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SERGEANT-AT-ARMS

PRELIMINARY

OFFICE OF THE CITY COUNCIL
AGENDA TO THE REGULAR MEETING OF
Tuesday November 24, 2015

5:00 P.M.

INVOCATION - Bishop Estevez, Diocese of St. Augustine

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of November 10, 2015

COMMITTEE MEETINGS FOR THE WEEK OF November 30 & December 1, 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 December 8, 2014

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

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR – Submitted the Resolutions and Ordinances which were passed by the Council in Regular Session on November 10, 2015

OFFICE OF CITY COUNCIL - Submitted the 2014 Value Adjustment Board (VAB) Fiscal Year Expenses and 2/5 Reimbursements

OFFICE OF THE COUNCIL AUDITOR - Submitted Assessment of City's Financial Condition. Ordinance [2015-400](#)-E appropriated \$300,000 for the purpose of hiring Ernst & Young, LLP

DEPARTMENT OF THE NAVY – Submitted U. S. Department of Navy Correspondence – Preparing an Environmental Impact Statement

PRESENTATION BY Council Member Love of Framed Resolution [2015-579](#)-A Honoring & Commending the Reserve Officers Unit of JSO for their Service

PRESENTATION BY Council Member Newby of Framed Resolution [2015-642](#)-A Honoring & Commending Pastor Mark L Griffin on his 20th Pastoral Anniversary

RECOGNIZE PAGE(S): Ryan Vogel
Taylor Richardson

**QUASI-
ORDINANCES:**

JUDICIAL

[2015-686](#) ORD-Q Rezoning 8505 Baymeadows Rd (0.69± Acre) - PUD to PUD (Kight Business Park - Commercial Uses) - William Kight. (Dist 11-Becton) (Lewis) (LUZ) (PD & PC Am/Apv) (Ex Parte - Becton)
LUZ PH 11/17/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/13/2015 CO Introduced: LUZ
10/20/2015 LUZ Read 2nd & Rerefer
2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Only
11/17/2015 LUZ PH Amend/Approve 6-0

2015-688

ORD-Q Rezoning 6803 Arques Rd (12.40± Acres) - PBF-1 to PBF-2 - Goospacecat, LLC. (Dist 10-R. Brown) (Davis) (LUZ) (PD & PC Apv)
LUZ PH 11/17/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/13/2015 CO Introduced: LUZ

10/20/2015 LUZ Read 2nd & Rerefer

2. 10/27/2015 CO Read 2nd & Rereferred; LUZ

11/10/2015 CO PH Only

11/17/2015 LUZ PH/ Approve 6-0

2015-689 ORD-Q Rezoning 5000 Pinewood Ave (22.18± Acres) - RR-Acre to RLD-70 - Carter Family Trust. (Dist 6-Schellenberg) (Hetzl) (LUZ) (PD & PC Apv)
LUZ PH 11/17/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/13/2015 CO Introduced: LUZ
10/20/2015 LUZ Read 2nd & Rerefer
2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Only
11/17/2015 LUZ PH Amend/Approve 6-0

2015-690 ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-11 at 6700 Island Dr by Herbert J Sands, Jr. - 105' to 0' for 3 Lots in AGR Dist. (Dist 2-Ferraro) (Davis) (LUZ)
LUZ PH 11/17/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/13/2015 CO Introduced: LUZ
10/20/2015 LUZ Read 2nd & Rerefer
2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Only
11/17/2015 LUZ PH/ Approve 6-0

2015-699 ORD-Q Rezoning Propty on Philips Hwy bet Old St Augustine Rd & Philips Hwy Industrial Ln (35.12± Acres) - RR-Acre, RLD-60 & CO to PUD (Copperleaf - Commercial Uses) - Davis Creek Forest, Inc & Sweetwater Farm Enterprises, Inc. (Dist 11-Becton) (Popoli) (LUZ) (PD & PC Am/Apv) (Ex Parte - Becton & Boyer)
LUZ PH 11/17/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/13/2015 CO Introduced: LUZ
10/20/2015 LUZ Read 2nd & Rerefer
2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Only
11/17/2015 LUZ PH Amend/Approve 6-0

2015-701 ORD-Q re Sign Waiver Appl SW-15-06 for Sign at 4211 San Juan Ave, Owned by Iberia Bank, to Reduce Min Setback from 10' to 2' in CCG-1 Dist. (Dist 14-Love) (Echols) (LUZ)
LUZ PH 11/17/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/13/2015 CO Introduced: LUZ
10/20/2015 LUZ Read 2nd & Rerefer
2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Only
11/17/2015 LUZ PH Amend/Approve 6-0

CONSENT AGENDA

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
9/15/2015 R Read 2nd & Rerefer
2. 9/21/2015 CO Read 2nd & Rereferred; R

11/17/2015 R Approve 5-0

2015-692

ORD-MC Amend Sec 380.405 (Host Fee; Distribution Formula; Late Charge for Delinquent Pymt), Chapt 380 (Solid Waste Mgmt), Ord Code, to add New Subsec (f), to allow a Solid Waste C & D Disposal Facility, which Recycles Material & Disposed of Residual Materials out of the County, to receive Credit for the Host Fees). (Sidman) (Introduced by CM Gulliford)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/27/15

1. 10/13/2015 CO Introduced: F,TEU
10/19/2015 TEU Read 2nd & Rerefer; 10/19/2015 F Read 2nd & Rerefer
2. 10/27/2015 CO PH Read 2nd & Rereferred; F, TEU
11/16/2015 TEU Approve 4-0; 11/16/2015 F Approve 6-0

2015-721

ORD Approp \$610 in Residual Paul Coverdell Forensic Sciences Improvemt Grant Fund Awarded by Dept of Justice , to Purchase Wheels for Autopsy Carts; Designate Oversight by Ofc of Grants & Contract Compliance. (BT 16-004) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-722

ORD Apv Subordination of Portion of Drainage Easemt (at NW Quadrant of Pecan Park & Tison Rds) to FDOT for Reconstrn of an Existing Storm Water Pond Outfall, Ditch Constrn & Tie-In to an Offsite Drainage System as part of State Rd 243 Proj for Commercial Traffic Relief at JIA on Airport Rd. (Dist 7-Gaffney) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,TEU
11/2/2015 TEU Read 2nd & Rerefer; 11/2/2015 F Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, TEU
11/16/2015 TEU Approve 4-0; 11/16/2015 F Approve 6-0

2015-724

ORD Adopt 2015 Duval County Local Mitigation Strategy Update; Assign Review, Maint & Coordination Responsibilities; Provide for Periodic Review & Re-Adoption; Designate Oversight by JFRD's Emerg Preparedness Div. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-733

ORD Amend Ord 2010-890-E by Substituting "Shallow Water Boat" for "Airboat" to allow Purchase of Shallow Water Boat for Shallow Water Rescues. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-742

ORD Renaming a Segment of UNF Dr bet St Johns Bluff Rd & I-295 to "Town Center Parkway"; Waiving Sec 745.105(g). (Dist 4-Wilson) (Pollock) (TEU)
TEU PH Pursuant to Chapt 745 Ord Code - 11/16/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/27/2015 CO Introduced: TEU, NICE (WD 11-16-15)
11/2/2015 TEU Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; TEU
11/16/2015 TEU PH/ Approve 4-0

2015-743

ORD Approp Addnl \$14,500 (\$10,875 from FEMA thru Fla Div of Emerg Mgmt [FDEM] & \$3,625 Local Match from Rsv for Fed Progs) for Hazard Mitigation Grant Prog Proj, to Harden 5 Public Works Bldgs by Installing Accordion Style, Roll Up Covers or Impact Resistant Screens on all Remaining Bldg Openings to withstand Wind speeds of 120 MPH; Auth Funds Carryover to FY 2016-2017; Auth Modification to Subgrant Agreement with FDEM; Amend Ord 2015-505-E (CIP) to auth Funding for said Proj; Designate Oversight by Public Works Dept. (BT 16-001) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15
1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-749

RESO Auth Issuance by Jax Housing Finance Auth (JHFA) of its Homeowner Mtg Rev Bonds of \$50,000,000 to fund Purchase of Mtg Loans Originated by Participating Local Lending Institutions to finance Purchase or Rehab of New or Existing Owner-Occupied Single Family Residences, or Purchasing Securities Evidencing Interests in or Backed by a Pool of such Mtg Loans, Including Securities Guaranteed by Fed Govt or Agcys for Refunding Outstanding Bonds of the Authority Prev Issued for such Purpose; Auth Appl for Private Activity Bond Volume Cap Allocation from the Regional Pool for Duval County; Require Addnl Council Apv Prior to Sale. (Hodges) (Req of JHFA)
Public Hearing Pursuant to Sec 147(f), Internal Rev Code - Held by JHFA - 10/8/15
1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-753

RESO Conf Appt of William B Killingsworth as Dir of Planning & Dev Dept. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0

2015-754

RESO Conf Appt of Folks M Huxford as Chief of Current Planning Div of Planning & Dev Dept. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0

- [2015-755](#) RESO Conf Appt of John Paul Pappas as Dir of Public Works Dept. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-756](#) RESO Conf Appt of Daryl Joseph as Dir of Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-757](#) RESO Conf Reappt of Kelli A O'Leary as Dir of Employee Svcs Dept. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-758](#) RESO Conf Appt of Kelly Flanagan to the JEA, Replacing Helen H Albee for Unexp Term exp 2/28/16 & to a Full Term exp 2/28/2020. (Sidman) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-759](#) RESO Conf Reappt of Dave Herrell as the City's Sports & Entertainmt Officer. (McCain) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-761](#) RESO Conf Appt of Jeanne M Miller to the JTA, Replacing Allison Korman Shelton for 1st Full Term exp 5/31/19. (Sidman) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Approve 5-0
- [2015-788](#) RESO Declaring 11/13/15 as "World Pancreatic Cancer Day" in Jacksonville. (Jackson) (Introduced by CM Carter & Co-sponsored by CM Morgan)
1. 11/10/2015 CO Introduced: R
11/17/2015 R Approve 6-0
- [2015-789](#) RESO Expressing Condolences to Family & Friends of Mariners lost in the Sinking of the El Faro Container Ship. (Clements) (Introduced by CM Bowman & Co-sponsored by CM's Morgan & Carter)
1. 11/10/2015 CO Introduced: R
11/17/2015 R Approve 6-0

[2015-795](#)

RESO Appt Jill K Preston as Member of Jax-Duval County Council on Elder Affairs, Replacing Joel T Clark, Sr as Council Dist 4 Rep for Partial Term exp 6/30/16. (Merritt) (Introduced by CM Wilson)
1. 11/10/2015 CO Introduced: R
11/17/2015 R Approve 6-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

[2015-779](#)

RESO Auth Economic Dev Agreemt with Fidelity Global Brokerage Group, Inc for Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with a High Impact Sector Bonus; Evidence City Local Financial Support of \$360,000 & State Match of \$1,440,000 to Total of \$1,800,000 for 300 Jobs; Auth REV Grant of \$128,000; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Waiver of Public Investmt Policy that requires Certain Min Scores on OED'S Proj Evaluation Matrix to Rcv a 50% Rev Grant for 10-Yr Period; Request 2-Reading Apv. (Sawyer) (Req of Mayor)
1. 11/10/2015 CO Introduced: F
11/16/2015 F Amend/Approve 6-0

[2015-780](#)

RESO Auth Economic Dev Agreemt with "Project Revere" for Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City Local Financial Support of \$250,000 & State Match of \$1,250,000 for 250 Jobs; Auth REV Grant of \$80,000; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Apv. (Sawyer) (Req of Mayor)
1. 11/10/2015 CO Introduced: F
11/16/2015 F Amend/Approve 6-0

3RD RESOLUTIONS:

READING

[2015-760](#)

RESO Conf Appt of Marcie "Mary" Turner to the Public Svc Grant Council, Replacing Christopher Gerard Rose for Partial Term exp 12/31/16. (Sidman) (Req of Mayor)
1. 10/27/2015 CO Introduced: R
11/3/2015 R Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; R
11/17/2015 R Amend/Approve 6-0

3RD ORDINANCES:

READING

[2015-723](#)

ORD Auth Lease Agreemt with CDI Corp (Tenant) for Building 900 at Cecil Commerce Ctr, 12,474 Sq Ft at 6017 New World Ave for 12 Mos & Options for 2 12 Month Renewals at \$9,875.25/Mo; Designate Oversight by OED. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Amend/Approve 6-0
11/17/2015 RCDPHS Amend/Approve 6-0

2015-732

ORD-MC Auth JFRD to Sponsor a Fire Explorer Post & to Allocate \$3,000 from its Gen Fund Operating Budget to the Fire Explorer Post to Defray cost of the Post's Uniforms, Supplies & Appl Fees; Amend Chapt 111 (Spec Rev & Trust Accts), Part 3 (Public Safety & Courts), Ord Code, to Create New Sec 111.350 to Establish Fire Explorer Trust Fund. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Amend/Approve 6-0
11/17/2015 RCDPHS Amend/Approve 6-0

2015-734

ORD Approp \$2,667,673 from Banking Fund Debt Svc to Transfer Estimated Budget for Banking Fund Debt Svc Transfers to Actual FY Debt Svc Pymts for FY 2015. (BT 15-111) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F
11/2/2015 F Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F
11/16/2015 F Amend/Approve 6-0

2015-735

ORD Approp \$2,173,162 to align Budgeted Gen Fund Debt Svc Transfers to actual FY Debt Svc Pymts for FY 2015. (BT 15-112) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F
11/2/2015 F Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F
11/16/2015 F Amend/Approve 6-0

2015-736

ORD Approp \$332,666 for State of the River Reports for the Lower St Johns Basin (\$118,597 for 9th Report, \$107,748 for 10th Report & \$106,321 for 11th Report) from Environmental Protection Fund to Continue 3 Addnl Yrs a Joint Proj by JU & UNF to Produce said Comprehensive Reports; Auth Funds Carryover to Subsequent FY's; Waive Conflicting Provisions of Secs 111.755 (Environmental Protection Fund) & 360.602 (Uses of Fund); Provide Exemptions from City's Procuremt Code Pursuant to Subsec 126.107(f) & (g); Auth 3rd Amend to UNF Research Agreeemt; Designate Oversight by Regulatory Compliance Dept. (BT 16-002) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS,JWW, R (Added per CP 11/4/15)
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS, R
11/12/2015 JWW Approve 12-0
11/16/2015 F Amend/Approve 6-0
11/17/2015 R Amend/Approve 6-0; 11/17/2015 RCDPHS Amend/Approve 6-0

2015-739

ORD Renaming Freedom Commerce Parkway to Prominence Parkway; Directing Distribution of this Ord. (Dist 11-Becton) (Pollock) (TEU)

TEU PH Pursuant to Chapt 745 Ord Code - 11/16/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: TEU
11/2/2015 TEU Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; TEU
11/16/2015 TEU PH Amend/Approve 4-0

2015-741

ORD Approp \$16,853.42 in Proceeds from Wells Fargo Land Donation at 1450 Hickman Rd behind Fire Station #20 at 1443 Huggingham Lane to Clear the Bldgs, Grade Propty, & Install Fencing to provide Addnl Parking & Storage at the Station; Amend Ord 2015-505-E (CIP) to fund said Proj. (BT 15-110) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Amend/Approve 6-0
11/17/2015 RCDPHS Amend/Approve 6-0

2015-763

ORD Approp \$100,332.17 from var Projs (Constrn of Fire Stations 26, 28 & 62; Renovations to Ed Ball Bldg; NW Community Ctr [AKA Legends Ctr]; Montgomery Correctional Clinic & Water Street Garage) to Art in Public Places Trust Fund for Public Art, its Admin & Maint; Waive Sec 126.904 (Funding), Ord Code, as Related to Funding Amts for Admin & Maint Costs; Waive Sec 111.300 (Inmate Welfare Trust Fund), to allow Art in Public Places to use these Funds. (Sidman) (Introduced by CM Crescimbeni & Co-sponsored by CM Hazouri)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15

1. 10/27/2015 CO Introduced: F,RCDPHS,R
11/2/2015 F Read 2nd & Rerefer
11/3/2015 R Read 2nd & Rerefer; 11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS, R
11/16/2015 F Amend/Approve 6-0
11/17/2015 R Amend/Approve 6-0; 11/17/2015 RCDPHS Amend/Approve 6-0

**2ND
RESOLUTIONS:**

READING

2015-784

RESO re Ad Valorem Tax Exemption for the Rehab of the Riverside Avondale Historic Dist Contributing Structure at 3404 St Johns Ave owned by Nicholas A Narducci & Jessica R Narducci; Exemption is for 100% of the Value of Rehab for 10 Yrs (1/1/16 - 12/31/25). (Grandin) (RCDPHS)

1. 11/10/2015 CO Introduced: F,RCDPHS
11/16/2015 F Read 2nd & Rerefer
11/17/2015 RCDPHS Read 2nd & Rerefer

2015-785

RESO re Ad Valorem Tax Exemption for the Rehab of the Springfield Historic Dist Contributing Structure at 152 East 4th St owned by Hailing Zhong; Exemption is for 100% of the Value of Rehab for 10 Yrs (1/1/16 - 12/31/25). (Grandin) (RCDPHS)

1. 11/10/2015 CO Introduced: F,RCDPHS
11/16/2015 F Read 2nd & Rerefer
11/17/2015 RCDPHS Read 2nd & Rerefer

2015-786

RESO-Q re Appeal filed by Kim Pryor, V.P. of Preservation SOS, Inc, of a Final Decision of the Jax Historic Preservation Comm that Apvd COA-15-606 (Demolition of Propty at 1634 Ionia St). (Dist 7-Gaffney) (Grandin) (LUZ)
LUZ PH -

1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Amend/Read 2nd & Rerefer 6-0

- [2015-787](#) RESO Invoking Exemption in Sec 326.103(i) Exemptions), Chapt 326 (Signs & Outdoor Display Structures), Ord Code, to Auth Posting of Banners bearing Logo of UNF on Electric Policies maintained by JEA on Kernan Blvd bet either end of First Coast Technology Parkway. (McCain) (Req of Mayor)
 1. 11/10/2015 CO Introduced: TEU,R
 11/16/2015 TEU Read 2nd & Rerefer
 11/17/2015 R Read 2nd & Rerefer
- [2015-790](#) RESO Conf Reappt of Matthew Ryan Kane to Jax Children's Comm as At-Large Rep for 2nd Full Term exp 7/15/19. (Sidman) (Req of Mayor)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Read 2nd & Rerefer
- [2015-791](#) RESO Conf Appt of Edward E Burr to JEA, Replacing Nelson Wyman Calvin Winbush, II for Partial Term exp 2/28/17. (Sidman) (Req of Mayor)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Emerg/Approve 5-0
- [2015-792](#) RESO Conf Appt of Warren A Jones to JEA, Replacing John D Hirabayashi for 1st Full Term exp 2/28/19. (Sidman) (Req of Mayor)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Emerg/Approve 5-0
- [2015-793](#) RESO Conf Appt of Deena Bateh Wallace to the Civil Svc Board, Replacing Vincent Cameron, for 1st Full Term exp 6/30/17. (Sidman) (Req of Mayor)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Read 2nd & Rerefer
- [2015-794](#) RESO Conf Appt of Kara W Tucker to the Election Advisory Panel, Replacing Natalie Alden, for Partial Term exp 4/16/17. (Sidman) (Req of Supv of Elections)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Read 2nd & Rerefer
- [2015-796](#) RESO Appt Richard G Patsy to the Jax Police & Fire Pension Bd of Trustees, Replacing Adam Herbert for Partial Term exp 6/30/16. (Sidman) (Introduced by CP Anderson)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Read 2nd & Rerefer
- [2015-797](#) RESO Appt Jeffrey E Bernardo to City of Jax Retiremt System Bd of Trustees, Replacing Richard G Patsy as a Citizen Trustee for 1st Full 3-Yr Term. (Sidman) (Introduced by CP Anderson)
 1. 11/10/2015 CO Introduced: R
 11/17/2015 R Read 2nd & Rerefer

**2ND
ORDINANCES:**

READING

- [2015-769](#) ORD-Q Rezoning 12705 Beach Blvd (32.42± Acres) - PUD to PUD (West Kernan - Mixed Commercial & Multifamily Uses) - West Kernan Loan Acquisition, LLC. (Dist 3-Bowman) (Hetzel) (LUZ)

LUZ PH 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-770 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 5024 Jacobs Ave, 5035 Hollycrest Dr & Propty at NW Corner of Labelle St & Hollycrest Dr (1.36± Acre) - MDR to CGC - Palmer Cleland Realty of Jacksonville, LLC. (Appl# 2015C-022) (Dist 9-Dennis) (McDaniel) (LUZ)
(Rezoning 2015-771)
LUZ PH - 1/5/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 12/8/15 & 1/12/16
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-771 ORD-Q Rezoning 5024 Jacobs Ave, 5035 Hollycrest Dr & Propty at NW Corner of Labelle St & Hollycrest Dr (1.36± Acre) - RMD-D to CCG-2 - Palmer Cleland Realty of Jacksonville, LLC. (Dist 9-Dennis) (Popoli) (LUZ)
(Small Scale 2015-770)
LUZ PH - 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - - 12/8/15 & 1/12/16
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-772 ORD-Q Rezoning 12780 Yellow Bluff Rd (11.56± Acres) - PUD & RLD-50 to PUD (Chandler's Crossing West - Single Family Residential) - Yellow Bluff, LLP. (Dist 2-Ferraro) (Popoli) (LUZ)
LUZ PH 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-773 ORD-Q Rezoning Propty NE Side of Gate Parkway at Intersec of Point Meadows Dr (24.82± Acres) - PUD to PUD (Village Square - Commercial Uses) - HE Otter, LLC & (Charles Brightman, Jr Living Trust). (Dist 11-Becton) (Lewis) (LUZ)
LUZ PH 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-774 ORD-Q Rezoning 4578 San Jose Blvd (0.37± Acre) - PUD to PUD (Shops of Granada - Commercial Uses) - Shops of Granada, LLC. (Dist 5-Boyer) (Hetzl) (LUZ)
LUZ PH 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-778 ORD-Q Apv Waiver of Min Rd Frontage Appl WRF-15-15 at 12818 Mandarin Rd, Owned by K.C.W. St. Johns, LLC, from 96' to 18.86' in RLD-120 Dist. (Dist 6-Schellenberg) (Lewis) (LUZ)
LUZ PH 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

2015-781

ORD-MC Auth (1) Amend #14 to Lease with Jacksonville Jaguars, LLC (J JL), Providing for Design, Constrn, Ownership, Use, Mgmt, Operations, Costs & Financing of the East & West Club Deck Installation & Club Suite Improvemts; (2) Dev Agreemt with J JL for Constrn of a Covered Field Football Practice Facility, Including a Related Lease Agreemt with J JL for Use of Covered Field & (3) a Dev Agreemt with American Thunder, LLC for Constrn of an Outdoor Amphitheater & Sign Marquees, to Include a Lease Agreemt with American Thunder for Use of the Amphitheater; Auth Borrowing & Approp of \$45,000,000 in Funding from City's Commercial Paper Facility for a Portion of the Proj; Waive Waive Chapt 126, Ord Code, to allow City to Directly Purchase Certain Items Specified in Amend #14 & the Dev Agreemts; Waive Sec 122.811(a), to allow J JL & American Thunder to Dispose of & Sell Surplus Tangible Propty as it Constructs the Proj; Estab Requiremts for Items to be Purchased; Waive Certain Provisions of Sec 320.409 for Constrn Related Permit Fees; Amend Chapt 111 (Spec Rev & Trust Accts), Creating New Sec 111.137 (Everbank Field Amphitheater & Covered Field Maint & Improvemts Fund), to Deposit Ticket & Parking Surcharges Collected at Amphitheater & Covered Field, to be used Exclusively to Improve, Repair & Maintain the Amphitheater & Covered Field & Sign Marquees; Amend Certain Provisions of Sec 656.1337 Relating to the Sports & Entertainmt Complex Sign Overlay Zone; Provide Statemt of Intent to Comply with Treasury Regs; Increasing Principal Amt of Banking Funds Bonds Authorized by an Amt Necessary to Provide \$45,000,000 Net Proj Funds; Amend Ord 2015-505-E (CIP) to Fund said Proj; Designate Oversight by Ofc of Sports & Entertainment. (Sawyer) (Req of Mayor)
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15 & 1/12/16
1. 11/10/2015 CO Introduced: F,RCDPHS,R,LUZ
11/16/2015 F Sub/Rerefer 6-0
11/17/2015 LUZ Sub/Rerefer 5-0; 11/17/2015 R Sub/Rerefer 6-0;
11/17/2015 RCDPHS Sub/Rerefer 6-0

2015-782

ORD-MC re Location of Low-THC Cannabis Facilities; Amend Sec 656.1601 to provide Definitions of Low-THC Cannabis & Other Related Terms; Amend Sec 656.313 to allow Processing & Dispensing as a Permitted Use in the CCG-1 & CCG-2 Zoning Dists; Amend Sec 656.321 to allow Processing &/or Dispensing as a Permitted Use in IBP Zoning Dists; Amend Sec 656.322 to allow Cultivation, Processing &/or Dispensing as a Permitted Use in IL Zoning Dists; Amend Sec 656.331 to allow Cultivation as a Permitted Use in AGR Zoning Dists; Amend Sec 656.401 to add Performance Standards & Dev Criteria for Cultivation, Processing & Dispensing of Low-THC Cannabis; Repeal Ords 2015-436-E & 2015-485-E. (Grandin & Fetner) (LUZ)
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15 & 1/12/16
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

2015-811

RESO Designating 1/12/16 as Cover Jacksonville Day to Further the Vital Need to provide Health Care Coverage for our Youth. (Jackson) (Introduced by CM Carter)
1. 11/24/2015 CO Introduced: R

- [2015-812](#) RESO Honoring & Commending the Reverend Frederick Douglass Richardson, Jr, Presiding Elder of South District-East Conference, A.M.E. Church, for 50 Years of Ministry. (Jackson) (Introduced by CM K. Brown)
1. 11/24/2015 CO Introduced: R
- [2015-813](#) RESO Conf Appt of Kevin L Jones as Chief of Fire Prevention Div of Fire & Rescue Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-814](#) RESO Appt Marcelle Bessman, Ph.D., as Member of Jax-Duval County Council on Elder Affairs, Replacing Doris H Crout as Dist 13 Rep for 1st Term exp 6/30/17. (Merritt) (Introduced by CM Gulliford)
1. 11/24/2015 CO Introduced: R
- [2015-815](#) RESO Conf Appt of John Phillips to the Jax Human Rights Comm, Replacing Dottie Wilson for 1st Full Term exp 12/31/17. (Sidman) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-816](#) RESO Conf Appt of Deborah A Johnson, CPA, to the Public Svc Grant Council, Replacing Radwan Bari Chowdhury for Unexp Term exp 12/31/16. (Sidman) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-817](#) RESO Conf Appt of Georgette Dumont, MPA, PH.D, to the Public Svc Grant Council, Replacing Patricia Diana Andrews for Unexp Term exp 12/31/16. (Sidman) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-818](#) RESO Conf Appt of Tameka Gaines Holly to the Jax Children's Comm as the Rep from School Bd Dist 4, Replacing Tony D Hansberry for 1st Full Term exp 7/15/19. (Sidman) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-819](#) RESO Conf Appt of Kristen D Reed as Chief of the Community Planning Div, Planning & Dev Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-820](#) RESO Conf Appt of Laurie A Santana as Chief of the Transp Planning Div, Planning & Dev Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-821](#) RESO Conf Reappt of Thomas H Goldsbury as Chief of the Building Inspection Div, Planning & Dev Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-822](#) RESO Conf Reappt of Mike Sands as Chief of the Dev Services Div, Planning & Dev Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-823](#) RESO Conf Reappt of Daniel J Rieves as Chief of the Employee & Labor Relations Div, Employee Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-824](#) RESO Conf Reappt of Diane F Moser as Chief of the Talent Mgmt Div, Employee Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R

2015-825

RESO Conf Reappt of Robert E Parr as Chief of the Compensation & Benefits Div,
Employee Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R

- [2015-826](#) RESO Conf Reappt of Sherry A Wilson as Chief of the Rec & Community Programming Div, Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-827](#) RESO Conf Reappt of Tera K Meeks as Chief of the Natural & Marine Resources Div, Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-828](#) RESO Conf Reappt of Gloria Devoe Crawford as Chief of the Senior Svcs Div, Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-829](#) RESO Conf Reappt of Johnnetta Higgins Moore as Chief of the Social Svcs Div, Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-830](#) RESO Conf Reappt of Elizabeth A Meyer as Chief of the Disabled Svcs Div, Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 11/24/2015 CO Introduced: R
- [2015-831](#) RESO Conf Reappt of B.J. Laster as School Bd Rep to the Civil Svc Bd for 2nd Term exp 6/30/18. (Chastain) (Req of Duval County School Bd)
1. 11/24/2015 CO Introduced: R
- [2015-832](#) RESO Conf Reappt of William I (Tripp) Gulliford, III to the Jax Housing Finance Authority for 2nd Full Term exp 11/30/19. (Sidman) (Req of Mayor)
1. 11/24/2015 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

- [2015-799](#) ORD-MC Amend Sec 250.1201 (Licenses & Permits; Mobile Food Dispensing Vendor Areas), Subsec € (7), Ord Code, to Require Written Consent of Similar Businesses within 50' of the Proposed Mobile Food Dispensing Vendor. (Pollock) (Introduced by CM R. Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,RCDPHS
- [2015-800](#) ORD-MC Creating New Chapt 75 (Jax Journey), Ord Code. (Hodges) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,RCDPHS,R
- [2015-801](#) ORD Approp \$400,000 (\$200,000 in CDBG Funding & \$200,000 in Historic Preservation Funding) for Completion of the Beaver Street Villas Proj being Developed by Clara White Mission, Inc; Auth Funds Carryover from Yr to Yr. (BT 16-009) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,RCDPHS
- [2015-802](#) ORD Approp \$278,000 from Handicapped Parking Fines & Forfeits Trust Fund to the Disabled Svcs Div to improve Accessibility, Awareness & Quality of Life for Persons with Disabilities; Auth Funds Carryover to FY 2016-2017; Designate Oversight by

Parks, Rec & Community Svcs Dept; Requiring Report to Council Auditors. (BT 16-010) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,RCDPHS

2015-803 ORD Approp \$425,000 Grant from U.S. Dept of Justice, Ofc on Violence Against Women for Period 10/1/15 - 9/30/18 to fund Education, Training & Enhanced Svcs to end Violence against Women with Disabilities; Auth Funds Carryover to FY's 2016-2017 & 2017-2018; Designate Oversight by Parks, Rec & Community Svcs Dept thru its Social Svcs Div. (BT 16-012) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,RCDPHS

2015-804 ORD Approp \$1,105,423.75 in Accumulated Interest Earnings from the Capital Proj Fund (31P) for Proceeds in Guaranteed Entitlemt Rev Bond Series 2002 to the Debt Svc Fund (22Y) for the Guaranteed Entitlemt Rev Bond Series 2002 in order to Cure the Negative Cash in the Debt Svc Fund. (BT 16-014) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F

2015-805 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 5303 Cemetery Rd (0.77± Acre) - RPI to CGC - Century 21 Car Wash 103rd Street, LLC. (Appl# 2015C-023) (Dist 10-R. Brown) (Lacayo) (LUZ)
(Rezoning 2015-806)
LUZ PH - 1/20/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 1/12/16 & 1/26/16
1. 11/24/2015 CO Introduced: LUZ

2015-806 ORD-Q Rezoning 5303 Cemetery Rd (0.77± Acre) - CO to CCG-2 - Century 21 Car Wash 103rd Street, LLC. (Dist 10-R. Brown) (Hetzl) (LUZ)
(Small Scale 2015-805)
LUZ PH - 1/20/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/12/16 & 1/26/16
1. 11/24/2015 CO Introduced: LUZ

2015-807 ORD-Q Rezoning 819 Townsend Blvd (1.60± Acres) - CN to PBF-2 - Seacoast Christian Academy Realty Nominee Trust. (Dist 1-Morgan) (Popoli) (LUZ)
LUZ PH - 1/20/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/12/16
1. 11/24/2015 CO Introduced: LUZ

2015-808 ORD-Q Rezoning 3102 Lake Shore Blvd (0.85± Acre) - RLD-90 to RLD-60 - Cynthia J Seagraves. (Dist 14-Love) (Hetzl) (LUZ)
LUZ PH - 1/20/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/12/16
1. 11/24/2015 CO Introduced: LUZ

2015-809 ORD Closing & Abandoning &/or Disclaiming a Portion of a 60' Drainage Easemt running thru Mariner's Village, a 120 Unit Apt Complex at 2130 Mayport Rd, at Req of

RHS Holdings, Ltd, to allow Applicant to Eliminate Bldg Encroachmts into the Drainage
Easemt & Clear Title to the Apt Complex. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: TEU

2015-810

ORD Apv 2nd Amended & Restated Settlemt Agreemt re Regulation of Off-Site Commercial Signs bet City, Scenic Jacksonville, Inc & CBS Outdoor, LLC to Identify CBS Outdoor's new Corporate Name, Redefine Certain Terms, Define a Term & Limit Sign Height for Signs Primarily Oriented to a Major Arterial Roadway, Correcting Takedown Dates & Adding Restrictions to a Specified Sign in Certain Exhibits to the 2nd Amended Agreemt; Waive Enforcemt of var Sign Regs including Provisions of the City Charter & any other Provision of Jacksonville Law which Conflict with any Term of the 2nd Amended Agreemt. (Fetner & Grandin) (Req of Gen Counsel)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/8/15
1. 11/24/2015 CO Introduced: F,R,LUZ

COMMENTS FROM THE PUBLIC

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) (TRUE Comm- Defer)
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, 9/21/15, 10/13/15, 10/27/15, 11/10/15, 11/24/15
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, F
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
9/8/2015 CO PH Contd 9/21/15
9/21/2015 CO PH Contd 10/13/15
10/13/2015 CO PH Contd 10/27/15
10/27/2015 CO PH Contd 11/10/15
11/10/2015 CO PH Contd 11/24/15

2015-725

ORD-Q re Sign Waiver Appl SW-15-07 at 4610 San Juan Ave - by JMP Jax, LLC, to Reduce Min Setback from 10' to 0' in CCG-2 Dist. (Dist 14-Love) (Davis) (LUZ)
LUZ PH 12/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 10/27/2015 CO Introduced: LUZ
11/3/2015 LUZ Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; LUZ

- [2015-726](#) ORD-Q re Sign Waiver Appl SW-15-08 at 6906 Beach Blvd - by Barbara Langston, to Reduce Min Setback from 10' to 2' in CCG-2 Dist. (Dist 4-Wilson) (Davis) (LUZ)
LUZ PH 12/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 10/27/2015 CO Introduced: LUZ
11/3/2015 LUZ Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; LUZ
- [2015-727](#) ORD-Q Rezoning 10910 San Jose Blvd (2.50± Acres) - PUD to PUD (Mandarin Medical Clinic - Commercial Uses) - Mandarin Family Golf Center, Inc. (Dist 6-Schellenberg) (Glick) (LUZ)
LUZ PH 12/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 10/27/2015 CO Introduced: LUZ
11/3/2015 LUZ Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; LUZ
- [2015-730](#) ORD-Q Rezoning Propty on W/S Kernan Blvd S, S of Beach Blvd (15.79± Acres) - RMD-A & PUD to PUD (Coastal Cove - Residential S/D) - D.R. Horton, Inc. (Dist 11-Becton) (Lewis) (LUZ) (Ex Parte - Becton)
LUZ PH 12/1/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 10/27/2015 CO Introduced: LUZ
11/3/2015 LUZ Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; LUZ
- [2015-765](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Part 9 (Jax Ethics Comm), Sec 602.939 (Statute of Limitations) to Change the 2 Yrs Statute of Limitations to 5 Yrs to take Action on an Ethics Complaint. (Pollock) (Req of Jax Ethics Comm)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 11/10/2015 CO Introduced: R
11/17/2015 R Read 2nd & Rerefer
- [2015-766](#) ORD Approp \$51,402 in Fed Pass-Thru Funds with In-Kind Match of \$12,851 to fund 1 Full-Time SPE Victim Advocate Position to provide Svcs to Crime Victims; Auth Funds Carryover to FY 2016-2017; Auth 2015/2016 Agreemt bet State of Fla, Ofc of Atty General & JSO; Apv Position; Designate Oversight by Investigations Div of JSO. (BT 16-005) (RC 16-011) (McCain) (Req of Sheriff)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 11/10/2015 CO Introduced: F,RCDPHS
11/16/2015 F Read 2nd & Rerefer
11/17/2015 RCDPHS Read 2nd & Rerefer
- [2015-767](#) ORD Approp \$265,628 in Addnl Rev from FDOT due to Increase in # of FDOT sites to be Maintained by City & City's Providing a Higher Level of Svc to certain Sites for a more Attractive Roadside Landscape; Auth Maint Agreemt Amend with FDOT Modifying List of Cites to be Maintained by City & Amt of Reimbursemt; Auth Future Reimbursemt Agreemts & Future Maint Agreemts with FDOT; Designate Oversight by Public Works Dept. (BT 15-006) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15
1. 11/10/2015 CO Introduced: F,RCDPHS
11/16/2015 F Read 2nd & Rerefer
11/17/2015 RCDPHS Read 2nd & Rerefer

2015-768

ORD Auth a Local Agcy Prog (LAP) Agreemt with FDOT Supporting Replacemt of Coastline Drive Bridge & a LAP Agreemt with FDOT Supporting Replacemt of the Liberty St Bridge, Both Agreemts being Necessary for City to rcv Fed Hwy Admin Funding thru FDOT of \$7.5 Million in FY 2021; Designate Oversight by Public Works Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15

1. 11/10/2015 CO Introduced: F,TEU

11/16/2015 TEU Read 2nd & Rerefer; 11/16/2015 F Read 2nd & Rerefer

2015-775

ORD Auth 1st Amend to Economic Dev Agreemt with Medtronic Xomed, Inc to Include Addnl Propty into the Definition of Project Parcel & Increase the 2010 Base Yr Assessed Value from \$15,207,796 to \$15,930,972. (Sawyer) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15

1. 11/10/2015 CO Introduced: F

11/16/2015 F Read 2nd & Rerefer

2015-776

ORD Auth 1st Amend to Economic Dev Agreemt with Ja-Ru, Inc to Extend Completion of Constrn Date by 60 days to 3/1/16 & Extend Final Yr of REV Grant Payout from 2026 to 2027. (Sawyer) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15

1. 11/10/2015 CO Introduced: F

11/16/2015 F Read 2nd & Rerefer

2015-783

ORD Approp \$330,799 from Drainage System Rehab to Restore the Salaries for the Safety Officers in the Fire Rescue Dept. (Sidman) (Req of Gen Counsel)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15

1. 11/10/2015 CO Introduced: F,RCDPHS

11/16/2015 F Read 2nd & Rerefer

11/17/2015 RCDPHS Read 2nd & Rerefer

2015-798

ORD Auth 4th Amend to Mgmt Svc Agreemt with Cecil Field Golf Course, LLC, (CFGC) to Eliminate the Base Fee & Percent of Gross Revenues Payable to City in 2015 & Revise Pymt Schedule going Forward, Incorporate Lake Newman Ctr into Definition of Facility under the Agreemt & Auth CFGC to make Appl for Funds from Sec 111.145, (Fiddlers Green Golf Course Spec Rev Fund), Ord Code. (Sawyer) (Introduced by CM Carter)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15

1. 11/10/2015 CO Introduced: F,RCDPHS

11/16/2015 F Read 2nd & Rerefer

11/17/2015 RCDPHS Read 2nd & Rerefer

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

2015-62

ORD Adopt Small Scale Amend to FLUM Series of the 2030 Comp Plan - 6745 Beaver St W & Proptys at Carnegie St, Beaver St W, Australian Ave & Pasadena St (8.01± Acres) - CGC & LDR to HI - Efraim & Indiana Estrada. Appl# 2015-A-001. (Dist 10-Brown) (Reed) (LUZ) (PD & PC Apv)
(Rezoning 2015-684)

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, 10/6/15, 11/17/15, 12/1/15

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, 9/21/15, 10/13/15, 11/10/15, 11/24/15

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

9/8/2015 CO PH Contd 9/21/15

9/21/2015 CO PH Contd 10/13/15

10/13/2015 CO PH Contd 11/10/15/SUBSTITUTE/Re-referred; LUZ

11/10/2015 CO PH Contd 11/24/15

2015-684

ORD-Q Rezoning 6745 & 6641 Beaver St W and adjoining Proptys on Beaver St, Carnegie St, Australian Ave & Pasadena St (12.18± Acres) - IL, CCG2 & RR-Acre to PUD (AA Auto Parts, LLC - Commercial Uses) - Efraim & Indiana Estrada. (Dist 10-R. Brown) (Davis) (LUZ) (PD & PC Am/Apv)
(Small Scale 2015-62)

LUZ PH 11/17/15, 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15 & 11/24/15

1. 10/13/2015 CO Introduced: LUZ

10/20/2015 LUZ Read 2nd & Rerefer

2. 10/27/2015 CO Read 2nd & Rereferred; LUZ

11/10/2015 CO PH Addnl 11/24/15

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, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 1/5/16

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, 9/21/15, 10/13/15, 10/27/15, 11/24/15

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
9/8/2015 CO PH Contd 9/21/15
9/21/2015 CO PH Contd 10/13/15
10/13/2015 CO PH Contd 10/27/15
10/27/2015 CO PH Contd 11/10/15
11/10/2015 CO PH Contd 11/24/15

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, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 1/5/16

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, 9/21/15, 10/13/15, 10/27/15, 11/10/15, 11/24/15

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
9/8/2015 CO PH Contd 8/21/15
9/21/2015 CO PH Contd 10/13/15
10/13/2015 CO PH Contd 10/27/15
10/27/2015 CO PH Contd 11/10/15
11/10/2015 CO PH Contd 11/24/15

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, 11/3/15, 12/1/15

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, 9/21/15, 11/10/15, 11/24/15

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

9/8/2015 CO PH Contd 9/21/15

9/21/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

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) (Exparte- Becton)

LUZ PH - 8/18/15, 9/15/15, 11/3/15, 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/15 & 8/25/15, 9/8/15, 9/21/15, 11/10/15, 11/24/15

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

9/8/2015 CO PH Contd 9/21/15

9/21/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

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) (CPAC #2 Deny) (PD & PC Deny) (Exparte- Crescimbeni) (Small Scale 2015-685)

LUZ PH - 9/1/15 & 10/6/15, 11/17/15, 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/21/15, 11/10/15, 11/24/15

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

9/21/2015 CO PH Only

11/10/2015 CO PH Contd 11/24/15

2015-685

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 5651 Colcord Ave (0.22± Acre) - RPI to NC - First Coast Properties of Jacksonville, Inc, d/b/a AJ Wells Roofing, Inc. (Appl# 2015C-020) (Dist 1-Morgan) (McDaniel) (LUZ) (PD & PC Deny) (Exparte-Crescimbeni) (Rezoning 2015-487)

LUZ PH - 11/17/15, 12/1/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/10/15 & 11/24/15

1. 10/13/2015 CO Introduced: LUZ

10/20/2015 LUZ Read 2nd & Rerefer

2. 10/27/2015 CO Read 2nd & Rereferred; LUZ
11/10/2015 CO PH Addnl 11/24/15

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, 10/20/15, 11/3/15, 11/17/15, 12/1/15

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, 10/27/15, 11/10/15, 11/24/15

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

9/8/2015 CO PH Contd 9/21/15

9/21/2015 CO PH Contd 10/13/15

10/13/2015 CO PH Contd 10/27/15

10/27/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

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, 10/20/15, 11/3/15, 11/17/15, 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/15 & 9/8/15 & 9/21/15 & 10/13/15, 10/27/15, 11/10/15, 11/24/15

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

9/8/2015 CO PH Contd 9/21/15

9/21/2015 CO PH Contd 10/13/15

10/13/2015 CO PH Contd 10/27/15

10/27/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

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, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 1/5/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/15 & 9/21/15, 10/13/15, 10/27/15, 11/10/15, 11/24/15

1. 8/11/2015 CO Introduced: LUZ

8/18/2015 LUZ Read 2nd & Rerefer

2. 8/25/2015 CO Read 2nd & Rereferred; LUZ

9/8/2015 CO PH Addnl 9/21/15

9/21/2015 CO PH Contd 10/13/15

10/13/2015 CO PH Contd 10/27/15

10/27/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

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, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 1/5/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/15 & 9/21/15, 10/13/15, 10/27/15, 11/10/15, 11/24/15

1. 8/11/2015 CO Introduced: LUZ

8/18/2015 LUZ Read 2nd & Rerefer

2. 8/25/2015 CO Read 2nd & Rereferred; LUZ

9/8/2015 CO PH Addnl 9/21/15

9/21/2015 CO PH Contd 10/13/15

10/13/2015 CO PH Contd 10/27/15

10/27/2015 CO PH Contd 11/10/15

11/10/2015 CO PH Contd 11/24/15

2015-656

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 7536 Berry Ave (0.28± Acre) - MDR to CGC - MRH Enterprises, Inc. (Appl# 2015C-019) (Dist 1-Morgan) (Lukacovic) (LUZ) (PD Deny, PC Apv) (CPAC #2 Deny) (Rezoning 2015-657)

LUZ PH - 11/3/15, 11/17/15, 12/1/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 10/27/15 & 11/10/15, 11/24/15

1. 9/21/2015 CO Introduced: LUZ

10/6/2015 LUZ Read 2nd & Rerefer

2. 10/13/2015 CO Read 2nd & Rereferred; LUZ

10/27/2015 CO PH Addnl 11/10/15

11/10/2015 CO PH Contd 11/24/15

2015-657

ORD-Q Rezoning 7536 Berry Ave (0.28± Acre) - RMD-A to CCG-2 - MRH Enterprises, Inc. (Dist 1-Morgan) (Davis) (LUZ) (PD Deny, PC Apv) (CPAC #2 Deny) (Small Scale 2015-656)

LUZ PH - 11/3/15, 11/17/15, 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/27/15 & 11/10/15, 11/24/15

1. 9/21/2015 CO Introduced: LUZ

10/6/2015 LUZ Read 2nd & Rerefer

2. 10/13/2015 CO Read 2nd & Rereferred; LUZ

10/27/2015 CO PH Addnl 11/10/15

11/10/2015 CO PH Contd 11/24/15

2015-728

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 4851 Ramona Blvd (0.14± Acre) - LDR to NC - Expert T's of Jacksonville, Inc. (Appl# 2015C-021) (Dist 9-Dennis) (Lacayo) (LUZ)

(Rezoning 2015-729)

LUZ PH - 12/1/15

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 11/24/15 & 12/8/15

1. 10/27/2015 CO Introduced: LUZ

11/3/2015 LUZ Read 2nd & Rerefer

2. 11/10/2015 CO Read 2nd & Rereferred; LUZ

2015-729

ORD-Q Rezoning 4851 Ramona Blvd (0.14± Acre) - RLD-60 to CN - Expert T's of Jacksonville, Inc. (Dist 9-Dennis) (Davis) (LUZ)
(Small Scale 2015-728)

LUZ PH 12/1/15

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/24/15 & 12/8/15

1. 10/27/2015 CO Introduced: LUZ

11/3/2015 LUZ Read 2nd & Rerefer

2. 11/10/2015 CO Read 2nd & Rereferred; LUZ

2015-738

ORD-MC Apv a Community Redev Plan for the Renew Arlington Community Redev Area; Estab City Council as the Renew Arlington CRA; Amend Chapt 55 (Economic Dev), Part 2 (Functions & Activities), Ord Code, to correct Scriveners Errors re Establishmt of the JIA/CRA & the Soutel/Moncrief CRA, & Create New Subsec 55.205(e) and new Sec 55.206; Amend Chapt 500 (Community Redev - Policies & Procedures), Sec 500.115 (Legal Descriptions for Existing Community Redev Areas), to Add the Renew Arlington CRA; Amend Chapt 111 (Spec Rev & Trust Accts), to add Sec 111.645 (Renew Arlington CRA Trust Fund; Direct Tax Collector to Estab the 2015 Tax Assessmt as the Base for the Increment as Required by Sec 163.387, F.S. (Nasrallah & Grandin) (Req of Mayor) (PD & PC Apv)

Finance PH - 11/16/15

RCDPHS PH - 11/17/15

Public Hearing Pursuant to Chapt 166 & Secs 163.358 & 163.360(5)(a), F.S. & CR 3.601 - 11/24/15

1. 10/27/2015 CO Introduced: F,RCDPHS

11/2/2015 F Read 2nd & Rerefer

11/3/2015 RCDPHS Read 2nd & Rerefer

2. 11/10/2015 CO Read 2nd & Rereferred; F, RCDPHS

11/16/2015 F Sub(F)/Approve 6-0

11/17/2015 RCDPHS Sub/Approve 6-0

2015-746

ORD Auth 1st Amend to Dev Agreeamt with Publix Super Markets, Inc as Apvd by Reso 2001-561-A, Extending Duration of Dev Agreeamt to 9/7/2020, now known as "Pattillo - Publix (CCAS No. 24048), 33.95± Acres of Vacant Industrial Land on Beaver St bet Blair & Wheeler Rds & Amend Calculation of Annual Renewal Fee to Rsv Traffic Circulation. (Dist 12-Carter) (Fetner) (LUZ)

LUZ PH Pursuant to Sec 163.3225, F.S. & Sec 655.206, Ord Code - 12/1/15

Public Hearings Pursuant to Sec 163.3225, F.S. - 11/24/15 & 12/8/15

1. 10/27/2015 CO Introduced: LUZ

11/3/2015 LUZ Read 2nd & Rerefer

2. 11/10/2015 CO Read 2nd & Rereferred; LUZ

2015-747

ORD Auth 1st Amend to Dev Agreeamt with R.L.R. Investmtns, as Apvd by Reso 2001-561-A, Extending Duration of Dev Agreeamt to 9/7/2020, now known as "Pattillo - R.L.R. Investments" (CCAS No. 24048), 2 Parcels of 22.62± Acres & 25.46± Acres at 10319 General Ave & Amend Calculation of Annual Renewal Fee to Rsv Traffic Circulation. (Dist 12-Carter) (Fetner) (LUZ)

LUZ PH Pursuant to Sec 163.3225, F.S. & Sec 655.206, Ord Code - 12/1/15

Public Hearings Pursuant to Sec 163.3225, F.S. - 11/24/15 & 12/8/15

1. 10/27/2015 CO Introduced: LUZ

11/3/2015 LUZ Read 2nd & Rerefer

2. 11/10/2015 CO Read 2nd & Rereferred; LUZ

**SPECIAL
HEARINGS:**

PUBLIC

2015-748

RESO Designating Propty at 590 Beautyrest Ave as a Brownfield Area for Environmental Rehab & Economic Dev. (Dist 10-R. Brown) (McCain) (Req of Mayor) Public Hearing Pursuant to Secs 166.041(3)(c)(2) & 376.80 F.S. - 11/24/15

1. 10/27/2015 CO Introduced: F,RCDPHS
11/2/2015 F Read 2nd & Rerefer
11/3/2015 RCDPHS Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; F, RCDPHS
11/16/2015 F Approve 6-0
11/17/2015 RCDPHS Approve 6-0

2015-777

ORD-Q Amend Downtown DRI Dev Order Adopted by Reso 82-302-378 & Amended by var Resos & Ords listed in NOPC Filed by Downtown Investmt Auth dtd 10/28/15 to Conform the Transp Mitigation Requiremts for the Proj to be Consistent with Comp Plan FLUE Policy 2.3.16; Confirm Proj Dev Rights may be used at Any Time during Proj Duration; Confirm No Addnl DRI Related Mitigation is Required for Proj Dev Rights, Except for Transp Mitigation provided for herein; Incorporate New DRI/DO Condition re Dev of Marina Slips for Proj Relative to Southside Portion of Downtown DRI & Specifically for the Former JEA Southside Generating Station Site; Finding that such Changes do not Constitute a Substantial Deviation. (Grandin) (LUZ)

LUZ PH - 12/1/15

Public Hearing Pursuant to Chapt 166, & Sec 380.06, F.S. & CR 3.601 -11/24/15 & 12/8/15

1. 11/10/2015 CO Introduced: LUZ
11/12/2015 JWW Approve
11/17/2015 LUZ Amend/Read 2nd & Rerefer 6-0

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