

LORI N. BOYER  
PRESIDENT, [2016-2017](#)  
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SERGEANT-AT-ARMS

**PRELIMINARY**

**OFFICE OF THE CITY COUNCIL**  
**AGENDA TO THE REGULAR MEETING OF**  
**Tuesday April 25, 2017**  
**5:00 P.M.**

**INVOCATION** - Council Member Morgan

**PLEDGE OF ALLEGIANCE** - Council Member Morgan

**ROLL CALL**

**APPROVE MINUTES** of the Regular Meeting of April 11, 2017 and Committee of the Whole Meeting  
of [4/19/2017](#)

COMMITTEE MEETINGS FOR THE WEEK OF May 1-3, 2017

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(All Committees meet on the 1<sup>st</sup> Floor of City Hall)

<u>KEY</u>	<u>NAME OF COMMITTEE</u>	<u>DAY AND TIME</u>	<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 4:30 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 May 9, 2017**

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

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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 April 11, 2017

**OFFICE OF COUNCIL AUDITOR'S OFFICE** - Submitted the Municipal Code Compliance Division Revenue Audit Follow-up Report #726A; Released on April 13, 2017

**OFFICE OF COUNCIL AUDITOR'S OFFICE** - Submitted the Risk Management Workers Compensation Audit Executive Summary #792 dated January 20, 2017; Released on April 13, 2017

**OFFICE OF COUNCIL AUDITOR'S OFFICE** - Submitted the Nonresidential Solid Waste Franchise Fees Executive Summary #793 dated February 27, 2017; Released on April 13, 2017

**TRUE COMMISSION** - Submitted the a list of questions developed by Commissioner Ted Wendler regarding Mayor Curry's pension reform proposal.

**POLICE AND FIRE PENSION FUND** - Submitted the Board of Trustees Comments to Ordinances [2017-257](#) & 259 (Pension Reform Bills)

**CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT** - Submitted the Proposed FY 2018 Annual Operations and Maintenance Budget.

**VILLAGES OF WESTPORT COMMUNITY DEVELOPMENT DISTRICT** - Submitted the Proposed FY 2018 Annual Operational & Maintenance Budget.

**PRESENTATION BY** Council Member R. Brown of Framed Resolution [2017-166](#)-A Honoring & Commending the 100 Black Men of Jacksonville, Inc on their Dedication & Service to the City.

**PRESENTATION BY** Council Member Bowman of Framed Resolution [2017-113](#)-A Honoring & Commending Former Congressman Ander Crenshaw for his Distinguished Leadership in Public Service.

**QUASI-ORDINANCES:**

**JUDICIAL**

[2017-180](#) ORD-Q Rezoning Propty E/S Baymeadows Way W bet Baymeadows Way & I-95 (7.87± Acres) - PUD to PUD (XL Sports - an Indoor/Outdoor Sports Complex) - Cypress Plaza Properties, Inc. (Dist 11-Becton) (Lewis) (LUZ) (PD & PC Apv) LUZ PH - 4/18/17 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17

1. 3/14/2017 CO Introduced: LUZ  
3/21/2017 LUZ Read 2nd & Rerefer
2. 3/28/2017 CO Read 2nd & Rereferred; LUZ  
4/11/2017 CO PH Only  
4/18/2017 LUZ PH/ Approve 7-0

2017-192

ORD-Q Rezoning 13385 Main St N (1.86± Acres) - CO & CCG-2 to CCG-2 - Southside Landscaping, Inc. (Dist 7-Gaffney) (Patterson) (LUZ) (PD & PC Apv)  
LUZ PH - 4/18/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17

1. 3/14/2017 CO Introduced: LUZ  
3/21/2017 LUZ Read 2nd & Rerefer
2. 3/28/2017 CO Read 2nd & Rereferred; LUZ  
4/11/2017 CO PH Only  
4/18/2017 LUZ PH Amend/Approve 7-0

**CONSENT  
AGENDA**

2017-224

ORD Apv Isle of Palms Dependent Special Dist Proposed FY 2017/2018 Budget. (Johnston) (Introduced by Council President per Ord 2011-724-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17

1. 3/28/2017 CO Introduced: F  
4/5/2017 F Read 2nd & Rerefer
2. 4/11/2017 CO PH Read 2nd & Rereferred; F  
4/19/2017 F Approve 5-0

2017-225

ORD Transferring \$4,000 within the Ryan White Care Act of 1990 Title I Grant - from Misc Svcs Acct to the Food Acct to Estab a Food Expenditure Line Item within the FY17 Ryan White Part A Grant & Revise Attachmt A (Food & Beverage) to Ord 2016-504-E; Amend Ord 2016-504-E by Replacing Attachmt A to the Ord with 2nd Revised Attachmt A to Correct a Budgetary Oversight. (BT 17-080) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17

1. 3/28/2017 CO Introduced: NCIS,PHS,F  
4/3/2017 NCIS Read 2nd & Rerefer  
4/4/2017 PHS Read 2nd & Rerefer  
4/5/2017 F Read 2nd & Rerefer
2. 4/11/2017 CO PH Read 2nd & Rereferred; NCIS, PHS, F  
4/17/2017 NCIS Approve 6-0  
4/18/2017 PHS Approve 7-0  
4/19/2017 F Approve 6-0

2017-226

ORD Apv the Millers Creek Dependent Special Dist Proposed FY 2017/2018 Budget. (Johnston) (Introduced by Council President, per Ord 2014-700-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17

1. 3/28/2017 CO Introduced: F  
4/5/2017 F Read 2nd & Rerefer
2. 4/11/2017 CO PH Read 2nd & Rereferred; F  
4/19/2017 F Approve 6-0

2017-228

ORD to Attach Correct Site Plan for Rezoning (Ord 2016-724-E) of Approx 16.62± Acres on Deer Lake Dr E bet JTB Blvd & Deer Lake Dr E, Owned by Guidewell Group, Inc, from PUD to PUD, to permit Multifamily Uses; Making Amend/Correction Retroactive & Finding that Amend/Correction does not Adversely Affect any Procedural

or Substantive Due Process Rights of any affected Party; Provide Direction to Legislative Svcs Div re the Amend/Correction. (Dist 4-Wilson) (Grandin) (LUZ)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17  
1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; LUZ  
4/18/2017 LUZ Approve 7-0

2017-232

ORD Approp \$28,367.54 from Completed & Closed Capital Projs for the Repair & Replacemt of Security Cameras at Brentwood, Brown Eastside, Dallas Graham, Highlands, Bradham Brooks Northeast, Regency, San Marco, Charles Webb, Westbrook & Willowbranch Libraries. (BT 17-083) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17  
1. 3/28/2017 CO Introduced: NCIS,F  
4/3/2017 NCIS Read 2nd & Rerefer  
4/5/2017 F Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; NCIS, F  
4/17/2017 NCIS Approve 6-0  
4/19/2017 F Approve 6-0

2017-233

ORD Estab the 2017-2018 Priority Populations for Public Svc Grant Approps, per Chapt 118 (City Grants), Sec 118.804 (Priority Populations or Needs). (Johnston) (Introduced by Council President, Pursuant to Sec 118.804, Ord Code)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17  
1. 3/28/2017 CO Introduced: NCIS,PHS,F  
4/3/2017 NCIS Read 2nd & Rerefer  
4/4/2017 PHS Read 2nd & Rerefer  
4/5/2017 F Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; NCIS, PHS, F  
4/17/2017 NCIS Approve 6-0  
4/18/2017 PHS Approve 7-0  
4/19/2017 F Approve 6-0

2017-235

ORD Approp \$75,000 from Old Kings Rd Landfill Mitigation Acct to fund Baseball Field Design, Electric Scoreboard, Batting Cage & Fencing at J. Gardner "Nip" Sams Memorial Park; Designating Oversight by Parks, Rec & Community Svcs Dept. (Sidman) (Introduced by CM R. Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17  
1. 3/28/2017 CO Introduced: NCIS,F  
4/3/2017 NCIS Read 2nd & Rerefer  
4/5/2017 F Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; NCIS, F  
4/17/2017 NCIS Approve 6-0  
4/19/2017 F Approve 6-0

2017-236

ORD Adopting by Reference the 16th - 45th Supplements to the 1990 Edition of the City's Ord Code & City Charter, including all State Laws, Voted Laws & Ords of Gen & Permanent Nature Enacted by Council & Considered by Mayor thru 3/24/17; Repealing Gen & Permanent Ords so Adopted & Considered before 3/24/17. (Sidman) (Req of Council Secretary)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17  
1. 3/28/2017 CO Introduced: R  
4/4/2017 R Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; R  
4/18/2017 R Approve 7-0

[2017-240](#) RESO Conf Appt of Derek H Dostie to the Subdivision Standards & Policy Advisory Comm as an Underground Utility Contractor Profession Rep, Replacing Joshua Garrison, for Partial Term exp 11/30/18. (Sidman) (Req of Mayor)

1. 3/28/2017 CO Introduced: R  
4/4/2017 R Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; R  
4/18/2017 R Approve 7-0

[2017-243](#) RESO Conf Appt of Julie R Adamson as Operations Dir of the Neighborhoods Dept. (McCain) (Req of Mayor)

1. 3/28/2017 CO Introduced: R  
4/4/2017 R Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; R  
4/18/2017 R Approve 7-0

[2017-244](#) RESO Appt Hillary L Almond as Member of the Building Codes Adjustmt Bd, Replacing Karl-Gustav M Soderholm for 1st Term exp 9/30/18. (Shoup) (Introduced by CP Boyer)

1. 3/28/2017 CO Introduced: R  
4/4/2017 R Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; R  
4/18/2017 R Approve 7-0

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

[2017-289](#) RESO Auth Economic Dev Agreemt with "Project Velocity" to Support Expansion of Operations; Auth a REV Grant of \$2,211,000; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Apv. (Sawyer) (Req of Mayor)

1. 4/11/2017 CO Introduced: F  
4/19/2017 F Amend/Approve 6-0

[2017-290](#) RESO Auth Economic Dev Agreemt with "Project Avalanche" to Support Expansion of Operations; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business with High Impact Sector Bonus; Evidence City's Local Financial Support of \$300,000 under QTI Tax Refund Prog with State Match of \$1,200,000 for Total of \$1,500,000 for 250 Jobs; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Apv. (Sawyer) (Req of Mayor)

1. 4/11/2017 CO Introduced: F  
4/19/2017 F Approve 6-0

**3RD RESOLUTIONS:**

**READING**

[2017-242](#) RESO Conf Appt of Ellen M Schmitt as Member of Jax Ethics Comm, Replacing Thomas C Paul for Partial Term exp 12/31/17. (Pollock) (Req of Jax Ethics Comm)

1. 3/28/2017 CO Introduced: R  
4/4/2017 R Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; R  
4/18/2017 R Amend/Approve 7-0

**3RD  
ORDINANCES:**

**READING**

- [2017-155](#) ORD Auth Dir of Finance & Admin to Delete certain items of Missing or Stolen City Tangible Personal Property from the Tangible Personal Property Records of the City/ Require Property Custodian to Provide a Report to the Council Auditors at the Same Time as it is Reported to the Office of the Sheriff. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/14/17
1. 2/28/2017 CO Introduced: F, R  
3/7/2017 R Read 2nd & Rerefer  
3/8/2017 F Read 2nd & Rerefer
  2. 3/14/2017 CO PH Read 2nd & Rereferred; F, R  
4/18/2017 R Amend/Approve 6-1 (Hazouri)  
4/19/2017 F Amend/Approve 5-0
- [2017-160](#) ORD Amend Part 6 (Public Hearings, Chapt 3 (Legislation), Council Rules, to allow the Presiding Officer to fix a Lesser Time for All Speakers during Council Public Hearings & to Create a Council Rule to Address Public Participation. (Sidman) (Rules)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/14/17
1. 2/28/2017 CO Introduced: R  
3/7/2017 R Read 2nd & Rerefer
  2. 3/14/2017 CO PH Read 2nd & Rereferred; R  
4/4/2017 R Amend/Approve 7-0
  3. 4/11/2017 CO REREFERRED; R  
4/18/2017 R Amend(2)/Approve 7-0
- [2017-163](#) RESO-Q re Appeal by William Bransford of a Decision of the 911 Emerg Addressing Adv Comm to Re-Assign an Out of Sequence Address Number Currently at 4565 Lakeside Dr & Assigning new Number of 4590. (Dist 14-Love) (Pollock) (TEU)  
TEU Public Hearing - 4/17/17 (Appeal Hearing)
1. 2/28/2017 CO Introduced: TEU  
3/6/2017 TEU Read 2nd & Rerefer
  2. 3/14/2017 CO Read 2nd & Rereferred; TEU  
3/20/2017 TEU Approve - Sufficiency Determination 6-0  
4/17/2017 TEU PH Amend(Remand)/Approve 4-1 (Carter)
- [2017-222](#) ORD Adopting Modification to the 2030 Comp Plan to Update the Capital Improvements Element Schedule by Establishing the FY's 2017-2021 Capital Improvements Element Schedule in the Capital Improvements Element. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17
1. 3/28/2017 CO Introduced: NCIS, TEU, F  
4/3/2017 TEU Read 2nd & Rerefer; 4/3/2017 NCIS Read 2nd & Rerefer  
4/5/2017 F Read 2nd & Rerefer
  2. 4/11/2017 CO PH Read 2nd & Rereferred; NCIS, TEU, F  
4/17/2017 TEU Amend/Approve 5-0; 4/17/2017 NCIS Amend/Approve 6-0  
4/19/2017 F Amend/Approve 5-0
- [2017-234](#) ORD Amend FY 2015-2016 JTA Budget; Amend Ord 2015-504-E (Budget Ord) by Amending the JTA Budget 2nd Revised Schedules O & P & Revised Schedules Q & R. (Johnston) (Req of JTA)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/17
1. 3/28/2017 CO Introduced: F

4/5/2017 F Read 2nd & Rerefer  
2. 4/11/2017 CO PH Read 2nd & Rereferred; F  
4/19/2017 F Amend/Approve 6-0

**2ND  
RESOLUTIONS:**

**READING**

2017-291 RESO Honoring & Commending Ellen Siler on Occasion of her Retirement from Hubbard House. (Mitchell) (Introduced by CM Wilson & Co-Sponsored by C/M's Brosche, Morgan, Carter, R. Gaffney & Dennis)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

2017-292 RESO Honoring & Commending William D "Bill" Brinton for his Long History of Civic Engagement & Leadership & Declaring May 17, 2017 as "Bill Brinton Day" in Jacksonville. (Clements) (Introduced by CM Crescimbeni & Co-Sponsored by C/M's Brosche, Morgan, Carter, Schellenberg, Becton, Wilson, Love, Hazouri & Dennis)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

2017-293 RESO Recognizing & Honoring Darnell Smith for his Outstanding Leadership as 2017 Chair of the Jax Chamber of Commerce & his Leadership in the Community. (Jackson) (Introduced by CM Schellenberg & Co-Sponsored by C/M's Newby, R. Brown, Crescimbeni, Bowman, Brosche, Hazouri, K. Brown, R. Gaffney, Morgan, Carter, Becton, Anderson, Wilson, Dennis & Love)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

**PUBLIC PARTICIPATION – 2017-296 - 2017-297; 2017-299**

2017-294 RESO Recognizing & Commending River Garden Hebrew Home on Receiving the Governor's Gold Seal Award for 8 Consecutive Yrs. (Jackson) (Introduced by CM Schellenberg & Co-Sponsored by C/M's Brosche, Morgan, Carter, Hazouri, R. Gaffney & Dennis)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

2017-295 RESO Designating May 19, 2017 as Bike to Work Day in Jacksonville. (Clements) (Introduced by CM Wilson & Co-Sponsored by C/M's Crescimbeni, Morgan, Carter & Dennis)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

2017-296 RESO Conf Appt of Gloria J Stephens as Member of Taxation, Rev & Utilization of Expenditures Comm, Replacing Ralph C Hodges for Partial Term exp 6/30/18 & a 1st Full Term exp 6/30/21. (Shoup) (SE Dist CPAC)  
1. 4/11/2017 CO Introduced: R  
4/18/2017 R Approve 7-0

2017-297 RESO Conf Appt of Todd H Norman as Chief of Employee & Labor Relations Div of Employee Svcs Dept. (McCain) (Req of Mayor)  
1. 4/11/2017 CO Introduced: R

4/18/2017 R Read 2nd & Rerefer

[2017-299](#)

RESO Urging Gov Rick Scott to declare Opioid Ejpideemic a State Public Emerg; Directing Distribution of this Reso. (Hampsey) (Introduced by CM Gulliford & Co-Sponsored by C/M's Carter, Wilson, Dennis & Love)

1. 4/11/2017 CO Introduced: R  
4/18/2017 R Emerg/Approve 7-0

**2ND  
ORDINANCES:**

**READING**

[2017-275](#)

ORD-Q Rezoning 11100 Wingate Rd (5.83± Acres) - RR-Acre to PUD (Day Care) - New Life Community United Methodist Church, Inc. (Dist 8-K. Brown) (Lewis) (LUZ)  
LUZ PH - 5/16/17

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17
1. 4/11/2017 CO Introduced: LUZ  
4/18/2017 LUZ Read 2nd & Rerefer

[2017-276](#)

ORD-Q Rezoning Propty NW of Duval Rd, on S/S of Armsdale Rd N (25.80± Acres) - PUD to RLD-40 - Victoria Preserve II, LLC. (Dist 7-Gaffney) (Lewis) (LUZ)  
LUZ PH - 5/16/17

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17
1. 4/11/2017 CO Introduced: LUZ  
4/18/2017 LUZ Read 2nd & Rerefer

[2017-283](#)

ORD Apv Transmittal of Proposed 2017B Series Text Amend to Transportation Element & Capital Improvemts Element of 2030 Comp Plan relating to Updating to & Addn of Policies to the Transportation & Capital Improvemts Elements re Modifications that add more Flexibility to the use of Collected Mobility Fees. (Grandin) (Req of Mayor)  
LUZ PH - 5/16/17

- Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4 Ord Code - 5/9/17 & 5/23/17
1. 4/11/2017 CO Introduced: LUZ,TEU  
4/17/2017 TEU Read 2nd & Rerefer  
4/18/2017 LUZ Read 2nd & Rerefer

[2017-285](#)

ORD-Q Apv Sign Waiver Appl SW-17-05 for Sign at 11700 San Jose Blvd owned by PGP Jacksonville, LLC, to Reduce Min Setback from 10' to 6.2' in CCG-1 Dist. (Dist 6-Schellenberg) (Kelly) (LUZ)  
LUZ PH - 5/16/17

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17
1. 4/11/2017 CO Introduced: LUZ  
4/18/2017 LUZ Read 2nd & Rerefer

[2017-286](#)

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-17-06 - Propty on Champion Way & S/S of Crystal Springs Rd, Owned by Thornton Byron Tedder, from 80' to 0' on both Parcels in RR-Acre Dist. (Dist 12-Carter) (Patterson) (LUZ)  
LUZ PH - 5/16/17

- Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17
1. 4/11/2017 CO Introduced: LUZ  
4/18/2017 LUZ Read 2nd & Rerefer



[2017-287](#) ORD-Q re Administrative Deviation Appl AD-17-12 at 0 Champion Way, Owned by Thornton Byron Tedder, to Increase Max Height of Structure from 35' to 42' in RR-Acre Dist. (Dist 12-Carter) (Patterson) (LUZ)  
LUZ PH - 5/16/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/11/2017 CO Introduced: LUZ  
4/18/2017 LUZ Read 2nd & Rerefer

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

[2017-329](#) RESO of City Support for Appl by Kingdom Worldwide Humanitarian Aid Community Development Corp to Participate in the Fla Community Contribution Tax Credit Prog to provide Affordable Housing Opportunities to Low-to-Moderate Income Citizens; Provide Compliance with Comp Plan. (Sidman) (Introduced by CM R. Brown & Co-Sponsored by C/M Crescimbeni)  
1. 4/25/2017 CO Introduced: NCIS,F

[2017-330](#) RESO Honoring & Commending Barbara A.B. Gubbin for her Exemplary Leadership as Dir of the Jacksonville Public Library from 2005 to Present on Occasion of her Retirement. (Jackson) (Introduced by CM Hazouri & Crescimbeni & Co-Sponsored by C/M Brosche)  
1. 4/25/2017 CO Introduced: R

[2017-331](#) RESO Honoring & Commending Derek Igou for his Years of Outstanding & Dedicated Service to the City upon Occasion of his Retirement. (Clements) (Introduced by CM Carter & Co-Sponsored by C/M Crescimbeni)  
1. 4/25/2017 CO Introduced: R

[2017-332](#) RESO Commemorating the Life & Civic Achievements of former City Council President Clarence Suggs upon Occasion of his Passing. (Clements) (Introduced by CM Carter)  
1. 4/25/2017 CO Introduced: R

[2017-333](#) RESO Mourning the Passing & Celebrating the Life of Lee Barden a 7th Degree Black Belt & Chief Instructor for Karate Arts in Arlington. (Jackson) (Introduced by CM Morgan)  
1. 4/25/2017 CO Introduced: R

[2017-334](#) RESO Honoring & Congratulating Kona Skatepark on its 40th Anniversary of Operation. (Clements) (Introduced by CM Morgan, Crescimbeni & Gulliford)  
1. 4/25/2017 CO Introduced: R

[2017-335](#) RESO Conf Appt of Roy M Birbal as Chief of Public Bldgs Div of Public Works Dept. (McCain) (Req of Mayor)  
1. 4/25/2017 CO Introduced: R

[2017-336](#) RESO Conf Appt of Sherry Jackson as Member of the Public Svc Grant Council, replacing Edgar Mathis for initial term exp 12/31/18. (Sidman) (Req of Mayor)  
1. 4/25/2017 CO Introduced: R

[2017-337](#)

RESO Conf Appt of Maiju Stansel to the Jax Historic Preservation Comm, Replacing John Allmand for 1st Full Term exp 3/4/19. (Sidman) (Req of Mayor)  
1. 4/25/2017 CO Introduced: R

**INTRODUCTION  
READING):**

**OF**

**NEW**

**ORDINANCES**

**(1ST**

[2017-300](#)

ORD-MC Amend Chapt 57 (Taxation, Rev & Utilization of Expenditures Comm), Ord Code, to Decrease Membership from 18 to 11, Clarify Purposes & Powers & Create New Sec 57.107 (Sunset Provision), Ord Code, to Provide for Sunset of the Commission on 6/30/20, unless the City Council extends it Prior to the Sunset Date. (Sidman) (Introduced by CM Hazouri, & Dennis)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: R,F

[2017-301](#)

ORD Approp \$3,241.95 Paul Coverdell Forensic Sciences Improvemt Grant awarded by National Institute of Justice to Purchase Photographic Equipmt for Forensic Photography Section of Medical Examiner's Ofc; Designate Oversight by Dist 4 Medical Examiner's Ofc. (BT 17-081) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: PHS,F

[2017-302](#)

ORD Approp \$103,895 from Environmental Protection Bd Trust Fund for a Survey of Tree Canopy in Duval County; Auth Funds Carryover to FY 2017-2018; Auth Agreemt among City, Public Trust Environmental Legal Institute of Florida (PTELIF), & Greenscape of Jacksonville; Designate Oversight by Neighborhoods Dept; Invoke Exception of 126.107(g) (Exemptions), Chapt 126 (Procuremt Code), Ord Code for Prof Svcs of PTELIF & Greenscape. (BT 17-089) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,F

[2017-303](#)

ORD Approp \$418,778 from FDOT for Constrn & Admin of the Cedar Point Preserve Trail Bridge Proj; Auth Local Agcy Prog Agreemt with FDOT; Auth Constrn & Maint Agreemt with FDOT; Amend Ord 2016-505-E (CIP) to Fund said Proj; Designate Oversight by Engineering & Constrn Mgmt Div of Public Works Dept. (BT 17-091) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,F

[2017-304](#)

ORD Approp \$49,620 from Spec Law Enforcemt Trust Fund to provide One City. One Jacksonville Criminal Justice & Safe Neighborhoods Small Grants to: (1) Transforming Communities Community Development Corp (\$10,000); (2) Educating Young Minds (\$9,824); (3) Families of Slain Children, Inc (\$9,796); (4) The Annie Ruth Foundation (\$10,000); & (5) Empowerment Resources, Inc (\$10,000) to Assist them in Continuing Operations that Significantly Impact Crime Prevention & Safety in Jacksonville Communities. (BT 17-093) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: PHS,F

[2017-305](#)

ORD Auth 1st Amend to Brownfields Cleanup Revolving Loan Agreemt with Destined for a Change, Inc (Borrower); Auth Mayor to Apv Terms of Revised & Restated

Promissory Note; Designate Oversight by Planning & Development Dept. (McCain)  
(Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,TEU,F

2017-306 ORD Auth Dir of JFRD to Execute & Deliver the Annual MOU with Learning for Life, Inc for the JFRD Explorer Prog; Designate Oversight by JFRD. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: PHS,F

2017-307 ORD Adopting Small Scale Amend to FLUM of 2030 Comp Plan at 2704 Danson St (0.11± Acre) - LDR to NC - Wanda Walker. (Appl# 2017C-006) (Dist 9-Dennis) (Postal) (LUZ)  
(Rezoning 2017-308)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ

2017-308 ORD-Q Rezoning 2704 Danson St (0.11± Acre) - RLD-60 to CN - Wanda Walker. (Dist 9-Dennis) (Patterson) (LUZ)  
(Small Scale 2017-307)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ

2017-309 ORD-Q Amend Reso 74-144-498, as Amended by var Resos and Ords, Amending Dev Order pursuant to NOPC filed by Colonial Capital Land Partners, LLC, dtd 3/20/17 & Amended by Ltr from Applicant dtd 4/6/17, which Apvd a DRI for Villages of Argyle DRI, to Amend the Land Use Exchange Table 2-A & allow Conversion of Commercial Uses to Personal Propty Storage Establishmt Uses; Finding that Changes & Modifications do not Constitute a Substantial Deviation from Originally apvd DRI. (Reed) (LUZ)  
LUZ PH - 5/16/17  
Public Hearing Pursuant to Chapt 166, & Sec 380.06, F.S. & CR 3.601 - 5/9/17 & 5/23/17  
1. 4/25/2017 CO Introduced: LUZ

2017-310 ORD Adopt Large Scale Amend to FLUM Series of 2030 Comp Plan - Propty N/S of Regency Square Blvd N, E/S & W/S of Kendall Dr (11.38± Acres) - CGC & MU to MDR - Regency Property Venture. (Appl# 2016A-005) (Dist 1-Morgan) (Lacayo) (LUZ)  
(Rezoning 2017-311)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ

2017-311 ORD-Q Rezoning Propty N/S of Regency Square Blvd N, E/S & W/S of Kendall Dr (11.38± Acres) - PUD to RLD-40 - Regency Property Venture. (Dist 1-Morgan) (Patterson) (LUZ)  
(Large Scale 2017-310)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ

- 2017-312 ORD-Q Rezoning 701 Mayport Crossing Blvd & an adjacent Propty E of Mayport Rd (8.30± Acres) PUD to PUD (Assisted Living Facility at Mayport Crossing) - Naval Continuing Care Retirement Foundation, Inc & Future Landing, LLC. (Dist 13-Gulliford) (Lewis) (LUZ)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ
- 2017-313 ORD-Q Rezoning 9630 Historic Kings Rd S, 9795 Hood Rd & an Adjacent Propty on Hood Rd (32.36± Acres) - RR-Acre & RLD-60 to PUD (Price Park - Single Family Residential Uses) - Miles & Kim Price, Eugena Price & Thomas Stephens. (Dist 6-Schellenberg) (Lewis) (LUZ)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ
- 2017-314 ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-17-09 on Townsend Rd, W of Rampart Rd - Patricia A Mallard Living Trust, 80' to 0' in RR-Acre Zoning. (Dist 10-R. Brown) (Kelly) (LUZ)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17  
1. 4/25/2017 CO Introduced: LUZ
- 2017-315 ORD-Q Adopting Recommended Findings & Conclusions for the Duval County Propty Appraiser's 2017-2018 FY Budget. (Sidman) (Introduced by CM Brosche)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: F
- 2017-316 ORD Conf Appt of James R Hoffman as Inspector General for 4 Yr Term & Auth 4-Yr Contract 6/1/17 - 5/31/21. (Sidman) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: R
- 2017-317 ORD-MC Amend Part 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Clarify Grant Eligibility Requiremts; Apv Public Svc Grant Alternative Financial Disclosure Form, as Required by Sec 118.805. (Sidman) (Introduced by CM Morgan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,F
- 2017-318 ORD-MC Amend Chapt 656 (Zoning Code), Secs 656.101 (Definitions) & 656.102 (Title) to Expand Types of Requests Available for Admin Deviations & Correct Errors; 656.109 (Admin & Enforcemt; Interpretation of Zoning Code; Admin Deviations) to allow Delegation of Authority; 656.111 (Violations & Penalties) Correct Typo; 656.124 (Notice of PH by Council Comm & Public Mtg of Planning Comm) to strike Reference to "Special Relief" & to Cross Reference Sec 656.1333; Sec 656.126 to Clarify Exception to Mailed Notice & Posting of Signs; 656.129 to Clarify Procedures for Planning Comm; 656.130 to Correct Typo; 656.134 to Exclude from Amends to Final Order the Ability to Change, Correct or Add a Name if the Business Requires Licensure by State or other Govt Entity; 656.140 to add PUD Admin Mods & PUD Minor Mods as Matters Appealable to City Council; 656.147 to strike Listing of Fees & Direct Reader to City Website for All Appl Fee Info; 656.152 to Direct Reader to City Website for Appl Fee Info; 656.202 to Correct where Zoning Atlas is Displayed; 656.301 (Zoning Dist Types) to Include all Zoning Dists & Reference Secs in Zoning Code; 656.302 to add

Missing Zoning Dists; 656.313 (CGC Category) to add Indoor Gun Ranges as a Permissible Use; 656.321 (BP Category) & 656.322 (LI Category) to add Fitness Ctrs as a Permissible Use; 656.350 to Update References to Zoning Dists; 656.397 (Mayport Village Working Waterfront Zoning Dists) to Update References to Zoning Dists; 656.401 to allow Increase in Size of Day Care by Exception & add Indoor Gun Ranges with Criteria; 656.604 to add Fitness Ctrs; 656.1601 to Amend Definition of "Admin Deviations" to include New Requests, "Airport" to Update Names, "Chief" to Update Name, Commercial Retail Sales & Svc Establishmnts" to Delete "New or Used Automobiles" & add "Fitness Ctrs", Updating Statutory References & Correcting Typos. (Grandin) (LUZ)  
LUZ PH - 6/6/17  
Public Hearing Pursuant to Sec 166.041(3)(C)(2), F.S. & CR 3.601 - 5/23/17 & 6/13/17  
1. 4/25/2017 CO Introduced: LUZ

2017-319 ORD-MC Amend Chapt 745 (Addressing & Street Naming Regs), Sec 745.232(h) (Appeals), to allow Council to Consider whether a Propty Owner will Agree to a Release of Liability Acknowledging that Propty Owner's Address is Considered an Out-of-Sequence Address as Defined in Sec 745.223, Ord Code. (Pollock) (Introduced by CM Crescimbeni)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: TEU,R,F

2017-320 ORD Approp Litigation Settlemt Funds of \$1,065,000; Amend Ord 2016-505-E (CIP) to Increase Funding for "Facilities Capital Maint-Gov't" & add "Main Library-Capital Maint Fund" Proj; Apv Settlemt of Dispute among City & The Auchter Co., Elkins Constructors, Inc, Lodestar Construction Co, LLC & James E Parris, Jr, Inc d/b/a Auchter /Elkins /Lodestar/ Parris, Joint Venture, Robert A.M. Stern Architects, LLP, Heery International, Inc & var 3rd Party Defendants, with Respect to Design & Constrn of Main Library; Auth Settlemt Agreemt; Auth Gen Counsel to take Further Action to Conclude the Litigation. (BT 17-090) (Wedner & French) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,F

2017-321 ORD Approp \$135,000 from Gen Fund (Playgrounds & Ctrs) to fund Operation of Brentwood Golf Course by Billy Casper Golf, LLC from June 2017 thru Sept 2017; Auth License Agreemt for Conducting First Tee Prog with First Tee of North Florida, Inc for a Junior Golf Prog (JGP) for City's Children & Teens at the Golf Course; Auth the Brentwood Golf Course Mgmt Agreemt with Billy Casper Golf, LLC for Operation & Maint of Golf Course; Designate Oversight by Parks, Rec & Community Svcs Dept; Invoke Exception of 126.107(g) (Exemptions), Chapt 126 (Procurement Code), for Both the JGP & Mgmt Svcs of Casper Golf. (BT 17-094) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,R,F

2017-322 ORD Auth Amendmt & Restatemt of Agreemt for 2017-2021 bet City, University Athletic Assn, Inc (Florida) & University of Georgia Athletic Assn, Inc, Pursuant to which the City will Host 5 Annual Florida-Georgia Football Games, Beginning with 2017 Game thru 2021 Game; Designate Oversight by the Sports & Entertainmt Ofc. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/9/17  
1. 4/25/2017 CO Introduced: NCIS,F

2017-323 ORD Auth 2nd Amend to Dev Agreemt with Baptist Health Properties, Inc as Transferee of Dev Agreemt #31990 bet City & Liberty Development Florida, LLC, thatincorporates all Terms & Conditions of Dev Agreemt as 1st Amended in 2009 with Exception of Changing the Party Name & Extend Term to 6/22/22 for Proj formerly

known as "Plaza North", 106.7 Acres for 250 Single Family Dwelling Units, 200,000 Enclosed Sq Ft of Shopping Ctr use, 20,000 Sq Ft of Gen Ofc Space, 8,000 Enclosed Sq Ft of Restaurant Use & 2,500 Enclosed Sq Ft of Svc Station use with 12 Fueling Positions on N/S of Dunn Ave bet I-295 & Wingate Dr N. (Dist 7-Gaffney) (Grandin) (LUZ)

LUZ PH -

Public Hearing Pursuant to Sec 163.3220, F.S. & 655.206, Ord Code & CR 3.601 -

1. 4/25/2017 CO Introduced: LUZ

2017-324

ORD Auth Acquisition of Real Propty at 1081 Hammond Blvd for \$156,000, Residential Propty which has been Negatively Impacted by Widening of Hammond Blvd; 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 - 5/9/17

1. 4/25/2017 CO Introduced: TEU,F

2017-325

ORD Auth Lease Agreemt with Suha Nakhleh Trust (Landlord) for Initial Term of 10 Yrs for 4,920 Sq Ft for use by a JSO Specialized Unit at Initial Base Rate of \$13/Sq Ft & a CAM Charge of 2.55/Sq Ft with Annual 3% Escalation Rate to both Base Rent & Cam for Duration of Lease, with Build-Out Expenses of \$14,178.50 Amortized over Initial 10-Yr Period with Option of Two Addnl Consecutive 5-Yr Periods at same Escalation Rate & No Base Rent Charged for 1st Month of Each Yr of the Initial Term; 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 - 5/9/17

1. 4/25/2017 CO Introduced: PHS,F

2017-326

ORD-Q Rezoning 4371 Ocean St (5.40 Acres) - CCG-2-M to PUD (Safe Harbor Seafood Market) - Miss Becky Seafood, Inc. (Dist 13-Gulliford) (Lewis) (LUZ)

LUZ PH - 6/6/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17

1. 4/25/2017 CO Introduced: LUZ

2017-327

ORD-Q Rezoning 1904 San Marco Blvd (0.21± Acre) - RMD-D to PUD (Residential Uses) - Paula C Foster. (Dist 5-Boyer) (Hetzl) (LUZ)

LUZ PH - 6/6/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17

1. 4/25/2017 CO Introduced: LUZ

2017-328

ORD-Q Apv Sign Waiver Appl SW-17-04 at 9875 Atlantic Blvd TJT Investment, Inc, to Reduce Minimum Distance bet Signs from 200' to 185' in CCG-2 Dist. (Dist 1-Morgan) (Martinage) (LUZ)

LUZ PH - 6/6/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/23/17

1. 4/25/2017 CO Introduced: LUZ

**UNFINISHED  
(POSTPONED):**

**BUSINESS**

2017-171

RESO Conf Reappt of Edward E Burr to the JEA for 1st Full Term exp 2/28/21. (Sidman) (Req of Mayor)

1. 2/28/2017 CO Introduced: R

3/7/2017 R Read 2nd & Rerefer

2. 3/14/2017 CO Read 2nd & Rereferred; R

3/21/2017 R Approve 7-0

3. 3/28/2017 CO POSTPONED 4/11/17

4/11/2017 CO POSTPONED 4/25/17

2017-182

ORD-MC Amend Part 2 (Entertainmt Dist), Chapt 191 (Special Events & Entertainmt Dist), Ord Code; Directions to Codifiers to Replace the Map Referenced as Figure 1 Herein. (Sidman) (Introduced by CP Boyer)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/28/17

1. 3/14/2017 CO Introduced: NCIS  
3/20/2017 NCIS Read 2nd & Rerefer
2. 3/28/2017 CO PH Read 2nd & Rereferred; NCIS  
4/3/2017 NCIS Approve 5-0
3. 4/11/2017 CO POSTPONED 4/25/17

**COMMENTS FROM THE PUBLIC**

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

2016-810

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-16-21 at 3514 Rosemary St -Jose Sanchez, from 48' to 18.50' in RLD-60 Dist. (Dist 5-Boyer) (Lewis) (LUZ) (PD Amd/Apv)

LUZ PH - 2/7/17 & 3/21/17, 4/4/17, 4/18/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/24/17 & 3/14/17, 3/28/17, 4/11/17, 4/25/17

1. 12/13/2016 CO Introduced: LUZ  
1/4/2017 LUZ Read 2nd & Rerefer
2. 1/10/2017 CO Read 2nd & Rereferred; LUZ  
1/24/2017 CO PH Only  
3/14/2017 CO PH Contd 3/28/17  
3/28/2017 CO PH Contd 4/11/17  
4/11/2017 CO PH Contd 4/25/17  
4/18/2017 LUZ PH Sub/Rerefer 7-0

2017-36

ORD-MC Amend Chapt 656 (Zoning Code), Part 1 (Gen Provisions), Subpart A (Basic Provisions) Ord Code, to Recognize & Require Constrn of Zoning Code Consistent with Civil Rights Laws & Subpart B (Administration), to Create a Procedure for Disabled Persons to Request Reasonable Accommodations from Provisions of the Zoning Code; Amend Part 3 (Schedule of Dist Regs), Subpart F (PUD), to Prohibit use of PUD's to Discriminate or Violate Civil Rights & Subpart I (Springfield Zoning Overlay & Historic Dist Regs), Ord Code, to Remove Prohibitions on New Community Residential Homes, Housing for the Elderly, Nursing Homes, Hospice Facilities & Group Care Homes, Allow Group Care Homes by Exception in the RMD-S Dist, & to allow Residential Treatment Facilities & Emerg Shelters by Exception in the CCG-S Dist; Amend Part 16 (Definitions), to Amend Definitions of Community Residential Home, Dwelling, Multiple-Dwelling Use, Dwelling Unit, Group Care Home, Residential Treatment Facility & Rooming Houses, Adding Definitions for Supportive Svcs & Reasonable Accommodation. (Ingram) (Req of Gen Counsel) (PD & PC Apv)

LUZ PH - 2/22/17, 3/7/17, 3/21/17, 4/4/17, 4/18/17, 5/16/17  
Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 2/14/17, 2/28/17,  
3/14/17, 3/28/17, 4/11/17, 4/25/17  
1. 1/24/2017 CO Introduced: LUZ  
2/7/2017 LUZ Read 2nd & Rerefer  
2. 2/14/2017 CO PH Contd 2/28/17 /Read 2nd & Rereferred; LUZ  
2/28/2017 CO PH Contd 3/14/17  
3/14/2017 CO PH Contd 3/28/17  
3/28/2017 CO PH Contd 4/11/17  
4/11/2017 CO PH Contd 4/25/17

2017-219 ORD-Q Rezoning Propty on NW Side of Duval Rd, SS of Armsdale Rd N (44.05± Acres) - RR-Acre to RLD-50 - Wesley B Murray Revocable Trust, et al. (Dist 7-Gaffney) (Lewis) (LUZ)  
LUZ PH - 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer  
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-220 ORD-Q Rezoning 13326 Old St Augustine Rd (0.36 Acre) - RLD-90 to CO - DTK Assets, LLC. (Dist 6-Schellenberg) (Martinage) (LUZ) (Ex-Parte: C/M Crescimbeni)  
LUZ PH - 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer  
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-221 ORD-Q Rezoning 2490 & 2500 Monument Rd (14.58± Acres) - PUD to PUD (Commercial Uses) - Watson Realty Corp & William A Watson, Jr. (Dist 2-Ferraro) (Kelly) (LUZ) (GACC Oppose) (Ex-Parte: C/M Crescimbeni)  
LUZ PH - 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer  
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-227 ORD-Q Rezoning Propty W/S of Fouraker Rd & S of Lenox Ave (43.28± Acres) - PUD to PUD (Residential Uses) - Citizens State Bank. (Dist 12-Carter) (Lewis) (LUZ)  
LUZ PH - 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer  
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-229 ORD-MC Amend Sec 656.1302 (Definitions), Part 13 (Sign Regs), Chapt 656 (Zoning Code), Ord Code to create New Subsec 656.1302(gg) to add Definition for Temp City of Jax Parks Recreational Signs & New Sec 656.1311 (Temp City of Jax Parks Recreational Signs), to Create a Public Purpose Recognition for Temp Recreational Signs advertising Sports Registration for Clubs Programming City of Jax Parks. (Sidman) (Introduced by CM Schellenberg)  
LUZ PH - 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17 & 5/9/17



1. 3/28/2017 CO Introduced: NCIS,LUZ  
4/3/2017 NCIS Read 2nd & Rerefer  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; NCIS, LUZ

2017-231

ORD-MC Creating New Chapt 261 (Sale of Tires), Ord Code, to Require Storage of Tires for Sale to be Inside a Structure & Not visible from the Street or Adjacent Proptys within 5 Yrs of Effective Date of Ord; Amend Chapt 656.313 Commercial Community/General-1 (CCG-1) to Require Sale of New or Used Tires to be Only by Exception, & in Conformance with Part 4 of Zoning Code; Amend CCG-2 to Require that Sale of New or Used Tires Conform to Part 4 of Zoning Code; Amend Part 4 (Supplementary Regs), Subpart A (Performance Standards & Dev Criteria), Sec 656.401 Performance Standards & Dev Criteria. (Grandin) (Introduced by VP Crescimbeni)

LUZ PH - 5/2/17

Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: NCIS,LUZ  
4/3/2017 NCIS Read 2nd & Rerefer  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; NCIS, LUZ

2017-245

ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Part 6 (Off-Street Parking & Loading Regs), Subpart B (Off-Street Parking for Bicycles), Sec 656.608 (Off-Street Parking of Bicycles). (Ingles) (Req of Mayor)

LUZ PH - 5/2/17

Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: TEU,LUZ  
4/3/2017 TEU Read 2nd & Rerefer  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; TEU, LUZ

2017-261

ORD-MC Amend Sec 518.419 (Foundation, Walls & Roof), Part 4 (Propty Standards), Subpart B (min Conditions), Chapt 518 (Jax Propty Safety & Maint Code), Ord Code, to Include new Provision requiring certain Multiple Dwelling Units with a Self-Closing Screen Door for Protection against Mosquitoes, Flies & other Insects & to Provide for Delayed Implementation of this Provision. (Johnston) (Introduced by CP Boyer)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: NCIS,PHS  
4/17/2017 NCIS Read 2nd & Rerefer  
4/18/2017 PHS Read 2nd & Rerefer

2017-262

ORD-MC Amend Sec 118.602 (Responsibility), Part 6 (Cultural Svc Grant Prog), Chapt 118 (City Grants), Ord Code, Reducing Number of Board Members Appt by Mayor from 12 to 6 & Reduce Number of Terms allowed from 3 to 2; Amend Sec 118.605 (Cultural Svc Grant Comm), to Reduce Number of Members from 5 to 3 of other Bd Members selected by Board President & Committee Chairperson & Increases the Community Representation from 5 to 7 Members; Amend Sec 118.607 (Eligibility for Cultural Svc Grant), to require Eligible Organizations be in Existence for 3 Yrs. (Sidman) (Rules)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: R  
4/18/2017 R Read 2nd & Rerefer

2017-263

ORD Approp \$22,000 from the Walmart Foundation thru the Community Grant Prog, No Local Match, to purchase Equipmt for the Homeland Security Unit, including Surveillance Kits, Specialized Body Armor, Covert Gear & Equipmt & Digital Cameras. (BT 17-082) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: PHS,F  
4/18/2017 PHS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-264

ORD Approp \$493,000 from "Countywide Intersec Imp/BRGE-Bridges" Rehab Proj to the "Lakeside Dr Bridge Replacemnt" Proj; Amend Ord 2016-505-E (CIP) to Reflect Funding Changes to said Projs. (BT 17-084) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F  
4/17/2017 TEU Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-265

ORD Approp \$869,881.45 in Capital Proj Rev Bond Funds to the R/W Acquisition Line Item within the Newtown Drainage (Myrtle & Beaver Proj from (1) the "Pinedale Area" Drainage Proj & (2) the Mitigation Line Item within the Newtown Drainage (Myrtle & Beaver) Proj to fund 1st Phase of the "Newtown Drainage (Myrtle & Beaver)" Proj; Amend Ord 2016-505 to Reflect Funding Changes to said Projs. (BT 17-085) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F  
4/17/2017 TEU Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-266

ORD Approp \$1,986,996.27 from St Johns River Bulkhead/Riverwalk Repairs Proj, St Johns River Bulkhead, Assess/Restore Proj & Countywide Bulkhead Assessmt, Repair, Replacemnt Projs to the St Johns River - Riverfront Park Bulkhead Replacemnt Proj Acct to Replace the Failing Bulkhead at Riverfront Park on River Rd in San Marco; Amend Ord 2016-505-E (CIP) to reflect said Funding Changes. (BT 17-086) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-267

ORD Approp \$168,785.68 from Bldg Inspection Cash Carryover Acct to fund (1) Salaries & Benefits for 4 New Constrn Trades Inspectors - Building for 3 Months (July - Sept) for 2016-2017 FY; (2) Cell Phones, MIFI Svc, Laptops & Licenses & (3) 4 New Pickup Trucks (Ford F-150) with Associated Funding for Repairs, Parts, Oil & Gas to Support New Inspectors; Auth Increase of 4 Positions in Employee Cap of Bldg Insp Div. (BT 17-087) (RC 17-145) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F  
4/17/2017 TEU Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-268

ORD Approp \$200,000 from Enterprise Florida, Inc for Purchase of Land-Use Easemts around Outlying Landing Field Whitehouse from Willing Sellers; Designate Oversight by Military Affairs & Veterans Dept. (BT 17-088) (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: PHS,LUZ,F  
4/18/2017 LUZ Read 2nd & Rerefer; 4/18/2017 PHS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-269

ORD Auth Transfer & Maint Agreemt with FDOT to Identify & Provide a Means by which any Transfers of Propty or Improvemts can Occur under the Prev Apvd Constrn & Maint Agreemt for "Bridge Replacemt on Howell Dr/Ribault River, Bridge #724147" Proj; Designate Oversight by Engineering & Constrn Mgmt Div of Public Works Dept. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F

4/17/2017 TEU Read 2nd & Rerefer

4/19/2017 F Read 2nd & Rerefer

2017-270

ORD Auth 1st Amend to MOA among the City, Bureau of Ocean Energy Mgmt of the Dept of the Interior & U.S. Army Corps of Engineers to Increase from 1,394,000 Cubic Yds to 1,900,000 Cubic Yds the Amount of Sand & Gravel Necessary for the Shore Protection Proj as a Result of Hurricane Matthew's Effect on the City's Beach & Dunes; Designate Oversight by the Engineering & Constrn Mgmt Div of the Public Works Dept; Request 1-Cycle Emerg Apv (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: NCIS,F

4/17/2017 NCIS Emerg/Approve 6-0

4/19/2017 F Emerg/Approve 6-0

2017-271

ORD Waiving Secs 260.201 (License), 260.206 (Temp Storage of Waste Tires), & 260.208 (Hours of Operation) of Part 2 (Licensing & Transporting Requiremts; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, 4/22/17 thru 5/6/17, in Support of 4th Annual Waste Tire & Snipe Sign Buyback Event to allow Duval County Residents to (1) Transport more than 8 Waste Tires; (2) allow for Temp Storage of Tires; (3) Suspend Requiremt that Individual be Licensed to haul more than 8 Waste Tires; & (4) allow for Transp of Waste Tires outside of Monday thru Saturday 7 AM - 6 PM; Designate Oversight by Solid Waste Div of Public Works Dept; Request 1-Cycle Emerg Apv. (McCain) (Req of Mayor)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,R,F

4/17/2017 TEU Emerg/Amend/Approve 4-0

4/18/2017 R Emerg/Amend/Approve 7-0

4/19/2017 F Emerg/Amend/Approve 6-0

2017-272

ORD Amend Ord 2015-835-E, as Amended by var Ords, to Extend the Temp Moratorium (180 Days) on Medallion Renewals & Late Fees for Medallion Renewals on Vehicles for Hire Pursuant to Sec 220.217, Ord Code, for Addnl 180 Days; Moratorium to be in Effect from Enactmt until 9/27/17; Provide Notification to JIA & Exec Dir of Jax Aviation Authority & the Beaches Police Chiefs; Provide Retroactive Applicability. (Sidman) (Introduced by CM Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F

4/17/2017 TEU Read 2nd & Rerefer

4/19/2017 F Read 2nd & Rerefer

2017-273

ORD Declaring Surplus a Tax Reverted Parcel at 1044 Lobster Lane; Waive Sec 122.424 (Appraisal/Assessed Value over \$25,000), Subpart B (Real Propty Dispositions) & Provisions of Secs 122.461 thru 122.468, Subpart F (Donation & Sale of Real Propty for Affordable Housing Purposes), Chapt 122 (Public Propty), Ord Code, to allow Conveyance to Gina Jones & Gadis Jones, the Previous Owners of Record,

for Amount of All Delinquent Taxes, Interest & Costs, Due on Date of Conveyance.  
(Dist 7-Gaffney) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-274 ORD Apv Harbour Waterway Dependent Spec Dist Proposed FY 2017/2018 Budget.  
(Johnston) (Introduced by Council President per Ord 2010-725-E)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-277 ORD Closing & Abandoning &/or Disclaiming Portions of 5 R/W, all Located bet  
Buckman St & Talleyrand Ave, S of 21st St E at Req of Jax Port Authority, Subject to  
Reservation unto City & JEA of All-Utilities Easemts over the closed R/W for Ingress &  
Egress & for All Utilities. (Dist 7-Gaffney) (McCain) (Req of Mayor)  
TEU Public Hearing - 5/1/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 4/11/2017 CO Introduced: TEU,LUZ  
4/17/2017 TEU Read 2nd & Rerefer  
4/18/2017 LUZ Read 2nd & Rerefer

2017-278 ORD-MC Creating New Sec 111.137 (Everbank Field Amphitheater & Covered Flex  
Field Maint & Improvemts Enterprise Fund), Part 1 (Parks, Rec, Culture & Entertainmt),  
Chapt 111 (Spec Rev & Trust Accts), Ord Code, to provide Funds to Maintain, Repair  
& Improve the Amphitheater & Covered Flex Field at Everbank Field. (McCain) (Req  
of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-279 ORD-MC Amend Sec 111.125 (Kathryn Abby Hanna Park/Huguenot Park Maint &  
Improvemts & Lifeguard Svcs Trust Fund), Ord Code, to Remove References to  
Huguenot Park; Create New Sec 11.126 (Huguenot Memorial Park Maint &  
Improvemts & Lifeguard Svcs Trust Fund), Part 1 (Parks, Rec, Culture & Entertainmt),  
Chapt 111 (Spec Rev & Trust Accts), to rcv Gifts, Donations, Contributions & Gifts of  
a Monetary Value made to Support Huguenot Memorial Park Maint & Improvemts &  
Lifeguard Svcs. (Sidman) (Introduced by CM Gulliford)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17  
1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-280 ORD-MC Amend Sec 111.925 (Neighborhood Enhancemt Trust Fund), Part 9  
(Neighborhood Dev), Chapt 111 (Spec Rev & Trust Accts), Ord Code, to Create a Fund  
to Deposit all Gifts, Donations, Contributions, Grants & State Funds rcvd from Mission  
Springs Apts at 5327 Timuquana Rd for Neighborhood Enhancemts within a 3 Mile  
Area from said Establishmt & allowing all City Sums placed into Fund to Carryover to  
next FY. (Sidman) (Introduced by CM Dennis & Co-Sponsored by C/M's Love,  
Anderson, Brosche & Crescimbeni)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: NCIS,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-281

ORD Sunsetting the Courthouse Architectural Review Comm estab'd by Ord 2004-1339-E & Amended by Ord 2007-401-E on 6/1/17. (Sidman) (Rules)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: PHS,R  
4/18/2017 R Read 2nd & Rerefer; 4/18/2017 PHS Read 2nd & Rerefer

2017-282

ORD Auth Increase in Employee Cap of Ofc of Gen Counsel from 68 to 69 to allow Addn of 1 Employee, an Attorney; Approp \$51,961 from Ofc of Gen Counsel - Jaxport to Ofc of Gen Counsel Salaries & Benefits Accts to fund a Partial Yr for an Atty to support Legal Needs of Jax Port Authority. (BT 17-092) (RC 17-161) (Sidman) (Gen Counsel)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: TEU,F  
4/17/2017 TEU Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-284

ORD Auth (1) Dev Agreemt & (2) Easemt Agreemts with Tribridge Residential, LLC or its Designee, to Support Constrn of a Riverwalk at 500 & 550 Bishop Gate Lane; Auth City Riverwalk Improvemts Contribution of \$81,610; Auth Technical Amends; Amend Ord 2016-505-E (CIP) to add "Bishop Gate Riverwalk Improvemts" Proj; Waive Provisions of Chapt 126 (Procuremt Code), in Connection with Proj; Designate Oversight of Dev & Easemt Agreemt & of the Proj by Parks, Rec & Community Svcs Dept. (Sawyer) (Introduced by Council President)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: NCIS,LUZ,F  
4/17/2017 NCIS Read 2nd & Rerefer  
4/18/2017 LUZ Read 2nd & Rerefer  
4/19/2017 F Read 2nd & Rerefer

2017-288

ORD-MC Amend Chapt 126 (Procuremt Code), Part 6A (Small Business Capital Bonding & Outreach Prog), Secs 126.601 (Creation of Bond Enhancemt Prog), 126.603 (Continuing Education & Mentoring Progs) & 126.606 (Collecting Data to Evaluate the Prog), Ord Code; Amend Part 6B (Jax Small Emerging Business Prog), Sec 126.608 (Jax Small Emerging Businesses Defined), Ord Code; Providing for JSEB Appl Fee Recommendation by the JSEB Monitoring Committee; Provide for Current Certified JSEB Contractors Number of Yrs in the Prog to be Restarted upon Renewal; Provide for Chief of Procuremt to Report on Effectiveness of JSEB Training Prog. (Hodges) (Introduced by CM K. Brown & Co-Sponsored by C/M's Crescimbeni & Brosche)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17

1. 4/11/2017 CO Introduced: F  
4/19/2017 F Read 2nd & Rerefer

**PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:**

2016-532

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1615 & 1623 Chateau Dr & a Portion of 8084 Normandy Blvd (2.10± Acres) - LDR & PBF to NC - Audrey Everett, Presbytery of St Augustine & Gene Lyman. (Appl# 2016C-11) (Dist 12-Carter) (Lacayo) (LUZ) (PD Apv)

(Rezoning 2016-533)

LUZ PH - 9/20/16,10/18/16,11/1/16,11/15/16, 12/6/16, 1/4/17,1/18/17, 2/7/17, 2/22/17, 3/21/17, 4/18/17, 5/2/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 9/13/16 & 9/27/16, 10/25/16, 11/9/16, 11/22/16, 12/13/16, 1/10/17, 1/24/17, 2/14/17, 2/28/17, 3/28/17, 4/25/17

1. 8/9/2016 CO Introduced: LUZ  
8/16/2016 LUZ Read 2nd & Rerefer
2. 8/23/2016 CO Read 2nd & Rereferred; LUZ  
9/13/2016 CO PH Addnl 9/27/16  
9/27/2016 CO PH Contd 10/25/16  
10/25/2016 CO PH Contd 11/9/16  
11/9/2016 CO PH Contd 11/22/16  
11/22/2016 CO PH Contd 12/13/16  
12/13/2016 CO PH Contd 1/10/17  
1/10/2017 CO PH Contd 1/24/17  
1/24/2017 CO PH Contd 2/14/17  
2/14/2017 CO PH Contd 2/28/17  
2/28/2017 CO PH Contd 3/28/17  
3/28/2017 CO PH Contd 4/25/17

2016-533

ORD-Q Rezoning 1615 & 1623 Chateau Dr, 8084 Normandy Blvd & Propty at SE Intersec of Chateau Dr & Normandy Blvd (3.18± Acres) - RLD-60, PBF-2 & CCG-2 to PUD (Shoppes at Normandy - Commercial Use) - Audrey Everett, Presbytery of St Augustine & Gene Lyman. (Dist 12-Carter) (Hetzl) (LUZ) (PD Amd/Apv)

(Small Scale 2016-532)

LUZ PH - 9/20/16,10/18/16,11/1/16,11/15/16, 12/6/16, 1/4/17,1/18/17, 2/7/17, 2/22/17, 3/21/17, 4/18/17, 5/2/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/13/16 & 9/27/16, 10/25/16, 11/9/16, 11/22/16, 12/13/16, 1/10/17, 1/24/17, 2/14/17, 2/28/17, 3/28/17, 4/25/17

1. 8/9/2016 CO Introduced: LUZ  
8/16/2016 LUZ Read 2nd & Rerefer
2. 8/23/2016 CO Read 2nd & Rereferred; LUZ  
9/13/2016 CO PH Addnl 9/27/16  
9/27/2016 CO PH Contd 10/25/16  
10/25/2016 CO PH Contd 11/9/16  
11/9/2016 CO PH Contd 11/22/16  
11/22/2016 CO PH Contd 12/13/16  
12/13/2016 CO PH Contd 1/10/17  
1/10/2017 CO PH Contd 1/24/17  
1/24/2017 CO PH Contd 2/14/17  
2/14/2017 CO PH Contd 2/28/17  
2/28/2017 CO PH Contd 3/28/17  
3/28/2017 CO PH Contd 4/25/17

2017-89

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan 5100 & 5110 Heckscher Dr & an Adjacent Propty on Heckscher Dr (1.63± Acre) - LDR to WD/WR - Dames Point

Workboats, LLC. (Appl 2016C-029) (Dist 2-Ferraro) (McDaniel) (LUZ) (North CPAC Approve) (PD Apv)  
(Rezoning 2017-90)  
LUZ PH - 3/21/17, 4/18/17, 5/2/17  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - & 3/14/17 & 3/28/17, 4/25/17  
1. 2/14/2017 CO Introduced: LUZ, JWW  
2/22/2017 LUZ Read 2nd & Rerefer  
2. 2/28/2017 CO Read 2nd & Rereferred; LUZ  
3/14/2017 CO PH Addnl 3/28/17  
3/15/2017 JWW Approve 2-6 (Bowman, Brosche, Anderson, Haskell, Hodges, Love)  
- Failed  
3/28/2017 CO PH Contd 4/25/2017

2017-90

ORD-Q Rezoning 5100 & 5110 Heckscher Dr & a Propty on E/S of 5118 Heckscher Dr (1.63± Acre) - RLD-100A to IW - Dames Point Workboats, LLC. (Dist 2-Ferraro) (Kelly) (LUZ) (North CPAC Approve) (Ex-Parte: C/M's Crescimbeni, Morgan & Boyer) (Small Scale 2017-89)  
LUZ PH - 3/21/17, 4/18/17, 5/2/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/14/17 & 3/28/17, 4/25/17  
1. 2/14/2017 CO Introduced: LUZ  
2/22/2017 LUZ Read 2nd & Rerefer  
2. 2/28/2017 CO Read 2nd & Rereferred; LUZ  
3/14/2017 CO PH Addnl 3/28/17  
3/28/2017 CO PH Contd 4/25/17

2017-135

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 1230 Hendricks Ave - the block abutted by Hendricks & Naldo Aves & Nira St (3.45± Acre) - CGC to HDR - Florida Baptist Convention, Inc. (Appl 2016C-018) (Dist 5-Boyer) (Lacayo) (LUZ) (Rezoning 2017-136) (PD & PC Apv)  
LUZ PH - 4/4/17, 4/18/17  
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 3/28/17 & 4/11/17, 4/25/17  
1. 2/28/2017 CO Introduced: LUZ  
3/7/2017 LUZ Read 2nd & Rerefer  
2. 3/14/2017 CO Read 2nd & Rereferred; LUZ  
3/28/2017 CO PH Addnl 4/11/17  
4/11/2017 CO PH Contd 4/25/17  
4/18/2017 LUZ PH Amend/Approve 7-0

2017-136

ORD-Q Rezoning 1230 Hendricks Ave - the block abutted by Hendricks & Naldo Aves & Nira St (3.45± Acre) - CCG-1 to PUD (Multi-Story, Mixed Use Dev - Residential & Commercial) - Florida Baptist Convention, Inc. (Dist 5-Boyer) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: C/M Ferraro) (Small Scale 2017-135)  
LUZ PH - 4/4/17 & 4/18/17  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/28/17 & 4/11/17 & 4/25/17  
1. 2/28/2017 CO Introduced: LUZ  
3/7/2017 LUZ Read 2nd & Rerefer  
2. 3/14/2017 CO Read 2nd & Rereferred; LUZ  
3/28/2017 CO PH Addnl 4/11/17  
4/11/2017 CO PH Addnl 4/25/17

4/18/2017 LUZ PH Amend/Approve 7-0

2017-177

ORD Adopt 2016B Series Text Amend to the Future Land Use Category of 2030 Comp Plan to Update & Addition of Policies to include Principles within the FLUE to provide for a Balance of uses that allow for Operation of Real Estate Markets to provide adequate Choices for Permanent & Seasonal Residents & Business. (Reed) (LUZ) (PD & PC Apv)

LUZ PH - 4/18/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 4/11/17 & 4/25/17

1. 3/14/2017 CO Introduced: LUZ  
3/21/2017 LUZ Read 2nd & Rerefer
2. 3/28/2017 CO Read 2nd & Rereferred; LUZ  
4/11/2017 CO PH Addnl 4/25/17  
4/18/2017 LUZ PH/ Approve 7-0

2017-178

ORD Adopt 2016B Series Text Amend to the FLUE & Transp Element of 2030 Comp Plan for Incorporation of Policies regarding Compatibility of Lands Adjacent to Public Use/Civilian Airports. The Amend also adds the Definition of "Civilian Influence Zone" and Updates Map L-22 to include Civilian Influence Zone. (Reed) (LUZ)

(PD & PC Apv)

LUZ PH - 4/18/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 4/11/17 & 4/25/17

1. 3/14/2017 CO Introduced: TEU, LUZ  
3/20/2017 TEU Read 2nd & Rerefer  
3/21/2017 LUZ Read 2nd & Rerefer
2. 3/28/2017 CO Read 2nd & Rereferred; TEU, LUZ  
4/11/2017 CO PH Addnl 4/25/17  
4/17/2017 TEU Approve 5-0  
4/18/2017 LUZ PH/ Approve 7-0

2017-213

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - 3 Proptys on S/S of Arpino Dr, W/S of Brougham Ave (1.07± Acres) - LDR to CGC - Captain's Club, Inc & B & S Family, LLC, et al. (Appl 2017C-005) (Dist 3-Bowman) (Reed) (LUZ)

(Rezoning 2017-214)

LUZ PH - 5/2/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-214

ORD-Q Rezoning Propty on N/S Beach Blvd, W/S Brougham Ave & S/S Arpino Dr, including 13363 Beach Blvd (2.49± Acres) - RLD-60 & CCG-1 to PUD (Commercial Uses) - Captain's Club, Inc & B & S Family, LLC, et al. (Dist 3-Bowman) (Hetzl) (LUZ)

(Small Scale 2017-213)

LUZ PH - 5/2/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-215

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty on E/S of San Jose Blvd bet Hidden Stagecoach Rd & Sweetholly Dr (1.49± Acres) - RPI to CGC- Savvas Savvidis. (Appl 2016C-033) (Dist 6-Schellenberg) (Fogarty) (LUZ)



(Rezoning 2017-216)

LUZ PH - 5/2/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ, JWW  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ  
4/12/2017 JWW Approve 12-0

2017-216

ORD-Q Rezoning Propty on E/S of San Jose Blvd bet Hidden Stagecoach Rd & Sweetholly Dr (1.49± Acres) - PUD to PUD (Batteries Plus - Commercial Uses) - Savvas Savvidis. (Dist 6-Schellenberg) (Lewis) (LUZ)

(Small Scale 2017-215)

LUZ PH - 5/2/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-217

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty on N/S of Beaver St W. bet Ednalee Ave N & Celery Ave N (9.67± Acres) - LDR to BP & CSV- Daniel Thomas. (Appl 2017C-003) (Dist 12-Carter) (Fogarty) (LUZ)

(Rezoning 2017-218)

LUZ PH - 5/2/17

Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

2017-218

ORD-Q Rezoning Propty on N/S of Beaver St W bet Ednalee Ave N & Celery Ave N. (9.67± Acres) - RR-Acre to IBP & CSV - Daniel Thomas. (Dist 12-Carter) (Hetzl) (LUZ)

(Small Scale 2017-217)

LUZ PH - 5/2/17

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/25/17 & 5/9/17

1. 3/28/2017 CO Introduced: LUZ  
4/4/2017 LUZ Read 2nd & Rerefer
2. 4/11/2017 CO Read 2nd & Rereferred; LUZ

**SPECIAL  
HEARINGS:**

**PUBLIC**

2017-179

ORD-Q Amend Reso 74-690-243, as Amended by var Resos & Ords, Amending Dev Order pursuant to NOPC apvd DRI filed Cypress Plaza Properties, Inc & XL Soccer World Jax, LLC, dtd 1/20/17 & as Amended by Ltr from Applicant dtd 3/6/17, which Changes are Generally Described as a Conversion of Existing Ofc Sq Footage to Commercial Sq Footage; Finding that changes do not Constitute a Substantial Deviation from Original DRI, as Amended; Directing Distribution of Legislation. (Reed) (LUZ) (PD Apv)

LUZ PH-4/18/17

Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 - 4/11/17,  
4/25/17

1. 3/14/2017 CO Introduced: TEU, LUZ  
3/20/2017 TEU Read 2nd & Rerefer  
3/21/2017 LUZ Read 2nd & Rerefer
2. 3/28/2017 CO Read 2nd & Rereferred; TEU, LUZ  
4/11/2017 CO PH Contd 4/25/17  
4/17/2017 TEU Amend/Approve 5-0  
4/18/2017 LUZ PH Amend/Approve 7-0

#### **COMMENTS FROM THE PUBLIC –**

Pursuant to Ordinance [2009-895-E](#) (b)

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

#### **ROLL CALL**