

# **NEFRC**

**May Monthly  
PLANNING & GROWTH  
MANAGEMENT POLICY  
COMMITTEE  
Meeting**

**May 7, 2009  
8:30 a.m.**

**Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216**



***Bringing Communities Together***

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

Date: May 7, 2009  
To: NEFRC Planning and Growth Management Policy Committee  
From: Ed Lehman, Director, Transportation & Community Development  
Re: **June 4, 2009 Committee Meeting**

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The next meeting of the NEFRC Planning and Growth Management Policy Committee will be held:

**When: Thursday, June 4, 2009**  
**Time: 8:30 a.m.**  
**Place: Northeast Florida Regional Council**  
**Address: 6850 Belfort Oaks Place  
Jacksonville, FL 32216**

**Northeast Florida Regional Council  
Planning and Growth Management Policy Committee**

**Thursday, May 7, 2009  
8:30 a.m.**

**AGENDA**

TAB

1. Call to Order, Roll Call, Introductions - Chairman Griffis
2. \*Approval of Minutes of April 2 and April 23, 2009 - Chairman Griffis..... 1
3. **\*Governor’s Park DRI Recommendation Report – Ed Lehman..... 2**
  - A. Staff presentation on recommendation report
  - B. Committee Questions
  - C. Committee Action on Recommendations
4. Comprehensive Plan Amendment Review - Ed Lehman ..... 3
  - A. \*Nassau County Transmitted Amendment 09-1 - Ed Lehman ..... 4
  - B. \*City of Palm Coast Transmitted Amendment 09-1 - Ed Lehman ..... 5
  - C. \*City of Palm Coast Transmitted Amendment 09D-1 – Ed Lehman ..... 6**
  - D. \*St. Johns County Adopted Amendment 09D-1 – Ed Lehman ..... 7
  - E. \*Baker County Adopted Amendment 09-1 – Ed Lehman ..... 8**
  - F. \*City of Atlantic Beach Adopted Amendment 09PEFE-1 - Guy Parola ..... 9
  - G. \*Town of Orange Park Adopted Amendment 09CIE-1 – Ameera Sayeed ..... 10
  - H. \*City of Macclenny Adopted Amendment 09CIE-1 - Guy Parola ..... 11
  - I. \*City of Jacksonville Beach Adopted Amendment 09CIE-1 – Guy Parola..... 12**
5. Evaluation and Appraisal Reports (EAR)
  - A. \*Town of Glen St. Mary EAR - Guy Parola ..... 13
  - B. \*City of Macclenny EAR – Ameera Sayeed ..... 14
6. Intergovernmental Coordination and Review (IC&R) Report - Ed Lehman ..... 15
7. Development of Regional Impact (DRI) Report - Ed Lehman ..... 16
8. Other
9. Public Comment - LIMITED TO 3 MINUTES PER SPEAKER
10. Next Meeting Date and Location: **Thursday, June 4, 2009  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
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11. Adjournment

\*Denotes Action Item