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OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
SERGEANT-AT-ARMS

PRELIMINARY

**OFFICE OF THE CITY COUNCIL
AGENDA TO THE REGULAR MEETING OF
Tuesday August 11, 2015
5:00 P.M.**

INVOCATION - Dr. Brett Foster, Associate Chaplain at Episcopal School of Jacksonville

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of July 28, 2015

COMMITTEE MEETINGS FOR THE WEEK OF August 17-18, 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 25, 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 Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on July 28, 2015

OFFICE OF JACKSONVILLE SHERIFF - Submitted Report of Revenues and Expenditures regarding the Red Light Safety Revenue Fund, Municipal Code Section 111.397 for the period of July 1, 2014 - June 30, 2015

OFFICE OF GENERAL COUNSEL - Submitted Memorandum regarding the Old Federal Courthouse MOA Dated July 31, 2015

OFFICE OF GENERAL COUNSEL - Submitted the Harbour Waterway Special District - Annual Minutes (Part 2 or 3) meeting was held April 14, 2015

OFFICE OF GENERAL COUNSEL - Submitted the Harbour Waterway Special District - Annual Minutes (Part 3 or 3) meeting was held April 14, 2015

RISK MANAGEMENT- Submitted the Self - Insurance Program Interim Actuarial Review as of March 31, 2015

COUNCIL MEMBER SCHELLENBERG - Submitted his Report on the National Association of Counties Annual Conference Trip which was held on 07/09/15 to 07/14/15

PRESENTATION BY Council Member Gulliford of Framed Resolution 2015-479-A Commemorating the Life & Accomplishments of Fletcher High School Teacher Ed Lange & Expressing Condolences upon his Passing

PRESENTATION BY Council Member Dennis of Framed Resolution 2015-471-A Honoring & Congratulating the Providence School Stallions Boys Basketball Team on Winning the 2015 Florida Class 3A State Championship

RECOGNIZE PAGE(S): John Paul Richman
Amy Richman

**QUASI-
ORDINANCES:**

JUDICIAL

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

7/28/2015 CO PH Only

8/4/2015 LUZ PH Amend/Approve 7-0

- 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
 7/28/2015 CO PH Only
 8/4/2015 LUZ PH Amend/Approve 7-0
- 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
 7/28/2015 CO PH Only
 8/4/2015 LUZ PH Amend/Approve 7-0
- 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
 7/28/2015 CO PH Only
 8/4/2015 LUZ PH Amend/Approve 7-0
- 2015-420 ORD-Q Rezoning 11367 Panther Creek Pkway (5.61± Acres) - PUD to PUD (Residential Uses) - Panther Creek Golf Club, Inc. (Dist 12-Carter) (Lewis) (LUZ) (PD & PC Apv)
 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
 7/28/2015 CO PH Only
 8/4/2015 LUZ PH Amend/Approve 7-0

**CONSENT
 AGENDA**

- 2014-704 RESO Encouraging Council President to consider Replacing Current City Council Appointees to the Police & Fire Pension Bd of Trustees with George Robbins & John Thompson. (Sidman) (Introduced by CM Schellenberg)
 1. 10/28/2014 CO Introduced: R
 11/3/2014 R Read 2nd & Rerefer

2. 11/12/2014 CO Read 2nd & Rereferred; R
8/4/2015 R Withdraw 7-0

- 2014-769 RESO Reaffirming & Reauthorizing General Counsel to Commence Litigation to Determine the Legal Validity of Establishmt of the Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan & Determine if the Bd of Trustees of the Fund Mismanaged or took Unauthorized Actions in Creating said Plan. (Johnston) (Introduced by CM Schellenberg)
1. 11/25/2014 CO Introduced: R
12/1/2014 R Emerg/Approve 7-0
 2. 12/9/2014 CO REREFERRED; R
8/4/2015 R Withdraw 7-0
- 2015-146 ORD Approp \$2,400,000 from Gen Capital Projs - Investmt Pool Earnings Accts to Public Works var Capital Projs - Other Constrn - Old Fed Courthouse/State Atty Acct to Complete Renovation of Far East Area of the Bldg; Auth Funds Carryover to FY 2015-2016. (Johnston) (Introduced by CM Daniels)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/10/15
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
8/3/2015 TEU Withdraw 7-0; 8/3/2015 F Withdraw 7-0
- 2015-172 ORD Auth a Transfer & Maint Agreemt with FDOT for a new Full Interchange at I-10 & Hammond Blvd; Auth Acceptance by Map Transfer Portions of Improvemts as Detailed in said Agreemt. (McCain) (Req of Mayor)
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/15
1. 3/10/2015 CO Introduced: TEU,F
3/16/2015 TEU Read 2nd & Rerefer
3/17/2015 F Read 2nd & Rerefer
 2. 3/25/2015 CO PH Read 2nd & Rereferred; TEU, F
4/20/2015 TEU Approve 5-0
5/19/2015 F Approve 6-0
 3. 5/26/2015 CO REREFERRED; TEU, F
8/3/2015 TEU Approve 7-0; 8/3/2015 F Approve 7-0
- 2015-360 ORD Closing & Abandoning &/or Disclaiming Portion of an Opened & Improved R/W on Van Wert Ave bet Richmond St & the St Johns River at Request of John Surface at 3680 Richmond St & Charles Cousar at 3700 Richmond St, allow said R/W to be Closed; Waive Sec 744.104 (Street Closing Appl), Ord Code, Requiring Public Works Dept perform an Admin Review & rcv Favorable Replies from all Agcys prior to Legislation for Closure being Submitted to Council; Rsving an All Utilities Easemt over said Parcel in name of City & JEA. (Dist 14-Love) (Sidman) (Introduced by CM Clark)
- TEU PH Pursuant to Sec. 336.10, F.S - 6/1/15, 6/15/15, 7/20/15, 8/3/15
- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: R,TEU,RCDPHS,LUZ,JWW
5/18/2015 R Read 2nd & Rerefer; 5/18/2015 TEU Read 2nd & Rerefer
5/19/2015 RCDPHS Read 2nd & Rerefer
5/20/2015 LUZ Read 2nd & Rerefer
 2. 5/26/2015 CO PH Read 2nd & Rereferred; R, TEU, RCDPHS, LUZ
6/10/2015 JWW Approve 0-8 (Failed)
8/3/2015 RCDPHS Withdraw 7-0;
8/3/2015 TEU PH Withdraw 7-0
8/4/2015 LUZ Withdraw 7-0;
8/4/2015 R Withdraw 7-0

- 2015-425 ORD-MC Amend Sec 655.304 (Deposit of Fair Share Assessmts; Approp of Funds), Chapt 655 (Concurrency & Mobility Mgmt Syst), Ord Code to require Dir of Planning & Dev Dept to Provide by 1/31 & 6/30 of each year a Report to City Council & Council Auditors the Current Balances of each Fair Share Sector Area Transp Improvemt Spec Rev Fund & each Fair Share Specific Proj Special Rev Fund; Amend Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Approp of Mobility Fees) to require Dir of Planning & Dev Dept to Provide by 1/31 & 6/30 of each year a Report to City Council & Council Auditors the Current Balances in the Mobility Fee Spec Rev Fund applicable to each Mobility Zone, any Projs Funded to Date in such Zone, & their Status & Cost of the Priority Proj for each Mode in such Zone as Identified in the Mobility Plan. (Sidman) (Introduced by CM Boyer, Anderson, Love, Crescimbeni, Gulliford & Schellenberg)
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
8/3/2015 RCDPHS Approve 7-0;
8/3/2015 F Approve 7-0
- 2015-427 ORD-MC Amend Chapt 117 (Grants), Sec 117.107 (Availability of Approps under Grant Progs), Ord Code, so that Grant Funds may not be Approp prior to Receipt of the Grant, Except for Reimbursemt Grants & Reimbursemt Grant Funds may not be Included in any Approp Bill until a Grant Award Ltr has been Rcvd. (Sidman) (Introduced by CM Boyer, Anderson, Love, Crescimbeni, Gulliford & Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/15
1. 6/9/2015 CO Introduced: R,F
6/15/2015 R Read 2nd & Rerefer
6/16/2015 F Read 2nd & Rerefer
2. 6/23/2015 CO PH Read 2nd & Rereferred; R, F
8/3/2015 F Approve 7-0
8/4/2015 R 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
2. 7/28/2015 CO PH Read 2nd & Rereferred; TEU
8/3/2015 TEU Approve 7-0
- 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
2. 7/28/2015 CO PH Read 2nd & Rereferred; TEU
8/3/2015 TEU Approve 7-0
- 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

2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0
- 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

2. 7/28/2015 CO Read 2nd & Rereferred; R
8/4/2015 R Approve 7-0

- 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
2. 7/28/2015 CO PH/ Read 2nd & Rerefer; F, TEU
8/3/2015 TEU Approve 7-0;
8/3/2015 F Approve 7-0
- 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
8/4/2015 R Approve 7-0
- 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
8/4/2015 R Approve 7-0
- 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 & Co-sponsored by CM Carter)
1. 7/28/2015 CO Introduced: R
8/4/2015 R Approve 7-0

**3RD
RESOLUTIONS:**

READING

- 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
2. 7/28/2015 CO Read 2nd & Rereferred; F, RCDPHS
8/3/2015 RCDPHS Amend/Approve 7-0;
8/3/2015 F Amend/Approve 7-0

**3RD
ORDINANCES:**

READING

- 2015-405 ORD Apv Certain Fees of Medical Examiner in the "Fee Schedule for Medical Examiner Svcs & Records". (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
8/3/2015 RCDPHS Amend/Approve 7-0
- 2015-408 ORD Transferring \$34,348.95 from Insurance Claims for equip and supplies damaged by flooding in the Toxicology Lab to operating supplies to purchase equip and supplies the Medical Examiner was not able to purchase with FY15 funds because such funds were used to pay for the flood damages. (BT 15-076) (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
8/3/2015 RCDPHS Amend/Approve 7-0;
8/3/2015 F Amend/Approve 7-0
- 2015-409 ORD Closing & Abandoning &/or Disclaiming Portion of R/W of Almeria Ave, a 60' wide R/W North of Atlantic Blvd at req of Episcopal High School of Jax, subj to reservation unto City of Jax & JEA of perpetual and non-exclusive easements over the closed R/W for Ingress & Egress and for all utilities.(Dist 1-Morgan)(McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 7/20/2015, 8/3/2015
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/23/2015
1. 6/9/2015 CO Introduced: TEU
6/15/2015 TEU Read 2nd & Rerefer
 2. 6/23/2015 CO PH Read 2nd & Rereferred; TEU
8/3/2015 TEU PH Amend/Approve 7-0
- 2015-413 ORD Approp \$315,000 from North Fla TPO for the Landfill Acquisition - Compressed Natural Gas conversion proj currently underway; Auth Funds Carryover to FY 2015-2016. Amend Ord 2014-467-E (CIP) to Auth addnl funding to said Proj; Providing for Oversight by the Solid Waste Div of Dept of Public Works. (BT 15-078) (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
8/3/2015 TEU Amend/Approve 7-0;
8/3/2015 F Amend/Approve 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
 2. 7/28/2015 CO PH/Read 2nd & Rerefer; F
8/3/2015 F Amend/Approve 7-0
- 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 & Co-sponsored by CM Carter)
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
2. 7/28/2015 CO PH/Read 2nd & Rerefer; F, TEU
8/3/2015 TEU Amend/Approve 7-0;
8/3/2015 F Amend/Approve 7-0

**2ND
RESOLUTIONS:**

READING

- 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 7-Gaffney) (Grandin) (LUZ)
LUZ PH -
1. 7/28/2015 CO Introduced: LUZ
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer

- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer

- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 2015-539 RESO Conf Appt of Michael B Weinstein as Director of Finance. (McCain) (Req of Mayor)
1. 7/28/2015 CO Introduced: R
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 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
8/4/2015 R Read 2nd & Rerefer
- 2015-544 RESO Auth Economic Dev Agreemt 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 Agreemt by Company; Waive Public Investmt Policy Requiremt 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
8/3/2015 F Read 2nd & Rerefer
- 2015-547 RESO Honoring & Commending JSO Senior Officer Thomas C Edwards for 27 Years of Exemplary Service. (Jackson) (Introduced by CM Love & Co-sponsored by CM Carter)
1. 7/28/2015 CO Introduced: R
8/4/2015 R Amend/Approve 7-0
- 2015-554 RESO Appt Burnell L Goldman as a Member of Duval County Tourist Dev Council, Replacing Frederick Pozin as a Rep of the Tourist Accommodation Industry for 1st Term exp 6/30/19; Request 1-Cycle Emerg Apv. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R
8/4/2015 R Emerg/Approve 7-0
- 2015-555 RESO Conf Appt of Anna Lopez Brosche, Replacing Don Redman as an Ex-Officio Member of the Cultural Svc Grant Comm for 1st Term for Council Yr 2015-2016. (Merritt) (Introduced by CP Anderson)
1. 7/28/2015 CO Introduced: R

8/4/2015 R Read 2nd & Rerefer

**2ND
ORDINANCES:**

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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 2015-492 ORD-Q Rezoning 4105 Dunn Ave (2.49± Acres) - RMD-A to CCG-1 - Jo C. Corbitt. (Dist 7-Gaffney) (Hetzl) (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
8/4/2015 LUZ Read 2nd & Rerefer

- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/4/2015 LUZ Read 2nd & Rerefer

- 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. (App# 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
8/4/2015 LUZ Read 2nd & Rerefer
- 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
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 F Read 2nd & Rerefer
- 2015-503 ORD Levying Annual Taxes for 2015 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 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
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 F Read 2nd & Rerefer

- 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
8/4/2015 LUZ Read 2nd & Rerefer
- 2015-548 ORD-Q 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
8/4/2015 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- 2015-572 RESO Appt William E Scheu to Jax Police & Fire Pension Bd of Trustees, Replacing Walter P Bussells for Partial Term exp 6/30/16. (Sidman) (Introduced by CP Anderson)
1. 8/11/2015 CO Introduced: R
- 2015-573 RESO Appt Joyce Morgan as Member of 4th Judicial Circuit Juvenile Justice Adv Bd, Replacing E. Denise Lee, for Term exp 6/30/17. (Merritt) (Introduced by CP Anderson)
1. 8/11/2015 CO Introduced: R
- 2015-574 RESO Appt Philip I Schatz as Member of Jax-Duval County Council on Elder Affairs at Dist 6 Rep, Replacing Arthur Costa for 1st Full Term exp 6/30/17. (Merritt) (Introduced by CM Schellenberg)
1. 8/11/2015 CO Introduced: R
- 2015-575 RESO Conf Appt of Kevin G Stork as City Comptroller. (McCain) (Req of Mayor)
1. 8/11/2015 CO Introduced: R
- 2015-576 RESO Conf Appt of Raul Ernesto Arias, Jr an Employer Rep to the Jax Housing & Community Dev Comm, Replacing Leonard "Lenny" B Curry for 1st Full Term exp 11/30/18. (Sidman) (Req of Mayor)
1. 8/11/2015 CO Introduced: R
- 2015-577 RESO Honoring & Congratulating Mayo Clinic Florida Hospital in Jacksonville on being named Best Hospital in Jax Region & 1 of top 50 Hospitals in the Nation. (Clements) (Introduced by CM Gulliford)
1. 8/11/2015 CO Introduced: R
- 2015-578 RESO Celebrating St Johns River Ferry Ambassadors on their 2nd Anniversary & Honoring their Contributions to the Ferry's Success & Thank them for their Service. (Johnston) (Introduced by CM Crescimbeni)
1. 8/11/2015 CO Introduced: R

2015-579 RESO Honoring & Commending the Reserve Officers Unit of JSO for their Service.
(Jackson) (Introduced by CM Love)
1. 8/11/2015 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

2015-557 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty on S/S of Edgewood Ave W bet Iris Blvd & Carnation Rd (2.64± Acres) - RPI to NC - Janice R Nelson. (Appl# 2015C-017) (Dist 10-Brown) (Reed) (LUZ)
(Rezoning 2015-558)
LUZ PH - 9/15/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/15 & 9/22/15
1. 8/11/2015 CO Introduced: LUZ

2015-558 ORD-Q Rezoning Propty on S/S of Edgewood Ave W bet Iris Blvd & Carnation Rd (2.64± Acres) - CO to CN - Janice R Nelson. (Dist 10-Brown) (Echols) (LUZ)
(Small Scale 2015-557)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15 & 9/22/15
1. 8/11/2015 CO Introduced: LUZ

2015-559 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 1613, 1619 & 1649 Hickman Rd, 6231 & 6207 Beach Blvd & an Adjacent Propty on S/S Blanchard Rd (3.87± Acres) - MDR to PBF - Genesis Health, Inc. (Appl# 2015C-018) (Dist 4-Wilson) (Reed) (LUZ)
(Rezoning 2015-560)
LUZ PH - 9/15/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/15 & 9/22/15
1. 8/11/2015 CO Introduced: LUZ

2015-560 ORD-Q Rezoning 1613, 1619 & 1649 Hickman Rd, 6231 & 6207 Beach Blvd & an Adjacent Propty on S/S Blanchard Rd (3.87± Acres) - RMD-A to PBF - Genesis Health, Inc. (Appl# 2015C-018) (Dist 4-Wilson) (Reed) (LUZ)
(Small Scale 2015-559)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15 & 9/22/15
1. 8/11/2015 CO Introduced: LUZ

2015-561 ORD-Q Rezoning Propty on Max Leggett Parkway bet Owens Ridge Ln & Owens Court (9.85± Acres) - IL to PBF-2 - St Johns Trading Co. (Dist 7-Gaffney) (Popoli) (LUZ)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15
1. 8/11/2015 CO Introduced: LUZ

2015-562 ORD-Q Rezoning Propty at NW Quadrant of Hyatt Rd & Max Leggett Pkwy (155.79± Acres) - PUD & CCG-2 to PUD (Commercial & Medical Uses) - Duval/Owens Signature, LLP & Second Time Signature, LLP. (Dist 7-Gaffney) (Glick) (LUZ)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15
1. 8/11/2015 CO Introduced: LUZ

- 2015-563 ORD-Q Rezoning 12324, 12327 & 12329 Sapp Rd S & 12348 Sapp Rd (26.85± Acres) - RR-Acre & RLD-100A to RLD-60 - Decatur Properties, Inc & Mary Blankenship. (Dist 2-Sapp) (Glick) (LUZ)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15
1. 8/11/2015 CO Introduced: LUZ
- 2015-564 ORD-Q re Sign Waiver Appl SW-15-45 for Sign at 8014 Bayberry Rd, by Kirk Moquin, Owner, to reduce Min Setback from 10' to 1' in IBP Dist. (Dist 11-Becton) (Davis) (LUZ)
LUZ PH - 9/15/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15
1. 8/11/2015 CO Introduced: LUZ
- 2015-565 ORD-MC Amend Chapt 326 (Signs & Outside Display Structures), Ord Code, Creating new Sec 326.109 (Posting of Sign Regs Summary at Certain Businesses; Attach Text of Sign Regs Summary to be Posted for Reference. (Johnston) (Introduced by CM Dennis, Gulliford, Crescimbeni, Ferraro, Hazouri & Morgan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: R,RCDPHS
- 2015-566 ORD Transferring Insurance Recovery Funds from November FY 2013 for a Toxicology Flood Claim to Prof Svcs to pay for Toxicological Svcs due to Backload of Toxicological Cases resulting from a Recent Equipmt Failure. (BT 15-076) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: F,RCDPHS
- 2015-567 ORD Approp \$13,628 to Refund to Substance Abuse & Mental Health Svcs Admin Teen Court Grant Funds that were Borrowed until Funding was Apvd for VJJ-Teen Court. (BT 15-097) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: F,RCDPHS
- 2015-568 ORD Closing & Abandoning &/or Disclaiming a Portion of Debra Dr, a 66' wide Opened & Improved R/W near Intersec of Kirkpatrick Dr & Wilson Blvd, containing Infrastructure at Req of SGL Investment Partnership, LLLP, Subject to Reservation unto City & JEA of Easemts for Ingress & Egress & for all Utilities. (Dist 10-Brown) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 8/31/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: TEU
- 2015-569 ORD Closing & Abandoning &/or Disclaiming a Portion of Carnegie St, & a Portion of St Andrews St N, both 50' wide Unopened & Unimproved R/W's near Intersec of Lane Ave N & Beaver St W at Req of Efraim Estrada, Subject to Reservation to City & JEA of Easemts over closed R/W for Ingress & Egress & for all Utilities. (Dist 10-Brown) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 8/31/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: TEU
- 2015-570 ORD Apv Conveyance to FDOT of Parcel 101.1 & part of May St R/W near Fuller Warren Bridge, needed for Constrn of a Shred Use Path for Pedestrian & Bicycle Traffic over St Johns River. (Dist 14-Love) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15
1. 8/11/2015 CO Introduced: F,TEU

2015-571

ORD Granting Appl of Otis Road Landfill, LLC for Amend & Renewal of its CON to operate a Class III Landfill with Disaster Debris Mgmt & Recycling Capabilities; Providing Conditions. (McCain) (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. 8/11/2015 CO Introduced: TEU

**UNFINISHED
(POSTPONED):**

BUSINESS

- 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
7/28/2015 CO POSTPONED 8/11/15

COMMENTS FROM THE PUBLIC

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

- 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, 8/11/15
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
 3. 7/28/2015 CO PH/ POSTPONED 8/11/15
- 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, 8/11/15
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
7/28/2015 CO PH Contd 8/11/15

- 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
 2. 7/28/2015 CO Read 2nd & Rereferred; LUZ
- 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
 2. 7/28/2015 CO Read 2nd & Rereferred; LUZ
- 2015-449 ORD-Q 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, 8/11/15
 1. 6/23/2015 CO Introduced: LUZ
 7/21/2015 LUZ Read 2nd & Rerefer
 2. 7/28/2015 CO PH Contd 8/11/15 /Read 2nd & Rereferred; LUZ
- 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
 8/3/2015 F Read 2nd & Rerefer
- 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
 8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 F Read 2nd & Rerefer
- 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 Chapt & 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
8/3/2015 TEU Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
8/4/2015 R Read 2nd & Rerefer
- 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
8/3/2015 TEU Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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 Agreeemt #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
8/3/2015 TEU Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 TEU Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 RCDPHS Withdraw 7-0;
8/3/2015 F Withdraw 7-0

8/4/2015 R Withdraw 7-0

- 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
 8/3/2015 RCDPHS Emerg/Amend/Approve 7-0;
 8/3/2015 F Emerg/Amend/Approve 7-0
 8/4/2015 R Emerg/Amend/Approve 7-0
- 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
 8/3/2015 RCDPHS Read 2nd & Rerefer;
 8/3/2015 F Read 2nd & Rerefer
- 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
 8/3/2015 RCDPHS Read 2nd & Rerefer;
 8/3/2015 F Read 2nd & Rerefer
 8/4/2015 R Read 2nd & Rerefer
- 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
 8/3/2015 RCDPHS Emerg/Amend/Approve 7-0;
 8/3/2015 F Emerg/Amend/Approve 7-0
 8/4/2015 R Emerg/Amend/Approve 7-0
- 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
 8/3/2015 TEU Read 2nd & Rerefer
- 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

8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
8/4/2015 R Read 2nd & Rerefer

- 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
8/3/2015 TEU Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 TEU Read 2nd & Rerefer
8/4/2015 R Read 2nd & Rerefer
- 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
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 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
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer

- 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) 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
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
- 2015-556 ORD Auth 1st Amend to Contract with 13-JAX, Inc, d/b/a Friends of Hemming Park, for Operation & Mgmt of Hemming Plaza; Request 1-Cycle Emerg Apv. (Sidman) (Introduced by CM Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15
1. 7/28/2015 CO Introduced: F,R
8/3/2015 F Emerg/Amend/Approve 6-1 (Crescimbeni)
8/4/2015 R Emerg/Amend/Approve 6-1 (Schellenberg)

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, 8/18/15
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, 8/11/15
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
7/28/2015 CO PH Contd 8/11/15
- 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, 8/18/15
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, 8/11/15
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
7/28/2015 CO PH Contd 8/11/15

- 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, 8/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15 & 6/9/15, 6/23/15, 7/28/15, 8/11/15
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
7/28/2015 CO PH Contd 8/11/15
- 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) (PD & PC Apv) (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
7/28/2015 CO PH Contd 8/11/15
8/4/2015 LUZ PH Withdraw 7-0
- 2015-403 ORD-Q Rezoning 7403 Argyle Forest Blvd bet Rampart Rd and Brooks Dr (3.24± Acres) - PUD to CCG-1 - Argyle Property Group, Inc. (Dist 14-Love) (Glick) (LUZ) (PD & PC Apv) (Eparte- Crescimbeni, Gulliford) (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: LUZ
6/16/2015 LUZ Read 2nd & Rerefer
2. 6/23/2015 CO Read 2nd & Rereferred; LUZ
7/28/2015 CO PH Contd 8/11/15
8/4/2015 LUZ PH/Sub/Approve 7-0
- 2015-424 ORD Apv 1st Amend to Dev Agreeamt with 4851 Collins Rd, LLC to extend duration of Dev Agreeamt 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
7/28/2015 CO PH Contd 8/11/15

8/4/2015 LUZ PH Amend/Approve 7-0

- 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
2. 7/28/2015 CO Read 2nd & Rereferred; LUZ
- 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) (Hetzl)
(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
2. 7/28/2015 CO Read 2nd & Rereferred; LUZ
- 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
2. 7/28/2015 CO Read 2nd & Rereferred; LUZ
- 2015-440 ORD-Q Rezoning 7061 Greenland Ridge Lane N. (8.0± Acres) - LDR & RR-Acre to IL - McGirts, LLC. (Dist 11-Becton) (Hetzl) (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
2. 7/28/2015 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