



## NEFRC Planning and Growth Management Policy Committee

Thursday, November 2, 2006

### MINUTES

The NEFRC Planning and Growth Management Policy Committee meeting was held on Thursday, November 2, 2006 at 9:15 a.m., at Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida. Mr. Rutledge called the meeting to order with the following members:

#### PRESENT

Comm. Harold Rutledge (Chair)  
Comm. Mary Lawson-Brown  
Ms. Linda Burnette  
Ms. Mary Louise Dungey  
Comm. Fletcher  
Ms. Deidra Franklin  
Mr. Chuck Prachar  
Comm. Brad Purcell  
Mr. Wes Larson (ex-officio)  
Ms. Gabbay for Mr. Larry Parks (ex-officio)  
Ms. Auger for Mr. Strong  
Ms. Carol Vallencourt

#### EXCUSED

Comm. Don Crichlow  
Mayor Joann King  
Mr. Bob Spaeth

#### ABSENT

Comm. Ansley Acree  
Comm. Bruce Maguire  
Mr. Harry Maxwell  
Mayor Leeper

Others: Mr. Chip Laibl, Ken Venables, Matt Dunmire, Valerie Britt and others.

Staff Present: Ed Lehman, Jeff Alexander, Sharon Forde, and others.

#### \*Approval of Minutes

Ms. Dungey stated that she would like it noted that she arrived after the vote on the proposed amendment for Clay County 06-D3 and therefore, did not vote on this item. Mr. Venables indicated that the wording for the motion to approve Putnam County 06-EDP-1 should read '...recommendation for Putnam County...' and not Clay County.

**Mr. Rutledge called for a motion to approve the October 5, 2006, meeting minutes pending modification of motions; Ms. Vallencourt made the motion, it was seconded by Mr. Purcell; motion was unanimously carried.**

#### Old Business

There was no old business to discuss.

#### New Business

##### Comprehensive Plan Amendment Review

Mr. Lehman stated there were six (6) comprehensive Plan Amendments reviewed during the month of October. Two (2) adopted amendments were brought before the Committee and Board for review. The other four were small scale amendments.

City of St. Augustine Beach (06-01) – Mr. Lehman stated this was reviewed by the Committee in its transmitted form at the August 3, 2006 meeting. The recommendation from the Committee and the Council was for the DCA to not review the amendment. DCA subsequently determined they would not review the amendment. The amendment contained changes to address the land acquisition program and some changes to the traffic circulation element. Mr. Lehman stated that staff had no problems with the amendment and recommends that the Committee and Council find the St. Augustine Beach Adopted Amendment 06-01 consistent with the Northeast Florida Strategic Regional Policy Plan. There was no discussion on this item.

**Mr. Rutledge called for a motion to approve the Adopted Amendment for City of St. Augustine Beach 06-01, Mr. Prachar made the motion, it was seconded by Mr. Fletcher; motion was unanimously carried.**

Baker County (06-2) – Mr. Lehman stated this amendment was reviewed in its transmitted form by the Committee at the June 2006 meeting and that neither the Committee nor the Council had any concerns regarding this. However, DCA did issue an ORC report on the changes and the County elected to withdraw one of the changes so that what appeared before the Committee are two changes. One is to change 53.76 acres from Agricultural Zone B to Residential Zone E. Baker County wasn't clear in the amendment who would fund the extension for utilities. It has been determined that the City of Macclenny will provide the utilities. The second is a change to 1631 acres from Agriculture Zone A and Agriculture Zone B to allow for a regional park. In response to the DCA ORC report, the land use plan has been changed depicting the 640 acres of wetlands as conservation, and further clarifies that no recreational development is planned for the 100 year flood plain. Staff had no comments or concerns about the transmitted form and recommends that the Committee and Council find it consistent with the Northeast Florida Strategic Regional Policy Plan. Mr. Fletcher inquired whether the Agriculture A and B to recreation and conservation was part of a mitigation plan at any point. Mr. Lehman indicated it was not. It was an effort to get a regional park to have canoeing, hiking, etc, but does not believe it is being used for any mitigation purposes.

**Mr. Rutledge called for a motion to approve the Baker County Adopted Amendment 06-2, Mr. Prachar made the motion, it was seconded by Mr. Fletcher; motion was unanimously carried.**

#### Intergovernmental Coordination and Review Report (IC&R) Report

Mr. Lehman reviewed the report and there was no action needed.

#### Development of Regional Impact (DRI) Report

Mr. Lehman stated there were no new DRIs, many of them are currently going through sufficiency reviews; therefore, no was action needed.

Ormond Crossings Overview – Mr. Lehman provided an overview of the Ormond Crossing DRI stating that it is located not only in two counties, but also within two regional council areas, the NEFRC and the ECFRPC. By state law, when DRIs are located within two council areas, the state designates which council will take the lead in the review. In this case, as almost 90% of the development proposed is located within the City of Ormond Beach, it is thus agreed that the ECFRPC will be the lead council. The ECFRPC's meeting is scheduled for Nov. 15<sup>th</sup> and staff will attend. The ECFRPC's report will be available for the Committee and Council's review at the December meeting. Mr. Lehman introduced Mr. Clint Smith who provided a presentation of the Ormond Crossings DRI. Discussion ensued after Mr. Smith's presentation. This DRI will be brought before the Committee and Council again at the December meetings.

This was an information only presentation; therefore, no action was needed.

#### Public Comments

There were no Public Comments.

#### Next Meeting Date

The next meeting will be held Thursday, December 7, 2006, at 8:30 a.m. at Northeast Florida Regional Council, 6850 Belfort Oaks Place, Jacksonville, Florida.

#### Adjournment

The meeting adjourned at 10:00 a.m.