

**NEFRC Planning and  
Growth Management Policy Committee**

**Thursday, April 2, 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 February 5, 2009, Meeting – Chairman Griffis ----- 1
3. March Comprehensive Plan Amendment Review – Ed Lehman ----- 2
  - a. City of Crescent City Adopted Amendment 09-1----- 3
  - b. Town of Interlachen Adopted Amendment 08CIE-1 ----- 4
  - c. Town of Penney Farms Evaluation & Appraisal Report (EAR) ----- 5
4. **April Comprehensive Plan Amendment Review – Ed Lehman ----- 6**
  - \*a. Town of Orange Park Adopted Amendment 09PEFE-1 – Guy Parola ----- 7
  - \*b. Baker County Adopted Amendment 09CIE-1 – Guy Parola ----- 8
  - \*c. **Putnam County Adopted Amendment 09-1 – Ed Lehman ----- 9**
  - \*d. **Baker County Adopted Amendment 09SSA-1 – Guy Parola ----- 10**
  - \*e. **City of Jacksonville Adopted Amendment 09-1AR – Brian Teeple ----- 11**
5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 12
6. Development of Regional Impact (DRI) Report – Ed Lehman ----- 13
7. Other
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
9. Next Meeting Date and Location: **May 7, 2009**  
**Northeast Florida Regional Council**  
**6850 Belfort Oaks Place**  
**Jacksonville, FL 32216**
10. Adjournment

\*Denotes Action Item