

Council Member Tommy Hazouri and Chairman T.R. Hainline Noticed Meeting on Joint Planning Committee

October 24, 2017
3:30 pm

Topic: Summary of the Joint Planning Committee

Location: Conference Room B, 4th Floor, 117 West Duval St., City Hall, Jacksonville, FL

Attendees: Council Member Hazouri, Chairman T.R. Hainline – Joint Planning Committee, Sondra Fetner– OGC, Haleigh Hutchison - ECA

Meeting Convened: 3:36 pm

T.R. Hainline called the meeting to order and requested introductions from all present. He explained that the purpose of the meeting was to summarize and catch CM Hazouri up to speed on the Joint Planning Committee, as he was recently appointed to the Committee.

Mr. Hainline began with a brief history of the Joint Planning Committee and explained that in near future there will be a recommendation vote of the Joint Planning Committee (JPC) to address a change in concurrency monies in relation to the Duval County School System. This recommendation would then go onto a vote by the City Council for adoption. Mr. Hainline explained how the JPC has been studying the various elements that go into concurrency discussion that include: concurrency service areas, development within the zones, adjacency issues and generation rates. He went onto explain the lengthy and in depth modeling the School Board staff had provided the JPC over the past few months that helped inform and lead the Committee to where they stand today on the final steps before voting.

CM Hazouri recalled his days as a member on the School Board and questioned the reason behind revisiting and looking at the mobility, concurrency and impact fees. CM Hazouri also asked how charter schools influenced these modules.

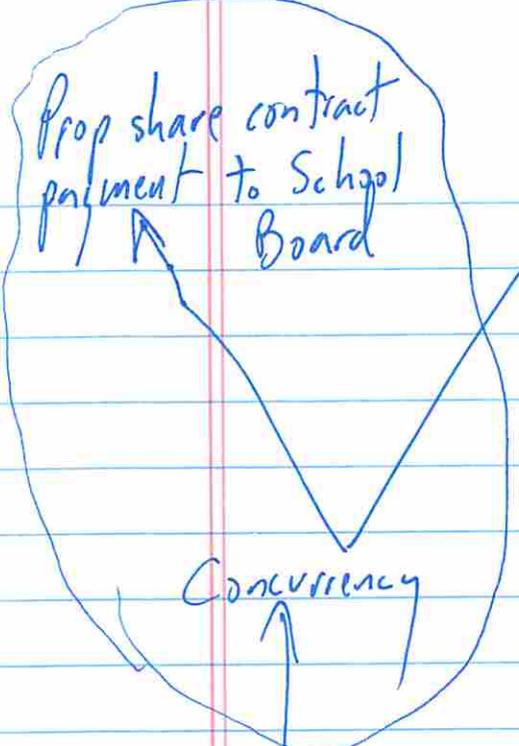
Mrs. Fetner explained that the JPC is supposed to revisit and look over the school concurrency regularly but that this had not been done in a few years. Mr. Hainline discussed and drew for CM Hazouri a diagram that noted the difference of the JPC amending and voting on the system of concurrency itself and not the mobility fees.

The meeting concluded with CM Hazouri's general understanding of the upcoming vote at the JPC and he said he would read over the materials provided by staff regarding the modeling and change of rates. CM Hazouri also concluded with saying this will certainly be brought up at the upcoming Joint DCPS and City Council meeting and that staff should be prepared to answer

questions there. Mr. Hainline and Mrs. Fetner confirmed CM Hazouri's availability for the next JPC meeting and the meeting was adjourned.

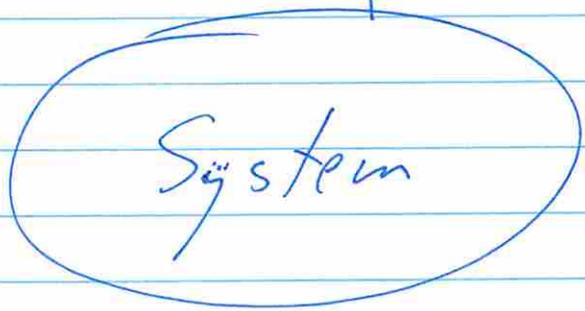
Meeting Adjourned: 4:28 pm

Minutes: Prepared by Haleigh Hutchinson



Mobility
Fee paid to City

Council/School Board



10:00
11/6