



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

NEFRC

Planning & Growth Management Policy Committee

**MARCH 2009
MEETING CANCELLED**

Next Meeting: April 2, 2009

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

**NEFRC Planning and
Growth Management Policy Committee**

March 2009 Information Packet

TAB

1. Call to Order, Roll Call, Introductions – Chairman Griffis
2. Approval of Minutes of February 5, 2009, Meeting ----- 1
3. Comprehensive Plan Amendment Review ----- 2
 - *a. City of Crescent City Adopted Amendment ----- 3
 - *b. Town of Interlachen Adopted Amendment 08CIE-1 ----- 4
4. *Town of Penney Farms Evaluation & Appraisal Report (EAR) ----- 5
5. Intergovernmental Coordination and Review (IC&R) Report ----- 6
6. Development of Regional Impact (DRI) Report ----- 7
7. Other
8. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
9. Next Meeting Date and Location: **April 2, 2009**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, FL 32216
10. Adjournment

***Denotes Action Item**

Tab 1

MINUTES

The NEFRC Planning and Growth Management Policy Committee meeting was held on Thursday, February 5, 2009 at 9:00 a.m., at the Northeast Florida Regional Council, Jacksonville, Florida. President Boyle called the meeting to order with the following members:

PRESENT

Councilman Bishop
President Boyle
Mr. Cole (Ex-Officio)
Commissioner Crichlow
Commissioner Harris
Mr. Parks (Ex-officio)
Mayor Robinson
Mr. Register

EXCUSED

Vice-Mayor Lawson-Brown
Mr. Maxwell
Commissioner Parsons
Commissioner Griffis (Chair)
Mr. Larson (Ex-Officio)
Mr. Spaeth
Mrs. Stern
Ms. Vallencourt

ABSENT

Mayor Graham
Mr. Strong (Ex-officio)

Others: Steve Fitzgibbons, Geoff Sample, Commissioner Ken Bryan

Staff Present: Ed Lehman, Guy Parola, Jonathan Goyings and Sheron Forde

*Approval of Minutes

President Boyle called for a motion on the January 8, 2009, meeting minutes. Mayor Robinson made a motion to approve, it was seconded by Councilman Bishop; Motion carried.

Comprehensive Plan Amendment Review

Mr. Lehman stated that there were eight Comprehensive Plan Amendments reviewed during the month of January. Five adopted amendments are brought before the Committee and Board for review; the other three were small scale and have been reviewed by staff.

City of Palatka Adopted Amendment 08-2 – Mr. Parola provided an overview of this amendment stating that it was reviewed in its transmitted form at the Council's October 2008 meeting. Staff has no comments and respectfully recommends that the Committee and Council find the City of Palatka Adopted Amendment 08-2 consistent with the Northeast Florida Strategic Regional Policy Plan. No discussion followed.

President Boyle called for a motion on the City of Palatka's Adopted Amendment 08-2. Commissioner Harris made a motion to approve, it was seconded by Mr. Register; Motion carried.

City of Bunnell Adopted Amendment 09CIE-1 – Mr. Parola provided an overview of this amendment stating that, based on Florida Statute, Capital Improvements Element require only one adoption hearing and therefore this will be the only time it is reviewed by this body. Staff has no comments and respectfully recommends that the Committee and Council find the City of Bunnell's Adopted Amendment 09CIE-1 consistent with the Northeast Florida Strategic Regional Policy Plan. No discussion followed.

President Boyle called for a motion on City of Bunnell's Adopted Amendment 09CIE-1. Commissioner Bishop made a motion to approve, it was seconded by Mr. Register; Motion carried.

City of Green Cove Springs Adopted Amendment 08CIE-1 – Mr. Parola provided an overview of this amendment stating that, based on Florida Statute, Capital Improvements Element require only one adoption hearing and therefore this will be the only time it is reviewed by this body. Staff has no comments and respectfully recommends that the Committee and Council find the City of Green Cove Springs' Adopted Amendment 08CIE-1 consistent with the Northeast Florida Strategic Regional Policy Plan. No discussion followed.

President Boyle called for a motion on the City of Green Cove Springs' Adopted Amendment 08CIE-1. Commissioner Bishop made a motion to approve, it was seconded by Mr. Register; Motion carried.

City of Green Cove Springs Adopted Amendment 08-1 – Mr. Parola provided an overview of this amendment stating that it was reviewed in its transmitted form at the Council's October 2008 meeting. Staff has no comments and respectfully recommends that the Committee and Council find the City of Green Cove Springs Adopted Amendment 08-1 consistent with the Northeast Florida Strategic Regional Policy Plan. No discussion followed.

President Boyle called for a motion on the City of Green Cove Springs' Adopted Amendment 08-1. Mr. Register made a motion to approve, it was seconded by Commissioner Harris; Motion carried.

City of Flagler Beach Adopted Amendment 09-1 – Mr. Lehman provided an overview of this amendment stating that it was reviewed in its transmitted form in November 2008 and transmitted to DCA with one comment. DCA issued its Objections, Recommendation and Comments report in December with two comments. Staff has no comments on the Adopted Amendment and respectfully recommends that the Committee and Council find the City of Flagler Beach Adopted Amendment 09-1 consistent with the Northeast Florida Strategic Regional Policy Plan. No discussion followed.

President Boyle called for a motion on the City of Flagler Beach's Adopted Amendment 09-1. Commissioner Harris made a motion to approve, it was seconded by Mayor Robinson; Motion carried.

City of Jacksonville Beach Adopted Evaluation and Appraisal Report (EAR) – Mr. Parola provided an overview of the State's requirements for the EAR and the process the City of Jacksonville Beach underwent to fulfill those requirements. He highlighted the guiding principles identified during the City's visioning exercise, the local major issues and the issues

of regional concern. Staff has not comments on the City's adopted EAR and respectfully recommends that the Committee and Council recommend to DCA that the City of Jacksonville Beach's EAR is sufficient. A brief discussion followed.

President Boyle called for a motion on the City of Jacksonville Beach's Adopted EAR. Commissioner Harris made a motion to approve, it was seconded by Commissioner Bishop; Motion carried.

Intergovernmental Coordination and Review (ICR) – Mr. Lehman stated this is for information only and does not require an action.

DRI Report - Mr. Lehman stated that the DRI report is for information only and does not require an action. He stated that Governors Park has again been deferred to March, but there is a chance it may not come before the Committee and Council until April. Mr. Lehman informed the Committee of a new DRI in Palm Coast, located south of the Old Township DRI. Discussion continued on DRIs and whether there were any regulations pertaining to MUs, PUDs and RACs; how can the local entities legally regulate them.

Public Comments – None.

Next Meeting Date

The next meeting will be held Thursday, March 5, 2009, at 8:30 a.m. at the Northeast Florida Regional Council.

The meeting adjourned at 9:50 a.m.

Tab 2



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: February 24, 2009
TO: Northeast Florida Regional Council
THRU: Planning and Growth Management Policy Committee
FROM: Edward Lehman, Director of Planning & Development
RE: Comprehensive Plan Amendment Review: February, 2009

During the month of February, 2009, Regional Council staff reviewed two (2) comprehensive plan amendments. Two (2) adopted amendments are brought before the Committee and Board for review.

Adopted Amendments:

City of Crescent City
Town of Interlachen

Adopted Amendment 09-1
Adopted Amendment 08CIE-1

Tab 3

MEMORANDUM

DATE: February 9, 2009

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee

FROM: Guy Parola, AICP, Program Administrator

RE: City of Crescent City Adopted Amendment 09-1

Scope of Review

The Regional Council received the City of Crescent City's adopted amendment 09-1 on February 3, 2009. Pursuant to Florida Statute Chapter 163 and the contract between the Department of Community Affairs (DCA) and the Regional Council, staff has reviewed the adopted amendment to determine whether it is consistent with the Goals, Objectives, and Policies of the Northeast Florida Strategic Regional Policy Plan. Staff has prepared this report to forward to DCA upon approval by the Council.

Amendment History

The City of Crescent City adopted Amendment 09-1 on January 8, 2009. The Transmitted Amendment that correspond to this adoption package was reviewed at the October 2008 meeting of the Council, at which time the Committee and Council approved staff's recommendations on the transmitted Amendment 09-1 (attached) for transmittal to DCA. The Council had no comments or concerns about the Transmitted Amendment. By letter dated December 1, 2008, DCA issued its Objections, Recommendations, and Comments (ORC) report, which contained no objections or recommendations.

Amendment Summary

The amendment package contains one amendment to the Future Land Use Map that changes 54± acres (49 recently annexed, 5 already within the City) from County Agriculture and County Industrial to City Low Density Residential, which

Board Memorandum

February 9, 2009

Page 2

allows up to four units per acre. The site is within Floodzone A, meaning that it is located within an area where there is a one percent chance of flood occurrence within any given year. Crescent City's Comprehensive Plan contains policies in the Future Land Use Element that restrict development within flood prone areas such as Floodzone A. Additionally, the City's land development regulations place additional, more defined, restrictions.

Crescent City's Comprehensive Plan limits development by using the following minimum open space requirements:

- Residential land use 60% open space
- Commercial land use 50% open space
- Industrial land use 45% open space

Recommendation:

Staff respectfully recommends that the Committee and the Council find City of Crescent City Adopted Amendment 09-1 consistent with the Northeast Florida Strategic Regional Policy Plan.

MEMORANDUM

DATE: September 23, 2008

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee

FROM: Guy Parola, AICP, Planning Program Administrator

RE: Crescent City Transmitted Amendment 08-1

Scope of Review

The Regional Council received Crescent City Transmitted Amendment 08-1 on September 22, 2008. This Transmitted Amendment 08-1 was heard by the Crescent City Commission on September 11, 2008, at which time it was approved for transmittal to the Department of Community Affairs. Crescent City requested formal review by the Department of Community Affairs. Pursuant to Florida Statute Chapter 163 and the contract between the Department of Community Affairs and the Regional Council, staff reviewed the Transmitted Amendment for adverse impacts to Regional Resources and extra-jurisdictional impacts. Staff has prepared the Objections, Recommendations, and Comments report to send to the Department of Community Affairs upon approval by the Council.

Amendment Summary

The amendment package contains one amendment to the Future Land Use Map that changes 49± acres from County Agriculture and County Industrial to City Low Density Residential, which allows up to four units per acre. The site is within Floodzone A, meaning that it is located within an area where there is a one percent chance of flood occurrence within any given year. Crescent City's Comprehensive Plan contains policies in the Future Land Use Element that restrict development within flood prone areas such as Floodzone A. Additionally, the City's land development regulations place additional, more defined restrictions.

Crescent City's Comprehensive Plan limits development by using the following minimum open space requirements:

- Residential land use 60% open space
- Commercial land use 50% open space
- Industrial land use 45% open space

At this time, staff does not have any specific comments, recommendations or concerns regarding the proposed amendments.

Staff Comments and Recommendations

Staff respectfully recommends that the Planning and Growth Management Policy Committee and the Council approve this report for transmittal to the Department of Community Affairs.

Tab 4



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: February 25, 2009

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee

FROM: Guy Parola, AICP, Program Administrator

RE: Town of Interlachen Adopted Amendment 09CIE-1

Scope of Review

The Regional Council received the Town of Interlachen's Adopted Amendment 09CIE-1 on February 24, 2009. Pursuant to Florida Statute Chapter 163 and the contract the Department of Community Affairs (DCA) and the Regional Council, staff has reviewed the adopted amendment to determine whether it is consistent with the Goals, Objectives, and Policies of the Northeast Florida Strategic Regional Policy Plan. Staff has prepared this report to forward to DCA upon approval by the Council.

Amendment History

Comprehensive Plan Amendment 09CIE-1 contains text amendments to the Capital Improvements Element of the Town of Interlachen's Comprehensive Plan. Pursuant to s. 163.3177(3)(b)(2), Florida Statutes, amendments to the Capital Improvements Element require only one adoption hearing by the local government. Therefore, this is the first and only time the Regional Council will review this amendment. The Town of Interlachen adopted Amendment 09CIE-1 on February 10, 2009.

Amendment Summary

In 2005, growth management law in Florida was changed to strengthen the relationship for the availability of public services, Comprehensive Plans and Future Land Use Map amendments. Senate bill 360 (2005) amended Chapter 163, F.S., to require that capital improvements that are subject to level of service (LOS) requirements within a comprehensive plan are incorporated into a financially feasible Capital Improvements Plan, which is then adopted into the Capital Improvements Element.

Financial feasibility means that the funds necessary for capital improvements are accounted for and dedicated to the improvement(s) necessary to maintain LOS standards. In a five-year Capital Improvements Plan, such as the one adopted by the Town of Interlachen, the funds must be dedicated in years one thru three of the plan; in years four and five, the funds must be planned for.

The Town has incorporated the necessary concurrency test requirements for potable water, sanitary sewer, parks and recreation, and transportation. With the exception of transportation, the necessary facilities to maintain the LOS standards must be in place within one year of the issuance of a Certificate of Occupancy. Transportation facilities, however, must be in place or under actual construction within three years of the issuance of a building permit. For transportation, *de minimis* and proportionate fair share requirements are also incorporated into the Comprehensive Plan.

Recommendation:

Staff respectfully recommends that the Committee and the Council find Town of Interlachen Adopted Amendment 09CIE-1 consistent with the Northeast Florida Strategic Regional Policy Plan.

Tab 5



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: February 25, 2009

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee

FROM: Ameera Sayeed, Senior Regional Planner *AS*

RE: Town of Penney Farms Evaluation and Appraisal Report

Scope of Review

The Regional Council received the Town of Penney Farms Evaluation and Appraisal Report (EAR) on January 30, 2009. The EAR was prepared pursuant to the requirements of S. 163.3191, Florida Statutes, (F.S.). Pursuant to Section 163.3191(6), F.S., and the contract between the Department of Community Affairs (DCA) and the Northeast Florida Regional Council (NEFRC), staff has reviewed the adopted amendment to determine whether it sufficiently addresses the Goals, Objectives, and Policies of the Northeast Florida Strategic Regional Policy Plan, as well as the requirements of S. 163.3191(2), F.S. Staff has prepared this report to forward to DCA upon approval by the Council.

EAR History

Pursuant to Section 160.3191, F.S., "...each local government shall adopt an EAR once every seven years assessing the progress in implementing the local government's Comprehensive Plan." The EAR assesses the successes and shortcomings of the plan and provides recommendations for changes. The EAR-based amendments will be adopted 12 to 24 months after adoption of the EAR. The Town of Penney Farms' EAR was due on April 1, 2008, and was adopted by the Town on January 20, 2009.

EAR Summary

The Town underwent a visioning process, which included weekly meetings for a period of six months to provide input into the development of the EAR. The major local issues were derived from these public meetings. The Town and DCA entered into agreement regarding the local major issues that were developed during the initial stages of the EAR process. The list of issues in the EAR is summarized below.

As part of the EAR process, the Town also evaluated each objective from the Comprehensive Plan to determine whether the City has successfully met the objectives and where the underlying policies are being adhered to.

List of Issues

- 1) Preservation of the Rural Residential Character**
- 2) Transportation Concerns**
- 3) Intergovernmental Coordination**
- 4) Quality of Life**
- 5) Infrastructure**
- 6) Development**
- 7) Environmental Preservation**

Special Topics

This EAR did not sufficiently provide any reference to the Special Topics as required by the EAR statutes to. Staff recognizes the Town's requirements in the EAR as it relates to Special Topics. A few sentences noting applicability or not applicable should have been included.

Since the Town has annexed lands in the past, there is no discussion of future annexations. If there are anticipated annexations, the EAR does not state whether the current Comprehensive Plan adequately addresses the development potential of vacant land and annexations. If this were the case, the EAR should include how annexed lands should be designated on the Future Land Use Map. This comment excludes reference to EAR discussion addressing the impacts of the proposed Outer Beltway project.

Board Memorandum

February 25, 2009

Page 3 of 3

Consistency with S. 163.3191, F.S., Evaluation and Appraisal of Comprehensive Plan

NEFRC staff reviewed the EAR for consistency with the Strategic Regional Policy Plan, the State Comprehensive Plan and with Florida Statute 163.3191. The Town has addressed the necessary statutes that are applicable to the Town, which included Section 163.3191(2)(a) through (l) F.S.

Recommendation:

Staff respectfully recommends that the Committee and Council recommend to the Department of Community Affairs that the Town of Penney Farms Evaluation and Appraisal Report is sufficient.

Tab 6



Bringing Communities Together

Baker • Clay • Duval • Flagler • Nassau • Putnam • St. Johns

MEMORANDUM

DATE: February 25, 2009

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee Chairman

FROM: Valerie F. Evans, Principal Regional Planner

RE: Intergovernmental Coordination and Review (IC&R) Status Log and Report Activity for the Month of February 2009.

Applications received for review through the IC& R process totaled 36. Below is a summary of IC&R activity for the month of February 2009 by category.

Environmental Permits: 19 Applications

Grant Requests: 17 Applications

Application fund sources are broken down as follows:

	Current Month	Year to Date
Federal	\$3,185,046.80	\$13,745,535.80
State	\$272,693.60	\$285,901,.60
Applicant	\$1,223,356.00	\$11,475,335.00
Other/Local	\$439,305.60	\$11,002,105.60
Totals	\$5,120,4020	\$36,508,878.00

All applications were reviewed internally and have been processed accordingly. Each active and completed application is reported in the: **MONTHLY IC&R REVIEW DATA BASE – February 1-28, 2008**

NEFRC
ICAR REPORT
February 2008

Feb-09

NEFRC # / SA#	Type of Permit	Project Title/Description	County	Location	Applicant	Issuing Agency
ENV09-0011	EA	BRT North Corridor	Duval	Jacksonville	JTA	JTA
NEFRC # / SA#	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0012	ERP	Palm Coast Cobblestone	Flagler	Cypress Edge Drive	CVPC Outparcels	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0013	ERP	Driveway permit	Duval	Beach Blvd. Serv. Rd.		SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0014	ERP	Southeastern Freight Lines Service Center	Duval	3335 Edgewood Avenue	WT Brogdon Real Estate	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0015	ERP	CVS Pharmacy	Duval	NE Corner Baymeadows and US1	Boos Development Group	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0015	ERP	Norfolk So. Corp. Lacy Siding (SSL)	Duval	Six Mile Creek	Norfolk Southern	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0016	ERP	Holiday Grocery Parking Lot Extension	Duval	7520 Shindler Drive	Mitch Rajaiah	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0017	ERP	Highway 301 Cell Tower	Duval	Hwy 301 at 130	Anchor Tower LLC	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0018	ERP	Anderson Greenbrier PUD	St. Johns	Greenbrier Road	W. Switzerland Prop. Inc	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0019	ERP	St. Aug rd. Right Turn Slipt Lane	Duval	St. Aug Rod S. of Greenland Rd.	Chancery Diocese of St. Aug	SJCWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0020	ERP	Sweetwater Church of Christ	Duval	Wilson Bouelevard	Richard Cuffey	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0021	ERP	SR 212 at East Road Extension Road Culvert Extension	Duval	Beach Blvd. at East Road	FDOT	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0022	ERP	Paxon Revival Center Gathering Area	Duval	5461 Commonwealth	Paxon Center Church	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0023	ERP	Amelia Crossing	Nassau	1699 S. 14th street	H. Underwood	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0024	NOI - Silvicultural	Helow Properties	St. Johns	Greenbrier and 210	Helow Properties	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0025	ERP	Compass Bank at Bartram Park	Duval	Old St. Augustine Road	Compass Bank	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0026	ERP	Terry Parker Dr. S. Drainage	Duval	Terry Parker Dr. S	COJ	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0027	ERP	Dollar General @ Dunn	Duval	3139 Dunn Avenue	T. Greene	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency
ENV09-0028	ERP	Flagler Animal Hospital	Flagler	130 Old Kings Road s.	Dr. Robert Tate	SJRWMD
NEFRC #	Type of Permit	Application/Project Title			Applicant	Issuing Agency

County	Number of Applications	Year to Date
Baker		
Clay		
Duval	14	19
Flagler	2	2
Nassau	1	2
Putnam		
St. Johns	2	4
	19	27

NEFRC ICAR REPORT
February 2009

BAKER

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
BK09-0001	EXEMPT		USC Section 5311 Grant - Operating Assistance	Baker County COA		\$494,708.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$243,932.00						Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
BK09-0002	EXEMPT		USC Section 5310 Grant - Capital Assistance	Baker County COA		\$62,398.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$62,398.00						Ltr submitted to FDOT

CLAY

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
CL09-002	Exempt	Grant	USC Section 5311 Grant - Operating Assistance	Clay Cty Council on Aging		\$800,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$400,000.00			\$400,000.00		1/13/09	Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
CL09-003	Exempt	Grant	USC Section 5310 - Capital Assistance	Clay Cty Council on Aging		\$144,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$115,200.00		\$14,400.00	\$144,000.00		1/13/09	Ltr submitted to FDOT

DUVAL

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	

Flagler

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	

NASSAU

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
NA09-0001	Exempt	Grant	FDOT USC 5316 - Capital Assistance	Nassau Cty Council on Aging		\$74,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$59,200.00	\$7,400.00	\$7,400.00			1/13/09	Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
NA09-0002	Exempt	Grant	FDOT USC 5316 - Operating Assistance	Nassau Cty Council on Aging		\$140,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$70,000.00	\$70,000.00				1/13/09	Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
NA09-0003	Exempt	Grant	FDOT USC 5311 - Operating Assistance	Nassau Cty Council on Aging		\$404,810.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$202,405.00	\$202,405.00				1/13/09	Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
NA09-0004	Exempt	Grant	FDOT USC 5310 - Capital Assistance	Nassau Cty Council on Aging		\$140,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$112,000.00	\$14,000.00	\$14,000.00			1/13/09	Ltr submitted to FDOT

PUTNAM

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0001	Exempt	Grant	FDOT USC Section 5311 - Operating Assistance	Ride Solutions		\$1,019,102.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$509,551.00	\$509,551.00				2/20/09	Ltr submitted to FDOT
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0002	Exempt	Grant	FDOT USC Section 5310 - Capital Assistance	Ride Solutions		\$91,250.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$73,000.00		\$9,125.00	\$9,125.00		12/24/24	
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0003	Exempt	Grant	FDOT USC Section 5316 - Capital Assistance	Ride Solutions		\$750,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$600,000.00	\$75,000.00	\$75,000.00			2/20/09	Ltr submitted to FDOT

NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0004	Exempt	Grant	FDOT USC Section 5311 - Capital Assistance	Ride Solutions		\$91,250.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$73,000.00		\$9,125.00	\$9,125.00			Ltr submitted to FDOT
2/20/09						
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0005	Exempt	Grant	FDOT USC Section 5311 - Operating Assistance	Ride Solutions		\$250,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$125,000.00		\$152,000.00				Ltr submitted to FDOT
2/20/09						
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0006	Exempt	Grant	FDOT USC Section 5311 - Operating Assistance	Ride Solutions		\$130,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$65,000.00	\$65,000.00					Ltr submitted to FDOT
2/20/09						
NEFRC #	SA#	Activity	Application/Project Title	Applicant	Cost Sorc.	Total Cost
PT09-0007	Exempt	Grant	FDOT USC Section 5317 - Operating Assistance	Ride Solutions		\$560,000.00
Amount of Funding Requested			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$280,000.00	\$280,000.00					Ltr submitted to FDOT
2/20/09						

ST. JOHNS

NEFRC #	SA#	Type	Application/Project Title	Applicant	Cost Sorc.	Total Cost
SJ09-0002	Exempt	Grant	FDOT USC Section 5310 - Operating	SJC COA		\$60,436.00
Funding Summary			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$48,348.80		\$6,043.60	\$6,043.60			Ltr submitted to FDOT
NEFRC #	SA#	Type	Application/Project Title	Applicant	Cost Sorc.	Total Cost
SJ09-0003	Exempt	Grant	FDOT USC Section 5311 - Capital Assistance	SJC COA		\$542,024.00
Funding Summary			Due Date			Status
Federal	Applicant	State	Other/Local	Regional Council	Clearing House	
\$271,012.00			\$271,012.00			Ltr submitted to FDOT

	Current Month	Year to Date
Federal	\$3,185,046.80	\$13,745,535.80
State	\$272,693.60	\$285,901.60
Applicant	\$1,223,356.00	\$11,475,335.00
Other/Local	\$439,305.60	\$11,002,105.60
Totals	\$5,120,402.00	\$36,508,878.00

Tab 7

MEMORANDUM

DATE: February 23, 2009

TO: Northeast Florida Regional Council

THRU: Planning and Growth Management Policy Committee

FROM: Edward Lehman, Director of Planning and Development

RE: February Development of Regional Impact Report

The following report summarizes current DRI activity for the above-cited month. All additions and updates are *italicized*.

Cordova Palms

The ADA for Cordova Palms was submitted on April 19, 2006. Cordova Palms was formerly known as Lemberg North. The pre-application conference for the DRI was held on October 25th. The project is located along the western side of U.S. 1 just west of the St. Augustine Airport. The master development plan calls for 1700 residential dwelling units, 600,000 square feet of retail, and 100,000 square feet of office development. First sufficiency review was transmitted to the applicant on May 22, 2006. The first sufficiency response was received on September 11, 2006. Second sufficiency review comments were transmitted to the applicant on October 11, 2006. The applicant recently requested and received a 90-day extension to the 120-day period to respond to the first sufficiency review. The applicant submitted the second sufficiency response on July 13, 2007. The County has been notified to set the public hearing for the D.O. The applicant has requested a waiver from the 90-day period to have the hearing to allow for the Comprehensive Plan amendment to be processed.

Durbin

The pre-application conference for the Durbin DRI was held on December 6, 2006. The Durbin DRI is located along I-95 at Racetrack Road in northern St. Johns County, along the Duval County line. The master development plan calls for 4,500 dwelling units,

February DRI Report
February 23, 2009
Page 2

1,700,000 square feet of office development, 3,000,000 square feet of retail development and 800 hotel rooms. The ADA for Durbin has been submitted. A sufficiency response was transmitted to the applicant on February 9. The applicant has requested an additional extension until August in order to work with FDOT on alignments of roadway improvements.

Elkton

The Elkton DRI is a proposed multi-use DRI located in St. Johns County along S.R. 207 west of I-95. The pre-application conference was held on January 27th. The proposed development plan consists of a three-phase development, with 3600 dwelling units, 40,000 square feet of office, 140,000 square feet of retail, 40,000 square feet of medical, and 70,000 square feet of industrial. The sufficiency review for Elkton was transmitted to the applicant on Sept 13 – transportation comments were transmitted on Sept 27. The applicant has submitted the first sufficiency response. Second sufficiency review comments were transmitted to the applicant on February 2. The applicant has submitted the second sufficiency response, and the Council staff has notified St. Johns County to set the public hearing.

Navona Creek

The Navona Creek DRI is a proposed multi-use DRI located in Baker County just to the east of the proposed Cedar Creek DRI. The pre-application conference was held on August 10th. The proposed development plan consists of 5,913 single-family dwelling units, 4087 multi-family dwelling units, 1,500,000 square feet of business park development, 330,000 square feet of village center development, and a 120-bed hospital. Because the ADA has not been submitted within one year, this project will have to conduct another pre-application conference prior to ADA submittal.

Old Brick Township

The Old Brick Township DRI is a proposed multi-use DRI located in Flagler County in the northern portion of the County along the St. Johns County line. The property is located west of U.S. 1 and east of C.R. 13 (Old Brick Road). The pre-application conference was held on December 14th. The proposed development plan calls for three five-year phases and consists of 5,000 dwelling units, 1,000,000 square feet of industrial development, 50,000 square feet of office development, and 100,000 square feet of commercial development. The ADA was submitted for review, with the sufficiency response transmitted to the applicant on June 26.

Hunter's Ridge Substantial Deviation

Hunter's Ridge is an approved DRI in Flagler County and Ormond Beach. As part of the settlement of an appeal of the D.O., in 1992 an area of Hunter's Ridge was determined to be a "Substantial Deviation Area." No development can occur until this area of the project goes through substantial deviation review. The pre-application conference was held on January 18 in Flagler County. The amount of development proposed within the Substantial Deviation Area consists of 849 single-family dwelling units, 69,900 square feet of office space, 52,580 square feet of retail space, and 58,520 square feet of light industrial space.

Old Kings Park

The pre-application conference for Old Kings Park, a proposed DRI in St. Johns County, was held on January 16th. The proposed DRI is located in the southwest quadrant of the S.R. 206/I-95 interchange. The proposed amount of development consists of 3,630 residential dwelling units, 210,000 square feet of retail, 50,000 square feet of office, and 1,950,000 square feet of industrial development in three five-year phases.

Watermark

The pre-application conference for Watermark, a proposed DRI in St. Johns County, was held on January 23rd. The proposed DRI is located in the northwest quadrant of the S.R. 206/I-95 interchange, and is consistent with the County's FLUM. The proposed amount of development consists of 4,900 residential dwelling units, 325,000 square feet of retail, 150,000 square feet of office, and 1,000,000 square feet of industrial development in three five-year phases.

The following is a rough estimate of the date for presentation of DRI projects to the NEFRC for consideration of the staff recommendation:

<u>Project</u>	<u>Date</u>
Durbin	January 2010
Cordova Palms	September 2009
Elkton	March 2010
Navona Creek	Unknown
Old Brick Township	November 2009
Hunter's Ridge Substantial Deviation	February 2010

Watermark

Old Kings Park

January 2010

January 2010