

**Jacksonville City Council  
2011 Orientation**

**LEGISLATION  
AND THE  
LEGISLATIVE PROCESS**

**Materials Prepared and Edited by:**

**Dana Farris, Chief of Legislative Services  
Carol Owens, Assistant Chief of Legislative Services**

MAY 2011

## TABLE OF CONTENTS

<b>I. TYPES OF LEGISLATION.....</b>	<b>1</b>
A. Ordinance .....	1
B. Resolution .....	1
Attachment #1 - ORDINANCE .....	2
Attachment #2 - RESOLUTION.....	3
<b>II. PREPARATION AND INTRODUCTION OF LEGISLATION .....</b>	<b>4</b>
A. Prepared by the Office of General Counsel .....	4
B. Introduction of Bills.....	4
C. Time of Introduction .....	4
D. Manner of Introduction .....	4
E. Identification of Bills .....	4
<b>III. WITHDRAWAL OF BILLS .....</b>	<b>4</b>
<b>IV. REFERENCE OF BILLS.....</b>	<b>5</b>
<b>V. READINGS .....</b>	<b>5</b>
A. First Reading.....	5
B. Second Reading.....	5
C. Third Reading.....	6
<b>VI. FLOW CHART OF A BILL .....</b>	<b>6</b>
<b>VII. AUTHENTICATION .....</b>	<b>6</b>
<b>VIII. PUBLICATION .....</b>	<b>7</b>
A. Required Publication .....	7
B. When Published .....	7
C. Manner of Publication .....	7
<b>IX. PUBLIC HEARINGS.....</b>	<b>7</b>
A. Council Hearing.....	7
B. When Held .....	7
C. Requirements of F.S. 166.041 .....	7
D. Conduct of Public Hearing .....	8
E. Committee Public Hearings.....	8
F. Comments from the Public.....	8
G. Address the Council .....	8
Attachment #3 – SPEAKER CARD .....	9
<b>X. AGENDAS .....</b>	<b>10</b>
A. Matters Pending .....	10
B. Committee Agendas.....	10
C. Council Agendas .....	10
Attachment #4 – MATTERS PENDING.....	11
Attachment #5 – PRELIMINARY COMMITTEE AGENDA .....	16
Attachment #6 – MARKED COMMITTEE AGENDA .....	21
Attachment #7 – PRELIMINARY COUNCIL AGENDA.....	26
Attachment #8 – PRESIDENT’S AGENDA .....	42
<b>XI. COUNCIL CHAMBERS .....</b>	<b>58</b>
Attachment #9 – CHAMBER EQUIPMENT INSTRUCTIONS .....	58
Attachment #10 – MOCK MEETING .....	59

## LEGISLATION AND THE LEGISLATIVE PROCESS

### I. TYPES OF LEGISLATION

#### A. Ordinance

Sec. 3.101(a), *Rules of Council*; F.S. §166.041(1)(a)

- An ordinance is defined as:
  - Official Legislative action or regulation
  - Enforceable as law
- Examples:
  - Appropriations
  - Penalties
  - Taxes
  - Fees
  - Any other charges
  - Impose mandatory duties or obligations
- An ordinance is necessary to amend previous ordinance
- An ordinance is “**enacted**”

(See Attachment #1)

#### B. Resolution

Sec. 3.101(b), *Rules of Council*; F.S. §166.041(1)(b)

- A resolution concerns:
  - Matters of city administration
  - An expression of a temporary, advisory or exhortative character
  - A provision for the disposition of an item of administrative business of the council
  - Appointments
- A resolution is “*adopted*”

(See Attachment #2)

## Attachment #1 - ORDINANCE

Enacted 9/26/06

Introduced by the Council President at the request of the Mayor:

### ORDINANCE 2006-1063-E

AN ORDINANCE AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE A CONTRACT WITH THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR MOSQUITO CONTROL 2006-2007; PROVIDING AN EFFECTIVE DATE.

**BE IT ORDAINED** by the Council of the City of Jacksonville:

**Section 1. Authorization.** The Mayor and Corporation Secretary are authorized to execute a contract with the State of Florida Department of Agriculture and Consumer Services, for Mosquito Control 2006-2007, in substantially the form as contained in **Exhibit 1**, attached hereto.

**Section 2. Effective Date.** This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

\_\_\_\_\_/s/ Neill W. McArthur, Jr.\_\_\_\_\_

Office of General Counsel

Legislation Prepared By: Neill W. McArthur, Jr.

G:\shared\LEGIS.CC\MCARTHUR\ORDINANC.ES\FDACS Contract for Mosquiti Control.doc



## Attachment #2 - RESOLUTION

ADOPTED 9/26/06

Introduced by the Council President at the request of the Mayor:

### RESOLUTION 2006-1332-A

A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF JOHN DUNCAN TO THE AGRICULTURAL ADVISORY BOARD, REPLACING FULLER TRESKA AS AN IMPLEMENT REPRESENTATIVE FOR A PARTIAL TERM EXPIRING MAY 29, 2008; PROVIDING AN EFFECTIVE DATE.

**BE IT RESOLVED** by the Council of the City of Jacksonville:

**Section 1.** The Council hereby confirms the Mayor's appointment of John Duncan to the Agricultural Advisory Board, replacing Fuller Tresca, who held over from the appointment of Resolution 2001-886-A, as an implement representative for a partial term beginning May 29, 2004 and expiring May 29, 2008.

**Section 2. Effective Date.** This resolution shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

\_\_\_\_\_/s/ Margaret M. Sidman\_\_\_\_\_

Office of General Counsel

Legislation Prepared By: Margaret M. Sidman

G:\shared\LEGIS.CC\2006\res\Duncan - Ag Ad Brd.doc

## **II. PREPARTATION AND INTRODUCTION OF LEGISLATION**

### **A. Prepared by the Office of General Counsel**

Sec. 3.102, *Rules of Council*

### **B. Introduction of Bills**

Sec. 3.103(a), *Rules of Council*

- Bills are introduced by Council members, Council Committees or the Mayor
- Bills for city or independent agencies may be introduced by the Council President (Sec. 3.106, *Municipal Ordinance Code*)
- Additional introduces may be added (amendment not required)
- Introducers may withdraw their names (including committees) also upon their own request

### **C. Time of Introduction**

- Council Secretary (with agreement of the President) sets deadlines for filing new bills (Sec. 3.103(b), *Rules of Council*)
- Current deadline is committee week Wednesday before 5:00 p.m.

### **D. Manner of Introduction**

- Original legislation is filed with the Legislative Services Division (Sec. 3.103(b), *Rules of Council*)
- All attachments and exhibits (if any) must also be filed with the bill (Sec. 3.103(b), *Rules of Council*)

### **E. Identification of Bills**

- Bills are numbered as they are received
- Each bill has a two-part number comprised of the year followed by the consecutive serial number of the bill (Example: 2003-301 for the 301<sup>st</sup> bill of the year 2003)

## **III. WITHDRAWAL OF BILLS**

Sec. 3.106, *Rules of Council*

- An introducer may withdraw any time before:

- Amendment is made, or it is voted on
- If a bill has been amended, a committee must recommend withdrawal
- A majority of Council members present must approve a withdrawal

#### **IV. REFERENCE OF BILLS**

- At first reading, the President (through delegation to the Rules Chair or the Legislative Services Division) refers bills to the appropriate committee(s) (Sec. 3.201, *Rules of Council*)
- At first reading, any Council member may request that a bill be referred to a different or additional committee (Sec. 3.202, *Rules of Council*)
- Once a bill has been reported, it may not be rereferred to that committee unless:
  - The committee chair requests it; or
  - A majority of Council members present refer it back (Sec. 3.203, *Rules of Council*)

#### **V. READINGS**

Three separate readings are required on three separate days (Sec. 3.301, *Rules of Council*):

##### **A. First Reading**

(Sec. 3.302, *Rules of Council*)

- Read title only (via publication of the Council Agenda)
- No amendments or substitutions on first reading (unless an emergency is declared)

##### **B. Second Reading**

(Sec. 3.303, *Rules of Council*)

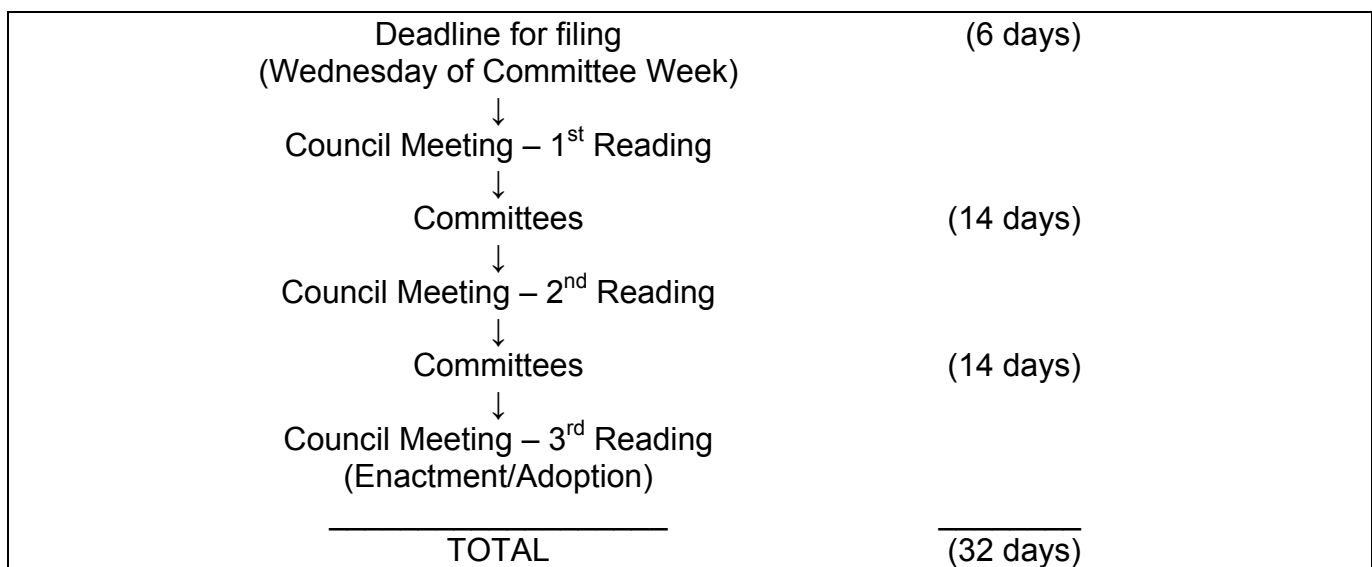
- A bill cannot be on the Council Agenda unless each committee has either reported the bill or recommended a “second and rerefer”
- Amendments or substitutions must be made:
  - In writing and approved as to form by the General Counsel

### C. Third Reading

(Sec. 3.304, *Rules of Council*)

- A bill cannot be on the Council unless:
  - Each committee has reported it;
  - Each agency requested has filed a recommendation; and
  - All public hearings have been held (or are scheduled to be held that night)

## VI. FLOW CHART OF A BILL



## VII. AUTHENTICATION

- A. After passage all amendments are incorporated in the bill (enrolled) (Sec. 3.401, *Rules of Council*)
- B. Presiding Officer and Council Secretary sign enrolled legislation (Sec. 3.403, *Rules of Council*)
- C. If the Mayor veto's the legislation, a statement to that effect is noted (Sec. 3.403, *Rules of Council*)
- D. Some legislation which is effective without the Mayor's signature, is so noted (Sec. 3.403, *Rules of Council*)

## VIII. PUBLICATION

### A. Required Publication

(Sec. 3.501, *Rules of Council*)

- Titles of all ordinances
- Titles of resolutions regarding DRI's
- State law and ordinance code required matters

### B. When Published

(Sec. 3.502, *Rules of Council*)

- Titles are published after introduction into Council or as directed by statute (Chapter 166, F.S.) or the Ordinance Code

### C. Manner of Publication

- Generally, Sections 50.011 and 50.031, F.S., set requirements (3.503, *Rules of Council*)
- Usually, official notice is one time (3.503, *Rules of Council*)
- If real property is affected, the Legislative Services Division mails notice of proposed rezoning and date of public hearing to affected parties (3.505, *Rules of Council* and Sec. 166.041(3)(c)(1), F.S.)

## IX. PUBLIC HEARINGS

### A. Council Hearing

- Designed to elicit comments from the public (Sec. 3.601(a), *Rules of Council*)
- Comments are limited to three minutes per speaker (Sec. 3.601(a), *Rules of Council*)

### B. When Held

- Set as required by law, by the President, Rules Committee or 2/3 vote of the Council present (Sec. 3.601(b), *Rules of Council*)

### C. Requirements of F.S. 166.041

- **Ordinances** – Held at 1<sup>st</sup> meeting after 1<sup>st</sup> reading (Sec. 3.601(b)(1)(1), *Rules of Council*)

- **Change of Zoning** – Held during 1<sup>st</sup> Council meeting 14 to 30 days after date of mailing of notice to affected property owners (depending on who files the rezoning) (Sec. 3.601(b)(1)(ii), *Rules of Council*)
- **Change of Use within a Zoning Category:**
  - 1<sup>st</sup> hearing held during Council meeting at least seven days after 1<sup>st</sup> reading;
  - 2<sup>nd</sup> hearing held during 1<sup>st</sup> Committee meeting after Council public hearing (Sec. 3.601(b)(1)(iii), *Rules of Council*)
- **DRIs** – Florida Statute controls public hearing issues

#### **D. Conduct of Public Hearing**

(Sec. 3.601(e), *Rules of Council*)

- If it is known there is opposition to a bill, the order of speaking is as follows:
  - Those in favor go first
  - Those opposed go second, those in favor reply
  - Council members may question speakers (to elicit information, not to debate the merits of the bill)

#### **E. Committee Public Hearings**

(Sec. 3.602, *Rules of Council*)

- Also designed to elicit public comment
- Only held as to matters before the Committee

#### **F. Comments from the Public**

(Sec. 3.603, *Rules of Council*)

- Three minute limit per person during the public comment section of the Council meeting

#### **G. Address the Council**

(Sec. 3.604, *Rules of Council*)

- The Public must fill out a blue speaker card (See Attachment #3)
- In a public hearing, reasonable number of proponents and opponents may speak
- Three minutes to speak (unless presiding officer fixes as shorter time)
- All remarks are to the Council as a whole, not to any one member
- All questions to the Council are directed through the presiding officer

## Attachment #3 – SPEAKER CARD

### SPEAKER'S ONLY REQUEST CARD

#### JACKSONVILLE CITY COUNCIL

Please print and complete item 1 below for Council/Committee Public Hearing or item 2 below for Public Comments Section of City Council agenda:

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_ PHONE: \_\_\_\_\_

REPRESENTING: \_\_\_\_\_ E-MAIL: \_\_\_\_\_

1: PUBLIC HEARING BILL NUMBER: \_\_\_\_\_

I SUPPORT \_\_\_\_\_ (or) I OPPOSE \_\_\_\_\_ THIS LEGISLATION

2. COMMENTS FROM THE PUBLIC SUBJECT:

\_\_\_\_\_

\_\_\_\_\_

**SPEAKING TIME IS LIMITED TO THREE (3) MINUTES PER SPEAKER  
NO SPEAKER MAY GIVE OR TRANSFER HIS/HER TIME TO SPEAK TO ANOTHER PERSON**

(Please read the reverse side for instructions on speaking before the Council)

**RULE 4.301(b) COMMENTS FROM THE PUBLIC** Comments from the public given during the public comment times of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

#### **RULE 4.806 PRIVILEGE OF FLOOR**

(a) General Exclusion: No person, except Council Members and working employees of the Council, shall be admitted within the rail unless permitted by the presiding officer.

(b) Addressing Council: By permission of the presiding officer, the privilege of the floor shall be extended to a citizen or citizens to address the Council on any matter pending before it or which needs the attention of the Council.

**Rule 3.604 ADDRESSING THE COUNCIL.** At public hearings required by law or fixed by the Council, the presiding officer shall extend the floor to a reasonable number of proponents and opponents of the subject matter of the public hearing, and those filing written requests to be heard with the Chief of Legislative Services shall be heard prior to other persons who appear at the hearing. Each person addressing the Council shall proceed to the place assigned for speaking, give his/her name in an audible tone of voice for the records, (if the person has not filled out a speaker's request card and returned it to the Chief of Legislative Services before addressing the Council, the person shall also give his/her address in an audible tone of voice for the records), and limit his/her address to three minutes, unless a lesser time is fixed for all speakers by the presiding officer, or further time is granted by the Council. All remarks shall be addressed to the Council as a body and not to any member thereof. No person other than a Council Member or the person having the floor shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the presiding officer. All questions to the Council shall be directly through the presiding officer.

**RULE 4.505 DISRUPTION OF MEETING** Any person, not a Council Member, making personal, impertinent or slanderous remarks or who shall become boisterous while the Council is in session, shall forthwith be barred from further audience before the Council by the presiding officer in his/her discretion. No demonstrations of approval or disapproval from the audience shall be permitted, and if such demonstrations are made, the audience shall be cleared from the Council Chambers. The presiding officer shall call upon the Sergeant-at-Arms to enforce directions given by the presiding officer for any violation of this Rule.

## **X. AGENDAS**

### **A. Matters Pending**

(Sec. 3.701, *Rules of Council*)

- Contains a list of all pending bills and their history and a flow chart depicting the anatomy of a bill (See Attachment #4)

### **B. Committee Agendas**

- Legislative Assistants prepare and create all Committee agendas
- Contains a list of all referred items which have not been reported
- Two types of committee agendas (Sec. 3.702, *Rules of Council*):
  - **Preliminary** - contains items to be heard (See Attachment #5)
  - **Marked** - contains recommended action, amendments or substitutions received at the committee meeting (See Attachment #6)

### **C. Council Agendas**

- **Preliminary** (See Attachment #7)
  - Rules Committee sets the number of bills which will be on the preliminary agenda (Sec. 3.703(a)(1), *Rules of Council*)
  - Consent agenda includes all bills favorably reported which have no amendments or substitutions (Sec. 3.703(a)(2), *Rules of Council*)
  - Consent agenda is voted on in its entirety (Sec. 3.703(a)(3), *Rules of Council*)
- **President's** (See Attachment #8)
  - The preliminary agenda document which is revised to contain:
    - 1) Corrections
    - 2) Added items (addendum)
    - 3) Change in order of bills
  - Addendum may be considered by Council upon 2/3's vote of those present (Sec. 3.703(b)(1), *Rules of Council*)



## Attachment #4 – MATTERS PENDING

Page 1 of 5

**CITY COUNCIL  
MATTERS PENDING  
0/0/07**

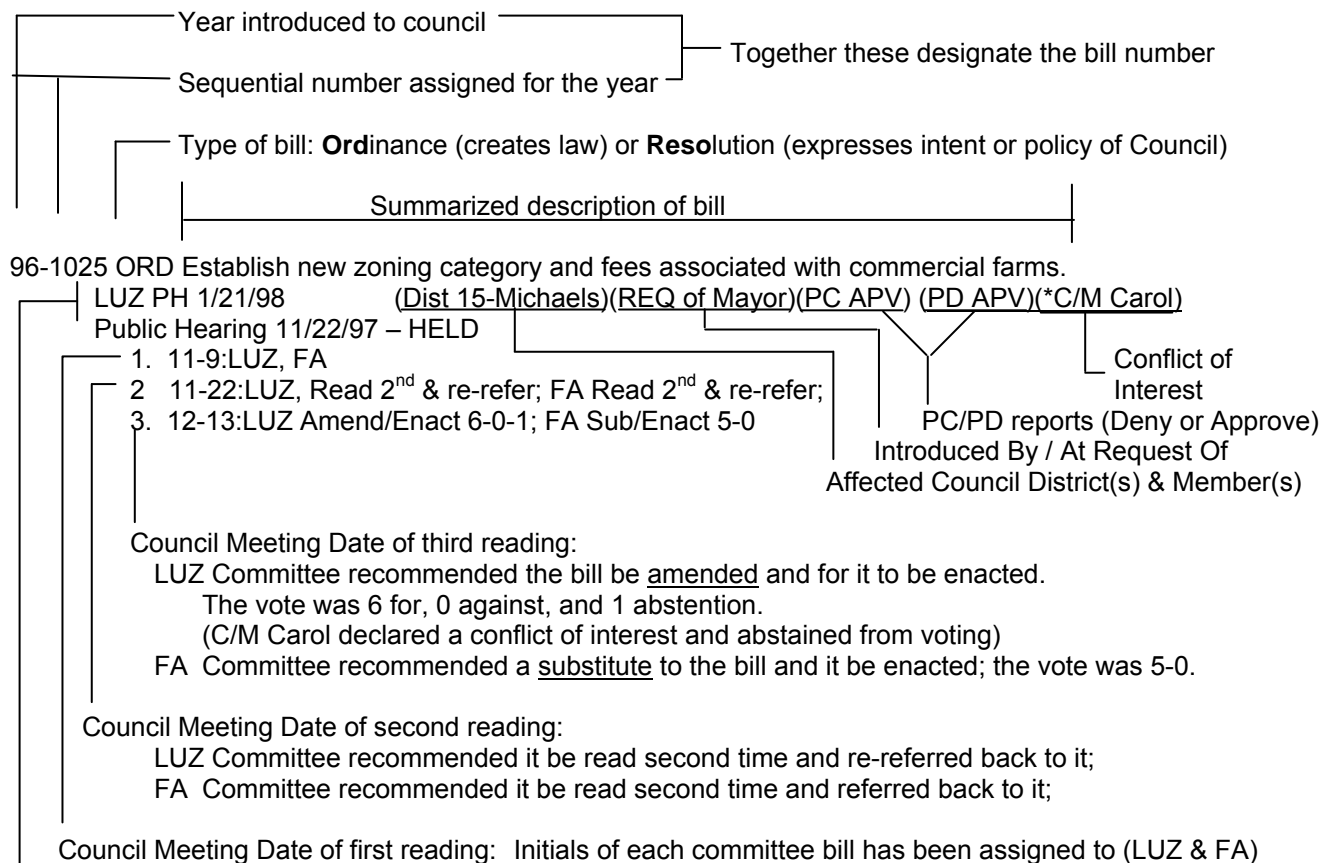
Dana Farris  
Chief of Legislative Svcs  
Tel (904) 630-1404  
Fax (904) 630-1242

**NOTE: THE NEXT REGULAR CITY COUNCIL MEETING IS 2/13/2007**

<u>Key</u>	<u>NAME OF COMMITTEE</u>	<u>MEETING DAY AND TIME</u>	<u>CHAIRS</u>	
R	Rules	Monday	10:00 am	CM Daniels
F	Finance	Monday	2:00 pm	CM Hyde
A	Audit	Tuesday	4:00 pm	CM Clark
TEUS	Transportation, Energy, Utilities & Safety	Tuesday	10:00 am	CM Fussell
ECID	Economic, Community & International Dev	Tuesday	2:00 pm	CM Jones
LUZ	Land Use & Zoning	Tuesday	5:00 pm	CM Copeland

All committees meet on the 1<sup>st</sup> floor of City Hall

### ANATOMY OF A BILL



LUZ Committee scheduled a Public Hearing on 1/21/98. Full Council scheduled a Public Hearing on 11/22/97.

## Attachment #4 – MATTERS PENDING

### Page 2 of 5

- 2004-585      ORD Creating new Sec 110.365, Pt 3 (Spec Prostitution Rehab Trust Fund), Ord Code; Amend Sec 614.134 to update Terminology; Amend Sec 632.101 (Penalties) to allow for Participation in Rehab Prog. (Sidman) (C/M Jenkins)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/8/04  
1. 5/25/2004 CO Introduced: F,PHSU  
6/1/2004 F Read 2nd & Rerefer; 6/1/2004 PHSU Read 2nd & Rerefer  
2. 6/8/2004 CO PH Read 2nd & Rereferred; F,PHSU  
3. 6/14/2005 CO Rereferred; F,PHSU (Assigned to GOOHS as per Ord 2005-738-E) (Audit 7/1/06)  
(Removed from Audit 7-12-06)
- 2004-673      RESO Auth a RR Crossing Closure Agreemt bet City, Florida East Coast Railway, LLC & FDOT to close a Public Hwy-Rail Grade Crossing at Naldo Ave. (Rohan) (Council President at the Request of the Mayor)  
1. 6/8/2004 CO Introduced: F,PHSU,TTEE  
6/14/2004 F Read 2nd & Rerefer; 6/14/2004 PHSU Read 2nd & Rerefer  
6/16/2004 TEUS Read 2nd & Rerefer  
2. 6/22/2004 CO Read 2nd & Rereferred; F,PHSU,TTEE  
3. 6/28/2005 CO Rereferred; F,PHSU,TEE (TEUS 7/1/05)
- 2004-982      ORD Approp \$250,000 from Council Operating Rsv & \$250,000 from Acct TBD to Expand City's Wireless Internet Zone (WIZ) Proj; Auth Agreemt with JaxWIZ, Inc. (M. Jackson) (C/M Fullwood, Jenkins, Lockett-Felder, Yates & Daniels)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/28/04  
1. 9/14/2004 CO Introduced: F,GPATE  
9/20/2004 F Read 2nd & Rerefer  
9/22/2004 A Read 2nd & Rerefer  
2. 9/28/2004 CO PH Read 2nd & Rereferred; F,GPATE (GOOHS 7/1/05)  
3. 12/13/2005 CO Rereferred; F,GOOHS (Audit 7/1/06)
- 2005-431      RESO Apv Fair Share Assessmt Contract with SFS Dev Group, LC for "Fouraker Hills" Proj (CCAS/CRC #39407), 90 Single Family Detached Housing Lots on 32.16± Acres on W/S Fouraker Rd bet Lenox Ave & Hogan Settlemnt Rd for 5 Yr Term & Assessmt of \$607,101 in Sector 5.1, Pursuant to Sec 163.3180(11), F.S. & Pt 3, Chapt 655, Ord Code. (Dist 12-Davis) (Reingold) (TEE)  
TEE P.H. Pursuant to Sec 655.305, Ord Code - 5/4/05  
1. 4/12/2005 CO Introduced: TEE  
4/20/2005 TEUS Read 2nd & Rerefer  
2. 4/26/2005 CO Read 2nd & Rereferred; TEE  
5/4/2005 TEUS Approve 5-0  
3. 5/10/2005 CO Rereferred; TEE (TEUS 7/1/05)  
5/23/2006 CO Rereferred; TEUS
- 2005-718      ORD Amend Secs 326.103, Ord Code (Signs & Outdoor Display Structures - Exemptions) & 656.1303 (Zoning Limitations on Signs) to Allow a Spec Exemption to Allow Bus Shelter Advertising. (Sidman) (C/M Shad) (PD Am/Apv)  
LUZ PH - 8/2/05, 8/16/05, 9/7/05, Addnl 9/20/05, 10/4/05, 10/18/05, 11/01/05, 11/15/05  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 7/26/05, 8/9/05, Addnl 9/13/05 & 9/27/05  
1. 6/14/2005 CO Introduced: LUZ,TEE,R  
6/21/2005 LUZ Read 2nd & Rerefer  
6/22/2005 TEUS Read 2nd & Rerefer; 6/22/2005 R Read 2nd & Rerefer  
2. 6/28/2005 CO Read 2nd & Rereferred; R, LUZ,TEE(TEUS 7/1/05)  
7/26/2005 CO PH Contd 8/9/05  
9/13/2005 CO PH Contd 9/27/05

## Attachment #4 – MATTERS PENDING

### Page 3 of 5

- 2005-781      ORD Amend Sec 602.404, Ord Code (Jax Ethics Code) to Create new Subsecs (C) & (D) to Prohibit Post Retirement or Contractual Relationships for 3 Yrs of City Officer or Employee with Business Entities in which they Substantially Participated re Contracts or Funding. (Rohan) (C/M Shad) (1 Ltr of Support on File)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/26/05  
1. 6/28/2005 CO Introduced: R  
7/20/2005 R Read 2nd & Rerefer  
2. 7/26/2005 CO PH Read 2nd & Rereferred; R
- 2005-1007      ORD Concerning Benefits Pertaining to Gen Employees Pension Plan, Chapt 120, Part II & Create New SubSec (J) in Sec 120.206 Providing that an Active Mbr who has completed 20 Yrs or more Credited Svc, regardless of age, may elect to retire & receive mbr's normal retirement benefit, which shall be determined by multiplying 2% of Mbr's number of yrs & months of credited svc, up to a max of 80%, by mbrs' final monthly compensation provided Mbr's retirement commences bet 1/1/06-6/30/06. (Dunham) (Jax Gen Employees Bd of Pension Trustees) (75 Letters of Support on File & 3 Ltrs of Opposition)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/13/05  
1. 8/23/2005 CO Introduced: F  
9/6/2005 F Read 2nd & Rerefer  
2. 9/13/2005 CO PH Read 2nd & Rereferred; F  
10/3/2005 F Sub/Rerefer 5-0  
3. 10/11/2005 CO SUBSTITUTE/ Rerefer; F  
6/19/2006 F Amend/Approve 3-2 (Failed)  
8/14/2006 F Amend/Approve 2-3 (Failed)
- 2005-1116      ORD Amending Pt 3, Chapt 656, Ord Code, Amending Sec 656.306, 656.307, 656.311, 656.313, 656.314, 656.321, 656.322, 656.323, 656.324, 656.332, 656.333; Amending Pt 4, Chapt 656, Ord Code, Amending Sec 656.405; Amend max height of structures in all zoning dist E of San Pablo Rd, excluding the 2nd, 3rd, 4th, & 5th Urban svcs dist as more particularly described herein; Directing transmittal to Municipal Code Corp. (Scheffer) (C/M Clark) (PD & PC Apv)  
LUZ PH - 10/04/05, 10/18/05, 11/01/05, 11/15/05, 12/6/05, 1/4/06, 1/18/06, 2/7/06, 2/22/06, 3/7/06, 3/21/06, 4/4/06, 4/18/06  
Public Hearing Pursuant to Chapt 166.041(3)C(2), F.S. & CR 3.601 - 9/27/05 & 10/11/05  
1. 9/13/2005 CO Introduced: LUZ  
9/20/2005 LUZ Read 2nd & Rerefer  
2. 9/27/2005 CO PH Contd 10/11/05/Read 2nd & Rereferred; LUZ
- 2005-1161      RESO-Q Appealing Final Order of Planning Comm for Zoning Exception E-05-57 & companion waiver WLD-05-07 to allow Sale of all Alcoholic Beverages for on & off premises consumption (4COP) & to reduce the required Min Distance bet Subj Propty & Church or School from 1500' to 450' on Propty at 14003 Beach Blvd, Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of LUZ Comm. (Dist 3-Clark) (Teal) (LUZ)  
SPECIAL LUZ COMM MTG ON 11/01/05 @ 4:15 P.M., COUNCIL CHAMBERS  
1. 10/11/2005 CO Introduced: LUZ  
10/18/2005 LUZ Read 2nd & Rerefer  
2. 10/25/2005 CO Read 2nd & Rereferred; LUZ
- 2005-1228      ORD-Q Rezoning Propty E of Blair Rd, N/S of Normandy Blvd bet Blair Rd & Herlong Rd (82.53 Acres) - RR to PUD (Normandy Property PUD: Commercial Uses & Multi-Family Uses) - R. Timothy Carter. (Dist 12-Davis) (Riley) (LUZ) (PD & PC Am/Apv- Revised PD Jan. 26, 2006)  
(Semi-Annual 2005-1227)  
LUZ PH - 12/06/05; Addnl 2/7/06, 2/22/06, 3/7/06, 3/21/06, 4/4/06, 4/18/06, 5/2/06, 5/16/06, 6/6/06, 6/20/06, 7/18/06, 8/01/06, 8/15/06, 9/6/06, 9/19/06, 10/03/06, 10/17/06, 11/7/06, 11/21/06, 12/5/06, 1/3/07, 1/17/07, 2/6/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 12/13/05; Addnl 1/24/06  
1. 11/8/2005 CO Introduced: LUZ  
11/15/2005 LUZ Read 2nd & Rerefer  
2. 11/22/2005 CO Read 2nd & Rereferred; LUZ  
12/6/2005 LUZ Amend/Approve 5-0  
3. 12/13/2005 CO PH Rerefer; LUZ

## Attachment #4 – MATTERS PENDING

### Page 4 of 5

- 2005-1246      ORD-Q Rezoning 12335 Atlantic Blvd (52.0± Acres) (RE #'s 165265-0300, 165265-0350 & 165265-0500) - CO & RMD-A to PUD (Mixed Use) - Titus Harvest Dome Spectrum Church. (Dist 2-Self) (Eller) (Req of LUZ)  
LUZ PH - 12/06/05, 1/4/06, 1/18/06, 2/7/06, 2/22/06, 3/7/06, 3/21/06, 4/4/06, 4/18/06, 5/16/06, 6/6/06, 6/20/06, 8/1/06, 9/19/06, 10/03/06, 10/17/06, 11/7/06, 11/21/06, 12/5/06, 2/6/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/22/05  
1. 10/25/2005 CO Introduced: LUZ  
    11/1/2005 LUZ Read 2nd & Rerefer  
2. 11/8/2005 CO Read 2nd & Rereferred; LUZ
- 2005-1371      ORD Amend Sec 380.206 (Yard Trash), Ord Code & 382.415 (Resident's Responsibilities), Ord Code, to Restrict the Amount of containerized yard trash allowed within the City's Right-Of-Way for collection; Correcting the name of the Environmental Resource Managemt Dept. (Teal) (C/M Self)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/22/05  
1. 11/8/2005 CO Introduced: TEUS, GOOHS (Added as Per C/P on 11/9/05)  
    11/14/2005 A Read 2nd & Rerefer  
    11/16/2005 TEUS Read 2nd & Rerefer  
2. 11/22/2005 CO PH Read 2nd & Rereferred; TEUS,GOOHS (Audit 7-1-06) (Removed from Audit 7-12-06)  
    2/6/2006 A Amend/Approve 6-0  
    2/8/2006 TEUS Amend(GOOHS)/Rerefer 6-0  
3. 2/14/2006 CO AMEND/Rerefer; TEUS
- 2005-1399      ORD-Q Rezoning Propty N/S Atlantic Blvd, E of Sutton Lakes Blvd (20± Acres) - IBP-1 & PUD to PUD (Kernan North Auto Dealer: New & Used Sales, Minor & Major Repair Svc) - City Natl Bank of Fla. (Dist 2-Self) (Riley) (Req of LUZ)  
(Small-Scale 2005-1398)  
LUZ PH - 01/18/06, 2/22/06, 3/7/06, 4/18/06, 5/2/06, 5/16/06, 6/6/06, 6/20/06, 8/1/06, 9/19/06, 10/03/06, 10/17/06, 11/7/06, 11/21/06, 12/5/06, 2/6/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 01/10/06  
1. 11/22/2005 CO Introduced: LUZ  
    12/6/2005 LUZ Read 2nd & Rerefer  
2. 12/13/2005 CO Read 2nd & Rereferred; LUZ
- 2005-1400      ORD Amend Chapt 656 (Zoning Code ) & Chapt 650 (Comprehensive Planning for Future Dev); Amend Sec 656.129 & Sec 650.405 to require reconsideration by the Planning Comm if the Planning Dept recommendation changes after the Planning Comm consideration of the appeal. (Eller) (LUZ)  
LUZ PH - 12/06/05, 1/4/06, 1/18/06, 2/7/06, 2/22/06, 3/7/06, 3/21/06, 4/4/06, 4/18/06  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 11/22/05, 12/13/05  
1. 11/8/2005 CO Introduced: LUZ  
    11/15/2005 LUZ Read 2nd & Rerefer  
2. 11/22/2005 CO PH Cont 12/13/05/Read 2nd & Rereferred; LUZ
- 2006-17      RESO Making findings regarding Interlocal Agreements bet City of Jax & Town of Baldwin, & Cities of Jax Beach, Atlantic Beach, & Neptune Beach, Apv in Reso 81-1072-403, Reso 96-481-132, Reso 95-944-256, & Reso 97-1143-A; Directing the Council Auditor, in coordination with the Ofc of General Counsel & Council Research Div, & with any assistance that can be made available by the executive branch, to research, analyze & make a report & recommendation on all facts & circumstances relating to the relative taxing of & the provision of services to citizens living in the town of Baldwin & Cities of Jax Beach, Atlantic Beach, & Neptune Beach. (Rohan) (C/M Alvarez)  
1. 1/10/2006 CO Introduced: F,ECID,GOOHS,TEUS(Per C/P added to GOOHS,TEUS 1/20/06)  
    1/17/2006 F Read 2nd & Rerefer  
    1/18/2006 ECID Read 2nd & Rerefer  
2. 1/24/2006 CO Read 2nd & Rereferred; F,ECID,GOOHS (Audit 7/1/06),TEUS (Removed from Audit 7/12/06)

## Attachment #4 – MATTERS PENDING

### Page 5 of 5

- 2006-24      RESO-Q Appealing Final Order of Jax Historic Preservation Comm that denied Appl for COA-05-792 filed by Foundation Holding IV, Inc., for demolition of the Annie Lytle School at 1011 Gilmore St, Pursuant to Sec 307.204, Ord Code. (Dist 9-Fullwood) (Scheffer) (LUZ) (2 Ltrs of Opposition on File)  
LUZ PH - 02/07/06 at 4:15 P.M.  
1. 1/10/2006 CO Introduced: LUZ  
1/18/2006 LUZ Read 2nd & Rerefer  
2. 1/24/2006 CO Read 2nd & Rereferred; LUZ  
2/7/2006 LUZ Amend/Approve/ Granting the Appeal 5-1 (Shad)  
3. 2/14/2006 CO Rereferred; LUZ
- 2006-55      ORD-Q Rezoning 801 Broadcast Place (36.94± Acres) (RE # 080096-0000 & portion of 080072-0000) - RHD-A & ROS to PUD (San Marco Riverfront Dist: Mixed-Use Dev) - JEA. (Dist 4-Jenkins) (Eller) (LUZ)  
LUZ PH - 02/22/06, 3/7/06, 3/21/06, 4/4/06, 4/18/06, 5/2/06, 5/16/06, 6/6/06, 6/20/06, 7/18/06, 8/01/06, 8/15/06, 9/6/06, 9/19/06, 10/03/06, 10/17/06, 11/7/06, 11/21/06, 12/5/06, 1/3/07, 1/17/07, 2/6/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 02/14/06  
1. 1/10/2006 CO Introduced: LUZ  
1/18/2006 LUZ Read 2nd & Rerefer  
2. 1/24/2006 CO Read 2nd & Rereferred; LUZ
- 2006-142      ORD-Q Rezoning Propty on Hartsfield Rd bet Abbeyfield & International Village Drives (0.41± Acre) - PUD to RMD-A - Harry L Johnston, Jr. (Dist 1-Ray) (Eller) (LUZ) (PC & PD Apv)  
LUZ PH - 3/21/06, 4/4/06, 4/18/06, 5/2/06, 5/16/06, 6/6/06, 6/20/06, 7/18/06, 8/01/06, 8/15/06, 9/6/06, 10/03/06, 10/17/06, 11/7/06, 11/21/06, 12/05/06, 2/21/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/14/06, 10/10/06  
1. 2/14/2006 CO Introduced: LUZ  
2/22/2006 LUZ Read 2nd & Rerefer  
2. 2/28/2006 CO Read 2nd & Rereferred; LUZ
- 2006-146      ORD-Q Rezoning Propty S/S of Grey Oaks Ln (33.68± Acres) - RR to PUD (Parkside Lakes: 100 Single Family Units) - Ponds of Mandarin, LLC. (Dist 5-Shad) (Eller) (LUZ) (PC & PD Amd/Apv) (4 Ltrs of Opposition on File)  
LUZ PH - 3/21/06; Addnl 5/16/06, 6/6/06, 6/20/06, 7/18/06, 8/01/06, 8/15/06, 9/6/06, 9/19/06, 10/03/06, 10/17/06, 11/7/06, addnl 01/17/07, 2/6/07, addnl 02/21/07  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/14/06; Addnl 5/9/06  
1. 2/14/2006 CO Introduced: LUZ  
2/22/2006 LUZ Read 2nd & Rerefer  
2. 2/28/2006 CO Read 2nd & Rereferred; LUZ  
3/21/2006 LUZ Amend/Approve 6-0  
3. 3/28/2006 CO Rereferred; LUZ  
11/7/2006 LUZ Amend/Rerefer 5-0  
11/14/2006 CO AMEND/Rerefer; LUZ
- 2007-115      RESO Conf Appt of Mary Ellen Smith as Member of Cultural Svc Grant Comm, Representing Cultural Council, Replacing Marty Lanahan for term exp 12/31/09. (Welsh) (Cultural Council)  
1. 1/23/2007 CO Introduced: R
- 2007-116      ORD Approp \$43,320 for North Riverside Community Ctr at 2711 Edison Ave (\$2,897 for Repairs to Community Hall, \$15,903 for Tree Removal, \$24,520 for Fencing) to Secure Propty for Rehab; Public Works Dept to oversee Proj. (Sidman) (C/M Fussell)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/13/07  
1. 1/23/2007 CO Introduced: F, ECID
- 2007-117      ORD Approp \$30,000 from Spec Council Contingency to Restore the Level of Funding to Duval County Soil & Water Conservation Dist; Req Emerg Apv. (Sidman) (F)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/13/07  
1. 1/23/2007 CO Introduced: R, F, A, ECID

**Attachment #5 – PRELIMINARY COMMITTEE AGENDA**

Page 1 of 5

**ECONOMIC COMMUNITY & INTERNATIONAL DEVELOPMENT**

**COMMITTEE AGENDA**

Wednesday January 17, 2007  
2:00pm  
Council Chambers 1<sup>st</sup> Floor, City Hall

Tape No. \_\_\_\_\_

Dana Farris,  
Chief of Legislative Services

Mia Jones, Chair  
Elaine Brown, Vice Chair  
Lad Daniels  
Ronnie Fussell  
Suzanne Jenkins  
Pat L-Felder

Legislative Aide: Sharonda Pender  
Council Auditor: Janice Billy  
Attorney: Peggy Sidman  
Research Asst.: John Jackson  
Administration: Sherry Hall

Meeting Convened

Meeting Adjourned

*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 purpose, 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.*

---

Attendance:

NOTE: The next regular meeting will be held Tuesday, February 6, 2007.

## Attachment #5 – PRELIMINARY COMMITTEE AGENDA

### Page 2 of 5

Item/File No.	Title/History
1. 2006-17	<p>RESO Making findings regarding Interlocal Agreements bet City of Jax &amp; Town of Baldwin, &amp; Cities of Jax Beach, Atlantic Beach, &amp; Neptune Beach, Apv in Reso 81-1072-403, Reso 96-481-132, Reso 95-944-256, &amp; Reso 97-1143-A; Directing the Council Auditor, in coordination with the Ofc of General Counsel &amp; Council Research Div, &amp; with any assistance that can be made available by the executive branch, to research, analyze &amp; make a report &amp; recommendation on all facts &amp; circumstances relating to the relative taxing of &amp; the provision of services to citizens living in the town of Baldwin &amp; Cities of Jax Beach, Atlantic Beach, &amp; Neptune Beach. (Rohan) (C/M Alvarez)</p> <p>1. 1/10/2006 CO Introduced: F,ECID,GOOHS,TEUS(Per C/P added to GOOHS,TEUS 1/20/06) 1/17/2006 F Read 2nd &amp; Rerefer 1/18/2006 ECID Read 2nd &amp; Rerefer 1/24/2006 CO Read 2nd &amp; Rereferred; F,ECID,GOOHS (Audit 7/1/06),TEUS (Removed from Audit 2. 7/12/06)</p> <p><b>F:</b></p>
2. 2006-352	<p>ORD Approp \$250,000 from Public Works to Parks &amp; Rec for "Leonard Abess Park Improvemts" Proj; Transferring Parklands from Parks &amp; Rec to Public Works to provide Required Drainage Ponds for Girvin Rd Expansion; Amend Ord 2005-808-E to Auth Priority 1 Status for said Proj; Waiving Chapt 126 to Contract with Pop Warner Inc to construct Park Improvemts. (Dist 2-Self) (Sidman) (C/M Self) (Conducting Jax Business - Incomplete due to lack of scope of work) Public Hearing Pursuant to Chapt 166, F.S. &amp; CR 3.601 - 4/11/06</p> <p>1. 3/28/2006 CO Introduced: F,ECID,TEUS 4/3/2006 F Read 2nd &amp; Rerefer 4/4/2006 ECID Read 2nd &amp; Rerefer 4/5/2006 TEUS Read 2nd &amp; Rerefer 2. 4/11/2006 CO PH Read 2nd &amp; Rereferred; F,ECID,TEUS <b>4/17/2006 F Amend/Approve 7-0</b></p> <p><b>BILL SUMMARY          TEUS:</b></p>
3. 2006-591	<p>ORD Apv the Soutel/Moncrief Retail Redev Area in accordance with Chapt 163, Pt III, Community Redev Act of 1969, F.S., as Amended; Making Findings &amp; Determinations; Estab a Redev Trust Fund Pursuant to Sec 163.387 of said act; Directing Tax Collector to estab 2005 Tax Assessmt as the Base for the Increment as Required by Sec 163.387, F.S. (Germany) (Req of Mayor &amp; C/M Jones) F Public Hearing - 7/17/06 ECID Public Hearing - 7/18/06 Public Hearing Pursuant to Chapt 166 &amp; 163.358 F.S. &amp; CR 3.601 - 5/23/06, 7/24/06</p> <p>1. 5/9/2006 CO Introduced: F,ECID 5/15/2006 F Read 2nd &amp; Rerefer 5/16/2006 ECID Read 2nd &amp; Rerefer 2. 5/23/2006 CO PH Read 2nd &amp; Rereferred; F, ECID 6/5/2006 F Amend/Approve 7-0 6/6/2006 ECID Amend/Approve 5-0 3. 6/13/2006 CO POSTPONED 6/27/06 6/27/2006 CO Rereferred; F,ECID</p> <p><b>F:</b></p>

## Attachment #5 – PRELIMINARY COMMITTEE AGENDA

Page 3 of 5

4. 2006-739 ORD Amend Chapt 604 (Commerce & Industry), Sec 604.109 (Video Game Parlors) Ord Code to Exclude Adult Arcade Ctrs. Amend Chapt 604 (Commerce & Industry) by Creating New Sec 604.111 (Adult Arcade Ctrs) Ord. Code. (Reingold) (C/M Jenkins, Daniels, Davis, Fussell, Yates & Johnson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/25/06
1. 6/27/2006 CO Introduced: ECID,R  
7/17/2006 R Read 2nd & Rerefer  
7/18/2006 ECID Read 2nd & Rerefer
  2. 7/25/2006 CO PH Read 2nd & Rereferred; R,ECID  
7/31/2006 R Amend/Rerefer 7-0  
8/1/2006 ECID Amend/Rerefer 5-0
  3. 8/8/2006 CO AMEND/Rerefer; R,ECID  
8/14/2006 R Approve 7-0  
8/15/2006 ECID Approve 4-2 (Brown, L-Felder)  
8/22/2006 CO Rereferred by Council President to R, ECID  
11/20/2006 R Sub/Rerefer 6-0  
11/21/2006 ECID Sub/Rerefer 6-0  
11/28/2006 CO SUBSTITUTE/ Rerefer; R,ECID  
12/4/2006 R Approve 6-0  
12/5/2006 ECID Amend/Approve 5-0  
12/12/2006 CO AMEND/Rerefer 15-0

### **BILL SUMMARY R:**

5. 2006-794 RESO Making Findings; Designating Soutel/Moncrief Community Redev Area as Jax Brownfield Area for Environmental Rehab & Economic Dev. (Howard) (Req of Mayor)  
Public Hearing pursuant to F.S. 376.80(1) and F.S. 125.66(4)(b) -
1. 7/25/2006 CO Introduced: ECID,TEUS  
8/1/2006 ECID Read 2nd & Rerefer; 8/1/2006 TEUS Read 2nd & Rerefer
  2. 8/8/2006 CO Read 2nd & Rereferred; ECID,TEUS

### **BILL SUMMARY FACT SHEET TEUS:**

6. 2006-949 ORD Amend Sec 387.103 (Manatee Protection Zones), Ord Code, to Change Manatee Protection Motorboat Speed Zones from Yr-Round to Seasonal. (Radlinski) (C/M Self, Copeland & Graham at Req of Jax Waterways Comm)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/12/06
1. 8/22/2006 CO Introduced: ECID,JWW  
9/6/2006 ECID Read 2nd & Rerefer  
9/7/2006 JWW Approve 8-0
  2. 9/12/2006 CO PH Read 2nd & Rereferred; ECID  
1/3/2007 ECID Approve 5-0
  3. 1/9/2007 CO REREFERRED; ECID, JWC

### **BILL SUMMARY**

7. 2006-975 ORD Auth Lease Agreemt with Diane Rukab for a Coffee Shop at 214 Hogan St, (Ed Ball Bldg), for a Coffee Shop, with Free Rent for 1st Year. (Dist 4 - Jenkins) (Howard) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/26/06
1. 9/12/2006 CO Introduced: F,TEUS,ECID(Referred per Rules Chair 10/3/06)  
9/18/2006 F Read 2nd & Rerefer  
9/19/2006 TEUS Read 2nd & Rerefer
  2. 9/26/2006 CO PH Read 2nd & Rereferred; F,TEUS,ECID

### **BILL SUMMARY FACT SHEET F: TEUS:**



Attachment #5 – PRELIMINARY COMMITTEE AGENDA  
Page 4 of 5

8. 2006-1372 ORD Approp \$423,683.40 (\$420,000 from CDBG Lapsed Funds & \$3,683.40 from Recaptured Funds from Sale of Renovated House at 1386 Rose St, Atlantic Bch) for (1) Pearl Plaza Community Rehab Ctr Improvemts; (2) Mt Carmel Gardens Facility for Seniors Infrastructure Improvemts; (3) Jax Chamber of Commerce Northside Business Ctr Admin Costs & (4) Pymt to Atlantic Bch of Recaptured Funds; Auth Funds Carryover to FY 2007-2008. (BT 07-056) (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F:**

9. 2006-1375 ORD Apv Amends (for Access to new Florida Community Workforce Housing Innovation Pilot Prog) to Local Housing Assistance Plan for FY's 2006-2007, 2007-2008 & 2008-2009; Auth Submission of Amends to the Florida Housing Finance Corp. (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: R, F, ECID  
1/2/2007 F Read 2nd & Rerefer; 1/2/2007 R Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; R, F, ECID

**BILL SUMMARY F:**

10. 2006-1376 ORD Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or Leased Propty; Penalty), by Repealing Subsec 154.107(d)(2), which Prohibited Alcohol at Nonteam Contests & Martial Arts Events. (Rohan) (C/M Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: ECID, TEUS  
1/3/2007 ECID Read 2nd & Rerefer; 1/3/2007 TEUS Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; ECID, TEUS

**BILL SUMMARY TEUS:**

11. 2006-1392 ORD Auth a Restrictive Covenant to maintain a Cultural Facility (Botanical Gardens) for 10 Yrs following Execution of a Related Grant Award Agreemt on the Jax Zoo Propty at 370 Zoo Parkway. (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F:**

12. 2006-1394 ORD Amend Chapt 751 (Septic Tank Superfund), Ord Code, to Create an On-Site Sewage Treatmt Disposal Syst Regulatory Prog. (Teal) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, TEUS, ECID (1-9-07)  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 TEUS Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, TEUS, ECID

**BILL SUMMARY F: TEUS:**

## Attachment #5 – PRELIMINARY COMMITTEE AGENDA

### Page 5 of 5

13. 2006-1397 ORD Approp \$80,000 (\$40,000 from Federal Program Contingency & \$40,000 from Fla Div of Historical Resources) to Conduct an Architectural & Historical Survey of the Murray Hill Phase II + 10% Future Grant Funds. (Sidman) (C/P Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F,ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH AMENDED(FL)/Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F:**

14. 2006-1399 ORD Creating new Pt 5, Chapt 780, Ord Code (Tax Exemption for Certain Local Historic Properties & Local Historic Dists) to Auth an Ad Valorem Tax Exemption of 50% of Assessed Value of Propty used as a Bed & Breakfast Pursuant to Sec 196.1961, F.S. (Teal) (C/P Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F,ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F:**

15. 2006-1400 ORD Declaring Surplus & Auth Conveyance to Duval County School Bd at No Cost for Expansion of Parking Facilities; Waiving Conflicting Provisions of Chapt 122, Ord Code. (Howard) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: R,F,ECID,A  
1/2/2007 A Sub/Read 2nd & Rerefer 5-0; 1/2/2007 F Sub/Read 2nd & Rerefer 6-0; 1/2/2007 R Sub/Read 2nd & Rerefer 5-0  
1/3/2007 ECID Sub/Read 2nd & Rerefer 5-0  
2. 1/9/2007 CO PH SUBSTITUTED/Read 2nd & Rereferred; R, F, A, ECID

**R: F: A:**

16. 2007-6 ORD Approp \$96,000 Continuation Grant from Fla Dept of Children & Families for Child Care Svcs to Refugee Children & Families for 10/1/06 - 9/30/07; Auth Addnl 10% if Grant is Increased; Auth Funds Carryover to FY 2007-2008. (BT 07-062) (Rohan) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/23/07  
1. 1/9/2007 CO Introduced: F,ECID

**BILL SUMMARY FACT SHEET F:**

17. 2007-7 ORD Approp \$4,913,816 Grant (Ryan White Title I) from U.S. Dept of Health & Human Svcs for 3/1/07 - 2/28/08 for HIV Related Health & Support Svcs; Approp 10% Supplemental Grant Funds if Rcvd; Auth Carryover of Funds to FY 2007-2008; Auth Positions. (BT 07-061) (RC 07-232) (Rohan) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/23/07  
1. 1/9/2007 CO Introduced: F,ECID

**BILL SUMMARY FACT SHEET F:**

18. 2007-8 ORD Auth an Assignmt of Option Agreemt for Sale & Purchase with Preservation North Florida, Inc for RE# 160803-3000 for \$400,000; Approp \$187,000 from var Parks & Rec Accts; Providing for use of \$263,000 Approp of 2006-1360-E for balance of Purchase; Provide for Reversion of Unused Funds; Amend Ord 2006-789-E (CIP) for "Palms Fish Camp Acquisition"; Making acquisition Contingent upon rcving Appraisal, Environmental Site Assessmt, Survey & Title Report. (Dist 11-Alvarez) (BT 07-83) (Chastain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/23/07  
1. 1/9/2007 CO Introduced: F,ECID,JWW

**Attachment #6 – MARKED COMMITTEE AGENDA**

Page 1 of 5

**ECONOMIC COMMUNITY & INTERNATIONAL DEVELOPMENT**

**COMMITTEE AGENDA**

Wednesday January 17, 2007  
2:00pm  
Council Chambers 1<sup>st</sup> Floor, City Hall

Tape No. \_\_\_\_\_

Dana Farris,  
Chief of Legislative Services

Mia Jones, Chair  
Elaine Brown, Vice Chair  
Lad Daniels  
Ronnie Fussell  
Suzanne Jenkins  
Pat L-Felder

Legislative Aide: Sharonda Pender  
Council Auditor: Janice Billy  
Attorney: Peggy Sidman  
Research Asst.: John Jackson  
Administration: Sherry Hall

Meeting Convened

Meeting Adjourned

*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 purpose, 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.*

Attendance:

NOTE: The next regular meeting will be held Tuesday, February 6, 2007.

## Attachment #6 – MARKED COMMITTEE AGENDA

### Page 2 of 5

1. 2006-17      RESO Making findings regarding Interlocal Agreements bet City of Jax & Town of Baldwin, & Cities of Jax Beach, Atlantic Beach, & Neptune Beach, Apv in Reso 81-1072-403, Reso 96-481-132, Reso 95-944-256, & Reso 97-1143-A; Directing the Council Auditor, in coordination with the Ofc of General Counsel & Council Research Div, & with any assistance that can be made available by the executive branch, to research, analyze & make a report & recommendation on all facts & circumstances relating to the relative taxing of & the provision of services to citizens living in the town of Baldwin & Cities of Jax Beach, Atlantic Beach, & Neptune Beach. (Rohan) (C/M Alvarez)
1. 1/10/2006 CO Introduced: F,ECID,GOOHS,TEUS(Per C/P added to GOOHS,TEUS 1/20/06)  
1/17/2006 F Read 2nd & Rerefer  
1/18/2006 ECID Read 2nd & Rerefer  
1/24/2006 CO Read 2nd & Rereferred; F,ECID,GOOHS (Audit 7/1/06),TEUS (Removed from Audit 2. 7/12/06)

**F: Defer**

**DEFER**

2. 2006-352      ORD Approp \$250,000 from Public Works to Parks & Rec for "Leonard Abess Park Improvements" Proj; Transferring Parklands from Parks & Rec to Public Works to provide Required Drainage Ponds for Girvin Rd Expansion; Amend Ord 2005-808-E to Auth Priority 1 Status for said Proj; Waiving Chapt 126 to Contract with Pop Warner Inc to construct Park Improvements. (Dist 2-Self) (Sidman) (C/M Self)  
(Conducting Jax Business - Incomplete due to lack of scope of work)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/11/06
1. 3/28/2006 CO Introduced: F,ECID,TEUS  
4/3/2006 F Read 2nd & Rerefer  
4/4/2006 ECID Read 2nd & Rerefer  
4/5/2006 TEUS Read 2nd & Rerefer  
2. 4/11/2006 CO PH Read 2nd & Rereferred; F,ECID,TEUS  
**4/17/2006 F Amend/Approve 7-0**

**BILL SUMMARY      TEUS: Defer**

**DEFER**

3. 2006-591      ORD Apv the Soutel/Moncrief Retail Redev Area in accordance with Chapt 163, Pt III, Community Redev Act of 1969, F.S., as Amended; Making Findings & Determinations; Estab a Redev Trust Fund Pursuant to Sec 163.387 of said act; Directing Tax Collector to estab 2005 Tax Assessmt as the Base for the Increment as Required by Sec 163.387, F.S. (Germany) (Req of Mayor & C/M Jones)  
F Public Hearing - 7/17/06  
ECID Public Hearing - 7/18/06  
Public Hearing Pursuant to Chapt 166 & 163.358 F.S. & CR 3.601 - 5/23/06, 7/24/06
1. 5/9/2006 CO Introduced: F,ECID  
5/15/2006 F Read 2nd & Rerefer  
5/16/2006 ECID Read 2nd & Rerefer  
2. 5/23/2006 CO PH Read 2nd & Rereferred; F, ECID  
6/5/2006 F Amend/Approve 7-0  
6/6/2006 ECID Amend/Approve 5-0  
3. 6/13/2006 CO POSTPONED 6/27/06  
6/27/2006 CO Rereferred; F,ECID

**F: Defer**

**DEFER**

## Attachment #6 – MARKED COMMITTEE AGENDA

Page 3 of 5

4. 2006-739 ORD Amend Chapt 604 (Commerce & Industry), Sec 604.109 (Video Game Parlors) Ord Code to Exclude Adult Arcade Ctrs. Amend Chapt 604 (Commerce & Industry) by Creating New Sec 604.111 (Adult Arcade Ctrs) Ord. Code. (Reingold) (C/M Jenkins, Daniels, Davis, Fussell, Yates & Johnson)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/25/06
1. 6/27/2006 CO Introduced: ECID,R  
7/17/2006 R Read 2nd & Rerefer  
7/18/2006 ECID Read 2nd & Rerefer
  2. 7/25/2006 CO PH Read 2nd & Rereferred; R,ECID  
7/31/2006 R Amend/Rerefer 7-0  
8/1/2006 ECID Amend/Rerefer 5-0
  3. 8/8/2006 CO AMEND/Rerefer; R,ECID  
8/14/2006 R Approve 7-0  
8/15/2006 ECID Approve 4-2 (Brown, L-Felder)  
8/22/2006 CO Rereferred by Council President to R, ECID  
11/20/2006 R Sub/Rerefer 6-0  
11/21/2006 ECID Sub/Rerefer 6-0  
11/28/2006 CO SUBSTITUTE/ Rerefer; R,ECID  
12/4/2006 R Approve 6-0  
12/5/2006 ECID Amend/Approve 5-0  
12/12/2006 CO AMEND/Rerefer 15-0

### **BILL SUMMARY R: Sub/Approve**

5. 2006-794 DEFER  
RESO Making Findings; Designating Soutel/Moncrief Community Redev Area as Jax Brownfield Area for Environmental Rehab & Economic Dev. (Howard) (Req of Mayor)  
Public Hearing pursuant to F.S. 376.80(1) and F.S. 125.66(4)(b) -
1. 7/25/2006 CO Introduced: ECID,TEUS  
8/1/2006 ECID Read 2nd & Rerefer; 8/1/2006 TEUS Read 2nd & Rerefer
  2. 8/8/2006 CO Read 2nd & Rereferred; ECID,TEUS

BILL SUMMARY FACT SHEET TEUS: Defer

6. 2006-949 DEFER  
ORD Amend Sec 387.103 (Manatee Protection Zones), Ord Code, to Change Manatee Protection Motorboat Speed Zones from Yr-Round to Seasonal. (Radlinski) (C/M Self, Copeland & Graham at Req of Jax Waterways Comm)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/12/06
1. 8/22/2006 CO Introduced: ECID,JWW  
9/6/2006 ECID Read 2nd & Rerefer  
9/7/2006 JWW Approve 8-0
  2. 9/12/2006 CO PH Read 2nd & Rereferred; ECID  
1/3/2007 ECID Approve 5-0
  3. 1/9/2007 CO REREFERRED; ECID, JWC

BILL SUMMARY

7. 2006-975 DEFER  
ORD Auth Lease Agreemt with Diane Rukab for a Coffee Shop at 214 Hogan St, (Ed Ball Bldg), for a Coffee Shop, with Free Rent for 1st Year. (Dist 4 - Jenkins) (Howard) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/26/06
1. 9/12/2006 CO Introduced: F,TEUS,ECID(Referred per Rules Chair 10/3/06)  
9/18/2006 F Read 2nd & Rerefer  
9/19/2006 TEUS Read 2nd & Rerefer
  2. 9/26/2006 CO PH Read 2nd & Rereferred; F,TEUS,ECID

BILL SUMMARY FACT SHEET F: Amend/Approve TEUS: Amend/Approve

AMEND/APPROVE 4-0

## Attachment #6 – MARKED COMMITTEE AGENDA

### Page 4 of 5

8. 2006-1372 ORD Approp \$423,683.40 (\$420,000 from CDBG Lapsed Funds & \$3,683.40 from Recaptured Funds from Sale of Renovated House at 1386 Rose St, Atlantic Bch) for (1) Pearl Plaza Community Rehab Ctr Improvemts; (2) Mt Carmel Gardens Facility for Seniors Infrastructure Improvemts; (3) Jax Chamber of Commerce Northside Business Ctr Admin Costs & (4) Pymt to Atlantic Bch of Recaptured Funds; Auth Funds Carryover to FY 2007-2008. (BT 07-056) (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

#### **BILL SUMMARY F: Amend/Approve**

##### AMEND/APPROVE 4-0

9. 2006-1375 ORD Apv Amends (for Access to new Florida Community Workforce Housing Innovation Pilot Prog) to Local Housing Assistance Plan for FY's 2006-2007, 2007-2008 & 2008-2009; Auth Submission of Amends to the Florida Housing Finance Corp. (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: R, F, ECID  
1/2/2007 F Read 2<sup>nd</sup> & Rerefer; 1/2/2007 R Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; R, F, ECID

#### **BILL SUMMARY F: Approve**

##### APPROVE 4-0

10. 2006-1376 ORD Amend Sec 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or Leased Proptty; Penalty), by Repealing Subsec 154.107(d)(2), which Prohibited Alcohol at Nonteam Contests & Martial Arts Events. (Rohan) (C/M Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: ECID, TEUS  
1/3/2007 ECID Read 2nd & Rerefer; 1/3/2007 TEUS Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; ECID, TEUS

#### **BILL SUMMARY TEUS: Approve**

##### APPROVE 6-0

11. 2006-1392 ORD Auth a Restrictive Covenant to maintain a Cultural Facility (Botanical Gardens) for 10 Yrs following Execution of a Related Grant Award Agreeemt on the Jax Zoo Proptty at 370 Zoo Parkway. (Rowland) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, ECID  
1/2/2007 F Read 2<sup>nd</sup> & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

#### **BILL SUMMARY F: Approve**

##### APPROVE 7-0

12. 2006-1394 ORD Amend Chapt 751 (Septic Tank Superfund), Ord Code, to Create an On-Site Sewage Treatmt Disposal Syst Regulatory Prog. (Teal) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F, TEUS, ECID (1-9-07)  
1/2/2007 F Read 2<sup>nd</sup> & Rerefer  
1/3/2007 TEUS Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, TEUS, ECID

#### **BILL SUMMARY F: Defer TEUS: Defer**

##### DEFER

## Attachment #6 – MARKED COMMITTEE AGENDA

### Page 5 of 5

13. 2006-1397 ORD Approp \$80,000 (\$40,000 from Federal Program Contingency & \$40,000 from Fla Div of Historical Resources) to Conduct an Architectural & Historical Survey of the Murray Hill Phase II + 10% Future Grant Funds. (Sidman) (C/P Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F,ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH AMENDED(FL)/Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F: Approve**

APPROVE 4-0

14. 2006-1399 ORD Creating new Pt 5, Chapt 780, Ord Code (Tax Exemption for Certain Local Historic Properties & Local Historic Dists) to Auth an Ad Valorem Tax Exemption of 50% of Assessed Value of Propty used as a Bed & Breakfast Pursuant to Sec 196.1961, F.S. (Teal) (C/P Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: F,ECID  
1/2/2007 F Read 2nd & Rerefer  
1/3/2007 ECID Read 2nd & Rerefer  
2. 1/9/2007 CO PH Read 2nd & Rereferred; F, ECID

**BILL SUMMARY F: Defer**

DEFER

15. 2006-1400 ORD Declaring Surplus & Auth Conveyance to Duval County School Bd at No Cost for Expansion of Parking Facilities; Waiving Conflicting Provisions of Chapt 122, Ord Code. (Howard) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/9/07  
1. 12/12/2006 CO Introduced: R,F,ECID,A  
1/2/2007 A Sub/Read 2nd & Rerefer 5-0; 1/2/2007 F Sub/Read 2nd & Rerefer 6-0; 1/2/2007 R Sub/Read 2nd & Rerefer 5-0  
1/3/2007 ECID Sub/Read 2nd & Rerefer 5-0  
2. 1/9/2007 CO PH SUBSTITUTED/Read 2nd & Rereferred; R, F, A, ECID

**R: Approve F: Approve A: Approve**

APPROVE 5-0

16. 2007-6 ORD Approp \$96,000 Continuation Grant from Fla Dept of Children & Families for Child Care Svcs to Refugee Children & Families for 10/1/06 - 9/30/07; Auth Addnl 10% if Grant is Increased; Auth Funds Carryover to FY 2007-2008. (BT 07-062) (Rohan) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/23/07  
1. 1/9/2007 CO Introduced: F,ECID

**BILL SUMMARY FACT SHEET F: Read 2<sup>nd</sup> & rerefer**

**READ 2<sup>ND</sup> & REREFER**

17. 2007-7 ORD Approp \$4,913,816 Grant (Ryan White Title I) from U.S. Dept of Health & Human Svcs for 3/1/07 - 2/28/08 for HIV Related Health & Support Svcs; Approp 10% Supplemental Grant Funds if Rcvd; Auth Carryover of Funds to FY 2007-2008; Auth Positions. (BT 07-061) (RC 07-232) (Rohan) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/23/07  
1. 1/9/2007 CO Introduced: F,ECID

**BILL SUMMARY FACT SHEET F: Read 2<sup>nd</sup> & rerefer**

**READ 2<sup>ND</sup> & REREFER**

## Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 1 of 16

JACK WEBB  
PRESIDENT, 2010-2011  
DISTRICT 6  
(904) 630-1388



DANA FARRIS  
CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 630-1404  
FAX (904) 630-1242

CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR

STEPHEN JOOST  
VICE PRESIDENT, 2010-2011  
AT-LARGE GROUP 3  
(904) 630-1396

OFFICER KENNETH BROWNING  
OFFICER ROB WINSLOW  
OFFICER JOSEPH QUINN  
OFFICER C.L. JENKINS  
SERGEANT-AT-ARMS

**PRELIMINARY**

### OFFICE OF THE CITY COUNCIL AGENDA TO THE REGULAR MEETING OF

Tuesday April 12, 2011

5:00 P.M.

INVOCATION -

PLEDGE OF ALLEGIANCE - Council Member Yarborough

ROLL CALL

APPROVE MINUTES of the Regular Meeting of March 24, 2011

#### COMMITTEE MEETINGS FOR THE WEEK OF April 18-19, 2011

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

<u>KEY</u>	<u>NAME OF COMMITTEE</u>	<u>MEETING DAY AND TIME</u>	<u>CHAIRS</u>
R	Rules	Monday 10:00 am	CM Lee
TEU	Transportation, Energy & Utilities	Monday 2:00 pm	CM Bishop
RCD	Recreation & Community Development	Monday 4:00 pm	CM Yarborough
F	Finance	Tuesday 10:00 am	CM Jones
PHS	Public Health & Safety	Tuesday 2:00 pm	CM Fussell
LUZ	Land Use & Zoning	Tuesday 5:00 pm	CM Crescimbeni

**The Next Council Meeting will be Held April 26, 2011**

**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.



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 2 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

**OFFICE OF THE MAYOR** – Submitted Resolutions and Ordinances which were passed by the Council in Regular Session on March 24, 2011

**NORTHEAST FLA REGIONAL COUNCIL** - Submitted 2010 Annual Report

**COUNCIL AUDITORS OFFICE**– Submitted City Accounts Receivable Audit – Executive Summary Report #697

**ENVIRONMENTAL & COMPLIANCE DEPT** - Submitted the Amendment of Environmental Protection Board Rule 2 – Air Pollution

**JACKSONVILLE STORMWATER UTILITY** - Submitted the Stormwater Fee Adjustments, Exemptions and Credits Fiscal Year Report beginning in May 2008.

**HARBOUR WATERWAYS SPECIAL DISTRICT** – Submitted their Proposed Budget for Fiscal Year July 1, 2011 to June 30, 2012.

**PRESENTATION BY** Council Member Joost of Framed Resolution 2011-22-A Honoring & Commending Trinity Christian Academy Football Team for Winning 2010 Florida State Class 1A Championship

**PRESENTATION BY** Council Member Fussell of Framed Resolution 2011-105-A Commemorating Life & Civic Contributions of Former City Council President Arthur "Brad" Tredinnick

**PRESENTATION BY** Council Member Jones as Framed Resolution 2011-213-A Honoring & Commending the 2010 Jacksonville Suns on Winning their 2nd Consecutive Southern League Championship

**QUASI- JUDICIAL ORDINANCES:**

- 2011-40      ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-10-16 at 9193 103rd St, by Bryan Allen Cribbs - 80' to 0' in RR & RLD-60 Dist. (Dist 12) (Reingold) (LUZ) (PD Deny)  
LUZ PH - 3/1/11, 3/15/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/22/11  
1. 1/25/2011 CO Introduced: LUZ  
2/1/2011 LUZ Read 2nd & Rerefer  
2. 2/8/2011 CO Read 2nd & Rereferred; LUZ  
2/22/2011 CO PH Only  
3/15/2011 LUZ Amend/Approve/ Granting the Waiver 6-0  
3/24/2011 CO REREFERRED; LUZ  
4/5/2011 LUZ Amend/Approve/ Granting the Waiver 4-0
- 2011-111      ORD-Q re Sign Waiver Appl SW-11-02 for Sign at 6600 Youngerman Circle, by Cathedral-Baypointe Associates, LLC to Reduce Min Setback from 10' to 0' in PUD Dist. (Dist 14 - Corrigan) (Reingold) (LUZ)(PD Am/Avp)  
LUZ PH - 4/5/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 2/22/2011 CO Introduced: LUZ  
3/1/2011 LUZ Read 2nd & Rerefer  
2. 3/8/2011 CO Read 2nd & Rereferred; LUZ  
3/24/2011 CO PH Only  
4/5/2011 LUZ Amend/Approve/ Granting the Waiver 4-0

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 3 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

CONSENT AGENDA

- 2011-143      ORD Approp \$40,000 (\$30,000 from U.S. Dept of Homeland Security & Match of \$10,000 from Spec Law Enforcemt Trust Fund) to Purchase an "Underwater Anomaly System Prime Mover," & Auth a Sub-Grantee Award Memo of Agreemt bet Jacksonville Marine Transportation Exchange & JSO. (BT 11-056) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-144      ORD Approp \$36,000.18 (\$27,000.14 from U.S. Dept of Homeland Security & Match of \$9,000.04 from Spec Law Enforcemt Trust Fund) to buy "Tactical Waterborne Response Team Plate Carriers," & Auth a Sub-Grantee Award Memo of Agreemt bet Jacksonville Marine Transportation Exchange & JSO. (BT 11-057) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-145      ORD Approp \$66,965.71 from U.S. Dept of Justice Bulletproof Vest Partnership Prog, No Local Match, to Reimburse Portion of JSO Expenses for Body Armor. (BT 11-058) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-146      ORD Approp \$88,172 from Handicapped Parking Fines Trust Fund to Military Affairs, Veterans & Disabled Svcs Div for Ongoing Misc & Emerg Client Assistance to Persons with Disabilities; Auth Funds Carryover to FY 2011-2012; Require Report to Council Auditors. (BT 11-059) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: RCD,F  
3/14/2011 RCD Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; RCD, F  
4/4/2011 RCD Approve 5-0  
4/5/2011 F Approve 5-0
- 2011-147      ORD Establishing an Expenditure Line in Index ERMCO12 from Employee Training; Approp \$3,296 from Mosquito Control State I Funds & Auth Realignmt of Budgeted Funds within Index ERMCO12 for Travel & Training for Div Employees in Accordance with Apvd Travel Exception Requests. (BT 11-060) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU,F  
3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Withdraw 6-0  
4/5/2011 F Withdraw 5-0

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 4 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-153      ORD re Recover of Hotel Fees; Apv Settlemt Agreemt in Case of County of Monroe, FL, et al v. Priceline.com, Inc, Case # 09-10004-CIV-Monroe/Simonton U.S. Dist Ct, Southern Dist of Fla; Auth Plaintiffs Partial Withdrawal of Claims & Providing Net Proceeds to City of \$376,023.03. (Laquidara) (Req of Gen Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F  
4/5/2011 F Approve 6-0
- 2011-161      ORD Apv Settlemt among City, JEA, John Carlo, Inc & BellSouth Telecommunications, Inc re Improvermts to Wesconnett Blvd; Apv \$200,000 from Proj Funds for Settlemt upon Specified Conditions. (Wedner) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU,F  
3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Approve 6-0  
4/5/2011 F Approve 6-0
- 2011-162      ORD Auth Acceptance of Transfer of Roadway from FDOT by means of a FDOT R/W Map which Transfers to City Responsibility for Rd R/W & Operation & Maint for Portion of Duval Rd, E of I-95. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU  
3/14/2011 TEU Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU  
4/4/2011 TEU Approve 5-0
- 2011-168      RESO Supporting Stage Legislature's Passage of Senate Bill 492 Designating the I-295 Overpass at I-10 as "The Duval County Law Enforcement Memorial Overpass." (Rohan) (Introduced by C/M R. Brown)  
1. 3/8/2011 CO Introduced: R,TEU  
3/14/2011 TEU Read 2nd & Rerefer; 3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; R, TEU  
4/4/2011 TEU Approve 6-0; 4/4/2011 R Approve 6-0
- 2011-169      RESO Conf Reappt of David V Rice to Environmental Protection Bd as Medical Profession Rep, for 1st Full Term exp 9/30/13. (Sidman) (Req of Mayor)  
1. 3/8/2011 CO Introduced: R  
3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; R  
4/4/2011 R Approve 5-0
- 2011-171      ORD Naming McGirts Creek Park at 8435 118th St as "Lew Brantley Park". (Dist 12) (Sidman) (Introduced by C/M Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: R,RCD  
3/14/2011 RCD Read 2nd & Rerefer; 3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; R, RCD  
4/4/2011 RCD Approve 5-0; 4/4/2011 R Approve 6-0



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 5 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-192      RESO Honoring & Congratulating Univ of Fla Gator Senior Basketball Forward Chandler Parsons upon being Voted SEC Player of the Year for the 2010-2011 Basketball Season. (Rohan) (Introduced by C/M Clark)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-193      RESO Honoring & Congratulating Univ of Fla Gator Head Basketball Coach Billy Donovan upon being Voted SEC Coach of the Year for the 2010-2011 Basketball Season. (Rohan) (Introduced by C/M Clark)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-194      RESO Designating May 20, 2011 as Bike to Work Day in Jacksonville. (Clements) (Introduced by C/M Redman)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-195      RESO Declaring Week of April 10-16, 2011 as Victims' Rights Week in Jacksonville. (Clements) (Introduced by C/M Johnson)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-199      RESO Declaring April 16, 2011 as "Helping Hands & Linking Arms Day of Service to Fill the Blood & Food Banks". (Clements) (Introduced by C/M Holt)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0

**3RD READING ORDINANCES**

- 2011-133      ORD-MC Repealing Article 26 of City Charter re the Water & Sewer Expansion Authority (WSEA); Provide for: Distribution of Assets, Liabilities & Duties of WSEA; Transfer & Approp of WSEA Funds; Termination of WSEA Effective 6/30/11; & for WSEA to Enter into Proj Agreemt with City & JEA re Continuation of Svcs. (BT 11-062) (Braga) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/11  
1. 2/22/2011 CO Introduced: R, TEU, F  
2/28/2011 TEU Read 2nd & Rerefer; 2/28/2011 R Read 2nd & Rerefer  
3/1/2011 F Read 2nd & Rerefer  
2. 3/8/2011 CO PH Read 2nd & Rereferred; R, TEU, F  
4/4/2011 TEU Amend/Approve 6-0; 4/4/2011 R Amend/Approve 6-0  
4/5/2011 F Amend/Approve 5-0
- 2011-142      ORD Approp \$4,976 in 2010 Paul Coverdell Forensic Sciences Improvemt Grant awarded to Medical Examiner's Ofc to buy a Forensic Evidence Drying Cabinet; Designate Oversight by Medical Examiner's Ofc. (BT 11-055) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F, PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Amend/Approve 5-0; 4/5/2011 F Amend/Approve 5-0

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 6 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-148      ORD Apv Fair Share Assessmt with Waffle House, Inc for "Waffle House Restaurant" Proj (CCAS/CRC No. 77519) 1,800 Sq Ft High Turnover Sit Down Restaurant on 0.69± Acre on NE Corner of Atlantic Blvd & Brookview Dr N, with 1-yr Term & an Alternative Formula Assessmt of \$14,110 in Sec 2.2, Pursuant to Sec 163.3180(11) & 163.3180(16), F.S. & Chapt 655 Ord Code. (Dist 2-Bishop) (Reingold) (TEU)  
TEU Public Hearing Pursuant to Chapt 655 Ord Code - 4/4/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU  
3/14/2011 TEU Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU  
4/4/2011 TEU Amend/Approve 6-0
- 2011-149      ORD Approp \$200,000 from Old Kings Rd Landfill for Jacksonville-Magnolia Gardens Stormwater & Drainage Rehab; Amend Ord 2010-558-E (CIP) to auth said Projs. (Sidman) (Introduced by C/M R. Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU,F  
3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Amend/Approve 6-0  
4/5/2011 F Amend/Approve 5-0

**2ND READING RESOLUTIONS:**

- 2011-190      RESO Requesting & Urging U.S. Dept of Housing & Urban Dev to Suspend Issuance of Sec 8 Housing Vouchers for use in Eureka Garden Apts until Apt Owner & Mgmt take Substantial Proactive Steps to Secure Safety of Apt Complex. (Sidman) (Introduced by C/M Jones)  
1. 3/24/2011 CO Introduced: R,RCD  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer
- 2011-191      RESO-Q re Appeal by First Florida Credit Union of a Decision by the 911 Emerg Addressing Advisory Comm to Reassign an Address Out-of-Sequence from 4230 Southpoint Pkway to be 7026 Southpoint Pkway; Adopt Findings & Conclusions of TEU Comm. (Shaw) (TEU)  
TEU PH - 4/4/11, 4/18/11  
1. 3/24/2011 CO Introduced: TEU,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer

**2ND READING ORDINANCES:**

- 2011-179      ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-11-1, 5100 Tierra Verde Ct, by Louis & Susan M LeCalsey, from 80' to 0' in RR-Acre Dist. (Dist 6-Webb) (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 7 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-180      ORD-Q Rezoning 2944 Edgewood Ave W. (2.833± Acres) - CO to CRO - Community Rehabilitation Center, Inc. (Dist 10-R. Brown) (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

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

- 2011-208      RESO-Q re Appeal by Lat Purser & Assoc, Agent for Auld & White Holdings, LLC of a Decision by the 911 Emerg Addressing Advisory Comm to Reassign an Address Out-of-Sequence from 4168 Southpoint Pkway to be 6874 Southpoint Pkway; Adopt Findings & Conclusions of TEU Comm. (Shaw) (TEU)  
TEU PH - 4/18/11  
1. 4/12/2011 CO Introduced: TEU
- 2011-209      RESO re City's Support for Appl by Community Rehabilitation Center, Inc to Participate in the Fla Community Contribution Tax Credit Prog to Provide Improvements to 623 Beechwood St; Provide for Compliance with Comp Plan. (Sidman) (Introduced by C/M R. Brown)  
1. 4/12/2011 CO Introduced: LUZ
- 2011-210      RESO Honoring & Commending Jax Correctional Officers during Nat'l Correctional Officer Week, May 1-7, 2011. (Clements) (Introduced by C/P Webb)  
1. 4/12/2011 CO Introduced: R
- 2011-211      RESO Recognizing & Honoring the Mandarin Branch Library on its 25th Anniversary of Dedicated Community Service. (Campbell) (Introduced by C/P Webb)  
1. 4/12/2011 CO Introduced: R
- 2011-212      RESO Commemorating the Life & Public Service of Charles William "Bill" Marshall, Jr, Former Chief of Human Resources. (Clements) (Introduced by C/M Yarborough)  
1. 4/12/2011 CO Introduced: R
- 2011-213      RESO Honoring & Commending the 2010 Jacksonville Suns on Winning their 2nd Consecutive Southern League Championship. (Clements) (Introduced by C/M Jones)  
1. 4/12/2011 CO Introduced: R
- 2011-214      RESO Recognizing April 2011 as National Landscape Architecture Month; Request Emerg Apv. (Jackson) (Introduced by C/M Redman)  
1. 4/12/2011 CO Introduced: R
- 2011-215      RESO Recognizing & Commending MiKyle Ivy Crockett upon being Crowned Miss Florida Teen USA 2011. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R
- 2011-216      RESO Recognizing & Commending Marissa Arielle Danish upon being Crowned Miss Jacksonville USA 2012. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R
- 2011-217      RESO Recognizing & Commending Emily Paige Cunard upon being Crowned Miss Jacksonville Teen USA 2012. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 8 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-218 RESO Conf Reappt of Geneva P Henderson to Jax Housing Authority for 2nd Full Term exp 9/16/13. (Sidman) (Req of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-226 RESO Honoring & Congratulating Basketball Great Artis Gilmore on Being Elected to the Naismith Basketball Hall of Fame; Request Emerg Apv. (Clements) (Introduced by C/M Webb & Jones)  
1. 4/12/2011 CO Introduced: R
- 2011-227 RESO Conf Reappt of Sashi Brown to Jax Housing Authority for 1st Full Term exp 9/16/14. (Sidman) (Req of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-228 RESO Conf Mayor's & Council Pres Appt of Ricardo A Bedoya to the Jax Journey Oversight Comm, Replacing Jeff Chartrand for 1st Full Term exp 12/31/14. (Sidman) (Introduced by C/P Webb at Request of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-229 RESO Honoring & Congratulating JaxParks on Achieving Natl Accreditation by the Commission for Accreditation of Parks & Recreation Agencies. (Clements) (RCD)  
1. 4/12/2011 CO Introduced: R

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

- 2011-200 ORD-MC Amend Chapt 123 (Public Fees), Part 1 (In General), Sec 123.107 (Exemptions), Ord Code, to Exempt the State Attorney's Ofc, 4th Judicial Circuit, from Pymt of Fees for Rescue Reports & Fire Incidents Reports. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F,PHS
- 2011-201 ORD Approp \$99,750 from PetSmart Charities Grant Funds for Targeting 1,160 Feline Surgeries, 900 Canine Surgeries & 2,600 Surgeries for Free-Roaming (Community) Cats in Zip Code 32210. (BT 11-068) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,F
- 2011-202 ORD Closing, Abandoning &/or Disclaiming Portion of Drainage & Utilities Easemt at 1633 Berwick Rd, Containing no Infrastructure nor any Future Need Anticipated, at Request of Owner, Thomas Reiter, to Allow Constrn of a Garage Addition. (Dist 5-Shad) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU
- 2011-203 ORD Auth Lease Agreemt with Il C. Kim (Lessee) for 5 Yrs with 1 Renewal Option of 5 Yrs for 1,875 Sq Ft on 1st Fl of Ed Ball Bldg, 214 N. Hogan St, Initial Rate of \$2,890.63/Mo & a 3% Annual Escalation. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,F
- 2011-204 ORD Apv Fair Share Assessmt Contract with Republic Services of Florida, LP for "Southland Recycling Services" Proj (CCAS/CRC No. 76974) 120,000 Sq Ft of Gen Heavy Industrial Uses on 80.0± Acres on Imeson Rd bet Moncrief Rd W & Garden St, with 10-yr Term & Assessmt of \$303,037 in Sec 5.1, Pursuant to Sec 163.3180(11) & 163.3180(16), F.S. & Chapt 655 Ord Code. (Dist 8-Lee) (Reingold) (TEU)  
TEU Public Hearing Pursuant to Chapt 655 Ord Code - 5/2/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 9 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-205      ORD-Q Designating Catherine St Fire Station #3 at 1406 Gator Bowl Blvd as a Landmark; Directing Notification. (Teal) (Req of Jax Historic Preservation Comm)  
LUZ PH - 5/17/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-206      ORD-Q Amend Reso 86-1219-408, as Amended by Var Reso's & Ord, for a DRI for SE Quadrant of Deerwood Park, in NOPC Filed by GL National, Inc on 3/15/11 to Decrease Gen Ofc Dev Rights to 2,381,232 Sq Ft & Extend Buildout & Termination Dates to 12/31/21 & Finding that Changes & Modifications do not Constitute a Substantial Deviation from Original DRI; Waiving Posting of Signs & Mailing of Notices. (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Sec 380.06(19)(f), F.S. - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-207      ORD-Q Amend Reso 74-1047-449, as Amended by Var Reso's & Ord, for a DRI for NE Quadrant of Deerwood Park, in NOPC Filed by G.L. National, Inc., dtd 3/15/11 to Increase Gen Ofc Dev Rights to 3,882,696 Sq Ft, a Decrease in Commercial Dev Rights to 496,443 Sq Ft, an Increase of Max Gen Ofc Dev Rights in the Min/Max Table to 4,000,000 Sq Ft & Extend Buildout & Termination Dates to 12/31/21; Providing Changes do not Constitute a Substantial Deviation from Original Apvd DRI. (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Sec 380.06(19)(f), F.S. - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-219      ORD-Q re Sign Waiver Appl SW-11-3 at 4140 Hodges Blvd, by Hodges Boulevard Presbyterian Church, Inc to Allow for Internal Lighting in RMD-A Dist. (Reingold) (LUZ)  
LUZ PH 5/17/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-230      ORD-MC Amend Chapt 320 (Constrn Regs & Bldg Codes), Part 4 (Permits), Sec 320.403(d)(9) (Approval of other Authorities), Ord Code & Chapt 654 (Code of Subdiv Regs) by Creating New Sec 654.123 (Design Standards: Ash Mgmt Plan for Brown's Dump & Jax Ash Sites) to Codify the Ash Mgmt Plan; Update the Land Dev Procedures Manual. (Nelson) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,LUZ
- 2011-231      ORD Reallocating Funding of \$58,453 from Project SOS to Lutheran Social Svcs, Second Harvest North Fla Food Bank to Provide Food to Organizations Serving the Priority Populations of Homeless & Low Income Persons & Families; Amend Ord 2010-557-E by Attaching New Schedule A-2; Auth 1st Amend to 2010-2011 Public Svc Grant Agreemt; Designate Oversight by Rec & Community Svcs Dept; Require Report to Auditors. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F
- 2011-232      ORD-MC re Chapt 601 (Offenses Against Operations of Govt), Ord Code & Chapt 602 (Ethics Code), Reorganizing & Renumbering Existing Parts & Secs, & Repealing & Reenacting Other Parts & Secs for Transparency & Organizational Purposes. (Rohan & Miller) (Introduced by C/M Shad)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 10 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-233      ORD Naming the Community Ctr at 5130 Soutel Dr as Legends Community Ctr; Creating New Sec 111.186 (Legends Community Ctr Capital Improvemt Trust Fund), Ord Code, a Trust Fund for Legends Ctr; Apv Restructured Schedule of Rates & Fees for Gym & Fitness Ctr Submitted to Council per Sec 28.404; Amend Sec 123.102 (Fees Established) to Estab a Membership Fee for use of Legends Ctr. (Dist 10-R. Brown) (Sidman) (Introduced by C/M R. Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R,RCD,F
- 2011-234      ORD Apv Harbour Waterway Spec Dist Proposed FY 2011/2012 Budget. (Reingold) (C/P Pursuant to Ord 2010-725)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: RCD,F
- 2011-235      ORD-MC Amend Chapt 120, Part 2 (Gen Employees Retiremt Plan) & Part 3 (Corrections Officers Retiremt Plan), Ord Code, Amending Sec 120.204(j) (Credited Svc; Time Connections; Prior Svc) by Extending from 2/28/11 to 10/1/11, the Current Prog of Unlimited Time Connections for Employees Hired before 3/1/2009; Repealing Secs 120.210 (Transfer of Terminal Leave) & 120.310 (Transfer of Terminal Leave) in their Entirety. (Germany) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F
- 2011-236      ORD Auth 1st Amend to Grant Funding Agreemt with Dinsmore Civic Assn, Inc for Assistance in Purchase of Furniture & Equipmt; Waive Conflicting Provisions of Sec 110.112 to Allow for Advance Funding; Designate Oversight by Rec & Community Svcs Dept. (Sidman) (Introduced by C/M Holt)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R,RCD,F

**UNFINISHED BUSINESS (POSTPONED):**

- 2010-900      ORD-MC Amend Secs 656.1302 & 326.102, Ord Code, to Define "Message" & Modify Definition of "Changing Message Device" to Clarify the difference from Animated Sign". (Rohan) (Introduced by C/M D. Brown & Co-Sponsored by CM R. Brown, Redman, Holt, Joost, Shad, Jones) (CPAC Districts 1, 2, 3, 4, 5, and 6 - Letters Supporting PC Amendments to Legislation on file)) (PC Am/Apv & PD Apv)  
LUZ PH Pursuant to Sec 656.123 - 1/19/11, 2/15/11, 3/15/11  
Public Hearing Pursuant to Chapt 166,041(3)(c)(2) F.S. & CR 3.601 - 1/11/11 & 1/25/11  
1. 12/14/2010 CO Introduced: LUZ, PHS (per CP on 2/22/11)  
1/4/2011 LUZ Read 2nd & Rerefer  
2. 1/11/2011 CO PH Addnl 1/25/11/ Read 2nd & Rerefer; LUZ  
3. 1/25/2011 CO PH Only  
3/15/2011 LUZ PH/ Amend/Approve 4-2 (Bishop, Crescimbeni); 3/15/2011 PHS Amend/Approve 5-0  
3/24/2011 CO POSTPONED 4/12/11

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 11 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

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

- 2011-150      ORD-Q Rezoning 4788 Hodges Blvd (6.59± Acres) - PUD to PUD (Glen Kernan Ofc Park -Commercial Uses) - Anderson Real Estate Holdings, Inc. (Dist 3-Clark) (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: LUZ
- 2011-173      ORD Apv Settlemt in Eminent Domain of Owner's Damages of \$50,000, Atty's Fees of \$15,532 & Recoverable Costs of \$20,920 for Total of \$86,452 which is \$83,518 over Prev Deposited Amt re Condemnation of 2 Parcels for Ricker Rd Proj in Case # 2008-CA-10359, City of Jax v. Richard G. Oldham, et al. (Dist 12) (Duckworth) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F  
4/4/2011 TEU Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-174      ORD Approp \$4,250,000 to move Proj Budgets for Banking Fund Loans to Appropriate Capital Projs Fund, with such Projs to be Repaid by Gen Fund & not by Enterprise Fund Rev. (BT 11-064) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: F, (R Per CP 4-5-11)  
4/5/2011 F Read 2nd & Rerefer
- 2011-175      ORD Approp \$199,995 for Advanced & Specialized Training for Law Enforcemt & Correctional Officers & for Administrative Costs apvd by Criminal Justice Standards & Training Comm & Adopt Budget for 2011-2012 Fiscal Yr (7/1/11 - 6/30/12) for Criminal Justice Training Fund; Auth Funds Carryover to FY 2011-2012. (BT 11-065) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: F,PHS  
4/5/2011 PHS Read 2nd & Rerefer; 4/5/2011 F Read 2nd & Rerefer
- 2011-176      ORD Auth Dir of Public Works to Execute all Future Bills of Sale Donating Infrastructure in R/W to JEA only as to Certain Water/Sewer Improvemts related to City Propty. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F  
4/4/2011 TEU Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-177      ORD Auth Appl to Fla Inland Navigation Dist for 2011 Grants for Specific Waterways-Related Projs; Auth Funds Carryover to FY 2011-2012; Acknowledging Matching Fund Requiremts; Designate Oversight by Planning & Dev Dept. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: RCD,F,JWW  
4/4/2011 RCD Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 12 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-178      ORD Auth Dir of Finance to Delete Certain Missing or Stolen Items from City's Tangible Personal Property Records; Require Accountable Officer to Provide Report to Council Auditors at same time as Reported to Sheriff. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: F,R (Added by R Chair 4/1/11)  
4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-181      ORD Closing & Abandoning &/or Disclaiming a Utility & Drainage Easement at 4715 Roanoke Blvd at Request of Deelandon & Shannon Bankhead in Exchange for a Relocated Drainage & Utilities Easement to Clear Title on Property & Satisfy the Mtg Co. (Dist 10-R. Brown) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-182      ORD Closing & Abandoning &/or Disclaiming a Utility & Drainage Easement which was Rsvd to City of Jax by Ord 2008-323-E at Req of Shands Jacksonville Foundation, Inc & Shands Jacksonville Properties, Inc on Behalf of U.S. Veterans Administration to allow for Constrn of a new VA Medical Facility. (Dist 7 - Gaffney) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-183      ORD Approp \$147,295 Continuation Grant from Community Dev Div Lapsed Funds for FY 2007-2008 for (1) \$94,700 to Fresh Ministries for Pre-Development Costs to Renovate 616 A. Philip Randolph Blvd & (2) \$52,595 to Daniel Memorial for Roof Replacements at 3725 Belford Blvd (\$23,775) & at 4203 Southpoint Blvd (\$28,820); Auth Funds Carryover from Yr to Yr. (BT 11-061) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: RCD,F,R (Added by R Chair 4/1/11)  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-184      ORD Approp \$495,112.88 from Moncrief Creek Flood Control, Riverview Drainage Improvements & VC Johnson Drainage Improvements Projs to the Lincoln Villas Drainage Improvement Proj, Phase 2; Auth Funds Carryover to FY 2011-2012; Amend Ord 2010-558-E (CIP) to Auth Changes to said Projs. (BT 11-063) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-185      ORD Auth City to Apply for a \$500 Florida Wildflower Grant & to Partner with the Florida Native Plant Society, IXIA Chapt, which will Match the \$500, to Raise Addnl Funds for a Public Wildflower Proj. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: RCD,F  
4/4/2011 RCD Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-186      ORD Waiving Sec 804.402 (Speed Limits), Ord Code, to Reduce Speed Limit of Bartram Springs Parkway from Race Track Rd to Cherry Lake Rd from 40 MPH to State Standard of 30 MPH. (Rohan) (Introduced by C/P Webb)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,TEU  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 13 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-187      ORD Approp \$500,000 from PW Rd Capital Projs - Banking Fund Other Constrn - Countywide Intersec Improvemts, Bridge Rehab for Funding Assistance to Blue Cross Blue Shield of Florida, Inc for Improvemts to Gate Parkway Intersec; Auth Funds Carryover to FY 2011-2012; Apv Grant Agreemt with said Corp. (Sidman) (Introduced by C/M Redman)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-188      ORD Approp \$1,500,000 from PW Public Bldgs Capital Projs - Upgrades/Maint Repairs, BF - Other Constrn to First Coast Soccer Assn, Inc to assist Funding Constrn of New Soccer Fields AT Patton Park at 2850 Hodges Blvd; Invoking Exception of 126.107(g), Ord Code, to Award Oversight & Mgmt of Soccer Fields Operation & the Funding Contract for Constrn of New Fields to said Assn; Auth License Agreemt with said Assn; Designate Oversight by Rec & Community Svc Dept. (Sidman) (Introduced by C/M Clark)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,RCD,F  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-189      ORD re Dedication of Portion of Motes Rd Pursuant to Sec 95.361, F.S.; Making Findings; Auth Public Works to file Map with Clerk of the Court. (Sidman) (Introduced by C/M Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-196      ORD Permitting 11 Perpendicular Parking Spaces on E/S of Oak St bet Margaret & Lomax Sts; Request Emerg Apv. (Dist 14-Corrigan) (Reingold) (Introduced by C/M Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,TEU  
4/4/2011 TEU Emerg/Approve 6-0; 4/4/2011 R Emerg/Approve 6-0
- 2011-197      ORD-MC re Chapt 602 (Ethics Code), Ord Code, Creating New Part 6 (Office of Ethics, Compliance & Oversight) to Estab said Office to Coordinate Ethics Training, Compliance & Oversight Issues & to Staff the Ethics Comm. (Rohan) (Introduced by C/M Shad)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,F  
4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-198      ORD Approp \$175,000 from County Wide Park Upgrades/Maint Repairs to Install a Playscape & Fencing on Open Space at NW Corner of Pearce St & 3rd St W, Owned by Edward Waters College, Inc; Auth a Joint Use Agreemt with EWC; Designate Oversight by Rec & Community Svcs Dept; Waive Sec 106.315, Ord Code, that Bond Funds be used on City Propty. (Sidman) (Introduced by C/M Jones)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,RCD,F  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer



Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 14 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

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

- 2011-151      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl# 2011C-001) - 2137 Liberty St N (1.45± Acres) - PBF to LI - Hope Outreach Ministry for Every-1, Inc, et al. (Dist 7-Gaffney) (Reingold) (LUZ)  
(Rezoning 2011-152)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-152      ORD-Q Rezoning 2137 Liberty St (1.45± Acres) - PBF-1 to IL - Hope Outreach Ministry for Every-1, Inc, et al. (Dist 7-Gaffney) (Reingold) (LUZ)  
(Small Scale 2011-151)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-154      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl#2011C-003 - 730 Brazeale Ln, 2005, 2027 & 2053 Mayport Rd, 2154 Bulldairy Rd, 735 Clearview Ln (5.44 Acres) - MDR to CGC - Brian & Michael Conlee, Trustees. (Dist 11-Holt) (Reingold) (LUZ)  
(Rezoning 2011-155)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-155      ORD-Q Rezoning 730 Brazeale Ln, 2005, 2027 & 2053 Mayport Rd, 2154 Bulldairy Rd, 735 Clearview Ln (5.44 Acres) - RMD-A to CCG-2 - Brian & Michael Conlee, Trustees. (Dist 11-Holt) (Reingold) (LUZ)(CPAC Dist 2- Letter of Support on file)  
(Small Scale 2011-154)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-156      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl# 2011C-004 - Propty on S/S Cedar St, E of Hendricks Ave (0.25± Acre) - ROS to LI - San Marco Station, LLC. (Dist 5-Shad) (Reingold) (LUZ)  
(Rezoning 2011-157)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 15 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-157      ORD-Q Rezoning Propty on S/S Cedar St, E of Hendricks Ave (0.25± Acre) - PBF-1 to IL - San Marco Station, LLC. (Dist 5-Shad) (Reingold) (LUZ)  
(Small Scale 2011-156)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
   3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-158      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to App#2011C-005 - 9816 Moncrief-Dinsmore Rd (5.10± Acres) - LDR to LI - McKinley Crawford. (Dist 8-Lee) (Reingold) (LUZ)  
(Rezoning 2011-159)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
   3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-159      ORD-Q Rezoning 9816 Moncrief-Dinsmore Rd (5.10± Acres) - RR-Acre to IL - McKinley Crawford. (Dist 8-Lee) (Reingold) (LUZ)  
(Small Scale 2011-158)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
   3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-220      ORD Adopt Semi-Annual Amend to FLUM of 2030 Comp Plan - 8517 Cedar Point Rd (54.52± Acres) AGR(iv) to ROS - City of Jax. (Dist 11-Holt) (Reingold) (LUZ)  
(Rezoning 2011-221)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
   4/5/2011 LUZ Read 2nd & Rerefer
- 2011-221      ORD-Q Rezoning 8517 Cedar Point Rd (54.52± Acres) - PUD & AGR to ROS - City of Jax. (Dist 11-Holt) (Reingold) (LUZ)  
(Semi-Annual 2011-220)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
   4/5/2011 LUZ Read 2nd & Rerefer
- 2011-222      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Max Density of Residential Uses in var Non-Residential Land Use Categories. (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
   4/5/2011 LUZ Read 2nd & Rerefer

Attachment #7 – PRELIMINARY COUNCIL AGENDA  
Page 16 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-223      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Neighborhood Commercial Locations. (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- 2011-224      ORD Adopt Semi-Annual Text Amends to Conservation/Coastal Management Element of 2030 Comp Plan re Low Impact Development Manual. (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- 2011-225      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Family Homesteads. (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

**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**

## Attachment #8 – PRESIDENT’S AGENDA

Page 1 of 16

JACK WEBB  
PRESIDENT, 2010-2011  
DISTRICT 6  
(904) 630-1388



STEPHEN JOOST  
VICE PRESIDENT, 2010-2011  
AT-LARGE GROUP 3  
(904) 630-1396

*marked*

DANA FARRIS  
CHIEF OF LEGISLATIVE SERVICES  
JACKSONVILLE, FL 32202-3429  
TELEPHONE (904) 630-1404  
FAX (904) 630-1242

CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR

OFFICER KENNETH BROWNING  
OFFICER ROB WINSLOW  
OFFICER JOSEPH QUINN  
OFFICER C.L. JENKINS  
SERGEANT-AT-ARMS

**PRESIDENT**

### OFFICE OF THE CITY COUNCIL

### AGENDA TO THE REGULAR MEETING OF

Tuesday April 12, 2011

5:00 P.M.

INVOCATION - Council Member Yarborough

PLEDGE OF ALLEGIANCE - Council Member Yarborough

ROLL CALL

APPROVE MINUTES of the Regular Meeting of March 24, 2011

### COMMITTEE MEETINGS FOR THE WEEK OF April 18-19, 2011

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

<u>KEY</u>	<u>NAME OF COMMITTEE</u>	<u>MEETING DAY AND TIME</u>	<u>CHAIRS</u>
R	Rules	Monday 10:00 am	CM Lee
TEU	Transportation, Energy & Utilities	Monday 2:00 pm	CM Bishop
RCD	Recreation & Community Development	Monday 4:00 pm	CM Yarborough
F	Finance	Tuesday 10:00 am	CM Jones
PHS	Public Health & Safety	Tuesday 2:00 pm	CM Fussell
LUZ	Land Use & Zoning	Tuesday 5:00 pm	CM Crescimbeni

The Next Council Meeting will be Held April 26, 2011

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.



Attachment #8 – PRESIDENT'S AGENDA  
Page 2 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

**OFFICE OF THE MAYOR** – Submitted Resolutions and Ordinances which were passed by the Council in Regular Session on March 24, 2011

**NORTHEAST FL REGIONAL COUNCIL** - Submitted 2010 Annual Report

**COUNCIL AUDITORS OFFICE**– Submitted City Accounts Receivable Audit – Executive Summary Report #697

**ENVIRONMENTAL & COMPLIANCE DEPT** - Submitted the Amendment of Environmental Protection Board Rule 2 – Air Pollution

**JACKSONVILLE STORMWATER UTILITY** - Submitted the Stormwater Fee Adjustments, Exemptions and Credits Fiscal Year Report beginning in May 2008.

**HARBOUR WATERWAYS SPECIAL DISTRICT** – Submitted their Proposed Budget for Fiscal Year July 1, 2011 to June 30, 2012.

**PRESENTATION BY** Council Member Joost of Framed Resolution 2011-22-A Honoring & Commending Trinity Christian Academy Football Team for Winning 2010 Florida State Class 1A Championship

**PRESENTATION BY** Council Member Fussell of Framed Resolution 2011-105-A Commemorating Life & Civic Contributions of Former City Council President Arthur "Brad" Tredinnick

\* P97

**PRESENTATION BY** Council Member Jones as Framed Resolution 2011-213-A Honoring & Commending the 2010 Jacksonville Suns on Winning their 2nd Consecutive Southern League Championship

**QUASI- JUDICIAL ORDINANCES:**

- |                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2011-40                            | ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-10-16 at 9193 103rd St, by Bryan Allen Cribbs - 80' to 0' in RR & RLD-60 Dist. (Dist 12) (Reingold) (LUZ) (PD Deny)<br>LUZ PH - 3/1/11, 3/15/11<br>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/22/11<br>1. 1/25/2011 CO Introduced: LUZ<br>2/1/2011 LUZ Read 2nd & Rerefer<br>2. 2/8/2011 CO Read 2nd & Rereferred; LUZ<br>2/22/2011 CO PH Only<br>3/15/2011 LUZ Amend/Approve/ Granting the Waiver 6-0<br>3/24/2011 CO REREFERRED; LUZ<br>4/5/2011 LUZ Amend/Approve/ Granting the Waiver 4-0 |
| (v) amend<br>(m) move/grant waiver |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2011-111                           | ORD-Q re Sign Waiver Appl SW-11-02 for Sign at 6600 Youngerman Circle, by Cathedral-Baypointe Associates, LLC to Reduce Min Setback from 10' to 0' in PUD Dist. (Dist 14 - Corrigan) (Reingold) (LUZ)(PD Am/Avp)<br>LUZ PH - 4/5/11<br>Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11<br>1. 2/22/2011 CO Introduced: LUZ<br>3/1/2011 LUZ Read 2nd & Rerefer<br>2. 3/8/2011 CO Read 2nd & Rereferred; LUZ<br>3/24/2011 CO PH Only<br>4/5/2011 LUZ Amend/Approve/ Granting the Waiver 4-0                                                     |
| (v) amend<br>(m) move/grant waiver |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

Attachment #8 – PRESIDENT'S AGENDA  
Page 3 of 16

\* Clerk Reads

Agenda - Regular Meeting of the Council, April 12, 2011

CONSENT AGENDA

- 2011-143      ORD Approp \$40,000 (\$30,000 from U.S. Dept of Homeland Security & Match of \$10,000 from Spec Law Enforcemt Trust Fund) to Purchase an "Underwater Anomaly System Prime Mover," & Auth a Sub-Grantee Award Memo of Agreemt bet Jacksonville Marine Transportation Exchange & JSO. (BT 11-056) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-144      ORD Approp \$36,000.18 (\$27,000.14 from U.S. Dept of Homeland Security & Match of \$9,000.04 from Spec Law Enforcemt Trust Fund) to buy "Tactical Waterborne Response Team Plate Carriers," & Auth a Sub-Grantee Award Memo of Agreemt bet Jacksonville Marine Transportation Exchange & JSO. (BT 11-057) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-145      ORD Approp \$66,965.71 from U.S. Dept of Justice Bulletproof Vest Partnership Prog, No Local Match, to Reimburse Portion of JSO Expenses for Body Armor. (BT 11-058) (McCain) (Req of Sheriff)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F,PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Approve 5-0; 4/5/2011 F Approve 5-0
- 2011-146      ORD Approp \$88,172 from Handicapped Parking Fines Trust Fund to Military Affairs, Veterans & Disabled Svcs Div for Ongoing Misc & Emerg Client Assistance to Persons with Disabilities; Auth Funds Carryover to FY 2011-2012; Require Report to Council Auditors. (BT 11-059) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: RCD,F  
3/14/2011 RCD Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; RCD, F  
4/4/2011 RCD Approve 5-0  
4/5/2011 F Approve 5-0
- 2011-147      ORD Establishing an Expenditure Line in Index ERM012 from Employee Training; Approp \$3,296 from Mosquito Control State I Funds & Auth Realignmt of Budgeted Funds within Index ERM012 for Travel & Training for Div Employees in Accordance with Apvd Travel Exception Requests. (BT 11-060) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU,F  
3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Withdraw 6-0  
4/5/2011 F Withdraw 5-0
- 2011-148      ORD Apv Fair Share Assessmt with Waffle House, Inc for "Waffle House Restaurant" Proj (CCAS/CRC No. 77519) 1,800 Sq Ft High Turnover Sit Down Restaurant on 0.69± Acre on NE Corner of Atlantic Blvd & Brookview Dr N, with 1-yr Term & an Alternative Formula Assessmt of \$14,110 in Sec 2.2, Pursuant to Sec 163.3180(11) & 163.3180(16), F.S. & Chapt 655 Ord Code. (Dist 2-Bishop) (Reingold) (TEU)  
TEU Public Hearing Pursuant to Chapt 655 Ord Code - 4/4/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU  
3/14/2011 TEU Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU  
4/4/2011 TEU Approve 6-0



Attachment #8 – PRESIDENT’S AGENDA  
Page 4 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-153      ORD re Recover of Hotel Fees; Apv Settlement Agreemt in Case of County of Monroe, FL, et al v. Priceline.com, Inc, Case # 09-10004-CIV-Monroe/Simonton U.S. Dist Ct, Southern Dist of Fla; Auth Plaintiffs Partial Withdrawal of Claims & Providing Net Proceeds to City of \$376,023.03. (Laquidara) (Req of Gen Counsel)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F  
4/5/2011 F Approve 6-0
- 2011-161      ORD Apv Settlement among City, JEA, John Carlo, Inc & BellSouth Telecommunications, Inc re Improvements to Wesconnett Blvd; Apv \$200,000 from Proj Funds for Settlement upon Specified Conditions. (Wedner) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU, F  
3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Approve 6-0  
4/5/2011 F Approve 6-0
- 2011-162      ORD Auth Acceptance of Transfer of Roadway from FDOT by means of a FDOT R/W Map which Transfers to City Responsibility for Rd R/W & Operation & Maint for Portion of Duval Rd, E of I-95. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: TEU  
3/14/2011 TEU Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU  
4/4/2011 TEU Approve 5-0
- 2011-168      RESO Supporting Stage Legislature's Passage of Senate Bill 492 Designating the I-295 Overpass at I-10 as "The Duval County Law Enforcement Memorial Overpass." (Rohan) (Introduced by C/M R. Brown)  
1. 3/8/2011 CO Introduced: R, TEU  
3/14/2011 TEU Read 2nd & Rerefer; 3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; R, TEU  
4/4/2011 TEU Approve 6-0; 4/4/2011 R Approve 6-0
- 2011-169      RESO Conf Reappt of David V Rice to Environmental Protection Bd as Medical Profession Rep, for 1st Full Term exp 9/30/13. (Sidman) (Req of Mayor)  
1. 3/8/2011 CO Introduced: R  
3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; R  
4/4/2011 R Approve 5-0
- 2011-171      ORD Naming McGirts Creek Park at 8435 118th St as "Lew Brantley Park". (Dist 12) (Sidman) (Introduced by C/M Corrigan)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: R, RCD  
3/14/2011 RCD Read 2nd & Rerefer; 3/14/2011 R Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; R, RCD  
4/4/2011 RCD Approve 5-0; 4/4/2011 R Approve 6-0

Attachment #8 – PRESIDENT’S AGENDA  
Page 5 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-192 RESO Honoring & Congratulating Univ of Fla Gator Senior Basketball Forward Chandler Parsons upon being Voted SEC Player of the Year for the 2010-2011 Basketball Season. (Rohan) (Introduced by C/M Clark)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-193 RESO Honoring & Congratulating Univ of Fla Gator Head Basketball Coach Billy Donovan upon being Voted SEC Coach of the Year for the 2010-2011 Basketball Season. (Rohan) (Introduced by C/M Clark)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-194 RESO Designating May 20, 2011 as Bike to Work Day in Jacksonville. (Clements) (Introduced by C/M Redman)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-195 RESO Declaring Week of April 10-16, 2011 as Victims' Rights Week in Jacksonville. (Clements) (Introduced by C/M Johnson)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0
- 2011-199 RESO Declaring April 16, 2011 as "Helping Hands & Linking Arms Day of Service to Fill the Blood & Food Banks". (Clements) (Introduced by C/M Holt)  
1. 3/24/2011 CO Introduced: R  
4/4/2011 R Approve 6-0

\* *Recog Rules Chair*

3RD READING ORDINANCES

- 2011-133 ORD-MC Repealing Article 26 of City Charter re the Water & Sewer Expansion Authority (WSEA); Provide for: Distribution of Assets, Liabilities & Duties of WSEA; Transfer & Approp of WSEA Funds; Termination of WSEA Effective 6/30/11; & for WSEA to Enter into Proj Agreemt with City & JEA re Continuation of Svcs. (BT 11-062) (Braga) (Req of Mayor)  
**(v) amend**  
**(m) move**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/8/11  
1. 2/22/2011 CO Introduced: R, TEU, F  
2/28/2011 TEU Read 2nd & Rerefer; 2/28/2011 R Read 2nd & Rerefer  
3/1/2011 F Read 2nd & Rerefer  
2. 3/8/2011 CO PH Read 2nd & Rereferred; R, TEU, F  
4/4/2011 TEU Amend/Approve 6-0; 4/4/2011 R Amend/Approve 6-0  
4/5/2011 F Amend/Approve 5-0
- 2011-142 ORD Approp \$4,976 in 2010 Paul Coverdell Forensic Sciences Improvemt Grant awarded to Medical Examiner's Ofc to buy a Forensic Evidence Drying Cabinet; Designate Oversight by Medical Examiner's Ofc. (BT 11-055) (McCain) (Req of Mayor)  
**(v) amend**  
**(m) move**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
1. 3/8/2011 CO Introduced: F, PHS  
3/15/2011 PHS Read 2nd & Rerefer; 3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; F, PHS  
4/5/2011 PHS Amend/Approve 5-0; 4/5/2011 F Amend/Approve 5-0

Attachment #8 – PRESIDENT’S AGENDA  
Page 6 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-149      ORD Approp \$200,000 from Old Kings Rd Landfill for Jacksonville-Magnolia Gardens Stormwater & Drainage Rehab; Amend Ord 2010-558-E (CIP) to auth said Projs. (Sidman) (Introduced by C/M R. Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/24/11  
(v) amend      1. 3/8/2011 CO Introduced: TEU,F  
(m) move      3/14/2011 TEU Read 2nd & Rerefer  
3/15/2011 F Read 2nd & Rerefer  
2. 3/24/2011 CO PH Read 2nd & Rereferred; TEU, F  
4/4/2011 TEU Amend/Approve 6-0  
4/5/2011 F Amend/Approve 5-0

*\* Clerk Reads*

**2ND READING RESOLUTIONS:**

- 2011-190      RESO Requesting & Urging U.S. Dept of Housing & Urban Dev to Suspend Issuance of Sec 8 Housing Vouchers for use in Eureka Garden Apts until Apt Owner & Mgmt take Substantial Proactive Steps to Secure Safety of Apt Complex. (Sidman) (Introduced by C/M Jones)  
1. 3/24/2011 CO Introduced: R,RCD  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer
- 2011-191      RESO-Q re Appeal by First Florida Credit Union of a Decision by the 911 Emerg Addressing Advisory Comm to Reassign an Address Out-of-Sequence from 4230 Southpoint Pkwy to be 7026 Southpoint Pkwy; Adopt Findings & Conclusions of TEU Comm. (Shaw) (TEU)  
TEU PH - 4/4/11, 4/18/11  
1. 3/24/2011 CO Introduced: TEU,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer

**2ND READING ORDINANCES:**

- 2011-179      ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-11-1, 5100 Tierra Verde Ct, by Louis & Susan M LeCalsey, from 80' to 0' in RR-Acre Dist. (Dist 6-Webb) (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

*\* Pg 7*



Attachment #8 – PRESIDENT'S AGENDA  
Page 7 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-180      ORD-Q Rezoning 2944 Edgewood Ave W. (2.833± Acres) - CO to CRO - Community Rehabilitation Center, Inc. (Dist 10-R. Brown) (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

INTRODUCTION OF NEW RESOLUTIONS (1ST READING)

- 2011-208      RESO-Q re Appeal by Lat Purser & Assoc, Agent for Auld & White Holdings, LLC of a Decision by the 911 Emerg Addressing Advisory Comm to Reassign an Address Out-of-Sequence from 4168 Southpoint Pkwy to be 6874 Southpoint Pkwy; Adopt Findings & Conclusions of TEU Comm. (Shaw) (TEU)  
TEU PH - 4/18/11  
1. 4/12/2011 CO Introduced: TEU
- 2011-209      RESO re City's Support for Appl by Community Rehabilitation Center, Inc to Participate in the Fla Community Contribution Tax Credit Prog to Provide Improvements to 623 Beechwood St; Provide for Compliance with Comp Plan. (Sidman) (Introduced by C/M R. Brown)  
1. 4/12/2011 CO Introduced: LUZ
- 2011-210      RESO Honoring & Commending Jax Correctional Officers during Nat'l Correctional Officer Week, May 1-7, 2011. (Clements) (Introduced by C/P Webb)  
1. 4/12/2011 CO Introduced: R
- 2011-211      RESO Recognizing & Honoring the Mandarin Branch Library on its 25th Anniversary of Dedicated Community Service. (Campbell) (Introduced by C/P Webb)  
1. 4/12/2011 CO Introduced: R
- 2011-212      RESO Commemorating the Life & Public Service of Charles William "Bill" Marshall, Jr, Former Chief of Human Resources. (Clements) (Introduced by C/M Yarborough)  
1. 4/12/2011 CO Introduced: R
- 2011-213      RESO Honoring & Commending the 2010 Jacksonville Suns on Winning their 2nd  
(v) emerg Consecutive Southern League Championship. (Clements) (Introduced by C/M Jones)  
(m) move 1. 4/12/2011 CO Introduced: R  
\* pg 2
- 2011-214      RESO Recognizing April 2011 as National Landscape Architecture Month; Request Emerg Apv. (Jackson) (Introduced by C/M Redman)  
(v) emerg 1. 4/12/2011 CO Introduced: R  
(m) move
- 2011-215      RESO Recognizing & Commending MiKyle Ivy Crockett upon being Crowned Miss Florida Teen USA 2011. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R
- 2011-216      RESO Recognizing & Commending Marissa Arielle Danish upon being Crowned Miss Jacksonville USA 2012. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R
- 2011-217      RESO Recognizing & Commending Emily Paige Cunard upon being Crowned Miss Jacksonville Teen USA 2012. (Campbell) (Introduced by C/M Johnson)  
1. 4/12/2011 CO Introduced: R

\* pg 8

Attachment #8 – PRESIDENT'S AGENDA  
Page 8 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-218 RESO Conf Reappt of Geneva P Henderson to Jax Housing Authority for 2nd Full Term exp 9/16/13. (Sidman) (Req of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-226 RESO Honoring & Congratulating Basketball Great Artis Gilmore on Being Elected to the Naismith Basketball Hall of Fame; Request Emerg Apv. (Clements) (Introduced by C/M Webb & Jones)  
(v) emerg  
(m) move  
1. 4/12/2011 CO Introduced: R
- \* pg 10  
2011-227 RESO Conf Reappt of Sashi Brown to Jax Housing Authority for 1st Full Term exp 9/16/14. (Sidman) (Req of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-228 RESO Conf Mayor's & Council Pres Appt of Ricardo A Bedoya to the Jax Journey Oversight Comm, Replacing Jeff Chartrand for 1st Full Term exp 12/31/14. (Sidman) (Introduced by C/P Webb at Request of Mayor)  
1. 4/12/2011 CO Introduced: R
- 2011-229 RESO Honoring & Congratulating JaxParks on Achieving Natl Accreditation by the Commission for Accreditation of Parks & Recreation Agencies. (Clements) (RCD)  
1. 4/12/2011 CO Introduced: R

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

- 2011-200 ORD-MC Amend Chapt 123 (Public Fees), Part 1 (In General), Sec 123.107 (Exemptions), Ord Code, to Exempt the State Attorney's Ofc, 4th Judicial Circuit, from Pymt of Fees for Rescue Reports & Fire Incidents Reports. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F,PHS
- 2011-201 ORD Approp \$99,750 from PetSmart Charities Grant Funds for Targeting 1,160 Feline Surgeries, 900 Canine Surgeries & 2,600 Surgeries for Free-Roaming (Community) Cats in Zip Code 32210. (BT 11-068) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,F
- 2011-202 ORD Closing, Abandoning &/or Disclaiming Portion of Drainage & Utilities Easemt at 1633 Berwick Rd, Containing no Infrastructure nor any Future Need Anticipated, at Request of Owner, Thomas Reiter, to Allow Constrn of a Garage Addition. (Dist 5-Shad) (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU
- 2011-203 ORD Auth Lease Agreemt with Il C. Kim (Lessee) for 5 Yrs with 1 Renewal Option of 5 Yrs for 1,875 Sq Ft on 1st Fl of Ed Ball Bldg, 214 N. Hogan St, Initial Rate of \$2,890.63/Mo & a 3% Annual Escalation. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,F
- 2011-204 ORD Apv Fair Share Assessmt Contract with Republic Services of Florida, LP for "Southland Recycling Services" Proj (CCAS/CRC No. 76974) 120,000 Sq Ft of Gen Heavy Industrial Uses on 80.0± Acres on Imeson Rd bet Moncrief Rd W & Garden St, with 10-yr Term & Assessmt of \$303,037 in Sec 5.1, Pursuant to Sec 163.3180(11) & 163.3180(16), F.S. & Chapt 655 Ord Code. (Dist 8-Lee) (Reingold) (TEU)  
TEU Public Hearing Pursuant to Chapt 655 Ord Code - 5/2/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU



Attachment #8 – PRESIDENT’S AGENDA  
Page 9 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-205      ORD-Q Designating Catherine St Fire Station #3 at 1406 Gator Bowl Blvd as a Landmark; Directing Notification. (Teal) (Req of Jax Historic Preservation Comm)  
LUZ PH - 5/17/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-206      ORD-Q Amend Reso 86-1219-408, as Amended by Var Reso's & Ord, for a DRI for SE Quadrant of Deerwood Park, in NOPC Filed by GL National, Inc on 3/15/11 to Decrease Gen Ofc Dev Rights to 2,381,232 Sq Ft & Extend Buildout & Termination Dates to 12/31/21 & Finding that Changes & Modifications do not Constitute a Substantial Deviation from Original DRI; Waiving Posting of Signs & Mailing of Notices. (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Sec 380.06(19)(f), F.S. - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-207      ORD-Q Amend Reso 74-1047-449, as Amended by Var Reso's & Ord, for a DRI for NE Quadrant of Deerwood Park, in NOPC Filed by G.L. National, Inc., dtd 3/15/11 to Increase Gen Ofc Dev Rights to 3,882,696 Sq Ft, a Decrease in Commercial Dev Rights to 496,443 Sq Ft, an Increase of Max Gen Ofc Dev Rights in the Min/Max Table to 4,000,000 Sq Ft & Extend Buildout & Termination Dates to 12/31/21; Providing Changes do not Constitute a Substantial Deviation from Original Apvd DRI. (Reingold) (LUZ)  
LUZ PH - 5/3/11  
Public Hearing Pursuant to Sec 380.06(19)(f), F.S. - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-219      ORD-Q re Sign Waiver Appl SW-11-3 at 4140 Hodges Blvd, by Hodges Boulevard Presbyterian Church, Inc to Allow for Internal Lighting in RMD-A Dist. (Reingold) (LUZ)  
LUZ PH 5/17/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/10/11  
1. 4/12/2011 CO Introduced: LUZ
- 2011-230      ORD-MC Amend Chapt 320 (Constrn Regs & Bldg Codes), Part 4 (Permits), Sec 320.403(d)(9) (Approval of other Authorities), Ord Code & Chapt 654 (Code of Subdiv Regs) by Creating New Sec 654.123 (Design Standards: Ash Mgmt Plan for Brown's Dump & Jax Ash Sites) to Codify the Ash Mgmt Plan; Update the Land Dev Procedures Manual. (Nelson) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: TEU,LUZ
- 2011-231      ORD Reallocating Funding of \$58,453 from Project SOS to Lutheran Social Svcs, Second Harvest North Fla Food Bank to Provide Food to Organizations Serving the Priority Populations of Homeless & Low Income Persons & Families; Amend Ord 2010-557-E by Attaching New Schedule A-2; Auth 1st Amend to 2010-2011 Public Svc Grant Agreemt; Designate Oversight by Rec & Community Svcs Dept; Require Report to Auditors. (McCain) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F
- 2011-232      ORD-MC re Chapt 601 (Offenses Against Operations of Govt), Ord Code & Chapt 602 (Ethics Code), Reorganizing & Renumbering Existing Parts & Secs, & Repealing & Reenacting Other Parts & Secs for Transparency & Organizational Purposes. (Rohan & Miller) (Introduced by C/M Shad)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R



Attachment #8 – PRESIDENT'S AGENDA  
Page 10 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-233      ORD Naming the Community Ctr at 5130 Soutel Dr as Legends Community Ctr; Creating New Sec 111.186 (Legends Community Ctr Capital Improvemt Trust Fund), Ord Code, a Trust Fund for Legends Ctr; Apv Restructured Schedule of Rates & Fees for Gym & Fitness Ctr Submitted to Council per Sec 28.404; Amend Sec 123.102 (Fees Established) to Estab a Membership Fee for use of Legends Ctr. (Dist 10-R. Brown) (Sidman) (Introduced by C/M R. Brown)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R,RCD,F
- 2011-234      ORD Apv Harbour Waterway Spec Dist Proposed FY 2011/2012 Budget. (Reingold) (C/P Pursuant to Ord 2010-725)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: RCD,F
- 2011-235      ORD-MC Amend Chapt 120, Part 2 (Gen Employees Retiremt Plan) & Part 3 (Corrections Officers Retiremt Plan), Ord Code, Amending Sec 120.204(j) (Credited Svc; Time Connections; Prior Svc) by Extending from 2/28/11 to 10/1/11, the Current Prog of Unlimited Time Connections for Employees Hired before 3/1/2009; Repealing Secs 120.210 (Transfer of Terminal Leave) & 120.310 (Transfer of Terminal Leave) in their Entirety. (Germany) (Req of Mayor)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: F
- 2011-236      ORD Auth 1st Amend to Grant Funding Agreeemt with Dinsmore Civic Assn, Inc for Assistance in Purchase of Furniture & Equipmt; Waive Conflicting Provisions of Sec 110.112 to Allow for Advance Funding; Designate Oversight by Rec & Community Svcs Dept. (Sidman) (Introduced by C/M Holt)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/26/11  
1. 4/12/2011 CO Introduced: R,RCD,F

**UNFINISHED BUSINESS (POSTPONED):**

- 2010-900      ORD-MC Amend Secs 656.1302 & 326.102, Ord Code, to Define "Message" & Modify Definition of "Changing Message Device" to Clarify the difference from Animated Sign". (Rohan) (Introduced by C/M D. Brown & Co-Sponsored by CM R. Brown, Redman, Holt, Joost, Shad, Jones) (CPAC Districts 1, 2, 3, 4, 5, and 6 - Letters Supporting PC Amendments to Legislation on file)) (PC Am/Apv & PD Apv)  
LUZ PH Pursuant to Sec 656.123 - 1/19/11, 2/15/11, 3/15/11  
Public Hearing Pursuant to Chapt 166,041(3)(c)(2) F.S. & CR 3.601 - 1/11/11 & 1/25/11  
1. 12/14/2010 CO Introduced: LUZ, PHS (per CP on 2/22/11)  
1/4/2011 LUZ Read 2nd & Rerefer  
2. 1/11/2011 CO PH Addnl 1/25/11/ Read 2nd & Rerefer; LUZ  
3. 1/25/2011 CO PH Only  
3/15/2011 LUZ PH/ Amend/Approve 4-2 (Bishop, Crescimbeni); 3/15/2011 PHS Amend/Approve 5-0  
3/24/2011 CO POSTPONED 4/12/11
- v) amend  
m) move

\* *statement 1*

**COMMENTS FROM THE PUBLIC**

Attachment #8 – PRESIDENT'S AGENDA  
Page 11 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

\* Statement 2  
\* Clerk Reads

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

- 2011-150      ORD-Q Rezoning 4788 Hodges Blvd (6.59± Acres) - PUD to PUD (Glen Kernan Ofc Park -Commercial Uses) - Anderson Real Estate Holdings, Inc. (Dist 3-Clark)  
Open PH      (Reingold) (LUZ)  
Close PH      LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: LUZ
- 2011-173      ORD Apv Settlemt in Eminent Domain of Owner's Damages of \$50,000, Atty's Fees of \$15,532 & Recoverable Costs of \$20,920 for Total of \$86,452 which is \$83,518 over Prev Deposited Amt re Condemnation of 2 Parcels for Ricker Rd Proj in Case # 2008-CA-10359, City of Jax v. Richard G. Oldham, et al. (Dist 12) (Duckworth) (Req of Mayor)  
Open PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
Close PH      1. 3/24/2011 CO Introduced: TEU,F  
4/4/2011 TEU Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-174      ORD Approp \$4,250,000 to move Proj Budgets for Banking Fund Loans to Appropriate Capital Projs Fund, with such Projs to be Repaid by Gen Fund & not by Enterprise Fund Rev. (BT 11-064) (McCain) (Req of Mayor)  
Open PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
Close PH      1. 3/24/2011 CO Introduced: F, (R Per CP 4-5-11)  
4/5/2011 F Read 2nd & Rerefer
- 2011-175      ORD Approp \$199,995 for Advanced & Specialized Training for Law Enforcemt & Correctional Officers & for Administrative Costs apvd by Criminal Justice Standards & Training Comm & Adopt Budget for 2011-2012 Fiscal Yr (7/1/11 - 6/30/12) for Criminal Justice Training Fund; Auth Funds Carryover to FY 2011-2012. (BT 11-065) (McCain) (Req of Sheriff)  
Open PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
Close PH      1. 3/24/2011 CO Introduced: F,PHS  
4/5/2011 PHS Read 2nd & Rerefer; 4/5/2011 F Read 2nd & Rerefer
- 2011-176      ORD Auth Dir of Public Works to Execute all Future Bills of Sale Donating Infrastructure in R/W to JEA only as to Certain Water/Sewer Improvemts related to City Propty. (McCain) (Req of Mayor)  
Open PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
Close PH      1. 3/24/2011 CO Introduced: TEU,F  
4/4/2011 TEU Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-177      ORD Auth Appl to Fla Inland Navigation Dist for 2011 Grants for Specific Waterways-Related Projs; Auth Funds Carryover to FY 2011-2012; Acknowledging Matching Fund Requirements; Designate Oversight by Planning & Dev Dept. (McCain) (Req of Mayor)  
Open PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
Close PH      1. 3/24/2011 CO Introduced: RCD,F,JWW  
4/4/2011 RCD Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer



Attachment #8 – PRESIDENT’S AGENDA  
Page 12 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-178      ORD Auth Dir of Finance to Delete Certain Missing or Stolen Items from City's Tangible Personal Proptly Records; Require Accountable Officer to Provide Report to Council Auditors at same time as Reported to Sheriff. (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: F,R (Added by R Chair 4/1/11)  
4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-181      ORD Closing & Abandoning &/or Disclaiming a Utility & Drainage Easemt at 4715 Roanoke Blvd at Request of Deelandon & Shannon Bankhead in Exchange for a Relocated Drainage & Utilities Easemt to Clear Title on Proptly & Satisfy the Mtg Co. (Dist 10-R. Brown) (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-182      ORD Closing & Abandoning &/or Disclaiming a Utility & Drainage Easemt which was Rsvd to City of Jax by Ord 2008-323-E at Req of Shands Jacksonville Foundation, Inc & Shands Jacksonville Properties, Inc on Behalf of U.S. Veterans Administration to allow for Constrn of a new VA Medical Facility. (Dist 7 - Gaffney) (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-183      ORD Approp \$147,295 Continuation Grant from Community Dev Div Lapsed Funds for FY 2007-2008 for (1) \$94,700 to Fresh Ministries for Pre-Developmt Costs to Renovate 616 A. Philip Randolph Blvd & (2) \$52,595 to Daniel Memorial for Roof Replacemts at 3725 Belford Blvd (\$23,775) & at 4203 Southpoint Blvd (\$28,820); Auth Funds Carryover from Yr to Yr. (BT 11-061) (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: RCD,F,R (Added by R Chair 4/1/11)  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-184      ORD Approp \$495,112.88 from Moncrief Creek Flood Control, Riverview Drainage Improvermts & VC Johnson Drainage Improvermts Projs to the Lincoln Villas Drainage Improvemt Proj, Phase 2; Auth Funds Carryover to FY 2011-2012; Amend Ord 2010-558-E (CIP) to Auth Changes to said Projs. (BT 11-063) (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-185      ORD Auth City to Apply for a \$500 Florida Wildflower Grant & to Partner with the Florida Native Plant Society, IXIA Chapt, which will Match the \$500, to Raise Addnl Funds for a Public Wildflower Proj. (McCain) (Req of Mayor)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: RCD,F  
4/4/2011 RCD Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-186      ORD Waiving Sec 804.402 (Speed Limits), Ord Code, to Reduce Speed Limit of Bartram Springs Parkway from Race Track Rd to Cherry Lake Rd from 40 MPH to State Standard of 30 MPH. (Rohan) (Introduced by C/P Webb)  
Open PH  
Close PH      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,TEU  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer

Attachment #8 – PRESIDENT’S AGENDA  
Page 13 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-187      ORD Approp \$500,000 from PW Rd Capital Projs - Banking Fund Other Constrn - Countywide Intersec Improvmts, Bridge Rehab for Funding Assistance to Blue Cross Blue Shield of Florida, Inc for Improvmts to Gate Parkway Intersec; Auth Funds Carryover to FY 2011-2012; Apv Grant Agreemt with said Corp. (Sidman) (Introduced by C/M Redman)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU,F,R (Added by R Chair 4/1/11)  
4/4/2011 TEU Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-188      ORD Approp \$1,500,000 from PW Public Bldgs Capital Projs - Upgrades/Maint Repairs, BF - Other Constrn to First Coast Soccer Assn, Inc to assist Funding Constrn of New Soccer Fields AT Patton Park at 2850 Hodges Blvd; Invoking Exception of 126.107(g), Ord Code, to Award Oversight & Mgmt of Soccer Fields Operation & the Funding Contract for Constrn of New Fields to said Assn; Auth License Agreemt with said Assn; Designate Oversight by Rec & Community Svc Dept. (Sidman) (Introduced by C/M Clark)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,RCD,F  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-189      ORD re Dedication of Portion of Motes Rd Pursuant to Sec 95.361, F.S.; Making Findings; Auth Public Works to file Map with Clerk of the Court. (Sidman) (Introduced by C/M Corrigan)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: TEU  
4/4/2011 TEU Read 2nd & Rerefer
- 2011-196      ORD Permitting 11 Perpendicular Parking Spaces on E/S of Oak St bet Margaret & Lomax Sts; Request Emery Apv. (Dist 14-Corrigan) (Reingold) (Introduced by C/M Corrigan)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
(v) **emerg**  
(m) **move**  
1. 3/24/2011 CO Introduced: R,TEU  
4/4/2011 TEU Emery/Approve 6-0; 4/4/2011 R Emery/Approve 6-0
- 2011-197      ORD-MC re Chapt 602 (Ethics Code), Ord Code, Creating New Part 6 (Office of Ethics, Compliance & Oversight) to Estab said Office to Coordinate Ethics Training, Compliance & Oversight Issues & to Staff the Ethics Comm. (Rohan) (Introduced by C/M Shad)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,F  
4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer
- 2011-198      ORD Approp \$175,000 from County Wide Park Upgrades/Maint Repairs to Install a Playscape & Fencing on Open Space at NW Corner of Pearce St & 3rd St W, Owned by Edward Waters College, Inc; Auth a Joint Use Agreemt with EWC; Designate Oversight by Rec & Community Svcs Dept; Waive Sec 106.315, Ord Code, that Bond Funds be used on City Propty. (Sidman) (Introduced by C/M Jones)  
**Open PH**  
**Close PH**  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11  
1. 3/24/2011 CO Introduced: R,RCD,F  
4/4/2011 RCD Read 2nd & Rerefer; 4/4/2011 R Read 2nd & Rerefer  
4/5/2011 F Read 2nd & Rerefer



Agenda - Regular Meeting of the Council, April 12, 2011

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

- 2011-151      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl# 2011C-001) - 2137 Liberty St N (1.45± Acres) - PBF to LI - Hope Outreach Ministry for Every-1, Inc, et al. (Dist 7-Gaffney) (Reingold) (LUZ)  
**Open PH**      (Rezoning 2011-152)  
**Close PH**      LUZ PH - 4/19/11  
**Addnl PH** 4/26/11      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-152      ORD-Q Rezoning 2137 Liberty St (1.45± Acres) - PBF-1 to IL - Hope Outreach Ministry for Every-1, Inc, et al. (Dist 7-Gaffney) (Reingold) (LUZ)  
**Open PH**      (Small Scale 2011-151)  
**Close PH**      LUZ PH - 4/19/11  
**Addnl PH** 4/26/11      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-154      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl#2011C-003 - 730 Brazeale Ln, 2005, 2027 & 2053 Mayport Rd, 2154 Bulldairy Rd, 735 Clearview Ln (5.44 Acres) - MDR to CGC - Brian & Michael Conlee, Trustees. (Dist 11-Holt) (Reingold) (LUZ)  
**Open PH**      (Rezoning 2011-155)  
**Close PH**      LUZ PH - 4/19/11  
**Addnl PH** 4/26/11      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-155      ORD-Q Rezoning 730 Brazeale Ln, 2005, 2027 & 2053 Mayport Rd, 2154 Bulldairy Rd, 735 Clearview Ln (5.44 Acres) - RMD-A to CCG-2 - Brian & Michael Conlee, Trustees. (Dist 11-Holt) (Reingold) (LUZ)(CPAC Dist 2- Letter of Support on file)  
**Open PH**      (Small Scale 2011-154)  
**Close PH**      LUZ PH - 4/19/11  
**Addnl PH** 4/26/11      Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- 2011-156      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl# 2011C-004 - Propty on S/S Cedar St, E of Hendricks Ave (0.25± Acre) - ROS to LI - San Marco Station, LLC. (Dist 5-Shad) (Reingold) (LUZ)  
**Open PH**      (Rezoning 2011-157)  
**Close PH**      LUZ PH - 4/19/11  
**Addnl PH** 4/26/11      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ

Attachment #8 – PRESIDENT'S AGENDA  
Page 15 of 16

Agenda - Regular Meeting of the Council, April 12, 2011

- 2011-157      ORD-Q Rezoning Propty on S/S Cedar St, E of Hendricks Ave (0.25± Acre) - PBF-1 to IL - San Marco Station, LLC. (Dist 5-Shad) (Reingold) (LUZ)  
(Small Scale 2011-156)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- Open PH  
Close PH  
Addnl PH 4/26/11
- 2011-158      ORD Adopt Small Scale Amend to FLUM Series, 2030 Comp Plan, Pursuant to Appl#2011C-005 - 9816 Moncrief-Dinsmore Rd (5.10± Acres) - LDR to LI - McKinley Crawford. (Dist 8-Lee) (Reingold) (LUZ)  
(Rezoning 2011-159)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- Open PH  
Close PH  
Addnl PH 4/26/11
- 2011-159      ORD-Q Rezoning 9816 Moncrief-Dinsmore Rd (5.10± Acres) - RR-Acre to IL - McKinley Crawford. (Dist 8-Lee) (Reingold) (LUZ)  
(Small Scale 2011-158)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/8/2011 CO Introduced: LUZ  
3/15/2011 LUZ Read 2nd & Rerefer  
2. 3/24/2011 CO Read 2nd & Rereferred; LUZ
- Open PH  
Close PH  
Addnl PH 4/26/11
- 2011-220      ORD Adopt Semi-Annual Amend to FLUM of 2030 Comp Plan - 8517 Cedar Point Rd (54.52± Acres) AGR(iv) to ROS - City of Jax. (Dist 11-Holt) (Reingold) (LUZ)  
(Rezoning 2011-221)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- Open PH  
Close PH  
Addnl PH 4/26/11
- 2011-221      ORD-Q Rezoning 8517 Cedar Point Rd (54.52± Acres) - PUD & AGR to ROS - City of Jax. (Dist 11-Holt) (Reingold) (LUZ)  
(Semi-Annual 2011-220)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- Open PH  
Close PH  
Addnl PH 4/26/11
- 2011-222      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Max Density of Residential Uses in var Non-Residential Land Use Categories. (Reingold) (LUZ)  
LUZ PH - 4/19/11  
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11 & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- Open PH  
Close PH  
Addnl PH 4/26/11

Attachment #8 – PRESIDENT'S AGENDA  
Page 16 of 16

**Agenda - Regular Meeting of the Council, April 12, 2011**

- 2011-223      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Neighborhood Commercial Locations. (Reingold) (LUZ)  
**Open PH**      LUZ PH - 4/19/11  
**Close PH**      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11  
**Addnl PH** 4/26/11      & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- 2011-224      ORD Adopt Semi-Annual Text Amends to Conservation/Coastal Management Element of 2030 Comp Plan re Low Impact Development Manual. (Reingold) (LUZ)  
**Open PH**      LUZ PH - 4/19/11  
**Close PH**      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11  
**Addnl PH** 4/26/11      & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer
- 2011-225      ORD Adopt Semi-Annual Text Amends to Future Land Use Element of 2030 Comp Plan re Family Homesteads. (Reingold) (LUZ)  
**Open PH**      LUZ PH - 4/19/11  
**Close PH**      Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 4/12/11  
**Addnl PH** 4/26/11      & 4/26/11  
1. 3/24/2011 CO Introduced: LUZ  
4/5/2011 LUZ Read 2nd & Rerefer

**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**

## XI. COUNCIL CHAMBERS

### Attachment #9 – CHAMBER EQUIPMENT INSTRUCTIONS



Office of the City Council  
Legislative Services Division

DANA FARRIS  
CHIEF OF LEGISLATIVE SERVICES  
OFFICE (904) 630-1404  
FAX (904) 630-1242

117. W. DUVAL STREET  
SUITE 430  
JACKSONVILLE, FLORIDA  
32202

May 31, 2007

TO: Council Members and Staff  
Council Members Elect and Staff

FROM: Dana Farris, Chief  
Legislative Services Division

THRU: Cheryl Brown, Director  
City Council

RE: **Chamber Equipment Instructions**

---

Please be aware that in order for the camera system in the Chambers to work properly during meetings, it is imperative that the following instructions be strictly adhered to:

- 1) During committee and Council meetings, do **NOT** push your **mike button** before being recognized to speak. If you want to be recognized to speak or respond to others comments, push your **BLUE** rostrum button on your console and wait to be recognized by the Chair. Once recognized, then activate your **mike button**.
- 2) Do **NOT** push your **mike button** while other Council members or staff are speaking. If your mike is activated while others are speaking, the camera will not pan properly to the correct speaker.
- 3) Mikes should be turned off while waiting on responses/comments from other Committee or Council members.
- 4) Turn your mike off as soon as you have concluded your remarks.
- 5) The **Council President/Committee Chair** mike should remain activated at all times.
- 6) The Committee Chair should **verbally announce** the Committee/Staff attendance. The cameras cannot pan fast enough to capture each person announcing their attendance at meeting.

Thank you in advance for your cooperation.

F:\Dana\chambers instructions for CM.doc



## **Attachment #10 – MOCK MEETING**

Page 1 of 9

### **FORMAT FOR CITY COUNCIL MEETINGS**

#### **CALL TO ORDER**

[Rap gavel]

**President:** Welcome to the May 31, 2007 Council meeting.

#### **INVOCATION**

**President:** Council Member (name), would you please give the invocation and lead us in the Pledge.

#### **ROLL CALL**

**President:** Council members, please record your attendance by pushing the yellow button.

[Legislative staff announces the attendance and any excused absences]

**President:** Mr. Floor Leader, would you take us through the agenda, please?

#### **APPROVAL OF MINUTES**

**Floor Leader:** I move approval of the minutes of the April 14<sup>th</sup> Council meeting.

**President:** I have a motion and a second to approve the minutes of the Council meeting of April 14th. Any discussion? Hearing none, all in favor of approving the minutes indicate by saying "Aye"; all opposed "No". The motion carries and the minutes are approved

#### **COMMUNICATIONS**

**Floor Leader:** Mr. President, I have various communications from the Mayor and other entities. Do you wish to have them read or filed for the record?

**President:** Please file.

## **PRESENTATIONS**

**Floor Leader:** Mr. President, we have at this time a presentation to [name]

[President calls forward the Council member who will make the presentation]

**President:** The Clerk will now read the resolution.

[Continue until presentations are complete]

## **RECOGNITION OF PAGES**

If pages are present at the meeting, they are recognized by the President for their service at this time.

## **ORDER OF BUSINESS FOR ACTION ITEMS**

- Quasi-judicial resolutions
- Quasi-judicial ordinances
- Consent Agenda
- Third reading resolutions
- Third reading ordinances
- Comments from the public (beginning no earlier than 6:00 p.m. per Council Rules)
- Public hearings pursuant to Chapters 163 and 166, *Florida Statutes* and Section 655.206, *Ordinance Code* (all ordinances required to have a Council public hearing on second reading)
- Special public hearings
- Public hearings on land use amendments and rezonings
- Second reading resolutions
- Second reading ordinances
- Unfinished business (if any)
- Addendum (if any)

See pages \_ to \_ for examples of typical actions to amend, substitute, re-refer to committee, approve, etc.

## **QUASI-JUDICIAL ACTIONS**

Some types of actions undertaken by the City Council have been determined, either by state law or by court ruling, to be “quasi-judicial” in nature, meaning that the Council act in the capacity of judges rather than elected representatives when taking action on those items. Quasi-judicial actions impose specific requirements on council members as individuals and on the council as a whole with regard to making decisions according to established law based on a record of factual evidence. The quasi-judicial requirements also govern in some ways what citizens can say and do in advocating their point of view to the council, and requires council members to disclose *ex parte* communications, meaning contacts with either proponents or opponents of a particular bill outside of formal meetings of the council or its committees. Failure to observe the proper rules regarding notice, *ex parte* communication, establishment of a sufficient factual record in support of a decision, or other quasi-judicial requirement may provide the basis for an opponent to challenge the legality of the council’s action or a council member’s vote on a particular bill.

### **DECLARATION OF EX PARTE COMMUNICATION**

**Floor Leader:** Move 2007-1234.

**President:** I have a motion and a second on 2007-1234. Any discussion?

[Council Member A requests recognition to speak.]

**President:** Council Member A?

**Council Member A:** Mr. President, I need to declare that I have had *ex parte* communication on this bill with the developer of this project. He stopped me on the way into the meeting this evening and urged me to support this bill.

**President:** Thank you Council Member A. Staff will please have the record reflect the *ex parte* communication.

[Continue with discussion and action on the bill]

## **THIRD READING RESOLUTIONS AND ORDINANCES**

### **DECLARATION OF A CONFLICT OF INTEREST**

**Floor Leader:** Move 2007-1541

**President:** I have a motion and a second on 2007-1541. Any discussion?

[Council Member B requests recognition to speak.]

**President:** Council Member B?

**Council Member B:** Mr. President, I need to declare a conflict on this bill. My employer does business with the company that is the recipient of the contract this bill approves, and therefore I am going to abstain from voting on this item.  
[Legislative staff provides the council member with a conflict of interest declaration form to be signed and included in the bill file. When the President calls for the vote, Council Member B pushes the yellow button to be recorded as abstaining.]

RE-REFER ITEM:

NOTE: third reading items may only be re-referred at the request of the chairman of a committee of reference or upon motion from the floor and affirmative vote of the Council.

**Floor Leader:** 2007-6500, move to re-refer to designated committee(s)

**President:** Any discussion on the referral? Seeing none, open the ballot and record the vote.

[Legislative staff announces vote]

**President:** By your action you have re-referred 2007-6500 to the committee(s)

**CONSENT AGENDA**

**Floor Leader:** On page 6 of your agenda we will take up the consent agenda. Madam Secretary, please read the items on consent.

[Legislative staff reads out the number of each bill on the consent agenda.]

During the reading of the Consent Agenda items, any council member may request that an item be pulled from the Consent Agenda and voted on separately by calling for the item to be pulled when its number is read.

**Staff:** 2007-1006, 2007-1008, 2007-1254...

**Council Member C:** Pull 1254

[When the reading of all consent agenda bills is complete...]

**Floor Leader:** Move approval of the Consent Agenda with the exception of 2007-1254.

**President:** I have a motion and a second on the consent agenda items except 2007-1254. Open the ballot and record the vote. By your action you have approved the items on the Consent Agenda.

[After approval of the consent agenda, any pulled bills are considered one by one. On most occasions bill is pulled because it is being Substituted or Amended]

SUBSTITUTE, APPROVE/DENY ITEM:

**Floor Leader:** 2007-1254, move the substitute

**President:** I have a motion and a second on the substitute. Any discussion on the substitute? [Entertain discussion; when complete...] All in favor of the substitute signify by saying "Aye"; all opposed "No". The substitute carries/fails.

[Assuming the substitute carries...]

**Floor Leader:** Move the bill as substituted.

**President:** I have a motion and a second on 2007-1254 as substituted. Any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote.

[Legislative staff announces vote]

**President:** By your action you have approved/denied 2007-1254 as substituted.

**PUBLIC COMMENT**

Council Rules provide that the public comment portion of the meeting shall not begin prior to 6:00 p.m. in order to give citizens time to reach City Hall after the common work day. Speakers are required to fill out a blue speaker request card with their name and address and turn it in to the legislative staff for inclusion in the public record of the meeting. Cards are collected and provided to the Floor Leader to call speakers in turn. Speakers may have 3 minutes to speak to any topic, with elapsed time being indicated by the green, yellow and red light tree. Speakers must maintain reasonable decorum and may not engage in personal attacks upon council members. Council members may not debate or engage in conversation with speakers, but may, with the President's permission, ask a question to clarify a speaker's previous statement or establish a point of fact. Council Rules do not permit demonstrations by the public attending a council meeting, so a comment period speaker should not incite members of the audience to stand, offer applause, wave signs, or otherwise engage in demonstrative behavior. It is the Council President's responsibility to enforce the rules and maintain order.

**Floor Leader:** Call Betty Blank

**Betty Blank:** I would like to discuss a problem in my neighborhood and Council Member \_\_\_\_\_ is not responding to my calls and is not solving the problem.

**President:** Miss Blank please address the entire council.

**Betty Blank:** Why can't the public ever get any answers from you guys?

**Council Member \_\_\_\_\_:** We will be holding a town meeting on this issue.

**President:** Council Member \_\_\_\_\_ please take Miss Blank to the back and discuss this.

**PUBLIC HEARING PURSUANT TO CHAPTERS 163 AND 166, *FLORIDA STATUTES*, AND SECTION 655.206, *ORDINANCE CODE***

State statute requires that all ordinances receive a public hearing before the council on second reading of the bill. The City's Concurrency Management Code requires that all development agreements between the City and a developer have 2 public hearings, 1 before the full Council and the other before the appropriate council committee (Land Use and Zoning).

**Floor Leader:** Mr. President we have a public hearing scheduled on 2007-4400.

**President:** The public hearing on 2007-4400 is open. Is there anyone to speak to the bill?

[recognize speakers in order until all have spoken; the rules for Public Comment apply]

**Floor Leader:** **We have 1 Speaker, Bob Space, would you please give your name for the record.**

**Bob Space:** My neighborhood is already congested and this development would definitely bring more traffic to this area and it will not be good for children going to school and people going about their everyday lives. Planning Commission denied this bill how can you pass it.

**President:** Sir this bill will not be voted out tonight, there is just a public hearing. OGC can you please address the traffic issue and the denial by Planning Commission.

OGC: Blah Blah Blah

**President:** **Thank you.**

**President:** Is there anyone else who wants to speak to 2007-4400? Seeing none, the public hearing is closed. [rap gavel]

[The President then proceeds with action on the bill, or moves to the next agenda item.]

**SPECIAL PUBLIC HEARINGS**

RECONSIDER ITEM:

**Floor Leader:** 2007-8500, move we reconsider.

**President:** I have a motion and a second to reconsider file 2007-8500. Is there any discussion? [Entertain discussion; when complete...] All in favor of reconsidering signify by saying "Aye"; all opposed "No". The motion carries/fails.

If the motion carries, the President then entertains a new motion to act on the bill again.

## **PUBLIC HEARINGS ON LAND USE AMENDMENTS AND REZONINGS**

State statute and the City Zoning Code impose specific requirements on land use amendment and zoning ordinances that differ from other types of ordinances, primarily with regard to public hearings and advertising requirements.

### APPROVE/DENY ITEM:

**Floor Leader:** 2007-4000, move the bill.

**President:** I have a motion and a second. Is there any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote. [Legislative staff announces vote]

By your action you have approved/denied 2007-4000

### APPROVE/DENY ITEM WITH A COMMITTEE RECOMMENDATION TO DENY:

**Floor Leader:** 2007-4100, move the bill.

**President:** I have a motion and a second. The committee recommendation is to deny. If you support the committee recommendation, vote “No”. Is there any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote. [Legislative staff announces vote]

By your action you have approved/denied 2007-4100

### AMEND, APPROVE/DENY ITEM:

**Floor Leader:** 2007-5000, move the amendment.

**President:** I have a motion and a second on the amendment. Any discussion on the amendment? [Entertain discussion; when complete...] All in favor of the amendment signify by saying “Aye”; all opposed “No”. The amendment carries/fails. [Assuming the amendment carries...]

**Floor Leader:** Move the bill as amended.

**President:** I have a motion and a second on the bill as amended. Any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote.

[Legislative staff announces vote]

**President:** By your action you have approved/denied 2007-5000 as amended.

## **SECOND READING RESOLUTIONS AND ORDINANCES**

### **EMERGENCY ITEM:**

**CM\_\_\_\_\_:** Mr. President I would like to take up 2007-7600 as an emergency. I have just been notified that there is a time restraint on getting the funds for this project.

**President:** This is fine. Mr. Floor Leader

**Floor Leader:** 2007-7600, move the emergency.

**President:** I have a motion and a second to declare an emergency on 2007-7600. Is there any discussion? [Entertain discussion; when complete...] All in favor of the emergency signify by saying "Aye"; all opposed "No".

[Assuming the emergency is approved...] The emergency is declared.

**Floor Leader:** Move the bill as an emergency.

**President:** I have a motion and a second on 2007-7600 as an emergency. Any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote.

[Legislative staff announces vote]

**President:** By your action you have approved/denied 2007-7600 as an emergency.

## **UNFINISHED BUSINESS**

### **DISCHARGE FROM COMMITTEE:**

**Floor Leader:** 2007-9900, move to discharge from the [committee(s)]

**President:** I have a motion and a second to discharge from the [committee(s)]. Is there any discussion? [Entertain discussion; when complete...] All in favor of discharge signify by saying "Aye"; all opposed "No". The motion carries/fails.

[Assuming the motion carries...]

**Floor Leader:** Move the bill.

**President:** Is there any discussion? [Entertain discussion; when complete...] Open the ballot and record the vote. By your action you have approved 2007-9900.

### **WITHDRAW ITEM:**

**Floor Leader:** 2007-6000, move to withdraw.

**President:** I have a motion and a second to withdraw 2007-6000. Is there any discussion? [Entertain discussion; when complete...] All in favor of the withdrawal signify by saying "Aye"; all opposed "No". By your action you have/have not approved the withdrawal of 2007-6000.



### **ADDENDUM TO THE AGENDA:**

**Floor Leader:** Mr. President, I move the Addendum to the Agenda.

**President:** I have a motion and a second on the Addendum to the Agenda. Any discussion? All in favor signify by saying "Aye"; all opposed "No". The motion carries/fails

If the motion carries, the Floor Leader moves approval of the first addendum item and continues as with the original agenda.

### EMERGENCY, AMEND/SUBSTITUTE ITEM:

**Floor Leader:** 2007-8800, move the emergency.

**President:** I have a motion and a second on the emergency. Is there any discussion? [entertain discussion; when complete...] All in favor of the emergency signify by saying "Aye"; all opposed "No". [Assuming the emergency is approved...] The emergency is declared.

**Floor Leader:** move the amendment/substitute

**President:** I have a motion and a second on the amendment/substitute. Is there any discussion? [Entertain discussion; when complete...] All in favor of the amendment/substitute signify by saying "Aye"; all opposed "No". The amendment/substitute is approved/denied.

**Floor Leader:** move the bill as amended/substituted, as an emergency.

**President:** I have a motion and a second on 2007-8800 as amended/substituted, as an emergency. Any discussion? [Entertain discussion; when complete...] Open the ballot; vote; lock the ballot and record the vote.

[Legislative staff announces vote]

**President:** By your action you have approved the bill as amended/substituted, as an emergency.

### MIDNIGHT ADJOURNMENT RULE

The Council Rules provide that a Council meeting may not continue past midnight. At midnight the meeting is to be automatically recessed, to resume the next morning at 9:00 a.m., unless the rule is waived by a majority vote of the members present.

### **MANNER OF TAKING ACTION**

NOTE: See attached voting sheet for number of votes required to pass items under various conditions