

**NEFRC Planning and
Growth Management Policy Committee**

Thursday, February 5, 2009
9:00 a.m.

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

TAB

1. Call to Order, Roll Call, Introductions – President Boyle
2. *Approval of Minutes of January 8, 2009, Meeting – President Boyle ----- 1
3. **Comprehensive Plan Amendment Review – Ed Lehman ----- 2**
 - *a. City of Palatka Adopted Amendment 08-2 – Guy Parola ----- 3
 - *b. City of Bunnell Adopted Amendment 09CIE-1 – Guy Parola ----- 4**
 - *c. City of Green Cove Springs Adopted Amendment 08CIE-1 – Guy Parola --5**
 - *d. City of Green Cove Springs Adopted Amendment 08-1 – Guy Parola -----6**
 - *e. City of Flagler Beach Adopted Amendment 09-1 – Ed Lehman -----7**
4. City of Jacksonville Beach Evaluation & Appraisal Report (EAR) ----- 8
5. Intergovernmental Coordination and Review (IC&R) Report – Ed Lehman -----9
6. Development of Regional Impact (DRI) Report – Ed Lehman ----- 10
7. Other
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
9. Next Meeting Date and Location: **March 5, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
10. Adjournment

***Denotes Action Item**