

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, December 4, 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 Griffis
2. *Approval of Minutes of October 2, 2008, Meeting – Chairman Griffis ----- 1
3. October 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. **Comprehensive Plan Amendment Review – Ed Lehman ----- 5**
 - *a. Putnam County Transmitted Amendment 09-1 – Ed Lehman ----- 6**
 - *b. City of Jacksonville Adopted Amendment 08-2AR – Ed Lehman ----- 7
 - *c. Putnam County Adopted Amendment 08CIE-1 – Anna Shepherd ----- 8
 - *d. Baker County Adopted Amendment 08PEFE-1 – Guy Parola ----- 9**
 - *e. City of Macclenny Adopted Amendment 08PEFE-1 – Guy Parola ----- 10**
 - *f. City of Palm Coast Adopted Amendment 08CIE-1 – Guy Parola ----- 11**
 - *g. Flagler County Adopted Amendment 08CIE-1 – Guy Parola ----- 12**
 - h. Citizen Information on City of Jacksonville Small Scale Amendment –
Ed Lehman ----- 13
5. Evaluation and Appraisal Report (E.A.R.)
 - *a. City of Atlantic Beach Adopted EAR – Guy Parola ----- 14
 - *b. City of St. Augustine Adopted EAR – Guy Parola ----- 15
 - *c. City of St. Augustine Beach Adopted EAR – Guy Parola ----- 16
6. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 17
7. Development of Regional Impact (DRI) Report – Ed Lehman ----- 18
8. Other
 - a. JEA Greenland Energy Center Site Certification – Ameera Sayeed ----- 19
9. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
10. Next Meeting Date and Location: **January 8, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
11. Adjournment

***Denotes Action Item**