

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, January 8, 2009

9:00 a.m.

A G E N D A
(ADDED / MODIFIED ITEMS IN BOLD)

TAB

1. Call to Order, Roll Call, Introductions – Chairman Griffis
2. *Approval of Minutes of December 4, 2008, Meeting – Chairman Griffis ----- 1
3. **Comprehensive Plan Amendment Review – Ed Lehman ----- 2**
 - *a. **City of Jacksonville Transmitted Amendment 09-1AR – Ed Lehman ----- 3**
 - *b. City of Neptune Beach Transmitted Amendment 09EAR-1 – Ed Lehman ----- 4
 - *c. Nassau County Adopted Amendment 08CIE-1 – Valerie Evans ----- 5
 - *d. Clay County Adopted Amendment 08CIE-1 – Valerie Evans ----- 6
 - *e. Clay County Adopted Amendment 08-2 – Ed Lehman ----- 7
 - *f. City of Bunnell Adopted Amendment 09WSP-1 – Ameera Sayeed ----- 8
 - *g. City of St. Augustine Bch Adopted Amendment 08CIE-1 – Ameera Sayeed ---- 9
 - *h. Town of Pomona Park Adopted Amendment 08CIE-1 – Valerie Evans -----10
 - *i. City of Jacksonville Adopted Amendment 08CIE-1AR – Valerie Evans -----11
 - *j. City of Crescent City Adopted Amendment 08CIE-1 – Valerie Evans ----- 12
 - *k. Nassau County Adopted Amendment 08-2 – Ed Lehman ----- 13
 - *l. City of Palm Coast Adopted Amendment 08-1 – Valerie Evans ----- 14
 - *m. Town of Glen St. Mary Adopted Amendment 08PEFE-1 – Valerie Evans ----- 15
 - *n. Flagler County Adopted Amendment 08-2 – Ed Lehman ----- 16
 - *o. City of Palatka Adopted Amendment 08CIE-1 – Ameera Sayeed ----- 17
4. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 18
5. Development of Regional Impact (DRI) Report – Ed Lehman ----- 19
6. Other
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Next Meeting Date and Location: **February 5, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
9. Adjournment

***Denotes Action Item**