

**NEFRC Planning and  
Growth Management Policy Committee**  
**Thursday, March 6, 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 February 7, 2008, Meeting – Chairman Boyle ----- 1
3. Old Business
4. New Business
  - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
    - \*i. Baker County Transmitted Amendment 08-1 – Ameera Sayeed ----- 3
    - \*ii. Baker County Transmitted Amendment 08PEFE-1 – Guy Parola ----- 4**
    - \*iii. Flagler County Transmitted Amendment 08PEFE-1 – Guy Parola ----- 5
    - \*iv. Town of Hastings Transmitted Amendment 08PEFE-1 – Guy Parola ----- 6
    - \*v. Town of Hastings Transmitted Amendment 08-1 – Guy Parola ----- 7
    - \*vi. Town of Interlachen Transmitted Amendment 08PEFE-1 – Anna Shepherd -- 8
    - \*vii. Town of Welaka Transmitted Amendment 08PEFE-1 – Ameera Sayeed ----- 9
    - \*viii. Town of Pomona Park Transmitted Amendment 08PEFE-1A –  
 Valerie Evans ----- 10
    - \*ix. St. Johns County Transmitted Amendment 08PEFE – Guy Parola ----- 11
    - \*x. Putnam County Transmitted Amendment 08-1 -- Ed Lehman ----- 12**
    - \*xi. City of Jacksonville Adopted Amendment 08D-1 – Ed Lehman ----- 13
  - B. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 14
  - C. Development of Regional Impact (DRI) – Ed Lehman
    - i. Cedar Creek DRI Presentation – Tony Robbins ----- 15
    - ii. DRI Report – Ed Lehman ----- 16
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, April 3, 2008**  
**TBD – Baker County**
8. Adjournment

**\*Denotes Action Item**