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

PRELIMINARY

**OFFICE OF THE CITY COUNCIL
AGENDA TO THE REGULAR MEETING OF
Tuesday February 09, 2016
5:00 P.M.**

INVOCATION - Council Member Love

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of January 26, 2016

COMMITTEE MEETINGS FOR THE WEEK OF February 16-17, 2016

(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	Tuesday 1 9:30 am	Agenda Mtg 9:00 CM Gulliford
TEU	Transportation, Energy & Utilities	Tuesday 2:00 pm	Agenda Mtg 1:30 CM R. Brown
RCDPHS	Recreation, Comm Dev & Public Health & Safety	Wednesday 9:30 am	Agenda Mtg 9:00 CM Carter
R	Rules	Wednesday 2:00 pm	Agenda Mtg 1:30 CM Schellenberg
LUZ	Land Use & Zoning	Wednesday 5:00 pm	Agenda Mtg 1:00 CM Wilson

The Next Council Meeting will be Held February 23, 2016

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 Resolutions and Ordinances which were passed by the Council in Regular Session on January 26, 2016

OFFICE OF COUNCIL AUDITOR – Submitted General Fund/GSD Supported Operating Funds and Sub-Funds for Fiscal Year 2014/15

OFFICE OF INSPECTOR GENERAL - Submitted Annual Report for Fiscal Year 2015

RECOGNITION of the Students Who Participated in the 2016 Tomorrow's Leaders Essay Contest

PRESENTATION BY Council Member Katrina Brown of Framed Resolution [2015-812-A](#) Honoring & Commending the Reverend Frederick Douglass Richardson, Jr.

PRESENTATION BY Council Member Gaffney of Framed Resolution [2015-712-A](#) Recognizing & Honoring William W "Bill" Gay

RECOGNIZE PAGE: Destani Higgins

**QUASI-JUDICIAL
RESOLUTIONS:**

[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) (Ex-Parte: C/M Bowman)
LUZ PH - 2/2/16 @ 4:00 P.M.
1. 11/10/2015 CO Introduced: LUZ
11/17/2015 LUZ Amend/Read 2nd & Rerefer 6-0
2. 11/24/2015 CO AMENDED/Read 2nd & Rereferred; LUZ
2/2/2016 LUZ PH Amend/Approve (Deny Appeal) 7-0

**QUASI-
ORDINANCES:**

JUDICIAL

[2015-843](#) ORD-Q Rezoning 1190, 1200, 1246 & 1250 Starratt Rd, 13425, 13514, 13520 & 13521 Adcock Rd (32.59± Acres) - RR-Acre to PUD (Avery Park - Single Family Dwellings) - Bankers' Capital Group, LLC. (Dist 2-Ferraro) (Hetzl) (LUZ) (PD & PC Am/Apv) (CPAC #6 Apv)
LUZ PH - 2/2/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16
1. 12/8/2015 CO Introduced: LUZ
1/5/2016 LUZ Read 2nd & Rerefer

2. 1/12/2016 CO Read 2nd & Rereferred; LUZ
1/26/2016 CO PH Only
2/2/2016 LUZ PH Amend/Approve 7-0

2015-865

ORD-Q Rezoning Propty on Marina San Pablo Place South, S of JTB Blvd, E of San Pablo Rd S (4.68± Acres) - PUD to PUD (Marina San Pablo - 11 Townhomes) - Marina San Pablo Development, LLC. (Dist 13-Gulliford) (Grandin) (LUZ) (PD & PC Apv) (Ex-Parte: C/M Bowman)

LUZ PH - 2/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 12/8/2015 CO Introduced: LUZ

1/5/2016 LUZ Read 2nd & Rerefer

2. 1/12/2016 CO Read 2nd & Rereferred; LUZ

1/26/2016 CO PH Only

2/2/2016 LUZ PH/ Approve 7-0

**CONSENT
AGENDA**

2015-857

RESO Appt Wiatt F Bowers as Member of the Health Planning Council of Northeast Florida, Inc as a "Consumer" Rep, Replacing Stephen T Lovett, for Unexp Term exp 9/30/16. (Merritt) (Introduced by CP Anderson)

1. 12/8/2015 CO Introduced: R

1/5/2016 R Read 2nd & Rerefer

2. 1/12/2016 CO Read 2nd & Rereferred; R

2/2/2016 R Approve 7-0

2015-863

RESO Conf Appt of David Rybak as Member of Jax Ethics Comm, Replacing James Young for 1st Full Term exp 12/31/18. (Pollock) (Req of Jax Ethics Comm)

1. 12/8/2015 CO Introduced: R

1/5/2016 R Read 2nd & Rerefer

2. 1/12/2016 CO Read 2nd & Rereferred; R

2/2/2016 R Approve 7-0

2016-9

ORD Approp \$357,446 in Addnl Grant Funding (Continuation Grant) from U.S. Dept of Justice for Edward J Byrne Memorial Justice Assistance Grant (JAG) Progs; Designate Oversight by Ofc of Grants & Compliance of IntraGovernmental Svcs Dept. (BT 16-016) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: F

1/19/2016 F Read 2nd & Rerefer

2. 1/26/2016 CO PH Read 2nd & Rereferred; F

2/1/2016 F Approve 7-0

2016-11

ORD Closing & Abandoning &/or Disclaiming a 40' x 113' R/W at 4544 Timuquana Manor at Req of Crystal Champine to allow Off Street Parking. (Dist 14-Love) (McCain) (Req of Mayor)

TEU PH Pursuant to Sec. 336.10, F.S - 2/1/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: TEU

1/19/2016 TEU Read 2nd & Rerefer

2. 1/26/2016 CO PH Read 2nd & Rereferred; TEU

2/1/2016 TEU PH/ Approve 7-0

2016-12

ORD Closing & Abandoning &/or Disclaiming a 7.5' 100' Portion of a Drainage & Utilities Easemt at 3930 Moss Oak Dr at Req of John F & Laurel M Conderman, Propty Owners, to allow Clear Title to Propty. (Dist 1-Morgan) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: TEU
1/19/2016 TEU Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; TEU
2/1/2016 TEU Approve 6-0

2016-14

ORD Auth a Subordination of City Utility Interests to FDOT (1) Permanent Drainage Easemt in Parcel 100 (92 Sq Ft) within Cleveland St R/W & (2) Permanent Drainage & Utilities Easemts in Parcel 102, Parts A, B & C (1,126 Sq Ft) within Kings Rd R/W, for Signalization Improvemts on Kings Rd bet Cleveland & Division Sts. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: F,TEU
1/19/2016 TEU Read 2nd & Rerefer; 1/19/2016 F Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; F, TEU
2/1/2016 TEU Approve 6-0; 2/1/2016 F Approve 7-0

2016-26

RESO Conf Appt of James F Tullis as Member of the Renew Arlington Community Redev Agcy Advisory Bd for Initial Term exp 12/31/19. (Merritt) (Introduced by CP Anderson)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-28

RESO Conf Appt of William J Joyce, Jr as Operations Director of Public Works Dept. (McCain) (Req of Mayor)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-29

RESO Conf Appt of Tom Fallin as Chief of Engineering & Constrn Mgmt Div of Public Works Dept. (McCain) (Req of Mayor)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-30

RESO Conf Reappt of Nelson Caparas as Chief of Traffic Engineering Div of Public Works Dept. (McCain) (Req of Mayor)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-31

RESO Conf Reappt of Luis F Flores as Chief of the Public Bldgs Div of Public Works Dept. (McCain) (Req of Mayor)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-32

RESO Conf Appt of Bryan Mosier as Chief of Municipal Code Compliance Div of the Regulatory Compliance Dept. (McCain) (Req of Mayor)

1. 1/12/2016 CO Introduced: R

1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

- [2016-33](#) RESO Conf Reappt of John M Shellhorn as Chief of Mosquito Control Div of Regulatory Compliance Dept. (McCain) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-34](#) RESO Conf Reappt of Melissa M Long as Chief of Environmental Quality Div of Regulatory Compliance Dept. (McCain) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-35](#) RESO Conf Reappt of Gregory W Pease as Chief of Procurement Div of Intra-Governmental Svcs Dept. (McCain) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-37](#) RESO Appt Ryan D Fryman to Bldg Codes Adjustment Bd, Replacing Alisa D Wilkes for 1st Term exp 9/30/17. (Merritt) (Introduced by CP Anderson)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-38](#) RESO Appt Ruth A Owen to Jax Housing Finance Authority as a Finance Rep, Replacing James W Pellet for 1st Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-41](#) RESO Appt Judith A Mantle to Jax-Duval County Council on Elder Affairs as Council Dist 3 Rep, Replacing Jane G Carr for Partial Term exp 6/30/16 & a 1st Full Term exp 6/30/18. (Merritt) (Introduced by CM Bowman)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-43](#) RESO Reappt Gary L Anderson as Member of Jax Waterways Comm as a Gen Public Rep for 3rd Term exp 12/31/18. (Merritt) (Introduced by CP Anderson)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0
- [2016-45](#) RESO Conf Reappt of Dr. Lucinda B Sonnenberg to the Environmental Protection Bd as a Member of a Recognized Conservation Organization, for a 2nd Full Term exp 9/30/19. (Sidman) (Req of Mayor)
1. 1/12/2016 CO Introduced: R

- 1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-46 RESO Conf Appt of Dawn Motes to the Planning Comm as an At Large Rep, Replacing Marvin C Hill, Jr. for 1st Full Term exp 10/1/18. (Sidman) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-47 RESO Conf Appt of Nathaniel Day, a Former Planning Commissioner, as an Alternate Member to the Planning Comm, Replacing Janetta Norman for a Partial Term exp 10/1/16 & a 1st Full Term exp 10/1/19. (Sidman) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-48 RESO Conf Appt of Alan Howard to the JEA, Replacing Robert A Heekin for Unexp term Exp 2/28/19. (Sidman) (Req of Mayor)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 7-0

2016-82 RESO Honoring & Commending County Court Judge Gary Flower on Winning the Outstanding Jurist Award by the Young Lawyers Section of the Jacksonville Bar Assn. (Clements) (Introduced by CM Carter & Co-sponsored by CM's Gulliford , Wilson, Anderson, Dennis & Love)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Approve 7-0

2016-83 RESO Designate February 14 - 20, 2016 as Duval County Court Reporting & Captioning Week. (Jackson) (Introduced by CM Wilson & Co-sponsored by CM Carter)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Approve 7-0

2016-85 RESO Honoring & Commemorating the Life & Mourning the Passing of Longtime City Employee Richard A McKissick. (Mitchell) (Introduced by CM Morgan) (Co-Sponsored by CM Anderson, Becton, K. Brown, R. Brown, Crescimbeni, Dennis, Gulliford, Hazouri, Newby, Schellenberg, Wilson & Carter)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Approve 7-0

2016-86 RESO Commemorating the Life & Achievements of Claudia M Adams Campbell. (Clements) (Introduced by CM R. Brown & Co-sponsored by CM Carter)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Approve 7-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

2016-58 RESO Auth Economic Dev Agreement with TBD New Co, to Expand Existing Operations; Auth REV Grant of \$125,000; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Waive Portion of Public Investment Policy that Requires a Proj to Rcv a 50% REV Grant for 6-Yr Period to achieve Certain Minimum Scores on OED's Proj Evaluation Matrix; Request 2-Reading Apv. (Sawyer) (Req of Mayor)
1. 1/26/2016 CO Introduced: F
2/1/2016 F Amend/Approve 7-0

2016-59 RESO Auth Economic Dev Agreement with Kraft Heinz Foods Co for Expansion of Operations; Auth Termination of Prior Economic Dev Agreement apvd by 2014-425-A; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with High Impact Sector Bonus; Evidence City Local Support of \$40,000 under QTI Tax Refund Prog & State Match of \$204,000 for total of \$204,000 for 40 Jobs; Auth REV Grant of \$1,000,000; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Affirm Proj Compliance with Public Investment Policy; Request 2-Reading Apv. (Sawyer) (Req of Mayor)
1. 1/26/2016 CO Introduced: F
2/1/2016 F Amend/Approve 7-0

3RD RESOLUTIONS:

READING

2015-856 RESO Appt Delilah R "Dee" Bumbarger as Member of the Jax Housing Finance Authority as a Finance Rep, Replacing Wight S Greger for an Unexp Term exp 11/30/16. (Merritt) (Introduced by CP Anderson)
1. 12/8/2015 CO Introduced: R
1/5/2016 R Read 2nd & Rerefer
2. 1/12/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Amend/Approve 7-0

2016-39 RESO Conf Appt of Christopher L Brady to Taxation, Rev & Utilization of Expenditures Comm, Replacing James R Edwards for 1st Term exp 6/30/18. (Merritt) (Introduced by CP Anderson)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 6-1 (Hazouri)

2016-40 RESO Conf Appt of Keshan L Chambliss to Taxation, Rev & Utilization of Expenditures Comm, Replacing John R Campbell for Unexp Term exp 6/30/16. (Merritt) (Introduced by CP Anderson)
1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Approve 6-1 (Hazouri)

2016-42

RESO Conf Appt of John P Hartley to Jax Ethics Comm Replacing Larry Pritchard for 1st Full Term exp 12/31/19. (Pollock) (Req of Sheriff)

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; R
2/2/2016 R Amend/Approve 7-0

**3RD
ORDINANCES:**

READING

2015-422

ORD-MC Amend Chapt 120 (Gen Employees & Corrections Officers Retirement Plans), Part II (The Gen Employees Retirement Plan), Sec 120.201 (Definitions), to include as Eligible for Membership within the Gen Employees Retirement Pension Plan those Employees of the Jax Police & Fire Pension Fund Bd of Trustees.(French) (Introduced by CM Gulliford)

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

1. 6/9/2015 CO Introduced: R, F
6/15/2015 R Read 2nd & Rerefer
6/16/2015 F Read 2nd & Rerefer
2. 6/23/2015 CO PH Read 2nd & Rereferred; R, F
2/1/2016 F Amend/Approve 7-0
2/2/2016 R Amend/Approve 7-0

2015-519

ORD-MC Amend Chapt 122 (Public Propty), Sec 122.461 (Donation for Residential Housing), Ord Code, to Increase Value of Propty City may Donate from \$25,000 to \$50,000 & Provide Addnl Criteria for Entities Accepting said Donation; Adopt Policy created by Housing & Community Dev Div to Evaluate & Apv Entities Eligible for said Donation. (Johnston) (Introduced by CM Lee, Jones, Bishop, Crescimbeni, Gulliford, Love, Anderson Co-sponsored by CM's Hazouri, Dennis, Ferraro & Morgan)

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

1. 7/28/2015 CO Introduced: F,RCDPHS,R
8/3/2015 RCDPHS Read 2nd & Rerefer;
8/3/2015 F Read 2nd & Rerefer
8/4/2015 R Read 2nd & Rerefer
2. 8/11/2015 CO PH Read 2nd & Rereferred; F, RCDPHS, R
2/1/2016 F Sub/Rerefer 7-0
2/2/2016 R Sub/Rerefer 7-0;
2/2/2016 RCDPHS Sub/Rerefer 7-0

2015-683

ORD-MC Amend Charter to Create New Section 22.12 (Retirement for employees of Police & Fire Pension Board of Trustees); Reaffirm that PFPF Bd of Trustees is not auth to create a Pension Plan or Administer any Pension Plan other than the Police and Fire Pension Plan; Reaffirm PFPF Bd of Trustees is prohibited from creating a Pension Plan or Administering any Pension Plan other than the Police and Fire Pension Plan; Prohibiting PFPF Bd of Trustees from Offering as a Retirement Benefit to any employees any Retirement Benefit other than the General Employees' Pension Plan or a Defined Contribution Plan; Permitting employees of Police & Fire Pension Bd of Trustees to join General Employees' Pension Plan; Amend Sec 16.01 of Charter (City of Jacksonville Retirement System Authorization) to provide that Board Employees shall

be mbrs of the City's Retirement & Pension System. (Durden) (Introduced by CM Gulliford) (TRUE Comm- Apv)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/13/15

1. 9/21/2015 CO Introduced: F,R
10/5/2015 F Read 2nd & Rerefer
10/6/2015 R Read 2nd & Rerefer
2. 10/13/2015 CO PH Read 2nd & Rereferred; F, R
2/1/2016 F Amend/Approve 7-0
2/2/2016 R Amend/Approve 7-0

2015-702

ORD-MC Amend Sec 5.041 of Article 5, City Charter, to Increase Max # of Consecutive Terms of Incumbent & Future Council Members from 2 to 3; Provide for Financial Impact Statemt to be on the Ballot; Directing Supv of Elections to place the Referendum Question on the 2016 Presidential Preference Primary Election Ballot on 3/15/16. (Johnston) (Introduced by CM Schellenberg)

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

1. 10/13/2015 CO Introduced: R (Per C/P 10/27/15 add to TEU, RCDPHS, F)
10/20/2015 R Read 2nd & Rerefer
2. 10/27/2015 CO PH Read 2nd & Rereferred; R, TEU, RCDPHS, F
1/20/2016 R Amend/Approve 6-1 (Hazouri);
1/20/2016 RCDPHS Amend/Approve 7-0
2/1/2016 TEU Amend/Approve 4-2 (R. Gaffney, Hazouri);
2/1/2016 F Amend/Approve 4-3 (Bowman, Crescimbeni, R. Gaffney)

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
2. 11/24/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
1/4/2016 F Amend/Approve/Reconsider/Defer
2/1/2016 F Amend/Approve 7-0
2/2/2016 RCDPHS Amend/Approve 6-1 (Schellenberg)

2016-6

ORD-MC Amend Sec 15.108 (Annual Continuing Education & Training), Chapt 15 (Jax Sunshine Law Compliance Act), Ord Code, to allow Ethics Director set Time for Training; Amend Sec 602.1001 (Ethics Education Prog), Chapt 602 (Jax Ethics Code) to allow Ethics Director to set Time for Training & set Scope of Training. (Sidman) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: R
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; R
2/2/2016 R Amend/Approve 7-0

2016-8

ORD-MC Approp \$600,000 (\$400,000 from Contingency & \$200,000 in Revenue) from Blue Cross Blue Shield Florida (Florida Blue) Private Contribution to Estab the Employee Wellness Prog & Provide Access to Funds Prev Contributed by Florida Blue to fund the Prog & Support Wellness-Related Activities; Auth Funds Carryover to FY 2016-2017; Amend Chapt 111 (Spec Rev & Trust Accts), by Creating new Sec 111.471 (City Fitness & Wellness Trust Fund), Ord Code, to Re-Estab a City Fitness & Wellness Trust Fund; Require Annual Report to Council Auditors; Designate Oversight by Compensation & Benefits Div. (BT 16-011) (McCain) (Req of Mayor & Co-Sponsored by CM's Schellenberg & Brosche)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: F,RCDPHS,R
1/19/2016 F Read 2nd & Rerefer
1/20/2016 R Read 2nd & Rerefer;
1/20/2016 RCDPHS Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; F, RCDPHS, R
2/1/2016 F Reconsider/Amend/Approve 7-0;
2/1/2016 F Amend/Approve 7-0
2/2/2016 R Amend/Approve 7-0;
2/2/2016 RCDPHS Amend/Approve 7-0

2016-10

ORD Approp \$96,607 Continuation Grant from U.S. Dept of Justice thru FDLE, No Local Match for the Public Safety Analyst Proj; Auth Position. (BT 16-019) (RC 16-046) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: F,RCDPHS
1/19/2016 F Read 2nd & Rerefer
1/20/2016 RCDPHS Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/1/2016 F Amend/Approve 7-0
2/2/2016 RCDPHS Amend/Approve 7-0

2016-13

ORD Closing & Abandoning &/or Disclaiming J. Ray Circle, an Opened & Improved 60' R/W at Req of University Baptist Church of Jacksonville, Inc, to allow Applicant to use R/W as a Private Interior Rd serving its Adjacent Propty; Declaring said R/W to be Surplus; Waive Sec 122.424 (Appraisal/Assessed Value over \$25,000), Ord Code, to convey Propty at less than its Appraised Value; Provide for Reservation of all Utilities Easemts. (Dist 4-Wilson) (Johnston) (Introduced by CM Wilson)

TEU PH Pursuant to Sec. 336.10, F.S - 2/1/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: R,TEU
1/19/2016 TEU Read 2nd & Rerefer
1/20/2016 R Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; R, TEU
2/1/2016 TEU PH Amend/Approve 7-0
2/2/2016 R Amend/Approve 7-0

2016-16

ORD Approp \$600,000 from Downtown Historic Preservation & Revitalization Trust Fund for Rehab of the Lerner Bldg at 20 W. Adams St, to provide 60 Beds of Student Housing for Fla State College at Jacksonville; Designate Oversight by DIA. (BT 16-021) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16

1. 1/12/2016 CO Introduced: F,RCDPHS
1/19/2016 F Read 2nd & Rerefer
1/20/2016 RCDPHS Read 2nd & Rerefer
2. 1/26/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/1/2016 F Amend/Approve 7-0
2/2/2016 RCDPHS Amend/Approve 7-0

**2ND
RESOLUTIONS:**

READING

2016-81

RESO Apv Operation of the Osceola County Housing Finance Authority (OCHFA) in Duval County & Apv it to Issue its Multifamily Housing Rev Bonds of \$44,000,000 (Hallmark Proj) for Acquisition, Rehab & Equipping of Multifamily Residential Rental Projs in Multiple Locations within Florida, Including \$1,775,000 for the Benefit of Hallmark Baldwin Village, LLC - Located in Baldwin, Fl. (Hodges) (Req of Jax Housing Finance Authority)

Public Hearing Pursuant to Sec 147(f), Internal Rev Code - Held by JHFA on 11/12/15

1. 1/26/2016 CO Introduced: F,RCDPHS
2/1/2016 F Read 2nd & Rerefer
2/2/2016 RCDPHS Read 2nd & Rerefer

- 2016-84 RESO Honoring & Commending the Participants in the Larsen Neighborhood Water Line Extension Proj. (Clements) (Introduced by CM Boyer & Co-sponsored by CM Carter)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-87 RESO of City Support for Appl by School for Accelerated Learning & Technology Inc to Participate in the Fla Community Contribution Tax Credit Prog for Training Progs to be Administered at the new Annex Bldg; Provide for Compliance with the Comp Plan. (Clements) (Introduced by CM K. Brown & Co-sponsored by CM Dennis)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-88 RESO Conf Appt of Ronald B Salem as Member of the Renew Arlington Community Redev Agcy Advisory Bd as a Citizen Rep for Initial Term exp 12/31/18. (Sidman) (Req of Mayor)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-89 RESO Conf Appt of William C Mason to the Library Bd of Trustees as an At-Large Rep, Replacing Joshua LaBouef for Unexp Term exp 7/15/18. (Sidman) (Req of Mayor)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-90 RESO Conf Appt of Daniel Blanchard to the Jax Housing & Community Dev Comm, Representing the Local Planning Agcy, Replacing Susan Lisa King for 1st Full Term exp 11/30/19. (Sidman) (Req of Mayor)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-91 RESO Conf Appt of Curtis L Hart to the Jax Housing & Community Dev Comm, Replacing Scott V Witt for Partial Term exp 11/30/16. (Sidman) (Req of Mayor)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer
- 2016-94 RESO Conf Appt of Willard Payne to the Jax Police & Fire Pension Bd of Trustees, Replacing Nathaniel Glover, Jr for 1st 4-Yr Term exp 10/15/18. (Sidman) (Req of Police & Fire Pension Fund Bd of Trustees)
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer

**2ND
ORDINANCES:**

READING

- 2016-68 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty N/E Quadrant of Lem Turner Rd & Jerry Lane (1.10± Acres) - CGC to LDR - Patricia L Odom. (Appl# 2015C-026) (Dist 8 - K. Brown) (McDaniel) (LUZ)
(Rezoning 2016-69)
LUZ PH - 3/1/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 2/23/16 & 3/8/16
1. 1/26/2016 CO Introduced: LUZ
2/2/2016 LUZ Read 2nd & Rerefer

- 2016-69 ORD-Q Rezoning Propty E/S of Lem Turner Rd & N/S of Jerry Lane (16.95± Acres) - CCG-2 & RR-Acre to PUD (Caleb's Cove - Single Family Dwellings) - Patricia L Odom. (Dist 8-K. Brown) (Glick) (LUZ)
(Small Scale 2016-68)
LUZ PH - 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16 & 3/8/16
1. 1/26/2016 CO Introduced: LUZ
2/2/2016 LUZ Read 2nd & Rerefer
- 2016-70 ORD-Q Rezoning 7208 & 7216 Golden Wings Rd (2.36± Acres) - IBP to PUD (Caliber Collision - Commercial Uses) - TP Properties, LLC. (Dist 14-Love) (Glick) (LUZ)
LUZ PH - 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 1/26/2016 CO Introduced: LUZ
2/2/2016 LUZ Read 2nd & Rerefer
- 2016-71 ORD-Q Rezoning 11335 Atlantic Blvd (16.92± Acres) - PUD to PUD (Atlantic Boulevard CarMax - Commercial Uses) - Atlantic North, LLC, et al. (Dist 2-Ferraro) (Hetzel) (LUZ)
LUZ PH - 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 1/26/2016 CO Introduced: LUZ
2/2/2016 LUZ Read 2nd & Rerefer
- 2016-72 ORD-Q re Waiver of Minimum Road Frontage Appl WRF-15-20 at 1701 Lake Rd, Owned by James Peck - 80' to 0' in RR Dist. (Dist 2-Ferraro) (Echols) (LUZ)
LUZ PH - 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 1/26/2016 CO Introduced: LUZ
2/2/2016 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

- 2016-115 RESO Honoring & Commending Edward Waters College on its 150th Anniversary. (Clements) (Introduced by CM Dennis)
1. 2/9/2016 CO Introduced: R
- 2016-116 RESO Honoring & Commending John Myers for Heroism in Saving the Life of Brandon Taylor in a Horrific Auto Accident. (Jackson) (Introduced by CM Carter)
1. 2/9/2016 CO Introduced: R
- 2016-117 RESO Recognizing & Honoring Max Zahn for his Many Achievements as an Outstanding Citizen & Neighborhood Activist. (Jackson) (Introduced by CM Schellenberg)
1. 2/9/2016 CO Introduced: R
- 2016-118 RESO Honoring & Commending the Eureka Gardens Tenant Assn for its Courageous Pursuit of Safe, Sanitary & Decent Housing for Residents. (Jackson) (Introduced by CM Lopez Brosche) (Co-sponsored by CM Dennis & Newby)
1. 2/9/2016 CO Introduced: R

- [2016-119](#) RESO Conf Appt of Stephen A Berry as Member of the Renew Arlington Community Redev Agcy Adv Bd as a Planning Field Rep for 1st Term exp 12/31/19. (Merritt) (Introduced by CP Anderson)
1. 2/9/2016 CO Introduced: R
- [2016-120](#) RESO Conf Appt of Sabrina Jackson Carter as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm for 1st Full Term exp 3/1/19. (Sidman) (Introduced by CP Anderson)
1. 2/9/2016 CO Introduced: R
- [2016-121](#) RESO Conf Appt of Robert M Kowkabany as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm for 1st Full Term exp 3/1/19. (Sidman) (Introduced by CP Anderson)
1. 2/9/2016 CO Introduced: R
- [2016-122](#) RESO Conf Appt of Eric Brian Smith, Jr. as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm for 1st Full Term exp 3/1/19. (Sidman) (Introduced by CP Anderson)
1. 2/9/2016 CO Introduced: R
- [2016-123](#) RESO Conf Appt of Craig J. Lewis, Sr. as Member of the Police & Fire Pension Fund Financial Investmt & Adv Comm for 1st Full Term exp 3/1/19. (Sidman) (Introduced by CP Anderson)
1. 2/9/2016 CO Introduced: R
- [2016-124](#) RESO Appt Nancy K Reedy as Member of Jax-Duval County Council on Elder Affairs, Replacing Louvenia B Tippins as Council Dist 8 Rep for Initial Term exp 6/30/17. (Merritt) (Introduced by CM K. Brown)
1. 2/9/2016 CO Introduced: R
- [2016-125](#) RESO Conf Reappt of Steven D Long, Jr as Chief of Right-of-Way & Stormwater Maint Div of Public Works Dept. (McCain) (Req of Mayor)
1. 2/9/2016 CO Introduced: R
- [2016-126](#) RESO Conf Reappt of Emmett D McDaniel as Chief of the Mowing & Landscape Maint Div of Public Works Dept. (McCain) (Req of Mayor)
1. 2/9/2016 CO Introduced: R

**INTRODUCTION
READING):**

OF

NEW

ORDINANCES

(1ST

- [2016-95](#) ORD-MC Amend Chapt 656 (Zoning Code), Creating New Sec 656.423 (Fencing along Public Streets & Rights-of-Ways) to Require that Fence Panels be Installed such that the Finished Side Faces Public Streets & R/W. (Teal) (Introduced by CM Carter)
LUZ PH - 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-96](#) ORD Approp/Reapprop \$1,961,000 (\$1,442,313.23 Approp from Drainage Syst Rehab CIP to the Brierwood Rd, Champlain Rd, Corbett St, Duval Station Rd, Grant Ave & Hobart Ave Drainage Improvemts Projs & \$518,686.77 Reapprop from Hamilton/Jersey Outfall to Roosevelt Proj to the Sunnyside Outfall Replacemt Proj); Auth Funds Carryover to FY 2016-2017; Amend Ord 2015-505-E (CIP) to Reflect said

Proj Changes; Designate Oversight by Engineering & Constrn Mgmt Div of Public
Works Dept. (BT 16-025) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,TEU

- [2016-97](#) ORD Approp \$900,000 from Fund Balance for (1) Build-Out of Interior Space to Replace Current Tax Collector Westside Branch Ofc due to Expiring Lease & (2) Purchase Banking Equipmt to Facilitate Efficiencies in Operations for Coin & Currency Transactions; Auth Funds Carryover to FY 2016-2017. (BT 16-027) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,TEU
- [2016-98](#) ORD Approp \$59,650 from U.S. Dept of Homeland Security thru Fla Div of Emerg Mgmt to JSO, No Local Match, for State Homeland Security Grant Prog for 9/1/15 - 12/31/16; Auth Funds Carryover to FY 2016-2017; Auth State Homeland Security Grant Prog Grant Award & Fed-Funded Subaward & Grant Agreemt; Designate Oversight by JSO Dept of Patrol & Enforcemt. (BT 16-030) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS
- [2016-99](#) ORD Approp \$75,000 from Community Foundation for Northeast Florida to provide Treatmt Svcs for Teens & Young Adults in Duval County Teen Court Prog & help cover Gap in Funding for said Svcs. (BT 16-033) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS
- [2016-100](#) ORD Approp \$86,521 from Court Innovations - Cash Carryover to fund Addnl Contract Attorneys to assist 4th Judicial Circuit Court Judicial Staff Attorneys in Researching Legal Issues & Drafting Orders for the Circuit on Hundreds of Criminal Post-Conviction Motions from Incarcerated Defendants, thus allowing Circuit's Full & PT Staff Attorneys to work on Cases as Directed by 1st Dist Court of Appeal, Active Capital & Non-Capital Trials, Civil Law Matters & County Court Appeals; Request Emerg Apv upon Introduction. (BT 16-034) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS
- [2016-101](#) ORD Auth Restrictive Covenant with Jacksonville Zoological Society, Inc to allow it to Obtain a \$500,000 Grant from Fla Div of Cultural Affairs to Construct a Manatee Critical Care Facility; Designate Oversight by Public Works Dept. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS
- [2016-102](#) ORD Amend Ord 2014-466-E (Budget), to Revise JAA Total Temp Hrs & a 2nd Revised Budget Schedule G. (Braga) (Req of JAA)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F
- [2016-103](#) ORD Auth Dir of Finance to Delete Certain Items of Missing or Stolen City Tangible Personal Property from the Records of the City; Requiring Propty Custodian to Provide a Report to the Council Auditors at Same Time as Reported to the Sheriff. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F
- [2016-104](#) ORD Auth City & Sheriff to Enter into a Traffic Control Agreemt with Flagler Station Homeowners' Assn, Inc, Pursuant to Sec 116.006, F.S. (Johnston) (Introduced by CM Becton)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS

- [2016-105](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty S/S of 12th St W at Intersec of Lloyd Rd (8.21± Acres) - LI to HI - Duval Asphalt Products, Inc. (Appl# 2015C-028) (Dist 10-R. Brown) (Lukacovic) (LUZ)
(Rezoning 2016-106)
LUZ PH - 3/15/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 3/8/16 & 3/22/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-106](#) ORD-Q Rezoning Propty S/S of 12th St W at Intersec of Lloyd Rd (8.21± Acres) - IL to IH - Duval Asphalt Products, Inc. (Dist 10-R. Brown) (Echols) (LUZ)
(Small Scale 2016-105)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16 & 3/22/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-107](#) ORD-Q Rezoning Propty W/S Flynn Rd at Intersec of Flynn Court (5.34± Acres) - RR-Acre to RLD-90 - Newco Flynn, LLC. (Dist 6-Schellenberg) (Davis) (LUZ)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-108](#) ORD-Q Rezoning 4343 Spring Grove Ave (2.95± Acres) - IL to PBF-2 - Michael Baker. (Dist 8-K.Brown) (Popoli) (LUZ)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-109](#) ORD-Q Rezoning 7924 Devoe St (0.69± Acre) - CCG-1 to CCG-2 - Donald & Tonia Patton. (Dist 10-R. Brown) (Hetzl) (LUZ)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-110](#) ORD-Q Rezoning 9545 San Jose Blvd (5.20± Acres) - PUD to PUD (Daily's, San Jose Blvd - Commercial Uses) Solomon Properties, Inc. (Dist 5-Boyer) (Lewis) (LUZ)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-111](#) ORD-Q Rezoning 4500 Hodges Blvd (1.0± Acre) - PUD to PUD (Watson Hodges II - to Permit a Reader Board) - Watson Realty Corp. (Dist 3-Bowman) (Lewis) (LUZ)
LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ
- [2016-112](#) ORD-Q re Sign Waiver Appl SW-15-09 at 2120 Univ Blvd W - Capital Dimensions, LLC, to allow Change of Internal Illumination to Internal Illumination with LCD-Strip in CRO Dist. (Dist 5-Boyer) (Davis) (LUZ)

LUZ PH - 3/15/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/9/2016 CO Introduced: LUZ

2016-113 ORD-MC Creating New Part 4A (Site Leases for Communications Facilities on City Improvements), Chapt 711 (City Rights-of-Way), Ord Code; Etab an Acct for Site Lease Appl Fees & Annual Site Lease Fees; Designate Oversight by Public Works Dept. (Hodges) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,TEU

2016-114 ORD Apv the Update to the Art in Public Places Prog 5-Yr Plan for Prog Dev & Implementation. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16
1. 2/9/2016 CO Introduced: F,RCDPHS

COMMENTS FROM THE PUBLIC

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

2016-5 ORD-Q Rezoning Propty E/S Townsend Blvd, N of US Open Blvd (7.20± Acres) - PUD to PUD (Townsend Village - Single Family Dev) - Majas of the Earth, LLC. (Dist 1-Morgan) (Lewis) (LUZ) (PD Apv) (Ex Parte - Morgan)
LUZ PH - 2/17/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/12/2016 CO Introduced: LUZ
1/20/2016 LUZ Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; LUZ

2016-54 ORD-Q Rezoning Propty on W/S Grover Rd, N of Cedar Point Rd (55.56± Acres) - PUD to PUD (Tallow Ridge - Single Family Dev) - Grover Road Partners, LLC. (Dist 2-Ferraro) (Lewis) (LUZ) (PD Am/Apv)
LUZ PH - 2/17/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/12/2016 CO Introduced: LUZ
1/20/2016 LUZ Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; LUZ

2016-56 ORD Creating New Chapt 80 (Public Service Grant Council), Ord Code; Repealing Part 8 (Public Svc Grant), Chapt 118 (City Grants); Create New Part 8 (Public Service Grants); Recommend Staggered Appts of Public Svc Grant Council; Repealing Public Svc Grant Appl Form Apvd by Ord 2013-116-E; Provide for Codification Instructions. (Hodges) (Introduced by CM Brosche, Boyer, K. Brown, Crescimbeni, Dennis, Gaffney & Newby) (Ex-Parte: C/M Becton, Bowman)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/12/2016 CO Introduced: F,RCDPHS,R
1/19/2016 F Read 2nd & Rerefer
1/20/2016 R Read 2nd & Rerefer;
1/20/2016 RCDPHS Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; F, RCDPHS, R
2/1/2016 F Amend/Approve 7-0
2/2/2016 R Amend/Approve 7-0;
2/2/2016 RCDPHS Amend/Approve 7-0

2016-57

ORD Amend Ord 2013-820-E to Replace the JTA Proj List Attached to Interlocal Agreement with a 2nd Revised JTA Proj List; Provide for Council Apv due to Proj Cost Changes for Girvin Rd in Excess of 20% of Original Cost Estimates in Proj List. (Sidman) (Introduced by CM Bowman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/12/2016 CO Introduced: F,TEU
1/19/2016 TEU Read 2nd & Rerefer;
1/19/2016 F Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; F, TEU
2/1/2016 TEU Amend/Approve 7-0;
2/1/2016 F Amend/Approve 7-0

2016-60

ORD Approp \$250,000 from FDLE, No Local Match, in Addnl Funding for U.S. DOJ COPS Hiring Prog; Auth Agreement for State Financial Assistance bet FDLE & JSO; Designate Oversight by JSO's Dept of Patrol & Enforcemt. (BT 16-022) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS
2/1/2016 F Read 2nd & Rerefer
2/2/2016 RCDPHS Read 2nd & Rerefer

2016-61

ORD Approp \$796,003 from Nuisance Abatemt Spec Lien Rev Fund Pursuant to Sec 111.470, Ord Code, (\$390,041.47 to Municipal Code Compliance for Nuisance Abatemt Contracting to Remove Propty Code Violations City-Wide in Compliance with Chapt 518 & \$405,961.53 to Public Works Dept [\$202,980.77 - Mowing & Landscape - Private Propty, & \$202,980.76 - Mowing & Maint - Private Propty Tree Removal); Auth Funds Carryover to FY 2016-2017. (BT 2016-23) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,TEU
2/1/2016 TEU Read 2nd & Rerefer;
2/1/2016 F Read 2nd & Rerefer

2016-62

ORD Approp \$10,000 from FDOT to Reimburse City for Proj Mgmt & Oversight Expenses Associated with Cedar Point Preserve Trail Bridge; Auth Local Agcy Prog Agreement with FDOT; Amend Ord 2015-505-E (CIP) to fund said Proj; Designate Oversight by Public Works Dept. (BT 16-024) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS
2/1/2016 F Read 2nd & Rerefer
2/2/2016 RCDPHS Read 2nd & Rerefer

2016-63

ORD Approp \$701,250 from Fund Balance to Increase Fund for 2016 Summer Camps for Addnl 1,870 Needy Children for 5 Weeks. (BT 16-026) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS
2/1/2016 F Read 2nd & Rerefer
2/2/2016 RCDPHS Read 2nd & Rerefer

2016-64

ORD Approp \$43,000 from FEMA thru Fla Div of Emerg Mgmt for State Homeland Security Grant Prog to fund Developing & Implementing Homeland Security Support Progs & Adopting DHS Nat'l Initiatives; Auth Funds Carryover to FY 2016-2017; Auth Fed-Funded Subaward Grant Agreemt with Fla Div of Emerg Mgmt; Designate Oversight by JFRD. (BT 16-028) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS

2/1/2016 F Read 2nd & Rerefer

2/2/2016 RCDPHS Read 2nd & Rerefer

2016-65

ORD Approp \$290,710.22 in Available Fund Balance from Spec Events Operating Fund (SF 01A), which would have been Part of the Recapture, to Cure the Negative Cash Balance in the Legal Aid Trust Fund (SF 15R) & Clean Up Budgetary Balances in this All-Years Fund per Sec 106.106(n), Ord Code, & Sec 11.9 of Ord 2015-504-E. (BT 16-031) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F

2/1/2016 F Read 2nd & Rerefer

2016-66

ORD Approp \$175,000 from Concurrency Mgmt System Fund to Update the Mobility Plan; Auth Funds Carryover to FY 2016-2017; Waive Sec 655.509 (Mobility Plan Working Group), Ord Code, to Extend certain Timing Requiremnts to 3/30/17; Waive Secs 655.208(2) (Schedule of Fees) & 655.302(f) (Deposit of Fair Share Assessmnts; Approp of Funds), re Use of Funds. (Johnston) (Introduced by CM Boyer)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,TEU

2/1/2016 TEU Read 2nd & Rerefer;

2/1/2016 F Read 2nd & Rerefer

2016-67

ORD re Grant from NW Jax Economic Dev Fund Approp \$150,000 for Improvemts to Jacksonville Farmer's Market by Beaver Street Fisheries, Inc, Owner of Propty at 1810 Beaver St; Auth Funds Carryover from Yr to Yr; Waive Guidelines Apvd by Ord 2007-281-E; Designate Oversight by Housing & Community Dev Div of Plan & Dev Dept; Auth Redev Agreemt with the Farmers Market, Inc. (Johnston) (Introduced by CM Dennis & Co-Sponsored by CM's Newby, Schellenberg & R. Gaffney)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS,R

2/1/2016 F Read 2nd & Rerefer

2/2/2016 R Read 2nd & Rerefer;

2/2/2016 RCDPHS Read 2nd & Rerefer

2016-73

ORD-Q re Appl LM-15-03 Designating the H. & W.B. Drew Bldg at 45 W. Bay St as a Landmark; Directing Entry on Zoning Atlas; Directing Notification of Designation & Recording in Public Records. (Dist 7-Gaffney) (Fetner) (Req of Jax Historic Preservation Comm)

LUZ PH - 2/17/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: LUZ

2/2/2016 LUZ Read 2nd & Rerefer

2016-74

ORD Approp \$10,000 from Designated Spec Council Contingency for City Contribution to the Jacksonville Black Chamber of Commerce for its Marketing Budget, as apvd by Ord 2015-504. (Johnston) (Introduced by CM Gulliford & Co-sponsored by CM Brosche)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16

1. 1/26/2016 CO Introduced: F,RCDPHS

2/1/2016 F Read 2nd & Rerefer

2/2/2016 RCDPHS Read 2nd & Rerefer

2016-75

ORD Approp \$8,510 from Tree Protection & Related Expenses Trust Fund to Plant 24 Trees (2 on Castle Blvd bet Soutel Dr & Dunstan Rd & Remove a Tree; 4 on Sibbald Rd bet Portsmouth Ave & Fredericksburg Ave; 5 on Sibbald Rd, N of Gilchrist Rd & 13 on Norfolk Blvd bet Soutel Dr & Rochdale Rd); Procuremt Directive Utilizing the Continuing Contract of Davey Tree Service; Designate Oversight by Public Works Dept. (Dist 10-Brown) (Sidman) (Introduced by CM R. Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: F,TEU
2/1/2016 TEU Read 2nd & Rerefer;
2/1/2016 F Read 2nd & Rerefer

2016-78

ORD Apv Isle of Palms Spec Dist Amended FY 2015-2016 Budget; Amend Ord 2011-724-E that Established & Empowered the Isle of Palms Spec Dist by Amending Stated Purpose & Powers of Dist to Include the Relocation of Floating Structures to Facilitate Dredging of Canals. (Johnston) (Introduced by CM Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: F,RCDPHS,JWW
2/1/2016 F Read 2nd & Rerefer
2/2/2016 RCDPHS Read 2nd & Rerefer

2016-79

ORD Apv Changes in Polling Place Locations for Precincts 412, 513, 614, 801 & 1414, Starting with the 3/15/16 Primary Election. (Johnston) (Req of Supv of Elections)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: R
2/2/2016 R Read 2nd & Rerefer

2016-80

ORD Apv Settlemt of Pending Litigation bet City, John Keane & Jax Police & Fire Pension Bd of Trustees re the Senior Staff Voluntary Retiremt Plan; Auth Execution of Settlemt Agreemt. (French) (Req of Gen Counsel)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: F
2/1/2016 F Read 2nd & Rerefer

2016-92

ORD-MC Amend Chapt 320 (Gen Provisions), Sec 320.603 (Vacating Unsafe Buildings or Structures & Closing Streets), Ord Code, to make it Unlawful & a Class C Offense to be Physically Present in an Unsafe Structure. (Teal) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: R,RCDPHS
2/2/2016 R Read 2nd & Rerefer;
2/2/2016 RCDPHS Read 2nd & Rerefer

2016-93

ORD Closing & Abandoning &/or Disclaiming Portion of Chelsea St, an 80' x 273' Opened & Improved R/W Containing Infrastructure from Edison Ave to Forest St at Req of Ware Family Realty, LLC, Subject to Reservation unto City & JEA an All Utilities Easemt over Closed R/W for Ingress & Egress & for All Utilities. (Dist 7-Gaffney) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 2/16/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16
1. 1/26/2016 CO Introduced: TEU
2/1/2016 TEU 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, 1/5/16, 1/20/16, 2/2/16, 2/17/16

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, 12/8/15, 1/12/16, 1/26/16, 2/9/16

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
3. 10/13/2015 CO PH Contd 11/10/15/SUBSTITUTE/Re-referred; LUZ
11/10/2015 CO PH Contd 11/24/15
11/24/2015 CO PH Contd 12/8/15
12/8/2015 CO PH Contd 1/12/16
1/12/2016 CO PH Contd 1/26/16
1/26/2016 CO PH Contd 2/9/16

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) (Ex Parte - Boyer)
(Small Scale 2015-62)

LUZ PH 11/17/15, 12/1/15, 1/5/16, 1/20/16, 2/2/16, 2/17/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/10/15 & 11/24/15, 12/8/15, 1/12/16, 1/26/16, 2/9/16

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
11/24/2015 CO PH Contd 12/8/15
12/8/2015 CO PH Contd 1/12/16
1/12/2016 CO PH Contd 1/26/16
1/26/2016 CO PH Contd 2/9/16

2015-277

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.89± Acre) - LDR to CGC - SLG Investment Partnership, LLLP. (Appl# 2015C-002) (Dist 5-Boyer) (Parola) (LUZ) (PD 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, 2/17/16

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, 1/12/16 & 2/9/16 & 2/23/16

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
11/24/2015 CO PH Contd 1/12/16
1/5/2016 LUZ PH Sub/Rerefer 6-0
3.1/12/2016 CO PH SUBSTITUTED/Rereferred; LUZ

2015-278

ORD-Q Rezoning 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.89± Acre) -RLD-60 to PUD (Emerson Street - Single Family Dev) - SLG Investment Partnership, LLLP. (Dist 5-Boyer) (Popoli) (LUZ) (PD Am/Apv) (Ex-Parte: Becton & Boyer)

(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, 2/17/16

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, 1/12/16 & 2/9/16 & 2/23/16

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
11/24/2015 CO PH Contd 12/12/16
1/5/2016 LUZ PH Sub/Rerefer 6-0
3.1/12/2016 CO PH SUBSTITUTED/Rereferred; LUZ 16-0

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. (App# 2015C-013) (Dist 4-Wilson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2015-498) (Ex-Parte: Becton)

LUZ PH - 9/1/15, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 12/1/15, 1/5/16, 1/20/16, 2/2/16, 2/17/16

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, 12/8/15, 1/12/16, 1/26/16, 2/9/16

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

11/24/2015 CO PH Contd 12/8/15

12/8/2015 CO PH Contd 1/12/16

1/12/2016 CO PH Contd 1/26/16

1/26/2016 CO PH Contd 2/9/16

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) (Ex-Parte: C/M Becton) (Small Scale 2015-497)

LUZ PH - 9/1/15 & 10/6/15, 10/20/15, 11/3/15, 11/17/15, 12/1/15, 1/5/16, 1/20/16, 2/2/16, 2/17/16

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, 12/8/15, 1/12/16, 1/26/16, 2/9/16

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

11/24/2015 CO PH Contd 12/8/15

12/8/2015 CO PH Contd 1/12/16

1/12/2016 CO PH Contd 1/26/16

1/26/2016 CO PH Contd 2/9/16

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, 2/2/16, 2/17/16

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, 1/12/16, 1/26/16, 2/9/16

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

11/24/2015 CO PH Contd 1/12/16

1/12/2016 CO PH Contd 1/26/16

1/26/2016 CO PH Contd 2/9/16

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, 2/2/16, 2/17/16

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, 1/12/16, 1/26/16, 2/9/16

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

11/24/2015 CO PH Contd 1/12/16

1/12/2016 CO PH Contd 1/26/16

1/26/2016 CO PH Contd 2/9/16

2015-844

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 1326 20th St W & Adjacent Propty on Myrtle St N (0.30± Acre) - LDR to CGC - Angela Sutton. (Appl# 2015C-024) (Dist 8-K. Brown) (Reed) (LUZ) (PD Deny)

(Rezoning 2015-845)

LUZ PH - 2/2/16, 2/17/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 1/26/16 & 2/9/16

1. 12/8/2015 CO Introduced: LUZ

1/5/2016 LUZ Read 2nd & Rerefer

2. 1/12/2016 CO Read 2nd & Rereferred; LUZ

1/26/2016 CO PH Addnl 2/9/16

2015-845

ORD-Q Rezoning 1326 20th St W & Adjacent Propty on Myrtle St N (0.50± Acre) - PUD to CCG-1 - Angela Sutton. (Dist 8-K. Brown) (Popoli) (LUZ) (PD Deny)

(Small Scale 2015-844)

LUZ PH - 2/2/16, 2/17/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16 & 2/9/16

1. 12/8/2015 CO Introduced: LUZ

- 1/5/2016 LUZ Read 2nd & Rerefer
2. 1/12/2016 CO Read 2nd & Rereferred; LUZ
1/26/2016 CO PH Addnl 2/9/16

2015-846

- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty N of Mill Creek Rd, E/S of Mill Creek Rd (4.71± Acres) - CGC to LDR - Mill Creek, LLC. (Appl# 2015C-025) (Dist 1-Morgan) (Lukacovic) (LUZ) (PD & PC Apv)
(Rezoning 2015-847)
LUZ PH - 2/2/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 1/26/16 & 2/9/16
1. 12/8/2015 CO Introduced: LUZ
1/5/2016 LUZ Read 2nd & Rerefer
2. 1/12/2016 CO Read 2nd & Rereferred; LUZ
1/26/2016 CO PH Addnl 2/9/16
2/2/2016 LUZ PH/ Approve 7-0

2015-847

- ORD-Q Rezoning Propty N of Mill Creek Rd, E/S of Mill Creek Rd (4.71± Acres) - CGC & PUD to RLD-50 - Mill Creek, LLC. (Dist 1-Morgan) (Glick) (LUZ) (PD & PC Apv) (Ex Parte - Morgan)
(Small Scale 2015-846)
LUZ PH - 2/2/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16 & 2/9/16
1. 12/8/2015 CO Introduced: LUZ
1/5/2016 LUZ Read 2nd & Rerefer
2. 1/12/2016 CO Read 2nd & Rereferred; LUZ
1/26/2016 CO PH Addnl 2/9/15
2/2/2016 LUZ PH/ Approve 7-0

2016-3

- ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty N/S of Garden St at Intersec of Jones Rd (9.99± Acres) - NC to LDR - Sierra Oaks, LLC. (Appl# 2015C-027) (Dist 8 - Brown) (Lacayo) (LUZ) (PD Apv)
(Rezoning 2016-4)
LUZ PH - 2/17/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 2/9/16 & 2/23/16
1. 1/12/2016 CO Introduced: LUZ
1/20/2016 LUZ Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; LUZ

2016-4

- ORD-Q Rezoning Propty N/S of Garden St at Intersec of Jones Rd (9.99± Acres) - PUD to RLD-80 - Sierra Oaks, LLC. (Dist 8-Brown) (Popoli) (LUZ) (PD Apv)
(Small Scale 2015-3)
LUZ PH - 2/17/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/9/16 & 2/23/16
1. 1/12/2016 CO Introduced: LUZ
1/20/2016 LUZ Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; LUZ

**SPECIAL
HEARINGS:**

PUBLIC

[2015-764](#)

ORD Amend Article 21 (JEA), City Charter, Sec 21.07 (Fiscal & Budgetary Functions), re Assessmt Calculation for JEA's Annual Contribution Pymt; Addnl Provision for Financial Responsibility for the Basin Mgmt Action Map Credits. (Sidman) (Introduced by CP Anderson)

Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 - 12/8/15, 2/9/16

1. 10/27/2015 CO Introduced: F
11/2/2015 F Read 2nd & Rerefer
2. 11/10/2015 CO Read 2nd & Rereferred; F
3. 12/8/2015 CO PH Contd 2/9/16

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