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MEMORANDUM

Date: January 5, 2012

To: NEFRC Planning and Growth Management Policy Committee

Thru: Brian Teeple, Chief Executive Officer 

From: Ed Lehman, Director of Planning & Development 

Re: February 2, 2012 Committee Meeting

The next meeting of the NEFRC Planning and Growth Management Policy Committee will be held:

When: Thursday, February 2, 2012

Time: 9:00 a.m.

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

**Northeast Florida Regional Council
Planning and Growth Management Policy Committee**

**Thursday, January 5, 2012
9:30 a.m.**

A G E N D A

**(ADDED OR MODIFIED ITEMS IN BOLD)
(*Denotes Action Required)**

TAB

1. Call to Order, Introductions – Chairman Eubanks
- ★ 2. Approval of Minutes from the December 1, 2011 Meeting..... 1
3. December Comprehensive Plan Amendment Review – Ed Lehman..... 2
 - ★A. Clay County Transmitted Amendment 12-1ESR – Eric Anderson 3
 - ★B. **Putnam County Transmitted Amendment 12-1ESR – Ameera Sayeed 4**
 - ★C. City of Fernandina Beach Adopted Amendment 11-1ER – Ameera Sayeed 5
4. Developments of Regional Impact (DRI)
 - A. DRI Report – Ed Lehman 6
5. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson 7
6. Other
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Next Meeting Date and Location: **Thursday, February 2, 2012**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
9. Adjournment

***Denotes Action Item**