



NEFRC Planning and Growth Management Policy Committee

Thursday, February 5, 2009

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.