

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, September 4, 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 August 7, 2008, Meeting – Chairman Boyle ----- 1
3. Comprehensive Plan Amendment Review – Ed Lehman ----- 2
 - *a. Flagler County Transmitted Amendment 08-2 – Ed Lehman ----- 3
 - *b. Clay County Transmitted Amendment 08-D2 – Ed Lehman ----- 4
 - *c. Town of Baldwin Transmitted Amendment 08-1 – Ed Lehman ----- 5
 - *d. St. Augustine Beach Adopted Amendment 08PEFE-1 – Guy Parola----- 6
 - *e. St. Johns County Adopted Amendment 08PEFE-1 – Guy Parola ----- 7
 - *f. Town of Interlachen Adopted Amendment 08PEFE-1 – Guy Parola ----- 8
 - *g. Clay County Adopted Amendment 08PEFE-1 – Ameera Sayeed ----- 9
 - *h. Nassau County Adopted Amendment 08-1 – Ed Lehman ----- 10
4. Evaluation and Appraisal Report (E.A.R.)
 - *a. Nassau County Adopted EAR ----- 11
 - *b. Baker County Adopted EAR ----- 12
5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman ----- 13
6. Development of Regional Impact (DRI) Report – Ed Lehman ----- 14
7. Other
 - a. DCA Notice of Intent - City of Jacksonville 08-1B – Ed Lehman ----- 15
8. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
9. Next Meeting Date and Location: **Thursday, October 2, 2008**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
10. Adjournment

***Denotes Action Item**