BILL BISHOP PRESIDENT, <u>2012-2013</u> DISTRICT 2 (904) 630-1392



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BILL GULLIFORD VICE PRESIDENT, <u>2012-2013</u> DISTRICT 13 (904) 630-1397

OFFICER KENNETH BROWNING OFFICER CHRIS HANCOCK OFFICER JOSEPH QUINN OFFICER C.L. JENKINS SERGEANT-AT-ARMS

PRELIMINARY

OFFICE OF THE CITY COUNCIL

AGENDA TO THE REGULAR MEETING OF

Tuesday November 13, 2012

5:00 P.M.

INVOCATION – Council Member Yarborough

PLEDGE OF ALLEGIANCE - Council Member Boyer

ROLL CALL

APPROVE MINUTES of the Regular Meeting of October 23, 2012

COMMITTEE MEETINGS FOR THE WEEK OF November 19-20, 2012

(All Committees meet on the 1st Floor of City Hall)

<u>KEY</u>	NAME OF COMMITTEE	<u>DAY AND</u> <u>TIME</u>	<u>CHAIRS</u>
R	Rules	Monday	110:00 am Agenda Mtg9:30CM Yarborough2:00 pm Agenda Mtg1:30CM Anderson4:00 pm Agenda Mtg1:30CM Daniels10:00 am Agenda Mtg9:30CM Crescimbeni2:00 pm Agenda Mtg1:30CM Carter5:00 pm Agenda Mtg1:00CM Boyer
TEU	Transportation, Energy & Utilities	Monday	
PHS	Public Health & Safety	Monday	
F	Finance	Tuesday	
RCD	Recreation & Community Dev	Tuesday	
LUZ	Land Use & Zoning	Tuesday	

The Next Council Meeting will be Held November 27, 2012

To Access Council & Committee Agendas on the Web: http://www.coj.net

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF THE MAYOR – Submitted Resolutions and Ordinances which were passed by the Council in Regular Session on October 23, 2012

OFFICE OF COUNCIL AUDITOR – Submitted 2011/12 Annual Report Special Report; Special Report #723 Dated: 10/17/12

OFFICE OF THE COUNCIL AUDITOR – Submitted 2012/13 Budget Summary Report; Special Report #724 Dated 10/17/12

PRESENTATION BY Council Member Yarborough of Framed Resolution <u>2012-536</u>-A Commemorating Life & Career of Sheriff's Officer Douglas E Parsons

PRESENTATION BY Council Member Lee of Framed Resolution <u>2012-485</u>-A Honoring & Commending Jacksonville's Montford Point Marines for their Distinguished Service & Bravery

PRESENTATION BY Council President Bishop of Framed Resolution <u>2012-669</u>-A Honoring & Commemorating the 100th Anniversary of the Financial News & Daily Record Newspaper

CONSENT AGENDA

<u>2012-69</u>	 ORD Approp \$257,253 (\$12,131 from Town Ctr Plan Dist 3, \$282 from St Nicholas Town Ctr - Pickwick Pk, \$33,060 from St Nicholas Town Ctr Tree Protection Trust, \$15,008 from PW Capital Projs Town Ctr - Plan Dist 3, \$196,772 from PW Capital Projs Town Ctr - Plan Dist 3) to Return Funds to Source of Origin; Amend Ord 2011-406-E (CIP) to Deauth "St Nicholas Town Ctr" Proj. (Sidman) (Introduced by CM Redman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/14/12 1. 1/24/2012 CO Introduced: F,RCDPHS 2/7/2012 RCD Read 2nd & Rerefer; 2/7/2012 F Read 2nd & Rerefer; 2. 2/14/2012 CO PH Read 2nd & Rereferred; F, RCD, PHS 11/5/2012 PHS Withdraw 4-0 11/6/2012 RCD Withdraw 4-0; 11/6/2012 F Withdraw 5-0
<u>2012-582</u>	 RESO Conf Appt of Michael J Jacobsen as Chief of Emerg Preparedness Div of Fire & Rescue Dept. (McCain) (Req of Mayor) 1. 9/25/2012 CO Introduced: R 10/1/2012 R Read 2nd & Rerefer 2. 10/9/2012 CO Read 2nd & Rereferred; R 11/5/2012 R Approve 6-0
<u>2012-590</u>	RESO Appt Michelle L Mahoney, P.E. as Member of Environmental Protection Bd,

Replacing Terrell Shaw as a Registered Professional Engineer for a 1st Term exp

9/30/16. (Welsh) (Introduced by CP Bishop) 1. 9/25/2012 CO Introduced: R

- 10/1/2012 R Read 2nd & Rerefer
- 2. 10/9/2012 CO Read 2nd & Rereferred; R
 - 11/5/2012 R Approve 6-0

<u>2012-596</u>	ORD Auth a Constrn Agreemt with CSX Transportation, Inc to Install a new Crossing Surface & Signal Relocation & a Turn Lane Easemt on CSXT Propty at Duval Rd (Max Leggett Pkway), Conditioned on Pymt of all Costs by Signature Parkway, LLC to CSXT, No Costs to be Borne by City. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: TEU,F 10/15/2012 TEU Read 2nd & Rerefer 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rerefer 11/5/2012 TEU Approve 4-0 11/6/2012 F Approve 5-0
<u>2012-597</u>	ORD Auth a Sovereignty Submerged Lands Fee Waived Lease with State of Fla Internal Improvemt Trust Fund Bd of Trustees for Constrn & Operation of a 5-Slip Docking Facility for Mooring of Emerg & Rescue Vessels in Conjunction of an Upland Municipal Fire Station at 9350 Heckscher Dr for a 5-Yr Initial Term. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: PHS,F 10/15/2012 PHS Read 2nd & Rerefer 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rerefer 11/5/2012 PHS Approve 4-0 11/6/2012 F Approve 5-0
<u>2012-620</u>	ORD Supplementing & Amend City's Spec Rev Bond Ord 2006-888-E that will only become Effective upon Consent of Holders of not less than a Majority of the Principal Amt of Spec Rev Bonds Outstanding; Provide Modification of Interest Rate, Definition of Supplemental Revenues, Modification of Anti-Dilution Test, Procedure for Evidencing Consent & Apv of Bondholders, Provision of Notice, Severability, & Repealing Clause; Auth Notice to Bondholders upon Effective Date of Amends. (Greenberg Traurig, P.A.) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: F 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rereferred; F 11/6/2012 F Approve 5-0
<u>2012-622</u>	ORD Supplementing Ord 93-977-1392, as Amended & Supplemented; Auth Issuance of its Capital Improvemt Refunding Rev Bonds, Series 2012, to Refund All or a Portion of Outstanding (1) Capital Improvemt Rev Bonds, Series 1997 (Gator Bowl Proj, (2) Capital Improvemt Refunding & Rev Bonds, Series 1998 (Stadium Proj), (3) Capital Improvemt Rev Bonds, Series 2002A, (4) Capital Improvemt & Refunding Rev Bonds, Series 2002B & (5) Capital Improvemt & Refunding Rev Bonds, Series 2002C; Provide that this Ord shall Constitute a Contract bet Issuer & Bondholders; Waive Provisions of Sec 104.211 (Procedure for Sale of Bonds), Ord Code, to Allow & Auth Awarding Sale of Bonds on a Limited Competitive Basis, Negotiated Basis, or as a Private Placemt as Provided Herein; Auth Acquisition of Debt Svc Rsv Fund Products re such Bonds if Necessary; Auth Acquisition of Credit Facilities if Necessary; Provide Addnl Covenant to Enforce & Collect Pledged Revenues. (Greenberg Traurig, P.A.) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: R,F 10/15/2012 R Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rerefer 11/5/2012 R Approve 6-0

11/6/2012 F Approve 5-0

<u>2012-624</u>	 RESO Auth Gen Counsel to Commence Litigation to Determine Legal Validity of Establishmt of the Police & Fire Pension Fund Senior Staff Voluntary Retiremt Plan. (Sidman) (Introduced by CM Crescimbeni) 1. 10/9/2012 CO Introduced: R,F 10/15/2012 R Read 2nd & Rerefer 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; R, F 11/5/2012 R Approve 6-0 11/6/2012 F Approve 5-0
<u>2012-628</u>	ORD Apv Settlemt of Pending Fed Court Litigation bet certain Springfield Residents & the Propty Appraiser re Annotations of Propty Records re Var Parcels Affected by Consent Decree entered by U.S. Dist Court for Middle Dist of Fla involving Remediation of Proptys Contaminated by Ash from Former City Incinerator Sites (the "Warnings Lawsuit"); Auth Proposed Settlemt & Limited Mutual Release Agreemt; Approp Funds for Settlemt; Auth Funds Carryover to FY 2012-2013; Auth Gen Counsel to take all Further Actions to Conclude the Warnings Lawsuit. (Wedner) (Req of Gen Counsel)
	 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: F,RCD 10/16/2012 RCD Read 2nd & Rerefer; 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rereferred; F, RCD 11/6/2012 RCD Approve 4-0; 11/6/2012 F Approve 5-0
<u>2012-662</u>	 RESO Appt Ivan C Clare as Member of Jax-Duval County Council on Elder Affairs, Replacing Rudolph M Albert as Dist 5 Rep for 1st Term exp 6/30/14. (Welsh) (Introduced by CM Boyer) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Approve 6-0
<u>2012-663</u>	 RESO Conf SE Dist CPAC's Appt of Daniel A Becton as Member of the Taxation, Rev & Utilization of Expenditures Comm, Replacing Gamal S Lyons for 1st Term exp 6/30/15. (Welsh) (Req of SE Dist CPAC) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Approve 6-0
<u>2012-670</u>	 RESO Honoring & Commending Shands Jacksonville for being Designated a "Rising Star" by the Universal HealthSystem Consortium. (Jackson) (Introduced by CM Gulliford) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Approve 6-0
<u>2012-671</u>	 RESO Honoring & Commending the Oceanway Middle School Swim Team & Coach Crystal Emery on their 2nd Consecutive Championship. (Jackson) (Introduced by CM Crescimbeni) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Approve 6-0
<u>2012-672</u>	 RESO Honoring & Congratulating Rev Gary L Hall, Sr on his Consecration as Bishop & Jurisdictional Prelate of the Church of God in Christ Central Fla 1st Jurisdiction. (Clements) (Introduced by CM Brown) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Approve 6-0

3RD READING RESOLUTIONS

- 2012-274 RESO Declaring Council's Support for Implementation of a High Crime Area Neighborhood Security Camera Prog; Urging Sheriff to Budget for & Implement said Prog. (Rohan) (Introduced by CM Brown)
 - 1. 4/24/2012 CO Introduced: F,RCDPHS
 - 5/1/2012 RCD Read 2nd & Rerefer; 5/1/2012 F Read 2nd & Rerefer
 - 2. 5/8/2012 CO Read 2nd & Rereferred; F, RCD, PHS
 - 8/6/2012 PHS Amend/Approve 6-1 (Schellenberg)
 - 11/6/2012 RCD Withdraw 4-0; 11/6/2012 F Withdraw 5-0

3RD READING ORDINANCES

2012-577 ORD Approp \$503,671.25 (\$453,304.12 FEMA Grant & \$50,367.13 Match from Dr Iris Eisenberg, Owner of 1873 Powell Place) for Elevation of the Home; Auth Funds Carryover to FY 2012-2013; Auth Fed-funded Subgrant Agreemt with Fla Div of Emerg Mgmt. (BT 12-100) (McCain) (Reg of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/9/12 1. 9/25/2012 CO Introduced: PHS,F 10/1/2012 PHS Read 2nd & Rerefer 10/2/2012 F Read 2nd & Rerefer 2. 10/9/2012 CO PH Read 2nd & Rereferred; PHS, F 11/5/2012 PHS Approve 4-0 11/6/2012 F Reconsider/Approve 1-4 (Boyer, Crescimbeni, Joost, Yarborough) (Failed) ORD Approp \$27,000 from Ofc of Economic Dev - Permanent & Probationary Salaries' 2012-601 Auth Agreemt with Dietrich Planning, LLC to Produce a Housing Element Study & Plan Update for the JIA/CRA; Invoking Exception of 126.107(g), Ord Code, to Award Consulting Svcs to said Firm to Prepare an Updated Compliant Plan for the JIA/CRA; Provide Oversight by Plan & Dev Dept. (Sidman) (Introduced by CM Holt) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: TEU,F,RCD 10/15/2012 TEU Read 2nd & Rerefer 10/16/2012 RCD Read 2nd & Rerefer; 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rereferred: TEU, F, RCD 11/5/2012 TEU Amend/Approve 4-0 11/6/2012 RCD Amend/Approve 4-0; 11/6/2012 F Amend/Approve 5-0 2012-621 ORD Supplementing Ord 2006-888-E, Auth Issuance of its Spec Rev Bonds in Amt Necessary for Refunding All or a Portion of Outstanding (1) Capital Projs Bonds, (2) Excise Taxes Bonds, (3) Guaranteed Entitlemt Bonds & (4) Local Govt Sales Tax Bonds; Provide that this Ord shall Constitute a Contract bet Issuer & Bondholders; Waive Provisions of Sec 104.211 (Procedure for Sale of Bonds), Ord Code, to Allow & Auth Awarding Sale of Bonds on a Limited Competitive Basis, Negotiated Basis, or as a Private Placemt as Provided Herein; Auth Acquisition of Debt Svc Rsv Fund Products re such Bonds if Necessary; Auth Acquisition of Credit Facilities if Necessary. (Greenberg Traurig, P.A.) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: R.F 10/15/2012 R Read 2nd & Rerefer 10/16/2012 F Read 2nd & Rerefer 2. 10/23/2012 CO PH Read 2nd & Rereferred; R, F 11/5/2012 R Amend/Approve 6-0 11/6/2012 F Amend/Approve 5-0

2012-623 ORD-MC Amend Sec 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Enlarge Area known as the "Urban Core Enhancemt Area." (Gabriel) (Introduced by CM Gaffney)

> Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 1. 10/9/2012 CO Introduced: R,PHS

10/15/2012 PHS Read 2nd & Rerefer; 10/15/2012 R Read 2nd & Rerefer

 2. 10/23/2012 CO PH Read 2nd & Rereferred; R, PHS 11/5/2012 PHS Amend/Approve 4-0; 11/5/2012 R Amend/Approve 6-0

2012-627 ORD Approp \$160,000 (\$100,000 from Spec Council Operating Contingency & \$60,000 from Card Room Pari-Mutuel Revenues) for State Lobbying Efforts as Identified by the Govt Relations & Legislative Affairs Select Committee. (Sidman) (Introduced by CP Bishop & Co-Sponsored by C/M Yarborough)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12

- 1. 10/9/2012 CO Introduced: F
- 10/16/2012 F Read 2nd & Rerefer
- 2. 10/23/2012 CO PH Read 2nd & Rereferred; F
- 11/6/2012 F Amend/Approve 5-1 (Joost)

2ND READING RESOLUTIONS:

2012-657 RESO Appealing Final Decision of Jax Historic Preservation Comm that Denied the Proposed Demolition of a Structure determined to be Eligible for Individual Listing on the Natl Register of Historic Places, Located at 101 E Bay St, as Requested by Karl E.C. Bostwick, President, Guaranty Trust Investments, Inc; Adopt Findings & Conclusions of LUZ. (Dist 4-Redman) (Reingold) (LUZ)

LUZ PH -1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer

2012-658 RESO Appealing Final Order by the Planning Commission Denying Zoning Exception Appl E-12-59, Filed by Arlington Cardinal Plaza, LLC for Retail Sales & Svc of all Alcoholic Beverages for Off-Premises Consumption on Propty at 926 Arlington Rd, Unit #1; Adopt Recommended Findings & Conclusions of LUZ. (Reingold) (LUZ) LUZ PH - 11/20/12

1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer

2012-659 RESO Auth Issuance by Jax Housing Finance Authority of its Homeowner Mtg Rev Bonds of \$40,000,000 to Purchase Mtg Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single Family Residences, or Purchasing Securities evidencing Interests in or Backed by a Pool of such Mtg Loans, Including Securities Guaranteed by Fed Govt or Agencies Thereof to Refund Outstanding Bonds of the Authority Prev Issued for such Purpose; Auth Appl for Private Activity Bond Volume Cap Allocation from Regional Pool for Duval County; Require Addnl Council Apv Prior to Sale of Bonds. (Rowland) (Req of JHFA) Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA - 10/12/12

1. 10/23/2012 CO Introduced: PHS,F, RCD (added to RCD per Rules Chair 11-5-12)
 11/5/2012 PHS Read 2nd & Rerefer
 11/6/2012 RCD Read 2nd & Rerefer;
 11/6/2012 F Read 2nd & Rerefer

2012-660 RESO Appt Wight S Greger as Member of Jax Housing Finance Authority, Replacing Kenneth A Filip for 1st Term exp 11/30/16. (Welsh) (Introduced by CP Bishop)

1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer

<u>2012-661</u>	 RESO Appt James C Poindexter as Member of Public Svc Grant Council, Filling Slot of Gwendolyn C Yates for an Unexp Term exp 12/31/13. (Welsh) (Introduced by CP Bishop) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-664</u>	RESO Reappt Karl-Gustav M Soderholm as Member of the Bldg Codes Adjustmt Bd for 2nd Term exp 9/30/15. (Welsh) (Introduced by CP Bishop) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-665</u>	RESO Conf Appt of Helen H Albee to JEA, Replacing Julian E Fant, III for 1st Full Term exp 2/28/16. (Sidman) (Req of Mayor) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-666</u>	RESO Conf Appt of Peter E Bower to JEA, Replacing Charles C Appleby for Unexp Term exp 2/28/14. (Sidman) (Req of Mayor) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-667</u>	RESO Conf Appt of Eric Brian Smith to Jax Housing Auth, Replacing Valerie C Chritton for 1st Full Term exp 9/16/15. (Sidman) (Req of Mayor) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-668</u>	RESO Conf Appt of Richard M Christmas to Constrn Trades Qualifying Bd, Replacing David R "Ray" Leach, Jr for 1st Full Term exp 9/30/14. (Sidman) (Req of Mayor) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-669</u>	RESO Honoring & Commemorating the 100th Anniversary of & Declaring 11/14/12 as Financial News & Daily Record Newspaper Day in Jacksonville, a Newspaper Owned & Published by James F Bailey, Jr. (Clements) (Introduced by CP Bishop & Co- sponsored by CM's Carter & Jones) 1. 10/23/2012 CO Introduced: R 11/5/2012 R Amend/Approve 6-0

2ND READING ORDINANCES:

2012-645	ORD-Q Rezoning 8600 Baymeadows Rd (0.90± Acre) - CCG-1 to PUD (Commercial Uses & Outside Storage) - TSO Jax, LLC. (Dist 5-Boyer) (Reingold) (LUZ) LUZ PH - 12/4/12
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-646</u>	ORD-Q Rezoning Propty on Commonwealth Ave bet Suemac & Clayton Rds (30.52± Acres) - IBP & CCG-1 to PUD (Suemac Rd Dev Tract V - Commercial Uses) - Piedmont Farms, Inc. (Dist 10-Brown) (Reingold) (LUZ) LUZ PH 12/4/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12
	1. 10/23/2012 CO Introduced: LUZ
	11/7/2012 LUZ Read 2nd & Rerefer

2012-647 ORD-Q Rezoning Propty on 103rd St bet Monroe Smith & Rockola Rds (9.62± Acres) -CO to PUD (School & Office Uses) - Diocese of St Augustine. (Dist 12-Carter) (Reingold) (LUZ) LUZ PH - 12/4/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer 2012-648 ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Modification with Fla Internal Improvemt Trust Fund Bd of Trustees to Operate for the JSO, thru 7/12/36, an 8-Slip Public Docking Facility at the Arlington Boat Ramp. (McCain) (Reg of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: PHS,F, R (added to Rules per Rules Chair 11-5-12) 11/5/2012 PHS Read 2nd & Rerefer 11/6/2012 F Read 2nd & Rerefer 2012-649 ORD Granting Appl of Jabrusco, LLC d/b/a/ First Coast Mulch & Recycling for Renewal of its CON to Operate a Yard Trash & Clean Wood Processing Facility; Provide for Conditions. (McCain) (Introduced by Council President Pursuant to Chapt 380, Ord Code) TEU PH Pursuant to Chapter 380, Ord Code -Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1. 10/23/2012 CO Introduced: TEU 11/5/2012 TEU Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING)

- 2012-688 RESO re Ad Valorem Tax Exemption for the Rehab of an Historic Structure at 580 Lawton Ave owned by Stacey Poole, for 100% of Value of Rehab for 10 Yrs, 1/1/13 -12/31/22. (Teal) (RCD) 1. 11/13/2012 CO Introduced: F,RCD
- 2012-689 RESO re Ad Valorem Tax Exemption for the Rehab of the Springfield Historic Dist Contributing Structure at 1903 Market St N., owned by Jennifer Medina, for 100% of Value of Rehab for 10 Yrs, 1/1/13 - 12/31/22. (Teal) (RCD) 1. 11/13/2012 CO Introduced: F,RCD
- 2012-690 RESO-Q re Appeal Filed by We Love Avondale, LLC, William S Proctor, et al, Ben Phillips, James McGovern, et al & Riverside Avondale Preservation of a Final Order issued by Planning Comm Approving Zoning Exception Appl E-12-35 filed by MM Avondale, LLC & Emly Benham Investments, LLC for Retail Sales & Svc of all Alcoholic Beverages for On-Premises Consumption in Conjunction with a Restaurant & Permanent Outside Sale & Svc on Propty at 3601 & 3611 St Johns Ave; Adopt Findings & Conclusions of LUZ. (Reingold) (LUZ) LUZ PH -

1. 11/13/2012 CO Introduced: LUZ

2012-691 RESO-Q re Appeal Filed by Alicia B Grant of a Final Decision of Jax Historic Preservation Comm Approving Appl for COA-12-338 as Requested by Steve Diebenow on Behalf of MM Avondale, LLC to Construct a new Bldg & add Associated Site Improvemts for Propty at 3601 St Johns Ave; Adopt Findings & Conclusions of LUZ. (Dist 14-Love) (Reingold) (LUZ) LUZ PH -1. 11/13/2012 CO Introduced: LUZ

- 2012-692 RESO-Q re Appeal Filed by Surgue Daniltchenko of a Final Order issued by Planning Comm Denying Waiver of Minimum Distance Requiremts for Liquor License Location Appl WLD-12-14 filed by Christopher Gallaher to Reduce Distance bet Propty & a Church or School from 1500' to 1450' at 2712 Cesery Blvd; Adopt Findings & Conclusions of LUZ. (Reingold) (LUZ) LUZ PH - 12/4/12 1. 11/13/2012 CO Introduced: LUZ
- 2012-693 RESO-Q re Appeal filed by Surgue Daniltchenko of a Final Order Issued by Planning Comm Denying Zoning Exception Appl E-12-54 Filed by Christopher Gallaher for a Dancing Entertainmt Establishmt serving Alcohol at 2712 Cesery Blvd; Adopt Findings & Conclusions of LUZ. (Reingold) (LUZ) LUZ PH- 12/4/12 1. 11/13/2012 CO Introduced: LUZ
- 2012-694 RESO Conf Appt of Rafael E Caldera to the Downtown Dev Review Bd as a Contractor/Developer/Realtor Rep, Replacing Jonathan R Garza for 1st Full Term exp 6/30/14. (Sidman) (Req of Mayor) 1. 11/13/2012 CO Introduced: R
- 2012-695 RESO Conf Appt of Seth Alexander Pajcic as an Architect Rep to the Historic Preservation Comm, Replacing Joseph F Thompson, AIA, for 1st Full Term exp 3/4/15. (Sidman) (Req of Mayor) 1. 11/13/2012 CO Introduced: R
- 2012-696 RESO Conf Appt of Carol C Worsham to the Downtown Dev Review Bd, Replacing Jim Bailey, Jr as a Downtown Owner Rep for an Unexp Term exp 6/30/13 & Subsequent Reappt for a 1st Full Term exp 6/30/15. (Sidman) (Req of Mayor) 1. 11/13/2012 CO Introduced: R
- 2012-697 RESO Appt Bradford G Thoburn as Member of the Health Planning Council of NE Fla, Inc, Replacing Joshua D Cockrell as a Health Care Purchaser, for 1st Term exp 9/30/14. (Welsh) (Introduced by CP Bishop) 1. 11/13/2012 CO Introduced: R
- 2012-698 RESO Appt Frank M Ringhofer Jr as Member of the Bldg Codes Adjustmt Bd, Replacing Nandlal B Paryani, for 1st Term exp 9/30/15. (Welsh) (Introduced by CP Bishop) 1. 11/13/2012 CO Introduced: R
- 2012-699 RESO Urging Mayor to Notify Seated Independent Authorities Bd Members 2 Months before Term Expiration if Mayor does not Plan to Reappt; Urging Mayor to fill Vacancies within 30 Days of End of Term. (Sidman) (Introduced by CM Schellenberg) 1. 11/13/2012 CO Introduced: R
- 2012-700 RESO Honoring & Commending JEA Employee AI Saffer for 60 Years of Dedicated Service upon Occasion of his Retirement. (Clements) (Introduced by CM Carter) 1. 11/13/2012 CO Introduced: R
- 2012-701 RESO Honoring & Commending Michael Adrian Jennings, Jr for his Outstanding Achievemts as an NFL Football Player. (Clements) (Introduced by CM Brown) 1. 11/13/2012 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

<u>2012-674</u>	ORD-MC Repealing & Enacting new Sec 122.202 (Parking Rates at Municipal Parking Lots), Ord Code; Amend Sec 636.104 (Pymt of Parking Citations & Parking Facility Fees; Late Charges; Final Notice), and var Sections of Chapt 802 (Public Parking) re Development of Flexible, Competitive Parking Rates for Municipal Parking Lots & Policies on Metered Parking & Immobilizing Devices. (Reingold) (Introduced by CP Bishop & CM Redman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: TEU,F
<u>2012-675</u>	ORD Renaming Cypress Dr, which Extends 821' from San Pablo Rd S. to Cherry Ave, to Cocoanut Rd. (Dist 3-Clark) (Shaw) (TEU) TEU PH Pursuant to Chapt 745 Ord Code - 12/3/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: TEU
<u>2012-676</u>	ORD Auth an Economic Dev Agreemt with Zetor North America, Inc to Support Expansion of its Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City's Local Financial Support of \$8,000 under QTI Tax Refund Prog with State Match of \$32,000 for QTI Total of \$40,000 for 10 Jobs; Timeline for Execution of Agreemt by Company; Designate Oversight by OED. (Rowland) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F,RCD
<u>2012-677</u>	ORD Declaring Surplus Propty at 212 Oceanway Ave & Auth Sale. (Dist 11-Holt) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: TEU
<u>2012-678</u>	ORD-Q re Zoning Variance V-12-9 at 5540 Greenland Rd (0.43± Acre) owned by Vladimir Lagodny, to Reduce required Lot Width from 100' to 75' & Lot Area from 0.5 Acre to 0.43 Acre. (Dist 6-Schellenberg) (Reingold) (LUZ) LUZ PH - 1/3/13 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12 1. 11/13/2012 CO Introduced: LUZ
<u>2012-679</u>	ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-12-16 at 5540 Greenland Rd BY Vladimir Lagodny, from 80' to 75' in RLD-100A Dist. (Dist 6-Schellenberg) (Reingold) (LUZ) LUZ PH - 1/3/13 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/11/12 1. 11/13/2012 CO Introduced: LUZ
<u>2012-680</u>	ORD-MC Amend Chapt 55 (Economic Dev), Part 3 (Downtown Investmt Authority) (DIA), Sec 55.308 (Powers & Duties), Ord Code, to Apv & set Qualifications & Criteria of the CEO for the DIA; Providing for a Copy of said Qualifications & Criteria. (Gabriel) (Req of DIA) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F,RCD, R
<u>2012-681</u>	ORD-MC Amend Secs 104.302 (Statemt of Policy), 104.305 (Appl for Issuance of Bonds; Fee), 104.307 (Reso of Inducemt) & 104.313 (Signatories); Establish Membership of Industrial Development Bond Review Committee. (Rowland) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F,RCD

- 2012-682 ORD Auth a Redev Agreemt with L&J Diesel Services, Inc to Support Expansion of Operations; Auth a Countywide Economic Dev Loan of \$200,000; Approp \$200,000; Auth Funds Carryover from Yr to Yr; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Waiver of Reso 2006-119-A, Public Investmt Policy, to Provide for said Loan. (BT 13-12) (Rowland) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 11/27/12 1. 11/13/2012 CO Introduced: R,F,RCD
- 2012-683 ORD Apv Establishmt by JHFA of its 2013 Single Family Prog & its Mtg Credit Certificate Prog of \$15,000,000 (MCC Prog) in Connection with a Similar Prog by the Housing Finance Authority of Hillsborough County, Fla; Auth Exchange of \$60,000,000 of Single Family Private Activity Bond Allocation for Authority to Issue its Mtg Credit Certificates; Approp Aggregate Sum of \$1,800,000 (\$50,000 for Costs of Issuance, \$250,000 to Fund Downpymt Assist & \$1,500,000 to Finance Purchase of Mtg-Backed Securities backed by 1st Mtg Loans Originated in Connection with the MCC Prog); Auth Funds Carryover each Yr. (Rowland) (Req of JHFA) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F,RCD
- 2012-684 ORD Apv an Engagemt Agreemt with Finger & Nelson, PLLC, Spec Counsel to the City re City Environmental Issues; Provide Max Indebtedness of \$50,000 unless Increased by Council in Subsequent Legislation; Providing for Reverter of Funds. (Laquidara) (Req of Gen Counsel) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F
- 2012-685 ORD Auth Lease Agreemt with Crown Point Plaza Land Trust for 6,700 Sq Ft Ofc Space at 10131-24 San Jose Blvd for 10 Yrs at Initial Rental Rate of \$12.13/Sq Ft. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: F,TEU
- 2012-686 ORD Approp \$760,000 from Tax Collector's Interest Earnings Acct to Provide 1-Time Funds for Relocation of Tax Collector's Mandarin Branch; Providing Funds Carryover with No Lapse. (BT 12-097) (McCain) (Req of Tax Collector) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/27/12 1. 11/13/2012 CO Introduced: TEU,F
- 2012-687 ORD-Q Designating the Former Lola Carver Elementary School at 580 Lawton Ave owned by Goospacecat LLC/Stacey Poole, as a Landmark Structure; Directing Entry of Designation on the Zoning Atlas. (Teal) (Req of Jax Historic Preservation Comm) LUZ PH -Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1. 11/13/2012 CO Introduced: LUZ

COMMENTS FROM THE PUBLIC

PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; SECTION 655.206, ORDINANCE CODE:

<u>2012-141</u>	ORD-MC Amend Sec 656.706 (Nonconforming Use; Major Structures (Also Major Structures & Premises in Combination)), Part 7 (Nonconforming Lots, Uses & Structures), Ord Code, re Duration of the Cessation of a Nonconforming Use before the Nanconforming Los Status Conserve (Beingeld) (Introduced by CM Japas) (BC &
	the Nonconforming Use Status Ceases. (Reingold) (Introduced by CM Jones) (PC &
	(PD Apv)
	LUZ PH per Sec 656.123, Ord Code - 3/20/12, 4/3/12, 4/17/12, 5/01/12, 5/15/12,
	6/5/12, 6/19/12, 7/17/12, 8/7/12, 8/21/12, 9/5/12, 9/18/12, 10/2/12, 10/16/12, 11/7/12
	Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S 3/13/12, 3/27/12, 4/10/12,
	4/24/12, 5/8/12, 5/22/12, 6/12/12, 6/26/12, 7/2/12 (per CP), 7/24/12, 8/15/12 (Per Reso
	(2012-466-A), 8/28/12, 9/11/12, 9/25/12, 10/9/12, 10/23/12, 11/13/12)
	1. 2/28/2012 CO Introduced: LUZ
	3/6/2012 LUZ Read 2nd & Rerefer
	2. 3/13/2012 CO PH Read 2nd & Rereferred; LUZ 3/27/2012 CO PH Contd 4/10/12
	4/10/2012 CO PH Contd 4/24/12
	4/10/2012 CO PH Collid 4/24/12 4/24/2012 CO PH Only
	5/8/2012 CO PH Contd 5/22/12
	5/22/2012 CO PH Contd 6/12/12
	6/12/2012 CO PH Contd 6/26/12
	6/26/2012 CO PH Contd 7/2/12
	7/2/2012 CO PH Contd 7/24/12
	7/24/2012 CO PH Contd 8/15/12
	8/15/2012 CO PH Contd 8/28/12
	8/28/2012 CO PH Contd 9/11/12
	9/11/2012 CO PH Contd 9/25/12
	9/25/2012 CO PH Contd 10/9/12
	10/9/2012 CO PH Contd 10/23/12
	10/23/2012 CO PH Contd to 11/13/2012
	11/7/2012 LUZ PH Amend/Approve 4-0
<u>2012-505</u>	ORD-Q Rezoning 9429 Parman Rd (10.85± Acres) - PUD to RR-Acre - Parman Place,
	Inc. (Dist 12-Carter) (Reingold) (LUZ) (PC & PD Apv)
	LUZ PH - 9/18/12, addnl 11/20/12 Dublia Llearing Duravant to Chant 100, E.S. & CD 2 001, 0/11/12, addnl 11/12/12
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/12, addnl 11/13/12
	1. 8/15/2012 CO Introduced: LUZ 8/21/2012 LUZ Read 2nd & Rerefer
	2. 8/28/2012 CO Read 2nd & Rereferred; LUZ
	9/11/2012 CO PH Only
	9/18/2012 LUZ PH Amend/Rerefer 5-0
	9/25/2012 CO AMEND/Rerefer; LUZ
2012-526	ORD-Q re Sign Waiver Appl SW-12-6 at 8970 103rd St, by William A. Watson, Jr, to
	Reduce Minimum Distance bet Signs from 200' to 173' in CCG-1/CCG-2 Dists. (Dist
	12-Carter) (Reingold) (LUZ) (PD Apv)
	LUZ PH - 10/2/12, addnl 11/20/12
	Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/25/12, addnl 11/13/12
	1. 8/28/2012 CO Introduced: LUZ
	9/5/2012 LUZ Read 2nd & Rerefer
	2. 9/11/2012 CO Read 2nd & Rereferred; LUZ
	9/25/2012 CO PH Only
	10/2/2012 LUZ PH Amend/Approve (Grant Waiver) 5-0
	10/9/2012 CO AMEND(FL)/Rerefer; LUZ

<u>2012-615</u>	 ORD-Q Rezoning 1259 16th St W (2.0± Acres) - CRO to PUD (Mary A. Eaves Senior Living Facility) - NW Jacksonville Community Dev Corp. (Dist 8 - Lee) (Reingold) (LUZ) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; LUZ
<u>2012-616</u>	ORD-Q Rezoning 7235 Bonneval Rd (3.09± Acres) - PUD to PUD (Commercial, Office & Church Uses Uses) - JWTN, LLP. (Dist 4-Redman) (Reingold) (LUZ) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; LUZ
<u>2012-617</u>	 ORD-Q Rezoning 1945 San Jose Blvd (1.30± Acres) - PUD to PUD (Cormorant Pk - Allow Addnl Sq Ft) - Atkins Group, Inc. (Dist 6-Schellenberg) (Reingold) (LUZ) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; LUZ
<u>2012-618</u>	ORD-Q Rezoning 1301 Monument Rd (3.43± Acres) PUD to CCG-1 - First Coast Investment, Inc. (Dist 1-Yarborough) (Reingold) (LUZ) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; LUZ
<u>2012-619</u>	ORD re Sign Waiver Appl SW-12-07 for Existing Sign at 2803 Edgewood Ave, by Zion Hope Missionary Baptist Church to allow Illumination or Change from External to Internal Lighting in RLD-60 Zoning. (Dist 10-Brown) (Reingold) (LUZ) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO Read 2nd & Rereferred; LUZ
<u>2012-629</u>	ORD-MC Amend Sec 55.307 (Downtown Investmt Authority Bd), Ord Code, so that No Board Category shall be Filled by more than One Member & Striking Contradictory Language. (Sidman) (Introduced by CM Crescimbeni & Schellenberg) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: R 11/5/2012 R Read 2nd & Rerefer
<u>2012-630</u>	 ORD-MC Amend Chapt 342 (Constrn Trades Regs), Sec 342.110 (Trades, Crafts, Contractors & Subcontractors), Ord Code, to Create a New Contractor Category of Demolition Specialty Contractor. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: LUZ, R (added to Rules per Rules Chair 11-5-12) 11/7/2012 LUZ Read 2nd & Rerefer

<u>2012-650</u>	ORD Waiving Sec 118.805 (Eligibility Qualifications for Public Svc Grant), Ord Code, Which Requires the Public Svc Grant Council to annually Recommend the Priority Populations to the City Council by 11/15, to Establish 11/30/12 for the 2012 Year; Request Emerg Apv. (Sidman) (Introduced by CM Boyer) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: R,F 11/5/2012 R Emerg/Amend/Approve 6-0 11/6/2012 F Emerg/Amend/Approve 5-0
<u>2012-651</u>	ORD Declaring Surplus a 2002 Chevrolet Impala valued at \$2,937; Auth Transfer at No Cost to Public Defender's Ofc, 4th Judicial Circuit; Waive Sec 122.812(c), Ord Code, to allow Disposition for other than Fair Market Value; Designate Fleet Mgmt Div of Actual Use of Vehicle; Provide for Reverter. (Sidman) (Introduced by CM Carter) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: R,F 11/5/2012 R Read 2nd & Rerefer 11/6/2012 F Read 2nd & Rerefer
<u>2012-652</u>	ORD Adopt a Modification to 2030 Comp Plan to Update the Capital Improvemts Element Schedule by Establishing said Schedule for the 2013-2017 FY's in the Capital Improvemts Element. (Reingold) (LUZ) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-653</u>	ORD Approp \$199,000 from Special Law Enforcemt Trust Fund to Purchase 200 Automated External Defibrillators. (Sidman) (Req of Sheriff) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: PHS,F 11/6/2012 F Read 2nd & Rerefer
<u>2012-654</u>	ORD Amend Ord 2000-643-E Apv Restructuring the \$200,000 Loan to Logan's Pointe Associates, Ltd (Logan's Pointe Apt Proj) to Include HUD's Requiremts re Deed in Lieu of Foreclosure & Revising Requiremt for Borrower's Annual Prepymts of Principal Subject to Available Cash Flow. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: F,RCD 11/6/2012 RCD Read 2nd & Rerefer; 11/6/2012 F Read 2nd & Rerefer
<u>2012-655</u>	 ORD Approp \$297,780 in Community Dev Block Grant Prog Income Recaptured from Loans Repymt to the I.M. Sulzbacher Center for Homeless Svc Activities; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-005) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: PHS,F, RCD (added to RCD per Rules Chair 11-5-12) 11/5/2012 PHS Emerg/Amend/Approve 4-0 11/6/2012 RCD Emerg/Amend/Approve 4-0; 11/6/2012 F Emerg/Amend/Approve 4-1 (Yarborough)
<u>2012-656</u>	 ORD Approp \$166,850 in Fed Emerg Solutions Grant Funds for Housing Assistance & Related Supportive Svcs thru Catholic Charities Bureau, Inc & I.M. Sulzbacher Ctr; Auth Funds Carryover from Yr to Yr; Request Emerg Apv. (BT 13-006) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: PHS,F, RCD (added to RCD per Rules Chair 11-5-12) 11/5/2012 PHS Read 2nd & Rerefer 11/6/2012 RCD Read 2nd & Rerefer; 11/6/2012 F Read 2nd & Rerefer

2012-673 ORD Transferring \$579,626 (\$512,118 from Revenues related to SMG Facilities & \$67,508 from Cecil Field Commerce Ctr) to Spec Council Operating Contingency. (Sidman) (Introduced by CM Crescimbeni & Co-Sponsored by C/M's Gulliford, Lumb, Clark, Schellenberg, Joost, Yarborough & Bishop) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/13/12 1. 10/23/2012 CO Introduced: F,RCD

11/6/2012 RCD Read 2nd & Rerefer; 11/6/2012 F Read 2nd & Rerefer

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

2012-62

ORD Adopt Small-Scale Amend to FLUM Series of 2030 Comp Plan - 1465 Old Middleburg Rd N (8.67 Acres) - MDR to HI - Ray Taylor. (Appl # 2011C-017) (Dist 12-Carter) (Reingold) (LUZ) (CPAC Letter of Opposition on file) (Rezoning 2012-63)

LUZ PH - 3/6/12, 4/3/12, 4/17/12, 5/15/12, 6/5/12, 6/19/12, 7/17/12, 8/7/12, 8/21/12, 9/5/12, 9/18/12, 10/2/12, 10/16/12, 11/7/12, 11/20/12

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 2/28/12 & 3/13/12, 3/27/12, 4/10/12, 4/24/12, 5/8/12, 5/22/12, 6/12/12, 6/26/12, 7/2/12 (per CP), 7/24/12, 8/15/12 (Per Reso 2012-466-A), 8/28/12, 9/11/12, 9/25/12, 10/9/12, 10/23/12, 11/13/12

- 1. 1/24/2012 CO Introduced: LUZ 2/7/2012 LUZ Read 2nd & Rerefer
- 2. 2/14/2012 CO Read 2nd & Rereferred; LUZ 2/28/2012 CO PH Addnl 3/13/12 3/13/2012 CO PH Contd 3/27/12 3/27/2012 CO PH Contd 4/10/12 4/10/2012 CO PH Contd 4/24/12 4/24/2012 CO PH Contd 5/8/12 5/8/2012 CO PH Contd 5/22/12 5/22/2012 CO PH Contd 6/12/12 6/12/2012 CO PH Contd 6/26/12 6/26/2012 CO PH Contd 7/2/12 7/2/2012 CO PH Contd 7/24/12 7/24/2012 CO PH Contd 8/15/12 8/15/2012 CO PH Contd 8/28/12 8/28/2012 CO PH Contd 9/11/12 9/11/2012 CO PH Contd 9/25/12 9/25/2012 CO PH Contd 10/9/12 10/9/2012 CO PH Contd 10/23/12 10/23/2012 CO PH Contd 11/13/12

2012-63 ORD-Q Rezoning 1465 Old Middleburg Rd N (8.67 Acres) - RMD-B to PUD (Auto Wrecking & Auto Recycling) - Ray Taylor. (Dist 12-Carter) (Reingold) (LUZ) (Small Scale 2012-62) LUZ PH 3/6/12, 4/3/12, 4/17/12, 5/15/12, 6/5/12, 6/19/12, 7/17/12, 8/7/12, 8/21/12, 9/5/12, 9/18/12, 10/2/12, 10/16/12, 11/7/12, 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/28/12 & 3/13/12, 3/27/12, 4/10/12, 4/24/12, 5/8/12, 5/22/12, 6/12/12, 6/26/12, 7/2/12 (per CP), 7/24/12, 8/15/12 (Per Reso 2012-466-A), 8/28/12, 9/11/12, 9/25/12, 10/9/12, 10/23/12, 11/13/12 1. 1/24/2012 CO Introduced: LUZ 2/7/2012 LUZ Read 2nd & Rerefer 2. 2/14/2012 CO Read 2nd & Rereferred; LUZ 2/28/2012 CO PH Addnl 3/13/12 3/13/2012 CO PH Contd 3/27/12 3/27/2012 CO PH Contd 4/10/12 4/10/2012 CO PH Contd 4/24/12 4/24/2012 CO PH Contd 5/8/12 5/8/2012 CO PH Contd 5/22/12 5/22/2012 CO PH Contd 6/12/12 6/12/2012 CO PH Contd 6/26/12 6/26/2012 CO PH Contd 7/2/12 7/2/2012 CO PH Contd 7/24/12 7/24/2012 CO PH Contd 8/15/12

> 8/15/2012 CO PH Contd 8/28/12 8/28/2012 CO PH Contd 9/11/12 9/11/2012 CO PH Contd 9/25/12 9/25/2012 CO PH Contd 10/9/12

- 10/9/2012 CO PH Contd 10/3/12
- 10/23/2012 CO PH Contd to 11/13/12

2012-336

ORD Adopt Small-Scale Amend to FLUM Map Series of 2030 Comp Plan, 2030 Post St (0.14± Acre) - MDR to CGC - Retail Properties, Inc. (Appl# 2012C-011) (Dist 14-Love) (Reingold) (LUZ)

(Rezoning 2012-367)

LUZ PH - 6/19/12, 7/17/12, 8/7/12, 8/21/12, 9/5/12, 9/18/16, 10/2/12, 10/16/12, 11/20/12

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 6/12/12 & addnl 6/26/12, 7/2/12 (per CP), 7/24/12, 8/15/12 (Per Reso 2012-466-A), 8/28/12, 9/11/12, 9/25/12, 10/9/12, 10/23/12, addnl 11/13/12

1. 5/22/2012 CO Introduced: LUZ, PHS (CP added to PHS 10/23/12) 6/5/2012 LUZ Read 2nd & Rerefer

2. 6/12/2012 CO PH Addnl 6/26/12/ Read 2nd & Rerefer; LUZ 6/26/2012 CO PH Contd 7/2/12
7/2/2012 CO PH Contd 7/24/12
7/24/2012 CO PH Contd 8/15/12
8/15/2012 CO PH Contd 8/28/12
8/28/2012 CO PH Contd 9/11/12
9/11/2012 CO PH Contd 9/25/12
9/25/2012 CO PH Contd 10/9/12
10/9/2012 CO PH Contd 10/23/12
10/23/2012 CO PH Addnl 11/13/12

<u>2012-367</u>	 ORD-Q Rezoning 2030 Post St (1.33± Acres) - RMD-B & CCG-1 to PUD (Five Points Village - Commercial Uses) - Retail Properties, Inc. (Dist 14-Love) (Reingold) (LUZ) (Small Scale 2012-336) LUZ PH - 8/7/12, 8/21/12, 9/5/12, 9/18/12, 10/2/12, 10/16/12, 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/24/12, 8/15/12 (Per Reso 2012-466-A), 8/28/12, 9/11/12, 9/25/12, 10/9/12, 10/23/12, addnl 11/13/12 1. 6/12/2012 CO Introduced: LUZ 6/19/2012 LUZ Read 2nd & Rerefer 2. 6/26/2012 CO Read 2nd & Rereferred; LUZ 7/24/2012 CO PH Contd 8/15/12 8/15/2012 CO PH Contd 8/28/12 8/28/2012 CO PH Contd 9/25/12 9/25/2012 CO PH Contd 9/25/12 9/25/2012 CO PH Contd 10/9/12 10/9/12 10/9/2012 CO PH Contd 10/9/12 10/9/2012 CO PH Contd 10/23/12 10/9/2012 CO PH Contd 10/23/12 10/23/2012 CO PH Addnl 11/13/12
<u>2012-602</u>	 ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan, Propty on San Pablo Pkway bet Beach & JTB Blvds (113.44± Acres) - BP to LDR - Estuary Corp. (Appl 2012A-001) (Dist 3-Clark) (Reingold) (LUZ) (PC & PD Apv) (Rezoning 2012-603) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH Amend/Approve 4-0
<u>2012-603</u>	 ORD-Q Rezoning Propty on San Pablo Pkway bet Beach & JTB Blvds (114.32± Acres) - IBP & RR-Acre to PUD (Crosswater Blvd - Single Family Residential) - Estuary Corp. (Dist 3-Clark) (Reingold) (LUZ) (PC & PD Apv) (Ex Parte - Boyer, Redman, Schellenberg) (Large Scale 2012-602) LUZ PH - 11/7/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH Amend/Approve 4-0
<u>2012-604</u>	 ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan, Propty on San Pablo Pkway bet Beach & JTB Blvds (30.08± Acres) - BP to RPI - Estuary Corp. (Appl 2012A-002) (Dist 3-Clark) (Reingold) (LUZ) (PC & PD Apv) (Rezoning 2012-605) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0

<u>2012-605</u>	ORD-Q Rezoning Propty on San Pablo Pkway bet Beach & JTB Blvds (30.08 Acres) - IBP to PUD (San Pablo Pkway Mixed Use - Single Family Residential) - Estuary Corp. (Dist 3-Clark) (Reingold) (LUZ) (PC & PD Apv) (Ex Parte - Boyer, Carter, Redman, Schellenberg) (Large Scale 2012-604) LUZ PH - 11/7/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH Amend/Approve 5-0
<u>2012-606</u>	 ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan, 8020 Pritchard Rd (38.24± Acres) - LDR to LI - N.G. Wade Investment Co. (Appl 2012A-003) (Dist 10-Brown) (Reingold) (LUZ) (PC & PD Apv) (Rezoning 2012-607) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-607</u>	ORD-Q Rezoning 8020 Pritchard Rd (38.24± Acres) - RLD-60 & RR-Acre to IBP - N.G. Wade Investment Co. (Dist 10-Brown) (Reingold) (LUZ) (PD & PD Apv) (Large Scale 2012-606) LUZ PH - 11/7/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Amend/Read 2nd & Rerefer 5-0 2. 10/23/2012 CO PH Addnl 11/13/12/AMENDED/Read 2nd & Rereferred; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-608</u>	ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan, Propty on Doubletree Ln bet Halsema & Pritchard Rds (13.03± Acres) - LI to ROS - City of Jax. (Appl 2012A- 004) (Dist 11-Holt) (Reingold) (LUZ) (PC & PD Apv) (Rezoning 2012-609) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-609</u>	ORD-Q Rezoning Propty on Doubletree Ln bet Halsema & Pritchard Rds (13.03± Acres) - IBP to ROS - City of Jax. (Dist 11-Holt) (Reingold) (LUZ) (PC & PD Apv) (Large Scale 2012-608) LUZ PH - 11/7/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0

<u>2012-610</u>	ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan, 10891 Garden St (19.97± Acres) - AGR-II to AGR-IV - Thomas Ashley Harper, Trustee. (Appl 2012A-005) (Dists 8 & 11 - Lee & Holt) (Reingold) (LUZ) (PC & PD Apv) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-611</u>	ORD Adopt 2012B Series FLUE Text Amend to 2030 Comp Plan to Remove Reference to the Industrial Technical Adv Comm. (Reingold) (LUZ) (PC & PD Apv) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-612</u>	ORD Adopt 2012B Series FLUE Text Amend to 2030 Comp Plan re a Minimum Density for Residential Uses in the MDR Category. (Reingold) (LUZ) (PC & PD Apv) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 5-0
<u>2012-613</u>	ORD Adopt 2012B Series Transportation Element Text Amend, 2030 Comp Plan, re 2035 Cost Feasible Plan Projs Map. (Reingold) (LUZ) (PC & PD Apv) LUZ PH - 11/7/12, 11/20/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ
<u>2012-614</u>	ORD Adopt 2012B Series FLUE Text Amend to 2030 Comp Plan re Max Residential Density Limitations for Small Scale Amends to Non-Residential Land Use Categories. (Reingold) (LUZ) (PC & PD Apv) LUZ PH - 11/7/12 Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/23/12 & 11/13/12 1. 10/9/2012 CO Introduced: LUZ 10/16/2012 LUZ Read 2nd & Rerefer 2. 10/23/2012 CO PH Addnl 11/13/12/ Read 2nd & Rerefer; LUZ 11/7/2012 LUZ PH/ Approve 4-0

<u>2012-631</u>	ORD Adopt Small-Scale Amend to FLUM 2030 Comp Plan at 6620 Pickett Dr (4.88± Acres) - LDR to LI - Pickett Drive Properties, LLC. (Appl# 2012C-013) (Dist 10-Brown) (Reingold) (LUZ) (Rezoning 2012-632) LUZ PH - 11/20/12 Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-632</u>	ORD-Q Rezoning 6620 Pickett Dr (4.88± Acres) - RR-Acre to IL - Pickett Drive Properties, LLC) (Dist 10-Brown) (Reingold) (LUZ) (Small Scale 2012-631) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-637</u>	ORD Adopt Small-Scale Amend to FLUM 2030 Comp Plan on Yellow Bluff Rd bet Main St & Sand Hill Dr (9.99± Acres) - RR to NC - Greenpointe MF I, LLC. (Appl# 2012C-016) (Dist 11-Holt) (Reingold) (LUZ) (Rezoning 2012-638) LUZ PH - 11/20/12 Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-638</u>	ORD-Q Rezoning Propty on Yellow Bluff Rd bet Main St & Sand Hill Dr (9.99± Acres) - RR to PUD (Heron's Walk - Multi-Family Residential & Commercial Uses) - Greenpointe MF I, LLC. (Dist 11-Holt) (Reingold) (LUZ) (Small Scale 2012-637) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-639</u>	ORD Adopt Small-Scale Amend to FLUM 2030 Comp Plan at 13434 Old St Augustine Rd (0.55± Acre) - LDR to NC - Royalty Express Discount, Inc. (Appl# 2012C-017) (Dist 6-Schellenberg) (Reingold) (LUZ) (Rezoning 2012-640) LUZ PH - 11/20/12 Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-640</u>	ORD-Q Rezoning 13434 Old St Augustine Rd (0.55± Acre) - RLD-90 to PUD (Royal Express - Commercial Uses) - Royalty Express Discount, Inc. (Dist 6-Schellenberg) (Reingold) (LUZ) (Small Scale 2012-639) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/13/12 &

	11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-641</u>	 ORD Adopt Small-Scale Amend to FLUM 2030 Comp Plan on Ernest St bet Stockton & Acosta Sts (0.08± Acre) - LDR to CGC - George A Lindley Trust. (Appl# 2012C-018) (Dist 9-Jones) (Reingold) (LUZ) (Rezoning 2012-642) LUZ PH - 11/20/12 Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer
<u>2012-642</u>	 ORD-Q Rezoning Propty on Ernest St bet Stockton & Acosta Sts (0.08± Acres) - RLD-60 to CCG-1 - George A Lindley Trust. (Dist 9-Jones) (Reingold) (LUZ) (Small Scale 2012-641) LUZ PH - 11/20/12 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - Ord Code - 11/13/12 & 11/27/12 1. 10/23/2012 CO Introduced: LUZ 11/7/2012 LUZ Read 2nd & Rerefer

COMMENTS FROM THE PUBLIC –

Pursuant to Ordinance 2009-895-E (b)

"No member of the public that has spoken at the first period public comments shall be allowed to speak at the second period of public comments".

ROLL CALL