

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, August 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 July 3, 2008, Meeting – Chairman Boyle ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *a. City of Jacksonville Transmitted Amendment 08-2AR – Ed Lehman----- 3**
 - *b. Clay County Transmitted Amendment 08-2 – Ed Lehman ----- 4
 - *c. City of Bunnell Adopted Amendment 08PEFE-1 – Guy Parola----- 5
 - *d. Flagler County Adopted Amendment 08PEFE-1 – Guy Parola ----- 6
 - *e. Putnam County Adopted Amendment 08PEFE-1 – Guy Parola----- 7
 - *f. Crescent City Adopted Amendment 08PEFE-1 – Guy Parola ----- 8
 - *g. Town of Pomona Park Adopted Amendment 08PEFE-1 – Guy Parola ----- 9
 - *h. Town of Welaka Adopted Amendment 08PEFE-1 – Guy Parola ----- 10
 - *i. City of Palatka Adopted Amendment 08PEFE-1 – Valerie Evans----- 11
 - *j. City of St. Augustine Adopted Amendment 08PEFE-1 – Valerie Evans ----- 12
 - *k. City of Fernandina Beach Adopted Amendment 08PEFE-1 – V. Evans---- 13**
 - *l. Nassau County Adopted Amendment 08PEFE-1 – Guy Parola ----- 14
 - *m. Putnam County Adopted Amendment 08-1 – Ed Lehman----- 15
4. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 16
5. Development of Regional Impact (DRI) Report – Ed Lehman ----- 17
6. Other
7. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
8. Next Meeting Date and Location: **Thursday, September 4, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
9. Adjournment

***Denotes Action Item**