

NEFRC

Planning & Growth Management Policy Committee

**October 4, 2007
9:00 a.m.**

**Thrasher Horne Conference Center
283 College Drive
Orange Park, FL 32065**

**NEFRC Planning and
Growth Management Policy Committee**
Thursday, October 4, 2007
9:00 a.m.

A G E N D A
(ADDED / MODIFIED ITEMS IN BOLD)

TAB

1. Call to Order, Roll Call, Introductions – Chairman Rutledge
2. *Approval of Minutes of September 6, 2007, Meeting – Chairman Rutledge ----- 1
3. Old Business
4. New Business
 - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *i. Flagler County Transmitted Amendment 07-1 – Ed Lehman ----- 3
 - *ii. City of Neptune Beach Transmitted Amendment 07PSF-1 – Guy Parola ----- 4
 - *iii. City of Jacksonville Beach Transmitted Amendment 07PSF-1 Guy Parola ---- 5
 - *iv. Nassau County Transmitted Amendment 07-2 – Ed Lehman ----- 6
 - *v. Putnam County Transmitted Amendment 07TA-1 – Ed Lehman ----- 7
 - *vi. City of Atlantic Beach Transmitted Amendment 07-2 – Guy Parola ----- 8
 - *vii. Putnam County Adopted Amendment 06RAC-1 – Ed Lehman ----- 9
 - *viii. Baker County Adopted Amendment 07-1 – Guy Parola -----10
 - B. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman -----11
 - C. Development of Regional Impact (DRI) Report – Ed Lehman -----12
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, November 1, 2007**
Thrasher Horne Conference Center
283 College Drive
Orange Park, FL
8. Adjournment

*Denotes Action Item