GREG ANDERSON PRESIDENT, <u>2015-2016</u> AT-LARGE GROUP 4 (904) 630-1398



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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 June 28, 2016

5:00 P.M.

INVOCATION - Minister Philip Baber, Unitarian Universalist Church of Jacksonville

PLEDGE OF ALLEGIANCE - Council Member Love

ROLL CALL

APPROVE MINUTES of the Regular Meeting of June 14, 2016

COMMITTEE MEETINGS FOR THE WEEK OF July 18, 2016

(TO BE ANNOUNCED)

(All Committees meet on the 1st Floor of City Hall)

The Next Council Meeting will be Held July 26, 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 the Resolutions and Ordinances which were passed by the Council in Regular Session on June 14, 2016
- **OFFICE OF DUVAL COUNTY SCHOOL BOARD** Submitted Letter of Resignation from Jason Fischer Duval County School Board Member Dist 7, Effective June 19, 2016
- NORTHEAST FLORIDA REGIONAL COUNCIL Submitted the 2015 Regional Annual Report ending September 30, 2015
- **FLORIDA STATE PARKS -** Submitted the Public Hearing updates for Yellow Bluff Fort Historic State Park
- **OFFICE OF COUNCIL AUDITOR** Submitted the Jacksonville Aviation Authority Payroll Audit for February 26, 2016 Report #778 Released on June 20, 2016
- **OFFICE OF COUNCIL AUDITOR -** Submitted the Affordable Housing Consultant Services Audit for March 4, 2016 Report #779 Released on June 21, 2016
- PRESENTATION BY Council Member Hazouri of Framed Resolution <u>2016-264</u>-A Honoring
 Commending Cynthia Mosling & B.E.A.K.S. for their Dedicated Work to Rescue & Rehab Injured Birds.
- **PRESENTATION BY** Council Member R. Brown of Framed Resolution <u>2016-372</u>-A Honoring & Commemorating the Life & Mourning the Passing of Dr Alvin George White.

QUASIORDINANCES:

JUDICIAL

2016-330

ORD-Q Rezoning 601 & 633 Myrtle Ave N (1.46± Acres) - IL to PUD (Engine 15 Brewery - Waiving Min Distance bet Liquor License Location & 2 Churches by Reducing Distance from 1500' to 559' & from 1500' to 693'. (Dist 9-Dennis) (Hetzel) (LUZ) (PD Am/Apv, PC Apv) (Ex Parte: C/M Dennis & Becton) LUZ PH - 6/21/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16 1. 5/10/2016 CO Introduced: LUZ 5/17/2016 LUZ Read 2nd & Rerefer

2. 5/24/2016 CO Read 2nd & Rereferred

6/14/2016 CO PH Only 6/21/2016 LUZ PH Amend/Approve 7-0

2016-331

ORD-Q Rezoning 7330 Garden St (5.01± Acres) - RR-Acre to RLD-60 - 7330 Garden Land Trust. (Dist 8-Brown) (Popoli) (LUZ) (PD & PC Apv) (Ex-Parte: C/M Becton) LUZ PH - 6/21/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/10/2016 CO Introduced: LUZ 5/17/2016 LUZ Read 2nd & Rerefer
- 5/24/2016 CO Read 2nd & Rereferred; LUZ 6/14/2016 CO PH Only

6/21/2016 LUZ PH/ Approve 7-0

CONSENT AGENDA

2015-381

ORD Amend City's Public Investmt Policy apvd by Reso 2006-119-A & Ord 2012-213-E re Companies hiring Employees Residing within the Enterprise Zone; Direct OED to include Changes in all future Codified Policies. (Sidman) (Introduced by CM Jones) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/9/15

- 1. 5/26/2015 CO Introduced: R,F 6/1/2015 R Read 2nd & Rerefer 6/2/2015 F Read 2nd & Rerefer
- 2. 6/9/2015 CO PH Read 2nd & Rereferred; R, F

6/20/2016 F Withdraw 6-0 6/21/2016 R Withdraw 7-0

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
- 2. 2/9/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0

2016-348

ORD Approp Addnl \$111,967 (\$83,975 from FEMA & 25% City Match of \$27,992 from Rsv for Fed Progs) for the Hazard Mitigation Grant Prog Group IV Wind Retrofit Proj for Installation of Missile-Impact Resistant Coverings at Fire Stations #19, #35, #37, #43, #49, #50, #52, #57 & #58;Auth Funds Carryover to FY 2016-2017; Auth Subgrant Agreemt with Div of Emerg Mgmt; Designate Oversight by Fire & Rescue Dept. (BT 16-075) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F,RCDPHS

6/6/2016 F Read 2nd & Rerefer

6/7/2016 RCDPHS Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, RCDPHS

6/20/2016 F Approve 7-0

6/21/2016 RCDPHS Approve 6-0

2016-349

ORD re Street Renaming of "West Burnside" to "Burnside Street"; Directing distribution of Ord. (Dist 9-Dennis) (Pollock) (TEU)
TEU PH Pursuant to Chapt 745 Ord Code - 6/20/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: TEU 6/6/2016 TEU Read 2nd & Rerefer
- 2. 6/14/2016 CO PH Read 2nd & Rereferred; TEU 6/20/2016 TEU PH/ Approve 7-0

2016-351

ORD Grant Temp Constrn Easemt to FDOT - in, over & under Parcel 703A within R/W of Howell Drive (2.335 Acres) & Parcel 703B within R/W of Howell Dr & Ribault Scenic Dr (2.-095 Acres), for Replacemt of Bridge on Howell Dr near Intersec with Ribault Scenic Dr. (Dist 8-K. Brown & 10 - R. Brown) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: TEU 6/6/2016 TEU Read 2nd & Rerefer
- 6/14/2016 CO PH Read 2nd & Rereferred; TEU 6/20/2016 TEU Approve 7-0

2016-352

ORD Granting Temp Constrn Easemt to FDOT - in, over & under Parcels 705A & 705B, within R/W of Firestone Rd, N & S of Intersection of 103rd St, to add a Dedicated Left Turn Lane to Firestone Rd N of 103rd St. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: TEU 6/6/2016 TEU Read 2nd & Rerefer
- 6/14/2016 CO PH Read 2nd & Rereferred; TEU 6/20/2016 TEU Approve 7-0

2016-353

ORD Granting Temp Constrn Easemt to FDOT - in, over & under Parcel 701, within RE# 056310-0000, used as a Retention Pond, & Needed for Replacemt of the Bridge on Edison Ave over McCoy's Creek. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: TEU 6/6/2016 TEU Read 2nd & Rerefer
- 6/14/2016 CO PH Read 2nd & Rereferred; TEU 6/20/2016 TEU Approve 7-0

<u>2016-354</u>

ORD Auth Submerged Lands Easemt Renewal (BOT File No. 160680272) with Florida Internal Improvemt Trust Fund Bd of Trustees, for Hogan Bridge over Pottsburg Creek, used Solely for Public Transp Purposes, for Term of 50 Yrs at No Cost. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: TEU 6/6/2016 TEU Read 2nd & Rerefer
- 6/14/2016 CO PH Read 2nd & Rereferred; TEU 6/20/2016 TEU Approve 7-0

2016-355

ORD Auth Contract with Fla Dept of Environmental Protection Petroleum Restoration Prog, any Extensions to the Contract, & Subsequent Task Assignments as Needed, said Contract providing Funding for EQD Personnel to continue Cleanup of Petroleum Contaminated Sites within Duval County & Surrounding Counties; Designate Oversight by the Neighborhoods Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

- 1. 5/24/2016 CO Introduced: F,TEU
 - 6/6/2016 TEU Read 2nd & Rerefer; 6/6/2016 F Read 2nd & Rerefer
- 2. 6/14/2016 CO PH Read 2nd & Rereferred; F, TEU

6/20/2016 TEU Approve 7-0; 6/20/2016 F Approve 7-0

2016-357

ORD-MC Amend Sec 90.101 (Board of Library Trustees), Ord Code, to Change the Board Term Expiring Date from July 15 to September 30. (Sidman) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer

 6/14/2016 CO PH Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0

2016-365

ORD-MC Amend Chapt 126 (Procuremt Code), Ord Code, Sec 126.602 (Access to Capital) to Amend the Oversight & Reporting Requiremts in Connection with the Access to Capital Prog. (Sawyer) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F 6/6/2016 F Read 2nd & Rerefer

 6/14/2016 CO PH Read 2nd & Rereferred; F 6/20/2016 F Approve 7-0

2016-369

ORD Granting an Air Rights Easemt to Baptist Health Properties, Inc & Southern Baptist Hospital of Florida, Inc, for Constrn of certain Medical Facility Improvemts as provided in Ord 2016-210-E; Designating Oversight by Planning & Dev Dept. (Stockwell) (Introduced by CM Boyer)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F,RCDPHS 6/6/2016 F Read 2nd & Rerefer 6/7/2016 RCDPHS Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, RCDPHS

6/20/2016 F Approve 7-0 6/21/2016 RCDPHS Approve 6-0

2016-371

RESO Requiring Council President to at least Annually Review & Revise the Council President's Executive Policy on Electronic Communications during Meetings & Publish any Changes to the Full Council. (Sidman) (Introduced by CM Newby, Becton, Bowman, Lopez Brosche, Dennis & Anderson)

1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0

2016-374

RESO Conf Appt of Tameka Holly to the Public Svc Grant Council, with Grant Experience, Replacing Autumn Lynn Tomas for Unexp Term exp 12/31/16 & a 1st Full Term exp 12/31/2019. (Sidman) (Req of Mayor)

1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0

<u>2016-375</u>

RESO Conf Appt of Robert Skalitzky as Chief of the Natural & Marine Resource Div of the Parks, Rec & Community Svcs Dept. (McCain) (Reg of Mayor)

1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; R

6/21/2016 R Approve 7-0

2016-376 RESO Conf Appt of JaMario Stills, Replacing Christopher D Flagg to the Art in Public Places Comm as a Cultural Council Rep for a 1st Full Term exp 12/31/18. (Sidman) (Reg of Mayor) 1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0 2016-377 RESO Conf Reappt of Ronnie E King, II to the Library Bd of Trustees, At-Large Group 3 Rep, for 2nd Full Term exp 9/30/20. (Sidman) (Reg of Mayor) 1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0 2016-378 RESO Conf Reappt of Mario J Payne to the Library Bd of Trustees, At-Large Group 1 Rep, for 1st Full Term exp 9/30/20. (Sidman) (Reg of Mayor) 1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0 RESO Conf Reappt of Guy Anderson to the Library Bd of Trustees, At-Large Group 4 2016-379 Rep, for 2nd Full Term exp 9/30/20. (Sidman) (Req of Mayor) 1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred; R 6/21/2016 R Approve 7-0 2016-380 RESO Conf Appt of Dina J Vickers as Member of the Health & Life Insurance Procurement Comm, Replacing Curtis W Hartin, R. PH. (Merritt) (Introduced by CM Anderson) 1. 5/24/2016 CO Introduced: R 6/7/2016 R Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred: R 6/21/2016 R Approve 7-0 RESO Supporting North FL TPO Planning Organization's Application for Suntrail 2016-381 Funding for the Timucuan Trail Proj. (Clements) (Introduced by CM Boyer, Brosche, Carter & Newby) (Co-Sponsored by CM's Crescimbeni & Morgan) 1. 5/24/2016 CO Introduced: F,RCDPHS 6/6/2016 F Read 2nd & Rerefer 6/7/2016 RCDPHS Read 2nd & Rerefer 2. 6/14/2016 CO Read 2nd & Rereferred; F, RCDPHS 6/20/2016 F Approve 7-0 6/21/2016 RCDPHS Approve 7-0

2016-414 RESO Mourning the Passing & Celebrating the life of Wendel P Holmes, Jr. (Jackson) (Introduced by CM Morgan) (Co-sponsored by CM Hazouri)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Approve 7-0

RESO Honoring & Commending Coach Anthony Flynn for his Exemplary Career & Achievements as a Coach & Mentor. (Jackson) (Introduced by CM Gaffney & Cosponsored by CM's R. Brown & Newby)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Approve 7-0

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

2016-402

RESO Auth Economic Dev Agreemt with "Project Grace" for Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business; Evidence City Local Financial Support of \$64,800 under QTI Tax Refund Prog with State Match of \$259,200 for Total of \$324,000 for 54 Jobs; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirming Compliance with Public Investmt Policy; Request 2 Reading Approval. (Sawyer) (Req of Mayor)

1. 6/14/2016 CO Introduced: F 6/20/2016 F Approve 7-0

3RD READING ORDINANCES:

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

2/29/2016 TEU Read 2nd & Rerefer: 2/29/2016 F Read 2nd & Rerefer

2. 3/8/2016 CO PH Read 2nd & Rereferred; F, TEU

6/20/2016 TEU Amend/Approve 7-0; 6/20/2016 F Amend/Approve 7-0

2016-251

ORD Approp \$95,790 from Metro Park Maint - Rental of City Facilities to Metro Park Misc Svcs & Charges to Reimburse Promoter Danny Wimmer Presents for Expenses it Incurred in Constructing a Temp Stage at Metro Park when City Stage was found to be Unsafe; Designate Oversight by Parks, Rec & Community Svcs Dept. (BT 16-065) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/16

1. 4/12/2016 CO Introduced: F.RCDPHS

4/18/2016 F Read 2nd & Rerefer

4/19/2016 RCDPHS Read 2nd & Rerefer

2. 4/26/2016 CO PH Read 2nd & Rereferred; F, RCDPHS

6/20/2016 F Amend/Approve 7-0

6/21/2016 RCDPHS Amend/Approve 7-0

ORD Approp \$353,164 from U.S. Dept of Homeland Security to the Environmental Quality Div to allow EQD to Conduct Air monitoring Studies within Duval County; Auth Positions. (BT 16-077) (RC 16-143) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F,RCDPHS

6/6/2016 F Read 2nd & Rerefer

6/7/2016 RCDPHS Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, RCDPHS

6/20/2016 F Amend/Approve 7-0

6/21/2016 RCDPHS Amend/Approve 6-0

2016-363

ORD Auth Option Agreemt for Sale or Lease of Propty with JPA, to Auth City to submit Requests for Qualifications & Proposals on JaxPort-Owned Land in Mayport & allowing for Utilization of Ofc of Economic Dev's Experience & Expertise in Crafting Dev Agreemts on Real Estate Dev Projs; Designate Oversight by OED. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F,TEU

6/6/2016 TEU Read 2nd & Rerefer; 6/6/2016 F Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, TEU

6/20/2016 TEU Amend/Approve 7-0; 6/20/2016 F Amend/Approve 7-0

2016-364

ORD Approp \$114,000 from Gen Fund - GSD Fund Balance to the Ofc of Gen Counsel - Judgments, Claims & Losses over \$50,000 Account; Apv Settlemt of Claims for Attorney's Fees & Court Costs in Trial & Appellate Court Proceedings arising from FRANK DENTON V. MAYOR ALVIN BROWN, IN HIS OFFICIAL CAPACITY, THE CITY OF JACKSONVILLE, AND THE JACKSONVILLE POLICE AND FIRE PENSION FUND BOARD OF TRUSTEES, CASE NO. 16-2013-CA-5799, Fourth Judicial Circuit in & for Duval County. (BT 16-084) (Sidman) (Req of Gen Counsel)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16 1. 5/24/2016 CO Introduced: F

6/6/2016 F Read 2nd & Rerefer

6/14/2016 CO PH Read 2nd & Rereferred; F
 6/20/2016 F Amend/Approve 7-0

2016-370

ORD to Determine whether Slot Machine Gaming shall be Authorized at Licensed Pari-Mutuel Facilities in Duval County, Limited to persons 21 or Older; Directing Supv of Elections to place Referendum Question on the 2016 Gen Election Ballot on 11/8/16; Providing for: Title; Referendum & Ballot Language; Notice to the State; Subsequent Legislative Action by the Council Implementing the Adoption of the Referendum & Authorizing Slot Machine Gaming in Licensed Pari-Mutuel Facilities in Duval County & Exercise of County Powers. (Sidman) (Introduced by CM Bowman & Co-sponsored by CM's Hazouri, Schellenberg, R. Gaffney, Morgan, R. Brown, Newby, Dennis, K. Brown, Wilson & Crescimbeni) (CPAC #6 Apv)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

 5/24/2016 CO Introduced: R, F 6/6/2016 F Read 2nd & Rerefer 6/7/2016 R Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; R, F

6/20/2016 F Amend/Approve 7-0 6/21/2016 R Amend/Approve 7-0

2016-382

ORD Apv and Authorize Public Invest Policy of OED regarding Economic Incentives funded by the City; Replacing former Public Invest Policy apv by RESO 2006-119-A and amended by ORD 2012-213-E. (Sidman) (Introduced by CM Crescimbeni, Anderson, Lopez Brosche, K. Brown & Schellenberg)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F,RCDPHS

6/6/2016 F Read 2nd & Rerefer

6/7/2016 RCDPHS Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, RCDPHS

6/20/2016 F Amend/Approve 7-0

6/21/2016 RCDPHS Amend/Approve 7-0

2016-383

ORD Auth 6th Amend to Amended & Restated Lease with Gator Bowl Assn, Inc,; Oversight by Sports and Entertainmt Ofc. (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16

1. 5/24/2016 CO Introduced: F 6/6/2016 F Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F

6/20/2016 F Amend/Approve 7-0

2ND RESOLUTIONS: **READING**

2016-412

RESO re Appeal Filed by Thomas S Powell appealing Final Order of Planning Commission Denying Zoning Variance Appl V-16-03 to Thomas S Powell, to allow an Accessory use without a Primary use & Increase Height of Accessory use from 15' to 75'. (Grandin) (LUZ)

LUZ PH -

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-413

RESO of City Support for Appl by Gateway Community Services, Inc, a local Mental Health Treatment Provider, to Participate in the Fla Community Contribution Tax Credit Prog to build a new Outpatient Clinic & Admin Ctr & Renovate Existing Bldg at 555 Stockton St. (Providing for Compliance with the Comp Plan. (Johnston) (Introduced by CM Dennis)

1. 6/14/2016 CO Introduced: RCDPHS,R

6/21/2016 R Emerg/Approve 7-0; 6/21/2016 RCDPHS Emerg/Approve 7-0

<u>2016-415</u>

RESO Conf Reappt of Ronald K Moody as Member of the Downtown Investment Auth Bd, as a Southbank CRA Rep for 1st Full Term exp 6/30/20. (Merritt) (Introduced by CP-Designate Boyer)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Read 2nd & Rerefer

2016-417

RESO Conf Appt of Leigh A Rodante as Member of Cultural Svc Grant Comm as a Community Rep, Replacing Chevara Orrin, for Unexp Term exp 12/31/16. (Merritt) (Reg of Cultural Council)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Read 2nd & Rerefer

2016-418

RESO Reappt Kristanna B "Kris" Barnes as Member of Value Adjustmt Bd as a Citizen Member owning Homestead Propty, for Term Concluding with Final Board Hearing for 2016 Tax Year. (Merritt) (Introduced by CP Designate Boyer)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Read 2nd & Rerefer

RESO Conf Appt of Lara K Diettrich as Member of the Public Service Grant Council for Initial Term exp 12/31/18; Request 1-Cycle Emerg Apv. (Merritt) (Introduced by CP Anderson)

1. 6/14/2016 CO Introduced: R

6/21/2016 R Emerg/Amend/Approve 7-0

2016-421

RESO Reappt Richard G Patsy to the Jax Police & Fire Pension Bd of Trustees for a 1st 4-Yr Term. (Sidman) (Introduced by CP Anderson & Sponsored by President-Designate Boyer)

1. 6/14/2016 CO Introduced: R 6/21/2016 R Read 2nd & Rerefer

2ND ORDINANCES:

READING

2016-386

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1341 Pearl St & 205 W. 3rd St (1.68± Acres) - MDR to RPI - Springfield Lofts, LLC. (Appl# 2016C-008) (Dist 7-Gaffney) (Reed) (LUZ)

(Rezoning 2016-387) LUZ PH - 8/2/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-387

ORD-Q Rezoning 1341 Pearl St, 205 & 235 W. 3rd St (2.13± Acres) - PBF-2, CRO-S & RMD-S to PUD (Springfield Lofts - Mixed Use) - Springfield Lofts, LLC. (Dist 7-Gaffney) (Glick) (LUZ)

(Small Scale 2016-386)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-388

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 545 Starratt Rd (0.57± Acre) - LDR to RPI - Beacon Electrical Contractors, Inc. (Appl# 2016C-007) (Dist 7-Gaffney) (McDaniel) (LUZ)

(Rezoning: 2016-389) LUZ PH - 8/2/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-389

ORD-Q Rezoning 545 Starratt Rd (0.57± Acre) - RLD-120 to CO - Beacon Electrical Contractors, Inc. (Dist 7-Gaffney) (Lewis) (LUZ)

(Small Scale 2016-388)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ

6/21/2016 LUZ Read 2nd & Rerefer

2016-390 ORD

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2079 Mayport Rd & 759 Brazeale Lane (2.61± Acres) - RPI to CGC - Atlantic Beach Professional Office Park, LLC. (Appl# 2016C-015) (Dist 13-Gulliford) (Lukacovic) (LUZ)

(Rezoning 2016-391) LUZ PH - 8/2/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-391

ORD-Q Rezoning 2079 Mayport Rd & 759 Brazeale Lane (2.61± Acres) - CRO to CCG-1 & CCG-2 - Atlantic Beach Professional Office Park, LLC. (Dist 13-Gulliford) (Popoli) (LUZ)

(Small Scale 2016-390)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 & 8/9/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-392

ORD-Q Rezoning 10249 Hood Court & Neighboring Propty on Hood Rd (6.30± Acres) - RR-Acre to PUD (Low Intensity Neighborhood Commercial Use) - Elsie Ruth Jaques Trust. (Dist 6-Schellenberg) (Popoli) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-393

ORD-Q Rezoning 12462 Hood Landing Rd (1.59± Acres) - RR-Acre to RLD-90 - Ernest J Bethel, Jr. (Dist 6-Schellenberg) (Popoli) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-394

ORD-Q Rezoning 9717 103rd St (1.21± Acres) - CO to CN - Westside Family Worship Center Assembly of God, Inc. (Dist 12-Carter) (Glick) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-395

ORD-Q Rezoning Propty on Tyson Lake Dr (44.0 \pm Acres) - PUD to PUD (Adam Lake Unit 6 - Residential Uses) - Decatur Properties, Inc. (Dist 12-Carter) (Glick) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-396

ORD-Q re Sign Waiver Appl# SW-16-03 at 1 Sleiman Parkway to reduce Minimum Setback from 10' to 7.5' in IBP & CCG-1 Dists. (Dist 4-Wilson) (Hetzel) (LUZ) LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-397 ORD-Q re Sign Waiver Appl# SW-16-04 at 7211 Crane Ave to reduce Minimum

Setback from 10' to 4' in RMD-D Dist. (Dist 4-Wilson) (Popoli) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-398 ORD-Q re Waiver of Minimum Road Frontage Appl WRF-16-03 at 9119 Merrill Rd -

Bluewater Storage, LP, from 35' to 0' in PUD Dist (Ords 93-1491-1058 & 2006-653).

(Dist 2-Ferraro) (Glick) (LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

2016-399 ORD-Q re Waiver of Minimum Road Frontage Appl WRF-16-04 at 1168 & 1174 Wycoff

Ave - Brent Marler, from 64' to 35' & 64' to 0' in RMD-A Dist. (Dist 9-Dennis) (Popoli)

(LUZ)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

ORD-Q re Waiver of Minimum Road Frontage Appl WRF-16-15 at 1650-1 Starratt Rd

-William A Breadon, Jr., from 160' to 35.48' in RR-Acre Dist. (Dist 2-Ferraro) (Hetzel)

(LUZ)

(Companion AD - 2016-399)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

ORD-Q re Admin Deviation Appl AD-16-20 at 9119 Merrill Rd - to Reduce Required Minimum Lot Area, Seeking Relief from 5' Buffer Requiremt & Max 24' Driveway

Adjoining Lots in PUD Dist (Ords 93-1491-1058 & 2006-653). (Dist 2-Ferraro) (Glick)

(LUZ)

(Companion WRF - 2016-398)

LUZ PH - 8/2/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/14/2016 CO Introduced: LUZ 6/21/2016 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

<u>2016-444</u>	RESO Making Recommendation to the North Fla Transp Planning Org (TPO) of Projects the Council believes should be Prioritized for the 2016-2017 FY, re Road Constrn & Improvemt. (Johnston) (Introduced by CM Carter, Brosche, Becton & Boyer) (Co-Sponsored by C/M Newby) 1. 6/28/2016 CO Introduced: TEU
<u>2016-445</u>	RESO Conf Appt of Lawrence H Roberts to the Sensitive Streets Standards Comm, as a Running Advocate, Replacing Douglas W Alred, for 1st Term exp 7/31/20. (Merritt) (Introduced by Council President-Designate Boyer) 1. 6/28/2016 CO Introduced: R
<u>2016-446</u>	RESO Honoring & Commending the River City Science Academy Elementary School Science Olympiad Team on Winning the First Coast Science Olympiad Championship in 2016. (Jackson) (Introduced by CM Wilson) 1. 6/28/2016 CO Introduced: R
2016-447	RESO Honoring & Commemorating the Life & Accomplishments of Leslie Joseph Bertrand, Jr. (Clements) (Introduced by CM Wilson) 1. 6/28/2016 CO Introduced: R
<u>2016-448</u>	RESO Mourning the Passing & Celebrating the Life of the Honorable George R Grosse, an Accomplished Businessman, Law Enforcement Officer, Public Office Holder, Man of Faith & Devout Family Man. (Jackson) (Introduced by CM Carter, Schellenberg & Hazouri) 1. 6/28/2016 CO Introduced: R
2016-449	RESO Commemorating the Life and Accomplishments of David K Robertson. (Clements) (Introduced by CM Schellenberg) 1. 6/28/2016 CO Introduced: R
<u>2016-450</u>	RESO Recognizing & Honoring the 2016 Comcast Leaders & Achievers Scholarship Recipients. (Jackson) (Introduced by CM Carter) 1. 6/28/2016 CO Introduced: R
2016-451	RESO Recognizing & Celebrating October 5, 2016 as the 100th Anniversary of Stetson Kennedy's Birth in Jacksonville, FL. (Jackson) (Introduced by CM Morgan) 1. 6/28/2016 CO Introduced: R

INTRODUCTION READING):	OF	NEW	ORDINANCES	(1ST
<u>2016-424</u>	ORD Approp \$143,437 from Gen Fund - GSD Fund Balance to Repay Jax Jaguars for Expenses incurred for the 2014 Florida-Georgia Game. (BT 16-081) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 1. 6/28/2016 CO Introduced: F,RCDPHS			
2016-425	with Sec 932.7055, F.S Prevention; \$10,000 to E	S. to fund: \$5,00 Boy Scouts of Am	nforcemt Trust Fund (1) \$398,850 00 to American Foundation fo erica, N. Florida Council; \$10,00 5,000 to Communities in Schools	r Suicide 00 to City

to Family Farm of NE Fla; \$25,000 to First Coast Crime Stoppers; \$10,000 to Florida Archery Foundation: \$500 to Fla Sheriff's Youth Ranch: \$36,000 to Fla State College Foundation; \$5,000 to Hands On Jacksonville; \$10,000 to Hubbard House; \$35,000 to I.M. Sulzbacher Ctr; \$10,000 to Jax Historic Naval Ship Assn; \$15,000 to Justice Coalition: \$10,000 to Kingdom Fellowship: \$30,000 to M.A.D. D.A.D.S.: \$10,000 to Malivai Washington Kids Foundation; \$7,500 to NE Fla Camp Cadet; \$29,850 to Operation Save our Sons; \$5,000 to Pit Sisters; \$70,000 to Police Athletic League; \$5,000 to Project Cold Case; \$10,000 to Rethreaded, Inc & \$5,000 to State of Fla Assn of Police Athletic/Activity Leagues, Inc; (2) \$12,500 in Accord with Sec 111.365, Ord Code to Police Explorers Trust Fund; & (3) \$3,000 in Accord with Sec 111.365, Ord Code, to Teen Driver Spec Rev Fund; Auth Funds Carryover to FY 2016-2017; Auth Misc Approp Agreemts with the Non-Profits receiving Grants; Designate Oversight by Budget & Mgmt Div of JSO. (BT 16-089) (McCain) (Reg of Sheriff) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,RCDPHS

2016-426

ORD Approp \$919,752.77 (\$534.752.77 from Gen Fund Fund Balance & \$385,000 from Neptune Beach) to Effectuate Settlemt Agreemt; Apv Amend to Interlocal Agreemt with Neptune Beach as Settlemt of Dispute over Solid Waste Processing & Disposal Fees; Designate Oversight. (French) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,TEU,RCDPHS

2016-427

ORD Estab a new Rev Line Item within Community Planning Div's Indexcode/Subobject PDCM011-34905 - Comp/Amend Fee to be titled "Amendment to Developments of Regional Impact; Designate Oversight by Planning & Dev Dept. (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F

2016-428

ORD Closing & Abandoning &/or Disclaiming an Easemt for Gas & Electric Utilities, Estab in Ord 74-634-253 on Palm Terrace, at Req of Baptist Medical Center, Jacksonville. (Dist 5-Boyer) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: TEU

2016-429

ORD Closing & Abandoning &/or Disclaiming a Portion of R/W of Nurseryfields Dr at Req of Galleria Club Rental Community, Subject to Reservation unto City & JEA of an Easemt over closed R/W for Ingress & Egress & for All Utilities. (Dist 11-Becton) (McCain) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: TEU

2016-430

ORD Closing & Abandoning &/or Disclaiming a Portion of an Easemt near Intersec of Normandy Blvd & Chateau Dr at Reg of the Presbytery of St. Augustine. (Dist 12-Carter) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: TEU

2016-431

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2490 & 2500 Monument Rd (4.99± Acres) - RPI to CGC - William A Watson, Jr. & Watson Realty Corp. (Appl# 2016C-014) (Dist 2-Ferraro) (Lukacovic) (LUZ) (Rezoning 2016-432)

LUZ PH - 8/16/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/9/16 & 8/23/16

1. 6/28/2016 CO Introduced: LUZ

2016-432

ORD-Q Rezoning 2490 & 2500 Monument Rd (4.99± Acres) - PUD to CCG-1 - William A Watson, Jr. & Watson Realty Corp. (Dist 2-Ferraro) (Glick) (LUZ) (Small Scale 2016-431)

LUZ PH - 8/16/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/9/16 & 8/23/16

1. 6/28/2016 CO Introduced: LUZ

2016-433

ORD Auth Amend #1 to Lease Agreemt DHSMV Lease No. 02-01 (7439 Wilson Blvd) with Fla Dept of Highway Safety & Motor Vehicles to Extend Expiration Date from 6/15/18 to be 6/15/28 & Provide 1 5-Yr Renewal Option; Designate Oversight by Real Estate Div of Public Works Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,TEU

2016-434

ORD-Q Amend Developmt Order for NE Quadrant of Deerwood Park North DRI, Apvd by Reso 74-1047-449 & Amended by var Reso & Ord's, Pursuant to NOPC filed by Guidewell Group, Inc, dtd 5/13/16, for Change to Master Dev Plan Map H; Increase Max Ceiling for Residential Dwelling Units; & a Conversion of Existing Ofc SF to Residential Dwelling Units; Changes do not Constitute a Substantial Deviation from Originally Apvd DRI, as Amended; Directing Distribution of Ord. (Reed) (LUZ) LUZ PH -

Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 -

1. 6/28/2016 CO Introduced: LUZ

2016-435

ORD Approp \$162,500 from Jax Recreational & Environmental Land Acquisition Capital Projs Fund as Contribution to North Florida Land Trust, Inc (NFLT) to purchase Propty on St Johns Bluff where Spanish American Battery Fort lies for a Complemt to the Ft Caroline Natl Monument; Auth Agreemt with NFLT for the Purchase; Designate Oversight by Public Works Dept. (Sidman) (Introduced by CM Hazouri, Ferraro & Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,RCDPHS

2016-436

ORD-Q Rezoning 3625 Las Vegas Rd (4.99± Acres) - RR-Acre to RLD-60 - Joy B Bardin. (Dist 6-Schellenberg) (Hetzel) (LUZ)

LUZ PH - 8/16/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/9/16

1. 6/28/2016 CO Introduced: LUZ

2016-437

ORD Transferring \$575,000 in Settlemt Funding from the Argyle Forest Blvd Capital Improvemt Proj to the Argyle Forest Blvd/Watermill Blvd Intersec Signalization Proj & to the Argyle Forest Blvd/Staples Mill Dr Intersection Signalization Proj; Amend Ord 2015-5-5-E (CIP) to reflect Funding Changes for the Projs; Provide for Reversion of Funds; Designate Oversight by Public Works Dept. (BT 16-083) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,TEU

ORD Approp \$125,000 from Gen Fund-GSD to Settle Pending 4th Judicial Circuit State Court Lawsuit against City for Damages in Excess of \$700,000, Palms Partnership, LLC vs. City of Jacksonville, Case No. 2012-CA-012382; Auth Funds Carryover to FY 2016-2017; Auth the Settlemt & Release Agreemt; Designate Oversight by Parks, Rec & Community Svcs Dept. (BT 16-091) (Wedner) (Req of Gen Counsel) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 1. 6/28/2016 CO Introduced: F.RCDPHS

2016-439

ORD Approp \$37,500 from Community Foundation for Northeast Florida, Inc to fund a Director of Strategic Partnerships Position; Auth Grant Contract with the Foundation & Future Grant Contracts with Foundation; Designate Oversight by Ofc of Mayor. (BT 16-093) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F

2016-440

ORD Auth Interlocal Agreemt Continuing the First Coast Workforce Development Consortium (2016 Interlocal Agreemt) bet City & Counties of Baker, Clay, Nassau, Putnam & St Johns; Provide for 2-Yr Participation Limitation by the City in the 2016 Interlocal Agreemt. (Hodges) (Introduced by CM Brosche)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,RCDPHS

2016-441

ORD Approp \$125,000 from Cash Carryover within the Soutel/Moncrief CRA Fund to fund an Update of said Plan; Auth Funds Carryover into Subsequent FY's; Designate Oversight by OED. (Sidman) (Introduced by CM R. Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,RCDPHS

2016-442

ORD Approp \$1,120,000 from Spec Council Contingency - Soutel/Moncrief CRA Acct to the 2016 Authorized Capital Projs Fund (32E) for Design Plans & Dev for Lonnie Miller Regional Park; Designate Projs Oversight by Parks , Rec & Community Svcs Dept. (Dist 10-R. Brown) (Sidman) (Introduced by CM R. Brown) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16 1. 6/28/2016 CO Introduced: F,RCDPHS

2016-443

ORD providing for Surplus of Vacant City Owned Propty on the 2016-2017 Affordable Housing Inventory List, RE# 114210-0000, 0 Spearing St (\$4,850); RE# 114275-0000, 1212 Van Buren St (\$3,880) & RE# 114549-0000, 617 E 3rd St (\$5,340), to Provide to Kairos Development International, Inc, at No Charge; Auth Conveyance; Waive Sec 122.464(a) - (d) (Disposition of Propty by Donation; Priority Donations to Community Housing Dev Orgs), Ord Code, to allow Kairos to rcv Surplus Propty. (Sidman) (Introduced by CM Gulliford & Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

1. 6/28/2016 CO Introduced: F,RCDPHS

UNFINISHED (POSTPONED):

BUSINESS

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 and to also allow financing. (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

3. 2/23/2016 CO POSTPONED 3/22/16

4/12/2016 CO POSTPONED 5/24/16

5/24/2016 CO POSTPONED 6/14/16

6/14/2016 CO POSTPONED 6/28/16

COMMENTS FROM THE PUBLIC

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

2016-367

ORD-MC Amend Chapt 656 (Zoning Code), Part 3 (Schedule of Dist Regs), Subpart F (PUD), Secs 656.340 (PUD) & 656.341 (Procedures), Ord Code & Subpart M (San Marco Overlay Zone), Secs 656.399.4, 656.399.6 & 656.399.7 to Clarify that any Proposed or Amended Existing PUD within the San Marco Overlay Zone is Prohibited from Waiving or Altering any Standard or Requiremt set out in said Overlay; Authorization for Ofc of Gen Counsel to insert Effective Date. (Grandin) (Introduced by CM Bover)

LUZ PH Pursuant to Sec 656.123, Ord Code - 7/19/16

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/28/16 & 7/26/16

1. 5/24/2016 CO Introduced: LUZ 6/7/2016 LUZ Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; LUZ

2016-368

ORD-MC Amend Chapt 656 (Zoning Code), Part 6 (Off-Street Parking & Loading Regs), Subpart A (Off-Street Parking & Loading for Motor Vehicles), Secs 656.603, 656.604 & 656.607, Ord Code to Clarify the use of Parking Credits. (Grandin) (Introduced by CM Boyer)

LUZ PH Pursuant to Sec 656.123, Ord Code - 7/19/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16 & 7/26/16

1. 5/24/2016 CO Introduced: LUZ 6/7/2016 LUZ Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; LUZ

2016-403

ORD Approp \$200,000 NW Jax Economic Dev Trust Fund Grant to Hans-Mill Corp to offset Portion of Renovations Costs & Pay for Permitting & other Soft Costs associated with Engineering, Machinery & Set Up at proposed Manufacturing Facility at 5406 W !st St; Auth Economic Dev Agreemt with Hans-Mill Corp; Waiving certain Guidelines

apvd by Ord 2007-281-E; Waiving Public Investmt Policy in order to Auth said Grant to Hans-Mill Corp. (Sawyer) (Reg of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F 6/20/2016 F Read 2nd & Rerefer

2016-404

ORD-MC Amend Chapt 366 (Groundwater Resource Mgmt), Ord Code, Part 5 (Water Conservation & Landscape Irrigation), Secs 366.502 (Landscape Irrigation Intent, Jurisdiction & Purpose) to Clarify Jurisdictional Applicability; 366.504 (Landscape) Irrigation Schedule) to amend Provision for Irrigation Wells where Reclaimed Water is Available: Sec 366.505 (Exceptions to Landscape Irrigation Schedule) to include Bubbler Irrigation in the Exceptions & Amend Watering Schedule for use of Recycled Water from Wet Detention Treatmt Ponds. (Pollock & Teal) (Reg of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: R,TEU 6/20/2016 TEU Read 2nd & Rerefer 6/21/2016 R Read 2nd & Rerefer

2016-405

ORD-MC Amend Chapt 462 (Animals), Part 2 (Cruelty to or Neglecting Animals) & Part 3 (Nuisances), Ord Code, to Auth Animal Control Officers to issue Citations based upon Officer's Observation of a Recorded Video or Photographic Evidence & 1 Witness who has Completed a Sworn Affidavit & to Modify the Noise Permitted Time Limits from 30 Minutes to 15 Minutes. (Mummaw) (Introduced by CM Love)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: R.RCDPHS

6/21/2016 R Read 2nd & Rerefer: 6/21/2016 RCDPHS Read 2nd & Rerefer

2016-406

ORD-Approp \$18,611 from State Atty's Ofc (SAO) to Estab Budget of Salary & Benefits for a JSO Public Safety Analyst Position for 7/16 thru 9/16; Auth Memo of Agreemt bet JSO & SAO for said Position; Auth Position; Designate Oversight by JSO Info Systems Mgmt Div. (BT 16-078) (RC 16-145) (McCain) (Reg of Sheriff) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,RCDPHS 6/20/2016 F Read 2nd & Rerefer

6/21/2016 RCDPHS Read 2nd & Rerefer

2016-407

ORD Approp \$814,268 from Nuisance Abatemt Spec Lien Rev Fund for Contracting to Remove Propty Code Violations City Wide (\$398,991.32 to Neighborhoods - Municipal Code Compliance & Balance to Public Works Dept - \$300,000 for Mowing & Landscape, Private Propty, and \$115,276.68 for Mowing & Maint, Private Propty Tree Removal). (BT 16-080) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,TEU

6/20/2016 TEU Read 2nd & Rerefer; 6/20/2016 F Read 2nd & Rerefer

2016-408

ORD Approp \$317,873.28 from Debt Svc Savings to Reimburse the Council Dist Bond Acct for Prior Ineligible Expenditures occurring bet May 2011 & Sept 2012; Auth Funds Carryover to FY 2016-2017. (BT 16-085) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F 6/20/2016 F Read 2nd & Rerefer

ORD Approp \$12,900, No Local Match, from U.S. Dept of Justice thru FDLE under the Prison Rape Elimination Act (PREA) to purchase Operating Supplies for the PREA Inmate Education Initiative; Auth the PREA Reallocation Grant Prog Agreemt; Designate Oversight by JSO Dept of Corrections. (BT 16-087) (McCain) (Req of Sheriff)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,RCDPHS

6/20/2016 F Read 2nd & Rerefer

6/21/2016 RCDPHS Read 2nd & Rerefer

2016-410

ORD Apv Change in Polling Place Location for Precincts 409, 513, 602, 611, 614 & 909 and Name Change for Polling Location 1201, and Apv Boundary Revision of Voting Precincts 102, 106, 111, 112, 114, 204, 205, 402, 410, 502, 503, 504, 506, 507, 508, 511, 513, 813, 814, 901, 908, 1201, 1205, 1307, 1315, 1408 & 1412, Effective starting for the 8/30/16 Primary Election. (Sidman) (Req of Supv of Elections) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: R 6/21/2016 R Read 2nd & Rerefer

2016-411

ORD Apv 3rd Amend to Lease Agreemt with Jacksonville Marine Charities, Inc (Lessee) for its use of Areas & Facilities at Sisters Creek Park in Conducting an Annual Fishing Tournament so as to charge Rent, for the 2016 Lease Yr Only, based on Half of the Daily Fee Charged by Parks, Rec & Community Svcs Dept on the number of days Park is Closed to the Public while Conducting the Tournament; Designate Oversight by Parks, Rec & Community Svcs Dept. (Johnston) (Introduced by CM Ferraro)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,RCDPHS

6/20/2016 F Read 2nd & Rerefer

6/21/2016 RCDPHS Read 2nd & Rerefer

2016-419

ORD Approp \$14,306 to Realign Appropriated Funding from Dept of Justice, Ofc of Violence Against Women, to the Social Svcs Div of Parks, Rec & Community Svcs Dept for Education, Training & Enhanced Svcs to End Violence against Women with Disabilities; Auth Funds Carryover into Subsequent FY's; Designate Oversight by Social Svcs Div. (BT 16-079) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,RCDPHS

6/20/2016 F Read 2nd & Rerefer

6/21/2016 RCDPHS Read 2nd & Rerefer

2016-422

ORD Amend Ord 2015-835-E as Amended by Ord 2016-232-E to Extend Temp Moratorium (90 Days) on Medallion Renewals & Late Fees; Moratorium in Effect until 9/30/16; Providing Notification to JIA and Director of JAA; Provide for Retroactive Applicability; Request 1-Cycle Emerg Apv. (Sidman) (Introduced by CM Schellenberg, Crescimbeni, Carter, Dennis and Gulliford)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/28/16

1. 6/14/2016 CO Introduced: F,TEU,R

6/20/2016 TEU Emerg/Approve 7-0; 6/20/2016 F Emerg/Approve 7-0 6/21/2016 R Emerg/Approve 7-0

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

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, 3/15/16, 4/5/16, 4/19/16, 5/3/16, 5/17/16, 6/7/16, 6/21/16

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, 3/8/16, 3/22/16, 4/12/16, 4/26/16, 5/10/16, 5/24/16, 6/14/16, 6/28/16

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

2/23/2016 CO PH Contd 3/8/16

3/8/2016 CO PH Contd 3/22/16

3/22/2016 CO PH Contd 4/12/16

4/12/2016 CO PH Contd 4/26/16

4/26/2016 CO PH Contd 5/10/16

5/10/2016 CO PH Contd 5/24/16

5/24/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

6/21/2016 LUZ PH/Deny 7-0

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, Boyer & K. Brown) (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, 3/15/16, 4/5/16, 4/19/16, 5/3/16, 5/17/16, 6/7/16, 6/21/16
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, 3/8/16, 3/22/16,

1. 7/28/2015 CO Introduced: LUZ 8/4/2015 LUZ Read 2nd & Rerefer

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

4/12/16, 4/26/16, 5/10/16, 5/24/16, 6/14/16, 6/28/16

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

2/23/2016 CO PH Contd 3/8/16

3/8/2016 CO PH Contd 3/22/16

3/22/2016 CO PH Contd 4/12/16 4/12/2016 CO PH Contd 4/26/16 4/26/2016 CO PH Contd 5/10/16 5/10/2016 CO PH Contd 5/24/16 5/24/2016 CO PH Contd 6/14/16 6/14/2016 CO PH Contd 6/28/16 6/21/2016 LUZ PH/Deny7-0

2015-557

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty on S/S of Edgewood Ave W bet Iris Blvd & Carnation Rd (2.64± Acres) - RPI to NC - Janice R Nelson. (Appl# 2015C-017) (Dist 10-Brown) (Reed) (LUZ) (Rezoning 2015-558)

LUZ PH - 9/15/15, 10/6/15, 10/20/15, 11/3/15, 11/17/15, 1/5/16, 2/2/16, 2/17/16, 3/1/16, 4/5/16, 5/3/16, 6/7/16, 6/21/16, 7/19/16

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, 3/8/16, 4/12/16, 5/10/16, 6/14/16, 6/28/16

- 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

2/23/2016 CO PH Contd 3/8/16

3/8/2016 CO PH Contd 4/12/16

4/12/2016 CO PH Contd 5/10/16

5/10/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

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) (Exparte- CM R. Brown)

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, 4/5/16, 5/3/16, 6/7/16, 6/21/16

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, 3/8/16, 4/12/16, 5/10/16, 6/14/16, 6/28/16

- 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 2/23/2016 CO PH Contd 3/8/16 3/8/2016 CO PH Contd 4/12/16 4/12/2016 CO PH Contd 5/10/16 5/10/2016 CO PH Contd 6/14/16 6/14/2016 CO PH Contd 6/28/16

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, PC Apv)

(Rezoning 2015-845) LUZ PH - 2/2/16, 2/17/16, 3/1/16, 3/15/16

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, 3/8/16, 3/22/16, 4/12/16, 4/26/16, 5/10/16, 5/24/16, 6/14/16, 6/28/16

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

2/23/2016 CO PH Contd 3/8/16

3/8/2016 CO PH Contd 3/22/16

3/15/2016 LUZ PH/ Approve 6-0

3. 3/22/2016 CO PH Contd 4/12/16; Rereferred; LUZ

4/12/2016 CO PH Contd 4/26/16

4/26/2016 CO PH Contd 5/10/16

5/10/2016 CO PH Contd 5/24/16

5/24/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

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, PC Apv) (Ex Parte - K. Brown)

(Small Scale 2015-844)

LUZ PH - 2/2/16, 2/17/16, 3/1/16, 3/15/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/26/16 & 2/9/16, 2/23/16, 3/8/16, 3/22/16, 4/12/16, 4/26/16, 5/10/16, 5/24/16, 6/14/16, 6/28/16

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

2/23/2016 CO PH Contd 3/8/16

3/8/2016 CO PH Contd 3/22/16

3/15/2016 LUZ PH/ Approve 6-0

3. 3/22/2016 CO PH Contd 4/12/16; Rereferred; LUZ

4/12/2016 CO PH Contd 4/26/16

4/26/2016 CO PH Contd 5/10/16

5/10/2016 CO PH Contd 5/24/16

5/24/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

ORD Apv for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 4666 Cedar Point Rd (33.0± Acres) - RR to LDR - Deirdra L Padgett, et al. Appl# 2016-A-001. (Dist 2-Ferraro) (Lukacovic) (LUZ) (PD Deny) (CPAC #6 Deny) LUZ PH - 5/3/16, 5/17/16, 6/7/16, 6/21/16

Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/26/16 & 5/10/16, 5/24/16, 6/14/16, 6/28/16

- 1. 3/22/2016 CO Introduced: LUZ 4/5/2016 LUZ Read 2nd & Rerefer
- 2. 4/12/2016 CO Read 2nd & Rereferred; LUZ

4/26/2016 CO PH Addnl 5/10/16 5/10/2016 CO PH Contd 5/24/16 5/24/2016 CO PH Contd 6/14/16 6/14/2016 CO PH Contd 6/28/16

2016-243

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7804 DeVoe St - $(0.70\pm$ Acre) - LDR to CGC - John Wade. (Dist 10-R. Brown) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning: 2016-244) LUZ PH - 5/17/16 & 6/21/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 5/10/16 & 5/24/16 & 6/14/16 & 6/28/16

- 1. 4/12/2016 CO Introduced: LUZ 4/19/2016 LUZ Read 2nd & Rerefer
- 4/26/2016 CO Read 2nd & Rereferred; LUZ 5/10/2016 CO PH Addnl 5/24/16 5/17/2016 LUZ PH Amend/Rerefer 7-0
- 5/24/2016 CO PH Addnl 6/14/16/Amend/Rerefer; LUZ 6/14/2016 CO PH Addnl 6/28/16 6/21/2016 LUZ PH/ Approve6-0

2016-244

ORD-Q Rezoning 7804 DeVoe St (0.70 \pm Acre) - RLD-60 to CCG-2 - John Wade. (Dist 10-R. Brown) (Hetzel) (LUZ) (PD & PC Apv)

(Small Scale: 2016-243) LUZ PH - 5/17/16 & 6/21/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/10/16 & 5/24/16 & 6/14/16 & 6/28/16

- 1. 4/12/2016 CO Introduced: LUZ 4/19/2016 LUZ Read 2nd & Rerefer
- 2. 4/26/2016 CO Read 2nd & Rereferred; LUZ 5/10/2016 CO PH Addnl 5/24/16

5/17/2016 LUZ PH Amend/Rerefer 7-0

 5/24/2016 CO PH Addnl 6/14/16/Amend/Rerefer; LUZ 6/14/2016 CO PH Addnl 6/28/16 6/21/2016 LUZ PH/ Approve 6-0

2016-245

ORD Apv Transmittal of Proposed 2016B Series Text Amend #2 to the Future Land Use Element, the Capital Improvemts Element & the Transp Element of the 2030 Comp Plan. (Parola) (LUZ) (PD & PC Apv) LUZ PH - 5/17/16, 6/7/16, 6/21/16

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -5/10/16 & 5/24/16, 6/14/16, 6/28/16

1. 4/12/2016 CO Introduced: LUZ, F, TEU

4/18/2016 TEU Read 2nd & Rerefer; 4/18/2016 F Read 2nd & Rerefer

4/19/2016 LUZ Read 2nd & Rerefer

2. 4/26/2016 CO Read 2nd & Rereferred; LUZ, F, TEU

5/10/2016 CO PH Addnl 5/24/16

5/24/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

6/20/2016 TEU Approve 7-0; 6/20/2016 F Approve 7-0

6/21/2016 LUZ PH/ Approve 6-0

2016-246

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9109 Cocoa Ave (0.19± Acre) - MDR to CGC - Sarah Enterprises, LLC. (Appl# 2016C-004) (Dist 1-Morgan) (Reed) (LUZ) (PD & PC Deny)

(Rezoning: 2016-247)

LUZ PH - 5/17/16, 6/7/16, 6/21/16, 7/19/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code -5/10/16 & 5/24/16, 6/14/16, 6/28/16

1. 4/12/2016 CO Introduced: LUZ

4/19/2016 LUZ Read 2nd & Rerefer

2. 4/26/2016 CO Read 2nd & Rereferred; LUZ

5/10/2016 CO PH Addnl 5/24/16 5/24/2016 CO PH Contd 6/14/16

6/14/2016 CO PH Contd 6/28/16

2016-247

ORD-Q Rezoning 9109 Cocoa Ave (0.19± Acre) - RMD-A to CCG-2 - Sarah Enterprises, LLC. (Dist 1-Morgan) (Lewis) (LUZ) (PD & PC Deny)

(Small Scale: 2016-246)

LUZ PH - 5/17/16, 6/7/16, 6/21/16, 7/19/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/10/16 & 5/24/16, 6/14/16,

1. 4/12/2016 CO Introduced: LUZ 4/19/2016 LUZ Read 2nd & Rerefer

2. 4/26/2016 CO Read 2nd & Rereferred; LUZ

5/10/2016 CO PH Addnl 5/24/16

5/24/2016 CO PH Addnl 6/14/16

6/14/2016 CO PH Contd 6/28/16

2016-326

ORD Adopt Large-Scale FLUM Amend to 2030 Comp Plan at 12289 Rouen Cove Dr & 1 Adjoining Propty S of New Berlin Rd (16.12± Acres) - RR to LDR - Claude N Braddock, Jr, et al. (Appl# 2015A-002) (Dist 2-Ferraro) (Lacayo) (LUZ) (PD & PC Apv) (Rezoning: 2016-327)

LUZ PH - 6/21/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code -6/14/16 & 6/28/16

1. 5/10/2016 CO Introduced: LUZ 5/17/2016 LUZ Read 2nd & Rerefer

2. 5/24/2016 CO Read 2nd & Rereferred; LUZ

6/14/2016 CO PH Addnl 6/28/16

6/21/2016 LUZ PH/ Approve7-0

ORD-Q Rezoning 12289 Rouen Cove Dr & 2 Adjoining Proptys S of New Berlin Rd (16.32± Acres) - RR-Acre to PUD (Single Family Uses). (Dist 2-Ferraro) (Hetzel) (PD Apv, PC Am/Apv)

(Small Scale: 2016-326) LUZ PH - 6/21/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16 & 6/28/16

1. 5/10/2016 CO Introduced: LUZ 5/17/2016 LUZ Read 2nd & Rerefer

2. 5/24/2016 CO Read 2nd & Rereferred; LUZ

6/14/2016 CO PH Addnl 6/28/16 6/21/2016 LUZ PH Amend/Approve 7-0

2016-328

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan on Propty N/S of Pickettville Rd, E of Old Kings Rd (8.14± Acres) - LDR to LI - Rapid Logistics Land Management, LLC. (Appl# 2016C-009) (Dist 10-Brown) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning: 2016-329) LUZ PH - 6/21/16, 7/19/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 6/14/16 & 6/28/16

1. 5/10/2016 CO Introduced: LUZ (added to JWW 6-8-16)

5/17/2016 LUZ Read 2nd & Rerefer

2. 5/24/2016 CO Read 2nd & Rereferred; LUZ

6/14/2016 CO PH Addnl 6/28/16

6/15/2016 JWW Approve 8-2 (Anderson, Hodges)

2016-329

ORD-Q Rezoning Propty N/S of Pickettville Rd, E of Old Kings Rd (8.14± Acres) - RR-Acre to IL Rapid Logistics Land Management, LLC. (Dist 10-Brown) (Popoli) (LUZ) (PD & PC Apv)

(Small Scale: 2016-328) LUZ PH - 6/21/16, 7/19/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/14/16 & 6/28/16

1. 5/10/2016 CO Introduced: LUZ 5/17/2016 LUZ Read 2nd & Rerefer

2. 5/24/2016 CO Read 2nd & Rereferred; LUZ

6/14/2016 CO PH Addnl 6/28/16

2016-356

ORD Apv for Transmittal, a Proposed Large-Scale FLUM Amend to 2030 Comp Plan at Propty on W/S New Berlin Rd to E/S Alta Dr, N of Faye Rd (278.85± Acres) - LI to LDR - First Citizens Bank & Trust Co. (Appl# 2016A-002) (Dist 2-Ferraro) (McDaniel) (LUZ) (CPAC #6 Deny)

LUZ PH - 7/19/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 6/28/16 & 7/26/16

1. 5/24/2016 CO Introduced: LUZ 6/7/2016 LUZ Read 2nd & Rerefer

2. 6/14/2016 CO Read 2nd & Rereferred; LUZ

COMMENTS FROM THE PUBLIC -

Pursuant to Ordinance 2009-895-E (b)

"No member of the public that has spoken at the first period public comments shall be allowed to speak

at the second period of public comments".

ROLL CALL