

NEFRC

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

**June 4, 2009
9:00 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: June 4, 2009
To: NEFRC Planning and Growth Management Policy Committee
From: Ed Lehman, Director, Transportation & Community Development
Re: **July 2, 2009 Committee Meeting**

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

When: Thursday, July 2, 2009
Time: 9:00 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, June 4, 2009
9:00 a.m.**

A G E N D A

TAB

1. Call to Order, Roll Call, Introductions - Chairman Griffis
2. *Approval of Minutes of May 7, 2009 meeting - Chairman Griffis 1
3. ***Comprehensive Plan Amendment Review - Ed Lehman** **2**
 - A. * **Clay County Transmitted Amendment 09EAR-1 – Valerie Evans** **3**
 - B. * **City of Jacksonville Transmitted Amendment 09EAR-1 – Guy Parola** **4**
 - C. *City of Jacksonville Transmitted Amendment 09-2AR – Ed Lehman 5
 - D. ***City of Bunnell Transmitted Amendment 09-1 – Guy Parola** **6**
 - E. *City of Jacksonville Adopted Amendment 09PTFAR-1 – Guy Parola 7
 - F. *City of St. Augustine Adopted Amendment 09CIE-1 – Guy Parola 8
 - G. *City of Atlantic Beach Adopted Amendment 09CIE-1 – Ameera Sayeed 9
4. 10-Year Utility Site Plans
 - A. *JEA 10-Year Utility Site Plan – Ameera Sayeed 10
 - B. *Seminole Electric 10-Year Utility Site Plan – Ameera Sayeed 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: **Thursday, July 2, 2009
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**
10. Adjournment

*Denotes Action Item