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OFFICER WILLIE JONES  
SERGEANT-AT-ARMS

**PRELIMINARY**

**OFFICE OF THE CITY COUNCIL**

**AGENDA TO THE REGULAR MEETING OF**

**Tuesday September 08, 2015**

**5:00 P.M.**

**INVOCATION** - Rev. Sam Pascoe, Jax Anglican Fellowship

**PLEDGE OF ALLEGIANCE** - Council Member Love

**ROLL CALL**

**APPROVE MINUTES** of the Regular Meeting of August 25, 2015

COMMITTEE MEETINGS FOR THE WEEK OF September 14-15, 2015

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(All Committees meet on the 1<sup>st</sup> 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 Monday, September 21, 2015**

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

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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 Resolutions and Ordinances which were passed by the Council in Regular Session on August 25, 2015

**COUNCIL MEMBER SCHELLENBERG** - Submitted a Memo Regarding the FLC Annual Conference, held August 13, 2015 through August 15, 2015

**OFFICE OF JACKSONVILLE TRANSPORTATION AUTHORITY** – Submitted Complaint Letter in Response to a Complaint made on a MV Transportation Paratransit Operator

**CITY OF JACKSONVILLE BEACH-** Submitted Notice of Taxing Authorities (Jacksonville Beach Downtown Community Redevelopment Tax Increment Financing District

**CITY OF JACKSONVILLE** - Memo Regarding the International Coastal Cleanup Saturday, Sept 19, 2015

**OFFICE OF THE DIRECTOR CITY COUNCIL** - Submitted Emergency Disaster Preparedness Plan - Duval County Emergency Management Daily Situation Report for the Week of 08/28/15

**PRESENTATION BY** Council Member Love of Framed Resolution [2015-547](#)-A Honoring & Commending JSO Senior Officer Thomas C Edwards for 27 Years of Exemplary Service

**PRESENTATION BY** Council Member Hazouri of Framed Resolution [2015-545](#)-A Honoring the Working Men & Women of Jacksonville for their Contributions to the Growth, Prosperity & Well-Being of our City & Country

**RECOGNIZE PAGE(S):** Deyona Burton

**QUASI- JUDICIAL RESOLUTIONS:**

[2015-523](#) RESO-Q 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  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
9/1/2015 LUZ Withdraw w/refund of fees 7-0

**QUASI-  
ORDINANCES:**

**JUDICIAL**

2014-332

ORD-Q Rezoning 6765 Dunn Ave (25.74± Acres) - PUD to CN - Dunn Village, LLC. (Dist 7-R. Gaffney) (Johnston) (Introduced by CM Lee) (PD Deny) (CPAC #6 Apv)  
LUZ PH - 6/17/14, 7/15/14, 8/5/14, 8/19/14, 9/16/14, 10/21/14, 11/5/14, 11/18/14, 12/2/14, 1/21/15, 2/3/15, 2/18/15, 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, 9/1/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/10/14  
1. 5/13/2014 CO Introduced: LUZ  
5/20/2014 LUZ Read 2nd & Rerefer  
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ  
6/10/2014 CO PH Only  
9/1/2015 LUZ PH Withdraw 7-0

2014-696

ORD-Q Rezoning 3515 Rosselle St (0.25± Acre) - RMD-A to RMD-B - Beth Gibbs, LLC. (Dist 9-Dennis) (Hetzl) (LUZ) (PD & PC Deny)  
LUZ PH 12/2/14, 1/6/15, 1/21/15, 2/3/15, 2/18/15, 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, 9/1/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/25/14  
1. 10/28/2014 CO Introduced: LUZ  
11/5/2014 LUZ Read 2nd & Rerefer  
2. 11/12/2014 CO Read 2nd & Rereferred; LUZ  
11/25/2014 CO PH Only  
9/1/2015 LUZ PH/ Approve 7-0

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) (PD & PC Deny)  
LUZ PH - 8/18/15, 9/1/15  
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  
8/11/2015 CO PH Only  
9/1/2015 LUZ PH/ Approve 0-7 (Failed)

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) (PD & PC W/D w/Fees)  
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  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Only  
9/1/2015 LUZ PH Withdraw w/refund of fees 7-0

**CONSENT  
AGENDA**

[2014-333](#)

RESO Urging Admin to Coordinate with Ofc of Gen Counsel to Amend Jax Zoning Code to Delete Ability of a Retail Store with Sales & Svc of Alcoholic Beverages for Off-Premises Consumption (Including Liquor, Beer & Wine) to Locate in a Zoning Dist as a Permissible Use by Exception. (Johnston) (Introduced by CM Lee) (CPAC #6 Apv)

1. 5/13/2014 CO Introduced: LUZ  
5/20/2014 LUZ Read 2nd & Rerefer
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ  
9/1/2015 LUZ Withdraw 7-0

[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 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
  2. 7/28/2015 CO PH Only  
8/18/2015 LUZ Approve 7-0  
9/1/2015 R Approve 7-0

[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  
8/17/2015 TEU Read 2nd & Rerefer
  2. 8/25/2015 CO PH Read 2nd & Rereferred; TEU  
8/31/2015 TEU PH/ Approve 6-0

[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  
8/17/2015 TEU Read 2nd & Rerefer
  2. 8/25/2015 CO PH Read 2nd & Rereferred; TEU  
8/31/2015 TEU PH/ Approve 7-0

[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  
8/17/2015 TEU Read 2nd & Rerefer;  
8/17/2015 F Read 2nd & Rerefer
  2. 8/25/2015 CO PH Read 2nd & Rereferred; F, TEU  
8/31/2015 TEU Approve 6-0;  
8/31/2015 F Approve 7-0

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  
8/18/2015 R Read 2nd & Rerefer
2. 8/25/2015 CO Read 2nd & Rereferred; R  
9/1/2015 R Approve 6-0

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  
8/18/2015 R Read 2nd & Rerefer
2. 8/25/2015 CO Read 2nd & Rereferred; R  
9/1/2015 R Approve 6-0

2015-575

RESO Conf Appt of Kevin G Stork as City Comptroller. (McCain) (Req of Mayor)

1. 8/11/2015 CO Introduced: R  
8/18/2015 R Read 2nd & Rerefer
2. 8/25/2015 CO Read 2nd & Rereferred; R  
9/1/2015 R Approve 6-0

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  
8/18/2015 R Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; R  
9/1/2015 R Approve 7-0

2015-614 RESO Honoring & Commending Harry Frisch for his Lifetime of Service to Jacksonville. (Clements) (Introduced by CM R. Gaffney & Co-sponsored by CM's Hazouri, Carter & Schellenberg)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Approve 7-0

2015-615 RESO Honoring & Commending John Rutherford for his Outstanding Service as a 3-Term Sheriff of Jacksonville. (Jackson) (Introduced by CM Schellenberg, Co-Sponsored by CM's Ferraro & Carter)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Approve 7-0

**3RD  
RESOLUTIONS:**

**READING**

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 Retiremt Plan & Determine if the Bd of Trustees of the Fund Mismanaged or took Unauthorized Actions in Creating said Plan. (Johnston) (Introduced by CM Schellenberg & Co-sponsored by Crescimbeni)  
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  
3. 8/11/2015 CO REREFERRED; R  
9/1/2015 R Approve 6-1 (Carter)

**3RD  
ORDINANCES:**

**READING**

2015-313 ORD Auth (1) a Non-Exclusive Grant of Easemt conveying to JEA a Utility Easemt & (2) Two Temp Constrn Easemts, all in, over & under Portions of Metro Park & Everbank Field Parking Lot "J" & needed to Support the JEA 42" Force Main River Crossing. (McCain) (Req of Mayor)  
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  
8/31/2015 TEU Amend/Approve 7-0;  
8/31/2015 F Amend/Approve 6-1 (Boyer)



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) (PD Apv)

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  
8/11/2015 CO PH/Rerefer; LUZ  
9/1/2015 LUZ PH Amend/Approve 7-0

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
2. 8/11/2015 CO PH Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Amend/Approve 7-0

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
2. 8/11/2015 CO PH Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Amend/Approve 7-0

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
2. 8/11/2015 CO PH Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Amend/Approve 7-0



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
2. 8/11/2015 CO PH Read 2nd & Rereferred; TEU, R  
8/17/2015 TEU Amend/Approve 6-0  
9/1/2015 R Amend/Approve 7-0

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
2. 8/11/2015 CO PH Read 2nd & Rereferred; F, RCDPHS  
8/31/2015 F Sub/Approve 7-0  
9/1/2015 RCDPHS Sub/Approve 7-0

**2ND  
RESOLUTIONS:**

**READING**

2015-594

RESO of Council Support for Local Bill J-1, for Consideration by Duval County Legislative Delegation, to add a Spec Zone called the Riverside Avondale Commercial Character Areas, Consisting of 9 Character Areas so as to Provide an Exception to Sec 561.20(1), F.S., for Space & Seating Requiremtns for Liquor Licenses for Restaurants in the Zone. (Sidman) (Introduced by CP Anderson & CM Love & Co-sponsored by CM Hazouri)

1. 8/25/2015 CO Introduced: R,LUZ  
9/1/2015 LUZ Read 2nd & Rerefer; 9/1/2015 R Read 2nd & Rerefer

2015-595

RESO Conf Appt of Kurtis R Wilson as Dir of Jax Fire & Rescue Dept. (McCain) (Req of Mayor)

1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

2015-596

RESO Conf Appt of Gail M Loput as Chief of Fire Training Div, JFRD. (McCain) (Req of Mayor)

1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

2015-597

RESO Conf Appt of Gerald K Powers, Jr as Chief of Fire Operations Div, JFRD. (McCain) (Req of Mayor)

1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

- [2015-598](#) RESO Conf Appt of David S Castleman as Chief of Rescue Div, JFRD. (McCain) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-599](#) RESO Conf Appt of Derrick D Brinson as Chief of Fire Prevention Div, JFRD. (McCain) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-600](#) RESO Conf Appt of Angela Moyer as the Finance Dept Budget Officer. (McCain) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-601](#) RESO Conf Appt of Kirk R Wendland as Economic Dev Officer. (McCain) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-602](#) RESO Conf Appt of John Rood to Jax Port Authority, Replacing Robert F Spohrer for Unexp Term exp 9/30/15 & Reappt to 1st Full Term exp 9/30/19. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-603](#) RESO Conf Appt of Jay Demetree to Jax Aviation Authority, Replacing Edward M Booth Jr for Unexp Term exp 9/30/15 & Reappt to 1st Full Term exp 9/30/19. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-604](#) RESO Conf Appt of Russell S Thomas to Jax Aviation Authority, Replacing Ernest "Ernie" Isaac, Jr for 1st Full Term exp 9/30/17. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-605](#) RESO Conf Appt of Tracie Thornton to the Art in Public Places Comm as an Art Professional, Replacing Holly Keris for a Partial Term exp 12/31/16. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-606](#) RESO Conf Appt of Lea M Mahan to the Art in Public Places Comm as a Lay Citizen , Planning Dist #3 Rep, Replacing Douglas Skiles for 1st Full Term exp 12/31/17. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer
- [2015-607](#) RESO Conf Appt of Mary Bennett Harvey to the Art in Public Places Comm as a Lay Citizen, Planning Dist #2 Rep, Replacing Mai Dinh Keisling for 1st Full Term exp 12/31/17. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

2015-608

RESO Conf Reappt of LeAnna Cumber to the Jax Children's Comm for 1st Full Term  
exp 7/15/19. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

[2015-609](#) RESO Conf Reappt of Timothy John Anderson to Library Bd of Trustees as an At-Large Rep for 1st Full Term exp 7/15/19. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

[2015-610](#) RESO Reappt Sybil Ansbacher to Library Bd of Trustees as At Large Group 2 Rep for 2nd Full Term exp 7/15/19. (Sidman) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

[2015-611](#) RESO Conf Appt of \_\_\_\_\_ as the General Counsel. (McCain) (Req of Mayor)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Amend/Rerefer 7-0

[2015-612](#) RESO Conf Reappt of Theodore R. "T.R." Hainline, Jr as Member & Chair of the Joint Planning Comm for 5th Term exp 6/30/17. (Merritt) (Introduced by CP Anderson)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

[2015-613](#) RESO Declaring City's Intent to achieve "Bicycle Friendly Community" Designation by the League of American Bicyclists by 12/31/17. (Clements) (Introduced by CM Wilson & Co-sponsored by CM Carter)  
1. 8/25/2015 CO Introduced: R  
9/1/2015 R Read 2nd & Rerefer

[2015-616](#) RESO of the City Council, Auth & Directing Ofc of Gen Counsel to Proceed with an Appeal re Duval County Propty Appraiser's Budget for FY 2015-2016; Request Emerg Apv upon Introduction. (Sidman) (Introduced by the F Comm & Co-sponsored by CM Hazouri)  
1. 8/25/2015 CO Introduced: Emerg 2-17 (Failed); F, R  
8/21/2015 F Read 2nd & Rerefer  
9/1/15 R Read 2nd & Rerefer

[2015-619](#) RESO Supporting Appl by City & JTA to the Fed Transit Administration for the Passenger Ferry Grant Prog. (Johnston) (Introduced by CM Crescimbeni & Co-sponsored by CM Carter)  
1. 8/25/2015 CO Introduced: F,TEU,R  
8/31/2015 TEU Read 2nd & Rerefer; 8/31/2015 F Read 2nd & Rerefer  
9/1/2015 R Read 2nd & Rerefer

**2ND  
ORDINANCES:**

**READING**

[2015-583](#) ORD-Q Rezoning 4000 Spring Park Rd (13.60± Acres) - RLD-60 to PUD (Church, School & Day Care uses) - Faith United Methodist Church of Jacksonville, Inc. (Dist 5-Boyer) (Glick) (LUZ)  
LUZ PH - 10/6/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 8/25/2015 CO Introduced: LUZ  
9/1/2015 LUZ Read 2nd & Rerefer

[2015-584](#) ORD-Q Rezoning Propty on W/S Town Center Parkway (63.27± Acres) - PUD, IBP & RMD-D to PUD (Town Center Exchange - Mixed Use) - HE Otter, LLC & Charles Brightman Skinner, Jr, Trustee. (Dist 4-Wilson) (Lewis) (LUZ)  
LUZ PH - 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 8/25/2015 CO Introduced: LUZ  
9/1/2015 LUZ Read 2nd & Rerefer

[2015-585](#) ORD-Q Rezoning 6535 San Juan Ave (1.09± Acres) - IBP to RMD-D - Noble House Retirement of Jacksonville, LLC. (Dist 9-Dennis) (Hetzel) (LUZ)  
LUZ PH - 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 8/25/2015 CO Introduced: LUZ  
9/1/2015 LUZ Read 2nd & Rerefer

[2015-586](#) ORD-Q Rezoning 5654 & 5330 Dunn Ave & Adjoining Propty S of Ker-Del Rd S (169.60± Acres) - PUD, RR-Acre & CCG-1 to PUD (Osprey Landing - Single Family Dwellings) - Citizens State Bank, et al. (Dist 8-K. Brown) (Hetzel) (LUZ)  
LUZ PH - 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 8/25/2015 CO Introduced: LUZ  
9/1/2015 LUZ Read 2nd & Rerefer

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

[2015-641](#) RESO Supporting Atlantic Beach, Fl on its Quest for a Zip Code Boundary Review by the U.S. Postal Service to change the Last Line of the Address from Atlantic Beach to Jacksonville for Propty not within the City of Atlantic Beach. (Jackson) (Introduced by CM Gulliford)  
1. 9/8/2015 CO Introduced: R

[2015-642](#) RESO Honoring & Commending Pastor Mark L Griffin on his 20th Pastoral Anniversary & for his Dedication & Outstanding Service to the Community. (Mitchell) (Introduced by CM Newby)  
1. 9/8/2015 CO Introduced: R

[2015-643](#) RESO Honoring & Congratulating the Edward Waters College Lady Tigers Softball Team on Winning the 2015 Gulf Coast Athletic Conference Regular Season & Tournament Championships. (Clements) (Introduced by CM Newby)  
1. 9/8/2015 CO Introduced: R

[2015-644](#) RESO Conf Appt of William S Spann as Director of Military Affairs & Veterans. (McCain) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R

[2015-645](#) RESO Conf Reappt of Rocelia Roman de Gonzalez to the Jax Human Rights Comm for 1st Full Term exp 12/31/17. (Sidman) (Req of Mayor)

1. 9/8/2015 CO Introduced: R

2015-646

RESO Conf Appt of Lee Arsenault to the Subdivision Standards & Policy Advisory Comm as a Home-Building Industry Rep, Replacing Charles Arnold, for a Partial Term exp 11/30/16. (Sidman) (Req of Mayor)

1. 9/8/2015 CO Introduced: R

- [2015-647](#) RESO Conf Appt of Joshua Garrison to the Subdivision Standards & Policy Advisory Comm as an Underground Utility Contractor Profession rep, Replacing James E Grady, Jr for 1st Full Term exp 11/30/18. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-648](#) RESO Conf Appt of Stewart Galligher to the Constrn Trades Qualifying Bd as a Journeyman - HAR, Replacing Ted A Bishop for Partial Term exp 9/30/16. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-649](#) RESO Conf Appt of Marc Padgett to the Downtown Investmt Authority, with Business Mgmt Experience, Replacing Melody S Bishop for 1st Full Term exp 6/30/18. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-650](#) RESO Conf Reappt of Joni Alexis Poitier to the Civil Service Bd for 2nd Full Term exp 6/30/18. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-651](#) RESO Conf Reappt of Carol C Worsham to the Downtown Dev Review Bd as a Downtown Owner Rep for 2nd Full Term exp 6/30/17. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-652](#) RESO Conf Reappt of Frederick N Jones, AICP, to the Downtown Dev Review Bd as an Urban Planner Rep for 2nd Full Term exp 6/30/17. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R
- [2015-653](#) RESO Conf Appt of Carol Brock to the Public Service Grant Council, Replacing Melissa Kaye Adams, for Partial Term exp 12/31/16. (Sidman) (Req of Mayor)  
1. 9/8/2015 CO Introduced: R

**INTRODUCTION OF NEW ORDINANCES (1ST READING):**

- [2015-622](#) ORD Reapprop \$1,234,335 from Drainage System Rehab Proj within the Stormwater Capital Projs Fund for Projs entitled "Herschel Street Culvert", "Nolan Street Drainage Improvemts", "Reed Street Drainage Improvemts" & "Oakwood Street Drainage Improvemts"; Auth Funds Carryover to FY 2015-2016; Amend Ord 2014-467-E (CIP) to fund said Projs; Designate Oversight by Engineering Div of Public Works. (BT 15-100) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,TEU
- [2015-623](#) ORD Approp \$89,518.69 in Addnl Match Funds from Tree Protection Fund based on Incremental Increases in City's Overall Tree Maint Budget; Auth Funds Carryover to FY 2015-2016; Designate Oversight by Public Works Dept. (BT 15-102) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,TEU
- [2015-624](#) ORD Approp \$25,000 in Private Contribution Funds from Florida Animal Friend, Inc for Spay & Neuter Svcs; Auth Funds Carryover to FY 2015-2016. (BT 15-103) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15

1. 9/8/2015 CO Introduced: F,RCDPHS



- [2015-625](#) ORD Approp \$15,000 from FDOT to Purchase Support Materials for City's Adopt-A-Road & other Neighborhood & Special Volunteer Cleanup Progs & Projs Designed to Educate Citizens about Litter & Litter Prevention. (BT 15-104) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,RCDPHS
- [2015-626](#) ORD Apv for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 12289 Rouen Cove Dr (16.12± Acres) - RR to LDR - Claude N Braddock, et al. Appl# 2015-A-002. (Dist 2-Ferraro) (Reed) (LUZ)  
LUZ PH 10/20/15  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/13/15 & 10/27/15  
1. 9/8/2015 CO Introduced: LUZ
- [2015-627](#) ORD Adopt 2015B Text Amend to Future Land Use Element of 2030 Comp Plan re Adding the Right to Proceed into Phase II & III of Consolidated Downtown DRI as to any Proj for which a Proj Specific NOPC is Adopted Acknowledging such Proj shall be Governed by City Mobility Fee System. (Reed) (LUZ)  
LUZ PH - 10/20/15  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/13/15 & 10/27/15  
1. 9/8/2015 CO Introduced: LUZ
- [2015-628](#) ORD-Q re Sign Waiver Appl SW-15-05 at 1000 Odessa St, by Mt. Moriah House of God Saints in Christ of Jacksonville, Inc, to reduce Setback from 10' to 1' in CCG-2 Dist. (Popoli) (Dist 7-Gaffney) (LUZ)  
LUZ PH 10/20/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/13/15  
1. 9/8/2015 CO Introduced: LUZ
- [2015-629](#) ORD-Q Rezoning 12276, 12360 San Jose Blvd & Propty on Mandarin Meadows Dr E (6.14± Acres) - PUD & CRO to PUD (Residential Ofc & Retail Center) - Blue Way Developers, LLC & Wells Capital Investment, LLC. (Dist 6-Schellenberg) (Lewis) (LUZ)  
LUZ PH 10/20/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/13/15  
1. 9/8/2015 CO Introduced: LUZ
- [2015-630](#) ORD Approp & Transferring \$89,100 (\$5,700 Collect in FY 2012-2013 by way of NOPC - Nocatee DRI dtd 9/29/11 thru Ord 2013-73-E but not Transferred to JFRD at End of FY; \$28,000 Collect in FY 2013-2014 (Same issue) & \$55,000 in FY 2014-2015 thru 7/27/15, for this Purpose), to Fire & Rescue Dept Emerg Preparedness's Hurricane Public Shelter Acct to Upgrade Existing Primary & Secondary Hurricane Shelters; Auth Funds Carryover to FY 2015-2016; Designate Oversight by JFRD. (BT 15-105) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,RCDPHS
- [2015-631](#) ORD Approp \$1,050,000 from Loblolly Wetlands Mitigation Fund to District Council Members for use in Parks; Designate Oversight by Parks, Rec & Community Svcs Dept; Auth Funds Carryover to Subsequent FY's & Require Funds to be Committed by 6/30/19. (Sidman) (Introduced by Schellenberg)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,RCDPHS

- [2015-632](#) ORD Auth Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File No 161272789) with Bd of Trustees of the Florida Internal Improvemt Trust Fund to Operate a 78-Slip Public Marina in Conjunction with an Upland Park & Sports Complex for 5-Yr Term at No Cost. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,RCDPHS
- [2015-633](#) ORD Closing & Abandoning &/or Disclaiming Portion of R/W of General Ave bet Blair & Morgan Avenues at Req of Publix Supermarkets, Inc, Subject to Reservation unto City & JEA of Easemt for Ingress & Egress & for All Utilities. (Dist 12-Carter) (McCain) (Req of Mayor)  
TEU PH Pursuant to Sec. 336.10, F.S - 10/5/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: TEU
- [2015-634](#) ORD Closing & Abandoning &/or Disclaiming Portion of R/W for Drainage & Utilities Adjacent to 3813 Barmer Dr at Req of Thomas Goldsbury, Chief of Bldg Inspection Div, Subject to Reservation unto City of Easemt for Ingress & Egress & for All Utilities, to Clear Title of an Encroachmt of an Outbuilding that was Permitted & Inspected During Constrn. (Dist 10-Brown) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: TEU
- [2015-635](#) ORD Granting Appl for Initial CON for Duval Asphalt Products, Inc. Clean Debris Processing & Asphalt Shingle Recycling Facility at 6822 W 12th St; Provide for Conditions. (McCain) (Introduced by CP 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. 9/8/2015 CO Introduced: TEU
- [2015-636](#) ORD Granting Appl for Initial CON for Duval Asphalt Products, Inc. Clean Debris Processing & Asphalt Shingle Recycling Facility at 7544 Philips Hwy; Provide for Conditions. (McCain) (Introduced by CP 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. 9/8/2015 CO Introduced: TEU
- [2015-637](#) ORD Apv Conveyance to Clay Electric Cooperative, Inc of a Permanent Utility Easemt which Clay Electric Needs to Provide an Electrical Distribution System for the Waste Mgmt Site at Trailridge Landfill. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,TEU
- [2015-638](#) ORD Renaming "Fletcher Morgan Park" at 6736 Beach Blvd to "San Souci Baseball Park". (Dist 4-Wilson) (Johnston) (Introduced by CM Wilson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: R,RCDPHS
- [2015-639](#) ORD Auth License Agreemt with Amkin West Bay, LLC, Owner of the EverBank Center, for Parking at the City's Water Street Garage; Designate Oversight by Ofc of Public Parking. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,RCDPHS

2015-640

ORD Waiving Sec 129.101(c)(7), Ord Code, re No Appointed Official Position be placed More than 2 Pay Grades higher than Assigned Pay Grade, to allow greater Change for position of Chief of the Treasury Div. (Hodges) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/21/15  
1. 9/8/2015 CO Introduced: F,R

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

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, 8/25/15, 9/8/15  
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  
8/11/2015 CO PH Contd 8/25/15  
8/25/2015 CO PH Contd 9/8/15

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  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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-Ferraro) (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  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; LUZ
- [2015-580](#) ORD Directing Extension of Tax Rolls for 2015 Tax Yr prior to Completion of Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F  
8/31/2015 F Read 2nd & Rerefer
- [2015-581](#) ORD Auth Agreemt with Shands Jacksonville Medical Center, Inc & a Letter of Agreemt with Fla thru its Agcy for Health Care Admin, both re Paymt & Distribution of City's Indigent Health Care Funds of \$26,275,594 for FY 2015-2016 (\$4,711,475 to State of Fla for State's Medicaid Hospital Prog & \$21,564,119 to Shands). (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F,RCDPHS  
8/31/2015 F Read 2nd & Rerefer  
9/1/2015 RCDPHS Read 2nd & Rerefer
- [2015-582](#) ORD Approp \$112,242.62 to Restore Access to Commercial Bldgs along Southbank Riverwalk; Auth Funds Carryover to FY 2015-2016; Amend Ord 2014-467-E to Increase Funding for said Proj; Designate Oversight by Engineering Div of Public Works Dept. (BT 15-098) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F,TEU  
8/31/2015 TEU Read 2nd & Rerefer; 8/31/2015 F Read 2nd & Rerefer
- [2015-587](#) ORD Auth 2nd Amend to Contract with Jax Univ to Renew for 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2015-2016. (Johnston) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F,RCDPHS,JWW  
8/31/2015 F Read 2nd & Rerefer  
9/1/2015 RCDPHS Read 2nd & Rerefer
- [2015-588](#) ORD Auth a Dredging & Dredge Material Disposal Use Agreemt with Jax Port Authority. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F,TEU  
8/31/2015 TEU Read 2nd & Rerefer; 8/31/2015 F Read 2nd & Rerefer
- [2015-589](#) ORD Closing & Abandoning &/or Disclaiming an Unimproved & Unopened Portion of Patterson Ave R/W, Adjacent to & E of New Kings Rd at Req of Carlos J McGhee (Adjacent Propty Owner). (Dist 10-Brown) (McCain) (Req of Mayor)  
TEU PH - 9/14/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: TEU  
8/31/2015 TEU Read 2nd & Rerefer

2015-590

ORD Auth Ofc of Gen Counsel to settle Case of Beverly Brooks vs City of Jacksonville Case No 3:13-CV-01474 in U.S. Dist Court, Middle Dist of Fla; Pymt to Plaintiff of \$2,500 as & for a Partial Reimbursemt of Fees & Costs Associated with the Claim; Cancellation of City's Demo Lien Costs & Interest & Release of City's Order Assessing an Admin Fine against Plaintiff's Propty; Execution of Limited Mutual Release, Dismissal of Plaintiff's Complaint & Dismissal of Defendant's Counterclaim; Auth Pymt from Gen Fund OGC Judgmts, Claims & Losses Account (GCAC011-04939) Available Funds; Auth Funds Carryover. (Wedner & Pollock) (Req of Gen Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F  
8/31/2015 F Read 2nd & Rerefer

2015-591

ORD Auth Ofc of Gen Counsel to settle Case of Jonathan Delifus vs City of Jax Case No 3:13-CV-1502 in U.S. Dist Court, Middle Dist of Fla; Pymt to Plaintiff of \$5,000 as & for a Partial Reimbursemt of Fees & Costs Associated with the Claim; Cancellation of City's Demo Lien Costs & Interest & Release of City's Order Assessing an Admin Fine against Plaintiff's Propty; A Conveyance of Real Propty at 253 E 2nd St from Plaintiff, Jonathan Delifus, to City by Quitclaim Deed; Execution of Limited Mutual Release Agreeemt & Dismissal of Plaintiff's Complaint & City's Counterclaim; Auth Pymt from Gen Fund OGC Judgmts, Claims & Losses Account (GCAC011-04939) Available Funds; Auth Funds Carryover. (Wedner & Pollock) (Req of Gen Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F  
8/31/2015 F Read 2nd & Rerefer

2015-593

ORD Approp \$200,000 from a Designated Spec Council Contingency to fund City of Jax Membership to the Jax Chamber of Commerce. (Sidman) (Introduced by CM Gulliford) (\*CM Bowman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F  
8/31/2015 F Read 2nd & Rerefer

2015-617

ORD Apv Approp of \$5,800,000 from Dept of Health & Human Svcs Ryan White HIV/AIDS Grant Funds, with No City Match, for HIV-Related Health & Support Svcs for 3/1/16 - 2/28/17; Auth Funds Carryover to FY 2016-2017; Apv Multi-Yr Recurring Grant & to receive Addnl 15% Grant Funds; Designate Oversight by Parks, Rec & Community Svcs Dept. (Sidman) (Introduced by CM Gulliford)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F  
8/31/2015 F Read 2nd & Rerefer

2015-620

ORD Auth Amended & Restated Equestrian Ctr Svcs Contract with Northeast Florida Equestrian Society/H.O.R.S.E. Therapies, Inc. (Hodges) (Introduced by CM Carter)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15  
1. 8/25/2015 CO Introduced: F,RCDPHS  
8/31/2015 F Read 2nd & Rerefer  
9/1/2015 RCDPHS Read 2nd & Rerefer

2015-621

ORD Apv Employmt of Spec Counsel for Propty Appraiser to defend an Appeal to the Cabinet, Sitting as the Administration Commission, from City Council for Propty Appraiser's FY 2015-2016 Budget; Provide Max of \$50,000 unless Increased by Council in Subsequent Legislation; Auth Funds Carryover to FY 2015-2016; Provide for Reverter; Request Emerg Apv upon Introduction. (Sidman) (Introduced by CM Gulliford)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15

1. 8/25/2015 CO Introduced: F  
8/31/2015 F 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 & Propty 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, 9/1/15, 9/15/15

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, 8/25/15, 9/8/15

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  
8/11/2015 CO PH Contd 8/25/15  
8/25/2015 CO PH Contd 9/8/15

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, 9/1/15, 9/15/15

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, 8/25/15, 9/8/15

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

8/11/2015 CO PH Contd 8/25/15  
8/25/2015 CO PH Contd 9/8/15



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. (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, 9/1/15, 9/15/15

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, 8/25/15, 9/8/15

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  
8/11/2015 CO PH Contd 8/25/15  
8/25/2015 CO PH Contd 9/8/15

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) (PD Deny, PC Apv)  
(Rezoning 2015-440)

LUZ PH - 8/18/15, 9/15/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/11/15 & 8/25/15, 9/8/15

1. 6/23/2015 CO Introduced: LUZ  
7/21/2015 LUZ Read 2nd & Rerefer
2. 7/28/2015 CO Read 2nd & Rereferred; LUZ  
8/11/2015 CO PH Addnl 8/25/15  
8/25/2015 CO PH Contd 9/8/15

2015-440

ORD-Q Rezoning 7061 Greenland Ridge Lane N. (8.0± Acres) - RLD & RR-Acre to IL - McGirts, LLC. (Dist 11-Becton) (Hetzl) (LUZ) (PD Deny, PC Apv)  
(Small Scale 2015-439)

LUZ PH - 8/18/15, 9/15/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15 & 8/25/15, 9/8/15

1. 6/23/2015 CO Introduced: LUZ  
7/21/2015 LUZ Read 2nd & Rerefer
2. 7/28/2015 CO Read 2nd & Rereferred; LUZ  
8/11/2015 CO PH Addnl 8/25/15  
8/25/2015 CO PH Contd 9/8/15

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) (PD & PC Apv)  
(Rezoning 2015-492)

LUZ PH - 9/1/15, 10/6/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15, 9/21/15, 10/13/15

1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15



[2015-492](#) ORD-Q Rezoning 4105 Dunn Ave (2.49± Acres) - RMD-A to CCG-1 - Jo C. Corbitt. (Dist 7-Gaffney) (Hetzl) (LUZ) (PD & PC Apv) (Small Scale 2015-491)  
LUZ PH - 9/1/15 & 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15 & 9/21/15, 10/13/15  
1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15

[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) (PD & PC Apv) (Rezoning 2015-495)  
LUZ PH - 9/1/15, 10/6/15  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15, 9/21/15, 10/13/15  
1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15

[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) (PD & PC Apv)  
LUZ PH - 9/1/15 & 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15 & 9/21/15, 10/13/15  
1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15

[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) (PD & PC Apv) (Rezoning 2015-498)  
LUZ PH - 9/1/15, 10/6/15  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/25/15 & 9/8/15, 9/21/15, 10/13/15  
1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15

[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) (PD & PC Apv) (Small Scale 2015-497)  
LUZ PH - 9/1/15 & 10/6/15  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15 & 9/21/15, 10/13/15  
1. 7/28/2015 CO Introduced: LUZ  
8/4/2015 LUZ Read 2nd & Rerefer

2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15

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 - Duval Owens Signature, LLP. (Appl# 2015C-015) (Dist 7-Gaffney) (Lukacovic) (LUZ) (PD & PC Apv)  
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  
2. 8/11/2015 CO Read 2nd & Rereferred; LUZ  
8/25/2015 CO PH Addnl 9/8/15  
9/1/2015 LUZ PH/ Approve 7-0

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 & 9/21/15  
1. 8/11/2015 CO Introduced: LUZ  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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 & 9/21/15  
1. 8/11/2015 CO Introduced: LUZ  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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 & 9/21/15  
1. 8/11/2015 CO Introduced: LUZ  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; 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 & 9/21/15  
1. 8/11/2015 CO Introduced: LUZ  
8/18/2015 LUZ Read 2nd & Rerefer  
2. 8/25/2015 CO Read 2nd & Rereferred; LUZ



**SPECIAL  
HEARINGS:**

**PUBLIC**

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
2. 8/11/2015 CO Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Approved 7-0

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
2. 8/11/2015 CO Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Approved 7-0

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
2. 8/11/2015 CO Read 2nd & Rereferred; F  
9/2/2015 F Tentatively Approved 7-0

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
2. 8/11/2015 CO Read 2nd & Rereferred; F

9/2/2015 F Tentatively Sub/Approved 7-0

[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) (PD Apv)

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

2. 8/11/2015 CO Read 2nd & Rereferred; LUZ

8/25/2015 CO PH Addnl 9/8/15

9/1/2015 LUZ PH/ Approve 7-0

#### **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**