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MEMORANDUM

Date: February 3, 2012

To: NEFRC Planning and Growth Management Policy Committee

Thru: Brian Teeple, Chief Executive Officer 

From: Ed Lehman, Director of Planning & Development 

Re: March 1, 2012 Committee Meeting Agenda

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

When: Thursday, March 1, 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**

**Friday, February 3, 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 January 5, 2012 Meeting..... 1
3. January Comprehensive Plan Amendment Review – Ed Lehman..... 2
 - *A. **Town of Callahan Transmitted Amendment 12-1ER – Ameera Sayeed**..... 3
 - *B. **City of Jacksonville Beach Adopted Amendment 11-1ER – Ed Lehman** 4
4. Developments of Regional Impact (DRI)
 - A. DRI Report – Ed Lehman 5
5. Intergovernmental Coordination and Review (IC&R) Report – Eric Anderson 6
6. Other
7. Public Comment – LIMITED TO 3 MINUTES PER SPEAKER
8. Next Meeting Date and Location: **Thursday, March 1, 2012**
Northeast Florida Regional Council
6850 Belfort Oaks Place
Jacksonville, Florida 32216
9. Adjournment

***Denotes Action Item**