



*Bringing Communities Together*

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

**NEFRC Planning and  
Growth Management Policy Committee**

Thursday, January 6, 2005  
9:00 a.m.

**A G E N D A**

(ADDED/MODIFIED ITEMS IN BOLD)

**TAB**

1. Call to Order, Roll Call, Introductions – Chairman Stern
2. \*Approval of Minutes of December 2, 2004, Meeting – Chairman Stern ----- 1
3. Old Business
4. New Business
  - A. Comprehensive Plan Amendment Review - Ed Lehman ----- 2
    - \*i. Town of Marineland – Transmitted Amendment 05-1 ----- 3
    - \*ii. **Clay County – Transmitted Amendment 05-1**----- 4
    - \*iii. Putnam County – Adopted Amendment 04-2 ----- 5
    - \*iv. City of Jacksonville – Adopted Amendment 04-2 ----- 6
    - \*v. Clay County – Adopted Amendment 04-2 ----- 7
    - \*vi. **Baker County – Adopted Amendment 04-2** ----- 8
    - \*vii. Flagler County – Adopted Amendment 04-2 ----- 9
  - B. Intergovernmental Coordination and Review (IC&R) Report - Tobin Lilly ----- 10
  - C. Development of Regional Impact (DRI) Report – Ed Lehman -----11
    - \*i. **West Palm Coast DRI Development Order** ----- 12
5. Other
6. Public Comment – **LIMITED TO 3 MINUTES PER SPEAKER**
7. Next Meeting Date and Location ----- Thursday, February 10, 2005  
Northeast Florida Regional Council  
6850 Belfort Oaks Place  
Jacksonville, Florida 32216
8. Adjournment

\*Denotes Action Item