

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, July 3, 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 June 5, 2008, Meeting – Chairman Boyle ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *a. Town of Callahan Adopted Amendment 08-1 – Anna Shepherd ----- 3
 - *b. City of Jacksonville Adopted Amendment 08-1B – Jeff Alexander ----- 4**
 - *c. Town of Hastings Adopted Amendment 08-1 – Guy Parola ----- 5**
 - *d. City of Palm Coast Adopted Amendment 08PEFE-1 – Guy Parola ----- 6**
4. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 7
5. Development of Regional Impact (DRI)
 - a. Highlands DRI – Ed Lehman ----- 8
 - b. DRI Report – Ed Lehman ----- 9
6. Other
7. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
8. Next Meeting Date and Location: **Thursday, August 7, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
9. Adjournment

***Denotes Action Item**