MEETING NOTICE AND AGENDA

Date: January 11, 2016 Time: 7 p.m. Location: Florida State College at Jacksonville, Kent Campus 3939 Roosevelt Blvd., Room E-112F

*Time will be allowed for public comments and concerns after each report and speaker (3 mins. each)

- 1. Call to Order
- 2. Pass the Gavel Ceremony
- 3. 2015 Certificates of Appreciation Presented by 2015 Chair and Vice Chair
- 4. Verify Quorum/Approve the November and December Meeting Summaries
- 5. Jacksonville Sheriff's Office (JSO)
- 6. Duval County School Board
- 7. Presentation: Council Member Crescimbeni
- 8. Elected Officials' Reports
- 9. Staff Reports: please provide written reports and limit necessary oral reports to 2 minutes
 - Mayor's Representative
 - Regulatory Compliance Municipal Code Compliance
 - Florida State College at Jacksonville (FSCJ)
 - Florida Department of Transportation (FDOT)
 - Jacksonville Aviation Authority (JAA)
 - Parks, Recreation and Community Services
 - Planning & Development
 - Planning
 - JTA

10. Chair's Report

- 11. Subcommittee/Liaison Reports : please provide written reports and limit necessary oral reports to 2 minutes
 - Membership and Public Relations
 - Transportation
 - Sheriff's Advisory Committee (ShAdCo)
 - Cecil Area
 - Governmental Affairs and Economic Development
 - Taxation Revenue & Utilization of Expenditures (TRUE)
- 12. Unfinished Business
- 13. New Business
- 14. Public Comments/Concerns/Announcements (3-minute time limit)
- 15. Motion to Adjourn

NEXT MEETING: Feb. 8, 7 p.m. Florida State College at Jacksonville, Kent Campus, 3939 Roosevelt Blvd., Room E-112F. Next Executive Committee meeting:

Next Governmental Affairs Subcommittee meeting:

The following provision is required by Section 286.0105. Florida Statutes: If a person decides to appeal any decision made by the Southwest Citizens Planning Advisory Committee with respect to any matter considered at such meeting, he as he will need a record of the proceedings, and that, for such purpose, 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.