

NEFRC

Planning & Growth Management Policy Committee

**August 2, 2007
9:00 a.m.**

**Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**

**NEFRC Planning and
Growth Management Policy Committee**
Thursday, August 2, 2007
 9:00 a.m.

A G E N D A
 (ADDED / MODIFIED ITEMS IN BOLD)

TAB

1. Call to Order, Roll Call, Introductions – Chairman Rutledge
2. *Approval of Minutes of July 12, 2007, Meeting – Chairman Rutledge ----- 1
3. Old Business
4. New Business
 - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *i. Baker County Transmitted Amendment 07-2 – Ed Lehman ----- 3
 - *ii. City of St. Augustine Beach Transmitted Amendment 07-2 – Guy Parola ----- 4
 - *iii. City of Jacksonville Transmitted Amendment 07-2 – Guy Parola ----- 5
 - *iv. Town of Callahan Transmitted Amendment 07-1 – Ed Lehman ----- 6**
 - *v. City of Palm Coast Transmitted Amendment 07-CP1 – Guy Parola ----- 7**
 - *vi. Town of Hastings Transmitted Amendment 07-1 – Ed Lehman ----- 8**
 - *vii. City of Jacksonville Adopted Amendment 07-D2 – Ed Lehman ----- 9
 - *viii. City of Atlantic Beach Adopted Amendment 07-1– Guy Parola ----- 10
 - B. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 11
 - C. Development of Regional Impact (DRI)
 - *i. Timucuan DRI Development Order – Ed Lehman ----- 12
 - ii. DRI Report – Ed Lehman----- 13
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, September 6, 2007**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
8. Adjournment

*Denotes Action Item