

**NEFRC Planning and  
Growth Management Policy Committee**  
**Thursday, January 3, 2008**  
9:00 a.m.

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

**TAB**

1. Call to Order, Roll Call, Introductions – Chairman Boyle
2. \*Approval of Minutes of December 6, 2007, Meeting – Chairman Boyle ----- 1
3. Old Business
4. New Business
  - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
    - \*i. Clay County Transmitted Amendment 08D-1 – Guy Parola ----- 3
    - \*ii. Clay County Transmitted Amendment 08-1 – Ed Lehman ----- 4
    - \*iii. City of Jacksonville Beach Transmitted Amendment 08-1 – Ed Lehman ----- 5
    - \*iv. Nassau County Adopted Amendment 07-1 – Guy Parola ----- 6
    - \*v. Putnam County Adopted Amendment 07-2 – Guy Parola ----- 7
    - \*vi. City of Palm Coast Adopted Amendment 07-1 – Ameera Sayeed----- 8**
    - \*vii. City of Jacksonville Adopted Amendment 07PEFE-1 – Guy Parola ----- 9**
    - \*viii. City of Crescent City Adopted Amendment 07-2 – Guy Parola ----- 10**
    - \*ix. City of Jacksonville Adopted Amendment 07-2 – Guy Parola ----- 11**
    - \*x. City of Fernandina Beach Adopted Amendment 07-1 – Guy Parola ----- 12**
  - \*B. Energy and Water Star Policy Recommendation – Ed Lehman ----- 13
  - C. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 14
  - D. Development of Regional Impact (DRI) Report – Ed Lehman ----- 15
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, February 7, 2008**  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216
8. Adjournment

**\*Denotes Action Item**