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OFFICER KENNETH BROWNING
OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
SERGEANT-AT-ARMS

PRELIMINARY

OFFICE OF THE CITY COUNCIL
AGENDA TO THE REGULAR MEETING OF
Tuesday July 28, 2015
5:00 P.M.

INVOCATION - Council Member Love

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of June 23, 2015 and Special Meeting of July 20, 2015

COMMITTEE MEETINGS FOR THE WEEK OF August 3-4, 2015

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

<u>KEY</u>	<u>NAME OF COMMITTEE</u>	<u>DAY AND TIME</u>	<u>CHAIRS</u>
F	Finance	Monday	1 9:30 am Agenda Mtg 9:00 CM Gulliford
TEU	Transportation, Energy & Utilities	Monday	2:00 pm Agenda Mtg 1:30 CM R. Brown
RCDPHS	Recreation, Comm Dev & Public Health & Safety	Tuesday	9:30 am Agenda Mtg 9:00 CM Carter
R	Rules	Tuesday	2:00 pm Agenda Mtg 1:30 CM Schellenberg
LUZ	Land Use & Zoning	Tuesday	5:00 pm Agenda Mtg 1:00 CM Wilson

The Next Council Meeting will be Held August 11, 2015

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 MAYOR – Submitted the the Resolutions and Ordinances which were passed by the Council in Regular Session on June 23, 2015

OFFICE OF GENERAL COUNSEL - Submitted the City of Jacksonville Retirement Plan Actuarial Impact Statement for Proposed Ordinance [2015-422](#)

JTA - Submitted JTA Board Resolution [2015-09](#) regarding their Operating and Capital Budgets for Fiscal Year 2014

COUNCIL AUDITOR'S OFFICE - Submitted Audit of the Supervisor of Elections Office- Executive Summary #765 Released on June 30, 2015

COUNCIL AUDITOR'S OFFICE - Submitted Jacksonville Port Authority (JPA) Payroll Audit - #766 Executive Summary Released on July 1, 2015

OFFICE OF GENERAL COUNSEL -Submitted their Review of Anti-Discrimination Laws dated June 30, 2015

JACKSONVILLE HOUSING FINANCE AUTHORITY - Submitted 2015/2016 Budget

PLANNING AND DEVELOPMENT DEPT- Submitted the Building Inspection Divisions Sign Enforcement Fund Annual Report as required by Section 111.460

OFFICE OF THE DUVAL PROPERTY APPRAISER - Submitted Approved Budget Amendment for the Duval County Property Appraiser for the [2014-2015](#) Fiscal Year

POLICE AND FIRE PENSION FUND - Submitted Actuarial Impact Statement with Certification for City of Jacksonville Ordinance [2015-304](#) dated May 4, 2015

OFFICE OF MAYOR CURRY - Submitted Memo Naming Jason Gabriel General Counsel

DUVAL COUNTY TAX COLLECTOR - Submitted Memo Regarding Distribution of Unpaid Items Dated 06-07-15

DUVAL COUNTY TAX COLLECTOR - Submitted the Duval County and Special District 2014 Tax Roll Recap Reports

OFFICE OF GENERAL COUNSEL - Submitted the Tolomato Community Development District Fiscal Year 2015/2016 proposed Budget

OFFICE OF GENERAL COUNSEL - Submitted the Wynnfield Lakes Community Development District Fiscal Year 2015/2016 Proposed Budget

DEPUTY CHIEF ADMINISTRATIVE OFFICER - Submitted Annual Report on Anti-Litter Activities April 1,

2013 thru March 31, 2014 per the requirements of section 741.105 & Ordinance [2004-909-E](#)

PROPERTY APPRAISER - Submitted the Florida Director Department of Revenue - Property Tax Oversight Program Budget Update dated 6/26/15

POLICE AND FIRE PENSION FUND - Submitted the Operating Budget for the Police and Fire Pension Fund for the [2015-2016](#) Fiscal Year beginning October 1, 2015

OFFICE OF SPECIAL EVENTS - Submitted the Accounting Report of the Jacksonville Jazz Festival

OFFICE OF INSPECTOR GENERAL - Submitted the Management Review case [#2014-00032WB](#) Final Release July 14, 2015

ENVIRONMENTAL PROTECTION BOARD - Submitted the Amendment of EPB Rule 4: Noise Pollution Control Noticed Public Hearing was Published on June 29, 2015

DUVAL COUNTY LEGISLATIVE DELEGATION - Representative Janet H. Adkins Duval County Legislative Delegation Chair, Announces Local Bill (J-Bill) Deadline is 12:00 PM August 14, 2015

RECOGNIZE PAGE(S): Sara Sasser
Ryan Vogel

**QUASI-
ORDINANCES:**

JUDICIAL

[2015-368](#) ORD-Q Rezoning 2070 Imeson Rd (1.94± Acres) - AGR to IL - Robert M & Betty J Smith. (Dist 10-Brown) (Popoli) (LUZ) (PD & PC Apv)
LUZ PH - 7/21/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/23/15
1. 5/26/2015 CO Introduced: LUZ
6/2/2015 LUZ Read 2nd & Rerefer
2. 6/9/2015 CO Read 2nd & Rereferred; LUZ
6/23/2015 CO PH Only
7/21/2015 LUZ PH/ Approve 7-0

[2015-369](#) ORD-Q Rezoning Propty on St Johns Bluff Rd S bet UNF Drive & JTB Blvd (15.0± Acres) - PUD to PUD (TopGolf - Commercial Uses) - Mary Virginia Skinner Jones - Trustee. (Dist 4-Redman) (Hetzel) (LUZ) (PD & PC Am/Apv)
LUZ PH - 7/21/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/23/15
1. 5/26/2015 CO Introduced: LUZ
6/2/2015 LUZ Read 2nd & Rerefer
2. 6/9/2015 CO Read 2nd & Rereferred; LUZ
6/23/2015 CO PH Only
7/21/2015 LUZ PH Amend/Approve 7-0

CONSENT AGENDA

2015-150

ORD-MC Auth Interlocal Agreement bet City & JEA that provide \$120,000,000 Pymt to City & City's Apv of the "JEA Interlocal Partnership Terms" as Defined in the Interlocal Agreement; Amend Secs 21.04 & 21.07, Article 21 (JEA), City Charter, re Assessmt Calculation of JEA Annual Pymt to City; Designate Oversight by Finance Dept. (Hodges) (Req of Mayor & JEA)

Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 - 4/14/15

1. 2/24/2015 CO Introduced: R, TEU, F
3/2/2015 TEU Read 2nd & Rerefer; 3/2/2015 R Read 2nd & Rerefer
3/3/2015 F Read 2nd & Rerefer
2. 3/10/2015 CO Read 2nd & Rereferred; R, TEU, F
4/14/2015 CO PH Only
7/20/2015 TEU Withdraw 7-0;
7/20/2015 F Withdraw 7-0
7/21/2015 R Withdraw 7-0

2015-151

ORD Auth the Bond Interlocal Agreement bet City & JEA. (Hodges) (Req of Mayor & JEA)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/10/15

Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 - 4/14/15

1. 2/24/2015 CO Introduced: TEU, F
3/2/2015 TEU Read 2nd & Rerefer
3/3/2015 F Read 2nd & Rerefer
2. 3/10/2015 CO PH Read 2nd & Rereferred; TEU, F
4/14/2015 CO PH Only
7/20/2015 TEU Withdraw 7-0;
7/20/2015 F Withdraw 7-0

2015-202

ORD-MC Amend Chapt 111 (Spec Rev & Trust Accts), Ord Code, Sec 111.465 (Zoning Code Enforcemt Spec Rev Fund), to Transfer the Zoning Code Enforcemt Revolving Fund from the Plan & Dev Dept to the Regulatory Compliance Dept. (Shaw) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/15

1. 3/25/2015 CO Introduced: R, TEU, F
4/6/2015 TEU Read 2nd & Rerefer; 4/6/2015 R Read 2nd & Rerefer
4/7/2015 F Read 2nd & Rerefer
2. 4/14/2015 CO PH Read 2nd & Rereferred; R, TEU, F
4/20/2015 TEU Approve 5-0;
4/20/2015 R Approve 5-0
7/20/2015 F Approve 7-0

2015-230

ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal BOT File No 160336982) with Fla Internal Improvemt Trust Fund Bd of Trustees for Operating a 6-Slip Docking Facility in Conjunction with Upland Palms Fish Camp for 10-Yr Term at No Cost. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/28/15

1. 4/14/2015 CO Introduced: TEU, F, RCDPHS, JWW
4/15/2015 JWW Approve 10-0
4/20/2015 TEU Read 2nd & Rerefer
4/21/2015 F Read 2nd & Rerefer; 4/21/2015 RCDPHS Read 2nd & Rerefer
2. 4/28/2015 CO PH Read 2nd & Rereferred; TEU, F, RCDPHS
7/20/2015 TEU Approve 7-0;
7/20/2015 F Approve 7-0
7/21/2015 RCDPHS Approve 7-0

2015-286

ORD Auth City to Apply to U.S. HUD for a Sec 108 Loan, under CDBG Prog Regs, of \$6,000,000; Designate Oversight by Plan & Dev Dept. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F,RCDPHS
5/5/2015 RCDPHS Read 2nd & Rerefer; 5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
7/20/2015 F Withdraw 7-0
7/21/2015 RCDPHS Withdraw 7-0

2015-310

ORD-MC Amend Sec 603.301 (Procedures) of Chapt 603 (Children's Curfew), Ord Code, to provide Protection for Children in Custody of the Sheriff for Curfew Violations; Provide Temp Changes for 90 Days to Definition of "Curfew Hours" to Lengthen the Hours of Curfew; Request Emerg Apv on 2nd Reading. (Johnston) (Introduced by CM Daniels)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: R,RCDPHS
5/18/2015 R Read 2nd & Rerefer
5/19/2015 RCDPHS Read 2nd & Rerefer
2. 5/26/2015 CO PH Read 2nd & Rereferred; R, RCDPHS
7/21/2015 R Withdraw 7-0;
7/21/2015 RCDPHS Withdraw 7-0

2015-348

RESO Urging Sheriff to Utilize the Curfew Provisions in Chapt 603 (Children's Curfew), Ord Code, to Curb Violence. (Johnston) (Introduced by CM Daniels)
1. 5/12/2015 CO Introduced: R,RCDPHS
5/18/2015 R Read 2nd & Rerefer
5/19/2015 RCDPHS Read 2nd & Rerefer
2. 5/26/2015 CO Read 2nd & Rereferred; R, RCDPHS
7/21/2015 R Withdraw 7-0;
7/21/2015 RCDPHS Withdraw 7-0

2015-378

ORD-MC Amend Chapt 656 (Zoning Code), Subpart C (Procedures for Rezoning & Amends to Zoning Code), Sec 656.124 (Notice of Public Hearing by Council Comm) & Subpart D (Zoning Exceptions, Variances & Waivers, Amends to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec 656.137 (Notice of Public Hearings) to Amend Titles & Require Notice to be mailed 14 Days in Advance of Planning Comm Meeting at which an Appl for Rezoning will be Heard; Amend Council Rule 3.601 (Public Hearings: Council), re Notice of Rezoning. (Grandin) (Introduced by CM Crescimbeni) (PD Apv, PC Am/Apv)
LUZ PH - 7/21/15
Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 6/23/15
1. 5/26/2015 CO Introduced: LUZ
6/2/2015 LUZ Read 2nd & Rerefer
2. 6/9/2015 CO Read 2nd & Rereferred; LUZ
6/23/2015 CO PH Only
7/21/2015 LUZ PH/ Approve 7-0

2015-407

ORD Approp \$6,000 Paul Coverdell Forensic Sciences Improvemnt Grant Awarded by Dept of Justice for Funding of Part-Time hours for Autopsy Technicians & Investigators; Designate Oversight by Ofc of Grants & Contract Compliance. (BT 15-077) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/23/15
1. 6/9/2015 CO Introduced: F,RCDPHS
6/16/2015 RCDPHS Read 2nd & Rerefer; 6/16/2015 F Read 2nd & Rerefer
2. 6/23/2015 CO PH Read 2nd & Rereferred; F, RCDPHS

7/20/2015 F Approve 7-0
7/21/2015 RCDPHS Approve 7-0

2015-410 ORD Auth Constrn & Maint Agreemt with FDOT; FDOT will undertake at no cost to the City, Proj SR 152 (Baymeadows) from Freedom Commerce Pkwy to Country Day School Dr in Council Dist 11. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/23/15
1. 6/9/2015 CO Introduced: TEU,F
6/15/2015 TEU Read 2nd & Rerefer
6/16/2015 F Read 2nd & Rerefer
2. 6/23/2015 CO PH Read 2nd & Rereferred; TEU, F
7/20/2015 TEU Approve 7-0;
7/20/2015 F Approve 7-0

2015-430 RESO Conf Appt of Patrick L Ivey as Undersheriff; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff-Elect)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

2015-431 RESO Conf Appt of Michael D Bruno as Dir of Investigations & Homeland Security; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff-Elect)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

2015-432 RESO Conf Appt of Raymond L Walden as Dir of Patrol & Enforcemt; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff-Elect)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

2015-433 RESO Conf Appt of Michelle E Cook as Dir of Personnel & Professional Standards; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff-Elect)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

2015-434 RESO Conf Appt of Tony R Davis as Dir of Police Services; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff-Elect)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

2015-442 RESO Conf Reappoint of James F. Bailey, Jr. as mbr of DIA Bd, as Northbank CRA Business Owner, for 1st Full Term to Expire 6/30/19; (Merritt) (Introduced by C/P Yarborough & CP Designate Anderson)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0

- [2015-443](#) RESO Conf Reappoint of Oliver J. Barakat as mbr of DIA Bd, as person with Comm Real Estate Experience, for 1st Full Term to Expire 6/30/19; (Merritt) (Introduced by C/P Yarborough & CP Designate Anderson)
1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Approve 7-0
- [2015-467](#) RESO Honoring & Commending Jody McDaniel for her Daily Commitment & Dedication to the City of Jax & those we Serve. (Mitchell) (Introduced by CM Love & Co-sponsored by CM's Crescimbeni, Redman & Carter)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Approve 7-0
- [2015-468](#) RESO Honoring & Commending Amber Amerson for Receiving the 2015 Arts Schools Network Teach of the Year Award. (Mitchell) (Introduced by CM Jones & Co-sponsored by CM's Carter & Becton)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Approve 7-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

- [2015-446](#) RESO Auth Economic Dev Agreemt with "Project Post" to support Estab of Operations in City; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with a High Impact Sector Bonus; Evidence City's Local Financial Support of \$147,600 under QTI Tax Refund Prog, with State Match of \$590,400 for Total of \$738,000 for 123 Jobs; Auth City Training Grant of up to \$2,000 per New Job Created & Retained for Max of 123 New Jobs & Max Amt of \$246,000; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Waiver of Portion of Public Investmt Policy to Provide for a City Training Grant. (Sawyer) (Req of Mayor)
1. 6/23/2015 CO Introduced: F
7/20/2015 F Amend/Approve 7-0

3RD READING RESOLUTIONS:

- [2015-383](#) RESO Apv Updates to the Concurrency & Mobility Mgmt System (CMMS) Handbook for the City, as Referenced in City's CMMS Ord, Chapt 655, which Provides the Local Structure for Administering Chapt 163, Part II, F.S. & as Required in Sec 655.122, Ord Code. (Grandin) (LUZ) (PD Am/Apv)
1. 5/26/2015 CO Introduced: LUZ, TEU (added 6-2-15 per GC)
6/2/2015 LUZ Read 2nd & Rerefer
2. 6/9/2015 CO Read 2nd & Rereferred; LUZ
7/20/2015 TEU Amend/Approve 7-0
7/21/2015 LUZ Amend/Approve 7-0

2015-412

RESO Conf Appt of Lindsey C. Brock, III as Member of St Johns River Ferry Comm replacing Aaron L. Bowman, for a First Full Term exp 6/30/18. (Johnston) (Introduced by CP Yarborough)

1. 6/9/2015 CO Introduced: R
6/15/2015 R Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; R
7/21/2015 R Amend/Approve 7-0

**3RD
ORDINANCES:**

READING

2015-309

ORD Apv 5th Amend to Fair Share Assessmt Contract with Signature Land, Inc, assigned to Signature Parkway, LLP, re Roadway Credit of Roadway Builder for Improvemt of Duval Rd bet Main St & Airport Ctr Dr; Provide for Approp Allocation of \$1,200,000 from JIA/CRA Tax Incrmt Funds for Repaymt of Roadway Credits. (Johnston) (Introduced by CM Clark)

- TEU Public Hearing Pursuant to Chapt 655 Ord Code - 6/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: TEU,F
5/18/2015 TEU Read 2nd & Rerefer
5/19/2015 F Read 2nd & Rerefer
 2. 5/26/2015 CO PH Read 2nd & Rereferred; TEU, F
7/20/2015 TEU PH Amend/Approve 7-0;
7/20/2015 F Amend/Approve 7-0

2015-322

ORD Apv Jax/Duval County Affordable Housing Assistance Prog Local Housing Assistance Plan for FY's 2015-2016, 2016-2017 & 2017-2018. (McCain) (Req of Mayor)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS
5/19/2015 RCDPHS Read 2nd & Rerefer;
5/19/2015 F Read 2nd & Rerefer
 2. 5/26/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
6/2/2015 RCDPHS Amend/Rerefer 7-0;
6/2/2015 F Amend/Rerefer 9-0
 3. 6/9/2015 CO AMEND/Rerefer; 17-0
7/20/2015 F Amend(2)/Approve 7-0
7/21/2015 RCDPHS Amend/Approve 7-0

2015-324

ORD Approp \$460,625 (\$356,695 + a 10% Clause, Grant from Corp for National & Community Service, Local City Match of \$81,046 & Local In-Kind Match of \$22,884) for the Foster Grandparent Prog - Volunteer Opportunities for 100+ Low-Income Elderly Persons to render Emotional & Developmental Support to Special Needs Children for 7/1/15 - 6/30/16; Auth Funds Carryover to FY 2015-2016; Designate Oversight by Community Svcs/Senior Svc Div. (BT 15-066) (McCain) (Req of Mayor)

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS
5/19/2015 RCDPHS Read 2nd & Rerefer;
5/19/2015 F Read 2nd & Rerefer
 2. 5/26/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
7/20/2015 F Amend/Approve 7-0
7/21/2015 RCDPHS Amend/Approve 7-0

2015-411

ORD Auth Constrn & Maint Agreemt with FDOT; FDOT will undertake at no cost to the City, Proj SR 13 (Acosta Bridge); Bicycle Improvemts in Council Dists 5 & 7 (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/23/15

1. 6/9/2015 CO Introduced: TEU,F
6/15/2015 TEU Read 2nd & Rerefer
6/16/2015 F Read 2nd & Rerefer
2. 6/23/2015 CO PH Read 2nd & Rereferred; TEU, F
7/20/2015 TEU Amend/Approve 7-0;
7/20/2015 F Amend/Approve 7-0

**2ND
RESOLUTIONS:**

READING

2015-457

RESO Urging Mayor-Elect to Include Salary Increases for Employees who rcvd a Salary Decrease that has not yet been Restored & Increasing All Employee Salaries by 3% to Reflect a COLA in the Proposed 2015-2016 Budget; Request Admin Adopt a Policy of Annual COLA for Employees unless otherwise Justified. (Johnston) (Introduced by CM Brown)

1. 6/23/2015 CO Introduced: R,F
7/20/2015 F Read 2nd & Rerefer
7/21/2015 R Read 2nd & Rerefer

2015-458

RESO Conf Appt of Adam J Brown as Div Chief of Patrol East; Provide Retroactive Appt & Confirmation) (Sidman) (Req of Sheriff-Elect)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

2015-459

RESO Conf Appt of Thomas R Hackney as Chief of the Detective Div; Provide Retroactive Appt & Confirmation) (Sidman) (Req of Sheriff-Elect)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

2015-460

RESO Conf Appt of Derrick L Lewis as Div Chief of Patrol West; Provide Retroactive Appt & Confirmation) (Sidman) (Req of Sheriff-Elect)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

2015-461

RESO Conf Appt of Tammy S Morris as Div Chief of Jails; Provide Retroactive Appt & Confirmation) (Sidman) (Req of Sheriff-Elect)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

2015-462

RESO conf Appt of Lawrence V Schmitt as Div Chief of Support Svcs; Provide Retroactive Appt & Confirmation) (Sidman) (Req of Sheriff-Elect)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

2015-463

RESO Appt Jerry E Fliger as Member of the Public Svc Grant Council replacing Tiffany S Wells for Partial Term exp 12/31/16. (Merritt) (Introduced by CP Yarborough)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer

- [2015-465](#) RESO Reappt Lowry A "Lad" Daniels, Jr as Member of JIA Area Redev Agcy Bd as School Bd Dist 3 Rep for 2nd Term exp 6/30/2019. (Merritt) (Introduced by CP-Elect Anderson)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer
- [2015-466](#) RESO Conf Reappt of Drew D Frick as Lay Member of Joint Planning Comm for a 5th Term exp 6/30/17. (Merritt) (Introduced by CP-Elect Anderson)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Read 2nd & Rerefer
- [2015-469](#) RESO Honoring & Commending the River Science Academy Elementary School Science Olympiad Team on their 1st Place Finish in the State Science Olympiad. (Jackson) (Introduced by CM Redman & Co-sponsored by CM's Carter & Becton)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0
- [2015-470](#) RESO Honoring & Commending Former Raines High School & Edward Waters College Track & Field Coach James Day on his Induction into the National High School Athletic Coaches Assn Hall of Fame. (Clements) (Introduced by CM Jones & Co-sponsored by CM's Carter & Becton)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0
- [2015-471](#) RESO Honoring & Congratulating the Providence School Stallions Boys Basketball Team on Winning the 2015 Florida Class 3A State Championship. (Clements) (Introduced by CM Jones & Co-sponsored by CM's Becton & Dennis)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0
- [2015-472](#) RESO Honoring & Congratulating the Trinity High School Conquerors Baseball Team on Winning the 2015 Florida Class 4A State Championship. (Clements) (Introduced by CM Carter & Co-sponsored by CM's Jones & Becton)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0
- [2015-475](#) RESO Honoring & Commending the Hard Work of the Train Enthusiasts who helped Repaint the Historic ACL 1504 Steam Engine & Tender on Display at the Prime Osborn Convention Ctr. (Clements) (Introduced by CM Jones & Co-sponsored by CM's Carter & Becton)
1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0
- [2015-476](#) RESO re Univ Blvd, Merrill & Arlington Rd Corridors, Finding that Slum & Blighted Conditions Exist & a Necessity Exists for the Rehab, Conservation or Redev of those Areas in the Interest of Public Health, Safety & Welfare of the Residents; Apv a Finding of Necessity & Blight Study for those Areas; Suggesting Priorities for the Redev; Apv Establishmt of an Advisory Bd for the Redev. (Nasrallah & Grandin) (Req of Mayor)
1. 6/23/2015 CO Introduced: F,RCDPHS
7/20/2015 F Read 2nd & Rerefer
7/21/2015 RCDPHS Read 2nd & Rerefer
- [2015-479](#) RESO Commemorating the Life & Accomplishments of Fletcher High School Teacher Ed Lange & Expressing Condolences upon his Passing. (Clements) (Introduced by CM Gulliford)

1. 6/23/2015 CO Introduced: R
7/21/2015 R Amend/Approve 7-0

**2ND
ORDINANCES:**

READING

- 2015-437 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 15137 Main St N. (0.80± Acre) - LDR to CGC - Ultimate Rides of the Southeast, Inc. (Appl# 2015C-008) (Dist-2 Ferraro) (McDaniel) (LUZ)
(Rezoning 2015-438)
LUZ PH - 8/18/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/11/15 & 8/25/15
1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer
- 2015-438 ORD-Q Rezoning 15137 Main St N. (1.20± Acres) - CCG-2 & RLD-120 to PUD (Ultimate Rides - Commercial Use) - Ultimate Rides of the Southeast, Inc. (Dist 2-Ferraro) (Hetzel)
(Small Scale 2015-437)
LUZ PH - 8/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15 & 8/25/15
1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer
- 2015-439 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 7061 Greenland Ridge Lane N. (8.0± Acres) - LDR to LI - McGirts, LLC. (Appl# 2015C-011) (Dist 11-Becton) (Lacayo) (LUZ)
(Rezoning 2015-440)
LUZ PH - 8/18/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/11/15 & 8/25/15
1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer
- 2015-440 ORD-Q Rezoning 7061 Greenland Ridge Lane N. (8.0± Acres) - LDR & RR-Acre to IL - McGirts, LLC. (Dist 11-Becton) (Hetzel) (LUZ)
(Small Scale 2015-439)
LUZ PH - 8/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15 & 8/25/15
1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer
- 2015-447 ORD-Q Rezoning 10695 Hampton Rd (1.30± Acres) - RR-Acre to PUD (Hampton Luxury Villas - Community Residential Uses) - Felicia Witherup. (Dist 6-Schellenberg) (Lewis) (LUZ)
LUZ PH - 8/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer
- 2015-448 ORD-Q Rezoning Propty on S/S Ernest St, W of Stockton St (1.10± Acres) - RMD-B to PUD (Ernest Street Townhomes) - Nacana Partners, LLC. (Dist 14-Love) (Glick) (LUZ)
LUZ PH - 8/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15

1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer

**INTRODUCTION
READING):**

OF

NEW

RESOLUTIONS

(1ST

[2015-500](#)

RESO RE Ad Valorem Tax Millage Rates for 2015 Tax Yr; Advising Propty Appraiser of "Rolled-Back Rate" & Proposed Millage Rates: for Gen Svcs Dist Except Urban Services Dists (USD) 2 -5; for USD's 2-4 (The Beaches) & for USD 5 (Baldwin); Setting Date, Time & Place (9/8/15, 5 PM) for Public Hearing to consider Proposed 2015 Millage Rates & Tentative Consolidated Govt Budget for 2015-2016 FY; Req Emerg Apv on Introduction; Directing Delivery of Reso to Propty Appraiser. (Sidman) (Req of Mayor)

1. 7/28/2015 CO Introduced: F

[2015-523](#)

RESO Appealing Final Decision of Jax Historic Preservation Comm of COA-15-291 - 801-805 W. Forsyth St (Apv with Conditions) - Elias Hionides on behalf of Jacksonville Historic Properties, Inc. (Dist 9-Newby) (Grandin) (LUZ)

1. 7/28/2015 CO Introduced: R

[2015-524](#)

RESO Electing City Council Reps to the Value Adjustmt Bd for Terms concluding with Final Bd Hearing for Tax Yr; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

[2015-525](#)

RESO Appt Garrett Dennis as Member of Tourist Dev Council, Replacing Richard Clark for Unexp Term exp 6/30/18; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

[2015-526](#)

RESO Appt Lori Boyer to Duval County Election Canvassing Bd as Substitute Member replacing Greg Anderson; Conf Greg Anderson as an Alternate Member for Term 7/1/15 to 6/30/16; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

[2015-527](#)

RESO Appt Lori N Boyer as Member of Tourist Dev Council, Replacing Warren Jones for Unexp Term exp 6/30/16; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

[2015-528](#)

RESO Appt Samuel Newby as Member of North Fla Transp Planning Org, Replacing Reginald Brown, for Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

[2015-529](#)

RESO Reappt Bill Gulliford as Member of Joint Planning Comm as Council Rep for Term of Council Yr 2015-2016. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

2015-530

RESO Appt Katrina Brown as Member of NE Fla Regional Council, Replacing Matt Schellenberg as County Rep for Term exp 6/30/17. (Merritt) (Introduced by CP Anderson)

1. 7/28/2015 CO Introduced: R

- [2015-531](#) RESO Appt Al Ferraro as Member of NE Fla Regional Council, Replacing Reginald Brown as County Rep for Term exp 6/30/17. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-532](#) RESO Appt Lori N Boyer as Member of North Fla Transp Planning Org, Replacing William Bishop for Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-533](#) RESO Reappt Doyle Carter as Member of North Fla Transp Planning Org for Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-534](#) RESO Appt Garrett Dennis as an Alternate Member of North Fla Transp Planning Org for Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-535](#) RESO Conf Appt of Joyce Morgan, Replacing Don Redman as Ex-Officio Member of Cultural Council of Greater Jacksonville Bd of Directors for 2015-2016 Council Yr. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-536](#) RESO Appt Scott Wilson as Member of NE Fla Regional Transp Comm, Replacing Ray Holt, for Unexp Term exp 6/30/16. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-537](#) RESO Conf Appt of Reggie Gaffney as Member & Anna Lopez Brosche as Alternate Member of Jacksonville Zoological Society Bd of Directors as Council Rep, for 2015-2016 Council Yr. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-538](#) RESO Conf Appt of Reggie Gaffney as Member of Downtown Vision Bd of Directors, Replacing Don Redman, for 2015-2016 Council Yr. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-539](#) RESO Conf Appt of Michael B Weinstein as Director of Finance. (McCain) (Req of Mayor)
1. 7/28/2015 CO Introduced: R
- [2015-540](#) RESO Conf Appt of Steven C Woodard as Chief of Emerg Preparedness Div of Fire & Rescue Dept. (McCain) (Req of Mayor)
1. 7/28/2015 CO Introduced: R
- [2015-541](#) RESO Conf Reappt of Patti H Anania as Member of Taxation, Rev & Utilization of Expenditures Comm for 2nd Term exp 6/30/18. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
- [2015-542](#) RESO Conf Appt of Helen Kehrt, as JEA Rep to the Civil Svc Bd for 1st Term exp 6/30/18, Replacing Y. Elaine Tisdale. (Brooks) (Req of JEA)
1. 7/28/2015 CO Introduced: R
- [2015-543](#) RESO Conf NW CPAC Dist's Appt of John A Pittman as Member of Taxation, Rev & Utilization of Expenditures, Replacing Leroy C Kelly for 1st Term exp 6/30/17. (Merritt) (Req of NW CPAC)
1. 7/28/2015 CO Introduced: R

[2015-544](#) RESO Auth Economic Dev Agreement with DB Services, New Jersey, Inc, DB Services Americas, Inc & Deutsche Bank Securities, Inc, which are Subsidiaries of Deutsche Bank (the "Company"), to support Expansion of Operations ; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City's Local Support of \$570,000 under QTI Tax Refund Prog & State Match of \$2,280,000 for Total of \$2,850,000 for 475 Jobs; Auth a REV Grant of \$539,000; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Waive Public Investmt Policy Requirement of a Min Score on OED's Proj Evaluation Matrix for Proj to rcv a 50% Rev Grant for a 5-Yr Period; Request 2 Reading Passage. (Sawyer) (Req of Mayor)
1. 7/28/2015 CO Introduced: F

[2015-545](#) RESO Honoring the Working Men & Women of Jacksonville for their Contributions to the Growth, Prosperity & Well-Being of our City & Country on Labor Day, 9/7/15. (Jackson) (Introduced by CM Hazouri)
1. 7/28/2015 CO Introduced: R

[2015-546](#) RESO Auth CFO to Proceed with Submission of Addnl Info or Testimony to Dept of Rev & Request Amend to the Propty Appraiser's Budget for FY 2015-2016 to Reduce it by \$365,230 to Account for Unauthorized Merit Pay & Market Survey Salary Adjustmts included therein; Request Emerg Apv upon Introduction. (Johnston) (F)
1. 7/28/2015 CO Introduced: F

[2015-547](#) RESO Honoring & Commending JSO Senior Officer Thomas C Edwards for 27 Years of Exemplary Service. (Jackson) (Introduced by CM Love)
1. 7/28/2015 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

[2015-486](#) ORD-Q Rezoning 5612 & 5630 Summerall Rd (0.92± Acre) - CCG-1 to PUD (Summerall Storage) - Ronnie G. Edge. (Dist 4-Wilson) (Davis) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ

[2015-487](#) ORD-Q Rezoning 5651 Colcord Ave (0.22± Acre) - CRO to CN - First Coast Properties of Jacksonville, Inc d/b/a A.J. Wells Roofing & Construction. (Dist 1-Morgan) (Echols) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ

[2015-488](#) ORD-Q Rezoning Propty on Rowe Ave bet Orlando & Fernandina Avenues (0.18± Acre) - CO to CCG-2 - Reginald Tribune. (Dist 8-K. Brown) (Echols) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ

[2015-489](#) ORD-Q Rezoning 11925 Flynn Rd & an Adjoining Propty (4.26± Acres) - RR-Acre to RLD-90 - William L Smith, et al. (Dist 6-Schellenberg) (Popoli) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ

- [2015-490](#) ORD-Q Rezoning Propty on Jane St bet Merrill Rd & I-295 (14.20± Acres) - PUD to RLD-40 - RL REGI Florida, LLC. (Dist 2-Ferraro) (Echols) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-491](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 4105 Dunn Ave (2.49± Acres) - MDR to CGC - Jo C. Corbitt. (Appl# 2015C-012) (Dist 7-Gaffney) (McDaniels) (LUZ) (Rezoning 2015-492)
LUZ PH - 9/1/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-492](#) ORD-Q Rezoning 4105 Dunn Ave (2.49± Acres) - RMD-A to CCG-1 - Jo C. Corbitt. (Dist 7-Gaffney) (Hetzel) (LUZ) (Small Scale 2015-491)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-493](#) ORD-Q Rezoning Propty on Dunn Ave bet North Campus Blvd & Wingate Rd (1.41± Acres) - CN to CCG-1 - Orange Blossom Trail Orlando, LLC. (Dist 8-K. Brown) (Lewis) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-494](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty on New Kings Rd bet Dunmire & Lorida Avenues (1.33± Acres) - LDR to CGC - Carlos & Fadia McGhee. (Appl# 2015C-014) (Dist 10-R. Brown) (Lacayo) (LUZ) (Rezoning 2015-495)
LUZ PH - 9/1/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-495](#) ORD-Q Rezoning Propty on New Kings Rd bet Dunmire & Lorida Avenues (1.33± Acres) - RLD-60 to CCG-2 - Carlos & Fadia McGhee. (Dist 10-R. Brown) (Glick) (LUZ) (Small Scale 2015-494)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-496](#) ORD-Q Rezoning Propty at 8721 & 8743 Kaye Lane, 6771 & 6951 Shindler Dr + 2 Adjacent Proptys (51.14± Acres) - RR-Acre & RLD-60 to RLD-60 - Glenna T. Kaye Trust, et al. (Dist 12-Carter) (Echols) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-497](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Portion of 11173 Beach Blvd & 3180 Cortez Rd (3.15± Acres) - LDR to BP - Community Hospice of Northeast Florida, et al. (Appl# 2015C-013) (Dist 4-Wilson) (Lukacovic) (LUZ) (Rezoning 2015-498)
LUZ PH - 9/1/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code -
8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ

2015-498

ORD-Q Rezoning Portion of 11173 Beach Blvd & 3180 Cortez Rd (3.15± Acres) - RLD-
60 to IBP - Community Hospice of Northeast Florida, et al. (Dist 4-Wilson) (Popoli)
(LUZ)
(Small Scale 2015-497)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ

- [2015-499](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan -Propty on Hyatt Rd bet Main St & I-95 (2.31± Acres) - LI to CGC - Community Hospice of Northeast Florida, et al. (Appl# 2015C-015) (Dist 7-Gaffney) (Lukacovic) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-501](#) ORD Levying Annual Taxes for 2015 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Baldwin); Stating Percentage Increase from 2015 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/15
1. 7/28/2015 CO Introduced: F
- [2015-502](#) ORD Levying Annual Taxes for 2015 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2015 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/15
1. 7/28/2015 CO Introduced: F
- [2015-503](#) ORD Levying Annual Taxes for 2015 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 5 (Baldwin); Stating Percentage Increase from 2015 Rolled-Back Rate; Auth Assessmt & Collection. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/15
1. 7/28/2015 CO Introduced: F
- [2015-504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, Jax Aviation Auth, JPA, JTA, Police & Fire Pension Fund & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2015-2016 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, All Years Budget City Banking Fund, Septic Tank Failure Schedule, Capital Projs, Estab IT System Dev Plan & Budget; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waive Secs 51.102, Ord Code, re funding Jax Children's Comm (JCC); 106.219 Requiring Unit Cost & Svc Quality Measures; 129.102 re Council Members' Salaries; 10.105 re Postage & Communication Expenses of Council Members; 106.111 as to Guidelines & Parameters for Future Debt Issuance; 110.503, Useful Life of Projs Funded to allow Borrowing for Fleet Vehicles under \$50,000 Value; 106.216(h) re Replacemt of Fleet Vehicles; 106.203(a) Budget Contents; 126.622 as to JSEB/MBE Funding Requiremts; Provide for JCC Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations & for TDC to Administer Budget & Make Grants; Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA, Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2015-2016; Review of Huguenot Park & Hanna Park Fees; Operations, Functions & Regulation of Jax Journey & its Oversight Comm; Incorporating Schedules. (Sidman) (Req of Mayor)
Finance Comm PH on DVI Budget - 8/17/15
Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/15
1. 7/28/2015 CO Introduced: F

- [2015-505](#) ORD Adopt FY's 2016-2020 CIP; Provide for 2015 CIP Specificity Requiremnts; Directing Revisions & Updating of the Capital Improvemts Element of the 2030 Comp Plan; Waive Secs 122.602(a) (Definitions), Ord Code; Residual Funding of Completed Proj shall be Transferred to Fund Balance for Subsequent Approp, & Funds from Discretionary Council Projs or Spec Council Rsv shall return to Accts of Origin; No Proj to be Closed without Preauthorization of Proj's Dist Council Member; Identification of Capital Projs as Community Redev Area Projs. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F
- [2015-506](#) ORD Increasing Principal Amt of Banking Funds Bonds Auth to be Issued up to \$24,488,420 Net Proj Funds (\$24,490,842 in New Projs, Partially Offset by Removal of \$2,422 in Prior Apvd Projs); Supplemt Proj List to Auth Addnl Items of Capital Equipmt & Improvemts to be Financed under Ord 2007-816, as Supplemented by var Ords; Declaring Intent to Reimburse. (Sidman) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F
- [2015-507](#) ORD Adopt FY's 2016-2020 Inclusive IT System Dev Prog ("ITECH Projs"). (Sidman) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F
- [2015-508](#) ORD-MC Amend Chapt 342 (Constrn Trades Regs), Sec 342.120 (Penalties) to Increase Penalties for Unlicensed Contractor Violations to align with State Levels; Amend Chapt 609 (Code Enforcemt Citations), Sec 609.109 (Applicable Chapts & Parts), Ord Code, to Remove Chapt 342 from the Penalty Schedules therein. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,TEU,R
- [2015-509](#) ORD Approp \$1,824,256 from FDEP Fla Inland Protection Fund for the Petroleum Cleanup Prog; Auth Funds Carryover to FY 2015-2016; Auth Positions. (BT 15-080) (RC 15-173) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,TEU
- [2015-510](#) ORD Approp \$185,382.09 from FDOT Addnl Fund for Addnl Design & Constrn Costs for Timucuan Natl Preserve Bicycle Trail; Auth Funds Carryover to FY 2015-2016; Auth Local Agcy Prog Supplemental Agreemt #11 with FDOT; Amend Ord 2014-467-E (CIP) to auth Proj change. (BT 15-083) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,TEU
- [2015-511](#) ORD Approp \$1,000 from Artificial Reef Trust Fund for Expenses Incurred during Deploymt of Donated Materials for an Off-Shore Artificial Reef; Designate Oversight by Regulatory Compliance Dept. (BT 15-085) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,TEU
- [2015-512](#) ORD Approp \$50,000 from Jax Veterans Resource & Reintegration Ctr Grant to Purchase a Replacemt Van for Veterans Svcs Outreach & Svcs to Clients of the Military Affairs & Veterans Dept. (BT 15-086) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS

- [2015-513](#) ORD Approp \$553,970 (\$518,970 from Fla Dept of Education & \$35,000 Intrafund Transfer from JCC) for 2nd Yr of a 5-Yr 21st Century Community Learning Ctr Grant for Afterschool Progs at Jacksonville Heights, Ramona & Windy Hill Elementary Schools; Auth Funds Carryover to FY 2015-2016; Request 1-Cycle Emerg Apv. (BT 15-087) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS,R
- [2015-514](#) ORD Approp \$274,100 Addnl State Funding for the Healthy Families Jax Prog to serve Addnl 80 "At Risk" families in Jax; Auth Positions; Request 1-Cycle Emerg Apv. (BT 15-088) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS,R
- [2015-515](#) ORD Approp \$189,409 from FDLE for Advanced & Specialized Training for Law Enforcemt & Correctional Officers & for Admin Costs apvd by the Criminal Justice Standards & Training Comm & Adopt Budget for FY 7/1/15 - 6/30/16 for the Criminal Justice Training Trust Fund; Auth Carryover to FY 2015-2016. (BT 15-089) (McCain) (Req of Sheriff)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS
- [2015-516](#) ORD Approp \$550,598 (\$500,000 from Fla Dept of Education & \$50,598 from JCC Fund Balance) for 1st Yr of a 5-Yr 21st Century Community Learning Ctr Grant for Afterschool Progs at Hyde Park & San Jose Elementary Schools; Auth Funds Carryover to FY 2015-2016; Auth Positions; Request 1-Cycle Emerg Apv. (BT 15-094) (RC 15-206) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS,R
- [2015-517](#) ORD Auth License Agreemt with Bridge of Northeast Florida, Inc to allow use of Space in JCC's Facility at 1095 A. Philip Randolph Blvd to Administer the Healthy Families Jax Prog as Mandated by the Ounce of Prevention Fund Florida for 3-Yr Term of 7/1/15 thru 6/30/18 at No Cost to Licensee; Request 1-Cycle Emerg Apv. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS,R
- [2015-518](#) ORD Declaring 3316 Franklin St as Surplus Propty; Auth Disposition Pursuant to Sec 122.422 (Sale of Propty thru Real Estate Div; Investigation of Need; Council Action), Ord Code. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: TEU
- [2015-519](#) ORD-MC Amend Chapt 122 (Public Propty), Sec 122.461 (Donation for Residential Housing), Ord Code, to Increase Value of Propty City may Donate from \$25,000 to \$50,000 & Provide Addnl Criteria for Entities Accepting said Donation; Adopt Policy created by Housing & Community Dev Div to Evaluate & Apv Entities Eligible for said Donation. (Johnston) (Introduced by CM Lee, Jones, Bishop, Crescimbeni, Gulliford, Love & Anderson)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS,R

- [2015-520](#) ORD-MC Auth a Constrn & Maint Agreemt with FDOT re FDOT to Undertake, at No Cost to City, I-95 Interchange at SR 202/JTB Blvd Operation Improvemt on Bonneval Rd; Designate Oversight by Public Works Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,TEU
- [2015-521](#) ORD-Q Rezoning 2133 Wishart St, 2146 Martin St & 2 Adjoining Proptys (0.82± Acre) - CO & CCG-2 to PUD (Wishart/Jerida - Daycare & Private School) - Provident Church Ministries, Inc. (Dist 5-Boyer) (Lewis) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-522](#) ORD-MC Amend Chapt 674 (Disaster Preparedness & Civil Emerg), Providing Technical Changes to Part 7 (Debris Removal from Private Streets & other Private Propty), Ord Code, & Create new Subsec 674.706(B) (Emerg Roadway Clearance), Requiring Private Communities with Entrance Gates to keep Gates Open during Emerg. (Stockwell) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: TEU,R
- [2015-548](#) ORD Amend Dev Order for Flagler Center DRI (f/k/a Gran Park at Jacksonville) Apvd by Reso 89-821-339 & Amended by var Ords, Pursuant to NOPC dtd 7/9/15 by Flagler Development Company, LLC, to Increase Max Multi-Family Residential Dev Allowed by the Land Use Conversion Min & Max Table; Finding that Changes do not Constitute a Substantial Deviation from Original Apvd DRI. (Parola) (LUZ)
LUZ PH - 9/1/15
Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 - 8/25/15 & 9/8/15
1. 7/28/2015 CO Introduced: LUZ
- [2015-549](#) ORD Approp \$513,270.30 (\$498,656 in Fed Emerg Solutions Grants Prog Fund & \$14,614.30 in Realigned Funds) for Emerg Shelters & Transitional Housing for Homeless Persons; Auth Funds Carryover from Yr to Yr. (BT 15-091) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS
- [2015-550](#) ORD Amend Ord 2013-464-E (FY 2013-2014 City Budget) by Amending JTA Budget Revised Schedules O, P, Q & R. (Sidman) (Req of JTA)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F
- [2015-551](#) ORD Approp \$5,453,635 CDBG Funds to Activities that Provide Decent Housing & Suitable Living Environments & by Expanding Economic Opportunities, Principally for Low & Moderate Income People; Auth Funds Carryover from Yr to Yr. (BT 15-090) (RC 15-216) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS

2015-552 ORD Approp \$2,080,431 in Fed HOME Investmt Partnership Prog Funding for Activities that Buy, Build &/or Rehab Affordable Housing for Low Income Individuals & Families; Auth Funds Carryover from Yr to Yr. (BT 15-092) (RC 15-215) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS

2015-553 ORD Approp \$2,522,641.79 (\$2,466,397 of HOPWA Prog Funds & \$56,244.79 in Realigned Funds) for Rental Housing Assist & Related Support Svcs Case Mgmt to Low-Income Persons living with HIV/AIDS & their Families; Auth Funds Carryover from Yr to Yr. (BT 15-093) (RC 15-217)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,RCDPHS

COMMENTS FROM THE PUBLIC

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

2015-338 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Parts 3 (Schedule of Dist Regs), 4 (Supplementary Regs), 7 (Nonconforming Lots, Uses & Structures, 12 (Landscape & Tree Protection Regs), 13 (Sign Regs), & 15 (Communication Tower & Antenna Regs), Ord Code, to Include a Residential Office (RO) Zoning Dist & set for Dev Standards for same. (Abraham) (Introduced by CM Love) (PD & PC Apv)
LUZ PH - 6/16/15, 7/21/15
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/9/15 & 6/23/15, 7/28/15
1. 5/12/2015 CO Introduced: LUZ
5/20/2015 LUZ Read 2nd & Rerefer
2. 5/26/2015 CO Read 2nd & Rereferred; LUZ
6/9/2015 CO PH Addnl 6/23/15
6/23/2015 CO PH Contd 7/28/15
7/21/2015 LUZ PH Amend/Approve 7-0

2015-374 ORD Granting the CON Appl of Hrustic Brothers, Inc Materials Recycling & Diversion Facility; Providing for Conditions; Incorporating Exhibits. (McCain) (Introduced by CP Pursuant to Chapt 380, Ord Code)
TEU PH Pursuant to Chapter 380, Ord Code - 7/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 5/26/2015 CO Introduced: TEU
6/1/2015 TEU Read 2nd & Rerefer
2. 6/9/2015 CO Read 2nd & Rereferred; TEU
7/20/2015 TEU PH/ Approve 7-0

2015-396

ORD Pertaining to JIA Comm Redev Area (JIA/CRA) estab by Ord 93-159-57, finding that slum and blighted conditions exist & a necessity exists for rehab, conservation, or redev of areas known as the Thomas Creek Parcel; Adding said Parcel (1,108 acres) into the JIA/CRA; Directing Community Redev Agcy actions. (Wyman Duggan/Susan Grandin) (Introduced by CM Lee) (CPAC #6 Deny)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/9/15, 6/23/15, 7/28/15

1. 5/26/2015 CO Introduced: RCDPHS, TEU, F (added per CP 6-2-15)

6/1/2015 TEU Read 2nd & Rerefer

6/2/2015 RCDPHS Read 2nd & Rerefer

2. 6/9/2015 CO PH Contd 6/23/15/ Read 2nd & Rereferred; RCDPHS, TEU

6/15/2015 TEU Approve 5-0

6/23/2015 CO PH Contd 7/28/15

2015-406

ORD Granting Appl of Coastal Recycling Services, LLC for Renewal of CON for Operation of its Construction & Demolition Debris Processing and Recycling Facility. (McCain) (Introduced by Council President Pursuant to Chapt 380, Ord Code)

TEU PH Pursuant to Chapter 380, Ord Code - 7/20/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -7/28/15

1. 6/9/2015 CO Introduced: TEU

6/15/2015 TEU Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; TEU

7/20/2015 TEU PH/ Approve 7-0

2015-414

ORD-Q Rezoning 14254 & 14236 Mt. Pleasant (12.84± Acres) – RR-ACRE to RLD-60 Helen A. Anderson & James Brady Young (Dist 2-Ferraro) (Popoli) (LUZ)

LUZ PH - 8/4/15 (Exparte- Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/15

1. 6/9/2015 CO Introduced: LUZ

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-415

ORD-Q re Sign Waiver Appl SW-15-03 at 11663 & 11665 Fort Caroline Rd by Holy Spirit Parish of Jax to Increase Maximum Size of Sign from 50' to 60', Allow for Internal Illumination and Reduce the Minimum Setback from 20' to 0' in RR Dist. (Dist 2-Ferraro) (Hetzel) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-416

ORD-Q re Sign Waiver Appl SW-15-02 at 270 Kernan Blvd N by East Pointe Baptist Church, Inc. to Allow for Illumination or change from External to Internal Lighting in RR Dist.(Dist 2-Ferraro) (Popoli) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-417

ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-06 at 2848 Claire Lane by Carol Yelinek/Yelinek Living Trust, from 160' to 35' in RR-ACRE Dist. (Dist 6-Schellenberg) (Davis) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ
6/16/2015 LUZ Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-418

ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-07 at 14971 Yellow Bluff Rd by Ila Jean Creech & Robert J. Creech, from 80' to 0' in RR Dist. (Dist 2-Ferraro) (Echols) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ
6/16/2015 LUZ Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-419

ORD-Q re Administrative Deviation Appl AD-15-29 at 2848 Claire Ln, by Carol Yelinek/Yelinek Living Trust, to Reduce Required Minimum Lot Area from 87,120' to 83,635' in RLD-90 Dist. (Dist 6-Schellenberg) (Davis) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ
6/16/2015 LUZ Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-420

ORD-Q Rezoning 11367 Panther Creek Pkway(5.61± Acres) – PUD to PUD – Panther Creek Golf Club, Inc. (Dist 12-Carter) (Lewis) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15

1. 6/9/2015 CO Introduced: LUZ
6/16/2015 LUZ Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-449

ORD Amend DRI Apvd by Reso 88-983-362, as Amended by Reso 93-226-247 & Ord 2006-841-E, Pursuant to NOPC TO Prev Apvd DRI Filed by Mayo Foundation for Med Education & Research, dtd 6/15/15, which changes the Phasing Schedule, Changing Master Plan Map H to reflect a Possible New Vehicular Connection from the DRI to JTB Blvd, Changing Transp Proportionate Share Calculation & Mitigation Plan & Replacing the Transp Specific Condition 2; Finding Changes as not a Substantial Deviation from Orig Apvd DRI; Waiving Posting of Signs & Mailing of Notices if Applicable. (Grandin) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 - 7/28/15

1. 6/23/2015 CO Introduced: LUZ
7/21/2015 LUZ Read 2nd & Rerefer

- [2015-450](#) ORD-MC Amend Chapt 110 (City Treasury), Ord Code, Repealing Secs 110.508 (Modification of Proj Descriptions) & 110.509 (Use of Excess Budgeted Funds); Amend Sec 110.514 (Annual Debt Affordability Analysis) to Clarify the Debt Affordability Analysis & Require Reports; Amend Chapt 106 (Budget & Acctg Code), Sec 106.111 (Debt Mgmt Parameters), to Clarify the Debt Mgmt Parameters & Calculations; Repealing Secs 106.1006 (Modification of Proj Descriptions) & 106.1007 (Use of Excess Budget Funds). (Sidman) (Introduced by CM Boyer, Anderson, Love, Crescimbeni, Gulliford & Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: F
7/20/2015 F Read 2nd & Rerefer
- [2015-451](#) ORD-MC Amend Chapt 804 (Jax Traffic Code), Ord Code, Secs 804.633 (Unattended Conveyances), to Auth Public Parking Officer to Tow Vehicles for Unattended Conveyance; 804.709 (Unlawful to Alter or Cover License Plates, Citations, Mobile Home Stickers, or Validation Stickers; Penalty), to Adjust the Altered Tag Fine to \$200; 804.1107 (Towing & Storage Charges to Constitute Lien; Notice Requirements; Limitations), to Include Parking Fines; 804.1201 (Establishmt of Rotating Wrecker Call List), to Clarify City Agcy uses of said List; Requesting that the "Standards & Rules" for use of said List be Amended. (Sidman) (Introduced by CM Bishop)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: F,RCDPHS
7/20/2015 F Read 2nd & Rerefer
7/21/2015 RCDPHS Read 2nd & Rerefer
- [2015-453](#) ORD Approp \$325,000 from Ofc of Gen Counsel (OGC) Retained Earnings for City's Litigation & Expert Witness Costs in OGC's Ancillary Legal Accts for Expert Witnesses in Case styled U.S. vs City of Jacksonville, et al, Case No. 3:12-CV-451-J-32MCR (M.D. Fla.); Request 1-Cycle Emerg Apv. (Sidman) (Req of OGC)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: R,F
7/20/2015 F Emerg/Approve 7-0
7/21/2015 R Emerg/Approve 7-0
- [2015-455](#) ORD Apv the Subordination of a Portion of a Drainage Easemt (Parcel 146, Parts A, B & C) Granted to City to FDOT to Construct a Bypass of U.S. 301) around Baldwin; Auth a Quitclaim Deed. (Dist 12-Carter) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: TEU
7/20/2015 TEU Read 2nd & Rerefer
- [2015-456](#) ORD Declaring Surplus a Portion of RE# 069745-0000 near Junction of Robson St & Brooker Rd; Recognizing Sale of Subject Propty Pursuant to Sec 122.422 (Sale of Propty thru Real Estate Div . . .), Ord Code. (Dist 5-Boyer) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: TEU
7/20/2015 TEU Read 2nd & Rerefer
- [2015-477](#) ORD Auth an Amended & Restated Agreemt with Advanced Disposal Services, Jacksonville, LLC, to provide for Automated Svcs; Extend Term until 2026; Waive Chapt 382 (Waste Collection & Disposal Services) & Chapt 126, Part 2 (Supplies, Contractual Svcs), Ord Code. (Petrie) (Introduced by CM Crescimbeni)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: R, F, TEU
7/20/2015 TEU Sub/Rerefer 7-0;

7/20/2015 F Sub/Rerefer 7-0
7/21/2015 R Sub/Rerefer 7-0

2015-480

ORD Approp \$3,247,505.32 from Retained Earnings in Subfund 561 to the Subfund 561 Self-Insurance Acct to Return Excess FY 2014 Gen Liability Loss Provision to JPA (\$19,416.41) & JAA (\$10,880.47; Excess Worker's Comp Loss to JEA (\$257,389.37), JEA Water & Sewer Utility (\$2,119,972.51), JPA (\$634,978.81) & JAA (\$204,867.73). (BT 15-071) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: F
7/20/2015 F Read 2nd & Rerefer

2015-481

ORD Auth a 1st Amend to Proj Agreemt apvd by Ord 2014-385-E with Northeast Florida Builders Association Builders Care, Inc to extend Term of Agreemt until 12/31/15; Designate Oversight by Public Works Dept. (Sidman) (Introduced by CM Boyer)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: F,TEU
7/20/2015 TEU Read 2nd & Rerefer;
7/20/2015 F Read 2nd & Rerefer

2015-482

ORD Reapprop \$213,562 for Costs Associated with Settlemt & Limited Release Agreemt prev Auth by Ord 2014-276-E, to Perform Remedial Dredging in Fishing Creek in Accordance with Settlemt; Auth Funds Carryover to FY 2015-2016; Amend Ord 2014-467-E (CIP) to reflect Proj Change; Designate Oversight by Public Works Dept. (BT 15-082) (Sawyer) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: TEU,F
7/20/2015 TEU Read 2nd & Rerefer;
7/20/2015 F Read 2nd & Rerefer

2015-483

ORD-MC Deauth \$55,000,000 from var Banking Fund Projs Budgetary Authorization & Reducing the Banking Fund Authorization Accordingly; Amend Part 5 (City Banking Fund), Chapt 110 (City Treasury), Ord Code, to Repeal & Rsv all of Part 5. (Sidman) (F)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO Introduced: F
7/20/2015 F Read 2nd & Rerefer

2015-485

ORD Establishing Temp Moratorium on Issuance of any Dev Order for, or allowance of, the Cultivation (90 Days) in Zoning Dists other than AGR, & the Dispensing (120 Days) in all All Zoning Dists, of Low-THC Cannabis. (Grandin) (Introduced by CM Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15
1. 6/23/2015 CO AMEND/Refer; R, LUZ;
6/23/2015 CO Introduced: R,LUZ
7/21/2015 LUZ Read 2nd & Rerefer;
7/21/2015 R Read 2nd & Rerefer

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

2015-62

ORD Apv for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 306 Carnegie St & Proptys at Carnegie St, Beaver St W, Australian Ave, Suemac Rd & Pasadena St (18.12± Acres) - CGC & LDR to HI - Efraim & Indiana Estrada. Appl# 2015-A-001. (Dist 10-Brown) (Reed) (LUZ)

LUZ PH 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15, 6/2/15, 6/16/15, 7/21/15, 8/4/15

Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 2/24/15 & 3/10/15, 3/25/15, 4/14/15, 4/28/15, 5/12/15, 5/26/15, 6/9/15, 6/23/15, 7/28/15

1. 1/27/2015 CO Introduced: LUZ

2/3/2015 LUZ Read 2nd & Rerefer

2. 2/10/2015 CO Read 2nd & Rereferred; LUZ

2/11/2015 JWW Amend/Approve 9-0

2/24/2015 CO PH Addnl 3/10/15

3/10/2015 CO PH Contd 3/25/15

3/25/2015 CO PH Contd 4/14/15

4/14/2015 CO PH Contd 4/28/15

4/28/2015 CO PH Contd 5/12/2015

5/12/2015 CO PH Contd 5/26/15

5/26/2015 CO PH Contd 6/9/15

6/9/2015 CO PH Contd 6/23/15

6/23/2015 CO PH Contd 7/28/15

2015-277

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.20± Acre) - LDR to CGC - SLG Investment Partnership, LLLP. (Appl# 2015C-002) (Dist 5-Boyer) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2015-278)

LUZ PH 6/2/15,6/16/15, 7/21/15, 8/4/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 5/26/15 & 6/9/15, 6/23/15, 7/28/15

1. 4/28/2015 CO Introduced: LUZ

5/5/2015 LUZ Read 2nd & Rerefer

2. 5/12/2015 CO Read 2nd & Rereferred; LUZ

5/26/2015 CO PH Addnl 6/9/15

6/9/2015 CO PH Contd 6/23/15

6/23/2015 CO PH Contd 7/28/15

2015-278

ORD-Q Rezoning 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.20± Acre) -RLD-60 to CCG-1 - SLG Investment Partnership, LLLP.(PD App) (Dist 5-Boyer) (Popoli) (LUZ) (PD & PC Apv) (Small Scale 2015-277)

LUZ PH 6/2/15,6/16/15, 7/21/15, 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15 & 6/9/15, 6/23/15, 7/28/15

1. 4/28/2015 CO Introduced: LUZ

5/5/2015 LUZ Read 2nd & Rerefer

2. 5/12/2015 CO Read 2nd & Rereferred; LUZ

5/26/2015 CO PH Addnl 6/9/15

6/9/2015 CO PH Contd 6/23/15

6/23/2015 CO PH Contd 7/28/15

2015-316

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 5322 Catoma St (4.96± Acres) - MDR to CGC - Linda Lee Ricker. (Appl# 2015C-007) (Dist 14-Love) (McDaniel) (LUZ) (PD Deny, PC Apv)(Exparte- Becton)

(Rezoning 2015-317)

LUZ PH - 6/16/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 6/9/15

& 6/23/15, 7/28/15

1. 5/12/2015 CO Introduced: LUZ

5/20/2015 LUZ Read 2nd & Rerefer

2. 5/26/2015 CO Read 2nd & Rereferred; LUZ

6/9/2015 CO PH Addnl 6/23/15

6/16/2015 LUZ PH/ Deny 6-0

6/23/2015 CO PH/Rerefer; LUZ

7/21/2015 LUZ Approve 7-0

2015-317

ORD-Q Rezoning 5322 Catoma St (4.96± Acres) - RMD-D to PUD (Outdoor Storage for RVs, Boats & Trailers) - Linda Lee Ricker. (Dist 14-Love) (Glick) (LUZ) (PD Deny, PC Am/Apv) (Exparte- Becton)

(Small Scale 2015-316)

LUZ PH - 6/16/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/9/15 & 6/23/15, 7/28/15

1. 5/12/2015 CO Introduced: LUZ

5/20/2015 LUZ Read 2nd & Rerefer

2. 5/26/2015 CO Read 2nd & Rereferred; LUZ

6/9/2015 CO PH Addnl 6/23/15

6/16/2015 LUZ PH/ Deny 6-0

3. 6/23/2015 CO PH/Rerefer; LUZ

7/21/2015 LUZ Amend/Approve 7-0

2015-402

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan – 7403 Argyle Forest Blvd btwn Rampart Rd and Brooks Dr (3.24± Acres) - LDR to CGC - Argyle Property Group, Inc. (Appl# 2015C-009) (Dist 14-Love) (Reed) (LUZ)

(Rezoning 2015-403)

LUZ PH - 8/4/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code -

7/28/15 & 8/11/15

1. 6/9/2015 CO Introduced: LUZ

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

2015-403

ORD-Q Rezoning 7403 Argyle Forest Blvd btwn Rampart Rd and Brooks Dr (3.24± Acres) - PUD to CCG-1 - Argyle Property Group, Inc. (Dist 14-Love) (Glick) (LUZ)

(Small Scale 2015-402)

LUZ PH - 8/4/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/15 & 8/11/15

1. 6/9/2015 CO Introduced: R,F

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; R, F

[2015-424](#)

ORD Apv 1st Amend to Dev Agreemt with 4851 Collins Rd, LLC to extend duration of Dev Agreemt to 1/29/20 (CCAS 45941.1 & 71325), Collins Apartments (13.45± Acres) at 4851 Collins Rd, for 209 Multi-Family Units, Subject to Performance Schedule & Pymt of Annual Renewal Fee to Reserve Traffic Circulation Capacity. (Dist 14-Love) (Grandin) (LUZ)

LUZ PH - 8/4/15

Public Hearing Pursuant to Sec 163.3225, F.S. & Sec 655.206, F.S. & CR 3.601 - 7/28/15, 8/11/15

1. 6/9/2015 CO Introduced: LUZ

6/16/2015 LUZ Read 2nd & Rerefer

2. 6/23/2015 CO Read 2nd & Rereferred; LUZ

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