

**NEFRC Planning and
Growth Management Policy Committee**

**Thursday, June 5, 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 May 1, 2008, Meeting – Chairman Boyle ----- 1
3. **Comprehensive Plan Amendment Review – Ed Lehman ----- 2**
 - *a. City of Jacksonville Beach Adopted Amendment 08-1 – Ed Lehman ----- 3
 - *b. Flagler County Adopted Amendment 08-1 – Ed Lehman ----- 4
 - *c. City of Palatka Adopted Amendment 08ER-1 – Ed Lehman ----- 5
 - *d. **City of Jacksonville Adopted Amendment 08-1A – Ed Lehman ----- 6**
 - *e. **Baker County Adopted Amendment 08-D1 – Anna Shepherd ----- 7**
4. *JEA 10-Year Utility Site Plan – Ameera Sayeed ----- 8
5. *Seminole Electric Cooperative and Review – Ameera Sayeed ----- 9
6. ***Florida Power & Light 10-Year Utility Site Plan – Ameera Sayeed ----- 10**
7. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 11
8. Development of Regional Impact (DRI)
 - *a. Highlands DRI Recommendation Report – Ed Lehman ----- 12
 - *b. **Cedar Creek Development Order Recommendation – Guy Parola ----- 13**
 - c. DRI Report – Ed Lehman ----- 14
9. Other
10. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
11. Next Meeting Date and Location: **Thursday, July TBD, 2008
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**
12. Adjournment

***Denotes Action Item**