

NEFRC



**Planning & Growth Management
Policy Committee
Meeting**

**January 7, 2010
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: January 7, 2010

To: NEFRC Planning and Growth Management Policy Committee

From: Margo Moehring, 
Director, Planning and Strategic Initiatives

Re: **February 4, 2010 Committee Meeting**

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

When: Thursday, February 4, 2010

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, January 7, 2010
9:00 a.m.**

A G E N D A

TAB

1. Call to Order, Roll Call, Introductions - Chair Brown
- * 2. Approval of Minutes of November 5, 2009 meeting - Chair Brown 1
3. November Comprehensive Plan Amendment Review and Recommendations to DCA –
Margo Moehring 2
 - A. City of Jacksonville Adopted Amendment 09-2ARA 3
 - B. Clay County Adopted Amendment 09-1ER 4
 - C. City of Jacksonville Adopted Amendment 09CIE-1 5
 - D. City of Palm Coast Adopted Amendment 09CIE-1 6
 - E. Putnam County Adopted Amendment 09CIE-1 7
 - F. Putnam County Adopted EAR 8
4. December Comprehensive Plan Amendment Review – Margo Moehring 9
 - * A. City of Palm Coast Transmitted Amendment 09D-2 – Ed Lehman 10
 - * B. City of St. Augustine Beach Adopted Amendment 09-CIE1 – Guy Parola 11
 - * C. Clay County Adopted Amendment 09-1MI – Guy Parola 12
 - * D. City of Palatka Adopted Amendment 09CIE-1 – Guy Parola 13
 - * E. City of Palm Coast Adopted Amendment 09-2 – Ameera Sayeed 14
 - * F. Putnam County Adopted Amendment 09-2 – Guy Parola 15
 - * G. City of Fernandina Beach Adopted Evaluation and Appraisal Report (EAR) –
Ameera Sayeed 16
5. Development of Regional Impact (DRI) Report - Ed Lehman 17
6. Intergovernmental Coordination and Review (IC&R) Report - Ed Lehman 18
7. Public Comment - LIMITED TO 3 MINUTES PER SPEAKER
8. Next Meeting Date and Location: **Thursday, February 4, 2010
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**
9. Adjournment

*Denotes Action Item