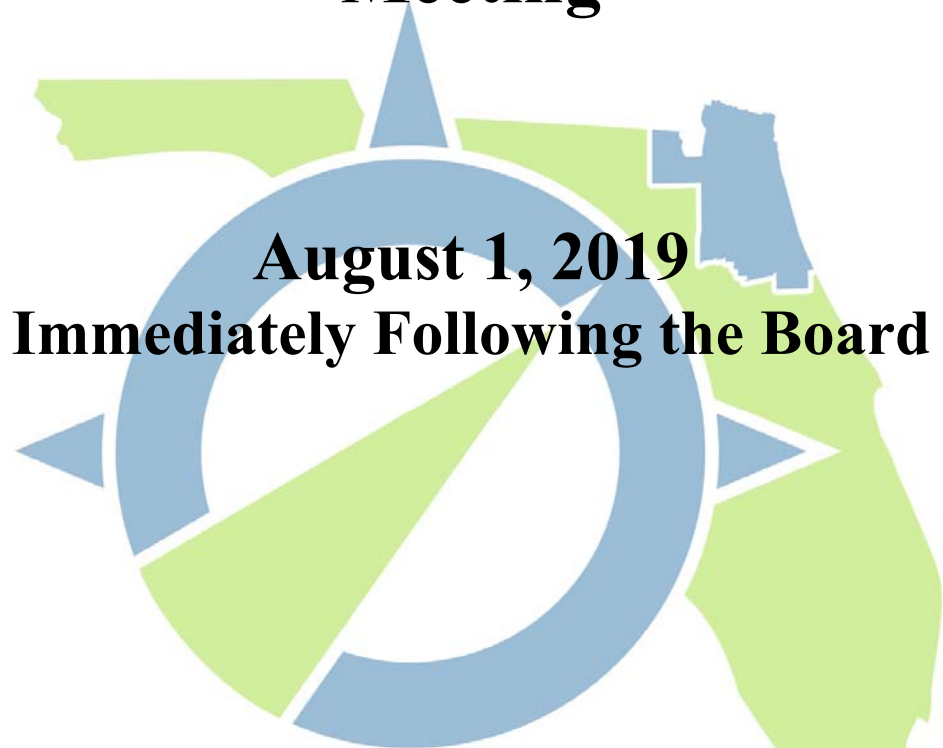


NEFRC

LEGISLATIVE POLICY COMMITTEE

Meeting



August 1, 2019

Immediately Following the Board

Northeast Florida Regional

100 Festival Park Avenue

Jacksonville, FL 32202



100 Festival Park Avenue
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MEMORANDUM

DATE: AUGUST 1, 2019

TO: NEFRC LEGISLATIVE POLICY COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: NEXT COMMITTEE MEETING

The next meeting of the Northeast Florida Regional Council's Legislative Policy Committee scheduled for **October 3, 2019**, immediately following the **Board meeting** 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, AUGUST 1, 2019
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 October 4, 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. 2020 NEFRC Legislative Priorities – Ms. Payne 2
5. Public Comment – LIMITED TO **3 MINUTES PER SPEAKER**
6. Next Meeting Date and Location: **THURSDAY, OCTOBER 3, 2019**
Northeast Florida Regional Council
100 Festival Park Avenue
Jacksonville, FL 32202
7. Adjournment

***Denotes Action Item**

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NORTHEAST FLORIDA REGIONAL COUNCIL

Legislative Policy Committee

October 4, 2018

MINUTES

A meeting of the Legislative Policy Committee was held on Thursday, October 4, 2018 at 12:20 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, Mr. Redford and Ms. Van Eckert

Excused: Commissioner Gulliford, Commissioner Horvath and Mr. Register

Absent: Ms. Brown

Staff Present: Elizabeth Payne, Brian Teeple and Sheron Forde

* Approval of Minutes

Chair Drew called for a motion on the Minutes. Mr. Redford motioned to approve the April 4, 2018 Meeting Minutes; seconded by Ms. Van Eckert. Motion carried.

Members of the public were invited to speak on any item to come before the Committee.

Selection of 2019 NEFRC Legislative Priorities

Mr. Teeple provided an overview of the process the Council uses to obtain, develop and produce the NEFRC Legislative Priorities.

The Committee reviewed the Legislative Priorities received to date. It was noted that Duval and Putnam Counties had not yet provided their legislative issues.

By consensus, it was agreed that the Committee will need to meet again in November to finalize the Legislative Priorities.

Staff was requested to write up something that included Smart City/Region as a legislative priority. It was also suggested that Mr. Jeff Sheffield be invited to the December Board meeting to provide a presentation.

Discussion also included whether to revisit the request for Regional Council funding. Mr. Teeple agreed to pursue the issue of funding through the Florida Regional Councils Association. He indicated that this may also entail the Members speaking with Legislators to seek their support.

Public Comment

No public comment.

Next Meeting Date

The next meeting of the Legislative Policy Committee is scheduled for November 1, 2018 immediately following the Executive Committee meeting.

Meeting Adjourned at 12:49 p.m.

John Drew
Chair

Elizabeth Payne
Chief Executive Officer

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MEMORANDUM

DATE: JULY 22, 2019

TO: NORTHEAST FLORIDA REGIONAL COUNCIL LEGISLATIVE COMMITTEE

FROM: ELIZABETH PAYNE, CHIEF EXECUTIVE OFFICER 

RE: 2020 LEGISLATIVE PRIORITIES

For the 2020 Legislative Session, the Council is currently soliciting priorities from its member governments – both counties and municipalities. An email request was sent out in mid-June with a deadline of September 19th to receive the 2020 priorities.

Council staff will then assemble the Regional Priorities and present a draft to the full Board of Directors at the October 3, 2019 meeting for review. The Legislative Committee will meet following the Board meeting for final review and approval. The final document will then be distributed, electronically, the next week, with print copies to follow.

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EQUAL OPPORTUNITY EMPLOYER

From: Payne, Elizabeth
Sent: Friday, June 21, 2019 11:36 AM
To: Payne, Elizabeth <epayne@nefrc.org>
Subject: NEFRC 2020 Legislative Priorities
Importance: High

Dear Colleagues:

We are once again soliciting information from each of our Counties and Municipalities for the 2020 Legislative Session. As you all know, this is an accelerated timeframe due to the session convening in January 2020.

Attached are the Council's 2019 Legislative Priorities – to be used as a guide to the pressing issues that were of concern within our Region for the most recent session. Please determine your top three priorities that most significantly represent the critical needs and concerns of your communities and constituents for the upcoming Legislative Session.

We request that you submit these issues to us by Thursday, September 19, 2019 in Word format using the legislative format as shown in the attached 2019 publication. Each listing should include the issue's background, requested action and effect.

The NEFRC Legislative Committee, which is comprised of Council Board Members, addresses critical concerns within our Region. This Committee is guided by the Home Rule Philosophy to develop and implement community-based solutions. Many issues-of-the-day call for a collective regional approach as the most effective way to address, respond and resolve the issues that are most important to our Region.

The NEFRC Legislative Committee will determine the top “regional priorities” that represent the most critical concerns of the Northeast Florida Region at their October meeting. Once finalized, the Council's Legislative Priorities will be distributed to our Board of Director's, Member local governments. Additionally, the Priorities be presented to the Regional Legislative Delegation for their consideration and actions. It is only through your input and participation that we can truly know what matters most to the citizens and constituents of our Region.

If you have any questions, concerns or comments, please feel free to direct them to me, at epayne@nefrc.org or (904) 279-0880.

Thanks!

Beth Payne, AICP

Chief Executive Officer
Northeast Florida Regional Council
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