

NEFRC

LEGISLATIVE POLICY COMMITTEE Meeting



**October 4, 2018
Immediately Following the Board**

Northeast Florida Regional
100 Festival Park Avenue
Jacksonville, FL 32202



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

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MEMORANDUM

DATE: OCTOBER 4, 2018

TO: NEFRC LEGISLATIVE POLICY COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: NEXT COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Legislative Policy Committee will be scheduled **as needed** at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202.

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Northeast Florida Regional Council

**LEGISLATIVE
POLICY COMMITTEE**

A G E N D A

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

**THURSDAY, OCTOBER 4, 2018
Immediately following the Board Meeting**

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

TAB

1. Call to Order, Welcome, Roll Call – Chair Drew
- * 2. Approval of the April 5, 2018 Meeting Minutes – Chair Drew 1
3. Invitation to Speak – Chair Drew
Members of the public are welcome and encouraged to speak on any item brought before the Committee. Please fill out one of the speaker cards located at the sign-in table and provide to staff for presentation to the Committee.
- * 4. Selection of 2019 NEFRC Legislative Priorities – Mr. Teeple 2
5. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
6. Next Meeting Date and Location: **TO BE DETERMINED**
7. Adjournment

***Denotes Action Item**

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NORTHEAST FLORIDA REGIONAL COUNCIL

Legislative Policy Committee

April 5, 2018

MINUTES

A meeting of the Personnel, Budget & Finance Committee was held on Thursday, April 5, 2018 at 12:22 p.m. at the Northeast Florida Regional Council, 100 Festival Park Avenue, Jacksonville, FL 32202. **Chair Drew** called the meeting to order with the following members present:

Present: Mr. Drew, Commissioner Gulliford, Commissioner Horvath, Mr. Redford and Mr. Register

Also Present: NEFRC Board Members Mayor Lynch and Mayor Holland

Excused: Ms. Van Eckert

Absent: Ms. Brown

Staff Present: Brian Teeple and Sheron Forde

* Approval of Minutes

Chair Drew called for a motion on the Minutes. Commissioner Gulliford motioned to approve the November 2, 2017 Meeting Minutes; seconded by Mr. Redford. Motion carried.

2018 Legislative Session

Mr. Teeple provided an overview of the 2018 Legislative Session, with brief discussions on some of the Legislative activities on issues such as the county boundaries, CRAs, and gun legislation.

Preparation for 2019 Legislative Session

The 2019 Legislative Session is expected to begin March 5, 2019, with Committees meeting in January/February. It was, therefore, suggested that the Legislative Priorities solicitation begin in June 2018 with due date in August 2018. This Committee could meet in October to vet the priorities for publication, allowing the distribution to Legislators prior to their Committee meetings.

By consensus, it was agreed that the Priorities solicitation would begin in June 2018.

Mayor Sean Lynch addressed the Committee regarding an issue the Town of Baldwin has been experiencing with the CSX trains blocking roadways. After discussion, Mayor Lynch asked the Committee to consider supporting a bill he is proposing for the 2019 Legislative Session by including it in the Northeast Florida Regional Council's 2019 Legislative Priorities.

Chair Drew called for a motion. Councilman Gulliford motioned to ask the Board of Directors to include the Town of Baldwin's proposed Bill on the 2019 Legislative Priorities; seconded by Mayor Holland. Motion carried.

Public Comment

No public comment.

Next Meeting Date

Based on earlier discussions regarding the 2019 Legislative Session, it was determined that the Committee will need to meet prior to the finalizing the Legislative Priorities.

Chair Drew called for a motion on the next meeting date. Commissioner Horvath motioned to hold the next meeting August 2, 2018; seconded by Mr. Register. Motion carried.

Meeting Adjourned at 2:52 p.m.

John Drew
Chair

Brian D. Teeple
Chief Executive Officer

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MEMORANDUM

DATE: SEPTEMBER 25, 2018

TO: NORTHEAST FLORIDA REGIONAL COUNCIL LEGISLATIVE POLICY COMMITTEE

FROM: BRIAN D. TEEPLE, CHIEF EXECUTIVE OFFICER 

RE: LEGISLATIVE PRIORITIES

Attached please find:

1. 2019 Session Dates
2. Baker County Priorities
3. Flagler County Priorities
4. Nassau County Priorities
5. St. Johns County Priorities

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2019 SESSION DATES

August	1, 2018	Deadline for filing claim bills (Rule 4.81(2))
January	25, 2019	Friday, 5:00 p.m., deadline for submitting requests for drafts of general bills and joint resolutions, <u>including requests for companion bills</u>
March	1, 2019	Friday, 5:00 p.m., deadline for approving final drafts of general bills and joint resolutions, <u>including companion bills</u>
March	5, 2019	Regular Session convenes (Article III, section 3(b), Constitution) 12:00 noon, deadline for filing bills for introduction (Rule 3.7(1))
April	20, 2019	All bills are immediately certified (Rule 6.8) Motion to reconsider made and considered the same day (Rule 6.4(4))
April	23, 2019	50th day—last day for regularly scheduled committee meetings (Rule 2.9(2))
May	3, 2019	60th day—last day of Regular Session (Article III, section 3(d), Constitution)