

**NEFRC Planning and  
Growth Management Policy Committee**

**Thursday, April 3, 2008**  
8:30 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 March 6, 2008, Meeting – Chairman Boyle ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
  - \*a. City of Green Cove Springs Transmitted Amendment 08PEFE-1 – Guy Parola ----- 3
  - \*b. Town of Glen St. Mary Transmitted Amendment 08PEFE-1 – Anna Shepherd ----- 4
  - \*c. City of St. Augustine Beach Transmitted Amendment 08-1 – Ed Lehman ----- 5
  - \*d. City of Palm Coast Transmitted Amendment 08-1 – Ed Lehman ----- 6
  - \*e. Town of Callahan Transmitted Amendment 08PEFE-1 – Valerie Evans ----- 7
  - \*f. Nassau County Transmitted Amendment 08PEFE-1 – Valerie Evans ----- 8
  - \*g. City of Macclenny Transmitted Amendment 08PEFE-1 – Valerie Evans ----- 9
  - \*h. City of Crescent City Transmitted Amendment 08PEFE-1 – Valerie Evans ----- 10
  - \*i. **City of Fernandina Beach Transmitted Amendment 08PEFE-1 – Guy Parola ----- 11**
  - \*j. **City of Keystone Heights Transmitted Amendment 08PEFE-1 – Guy Parola ---- 12**
  - \*k. **City of Keystone Heights Transmitted Amendment 08-1 – Ed Lehman ----- 13**
4. Evaluation and Appraisal Report (E.A.R.)
  - \*a. City of Keystone Heights – Ameera Sayeed ----- 14
  - \*b. Town of Orange Park – Anna Shepherd ----- 15
5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 16
6. Development of Regional Impact (DRI) – Ed Lehman
  - \*a. **Cedar Creek DRI Recommendation Report – Ed Lehman ----- 17**
  - b. DRI Report – Ed Lehman ----- 18
7. Other
8. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
9. Next Meeting Date and Location: **THURSDAY, MAY 1, 2008**  
**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 32216**
10. Adjournment

**\*Denotes Action Item**