

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, May 1, 2008
9:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – Chairman Boyle
2. *Approval of Minutes of April 3, 2008, Meeting – Chairman Boyle ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *a. Town of Hilliard Transmitted Amendment 08PEFE-1 – Ameera Sayeed ----- 3
 - *b. Town of Hilliard Transmitted Amendment 08-1 – Ameera Sayeed ----- 4
 - *c. Clay County Adopted Amendment 08-1 – Ed Lehman ----- 5
4. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 6
5. Development of Regional Impact (DRI)
 - *a. Cedar Creek DRI Transportation Recommendation Report – Ed Lehman --- 7
 - b. DRI Report – Ed Lehman ----- 8
6. Other
7. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
8. Next Meeting Date and Location: **Thursday, June 5, 2008
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216**
9. Adjournment

***Denotes Action Item**