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OFFICER WILLIE JONES
SERGEANT-AT-ARMS

PRELIMINARY

OFFICE OF THE CITY COUNCIL

AGENDA TO THE REGULAR MEETING OF

Tuesday February 23, 2016

5:00 P.M.

INVOCATION - Fr. Nick Louh, St John the Divine Greek Orthodox Church

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of February 09, 2016

COMMITTEE MEETINGS FOR THE WEEK OF Feb 29 - March 1, 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	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 March 8, 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 February 9, 2016

COUNCIL AUDITOR OFFICE – Submitted Duval County Property Appraiser Audit Follow-up Report #720 Released on February 9, 2016

COUNCIL AUDITOR OFFICE – Submitted Oceanfront Parks Revenue Audit Follow-up Report #721 Released on February 3, 2016

COUNCIL AUDITOR OFFICE – Submitted Quarterly Summary for the Three Months Ended December 31, 2015 Report #774 Released on February 11, 2016

PRESENTATION BY Council Member Gulliford of Framed Resolution [2015-577-A](#) Honoring & Congratulating Mayo Clinic Florida Hospital in Jacksonville on being named Best Hospital in Jax Region

**QUASI-
ORDINANCES:**

JUDICIAL

[2015-842](#) ORD-Q Rezoning 601 Adams St E (7.42± Acres) - CRO to CCBD -Duval County Land Trust No. 073305-0100. (Dist 7-Gaffney) (Hetzl) (LUZ) (PD & DDRB Apv) (Ex Parte - Boyer)
LUZ PH - 2/2/16, 2/17/16
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
2/17/2016 LUZ PH Amend/Approve 7-0

[2015-848](#) ORD-Q Rezoning 3151 Beaver St (2.03± Acres) - PUD to PUD (Romero Industrial - Commercial) - WE Clayton, Inc & Emma B Clayton. (Dist 9-Dennis) (Lewis) (LUZ) (PD & PC Am/Apv) (Ex Parte - Boyer)
LUZ PH - 2/2/16, 2/17/16
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
2/17/2016 LUZ PH Amend/Approve 7-0

2015-849

ORD-Q Rezoning E'ly Portion of 1501 Riverplace Blvd & Adjacent Propty at NW Quadrant of Prudential Dr & Montana Ave (3.80± Acres) - PUD to PUD (Broadstone Riverhouse - Multifamily Dev & Waterfront Pedestrian Plaza) - Riverwalk Jacksonville Development, LLC. (Dist 5-Boyer) (Hetzel) (LUZ) (PD & DDRB Am/Apv)
LUZ PH - 2/2/16, 2/17/16
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
2/17/2016 LUZ PH Amend/Approve 7-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; LUZ
2/17/2016 LUZ PH/ Approve 7-0

**CONSENT
AGENDA**

2016-25

RESO Conf Appt of L. Ann Burt as Member of the Renew Arlington Community Redev Agcy Advisory Bd for Initial 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
2/17/2016 R Approve 5-0

2016-36

RESO Conf Reappt of Charlene Taylor Hill as Executive Dir of Jax Human Rights Comm. (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
2/17/2016 R Approve 6-0

2016-44

RESO Appt Garrett N Barket as Member of Jax Waterways Comm, Replacing John M Godfrey for 1st 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
2/17/2016 R Approve 6-0

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 Agreement 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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Approve 7-0
2/17/2016 RCDPHS Approve 7-0

- [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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F
2/16/2016 F Approve 7-0
- [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 Requiremts to 3/30/17; Waive Secs 655.208(2) (Schedule of Fees) & 655.302(f) (Deposit of Fair Share Assessmts; 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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, TEU
2/16/2016 TEU Approve 7-0; 2/16/2016 F Approve 7-0
- [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's Brosche & R. Gaffney)
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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Approve 7-0
2/17/2016 RCDPHS Approve 7-0
- [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
2. 2/9/2016 CO Read 2nd & Rereferred; R
2/17/2016 R Approve 5-0
- [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
2. 2/9/2016 CO Read 2nd & Rereferred; R
2/17/2016 R Approve 6-0
- [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
2. 2/9/2016 CO Read 2nd & Rereferred; R

2/17/2016 R Approve 6-0

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
2. 2/9/2016 CO Read 2nd & Rereferred; R
2/17/2016 R Approve 6-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; R, RCDPHS
2/17/2016 R Approve 6-0;
2/17/2016 RCDPHS Approve 7-0

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
 2. 2/9/2016 CO PH Read 2nd & Rereferred; TEU
2/16/2016 TEU PH/ Approve 7-0

2016-115

RESO Honoring & Commending Edward Waters College on its 150th Anniversary. (Clements) (Introduced by CM Dennis & Co-sponsored by CM's Carter, Hazouri, Wilson & Newby)

1. 2/9/2016 CO Introduced: R
2/17/2016 R Approve 6-0

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
2/17/2016 R Approve 6-0

2016-117

RESO Recognizing & Honoring Max Zahn for his Many Achievements as an Outstanding Citizen & Neighborhood Activist. (Jackson) (Introduced by CM Schellenberg & Co-sponsored by CM Carter)

1. 2/9/2016 CO Introduced: R
2/17/2016 R Approve 6-0

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's Dennis, Newby, Carter, Hazouri & Wilson)

1. 2/9/2016 CO Introduced: R
2/17/2016 R Approve 6-0

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
2/17/2016 R Approve 6-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

2016-128

RESO Auth Economic Dev Agreemt with "Project Omega" for Creation of Company's Operations in Jax; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with High Impact Sector Bonus; Evidence City's Local Financial Support of \$450,000 & State Match of \$2,250,000 for 450 Jobs; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirming Compliance with Public Investmt Policy; Request 2-Reading Apv. (Sawyer) (Req of Mayor)
1. 2/9/2016 CO Introduced: F
2/16/2016 F Approve 7-0

3RD RESOLUTIONS:

READING

2016-18

RESO Auth Appl to Fla Inland Navigation Dist for 2016-2017 Grants for Specified Waterways-Related Projs; Auth Grant Agreemts for such Grants; Acknowledging Funding Requiremts; Designate Oversight by Parks, Rec & Community Svcs Dept. (McCain) (Req of Mayor)
1. 1/12/2016 CO Introduced: F,RCDPHS,JWW
1/13/2016 JWW Amend/Approve 9-0
1/19/2016 F Read 2nd & Rerefer
1/20/2016 RCDPHS Read 2nd & Rerefer
2. 1/26/2016 CO Read 2nd & Rereferred; F, RCDPHS
2/10/2016 JWW Reconsider/Amend/Approve 8-1 (Swann)
2/16/2016 F Amend/Approve 7-0
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Amend/Approve 7-0
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO Read 2nd & Rereferred; R
2/17/2016 R Amend/Approve 6-0

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
2. 2/9/2016 CO Read 2nd & Rereferred; R
2/17/2016 R Amend/Approve 6-0

**3RD
ORDINANCES:**

READING

2015-550

ORD Amend Ord 2013-464-E (FY 2013-2014 City Budget) by Amending JTA Budget Revised Schedules O, P, Q & R. (Sidman) (Req of JTA)

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

1. 7/28/2015 CO Introduced: F
8/3/2015 F Read 2nd & Rerefer
2. 8/11/2015 CO PH Read 2nd & Rereferred; F
2/16/2016 F Sub/Approve 7-0

2015-697

ORD Amend Council Rules, Chapt 4 (Procedures) to add new Part 13 (Electronic Text Communications During Regular City Council Meetings) to Prohibit Council Members from Responding to Texts sent by Lobbyists, Union Reps or Members of the City Admin & Require Council Members to Disclose any Communications Rcvd during any full Council Mtg on a Matter that will be on that Council Mtg Agenda, Prior to the Vote on that Matter. (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: R
10/20/2015 R Read 2nd & Rerefer
2. 10/27/2015 CO PH Read 2nd & Rereferred; R
2/17/2016 R Sub/Approve 4-2 (Dennis, Hazouri)

2016-60

ORD Approp \$250,000 from FDLE, No Local Match, in Addnl Funding for U.S. DOJ COPS Hiring Prog; Auth Agreemt 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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Amend/Approve 7-0
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, TEU
 2/16/2016 TEU Amend/Approve 7-0; 2/16/2016 F Amend/Approve 7-0

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 Agreemt 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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Amend/Approve 7-0
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/16/2016 F Amend/Approve 7-0
2/17/2016 RCDPHS Amend/Approve 7-0

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, Bowman & Hazouri)

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS, R
2/16/2016 F Amend/Approve 7-0
2/17/2016 R Amend/Approve 6-0;
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, TEU
2/16/2016 TEU Amend/Approve 7-0;
2/16/2016 F Amend/Approve 6-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F, RCDPHS
2/10/2016 JWW Approve 9-0
2/16/2016 F Amend/Approve 6-0
2/17/2016 RCDPHS Amend/Approve 7-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; R
2/17/2016 R Amend/Approve 6-0

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
2. 2/9/2016 CO PH Read 2nd & Rereferred; F
2/16/2016 F Amend(2)/Approve 7-0

**2ND
RESOLUTIONS:**

READING

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
2/17/2016 R Read 2nd & Rerefer

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
2/17/2016 R Read 2nd & Rerefer

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
2/17/2016 R Read 2nd & Rerefer

[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
2/17/2016 R Read 2nd & Rerefer

[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
2/17/2016 R Read 2nd & Rerefer

[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
2/17/2016 R Read 2nd & Rerefer

[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
2/17/2016 R Read 2nd & Rerefer

**2ND
ORDINANCES:**

READING

[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
2/17/2016 LUZ Read 2nd & Rerefer

[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
2/17/2016 LUZ Read 2nd & Rerefer

[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
2/17/2016 LUZ Read 2nd & Rerefer

[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

2/17/2016 LUZ Read 2nd & Rerefer

[2016-109](#) ORD-Q Rezoning 7924 Devoe St (0.69± Acre) - CCG-1 to CCG-2 - Donald & Tonia Patton. (Dist 10-R. Brown) (Hetzel) (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
2/17/2016 LUZ Read 2nd & Rerefer

[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
2/17/2016 LUZ Read 2nd & Rerefer

[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
2/17/2016 LUZ Read 2nd & Rerefer

[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
2/17/2016 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

[2016-159](#) RESO Auth Issuance by Jax Housing Finance Auth of its Homeowner Mortgage Rev Bonds of \$50,000,000 for Purchase of Mortgage Loans Originated by Participating Local Lending Institutions to Finance the 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 Mortgage Loans or to Refund Outstanding Bonds Previously Issued for such Purpose; Auth Appl for Private Activity Bond Volume Cap Allocation from Regional Pool for Duval County; Determining Credit not being Pledged. (Hodges) (Req of JHFA)
Public Hearing Pursuant to Sec 147(f), Internal Rev Code, held by JHFA - 2/12/16
1. 2/23/2016 CO Introduced: F,RCDPHS

[2016-160](#) RESO re Vacation of Portions of the Plat of Maxville & Maxville Farms; Returning a Portion of Lands show on said Plat to Acreage; Making Findings; Abandoning Certain Unopened Rds within Plat Boundaries that have not been Opened & not become Suitable & Necessary for the Traveling Public; Ensuring Legal Access to Abutting Proptys. (Stockwell) (Introduced by CM Carter)
1. 2/23/2016 CO Introduced: TEU

- [2016-161](#) RESO Honoring & Commemorating the Life & Service of Firefighter Christopher C Swary. (Clements) (Introduced by CM Hazouri)
1. 2/23/2016 CO Introduced: R
- [2016-162](#) RESO Commending the Jax Fire & Rescue Dept on Achieving the Highest Possible ISO Rating for the City. (Clements) (Introduced by CM Carter)
1. 2/23/2016 CO Introduced: R
- [2016-163](#) RESO Reappt Barbara Goodman as Member of Duval County Tourist Dev Council as a Tourist Industry Rep for 1st Full Term exp 6/30/19. (Merritt) (Introduced by CP Anderson)
1. 2/23/2016 CO Introduced: R
- [2016-164](#) RESO Conf Appt of Thomas R Hackney as Director of Investigations & Homeland Security at JSO; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff)
1. 2/23/2016 CO Introduced: R
- [2016-165](#) RESO Conf Appt of Christopher R Butler as Chief of the Detective Div at JSO; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff)
1. 2/23/2016 CO Introduced: R
- [2016-166](#) RESO Conf Appt of Donald F Tuten, II as Chief of Support Services at JSO; Provide Retroactive Appt & Confirmation. (Sidman) (Req of Sheriff)
1. 2/23/2016 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

- [2016-129](#) ORD-MC Auth Amendmt 1 to Contract with Fla Dept of Health for Operation of Duval County Health Dept (CHD) Contract Yr 2015-2016 for State's (1) Occupancy of 2,539.25 Sq Ft Ofc Space on 4th Fl, Ed Ball Bldg @ 1.80 per Sq Ft per Yr & 740 Sq Ft on Mezzanine Fl of St James Bldg; (2) Use of 16 Parking Spaces in Library Garage & 2 in the Ed Ball Bldg Garage & (3) Use of all Apvd City Facilities for CHD Operations subject to certain use Terms re Alterations, Maint, Insurances, etc; Estab CHD Facility use Terms for City Facilities Occupied by CHD; Designate Oversight by Public Works Dept; Amend Chapt 29 (Public Health Unit), Creating new Sec 29.103 (City Facilities & Equipmt). (Hodges) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU,RCDPHS
- [2016-130](#) ORD-MC Amend Chapt 150 (Adult Entertainmt & Svcs Code) to Create New Subsec (II) of 150.103 (Definitions) & New Sec 150.413 (Display of Public Awareness Signs for Human Trafficking), Ord Code, to Estab County-Wide Requiremt to Post Human Trafficking Public Awareness Signs at Adult Entertainmt & Massage/Bodywork Establishmnts, Pursuant to Sec 787.29, F.S.; Provide for Severability; City Council Exercising its Powers as Governing Body of Duval County. (Johnston) (Introduced by CM Hazouri)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS,R
- [2016-131](#) ORD Approp \$30,000 from Environmental Protection Bd (EPB) Trust Fund to (1) Enable EPB Staff to Estab Partnership with U.S. Green Bldg Council, North Fla Chapt (USGBC-NF), in their LiveSMART Initiative, (2) Assist in Initial Buildout of the LiveSMART Trailer & (3) Support Outreach, Education & Engagemt of Residents; Auth

Funds Carryover to FY 2016-2017; Auth MOU with USGBC-NF for the LiveSMART Initiative; Designate Oversight by Dept of Regulatory Compliance; Invoke Exception of 126.107(g) (Exemptions), Chapt 126 (Procuremt Code) for Prof Svcs of USGBC-NF. (BT 16-029) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU,R

2016-132

ORD Approp \$211,880 from Dept of Homeland Security thru Fla Div of Emerg Mgmt, No Local Match to (1) Purchase Personal Protective Equipmt & Detection Equipmt, (2) Repair & Maintain Prev Grant-Funded Equipmt & (3) Provide Training for Urban Search & Rescue (USAR) & HazMat teams; Auth Fed-Funded Subaward Grant Agreeemt with Fla Div of Emerg Mgmt; Designate Oversight by JFRD. (BT 16-035). (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS

- [2016-133](#) ORD Approp \$47,349 (\$35,512 from US Dept of Homeland Security - Port Security Prog & Local Match of \$11,837 from Spec Law Enforcemt Trust Fund) to JSO for Twin Boat Motors for the JSO Marine Unit; Auth Funds Carryover to FY 2016-2017. (BT 16-036) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS
- [2016-134](#) ORD Approp \$30,000 (\$15,000 from FDOT & \$15,000 Local In-Kind Match) to Develop Litter Prevention & Education Progs; Auth the Litter Control & Prevention Grant Agreemt with FDOT. (BT 16-037) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU
- [2016-135](#) ORD Approp \$180,696.25 from JSO Current Fund Balance (Spec Law Enforcemt Trust Fund) for a Violence Reduction Initiative; Auth Contract with Research Foundation of CUNY on Behalf of John Jay College of Criminal Justice; Invoking the Exception of 126.107(g) (Exemptions), Chapt 126 (Procuremt Code), Ord Code, to Direct Contract with said Foundation; Request 1-Cycle Emerg Apv. (BT 16-038) (Sidman) (Req of JSO)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS,R
- [2016-136](#) ORD Approp \$907,000 (\$209,727.95 from Egrets Nest Dr Proj & \$697,272.05 from the Countywide Intersec Improvemts & Bridge Rehab Proj) to the Cedar Point Rd, Grove Park Blvd & Jork Rd Bridge Improvemts Projs; Amend Ord 2015-505-E (CIP) to Auth said Proj Changes; Designate Oversight by Engineering & Constrn Mgmt Div of Public Works Dept. (BT 16-039) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU
- [2016-137](#) ORD Transferring \$479,929 in CDBG Funding Prev Provided for a Water Main Proj in the Larson Neighborhood to the Ongoing Pine Forest Infrastructure Proj. (BT 16-041) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU
- [2016-138](#) ORD Transferring \$334,298.85 in Funding Recaptured from Hanna Park Improvemt Subfund (1D2) in FY 2015 Closing Process & Transferred to Gen Fund to (1) Eliminate Negative Cash Balance in Huguenot Park (\$158,892.15) & (2) Fund Replacemt & Repair of Playground Equipmt at Hanna Park \$175,406.70); Waive Sec 11.9 of Ord 2015-504-E (Budget) to Utilize \$175,406.70 for said Repair at Hanna Park as Originally Intended rather than use to address Negative Cash Balance in other Subfunds. (BT 16-042) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS
- [2016-139](#) ORD Approp \$363,312 from Better Jax Plan Pay-as-you-Go Fund to allow Full Pymt to JEA for Past BJP Septic Tank Remediation Work; Amend 2015-505-E (CIP) increase Funding for "Septic Tank Phase Out/Remediation" Proj. (BT 16-043) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

2016-140

ORD re Executive Branch Departmental Reorg; Repeal Parts 2 (Education Officer) & 4 (Ofc of Public-Private Partnerships), Chapt 20 (Executive Ofc of the Mayor) & Create New Parts 2 (Ofc of the Blight Initiative), 4 (Philanthropic Officer) & 5 (Data Mgmt & Analysis Officer); Repealing Chapt 23 (Intra-Governmental Svcs Dept); Amend & Rename Chapt 24 (Finance Dept) to be Finance & Admin Dept & to Reorg the Dept by Including New Parts 6 (Procuremt Div), 7 (Information Technologies Div), 8 (Fleet Mgmt Div) 9 (Ofc of Grants & Contract Compliance), 10 (Ofc of the Ombudsman) & 11 (Equal Business Opportunity Ofc); Repeal Part 7 (Housing & Community Dev Div), Chapt 30 (Plan & Dev Dept); Repeal Chapt 35 (Regulatory Compliance Dept); Create New Chapt 34 (Neighborhoods Dept); Amend Part 1 (Ofc of Sports & Entertainmt), Chapt 54 (Ofc of Sports & Entertainmt) to Realign Ofc as an Executive Ofc; Amend Part 1 (Ofc of Economic Dev), Chapt 55 (Economic Dev), to Realign Ofc as an Exec Ofc; Create New Sec 55.316 (Public Parking); Provide for Transition & Codification of Table of Contents; Auth Positions resulting from Reorg & Confirm Mayor's Appts; Auth Council Auditors & Gen Counsel Ofc to make Technical Amends; Approp \$4,000 for Transfer of Funds & Budgets Resulting from Reorg; Provide an Organizational Chart; Provide Retroactive Effective Date. (BT 16-040) (RC 16-086) (Sidman) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,R

2016-141

ORD Approp \$2,060,742 (\$936,701 from FIND & \$1,124,041 from Grant Capital Projs - Interest) for 8 FIND Grant CIP Projs; Amend 2015-505-E (CIP) to fund "Pottsburg Creek-Dredge", "Sisters Creek Dock Redesign", County Dock Rd Boat Ramp", "Mayport Boat Ramp Lane Extension", "Metro Park Dock Replacemt", "Joe Carlucci Dock Extension", "Wayne B Stevens Dock Replacemt" & "Tillie Fowler Kayak Launch"; Designate Oversight by Parks, Rec & Community Svcs Dept. (BT 16-044) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS

2016-142

ORD Approp \$500,000 from Downtown Historic Preservation & Revitalization Fund to fund Renovation of the Bostwick Bldg at 100 East Bay St into the Cowford Chophouse Restaurant; Auth Downtown Historic Preservation & Revitalization Trust Fund Grant Agreemt with Foodonics Equities, LLC; Designate Oversight by DIA. (BT 16-045) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS

2016-143

ORD Approp \$500,000 from Jax Journey Spec Council Contingency Fund to JSO for Addnl Resources in Areas Identified as Hot Spots for Violent Crime; Auth Fund Carryover to Subsequent FY's; Request 1-Cycle Emerg Apv. (BT 16-046) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS,R

2016-144

ORD Approp \$255,000 (\$90,000 from Dist 14 Bond Funds, \$75,000 from Countywide Parks - Upgrades/Maint Repairs Acct & \$90,000 Donation from Friends of Jacksonville Parks) for Contribution toward Installation of Playscape at Corner of St Johns Ave & Van Wert Ave in Boone Park, 3700 Park St; Auth Agreemt with Friends of Jacksonville Parks for said Installation; Auth Agreemt with Kompan, Inc for said Installation; Designate Oversight by Parks, Rec & Community Svcs; Amend Ord 2015-505-E (CIP) to Increase Funding for "Boone Park South - Playground" Proj; Auth Funds Carryover into Subsequent FY's; Invoke Exception of 126.107(g) (Exemptions), Chapt 126 (Procuremt Code), Ord Code to Direct Contract with Kompan, Inc for the Playscape. (Dist 14-Love) (Sidman) (Introduced by CM Love)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS,R

2016-145 ORD Closing & Abandoning &/or Disclaiming a Portion of N. Edgewood Dr, a 100' R/W at Req of Georgia Southern & Florida Railway Co., Owner of Propty on both sides of R/W, Subject to Reservation unto City & JEA of Easemts over Closed R/W for Ingress & Egress & for All Utilities. (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 3/14/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: TEU

2016-146 ORD Closing & Abandoning &/or Disclaiming R/W of Dante Place bet San Marco Blvd & Palm Ave at Req of Baptist Health Properties, Inc, Owner of All Propty on Both Sides of R/W to all Constrn of the Baptist/M.D. Anderson Cancer Center. (Dist 5-Boyer) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 3/14/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: TEU

2016-147 ORD Closing & Abandoning &/or Disclaiming an All Utilities Easemt W of Acosta St bet Ernest & Dellwood Sts thru Parcel 064895-0000 at Req of Jason Giles, MJRJ Investments, LLC, the Propty Owner, to allow Constrn of Residential Building. (Dist 14-Love) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: TEU

2016-148 ORD Declaring Surplus Certain Tax Reverted & Non-Tax Reverted Parcels; Auth Conveyance in accordance with Provisions of Subpart B (Real Propty Dispositions), Part 4 (Real Propty), Chapt 122 (Public Propty). (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

2016-149 ORD Auth Conveyance to FDOT (1) Temp Constrn Easemt of Parcel 700; (2) Perpetual Easemt for (15) Parcels 800-A thru 800-O & (3) 2 City Deeds to Parcels 115 & 126 in Connection with Kings Rd (SR 139) Signal Improvemts Proj, Cleveland St to Division St. (Dists 8 & 9 - K. Brown & Dennis) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

2016-150 ORD Apv Subordination of a Temp Constrn Easemt within R/W of Townsend Rd at Intersec with Blanding Blvd & 12 Permanent Easemts at var Intersecs to FDOT in Connection with Blanding Blvd (SR 21) Signal & Sidewalk Improvemts Proj. (Dist 9-Dennis) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

2016-151 ORD Auth Sovereignty Submerged Lands Easemt Renewal (BOT File No. 160610252) with Bd of Trustees, Internal Improvemt Trust Fund of Fla, for a Bridge over Oldfield Creek used Solely for Public Transp Purposes for 50-Yr Term at No Cost. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

2016-152 ORD-Q Rezoning 8020 Moncrief-Dinsmore Rd bet Finch St & New Kings Rd (0.75± Acre) - CO to CRO - Christopher M Cunningham. (Dist 10-Brown) (Davis) (LUZ)
LUZ PH - 4/5/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/22/16
1. 2/23/2016 CO Introduced: LUZ

- [2016-153](#) ORD-Q Rezoning 4951 Richard St (4.28± Acres) - PBF-2 to PBF-3 - Jacksonville Electrical Joint Apprenticeship and Training Committee, Inc. (Dist 5-Boyer) (Popoli) (LUZ)
LUZ PH - 4/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/22/16
1. 2/23/2016 CO Introduced: LUZ
- [2016-154](#) ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-21 at 4017 Livingston Rd, Owned by Liv RD Investments of Jax, LLC , from 48' to 23' in RLD-60 Zoning. (Dist 6-Schellenberg) (Davis) (LUZ)
LUZ PH - 4/5/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/22/16
1. 2/23/2016 CO Introduced: LUZ
- [2016-155](#) ORD-Q re River City Marketplace DRI (f/k/a Duval North Commerce Center DRI & the First Coast Center DRI) as Originally Adopted by Ord 88-355-327 & Amend by var Resos & Ords, located E of I-95, S of Max Leggett Parkway & W of U.S. Hwy 17; Amend DRI Dev Order Pursuant to Appl for Amend to DRI filed by RAMCO Gershenson, Inc, dtd 1/28/16 to extend Buildout 3 Yrs from 6/28/19 to 6/28/22; Finding that Change does not Constitute a Substantial Deviation from Originally Apvd DRI. (Grandin) (LUZ)
LUZ PH -
Public Hearing Pursuant to Chapt 166, & Sec 380.06, F.S. & CR 3.601 -
1. 2/23/2016 CO Introduced: LUZ
- [2016-156](#) ORD re Grant to Bob Hayes Invitational Track Meet Inc ("Hayes") for FYs 2014-2015 & 2015-2016; Provide Forgiveness to Hayes for Violations/ Noncompliance with City Grant & Ord Code Chapt 118 for FY 2014-2015 & Apv a Revised 2014-2015 Budget; Direct Removal of Hayes from the Council Auditor's Non-Compliance List; Auth 1st Amend to 2015-2016 City Grant Agreemt (Hayes); Designate Oversight by Sports & Entertainmt Ofc; Request Emerg Apv upon Introduction. (Sidman) (Introduced by CM R. Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,RCDPHS,R
- [2016-157](#) ORD Auth Lease Agreemt with Jacksonville Symphony Assn, Inc (Tenant) for Premises within 300 W Water St for 5 Yrs & Initial Rate of \$7,507.24/Mo beginning 7/1/16; Designate Oversight by Sports & Entertainmt Ofc. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU
- [2016-158](#) ORD Auth the Air Pollution Control Specific Operating Agreemt bet Fla Dept of Environmental Protection & Duval County. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU
- [2016-167](#) ORD Declaring Surplus a Tax Reverted Parcel at 2830 Blair St; Auth Conveyance to JPA at No Cost. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/16
1. 2/23/2016 CO Introduced: F,TEU

COMMENTS FROM THE PUBLIC

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

- 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
2. 2/9/2016 CO Read 2nd & Rereferred; LUZ
- 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
2. 2/9/2016 CO Read 2nd & Rereferred; LUZ
- 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
2. 2/9/2016 CO Read 2nd & Rereferred; LUZ
- 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
2/17/2016 LUZ Read 2nd & Rerefer
- 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
2/16/2016 TEU Read 2nd & Rerefer;

2/16/2016 F Read 2nd & Rerefer

- 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
2/16/2016 TEU Read 2nd & Rerefer;
2/16/2016 F Read 2nd & Rerefer
- 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
2/16/2016 F Read 2nd & Rerefer
2/17/2016 RCDPHS Read 2nd & Rerefer
- 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
2/16/2016 F Read 2nd & Rerefer
2/17/2016 RCDPHS Read 2nd & Rerefer
- 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
2/16/2016 F Emerg/Amend/Approve 7-0
2/17/2016 RCDPHS Emerg/Amend/Approve 6-0
- 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
2/16/2016 F Read 2nd & Rerefer
2/17/2016 RCDPHS Read 2nd & Rerefer
- 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
2/16/2016 F Read 2nd & Rerefer

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

2/16/2016 F Read 2nd & Rerefer

2016-104

ORD Auth City & Sheriff to Enter into a Traffic Control Agreeemt 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

2/16/2016 F Read 2nd & Rerefer

2/17/2016 RCDPHS Read 2nd & Rerefer

2016-113

ORD-MC Creating New Part 4A (Site Leases for Communications Facilities on City Improvemts), 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

2/16/2016 TEU Read 2nd & Rerefer; 2/16/2016 F Read 2nd & Rerefer

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

2/16/2016 F Read 2nd & Rerefer

2/17/2016 RCDPHS Read 2nd & Rerefer

2016-127

ORD-MC Auth Conveyance of Title of RE#'s 168964-0000, 168965-0000, 168967-0000, & 168242-0000 to JTA for Operation of St Johns River Ferry & Auth Conveyance of Title to vessel "Jean Ribault" & other Propty re Ferry Operations; Auth Assignmt & Assumption of Operating Contract for Ferry & the Consent & Amend to Contract; Auth Pymt of of Closing Costs for the Transfer; Provide for JTA Bd of Directors Apv; Sunsetting Chapt 93 (St Johns River Ferry Comm), Ord Code, on 9/30/16. (Dist 2 & 13-Ferraro & Gulliford) (Johnston) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/23/16

1. 2/9/2016 CO Introduced: F,TEU

2/16/2016 TEU Read 2nd & Rerefer;

2/16/2016 F 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, 3/1/16

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, 2/23/16

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

2/9/2016 CO PH Contd 2/23/16

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, 3/1/16

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, 2/23/16

1. 10/13/2015 CO Introduced: LUZ

10/20/2015 LUZ Read 2nd & Rerefer

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

3. 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
2/9/2016 CO PH Contd 2/23/16

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 & 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, 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, 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

2/9/2016 CO PH Addnl 2/23/16

2/17/2016 LUZ PH/ Approve 7-0

2015-278

ORD-Q Rezoning 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 Apv, PC Am/Apv) (Ex-Parte: Becton, Boyer & Wilson) (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

3. 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
1/12/2016 CO PH SUBSTITUTED/Rereferred; LUZ 6-0
2/9/2016 CO PH Addnl 2/23/16
2/17/2016 LUZ PH Amend/Approve 7-0

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. (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, 1/5/16, 1/20/16, 2/2/16, 2/17/16, 3/1/16

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, 2/23/16

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

2/9/2016 CO PH Contd 2/23/16

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, 3/1/16

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, 2/23/16

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

2/9/2016 CO PH Contd 2/23/16

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, 3/1/16
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, 2/23/16

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
2/9/2016 CO PH Contd 2/23/16

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, 3/1/16
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, 2/23/16

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
2/9/2016 CO PH Contd 2/23/16

2015-626

ORD Apv for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 12289 Rouen Cove Dr (16.12± Acres) - RR to LDR - Claude N Braddock, et al. Appl# 2015-A-002. (Dist 2-Ferraro) (Reed) (LUZ) (PD & PC Apv) (Ex Parte - Wilson) (CPAC #6 Deny)

LUZ PH 10/20/15, 11/3/15 & 12/1/15, 2/17/16
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 10/13/15 & 10/27/15, 11/10/15 & 12/8/15, 2/23/16

1. 9/8/2015 CO Introduced: LUZ (Added to JW 10/7/15)
9/15/2015 LUZ Read 2nd & Rerefer
2. 9/21/2015 CO Read 2nd & Rereferred; LUZ
10/13/2015 CO PH Addnl 10/27/15
10/14/2015 JWW Approve 11-0
10/27/2015 CO PH Contd 11/10/15
11/3/2015 LUZ PH/ Approve 6-0
11/10/2015 CO PH/Rerefer; LUZ
12/8/2015 CO PH Contd 2/13/16

2015-844

2/17/2016 LUZ PH/ Approve 7-0
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, 3/1/16
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 1/26/16 & 2/9/16, 2/23/16
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
2/9/2016 CO PH Contd 2/23/16

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, 3/1/16
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16 & 2/9/16, 2/23/16
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
2/9/2016 CO PH Contd 2/23/16

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 & PC 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
2/9/2016 CO PH Addnl 2/23/16
2/17/2016 LUZ PH Amend/Approve 7-0

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 & PC Apv) (Ex Parte - K. Brown)
(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
2/9/2016 CO PH Addnl 2/23/16
2/17/2016 LUZ PH/ Approve 7-0

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

2. 2/9/2016 CO Read 2nd & Rereferred; LUZ

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

2. 2/9/2016 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, 2/23/16

1. 10/27/2015 CO Introduced: F (Added to TEU per CP 2/9/16)

11/2/2015 F Read 2nd & Rerefer

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

12/8/2015 CO PH Contd 2/9/16

2/9/2016 CO PH Contd 2/23/16

2/16/2016 TEU Sub/Rerefer 7-0;

3. 2/16/2016 F Sub/Rerefer 7-0

COMMENTS FROM THE PUBLIC –

Pursuant to Ordinance 2009-895-E (b)

“No member of the public that has spoken at the first period public comments shall be allowed to speak at the second period of public comments”.

ROLL CALL