

NEFRC

**August
PLANNING & GROWTH
MANAGEMENT POLICY
COMMITTEE
Meeting**

**August 6, 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: August 6, 2008
To: NEFRC Planning and Growth Management Policy Committee
From: Margo Moehring, Director, Planning & Strategic Initiatives *Margo Moehring*
Re: **September 3, 2009 Committee Meeting**

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

When: Thursday, September 3, 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, August 6, 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 July 2, 2009 meeting - Chairman Griffis 1
3. Comprehensive Plan Amendment Review – Margo Moehring 2
 - * A. **City of Palm Coast Transmitted Amendment 09-2 – Ameera Sayeed** 3
 - * B. **Putnam County Transmitted Amendment 09-2 – Ameera Sayeed** 4
 - * C. Clay County Adopted Amendment 09-D1 – Ed Lehman 5
 - * D. **City of Jacksonville Beach Adopted Amendment 09PEFE-1 – Ameera Sayeed** 6
- * 4. Governors Park DRI Development Order Review – Ed Lehman 7
5. Development of Regional Impact (DRI) Report - Ed Lehman 8
6. Intergovernmental Coordination and Review (IC&R) Report - Ed Lehman 9
7. Other
8. Public Comment - LIMITED TO 3 MINUTES PER SPEAKER
9. Next Meeting Date and Location: **Thursday, September 3, 2009
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**
10. Adjournment

*Denotes Action Item