



NEFRC Planning and Growth Management Policy Committee

Thursday, September 7, 2006

MINUTES

The NEFRC Planning and Growth Management Policy Committee meeting was held on Thursday, [September 7, 2006](#) at 9:00 a.m., at the Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida. In lieu of Chairman Acree's absence, Mr. Laibl called the meeting to order with the following members:

PRESENT

Mr. Chip Laibl (vice chair)
Ms. Mary Louise Dungey
Ms. Carol Vallencourt
Comm. Harold Rutledge
Comm. Don Crichlow
Comm. Mary Lawson-Brown
Mr. Chuck Prachar
Mr. Geoff Sample (for Ms. Linda Burnette)
Ms. Jennifer Auger (for Mr. Gregory Strong)
Mr. Bob Spaeth
Mr. Wes Larson
Mr. Larry Parks

EXCUSED

Mayor Joann King
Comm. Ansley Acree
Mr. Harry Maxwell

ABSENT

Comm. Bob Maguire
Comm. Brad Purcell
Ms. Deidra Franklin

Others: Tom Ingram, Kirk Wendland, Margaret Jenness, Staci Rewis, Don Smith, Jim Robinson, Rajesh Chindaur, Valerie Britt, Jack Myers and Others.

Staff Present: Brian Teeple, Mario Taylor, Ed Lehman, Walter Bowman, Cynthia Perry and Others.

*Approval of Minutes

Ms. Dungey moved approval of August 3, 2006, meeting minutes pending modification of motions; [seconded by Mr. Spaeth; motion unanimously carried.](#)

Old Business

There was no Old Business to discuss.

Development of Regional Impact (DRI)

Saratoga Springs DRI – Mr. Lehman stated that Saratoga Springs is a multi-use project on 2,442 acres. It is located west of Green Cove Springs in central Clay County. He introduced Kirk Wendland with LandMar Corporation who gave an overview of the Saratoga Springs DRI. Several of the Committee Members had concerns regarding the Affordable Housing Percentages and other issues that Mr. Wendland addressed.

[New Business](#)

[Comprehensive Plan Amendment Review](#)

Mr. Lehman stated that all Amendments would be presented and voted on at the Full Board Meeting.

Public Comments

Public Comments were reserved for the Full Board meeting.

Intergovernmental Coordination Review (IC&R) Report

Presented for information only.

Next Meeting Date

The next meeting will be held Thursday, October 5, 2006, at 9:00 a. m. at Green Cove Springs City Hall, 321 Walnut Street, Green Cove Springs, Florida.

Adjournment

The meeting adjourned at 10:05 a.m.

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