

**NEFRC Planning and
Growth Management Policy Committee**

November Information Packet

TAB

1. Call to Order, Roll Call, Introductions – Chairman Griffis
2. Approval of Minutes of October 2, 2008, Meeting – Chairman Griffis ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - a. City of Flagler Beach Transmitted Amendment 08-1 – Ed Lehman ----- 3
 - b. St. Johns County Transmitted Amendment 08-D1 – Ed Lehman ----- 4
4. JEA Greenland Energy Center Site Certification Application – Ameera Sayeed ---- 5
5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 6
6. Development of Regional Impact (DRI) Report – Ed Lehman ----- 7
7. Other
8. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
9. Next Meeting Date and Location: **Thursday, December 4, 2008 – 8:30 a.m.**

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

***Denotes Action Item**