

# **NEFRC**

## **Planning & Growth Management Policy Committee**

**September 6, 2007  
9:00 a.m.**

**Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, FL 32216**

**NEFRC Planning and  
Growth Management Policy Committee**  
**Thursday, September 6, 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 August 2, 2007, Meeting – Chairman Rutledge ----- 1
3. Old Business
4. New Business
  - A. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
    - \*i. City of Jacksonville Transmitted Amendment 07PSF-1 – Guy Parola ----- 3
    - \*ii. City of Flagler Beach Transmitted Amendment 07-1 – Ed Lehman ----- 4
    - \*iii. City of Atlantic Beach Transmitted Amendment 07PSF-2 – Guy Parola ----- 5
    - \*iv. Town of Baldwin Transmitted Amendment 07PSF-1 – Guy Parola ----- 6
    - \*v. **Putnam County Transmitted Amendment 07-2 – Guy Parola ----- 7**
    - \*vi. City of Macclenny Adopted Amendment 07-1 – Ed Lehman ----- 8
    - \*vii. **Putnam County Adopted Amendment 07-1– Ed Lehman ----- 9**
  - B. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman -----10
  - C. Development of Regional Impact (DRI) Report – Ed Lehman -----11
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location: **Thursday, October 4, 2007**  
**Clay County**  
**Location TBD**
8. Adjournment

\*Denotes Action Item