MF) / Commercial-Medium (COM-M)	3.99ac	MF	0.99ac	COM-M				
A8	22-12-30-0650-00080-0011	3.03ac	2.18ac	Agriculture & Silviculture	Agriculture & Silviculture	Single Family Low Density (SF-L)	2.18ac	SF-L						
A9	21-12-30-0000-01010-0010	425.04ac	431.74ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L) / Multifamily (MF) / Industrial (IND)	253.02ac	SF-L	42.26ac	MF	136.5ac	IND		
B1	17-12-30-0650-00000-0000	590.80ac	587.38ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L) / Multifamily (MF) / Industrial (IND)	511.89ac	SF-L	24.71ac	MF	50.78ac	IND		
B2B	20-12-30-0650-00080-0010	97.70ac	99.76ac	Agriculture & Silviculture	Agriculture & Silviculture	Single Family Low Density (SF-L)	99.76ac	SF-L						
B2A	20-12-30-0650-00040-0030	94.07ac	88.89ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Single Family Low Density (SF-L)	88.89ac	SF-L						
C1	18-12-30-5550-00050-0110	278.93ac	285.07ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Rural Estates (RE)	285.07ac	RE						
C2	18-12-30-5550-00010-0000	63.26ac	65.86ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Rural Estates (RE)	65.86ac	RE						
C3	18-12-30-5550-00030-0010	19.75ac	16.84ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	16.84ac	RE						
C4	08-12-30-5550-00130-0000	9.15ac	11.72ac	Agriculture & Silviculture	AG&S	Single Family Low Density (SF-L)	11.72ac	SF-L						
C5	18-12-30-5550-00120-0010	29.84ac	29.79ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	29.79ac	RE						
C6	13-12-29-5550-00010-0010	26.34ac	25.72ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	25.72ac	RE						
C7	13-12-29-5550-00080-0000	119.98ac	118.98ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	118.98ac	RE						
C8	13-12-29-5550-00150-0000	79.17ac	79.41ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	79.41ac	RE						
C9	13-12-29-1250-00100-0010	2.85ac	2.83ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	2.83ac	RE						
C10	13-12-29-1250-00010-0000	26.97ac	25.83ac	Agriculture & Silviculture	AG&S	Rural Estates (RE)	25.83ac	RE						
C11	13-12-29-1250-00100-0380	0.13ac	0.13ac	Agriculture (F)	AG (F)	Rural Estates (RE)	0.13ac	RE						
C12	13-12-29-1250-00100-0360	0.15ac	0.15ac	Agriculture (F)	AG (F)	Rural Estates (RE)	0.15ac	RE						
13F	18-12-30-5550-00130-0000	154.32ac	155.79ac	Agriculture & Silviculture; Conservation 1	AG&S / AC(F)	Rural Estates (RE) / Single Family Low Density (SF-L)	118.69ac	RE	37.1ac	SF-L				
Requires Annexation			2786.03ac	Per Survey (Acreage Used for Land Use)			2263.71		282.8		239.6	2786		
Sources: Survey, Flagler County Property Appraiser / GIS		2765.04ac	Per GIS				Land Use Summary							
							Public	12.46						
							Industrial	215.9						
							Com-M	44.32						
							MF	211.17						
							SF-M	95.38						
							SF-L	1437.5						
							RE	769.3						
							Total	2786.03						

Map 2: Clay County 23-1DRI (Location Map)

Figure 1 – General Location



Map 3: Clay County 23-1DRI (Existing Future Land Use)



Map 4: Clay County 23-1DRI (Proposed Future Land Use)

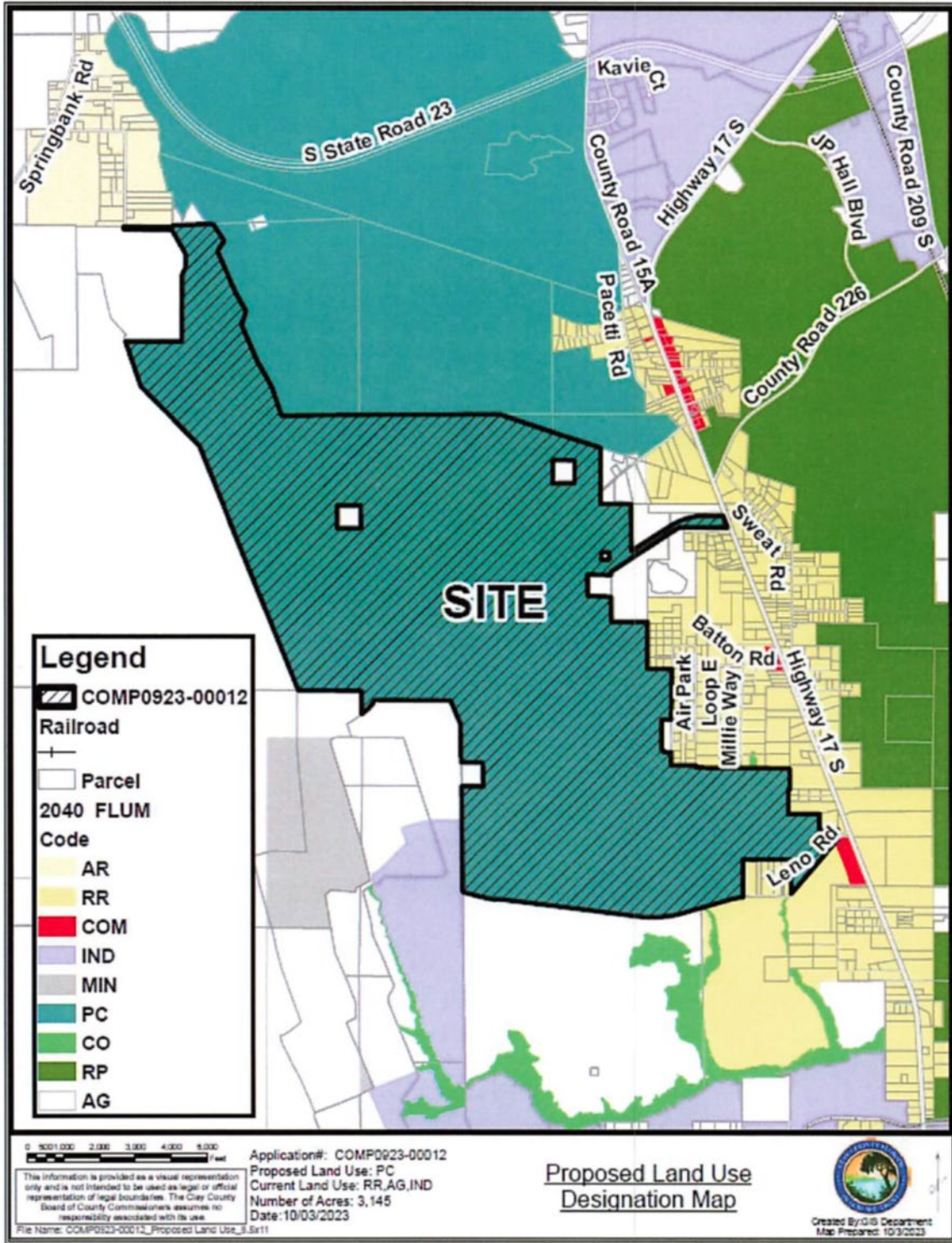


Exhibit 1: City of Fernandina Beach 24-1ESR (Policy Amendment)

Policy 1.07.10. Central Business District (CBD) ...

- d. The density of residential development in the Central Business District land use category shall must not exceed ~~thirty-four (34)~~ eighteen (18) units per acre.

Agenda

Item

Tab 4

Tab 4

Tab 4

Tab 4

Tab 4



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

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

Bringing Communities Together

MEMORANDUM

DATE: MAY 29, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: ERIC ANDERSON, DEPUTY CHIEF EXECUTIVE OFFICER *EA*

RE: **PRESENTATION: 2024 ATLANTIC HURRICANE SEASON**

Mr. Scott Cordero, Meteorologist in Charge at the National Weather Service Jacksonville Office, will provide a presentation on the upcoming 2024 Atlantic Hurricane Season. Attached is Mr. Cordero's bio for your information.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

BIO - Scott Cordero, Meteorologist-In-Charge, National Weather Service, Jacksonville, FL

Scott Cordero is the meteorologist-in-charge (MIC) of the National Weather Service office in Jacksonville, Florida. He is the front line officer carrying out the National Weather Service mission of serving the American public by helping protect lives and property.

As meteorologist-in-charge, Scott Cordero is responsible for ensuring the citizens of Northeast Florida and Southeast Georgia receive timely and accurate weather warnings, forecasts and climate information. His responsibilities also include maintaining close working relationships with National Weather Service partners, including the emergency management community and the media, and providing severe weather awareness, preparedness and safety education for the public.

Cordero launched his National Weather Service career as a student aide at the forecast offices in Chicago (1991) and Phoenix (1992). The following year (1993) Cordero came on board full-time to the National Weather Service as a meteorologist intern at the Las Vegas office. Cordero also became a forecaster in Las Vegas (1993-1999). Scott was also a lead forecaster in Brownsville, Texas (1999-2001). He then served as the regional operations service meteorologist for the Pacific Region in Honolulu (2001 – 2003) and the warning coordination meteorologist in Memphis (2003 – 2005). Scott was the meteorologist in charge (MIC) at the NWS Corpus Christi from 2005-2013 and had held his current position as Jacksonville MIC from 2013 to now.

During his 24 year career, Cordero has gained considerable experience in dealing with a wide range of weather events including tornado outbreaks, major floods and hurricanes. Cordero highly values societal impacts of weather and is a champion of the National Weather Service's critical role of protecting life and property. He also worked extensively with emergency managers, storm spotters and the media to strengthen weather safety awareness and preparedness. Scott brings a high level of dedication and expertise that has served him well through his career providing decision support, interpretive meteorological information and high impact collaborative services.



Cordero was a member of the service assessment team for super typhoon Chata'an that affected the West Pacific nation of Chuuk and the U.S. Territory of Guam. He was also the team leader for the selection committee in the NOAA National Weather Service's regional leadership program — BLAST (Building Leaders for A Solid Tomorrow). Scott is the team leader for the selection component of this agency's regional leadership program.

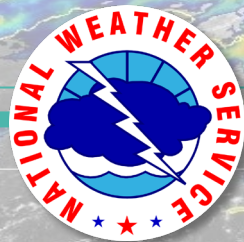
Cordero is the recipient of Western Region Diversity Action Committee Award, twice obtained Southern Region's Aviation Award, National Aviation Award, as well as Department of Commerce Gold medal.

Cordero received a bachelor's degree in Atmospheric Sciences from the University of Arizona in Tucson (1993) and has completed extensive graduate work in both Water Resource Management from the University of Nevada Las Vegas (MS, 1998) and also in Business Administration through the University of Phoenix (2006-2009). Scott Cordero and his wife Edwina have three children, two daughters, Gabriela and Ysabel and one son, Nainoa.

NE FL Hurricane Season Review 2024

Scott Cordero

Meteorologist In Charge NWS Jacksonville

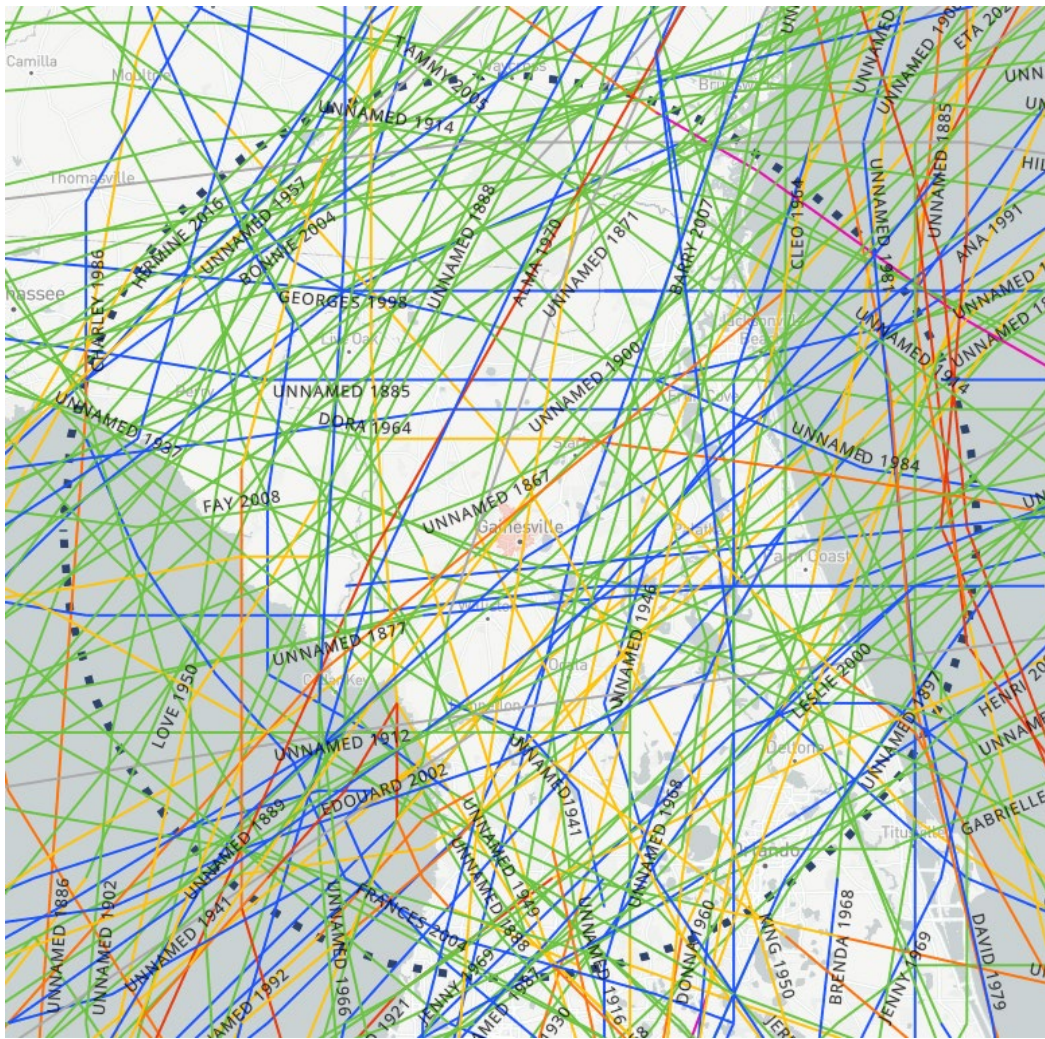


Topics



2024 Outlook

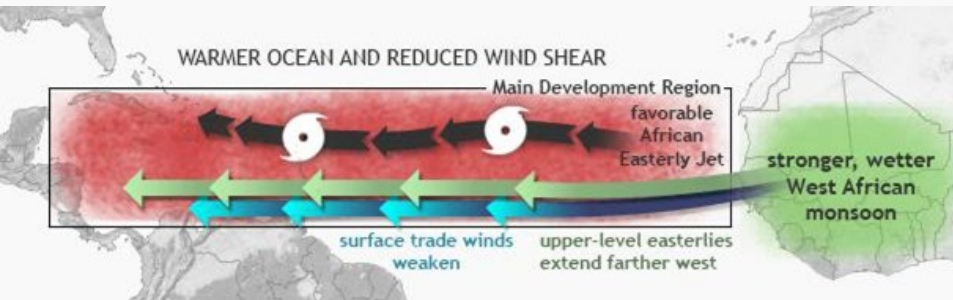
Radius 100 nm
Database Since 1851



Latest Hurricane Season Outlooks

Forecast Considerations:

- ✓ Warm Ocean Water – “Fuel”
- ✓ La Nina – Less Shear, not “Shredded Apart”
- ✓ Active African Monsoon – More Storm “Seedlings”



	Colorado State (April)	NOAA (May)	Climatology 1991-2020
Named Storms	23	17-25	14
Hurricanes	11	8-13	7
Major Hurricanes	5	4-7	3

<https://tropical.colostate.edu/forecasting.html>

<https://www.nhc.noaa.gov/>

Statistics

85% chance of an above average season.

It could be eighth season in last 10 to be above the 1991-2020 average.

Busiest Outlook ever by NOAA same with CSU

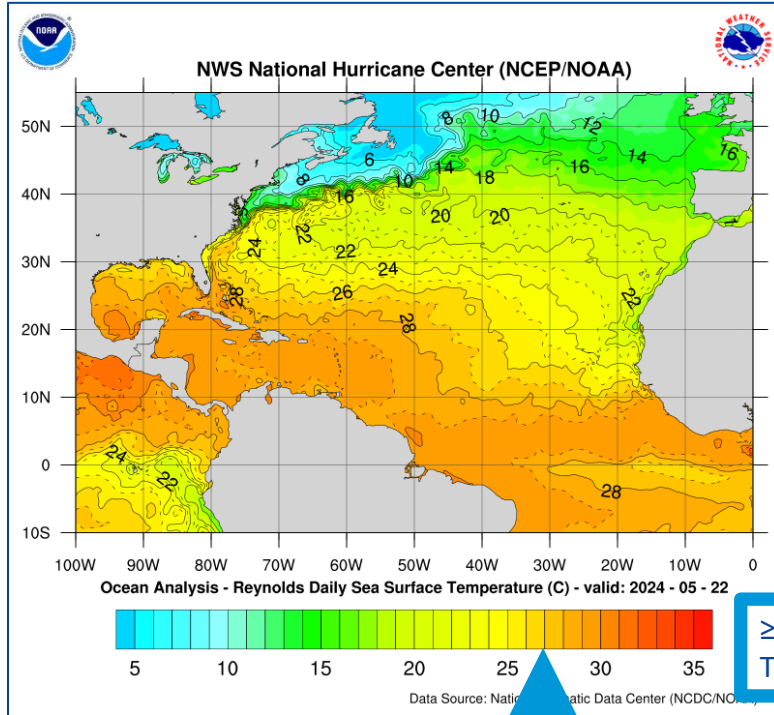
- Continued record warm water temperatures across the Atlantic, with a neutral or even a La Niña climate pattern in place are expected to lead to high counts of cyclones.
- It doesn't matter if it's an overperforming year, or an underperforming year. If we get impacted, it will be a bad hurricane season for our region.

Warm Ocean Temperatures



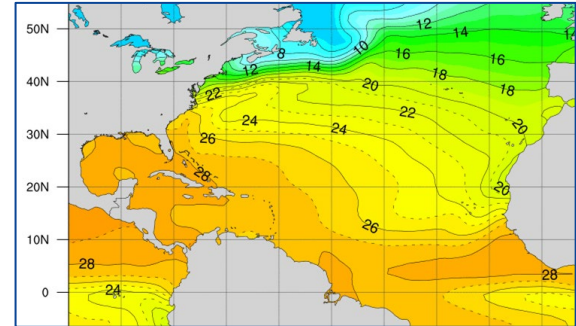
Earlier start for tropical Atlantic Storms?
More 'intense' tropical cyclones?

Recent Observations

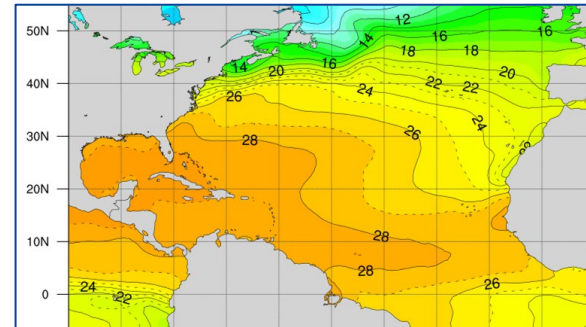


≥ 27°C (80°F) is
Tropical Cyclone Fuel

June Climatology



September Climatology





2024 Atlantic Tropical Cyclone Names

Alberto

Beryl

Chris

Debby

Ernesto

Francine

Gordon

Helene

Isaac

Joyce

Kirk

Leslie

Milton

Nadine

Oscar

Patty

Rafael

Sara

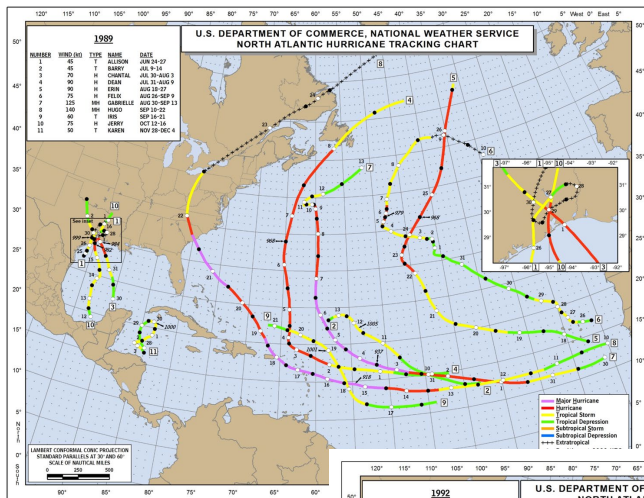
Tony

Valerie

William

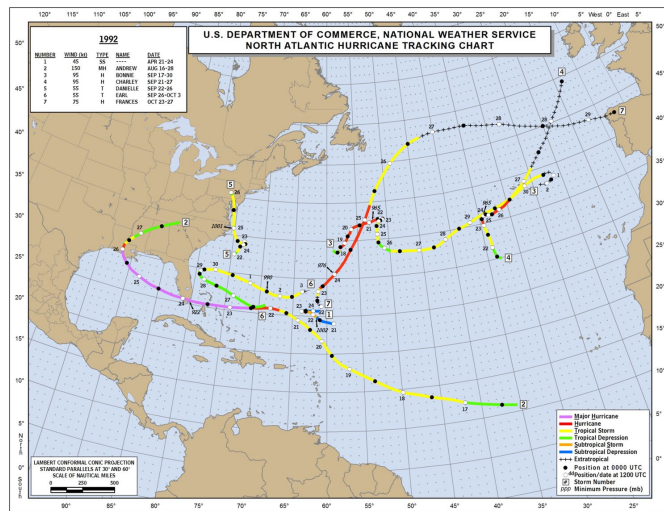
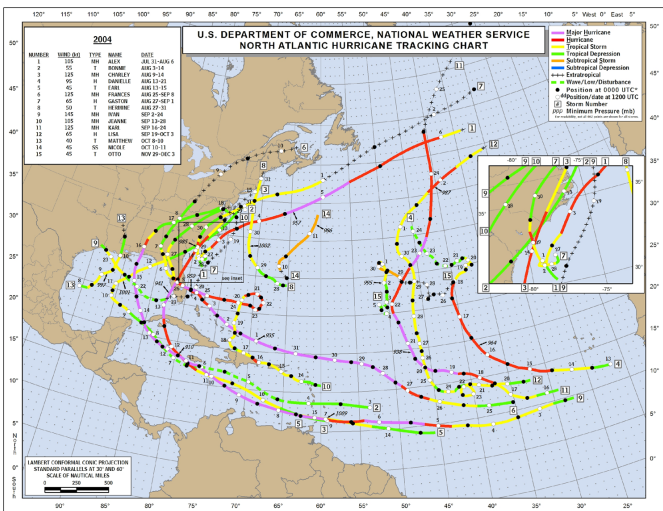
Outlook Caution

- Takes one local storm to be a 'bad' year
- Seasonal Outlooks Should NOT drive Preparedness ☒ Prepare EVERY Year



1989
Hugo
La Nina Year

2004
Charley, Jeanne & Frances
El Nino Year



1992
Andrew
El Nino Year

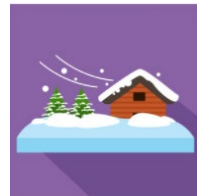
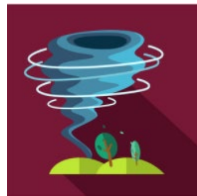
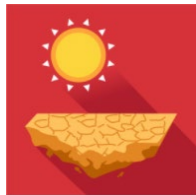
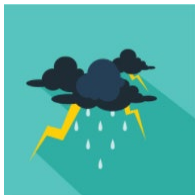


Thank you for your public service!

Questions?

weather.gov/jax

Scott Cordero, Meteorologist In Charge
NWS Jacksonville
Scott.Cordero@noaa.gov



Agenda Item

Tab 5

Tab 5

Tab 5

Tab 5

Tab 5



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

Bringing Communities Together

MEMORANDUM

DATE: JUNE 4, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: PROPOSED AMENDED BUDGET FY 23/24

The proposed amended budget for the fiscal year 2023/2024 is attached for your review and consideration at the June 2024 meeting.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Agencywide	Original Budget 10/01/23- 9/30/24	Proposed Amended Budget 10/1/23- 09/30/24	Budget Change
Revenues			
County Dues	\$ 694,757	\$ 694,757	\$ -
Local Government Technical Assistance	\$ 236,300	\$ 452,672	\$ 216,372
Transportation Disadvantaged (TD)	\$ 186,329	\$ 182,895	\$ (3,434)
Hazardous Analysis	\$ 13,849	\$ 14,077	\$ 228
Local Emergency Preparedness Committee (LEPC)	\$ 77,000	\$ 77,000	\$ -
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 75,878	\$ 95,355	\$ 19,477
Florida Department of Environmental Protection (FDEP)	\$ -	\$ 328,573	\$ 328,573
Small Quantity Generator (SQG) Program	\$ 5,000	\$ 5,000	\$ -
Florida Department of Health	\$ -	\$ 17,000	\$ 17,000
Healthcare Coalition	\$ 748,712	\$ 748,712	\$ -
CDBG North Florida Resiliency Plan	\$ 250,000	\$ 245,774	\$ (4,226)
CDBG Mitigation Assessment and Planning	\$ 106,000	\$ 60,000	\$ (46,000)
Florida Hospital Association	\$ 132,879	\$ 132,848	\$ (31)
Economic Development Administration (EDA)	\$ 70,000	\$ 70,000	\$ -
Disaster Recovery Coordinator	\$ 87,000	\$ 87,000	\$ -
Regional Leadership Academy (RLA)	\$ 4,200	\$ 4,900	\$ 700
Other Revenue	\$ 13,350	\$ 72,944	\$ 59,594
TOTAL REVENUES	\$ 2,701,254	\$ 3,289,507	\$ 588,253
Expenses			
Salaries/Fringe	\$ 1,675,439	\$ 1,753,416	\$ 77,977
Contract/Grant Direct Expenses*	\$ 791,707	\$ 983,734	\$ 192,027
Indirect Allocated Expenses*	\$ 201,295	\$ 211,580	\$ 10,285
General Fund Expenses*	\$ 133,280	\$ 255,140	\$ 121,860
*Excludes Salaries & Fringe			
TOTAL EXPENSES	\$ 2,801,720	\$ 3,203,870	\$ 402,150
Projected Net Income (loss)	\$ (100,466)	\$ 85,637	\$ 186,103

NORTHEAST FLORIDA REGIONAL COUNCIL

PROPOSED AMENDED BUDGET

FISCAL YEAR 2023/2024

Presented June 6, 2024

**Northeast Florida Regional Council
Proposed Amended 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 (\$452,672), Transportation Disadvantaged (TD) \$182,895, Hazardous Analysis (\$14,077), Local Emergency Preparedness Committee (LEPC) \$77,000, Hazardous Materials Emergency Preparedness (HMEP) \$95,355, Florida Department of Environmental Protection (FDEP) \$328,573, Small Quantity Generator (SQG) Program (\$5,000), Florida Department of Health (\$17,000), Healthcare Coalition (\$748,712), CDBG North Florida Resiliency Plan (\$245,774), CDBG Mitigation Assessment and Planning (\$60,000), Florida Hospital Association (\$132,848), Economic Development Administration (EDA) \$70,000, Disaster Recovery Coordinator (\$87,000), Regional Leadership Academy (RLA) \$4,900.

TOTAL FY 23/24: \$ 2,521,806

Other Revenue

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

TOTAL FY 23/24: \$72,944

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: \$1,753,416

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: \$ 983,734

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: \$211,580

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: \$255,140

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 23/24 Original Budget

REVENUES

- ❑ **The current per capita rate for County Dues is \$.41 per capita.** County Dues remain at level funding for fiscal year 2023/2024, using 2018 Bureau of Economic Business Research (BEBR) per capita population tables.
- ❑ Local government revenues increased with an increase in planning technical assistance, resiliency, and emergency preparedness contracts for the fiscal year.
- ❑ CDBG funding for the creation of a North Florida Resiliency Plan for the Health and Medical Lifeline and mitigation assessment and planning decreased slightly in fiscal year 2023/2024. However, those funds will be carried forward into fiscal year 2024/2025. Both these contracts will be completed in the fiscal year 2024/2025.
- ❑ The Council received level funding and, in some instances, increased funding for ongoing state and federal contracts such as Healthcare Coalition, Hazardous Analysis, TD, LEPC, HMEP and EDA.
- ❑ The Council received a contract from the Florida Department of Environmental Protection for the creation of a Regional Resiliency Action Plan. This contract will be completed in August 2024.
- ❑ Other revenues increased mainly as a result of an insurance payment for a fleet vehicle that was deemed a total loss due to an accident.

EXPENDITURES

- ❑ Salaries/Fringe increased with the addition of a resiliency planner position.
- ❑ Contract/Grant Direct Services Expenses increased largely due to contractual agreements for planning and resiliency contracts.
- ❑ Indirect Allocated Expenses increased with an increase in technology services and lease costs associated with the transition to the new office location.
- ❑ General Fund Expenses increased due to an update of the Council’s website, disposal of a fleet vehicle damaged in an accident and anticipated move costs.

Agenda Item

Tab 6

Tab 6

Tab 6

Tab 6

Tab 6



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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

Bringing Communities Together

MEMORANDUM

DATE: JUNE 4, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

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

RE: PROPOSED BUDGET FY 24/25

The proposed budget for the fiscal year 2024/2025 is attached for your review and consideration at the June 2024 meeting.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Proposed
Budget
10/01/24-
9/30/25

Agencywide

Revenues

County Dues	\$ 694,757
Local Government Technical Assistance	\$ 416,296
Transportation Disadvantaged (TD)	\$ 182,895
Hazardous Analysis	\$ 14,077
Local Emergency Preparedness Committee (LEPC)	\$ 80,000
Hazardous Materials Emergency Preparedness (HMEP) Program	\$ 79,000
Florida Department of Environmental Protection (FDEP)	\$ 150,000
Small Quantity Generator (SQG) Program	\$ 5,000
Florida Department of Health	\$ 5,000
Healthcare Coalition	\$ 748,712
CDBG North Florida Resiliency Plan	\$ 120,000
CDBG Mitigation Assessment and Planning	\$ 159,852
Military Installation Resilience Review (MIRR)	\$ 700,000
National Coastal Resilience Program	\$ 55,566
Economic Development Administration (EDA)	\$ 70,000
Disaster Recovery Coordinator	\$ 82,513
Regional Leadership Academy (RLA)	\$ 4,900
Other Revenue	\$ 15,950

TOTAL REVENUES \$ 3,584,518

Expenses

Salaries/Fringe-Current	\$ 1,787,213
Salaries/Fringe-Cost of Living Increase	\$ 30,500
Salaries/Fringe-Merit Increase	\$ 30,500
Contract/Grant Direct Expenses*	\$ 1,264,351
Indirect Allocated Expenses*	\$ 234,425
General Fund Expenses*	\$ 237,529

***Excludes Salaries & Fringe**

TOTAL EXPENSES \$ 3,584,518

NORTHEAST FLORIDA REGIONAL COUNCIL

PROPOSED BUDGET

FISCAL YEAR 2024/2025

Presented June 6, 2024

**Northeast Florida Regional Council
Proposed Budget Narrative
FY 24/25**

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 24/25: \$694,757

Agency Programs

The budget is based on Local Government Technical Assistance (\$416,296), Transportation Disadvantaged (TD) \$182,895, Hazardous Analysis (\$14,077), Local Emergency Preparedness Committee (LEPC) \$80,000, Hazardous Materials Emergency Preparedness (HMEP) \$79,000, Florida Department of Environmental Protection (FDEP) \$150,000, Small Quantity Generator (SQG) Program (\$5,000), Florida Department of Health (\$5,000), Healthcare Coalition (\$748,712), CDBG North Florida Resiliency Plan (\$120,000), CDBG Mitigation Assessment and Planning (\$159,852), Military Installation Resilience Review (MIRR) \$700,000, National Coastal Resilience Program (\$55,566), Economic Development Administration (EDA) \$70,000, Disaster Recovery Coordinator (\$82,513), Regional Leadership Academy (RLA) \$4,900

TOTAL FY 24/25: \$ 2,873,811

Other Revenue

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

TOTAL FY 24/25: \$15,950

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 24/25: \$1,848,213

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 24/25: \$1,264,351

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 24/25: \$234,425

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 24/25: \$237,529

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 23/24 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 2024/2025, using 2018 Bureau of Economic Business Research (BEBR) per capita population tables.
- ❑ Local government revenues are anticipated to stay constant as we continue to assist local governments with planning technical assistance, resiliency, and emergency preparedness services.
- ❑ The Council anticipates receiving ongoing funding from state and federal contracts such as the Hazardous Analysis, Healthcare Coalition, TD, LEPC, HMEP and EDA.
- ❑ CDBG contracts for the creation of a North Florida Resiliency Plan for the Health and Medical Lifeline and mitigation assessment and planning is expected to be completed in fiscal year 2024/2025.
- ❑ The federal grant for the Disaster Recovery Coordinator will be completed in August 2025.
- ❑ The Council anticipates receiving a Military Installation Resilience Review (MIRR) and a National Coastal Resilience Program grant in fiscal year 2024/2025. Funding for those grants will continue into the fiscal year 2025/2026.

EXPENDITURES

- ❑ Salaries/Fringe increased with the addition of a resiliency planner in the previous fiscal year and the anticipation of filling a vacant planner position. A two percent cost of living increase and a two percent merit increase are also factored into the budget for staff.
- ❑ Contract/Grant Direct Services Expenses are expected to increase with an increase in contractual services for resiliency programs.
- ❑ Indirect Allocated Expenses are expected to increase with an increase in costs for technology services and computer hardware maintenance costs.
- ❑ General Fund Expenses are expected to decrease slightly since the Council will be moved into the new location by the start of the fiscal year. However, costs have been included in the budget for the anticipated Civic Spark fellowship and the match required for the MIRR contract.

Agenda Item

Tab 7

Tab 7

Tab 7

Tab 7

Tab 7



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org

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

Bringing Communities Together

MEMORANDUM

DATE: MAY 29, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER *EP*

FROM: SUMMER JONES, TRANSPORTATION DISADVANTAGED COORDINATOR *SJ*

RE: **TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD MEMBERSHIP**

Attached for your consideration is the Transportation Disadvantaged Local Coordinating Board (LCB) roster for Putnam County that was approved at their May LCB meeting. The rosters for Baker, Clay, Duval, Flagler, Nassau, and St. Johns Counties were approved by the Executive Committee at the April 4, 2024, meeting.

Recommendation

That the Northeast Florida Regional Council Board of Directors approves the Transportation Disadvantaged Local Coordinating Board Membership for Putnam County and authorize staff to submit the membership roster to the Commission for the Transportation Disadvantaged.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Salutation	First Name	Last Name	Organization	Representing		Grievance Committee	Evaluation Committee	Comments	VC Expire
PUTNAM COUNTY									
Hon.	Paul	Adamczyk	Putnam Co Board of County Commissioners	Elected Official	Voting Member			Chair	
Ms.	Geanelly	Reveron	FDOT, District 2	FDOT	Voting Member				
Ms.	Janell	Damato	FDOT, District 2	FDOT	Alternate				
Ms.	Chris	Nalsen	FDOT, District 2	FDOT	Alternate				
Ms.	Lauren	Adams	FDOT, District 2	FDOT	Alternate				
Ms.	Christina	Gillis	Department of Children and Families	DCF	Voting Member				
Mr.	Todd	Banks	Department of Children and Families	DCF	Alternate				
Ms.	Sharon	Spell	Putnam County School District	Public Education	Voting Member		Feb-25		
Ms.	Rochelle	Price	Vocational Rehabilitation	Dept. of Education	Voting Member				
Mr.	Allen	Buquo	Putnam County Veterans Services	Veterans	Voting Member				
Ms.	Cyperiannia	Murray	Northeast Florida Community Action Agency, Inc	Community Action (Econ. Disadvantaged)	Voting Member				
Ms.	Fran	Rossano		Elderly	Voting Member				
Ms.	Betty	Fisher		Elderly	Alternate				
Ms.	Brenda	Lang		Persons w/Disabilities	Voting Member				
Ms.	Darlene	Laibl-Crowe		Citizen Advocate/User	Voting Member				
Mr.	Christopher	Glymph	Hanley Center Foundation	Citizen Advocate/Non-User	Voting Member			Vice Chair	
VACANT				Children at Risk	VACANT				
VACANT				Elder Affairs	VACANT				
VACANT				Private for Profit Transportation	VACANT				
Ms.	Pamela	Hagley	Agency for Health Care Administration	Agency for Health Care Admin.	Voting Member				
Ms.	Reeda	Harris	Agency for Health Care Administration	Agency for Health Care Admin.	Alternate				
Ms.	Sheryl	Stanford	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Voting Member				
Ms.	Diana	Burgos-Garcia	Agency for Persons with Disabilities	Agency for Persons with Disabilities	Alternate				
Mr.	Marc	Albert	CareerSource NEFL Career Center	Workforce Development	Voting Member	Feb-25	Feb-25		
Ms.	Nancy	Russo	SMA Healthcare	Medical Community	Voting Member	Feb-25			
Mr.	Boyd	Thompson	Ride Solution, Inc.	Local Mass/Public Transit	Non-Voting Member			CTC Director	
Ms.	MariCarmen	Beltran	Ride Solution, Inc.	Local Mass/Public Transit	Non-Voting Member			Director of Operations	
Ms.	Karin	Flositz	Community Partnership for Children		Interested Party				
Ms.	Laura	Berardi	Putnam Co Board of County Commissioners	Executive Assistant to County Commissioners	Interested Party			reserves BOCC room	

Agenda

Item

Tab 8

Tab 8

Tab 8

Tab 8

Tab 8



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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


Bringing Communities Together

MEMORANDUM

DATE: June 4, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

VIA: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: FARA ILAMI, REGIONAL RESILIENCY MANAGER 

RE: PROGRAM SPOTLIGHT: FLAGLER VULNERABILITY ASSESSMENT

Staff will provide an overview of the Flagler Vulnerability Assessment recently completed by the Northeast Florida Regional Council (NEFRC) in conjunction with Halff Associates. The purpose of the Vulnerability Assessment was to identify the impacts of different types of flooding on community assets in both the natural and built environments. This overview will explain how lessons learned from this process will be applied to other Vulnerability Assessments being conducted by the NEFRC, such as for Baker County and for the Town of Baldwin.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

FLAGLER COUNTY VULNERABILITY ASSESSMENT





WHAT IS A VULNERABILITY ASSESSMENT?

A Vulnerability Assessment is a study undertaken to identify the impacts of different types of flooding on community assets in both the natural and built environments.



WHY DO A VULNERABILITY ASSESSMENT?

Practical Reasons:

- Identifies areas, structures, and other infrastructure specifically at risk to flooding
- Allows prioritization of resiliency planning projects based on data

Compliance Purposes:

- It is a requirement of the State of Florida
- State-funded resilience project prerequisite
(Flagler County provides compliance to municipalities)

FLORIDA STATUTE 380.093

“RESILIENT FLORIDA GRANT PROGRAM”

REQUIRED ASSET AND FLOODING TYPES



Transportation assets
and evacuation routes



Natural, cultural, and
historical resources



Critical infrastructure



Critical community and
emergency facilities



Storm Surge



Rainfall-Induced
Flooding



Tidal Flooding



Compound Flooding

FLORIDA STATUTE 380.093

“RESILIENT FLORIDA GRANT PROGRAM”

REQUIRED COMPONENTS

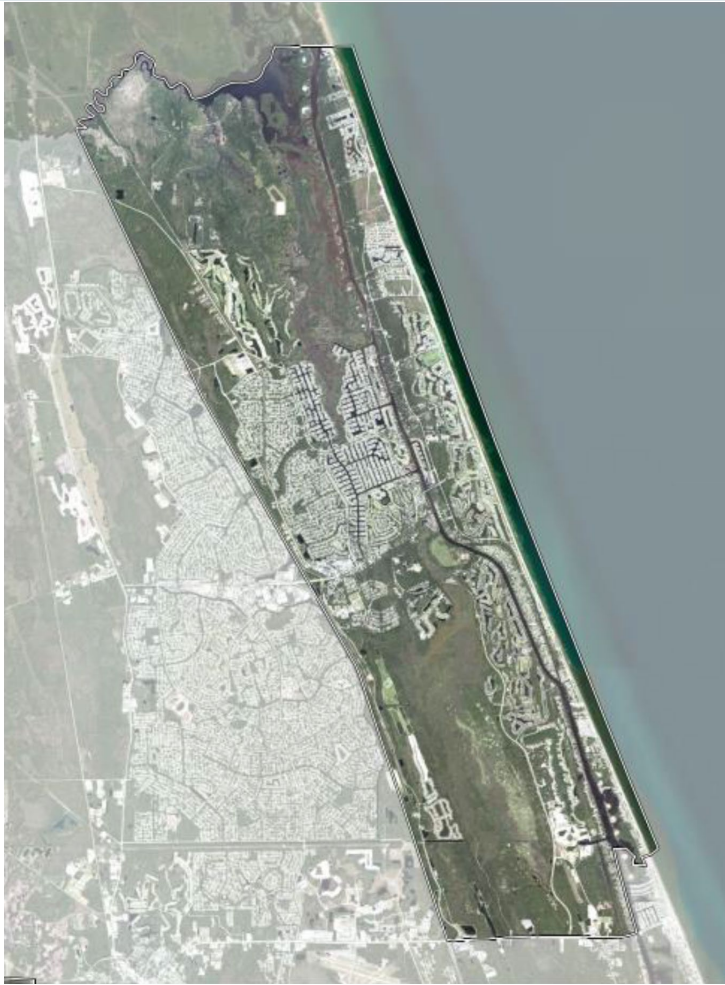
Statutory Requirements:

- **Background Data:** A complete catalogue of all the critical assets and flood data in a GIS format
- **Exposure Analysis:** Determination of water depths that critical assets are exposed to during each flood scenario
- **Sensitivity Analysis:** Determination of how at-risk specific critical assets are based on specific criteria
- **Final Report:** A final report compiling all previous components

State Recommended Items:

- Community outreach and public presentations on the findings
- Focus area workshopping by steering committee

FOCUS AREAS





[Get in Touch](#)

Vulnerability Assessment Portal





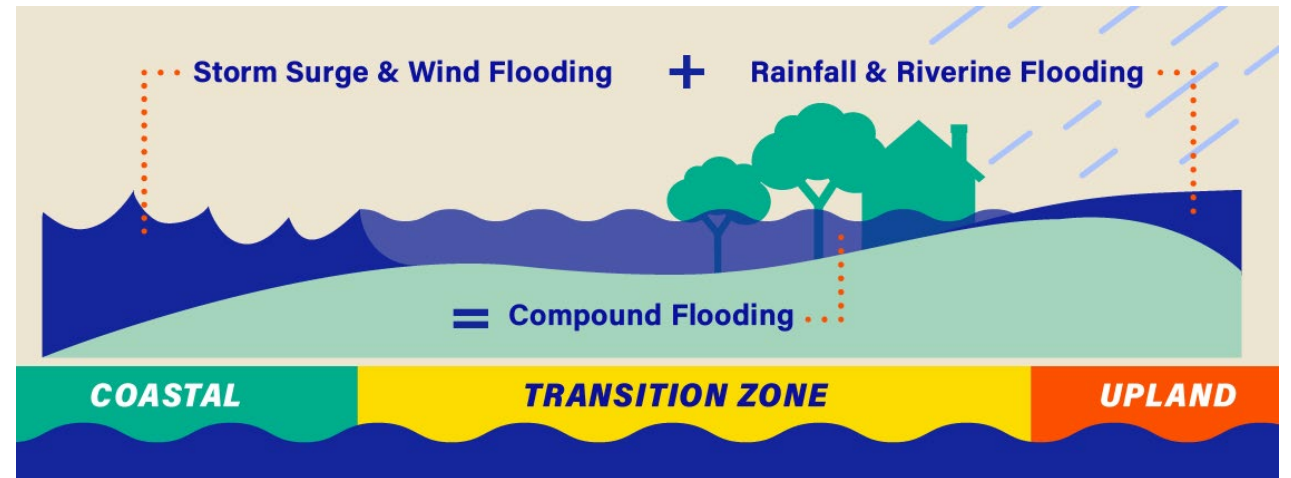
Flagler County Vulnerability Assessment

Flagler County worked with both the Northeast Florida Regional Council and Halff Associates to conduct their Vulnerability Assessment, which followed all standards identified in Florida State Statute Section 380.093. The final report and the maps for different flooding scenarios for each critical asset type are included on this page. Each map may be downloaded for further exploration. Any questions about this Vulnerability Assessment may be directed to the Northeast Florida Regional Council's [Regional Resiliency Manager](#).

[Download Flagler County Resilient Florida Vulnerability Assessment Draft Report](#)

NEXT STEPS

- Public meetings to present the findings and answer questions
- Comprehensive Compound Flooding Analysis to supplement the Vulnerability Assessment
- Development of an Adaptation Plan for the most at risk assets
- Presentations at Flagler County BOCC and City Council meetings for all municipalities within the County



Agenda Item

Tab 9

Tab 9

Tab 9

Tab 9

Tab 9



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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


Bringing Communities Together

MEMORANDUM

DATE: June 4, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

VIA: 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 will highlight recent events the NEFRC has participated in, such as the Tampa Bay Resiliency Summit, the GTM Research Reserve's Resiliency Workshop, and the First Coast Chapter of the American Planning Association's Resiliency Panel. It will cover recent progress on the Regional Resiliency Action Plan and other components of the Regional Resiliency Entity grant funded by the Florida Department of Environmental Protection, including inter-jurisdictional coordination, local knowledge building sessions centered around vulnerability assessments, and regional critical asset evaluation. It will also cover progress on other resiliency projects.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER



**NORTHEAST FLORIDA
REGIONAL COUNCIL**



Community Resiliency Update

NORTHEAST FLORIDA 2023-24 DEVELOPMENTS

Resiliency Meetings



Tampa Bay Regional Resiliency Summit

GTM Research Reserve Resiliency Workshop

APA First Coast Chapter Resiliency Panel



Resilient First Coast



RESILIENT
First Coast

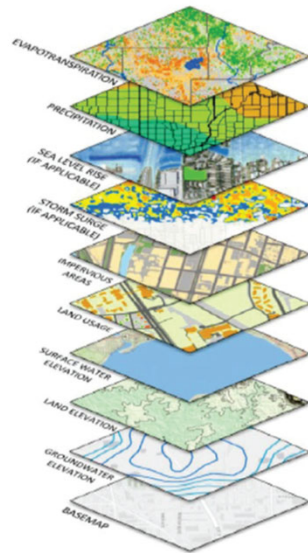
Steering Committee and Subcommittees work on Regional Resiliency Action Plan (RRAP):

- Reviewing full RRAP Phase 1 revised draft and attachments

Full Collaborative met on March 27

- Approximately 50 attendees
- Provided input on RRAP Phase 1 draft
- Learned about other regional resiliency efforts

Due date for completion of all tasks extended to August



Other Projects

Looking Ahead



Working towards Military Installation Resilience Review:

- Finalizing application and getting letters of support

Recruiting CivicSpark Fellow for September start:

- Project will help fill the need for affordable, resilient housing in Northeast Florida

Submitted abstracts for 2 conference presentations:

- Florida Resilience Conference (September 2024)
- Flooding Adaptation Symposium (October 2024)

Working with City of Jacksonville on River Accord:

- NEFRC will serve as signatory and provide information pertaining to resilience and flooding

Agenda Item

Tab 10

Tab 10

Tab 10

Tab 10

Tab 10



100 Festival Park Avenue
Jacksonville, FL 32202
☎ (904) 279-0880
📠 (904) 279-0881
🌐 www.nefrc.org
✉ info@nefrc.org


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


Bringing Communities Together

MEMORANDUM

DATE: MAY 29, 2024

TO: NORTHEAST FLORIDA REGIONAL COUNCIL BOARD OF DIRECTORS

THRU: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

FROM: TYLER NOLEN, SPECIAL PROJECTS COORDINATOR 

RE: 2024 REGIONAL LEADERSHIP ACADEMY UPDATE

Since the last brief of RLA, the 2024 class has visited Nassau and St. Johns Counties. In Nassau County, the class had the opportunity to engage with various county staff members who shared insights into the challenges and successes of the Tourism Department. Additionally, they learned about the strategic initiatives of the Conservation Lands Acquisition and Management Program (CLAM) aimed at acquiring conservation land, and the County's development efforts in the Wildlight area were discussed. Following these presentations, the RLA participants visited Trader Hill Farms in west Nassau, where they received a firsthand look at the operations of an aquaponics farm led by Owner Tracy Nazzaro.

During their time in St. Johns County, the RLA class visited two farms. The first stop was Blue Sky Farms, a potato farm, followed by Tater Farms, a research farm for the University of Florida (UF). At Tater Farms, various crops and growing procedures are tested and evaluated. Following these tours, the class had informative presentations from the UF/IFAS Multi-County Community Development/Food Systems Extension Agent and representatives from the St. Johns County Parks and Recreation Department.

These experiences provided valuable insights into agricultural practices, conservation efforts, and community development initiatives in both Nassau and St. Johns Counties.

Follow Us.



EQUAL OPPORTUNITY EMPLOYER

Regional Leadership Academy Update





Nassau County Staff Presentations

- **Nassau County Tourism**
 - *Holly Coyle, Economic Resources Coordinator*
 - *Maurie Dugger, Director, Community Engagement Amelia Island Convention & Visitors Bureau*

- **Conservation Lands Acquisition and Management Program (CLAM)**
 - *Brandy Carvalho- Director of Strategic Advancement & Economic Resources*

- **Wildlight Project Overview**
 - *Elizabeth Backe- Planning Director*
 - *Taco Pope-County Administrator*



。 Trader Hill Farms

+

○

St. Johns County



- **Visits to Blue Sky and Tater Farms**
 - BSF: Potatoes
 - TF: Research, citrus & sod
- **Presentation from UF/IFAS Extension**
 - David Dinkins, University of Florida
- **Presentation from SJC Parks and Recreation**
 - Jamie Baccari, Assistant Director







Up Next....

**Naval Air Station
Jacksonville**