

**NEFRC Planning and
Growth Management Policy Committee**
Thursday, February 7, 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 January 3, 2008, Meeting – Chairman Boyle ----- 1
3. Old Business
 - *A. Water Star Policy Recommendation – Ed Lehman ----- 2
4. New Business
 - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 3
 - *i. City of St. Augustine Beach Transmitted Amendment 08PEFE-1 –
Valerie Evans ----- 4
 - *ii. Town of Orange Park Transmitted Amendment 08PEFE-1 – Guy Parola ----- 5
 - *iii. City of Bunnell Transmitted Amendment 08PEFE-1 – Guy Parola ----- 6
 - *iv. Clay County Transmitted Amendment 08PEFE-1 – Guy Parola ----- 7
 - *v. City of Palm Coast Transmitted Amendment 08PEFE-1 – Guy Parola ----- 8
 - *vi. City of St. Augustine Transmitted Amendment 08PEFE-1 – Guy Parola-- 9**
 - *vii. City of Jacksonville Transmitted Amendment 08-1A – Ed Lehman ----- 10
 - *viii. City of Jacksonville Transmitted Amendment 08-1B – Charles McCool --11**
 - *ix. Town of Baldwin Adopted Amendment 08PEFE-1 – Anna Shepherd ----- 12
 - *x. City of Bunnell Adopted Amendment 07-2 – Ed Lehman ----- 13
 - *xi. City of Flagler Beach Adopted Amendment 08-1 – Guy Parola ----- 14**
 - C. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 15
 - D. Development of Regional Impact (DRI) Report – Ed Lehman ----- 16
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, March 6, 2008**
 Northeast Florida Regional Council
 6850 Belfort Oaks Place
 Jacksonville, FL 32216
8. Adjournment

***Denotes Action Item**