

**NEFRC Planning and
Growth Management Policy Committee**
Thursday, November 1, 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 October 4, 2007, Meeting – Chairman Boyle ----- 1
3. Old Business
4. New Business
 - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *i. City of Crescent City Transmitted Amendment 07-2 – Guy Parola ----- 3
 - *ii. City of Fernandina Beach Transmitted Amendment 07-1 – Ed Lehman ----- 4
 - *iii. City of Bunnell Transmitted Amendment 07-2 Guy Parola ----- 5
 - *iv. City of Palm Coast Adopted Amendment 07-1 – Ed Lehman ----- 6
 - *v. Clay County Adopted Amendment 07-2 – Ed Lehman ----- 7
 - B. *City of Jacksonville Evaluation and Appraisal Report – Guy Parola ----- 8
 - C. *JEA 10-Year Utility Site Plan – Ameera Sayeed ----- 9
 - D. *Seminole Electric Cooperative 10-Year Utility Site Plan – Ameera Sayeed ----- 10
 - E. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 11
 - F. 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, December 6, 2007**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
8. Adjournment

*Denotes Action Item