



# NORTHEAST FLORIDA REGIONAL COUNCIL

Legislative Policy Committee

October 2, 2008

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## MINUTES

A meeting of the NEFRC Legislative Policy Committee was held on Thursday, **October 2, 2008**, at 11:55 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216. **President Boyle** called the meeting to order with the following members present representing a quorum:

Art Graham  
Chip Laibl  
Mike Boyle

Jon Netts  
Cyndi Stevenson

Jim O'Connell  
Larry Williams

Excused: Michael Griffis, Harold Rutledge, Karen Stern

Staff: Brian Teeple, Mario Taylor, Mike Hadden, Margo Moehring and Angela Giles

### \*Approval of Minutes

**Commissioner Laibl moved approval of the minutes of the September 4, 2008, meeting; seconded by Councilman Graham; motion unanimously carried.**

### 2009 Legislative Priorities Solicitation Request Update

Mr. Taylor informed the Committee members that, as directed, another solicitation request for Legislative Priorities had gone out via email. The email and original solicitation request is included in the binder for members review. The Council has received Clay County priorities since the last meeting, which are included for the members review. Discussion followed regarding items for Regional Legislative Priorities.

### 2008 Legislative Mandated Building Code Standards & Land Use Requirements

Mr. Teeple spoke to the members about House Bill 697, and pointed out the Growth Management items contained within it, including energy conservation, greenhouse gasses and discouragement of urban sprawl. Discussion followed.

### Regional Issues & Events Update

Mr. Taylor stated that this was a standing agenda item, and that he has nothing new to report at this time. Mr. Teeple stated that he has spoken with the Secretary of the Department of Community Affairs (DCA), Mr. Tom Pelham, and that it is unlikely that the DCA will have much of a legislative agenda this year. DCA is under "Sunset Review" at this time. Discussion followed.

**President Boyle** stated that this Committee would "meet as necessary" rather than meet every month. At this time, due to the upcoming legislation, the Committee should meet in November and December.

### Next Meeting Date and Location

The next meeting is scheduled for **Thursday, November 6, 2008**, immediately following the Board Meeting, at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, FL 32216.

### Adjournment

There being no further business to discuss, the meeting was adjourned at 12:25 pm.