LORI N. BOYER PRESIDENT, <u>2016-2017</u> DISTRICT 5 (904) 630-1382



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COUNCIL SECRETARY/DIRECTOR

JOHN CRESCIMBENI VICE PRESIDENT, <u>2016-2017</u> AT LARGE GROUP 2 (904) 630-1381

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 July 26, 2016

5:00 P.M.

INVOCATION - Council Member Hazouri

PLEDGE OF ALLEGIANCE - Council Member Hazouri

ROLL CALL

APPROVE MINUTES of the Regular Meeting of June 28, 2016

COMMITTEE MEETINGS FOR THE WEEK OF August 1, 2016

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

<u>KEY</u>	NAME OF COMMITTEE	DAY AND TIME				<u>CHAIRS</u>
NCIS	Neighborhood, Community Investment & Services	Monday	9:00 am	Agenda Mtg	8:30	CM Wilson
TEU	Transportation, Energy & Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Ferraro
PHS	Public Health & Safety	Tuesday	9:00 am	Agenda Mtg	8:30	CM Newby
R	Rules	Tuesday	1:00 pm	Agenda Mtg	12:30	CM Dennis
LUZ	Land Use & Zoning	Tuesday	5:30 pm	Agenda Mtg	4:15	CM Becton
F	Finance	Wednesday	9:00 am	Agenda Mtg	8:30	CM Brosche

The Next Council Meeting will be Held August 9, 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 28, 2016

CITY OF JACKSONVILLE DEPARTMENT OF FINANCE – Submitted the Annual Fee Schedule and Analysis, pursuant to sections 106.112 and 123.102 dated July 14, 2016

OFFICE OF COUNCIL AUDITOR - Submitted the Jacksonville Sheriff's Office Payroll Audit November 5, 2015 Report #780; Released on July 5, 2016

POLICE AND FIRE PENSION FUND - Submitted Resolution approving the Operating Budget for the fiscal year beginning on 10/01/16 for the 2016-2017 fiscal year

JACKSONVILLE HOUSING FINANCE AUTHORITY - Submitted the Proposed 2016/2017 Budget as required by Section 52.110

CITY OF JACKSONVILLE - Submitted the Self- Insurance Program Interim Actuarial Review as of March 31, 2016 in compliance with the Sec. 128.120(c), Ord Code

DOWNTOWN INVESTMENT AUTHORITY - Submitted the Office of Public Parking Fee Schedule for Parking Vouchers under the authority of Section 802.107, Ord Code

POLICE AND FIRE PENSION FUND - Submitted the Operating Budget for the Police and Fire Pension Fund for the 2016-2017 fiscal year beginning October 1, 2016

OFFICE OF THE COUNCIL AUDITOR - Submitted the memorandum answering questions regarding the operation and management of Friends of Hemming Park dated July 14, 2016

PRESENTATION BY Council Member Brown of Framed Resolution <u>2016-86</u>-A Commemorating the Life and Achievements of Claudia M Adams Campbell.

PRESENTATION BY Council Member Dennis of Framed Resolution 2016-335-A Honoring and Congratulating the Jacksonville Giants on their American Basketball Association National Championship Win.

PRESENTATION BY Council Member Love of Framed Resolution <u>2016-459</u>-A Honoring and Congratulating Rear Admiral George W Ballance as he Relinquishes Command of the U.S. Naval Forces Southern Command & U.S. Fourth Fleet.

PRESENTATION BY Council Member Love of Framed Resolution <u>2016-460</u>-A Honoring and Congratulating U.S. Navy Captain Howard Wanamaker, Commanding Officer of NAS Jacksonville, upon the Occasion of his Retirement from the Navy.

PRESENTATION BY Council Member Love of Framed Resolution <u>2016-461</u>-A Honoring and Congratulating U.S. Navy Captain Wesley R. McCall as he turns over Command of Naval Station Mayport.

RECOGNIZE PAGE(S): Dejuan Walker – Lee High School

Freddie Bellamy - First Coast High School

Jayla Brown – Lee High School Darrius Curtis – Ribault High School

QUASIORDINANCES:

JUDICIAL

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) (PD & PC Apv) (CPAC #6 Apv) (Rezoning 2016-69)

LUZ PH - 3/1/16, 4/5/16, 4/19/16, 5/3/16, 5/17/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 2/23/16 & 3/8/16, 4/12/16, 4/26/16, 5/10/16, 5/24/16, 6/14/16

1. 1/26/2016 CO Introduced: LUZ 2/2/2016 LUZ Read 2nd & Rerefer

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

2/23/2016 CO PH Addnl 3/8/16 3/8/2016 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 Only 7/19/2016 LUZ Sub/Rerefer 7-0

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) (PD & PC Am/Apv) (Ex-Parte: C/M K. Brown) (Small Scale 2016-68)

LUZ PH - 3/1/16, 4/5/16, 4/19/16, 5/3/16, 5/17/16

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

1. 1/26/2016 CO Introduced: LUZ 2/2/2016 LUZ Read 2nd & Rerefer

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

2/23/2016 CO PH Addnl 3/8/16 3/8/2016 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 Only 7/19/2016 LUZ Sub/Rerefer 7-0

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) (PD & PC Apv) LUZ PH - 3/15/16, 4/5/16, 4/19/16, 5/3/16, 5/17/16, 6/7/16, 6/21/16, 7/19/16

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
- 2. 2/23/2016 CO Read 2nd & Rereferred; LUZ 3/8/2016 CO PH Only 7/19/2016 LUZ PH/ Approve 6-1 (Carter)

CONSENT AGENDA

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) (Req 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
- 2. 6/28/2016 CO PH Read 2nd & Rereferred; R, TEU 7/18/2016 TEU Approve 7-0 7/19/2016 R Approve 7-0

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) (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 PHS Read 2nd & Rerefer
- 6/28/2016 CO PH Read 2nd & Rereferred; F, RCDPHS (PHS 7/1/16)
 7/19/2016 PHS Approve 6-0
 7/20/2016 F Approve 7-0

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
- 2. 6/28/2016 CO PH Read 2nd & Rereferred; F, TEU

7/18/2016 TEU Approve 7-0 7/20/2016 F Approve 7-0

2016-409

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 (PHS 7/1/16)

6/20/2016 F Read 2nd & Rerefer

6/21/2016 PHS Read 2nd & Rerefer

2. 6/28/2016 CO PH Read 2nd & Rereferred; F, RCDPHS (PHS 7/1/16)

7/19/2016 PHS Approve 6-0 7/20/2016 F Approve 7-0

2016-415

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

2. 6/28/2016 CO Read 2nd & Rereferred; R

7/19/2016 R Approve 7-0

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

2. 6/28/2016 CO Read 2nd & Rereferred; R

7/19/2016 R Approve 7-0

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

2. 6/28/2016 CO Read 2nd & Rereferred; R

7/19/2016 R Approve 7-0

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 PHS Read 2nd & Rerefer
- 2. 6/28/2016 CO PH Read 2nd & Rereferred; F, RCDPHS (PHS 7/1/16) 7/19/2016 PHS Approve 6-0 7/20/2016 F Approve 7-0

2016-446

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 & Co-Sponsored by C/M's Carter & Hazouri)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

2016-447

RESO Honoring & Commemorating the Life & Accomplishments of Leslie Joseph Bertrand, Jr. (Clements) (Introduced by CM Wilson & Co-Sponsored by C/M Carter)

1. 6/28/2016 CO Introduced: R

7/19/2016 R Approve 7-0

2016-448

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 7/19/2016 R Approve 7-0

2016-449 RESO Commemorating the Life and Accomplishments of David K Robertson. (Clements) (Introduced by CM Schellenberg & Co-Sponsored by C/M Carter)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

2016-450 RESO Recognizing & Honoring the 2016 Comcast Leaders & Achievers Scholarship Recipients. (Jackson) (Introduced by CM Carter)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

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 & Co-Sponsored by C/M's Carter & Crescimbeni)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

RESO Honoring & Congratulating Rear Admiral George W Ballance as he Relinquishes Command of the U.S. Naval Forces Southern Command & U.S. Fourth Fleet. (Clements) (Introduced by CM Love & Co-Sponsored by C/M's Carter, Bowman, Bover, Becton, Anderson & Crescimbeni)

6/28/2016 CO Introduced: R
 7/19/2016 R Approve 7-0

2016-460

RESO Honoring & Congratulating U.S. Navy Captain Howard Wanamaker, Commanding Officer of NAS Jacksonville, upon the Occasion of his Retirement from the Navy. (Clements) (Introduced by CM Love & Co-Sponsored by C/M's Carter, Bowman, Boyer, Becton, Anderson & Crescimbeni)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

2016-461

RESO Honoring & Congratulating U.S. Navy Captain Wesley R McCall as he turns over Command of Naval Station Mayport. (Clements) (Introduced by CM Love & Co-Sponsored by C/M's Carter, Bowman, Boyer, Becton, Anderson & Crescimbeni)

1. 6/28/2016 CO Introduced: R

7/19/2016 R Approve 7-0

2016-462

RESO Honoring & Congratulating U.S. Navy Captain James W Jenks as he turns over Command of Naval Submarine Base Kings Bay. (Clements) (Introduced by CM Love & Co-Sponsored by C/M's Carter, Bowman, Boyer, Becton & Crescimbeni)

1. 6/28/2016 CO Introduced: R 7/19/2016 R Approve 7-0

3RD ORDINANCES:

READING

2014-548

ORD-MC Amend Chapt 118 (City Grants), Part 1 (Gen Provisions), Ord Code, by Creating New Sec 118.107 to fund Elements of the State Court System to provide Legal Aid Progs to Low-Income Persons thru Contributions to Jacksonville Area Legal Aid, Inc; Estab Spending Limits. (McCain) (Req of Mayor) (Co-Sponsored by CM Gulliford, Jones, Brown, Daniels, Crescimbeni & Gaffney)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14

1. 8/12/2014 CO Introduced: R,F 8/18/2014 R Read 2nd & Rerefer 8/19/2014 F Read 2nd & Rerefer

2. 8/27/2014 CO PH Read 2nd & Rereferred; R, F

2/2/2015 R Sub/Rerefer 7-0 2/3/2015 F Sub/Rerefer 5-0

3. 2/10/2015 CO SUBSTITUTE/ Rerefer; R, F 2/17/2015 R Approve 5-2 (Schellenberg, Joost)

7/20/2016 F Withdraw 7-0

2016-361

ORD Approp a \$200,000 Private Grant from PETCO Foundation for Lifesaving Operations & Progs along with Spay & Neuter Svcs for Animals; Auth Funds Carryover to FY 2016-2017. (BT 16-076) (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 PHS Read 2nd & Rerefer

2. 6/14/2016 CO PH Read 2nd & Rereferred; F, RCDPHS (NCIS 7/1/16)

7/18/2016 NCIS Amend/Approve 6-0 7/20/2016 F Amend/Approve 7-0

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) (Req of Mavor)

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 2. 6/28/2016 CO PH Read 2nd & Rereferred; F

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

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 PHS Read 2nd & Rerefer

2. 6/28/2016 CO PH Read 2nd & Rereferred; R, RCDPHS (PHS 7/1/16) 7/19/2016 R Amend/Approve 7-0; 7/19/2016 PHS Approve 6-0

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) (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

2. 6/28/2016 CO PH Read 2nd & Rereferred; F

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

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

2. 6/28/2016 CO PH Read 2nd & Rereferred; R

7/19/2016 R Amend/Approve 7-0

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 PHS Read 2nd & Rerefer

2. 6/28/2016 CO PH Read 2nd & Rereferred; F, RCDPHS NCIS 7/1/16)

7/18/2016 NCIS Approve 6-0 7/20/2016 F Amend/Approve 7-0

2ND RESOLUTIONS:

READING

2016-445

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)

6/28/2016 CO Introduced: R
 7/19/2016 R Read 2nd & Rerefer

2ND ORDINANCES:

READING

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2490 & 2500 Monument 2016-431 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 7/19/2016 LUZ Read 2nd & Rerefer ORD-Q Rezoning 2490 & 2500 Monument Rd (4.99± Acres) - PUD to CCG-1 - William 2016-432 A Watson, Jr. & Watson Realty Corp. (Dist 2-Ferraro) (Glick) (LUZ) (Small Scale 2016-431) (Ex-Parte: C/M Crescimbeni) 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 7/19/2016 LUZ Read 2nd & Rerefer 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 7/19/2016 LUZ Read 2nd & Rerefer

INTRODUCTION READING):	OF	NEW	RESOLUTIONS	(1ST
<u>2016-491</u>	RESO Apv certain Upda the City. (Grandin) (LUZ 1. 7/26/2016 CO Introdu)	& Mobility Mgmt System Handbo	ok for
<u>2016-492</u>	its new MQ-4C Triton	Unmanned Aerial Ve by CM Bowman & Co-	tation Mayport as the 1st Homep chicle; Directing Distribution of Sponsored by CM Crescimbeni)	
<u>2016-493</u>		haw, Jr. of the Florida ponsored by CM's Ne	& Accomplishments of former Supreme Court. (Mitchell) (Introduction & Crescimbeni)	
<u>2016-494</u>		ual Understanding & (troduced by CM Hazor	nal Language & Culture Festival Celebration of our Community's uri)	
<u>2016-495</u>		orgia. (Jackson) (Introd	Star on its 65th Year in Publicat duced by CM Morgan & Co-Spor	

2016-496 RESO Honoring & Commending Beth Fleet for her Outstanding, Dedicated 11 Yrs Service in the Supervisor of Elections Office. (Jackson) (Introduced by CM Dennis & Co-Sponsored by CM's Anderson, Brosche & Crescimbeni) 1. 7/26/2016 CO Introduced: R RESO Commemorating the Life & Accomplishments of Apostle James Brant, Jr of the 2016-497 Zarephath Tabernacle. (Clements) (Introduced by CM Gaffney) 1. 7/26/2016 CO Introduced: R 2016-498 RESO Conf Appt of Christian Harden to the Downtown Dev Review Bd as a Contractor, Developer or Realtor Rep, Replacing Greg P Bruce, for Partial Term exp 6/30/17. (Sidman) (Reg of Mayor) 1. 7/26/2016 CO Introduced: R 2016-499 RESO Conf Reappt of Rafael E Caldera to Downtown Dev Review Bd as a Downtown Propty Owner Rep for a 3rd Full Term exp 6/30/18. (Sidman) (Req of Mayor) 1. 7/26/2016 CO Introduced: R 2016-500 RESO RE Ad Valorem Tax Millage Rates for 2016 Tax Yr; Advising Propty Appraiser of "Rolled-Back Rate" & Proposed Millage Rates: for Gen Svcs Dist Except Urban Services Dists (USD) 2 -5; for USD's 2-4 (The Beaches) & for USD 5 (Baldwin); Setting Date, Time & Place (9/13/16, 5 PM) for Public Hearing to consider Proposed 2016 Millage Rates & Tentative Consolidated Govt Budget for 2016-2017 FY; Reg Emerg Apv on Introduction; Directing Delivery of Reso to Propty Appraiser. (Sidman) (Reg of Mayor) 1. 7/26/2016 CO Introduced: F RESO Appt John Crescimbeni as Member of Duval County Tourist Dev Council, 2016-508 Replacing Garrett Dennis for Unexp Term exp 6/30/18; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R RESO Electing Reps from City Council to serve on 2016 Value Adjustmt Bd for Terms 2016-509 Concluding with the Final Bd Hearing for the Tax Yr; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R 2016-510 RESO Appt Aaron Bowman as Member of Northeast Florida Regional Council. Replacing AI Ferraro as County Rep for Unexp Term exp 6/30/17. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R RESO Conf Appt of Al Ferraro as Member & Reggie Gaffney as an Alternate Member 2016-511 of Jacksonville Zoological Society Bd of Directors as City Council Reps, for Term Concurrent with Council President Term for 2016-2017 Council Yr. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R 2016-512 RESO Appt Al Ferraro as Member of Joint Planning Comm. Replacing Bill Gulliford as City Council Rep, for Term Concurrent with Council President Term for 2016-2017

Council Yr. (Merritt) (Introduced by CP Boyer)

1. 7/26/2016 CO Introduced: R

2016-513 RESO Appt Samuel Newby as Member of Northeast Florida Regional Transp Comm. Replacing Scott Wilson, for 1st Term exp 12/31/2020, (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R RESO Appt Greg Anderson as Member of Duval County Tourist Dev Council, 2016-514 Replacing Lori Boyer for 1st Term exp 6/30/2020; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R RESO Appt Greg Anderson to Duval County Election Canvassing Bd as an Alternate 2016-515 Member for Term of 7/1/16 thru 6/30/17; Request Emerg Apv upon Introduction. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R 2016-516 RESO Conf Appt of Greg Anderson, Replacing Joyce Morgan as an Ex-Officio Member of Cultural Council of Greater Jacksonville Bd of Directors for Term Concurrent with Council President Term for 2016-2017. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R 2016-517 RESO Conf Appt of Bill Gulliford as Member of Downtown Vision, Inc Bd of Directors, Replacing Reggie Gaffney for Term Concurrent with Council President Term for 2016-2017. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R RESO Conf Reappt of Wayne T Petrone, P.E., as Member of the Technical Advisory 2016-518 Comm to the Concurrency & Mobility Mgmt Systems Ofc for 2nd Term exp 6/30/18. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R 2016-519 RESO Conf Appt of Jamie Shelton to Jax Port Authority, Replacing John Rood, for 1st Full Term exp 9/30/19. (Sidman) (Reg of Mayor) 1. 7/26/2016 CO Introduced: R 2016-520 RESO Apt Danny Becton as Member of the Northeast Florida Regional Council, Replacing Katrina Brown as a County Rep, for Unexp Term exp 6/30/17. (Merritt) (Introduced by CP Boyer) 1. 7/26/2016 CO Introduced: R INTRODUCTION OF NEW **ORDINANCES** (1ST **READING):** 2016-464 ORD Approp \$177,255 from Gen Fund to Correct Water Intrusion Damage & Complete

Air Quality Improvemts at Fire Station No. 4; Amend Ord 2015-505-E (CIP) to Auth said Proj; Designate Oversight by Dept of Public Works, Public Bldgs Div; Request

Emerg Apv upon Introduction. (BT 16-103) (McCain) (Req of Mayor) Public Hearing Pursuant to Chapt 166, F.S. & CR 3,601 - 8/9/16

1. 7/26/2016 CO Introduced: TEU,PHS,R,F

2016-465

ORD Approp \$126,825 in Civil Fines & Penalties Rev from the Litter Trust Fund, with 70% used by JTA to keep Public Bus Stops & Shelters Maintained & Litter Free & 30% to pay Part Time Code Enforcemt Employees for Public R/W Enforcemt & to Conduct Public Awareness & Education Progs to advance Zero-Tolerance for litter; Auth Funds Carryover to FY 2016-2017; Apv Part Time Hrs. (BT 16-090) (RC 16-189) (McCain) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS, TEU, F

2016-466

ORD Approp \$1,615,904 from FDEP Fla Inland Protection Fund for Gas Storage Tank Cleanup Prog in Duval & Surrounding Counties; Designate Oversight by Environmental Quality Div of Neighborhoods Dept; Reauth Positions. (BT 16-095) (RC 16-191) (McCain) (Reg of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-467

ORD Approp \$430,681.82 from FDEP Fla Inland Protection Fund for Gas Storage Tank Inspection Prog in Baker, Duval, Nassau & St Johns Counties administered by Environmental Quality Div of Neighborhoods Dept for 7/1/16 - 6/30/17; Reauth Positions in Prog; Designate Oversight by Neighborhoods Dept. (BT 16-096) (RC 16-179) (McCain) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-468

ORD Approp \$50,000 from EPB Trust Fund for Education & Outreach Activities of the EPB, including Food & Beverages for the Environmental Symposium & other EPB Functions; Auth Funds Carryover thru FY 2019-2020; Waive Sec 360.602 (EP Fund), Chapt 360 (Environmental Reg), Ord Code, to allow Funds from EPB Trust Fund as Use for EPB Member & Staff Training & for Membership Fees; Waive said Sec & Sec 106.203 (Contents), Chapt 106 (Budget & Acctg Code), to use Funds from EPB Trust Fund for Purchase of Food & Beverages for the Environmental Symposium & other EPB Functions; Designate Oversight by the Neighborhoods Dept. (BT 16-097) (McCain) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-469

ORD Approp \$120,484.64 (\$102,984.64 thru NE Fla Area Agcy on Aging, d/b/a Eldersource, & City Match of \$17,500) to fund Independent Living Respite for Elders Living in Everyday Families Prog, which provides 12,873 Hrs of In-Home Respite Care & Companionship Svcs to the Elderly; Designate Oversight by Parks, Rec & Community Svcs Dept; Reauth Position. (BT 16-099) (RC 16-190) (McCain) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-470

ORD Endorsing & Requesting Delivery by FDOT of the CR 115 (Chaffee Rd) at SR 228 (Normandy Blvd) Proj. (McCain) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: TEU,F

2016-471

ORD Auth Lease to Non-State Govt'l Agcys bet City (Lessee) & Dept of the Army (Lessor) for Huguenot Memorial Park for Lease of 80.07± Acres at Huguenot Memorial

Park for 25 Yrs for Public Park & Rec Purposes; Designate Oversight by Parks, Rec & Community Svcs Dept. (McCain) (Reg of Mayor)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-472

ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; Renaming a Segment of San Pablo Rd South Extending North from Port Arthur Rd to a Dead End to "Port Arthur Court"; Waiving Requirement of Sec 745.105(g), Ord Code, that all Street Name Changes shall be for the Entire Length of the Street Name. (Dist 13-Gulliford) (Pollock) (TEU)

TEU PH Pursuant to Chapt 745 Ord Code - 8/15/16

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

1. 7/26/2016 CO Introduced: TEU

2016-473

ORD-Q Rezoning Propty on Parker Ave at NW Intersec of Zoo Parkway (0.67± Acre) - CCG-1 to CCG-2 - A.J. & Debbie Spaulding & William A Goethe. (Dist 7-Gaffney) (Popoli) (LUZ)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-474

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 4468 Yellow Water Rd (5.0± Acres) - RR to BP - Chestnut Creek, LLC. (Appl# 2016C-017) (Dist 12-Carter) (McDaniel) (LUZ)

(Rezoning 2016-475)

LUZ PH - 9/7/16

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 8/23/16 & 9/13/16

1. 7/26/2016 CO Introduced: LUZ

2016-475

ORD-Q Rezoning 4468 Yellow Water Rd ($5.0\pm$ Acres) - AGR to IBP - Chestnut Creek, LLC. (Dist 12-Carter) (Popoli) (LUZ)

(Small Scale 2016-474)

LUZ PH - 9/7/16

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/23/16 & 9/13/16

1. 7/26/2016 CO Introduced: LUZ

<u>2016-476</u>

ORD-Q Rezoning 1636 N Main St (0.11± Acre) - CGC-Springfield to PUD (Commercial Use); Waiving Minimum Distance bet a Liquor License Location (Sale of Beer, Wine, Cider & Mead for On-Site Consumption within the Bldg) & 5 Churches & 1 School - 1500' to 505' to the School & from 1500' to 680', 875', 1069', 1098' & 1242' to the Churches. (Dist 7-Gaffney) (Hetzel) (LUZ)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-477

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-16-07 at 1108 Palmer Terrace (Portion of Lot 1) by Mitchell W Legler, from 90' to 20' in RLD-90 Dist. (Dist 5-Boyer) (Hetzel) (LUZ)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

<u>2016-478</u>

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-16-08 at 1108 Palmer Terrace (Portion of Lot 3) by Mitchell W Legler, from 90' to 20' in RLD-90 Dist. (Dist 5-Boyer) (Hetzel) (LUZ)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-479

ORD Closing & Abandoning &/or Disclaiming Portions of Church St (60' R/W) & Market St (80' R/W), Subject to Reservation by City, JEA, AT&T, & TECO Peoples Gas of Easemts over the Closed R/W for Ingress & Egress & for All Utilities; Providing Right of Reentry for Failure to use the abandoned R/W as an Urban Open Space. (Dist 7-Gaffney) (Stockwell) (Req of DIA)

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

1. 7/26/2016 CO Introduced: TEU

2016-480

ORD-Q re Zoning Variance V-16-07 at 3899 Herschel St & 1687 Glendale St (0.19± Acre), by Joann A Graessle, to Reduce Required Lot Width of 1687 Glendale St. (Dist 14-Love) (Glick) (LUZ)

(Companion WRF & AD 2016-481 & 482)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-481

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-16-05 at 3899 Herschell & 1687 Glendale St by Joann A Graessle, from 48' to 38' in RLD-60 Dist. (Dist 14-Love) (Glick) (LUZ)

(Companion Var & AD 2016-480 & 482)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-482

ORD-Q re Admin Deviation Appl AD-16-36 at 3899 Herschel St & 1687 Glendale St, by Joann A Graessle, to Reduce Minimum Lot Area from 6,000 to 5,662.86 on 1 lot & 6,000 to 2,218.44 Sq Ft on the 2nd lot in RLD-60. (Glick) (LUZ)

(Companion Var & WRF 2016-480 & 481)

LUZ PH - 9/7/16

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

1. 7/26/2016 CO Introduced: LUZ

2016-483

ORD-MC Amend Sec 118.605 (Cultural Svc Grant Comm), Ord Code, to change Ex-Officio City Council Member & Ex-Officio Mayor's Ofc Rep to said Comm to Liaisons; Conf Appt of Tommy Hazouri as a Liaison Member of the Cultural Svc Grant Comm, Replacing Anna Lopez Brosche for a Term Concurrent with Term of Council President for 2016-2017 Council Yr. (Sidman) (Introduced by CP Boyer)

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

1. 7/26/2016 CO Introduced: R

2016-484

ORD Declaring Surplus certain Tax Reverted Parcels of Real Propty; Recognizing Disposition of said Parcels pursuant to Subpart B (Real Propty Dispositions), Part 4 (Real Propty), Chapt 122 (Public Propty), Ord Code; Waiving Provisions of Subpart F (Donation & Sale of Real Propty for Affordable Housing Purposes) to allow Sale of said Parcels & Permit Sale of All Subject Parcels as 1 Collective Unit thru a RFP or

Competitive Sealed Bids Process; Designate Oversight by Real Estate Div, Public Works Dept. (Dist 10-R. Brown) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/9/16

1. 7/26/2016 CO Introduced: TEU,F

2016-485

ORD Granting a Non-Residential Solid Waste Collection & Transp Franchise to Partner Disposal, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Part 6 (Nonresidential Solid Waste Collection & Transp Franchises), Ord Code; Providing Conditions of the Franchise; Designate Oversight by Solid Waste Div, Dept of Public Works. (McCain) (Council President Pursuant to Chapt 380)

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

1. 7/26/2016 CO Introduced: TEU,F

2016-486

ORD Approp \$932,032.65 from OED - Access to Capital Prog - Misc Sales & Charges to OED Access to Capital Prog - Loans for Purpose of Providing Funding for Access to Capital Prog, Auth by Sec 126.602, Ord Code; Auth Funds Carryover from Yr to Yr; Auth (1) an Agreemt with Accion East, Inc for Mgmt of the Access to Capital Prog; (2) an Interlocal Agreemt with JEA re Use of JEA Funds Provided for Prog; (3) an Interlocal Agreemt with JTA re Use of JTA Funds Provided for Prog & (4) an Interlocal Agreemt with JPA re Use of JPA Funds provided for Prog; Auth OED to Disburse Funds Approphereby in Accordance with Terms & Conditions of the Accion Agreemt & the Access to Capital Prog. (BT 16-092) (Sawyer) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: TEU,F

2016-487

ORD-MC Approp \$125,000 from SubFund 15N, which Contains the Charter Funds for Tree Protection & Related Expenses & \$125,000 from Subfund 15F, which Contains the Ord Code Mitigation Funds for Tree Protection & Related Expenses, for Planting 1 Tree at Each of the Approx 160 Duval County Public School Facilities (the "Project"); Invoking Exception of 126.107(g), Ord Code, to award Proj to Greenscape of Jacksonville, Inc for Planning, Coordination, Mgmt, Tree Planting & Maint of Trees for 1 Yr; Designate Oversight by Public Works Dept; Amend Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, to Expand the Lands upon which Trust Fund Monies can be Used to Include All Public Lands within Duval County. (Grandin) (Introduced by CM Brosche)

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

1. 7/26/2016 CO Introduced: NCIS,F

2016-488

ORD Approp \$697,400.13 (\$351,106 from Spec Council Contingency - Soutel/Moncrief CRA, \$317,873.28 from Council Dist 10 Discretionary Proj within Subfund 322 Gen Capital Projs & \$28,420.85 from Dist 10 Discretionary Autumn Bond Acct) to Public Works to fund: Extension of Water Lines on Gibson Ave & Ridge Ave; Piping of Existing Open Ditch on Upchurch Ave; & Piping of Existing Open Ditch on Hamilton Circle (Southside of Rd) from Cleveland to Vernon, in Dists 10 & 8; Amend Ord 2015-505-E (CIP) to Fund said Projs; Designate Oversight by Public Works Dept. (Dists 8 & 10 - K. Brown & R. Brown) (Sidman) (Introduced by CM R. Brown)

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

1. 7/26/2016 CO Introduced: TEU,F

2016-489

ORD-MC Amend Chapt 191 (Spec Events & A. Philip Randolph Entertainmt Dist), Part 1 (Spec Events), Secs 191.102 (Definitions) & 191.103 (Spec Event Permit Required); Create New Sec 191.121 (Council Member Hosted Neighborhood Community Events). (Hodges) (Introduced by CM R. Brown)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/9/16 1. 7/26/2016 CO Introduced: NCIS,R

2016-490

ORD-MC Approp \$15,065,664.89 to the Water/Wastewater System Fund; Amend Ord 2015-505-E (CIP) to fund said Proj; Reapprop Balance in the Septic Tank Superfund to the Water/Wastewater System Fund; Filing of the Water/Wastewater System Infrastructure Report to Council; Providing Council with Table & Maps that Identify Priority Areas for Water/Wastewater System Funds; Amend Chapt 751 (Septic Tank Superfund); Designate Oversight by Public Works Dept; Reorganizing & Numbering Certain Parts. (BT 16-104) (Brooks) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: TEU,F

2016-501

ORD Levying Annual Taxes for 2016 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Baldwin); Stating Percentage Increase from 2016 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Reg of Mayor) Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/16

1. 7/26/2016 CO Introduced: F

2016-502

ORD Levying Annual Taxes for 2016 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2016 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Reg of Mayor) Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/16

1. 7/26/2016 CO Introduced: F

<u>2016-503</u>

ORD Levying Annual Taxes for 2016 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 (Baldwin); Stating Percentage Increase from 2015 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Reg of Mayor)

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/16

1. 7/26/2016 CO Introduced: F

2016-504

ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2016-2017 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Employee Cap; Position Allocations & Temp Hrs. Projections of Gen Fund Rev & Expenditures. Acknowledge Auth of Prev Funded Banking Fund Projs, Estab CIP Budget for 2016-2017 FY, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waive Secs 51.102, Ord Code, re funding Jax Children's Comm (JCC); 129.102 re Council Members' Salaries; 10.105 re Postage & Communication Expenses of Council Members; Cash funding Provisions of 106.216(h) (Replacemt of Fleet Vehicles); 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to allow Trust Funds to be Used for Operational Costs at the Equestrian Ctr; 117.107(2) (Availability of Approps under Grant Progs), to allow Approp for Continuation Grant from the Clean Air Act, Air Pollution - EPA in Advance of Receipt of Grant Award Letter; Chapt 126 as to SMG Management Inc. Procuremt Policies; Sec 111.185 (Cecil Gymnasium & Fitness Ctr Capital Improvemt Trust Fund), to all Funds to be used for Capital

Improvemts to the Cecil Aquatic Ctr & the Equestrian Ctr; Provide for JCC Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations & for TDC to Administer Budget & Make Grants; Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2016-2017; Review of Huguenot Park & Hanna Park Fees; Amend Sec 106.220 (Performance Measuremts Unit Cost Syst); Incorporating Schedules. (Sidman) (Reg of Mayor)

Finance Comm PH on DVI Budget - 8/17/16

Public Hearing Pursuant to Sec 200.065, F.S. - 9/13/16

1. 7/26/2016 CO Introduced: F

2016-505

ORD Adopt FY's 2017-2021 CIP; Provide for 2016 CIP Specificity Requiremts; Directing Revisions & Updating of the Capital Improvemts Element of the 2030 Comp Plan; Waive Secs 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemt Approps Carried Over) & Sec 106.312 (Lapse of Approps); Providing for Identification of Capital Projs as Community Redev Area Projs. (Sidman) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: F

2016-506

ORD Auth (a) an Agreemt with Shands Jacksonville Medical Center, Inc & (b) a Ltr of Agreemt with State of Fla thru its Agcy for Health Care Administration, both re Pymt & Distribution of City's Indigent Health Care Funds (Amt Apvd by City's 2016-2017 Budget) for FY 2016-2017. (Petrie) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: PHS,F

2016-507

ORD Adopt FY's 2017-2021 Inclusive IT System Dev Prog ("ITECH Projs"). (Sidman) (Req of Mayor)

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

1. 7/26/2016 CO Introduced: F

COMMENTS FROM THE PUBLIC

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

2016-350

ORD Granting Appl of Masters Road, LLC for Initial CON for the Masters Road, LLC Florida Roads Clean Concrete Recycling Facility; Providing for Conditions; Incorporating Exhibits. (McCain) (Introduced by Council President) TEU PH Pursuant to Chapter 380, Ord Code - 7/18/16, 8/1/16 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/16

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

2016-366

ORD-MC Amend Chapt 656 (Zoning Code), Part 1 (Gen Provisions), Subpart C (Procedures for Rezoning & Amends to Zoning Code) & Part 3 (Schedule of Dist Regs), Subpart O (Riverside/Avondale Zoning Overlay), to Specify Applicability of the Riverside/Avondale Zoning Overlay to All Zoning Dists, including PUD Dist, to Specify Types of Negative Effects to a Character Area when evaluating an Appl for Rezoning, Identify Addnl Intent & Purpose of Creating the Overlay & Defining the Character Areas, provide Parking Requiremts within the Historic Residential Character Areas & Limitations on Nonconforming Site Characteristics, & Require all Rezonings to PUD to Contain a Residential Component & be Situated upon at least 2 Acres of Contiguous Land for All Character Areas. (Fetner) (Introduced by CM Love)

LUZ PH Pursuant to Sec 656.123, Ord Code - 8/2/16

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 7/26/16 & 8/9/16 1. 5/24/2016 CO Introduced: LUZ 6/7/2016 LUZ Read 2nd & Rerefer

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

2016-367

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; Auth Ofc of Gen Counsel to insert Effective Date. (Grandin) (Introduced by CM Boyer) (PD & PC Apv)

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 6/28/2016 CO PH Addnl 7/26/16

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

6/28/2016 CO PH Addnl 7/26/16

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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) (PD Apv)

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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) (PD Apv)

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-395 ORD-Q Rezoning Propty on Tyson Lake Dr (44.0± 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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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)

(Companion AD 2016-401)

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-400

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)

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-401

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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-424

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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-425

ORD Approp \$414,350 from Special Law Enforcemt Trust Fund (1) \$398,850 in Accord with Sec 932.7055, F.S. to fund: \$5,000 to American Foundation for Suicide Prevention; \$10,000 to Boy Scouts of America, N. Florida Council; \$10,000 to City Center Ministry of Jax d/b/a Noah's Ark; \$15,000 to Communities in Schools; \$30,000 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) (Req of Sheriff)

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

1. 6/28/2016 CO Introduced: F,RCDPHS (NCIS 7/1/16) (PHS 7/1/16) 7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 (NCIS 7/1/16) 7/18/2016 TEU Read 2nd & Rerefer; 7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

<u>2016-427</u>

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) (Req of Mayor)

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

1. 6/28/2016 CO Introduced: F 7/20/2016 F Read 2nd & Rerefer

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) (Req of Mayor)

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

1. 6/28/2016 CO Introduced: TEU 7/18/2016 TEU Read 2nd & Rerefer

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) (Req of Mayor)

TEU PH Pursuant to Sec 336.10, F.S. - 8/1/16

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

1. 6/28/2016 CO Introduced: TEU 7/18/2016 TEU Read 2nd & Rerefer

2016-430

ORD Closing & Abandoning &/or Disclaiming a Portion of an Easemt near Intersec of Normandy Blvd & Chateau Dr at Req 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 7/18/2016 TEU Read 2nd & Rerefer

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

7/18/2016 TEU Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 - 8/2/16

Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 -7/26/16 & 8/9/16

1. 6/28/2016 CO Introduced: LUZ 7/19/2016 LUZ Read 2nd & Rerefer

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) (Co-Sponsored by C/M Wilson)

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

1. 6/28/2016 CO Introduced: F,RCDPHS (NCIS 7/1/16) 7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 7/18/2016 TEU Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-438

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 (NCIS 7/1/16) 7/18/2016 NCIS Read 2nd & Rerefer

7/20/2016 F Read 2nd & Rerefer

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

7/20/2016 F Read 2nd & Rerefer

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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer; 7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-444

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 7/18/2016 TEU Read 2nd & Rerefer

2016-452

ORD Approp \$900,000 from Fla Dept of Corrections to Estab Budget for Jax Reentry Ctr Proj; Auth Contractual Purchase Order bet City, For & on Behalf of JSO & Fla Dept of Corrections; Designate Oversight by JSO Dept of Corrections; Apv Positions; Request 1-Cycle Emerg Apv. (BT 16-100) (RC 16-192) (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,R, RCDPHS (PHS 7/1/16)

7/19/2016 R Emerg/Amend/Approve 7-0; 7/19/2016 PHS Emerg/Amend/Approve 6-0 7/20/2016 F Emerg/Amend/Approve 7-0

2016-453

ORD Approp \$3,487,500 in Foreclosed Propty Registry Funding for Eligible Uses; Auth Funds Carryover from Yr to Yr; Apv Position. (BT 16-094) (RC 16-184) (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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-454

ORD Approp \$6,553,561 in SHIP Prog Funding from Fla Housing Finance Corp (\$5,722,664 for 2016-2019 Grant Period & \$830,897 in Prog Income) for a Range of Affordable Housing Activities for Low-, Moderate- & Middle-Income Residents; Auth Funds Carryover from Yr to Yr; Apv Positions. (BT 16-098) (RC 16-186) (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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-455

ORD Approp \$2,673,616 (\$2,199,500 in Fed Home Investmt Partnership Prog Funding & \$474,116 in Program Income) for Activities that Buy, Build, &/or Rehab Affordable Housing for Low Income Individuals & Families; Auth Funds Carryover from Yr to Yr; Apv Positions. (BT 17-002) (RC 17-002) (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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-456

ORD Approp \$2,652,450.12 (\$2,619,116 in HOPWA Prog Funding & \$33,334.12 in Realigned Funds) for Housing Assistance & Related Support Svcs Case Mgmt to Low-Income Persons living with HIV/AIDS & their Families; Auth Funds Carryover from Yr to Yr. (BT 17-003) (RC 17-003) (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 (PHS 7/1/16)

7/19/2016 PHS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-457

ORD Approp \$580,919.24 (\$501,739 in Fed Emerg Solutions Grants Prog Funding & \$79,180.24 in Realigned Funds) for Emerg Shelters & Transitional Housing for Homeless Persons; Auth Funds Carryover from Yr to Yr. (BT 17-004) (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 (PHS 7/1/16)

7/19/2016 PHS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

2016-458

ORD Approp \$7,761,674.06 (\$5,626,732 in CDBG Prog Funding, \$167,381.06 in Program Income, \$937,561 in Realigned CDBG Funds & \$1,030,000 in Realigned Misc Rev from Expired Fed Progs) for Prog Costs; Auth Fed Prog Contracts for CDBG Prog

Funds; Auth Funds Carryover from Yr to Yr; Apv Positions. (BT 17-001) (RC 17-001) (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,RCDPHS (NCIS 7/1/16) 7/18/2016 NCIS Read 2nd & Rerefer

7/20/2016 F Read 2nd & Rerefer

2016-463

ORD Approp \$2,012,412.82 from Banking Fund Dollars borrowed for the Bob Hayes/NW Community Ctr Proj to the Lonnie Miller Regional Park Phase II Developmt; Auth Funds Carryover to Subsequent FY's; Amend Ord 2015-505-E (CIP) to auth Funding changes; Designate 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 (NCIS 7/1/16)

7/18/2016 NCIS Read 2nd & Rerefer 7/20/2016 F Read 2nd & Rerefer

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

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, 7/19/16,8/2/16

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, 7/26/16

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

6/28/2016 CO PH Contd 7/26/16

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, 7/19/16,8/2/16

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, 7/26/16

- 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

6/28/2016 CO PH Contd 7/26/16

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. 7/26/16

- 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 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

6/28/2016 CO PH Contd 7/26/16

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, 7/26/16

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 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

6/28/2016 CO PH Contd 7/26/16

7/19/2016 LUZ Sub/Rerefer 7-0

2016-246

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9109 Cocoa Ave (0.19 \pm 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, 7/26/16

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

6/28/2016 CO PH Contd 7/26/16

7/19/2016 LUZ PH/ Approve 4-3 (Morgan, Gaffney, R, Carter)

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, 6/28/16, 7/26/16

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

6/28/2016 CO PH Contd 7/26/16

7/19/2016 LUZ PH/ Approve 5-2 (Morgan, Gaffney, R)

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, 7/26/16

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)

6/28/2016 CO PH Contd 7/26/16 7/19/2016 LUZ PH/ Approve 7-0

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, 7/26/16

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 6/28/2016 CO PH Contd 7/26/16 7/19/2016 LUZ PH/ Approve 7-0

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) (PD & PC Apv) (CPAC #6 Deny) (Ex Parte: C/M Crescimbeni) LUZ PH - 7/19/16,8/2/16

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 6/28/2016 CO PH Contd 7/26/16

<u>2016-386</u>

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) (PD Apv)

(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

2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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) (PD Amd/Apv)

(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
- 2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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) (PD Deny)

(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
- 2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-389

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

(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
- 2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

2016-390

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) (PD Apv) (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
- 2. 6/28/2016 CO Read 2nd & Rereferred; LUZ

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) (PD Apv)

(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
- 2. 6/28/2016 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