

**Jacksonville City Council
2015 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 2015

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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 / Confirmations
- 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.

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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

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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 introducers 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 3:00 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 301st 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 the bill 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*)

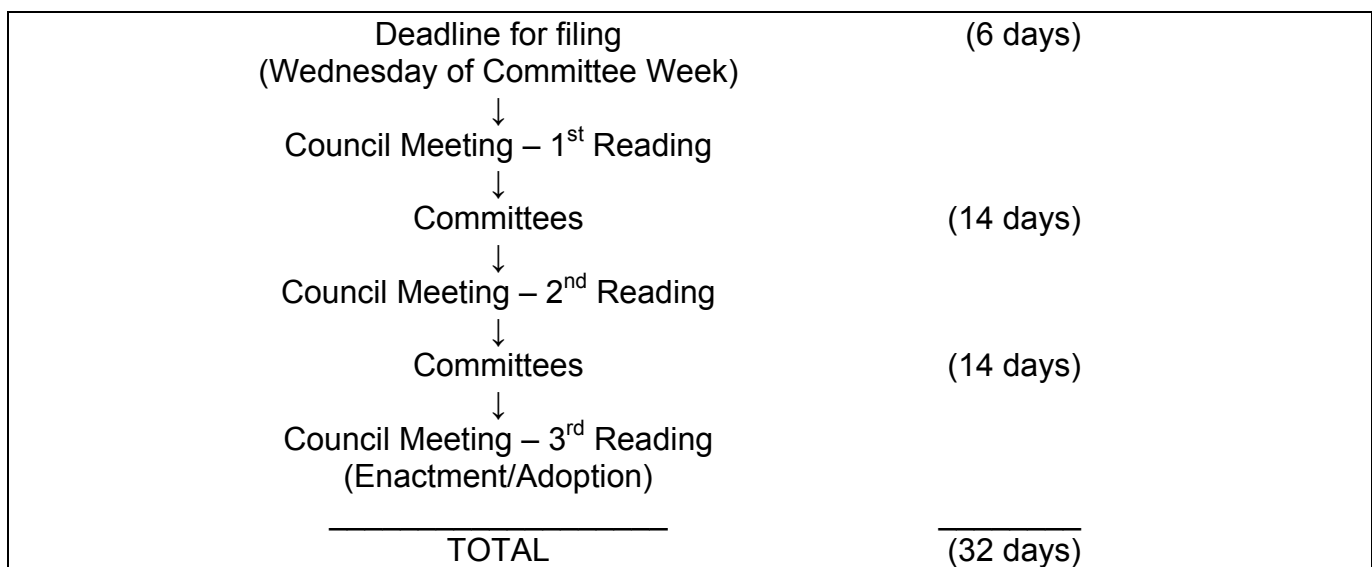
- A bill cannot be on the Council Agenda unless each committee has either reported the bill or recommended a “second and rerefer”
- Amendments or substitutions must be made:
 - In writing and approved as to form by the General Counsel

C. Third Reading

(Sec. 3.304, *Rules of Council*)

- A bill cannot be on the Council Agenda 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

- After passage all amendments are incorporated in the bill (enrolled) (Sec. 3.401, *Rules of Council*)
- Presiding Officer and Council Secretary sign enrolled legislation (Sec. 3.403, *Rules of Council*)
- If the Mayor veto's the legislation, a statement to that effect is noted (Sec. 3.403, *Rules of Council*)
- 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 1st meeting after 1st reading (Sec. 3.601(b)(1)(1), *Rules of Council*)

- **Change of Zoning** – Held during 1st 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:**
 - 1st hearing held during Council meeting at least seven days after 1st reading;
 - 2nd hearing held during 1st 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 hall 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

5/12/2015

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

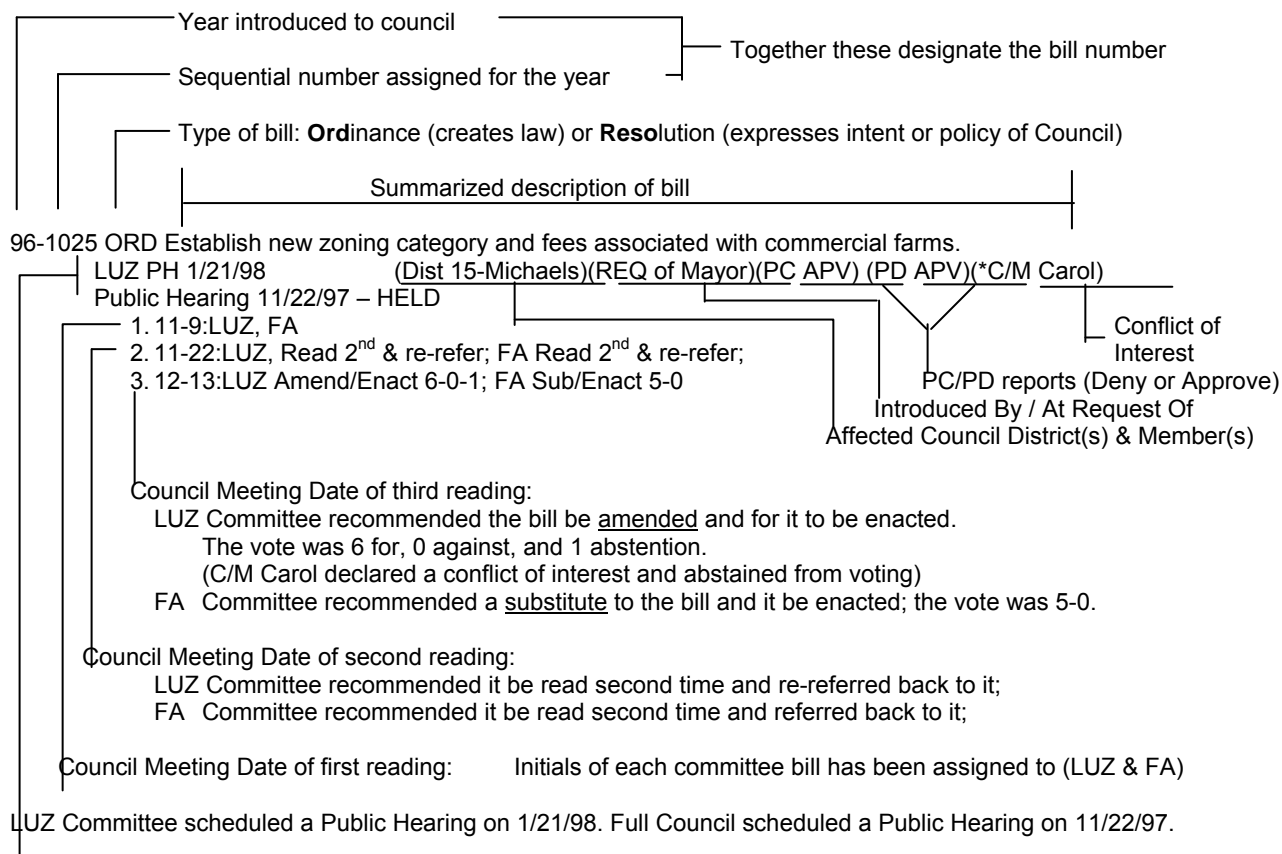
NOTE: THE NEXT REGULAR CITY COUNCIL MEETING IS 5/26/2015

R	Rules	Monday	9:00 am CM Gulliford
TEU	Transportation, Energy & Utilities	Monday	2:00 pm CM Brown
F	Finance	Tuesday	9:00 am CM Clark
RCDPHS	Recreation & Comm Dev & Public Health & Safety	Tuesday	2:00 pm CM Redman
LUZ*	Land Use & Zoning	Wednesday	5:00 pm CM Holt

*Meeting moved due to the Election

All committees meet on the 1st floor of City Hall

ANATOMY OF A BILL



Attachment #4 – MATTERS PENDING

Page 2 of 5

- 2014-111 RESO re a Chapt 447 Fla Statutes Labor & Collective Bargaining Impasse, Resolving Disputes Exclusive of Retirement Issues in the Setting of Terms & Conditions of Employment bet City & LIUNA for 2012-2013, 2013-2014 & 2014-2015 FY's; Request Emerg Apv. (Sidman) (Req of Gen Counsel)
Public Hearing Pursuant to Sec 447.403(4), F.S. & CR 4.1204 - 2/25/14 @ 10:00 A.M.
1. 2/11/2014 CO Introduced: CO
- 2014-112 RESO re a Chapt 447 Fla Statutes Labor & Collective Bargaining Impasse, Resolving Disputes Exclusive of Retirement Issues in Setting of Terms & Conditions of Employment bet City & CWA for 2012-2013, 2013-2014 & 2014-2015 FY's; Request Emerg Apv. (Sidman) (Req of Gen Counsel)
Public Hearing Pursuant to Sec 447.403(4), F.S. & CR 4.1204 - 3/11/14 @ 10:00 A.M.
1. 2/11/2014 CO Introduced: CO
- 2014-143 ORD-Q Rezoning Propty on Trout River Dr bet Sycamore St & U.S. 17 (3.22± Acres) - CCG-2 to PUD (Commercial Diving Academy) - CDA Technical Institute, Inc. (Dist 7-Gaffney & 8-Lee) (Gabriel) (LUZ) (PD & PC Am/Apv) (Exparte- CM Daniels, CM Bishop, Joost) (CPAC #5 Apv)
LUZ PH - 4/1/14, 4/15/14, 5/6/14, 5/20/14, 6/17/14, 7/15/14, 8/5/14, 8/19/14, 9/16/14, 10/21/14
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14
1. 2/25/2014 CO Introduced: LUZ
3/4/2014 LUZ Read 2nd & Rerefer
2. 3/11/2014 CO Read 2nd & Rereferred; LUZ
- 2014-263 ORD-Q Rezoning 500 Bishop Gate Ln (1.34± Acres) - PUD to PUD (80-Unit Condo) - HP 500, LLC. (Dist 14-Love) (Gabriel) (LUZ) (PD Deny)
LUZ PH - 6/3/14, 7/15/14, 8/19/14, 9/16/14, 10/7/14, 11/5/14, 11/18/14, 12/2/14, 1/6/15, 1/21/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/27/14
1. 4/22/2014 CO Introduced: LUZ
5/6/2014 LUZ Read 2nd & Rerefer
2. 5/13/2014 CO Read 2nd & Rereferred; LUZ
- 2014-332 ORD-Q Rezoning 6765 Dunn Ave (25.74± Acres) - PUD to CN - Dunn Village, LLC. (Dist 11-Holt) (Johnston) (Introduced by CM Lee) (PD Deny) (CPAC #6 Apv)
LUZ PH - 6/17/14, 7/15/14, 8/5/14, 8/19/14, 9/16/14, 10/21/14, 11/5/14, 11/18/14, 12/2/14, 1/21/15, 2/3/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/10/14
1. 5/13/2014 CO Introduced: LUZ
5/20/2014 LUZ Read 2nd & Rerefer
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ
- 2014-333 RESO Urging Admin to Coordinate with Ofc of Gen Counsel to Amend Jax Zoning Code to Delete Ability of a Retail Store with Sales & Svc of Alcoholic Beverages for Off-Premises Consumption (Including Liquor, Beer & Wine) to Locate in a Zoning Dist as a Permissible Use by Exception. (Johnston) (Introduced by CM Lee) (CPAC #6 Apv)
1. 5/13/2014 CO Introduced: LUZ
5/20/2014 LUZ Read 2nd & Rerefer
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ

Attachment #4 – MATTERS PENDING

Page 3 of 5

- 2014-548 ORD-MC Amend Chapt 118 (City Grants), Part 1 (Gen Provisions), Ord Code, by Creating New Sec 118.107 to fund Elements of the State Court System to provide Legal Aid Progs to Low-Income Persons thru Contributions to Jacksonville Area Legal Aid, Inc; Etab Spending Limits. (McCain) (Req of Mayor) (Co-Sponsored by CM Gulliford, Jones, Brown, Daniels, Crescimbeni & Gaffney)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: R,F
8/18/2014 R Read 2nd & Rerefer
8/19/2014 F Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; R, F
2/2/2015 R Sub/Rerefer 7-0
2/3/2015 F Sub/Rerefer 5-0
3. 2/10/2015 CO SUBSTITUTE/ Rerefer; R, F
2/17/2015 R Approve 5-2 (Schellenberg, Joost)
- 2014-553 ORD-MC Amend Sec 741.107 (Violation of Zero-Tolerance for Litter Law), Chapt 741 (Zero Tolerance on Litter), Ord Code, to Increase the Fines for Snipe Sign Violations. (Sidman) (Introduced by CM Lee, Crescimbeni, Gulliford, Love, Jones & Co-sponsored by CP Yarborough) (CPAC #6 Apv)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: R, F,TEU
8/18/2014 R Read 2nd & Rerefer; 8/18/2014 TEU Read 2nd & Rerefer
8/19/2014 F Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; R, F, TEU
9/2/2014 R Amend/Approve 6-1 (Joost)
4/6/2015 TEU Amend/Approve 3-3 (Brown, Anderson, Schellenberg) (Failed)
4/20/2015 TEU Amend/Approve 5-0
- 2014-557 ORD re Continuation Grant; Approp \$316,670.91 (\$314,807.81 in Accumulated Prog Income & Reallocating \$1,863.10 from Concluded Demolition Proj) to City's NSP1 (Neighborhood Stabilization Prog 1) Redev & Admin Strategies; Auth Funds Carryover from Yr to Yr. (BT 14-091) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: F,RCDPHS
8/19/2014 F Read 2nd & Rerefer; 8/19/2014 RCDPHS Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Amend/Approve 7-0
- 2014-558 ORD re Continuation Grant; Approp \$553,050.51 in Accumulated Prog Income to City's NSP3 (Neighborhood Stabilization Prog 3) Redev & Admin Strategies; Auth Funds Carryover from Yr to Yr. (BT 14-092) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: F,RCDPHS
8/19/2014 F Read 2nd & Rerefer; 8/19/2014 RCDPHS Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Amend/Approve 7-0
- 2014-646 ORD-Q Rezoning 6117 Atlantic Blvd (0.35± Acre) - CO to PUD (to allow an Illuminated Sign) - McGrath Gibson, Attorneys at Law; Provide Disclaimer that Apv shall Not be Construed as Exemption from other Laws. (Dist 2-Bishop) (Davis) (LUZ) (PD Am/Apv, PC Deny) (CPAC #2 Deny)(Ex parte- Bishop)
LUZ PH 11/5/14, 11/18/14, 12/2/14, 1/6/15 & 3/3/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14 & 11/12/14 & 2/24/15
1. 9/23/2014 CO Introduced: LUZ
10/7/2014 LUZ Sub/Read 2nd & Rerefer 6-0
2. 10/14/2014 CO Read 2nd & Rereferred; LUZ
10/28/2014 CO PH Addnl 11/12/14
1/21/2015 LUZ Sub/Rerefer 6-0
3. 1/27/2015 CO SUBSTITUTE/ Rerefer; LUZ

Attachment #4 – MATTERS PENDING

Page 4 of 5

- 2014-665 ORD-MC Amend Chapt 220 (Vehicles for Hire), Ord Code, Part 5 (Admin; Enforcemt); Amend Secs 220.502 (Code Enforcemt; Civil Remedies) & 220.503 (Violations) to provide Addnl Enforcemt Remedies; Create new Sec 220.504 (Seizure, Impoundmt & Forfeiture) to provide Authority to JSO to Seize & Impound For-Hire Vehicles used in Violation of Chapt 220. (Shaw) (Introduced by CM Joost)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14
1. 10/14/2014 CO Introduced: R,F,RCDPHS
10/20/2014 R Read 2nd & Rerefer
10/21/2014 F Read 2nd & Rerefer; 10/21/2014 RCDPHS Read 2nd & Rerefer
2. 10/28/2014 CO PH Read 2nd & Rereferred; R, F, RCDPHS
2/17/2015 R Sub/Amend/Approve 6-1 (Schellenberg)
- 2014-674 ORD Approp \$2,256,024 in HOME Investmt Partnership Prog Funding to provide Activities that Build, Buy &/or Rehab Affordable Housing for Rent or Homeownership & Provide Direct Rental Assist to Low-Income Persons; Auth Funds Carryover from Yr to Yr; Auth Positions. (BT 15-004) (RC 15-003) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14
1. 10/14/2014 CO Introduced: F,RCDPHS
10/21/2014 F Read 2nd & Rerefer; 10/21/2014 RCDPHS Read 2nd & Rerefer
2. 10/28/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Approve 7-0
- 2014-696 ORD-Q Rezoning 3515 Rosselle St (0.25± Acre) - RMD-A to RMD-B - Beth Gibbs, LLC. (Dist 9-Jones) (Hetzel) (LUZ) (PD & PC Deny)
LUZ PH 12/2/14, 1/6/15, 1/21/15, 2/3/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/25/14
1. 10/28/2014 CO Introduced: LUZ
11/5/2014 LUZ Read 2nd & Rerefer
2. 11/12/2014 CO Read 2nd & Rereferred; LUZ
- 2014-704 RESO Encouraging Council President to consider Replacing Current City Council Appointees to the Police & Fire Pension Bd of Trustees with George Robbins & John Thompson. (Sidman) (Introduced by CM Schellenberg)
1. 10/28/2014 CO Introduced: R
11/3/2014 R Read 2nd & Rerefer
2. 11/12/2014 CO Read 2nd & Rereferred; R
- 2014-722 ORD Approp \$1,000,000 from Gen Fund - Transfers from Fund Balance for Legislative Counsel for the City Council on the Issue of Pension Litigation; Waive Sec 108.505 (Special Counsels), Ord Code, to allow Council Executive Comm to make Selection; City Council shall Confirm any Selection & Engagemt Letter for Legislative Counsel; Request 1-Cycle Emerg Apv. (Johnston) (Introduced by CM Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/25/14
1. 11/12/2014 CO Introduced: R,F
11/17/2014 R Read 2nd & Rerefer
11/18/2014 F Read 2nd & Rerefer
2. 11/25/2014 CO PH Read 2nd & Rereferred; R, F
- 2014-769 RESO Reaffirming & Reauthorizing General Counsel to Commence Litigation to Determine the Legal Validity of Establishmt of the Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan & Determine if the Bd of Trustees of the Fund Mismanaged or took Unauthorized Actions in Creating said Plan. (Johnston) (Introduced by CM Schellenberg)
1. 11/25/2014 CO Introduced: R
12/1/2014 R Emerg/Approve 7-0
2. 12/9/2014 CO REREFERRED; R

Attachment #4 – MATTERS PENDING

Page 5 of 5

- 2015-6 ORD-MC Amend Chapt 804 (Jax Traffic Code), Sec 804.617 (Obstructing Visibility), Providing that Obstruction of Visibility shall be a Non-Criminal Offense Punishable by a Civil Penalty as a Class A Infraction Pursuant to Chapt 609; Amend Chapt 609 (Code Enforcemt Citations), Sec 609.109 (Applicable Chapt & Parts), to Classify Offenses made with Respect to Obstructing Visibility within the City's Existing Uniform Fine Schedule & to Specifically Delineate the City's Enforcemt Authority of Chapt 804. (Sidman) (Introduced by CM Boyer)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/27/15
1. 1/13/2015 CO Introduced: R,F,RCDPHS
1/20/2015 R Read 2nd & Rerefer
1/21/2015 F Read 2nd & Rerefer; 1/21/2015 RCDPHS Read 2nd & Rerefer
2. 1/27/2015 CO PH Read 2nd & Rereferred; R,F,RCDPHS
2/2/2015 R Approve 7-0
- 2015-26 ORD-Q Rezoning 5809 Trout River Blvd (12.78± Acres) - PUD to PUD (Nine Mile Creek - Single Family Detached or Townhomes) - 6100 Philips Highway, LLC & 2M Holdings, LLC. (Dist 8-Lee) (Davis) (LUZ) (PD & PC Am/Avp)
LUZ PH - 2/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15
1. 1/13/2015 CO Introduced: LUZ
1/21/2015 LUZ Read 2nd & Rerefer
2. 1/27/2015 CO Read 2nd & Rereferred; LUZ
2/18/2015 LUZ PH Amend/Approve 4-0
3. 2/24/2015 CO REREFERRED; LUZ
- 2015-61 ORD Approp \$65,000 from Gen Fund - GSD (Fire Operations) Acct to fund a 4th Neighborhood Accountability Bd Site in Arlington, to Increase the Number of 1st Time Non-Violent Offenders Able to Participate in the Teen Court; Auth Funds Carryover to FY 2015-2016; Designate Oversight by Court Administration. (BT 15-032) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15
1. 1/27/2015 CO Introduced: F,RCDPHS
2/3/2015 F Read 2nd & Rerefer; 2/3/2015 RCDPHS Read 2nd & Rerefer
2. 2/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-62 ORD Avp for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 306 Carnegie St & Proptys at Carnegie St, Beaver St W, Australian Ave, Suemac Rd & Pasadena St (18.12± Acres) - CGC & LDR to HI - Efraim & Indiana Estrada. Appl# 2015-A-001. (Dist 10-Brown) (Reed) (LUZ)
LUZ PH 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 2/24/15 & 3/10/15, 3/25/15, 4/14/15, 4/28/15, 5/12/15, 5/26/15
1. 1/27/2015 CO Introduced: LUZ
2/3/2015 LUZ Read 2nd & Rerefer
2. 2/10/2015 CO Read 2nd & Rereferred; LUZ
2/11/2015 JWW Amend/Approve 9-0
2/24/2015 CO PH Addnl 3/10/15
3/10/2015 CO PH Contd 3/25/15
3/25/2015 CO PH Contd 4/14/15
4/14/2015 CO PH Contd 4/28/15
4/28/2015 CO PH Contd 5/12/2015
5/12/2015 CO PH Contd 5/26/15

Attachment #5 – PRELIMINARY COMMITTEE AGENDA

Page 1 of 5

ECONOMIC COMMUNITY & INTERNATIONAL DEVELOPMENT

COMMITTEE AGENDA

Wednesday January 17, 2007
2:00pm
Council Chambers 1st 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 & 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)</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 & 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)</p> <p>F:</p>
2. 2006-352	<p>ORD Approp \$250,000 from Public Works to Parks & Rec for "Leonard Abess Park Improvemts" 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 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. & CR 3.601 - 4/11/06</p> <p>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</p> <p>2. 4/11/2006 CO PH Read 2nd & Rereferred; F,ECID,TEUS 4/17/2006 F Amend/Approve 7-0</p> <p>BILL SUMMARY TEUS:</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 & 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</p> <p>1. 5/9/2006 CO Introduced: F,ECID 5/15/2006 F Read 2nd & Rerefer 5/16/2006 ECID Read 2nd & Rerefer</p> <p>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</p> <p>3. 6/13/2006 CO POSTPONED 6/27/06 6/27/2006 CO Rereferred; F,ECID</p> <p>F:</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 1st 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 Improvemts" 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 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. & 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 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: 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 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: 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 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: 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 2nd & 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 2nd & rerefer

READ 2ND & 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 2nd & rerefer

READ 2ND & REREFER

Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 1 of 14

**CITY COUNCIL
MATTERS PENDING
5/12/2015**

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

NOTE: THE NEXT REGULAR CITY COUNCIL MEETING IS 5/26/2015

R	Rules	Monday	9:00 am CM Gulliford
TEU	Transportation, Energy & Utilities	Monday	2:00 pm CM Brown
F	Finance	Tuesday	9:00 am CM Clark
RCDPHS	Recreation & Comm Dev & Public Health & Safety	Tuesday	2:00 pm CM Redman
LUZ*	Land Use & Zoning	Wednesday	5:00 pm CM Holt

***Meeting moved due to the Election**
All committees meet on the 1st floor of City Hall

ANATOMY OF A BILL

Year introduced to council
Together these designate the bill number
Sequential number assigned for the year

Type of bill: **Ordinance** (creates law) or **Resolution** (expresses intent or policy of Council)

Summarized description of bill

96-1025 ORD Establish new zoning category and fees associated with commercial farms.
LUZ PH 1/21/98 (Dist 15-Michaels)(REQ of Mayor)(PC APV) (PD APV) (*C/M Carol)

Public Hearing 11/22/97 – HELD

1. 11-9:LUZ, FA Conflict of Interest
2. 11-22:LUZ, Read 2nd & re-refer; FA Read 2nd & re-refer;
3. 12-13:LUZ Amend/Enact 6-0-1; FA Sub/Enact 5-0 PC/PD reports (Deny or Approve)

Introduced By / At Request Of
Affected Council District(s) & Member(s)

Council Meeting Date of third reading:
LUZ Committee recommended the bill be amended and for it to be enacted.
The vote was 6 for, 0 against, and 1 abstention.
(C/M Carol declared a conflict of interest and abstained from voting)
FA Committee recommended a substitute to the bill and it be enacted; the vote was 5-0.

Council Meeting Date of second reading:
LUZ Committee recommended it be read second time and re-referred back to it;
FA Committee recommended it be read second time and referred back to it;

Council Meeting Date of first reading: Initials of each committee bill has been assigned to (LUZ & FA)

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

Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 2 of 14

- 2014-111 RESO re a Chapt 447 Fla Statutes Labor & Collective Bargaining Impasse, Resolving Disputes Exclusive of Retirement Issues in the Setting of Terms & Conditions of Employment bet City & LIUNA for 2012-2013, 2013-2014 & 2014-2015 FY's; Request Emerg Apv. (Sidman) (Req of Gen Counsel)
Public Hearing Pursuant to Sec 447.403(4), F.S. & CR 4.1204 - 2/25/14 @ 10:00 A.M.
1. 2/11/2014 CO Introduced: CO
- 2014-112 RESO re a Chapt 447 Fla Statutes Labor & Collective Bargaining Impasse, Resolving Disputes Exclusive of Retirement Issues in Setting of Terms & Conditions of Employment bet City & CWA for 2012-2013, 2013-2014 & 2014-2015 FY's; Request Emerg Apv. (Sidman) (Req of Gen Counsel)
Public Hearing Pursuant to Sec 447.403(4), F.S. & CR 4.1204 - 3/11/14 @ 10:00 A.M.
1. 2/11/2014 CO Introduced: CO
- 2014-143 ORD-Q Rezoning Property on Trout River Dr bet Sycamore St & U.S. 17 (3.22± Acres) - CCG-2 to PUD (Commercial Diving Academy) - CDA Technical Institute, Inc. (Dist 7- Gaffney & 8-Lee) (Gabriel) (LUZ) (PD & PC Am/Apv) (Exparte- CM Daniels, CM Bishop, Joost) (CPAC #5 Apv)
LUZ PH - 4/1/14, 4/15/14, 5/6/14, 5/20/14, 6/17/14, 7/15/14, 8/5/14, 8/19/14, 9/16/14, 10/21/14
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/25/14
1. 2/25/2014 CO Introduced: LUZ
3/4/2014 LUZ Read 2nd & Rerefer
2. 3/11/2014 CO Read 2nd & Rereferred; LUZ
- 2014-263 ORD-Q Rezoning 500 Bishop Gate Ln (1.34± Acres) - PUD to PUD (80-Unit Condo) - HP 500, LLC. (Dist 14-Love) (Gabriel) (LUZ) (PD Deny)
LUZ PH - 6/3/14, 7/15/14, 8/19/14, 9/16/14, 10/7/14, 11/5/14, 11/18/14, 12/2/14, 1/6/15, 1/21/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/27/14
1. 4/22/2014 CO Introduced: LUZ
5/6/2014 LUZ Read 2nd & Rerefer
2. 5/13/2014 CO Read 2nd & Rereferred; LUZ
- 2014-332 ORD-Q Rezoning 6765 Dunn Ave (25.74± Acres) - PUD to CN - Dunn Village, LLC. (Dist 11-Holt) (Johnston) (Introduced by CM Lee) (PD Deny) (CPAC #6 Apv)
LUZ PH - 6/17/14, 7/15/14, 8/5/14, 8/19/14, 9/16/14, 10/21/14, 11/5/14, 11/18/14, 12/2/14, 1/21/15, 2/3/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/10/14
1. 5/13/2014 CO Introduced: LUZ
5/20/2014 LUZ Read 2nd & Rerefer
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ
- 2014-333 RESO Urging Admin to Coordinate with Ofc of Gen Counsel to Amend Jax Zoning Code to Delete Ability of a Retail Store with Sales & Svc of Alcoholic Beverages for Off-Premises Consumption (Including Liquor, Beer & Wine) to Locate in a Zoning Dist as a Permissible Use by Exception. (Johnston) (Introduced by CM Lee) (CPAC #6 Apv)
1. 5/13/2014 CO Introduced: LUZ
5/20/2014 LUZ Read 2nd & Rerefer
2. 5/27/2014 CO Read 2nd & Rereferred; LUZ

Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 3 of 14

- 2014-548 ORD-MC Amend Chapt 118 (City Grants), Part 1 (Gen Provisions), Ord Code, by Creating New Sec 118.107 to fund Elements of the State Court System to provide Legal Aid Progs to Low-Income Persons thru Contributions to Jacksonville Area Legal Aid, Inc; Estab Spending Limits. (McCain) (Req of Mayor) (Co-Sponsored by CM Gulliford, Jones, Brown, Daniels, Crescimbeni & Gaffney)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: R,F
8/18/2014 R Read 2nd & Rerefer
8/19/2014 F Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; R, F
2/2/2015 R Sub/Rerefer 7-0
2/3/2015 F Sub/Rerefer 5-0
3. 2/10/2015 CO SUBSTITUTE/ Rerefer; R, F
2/17/2015 R Approve 5-2 (Schellenberg, Joost)
- 2014-553 ORD-MC Amend Sec 741.107 (Violation of Zero-Tolerance for Litter Law), Chapt 741 (Zero Tolerance on Litter), Ord Code, to Increase the Fines for Snipe Sign Violations. (Sidman) (Introduced by CM Lee, Crescimbeni, Gulliford, Love, Jones & Co-sponsored by CP Yarborough) (CPAC #6 Apv)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: R, F, TEU
8/18/2014 R Read 2nd & Rerefer; 8/18/2014 TEU Read 2nd & Rerefer
8/19/2014 F Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; R, F, TEU
9/2/2014 R Amend/Approve 6-1 (Joost)
4/6/2015 TEU Amend/Approve 3-3 (Brown, Anderson, Schellenberg) (Failed)
4/20/2015 TEU Amend/Approve 5-0
- 2014-557 ORD re Continuation Grant; Approp \$316,670.91 (\$314,807.81 in Accumulated Prog Income & Reallocating \$1,863.10 from Concluded Demolition Proj) to City's NSP1 (Neighborhood Stabilization Prog 1) Redev & Admin Strategies; Auth Funds Carryover from Yr to Yr. (BT 14-091) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: F,RCDPHS
8/19/2014 F Read 2nd & Rerefer; 8/19/2014 RCDPHS Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Amend/Approve 7-0
- 2014-558 ORD re Continuation Grant; Approp \$553,050.51 in Accumulated Prog Income to City's NSP3 (Neighborhood Stabilization Prog 3) Redev & Admin Strategies; Auth Funds Carryover from Yr to Yr. (BT 14-092) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/14
1. 8/12/2014 CO Introduced: F,RCDPHS
8/19/2014 F Read 2nd & Rerefer; 8/19/2014 RCDPHS Read 2nd & Rerefer
2. 8/27/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Amend/Approve 7-0
- 2014-646 ORD-Q Rezoning 6117 Atlantic Blvd (0.35± Acre) - CO to PUD (to allow an Illuminated Sign) - McGrath Gibson, Attorneys at Law; Provide Disclaimer that Apv shall Not be Construed as Exemption from other Laws. (Dist 2-Bishop) (Davis) (LUZ) (PD Am/Apv, PC Deny) (CPAC #2 Deny)(Ex parte- Bishop)
LUZ PH 11/5/14, 11/18/14, 12/2/14, 1/6/15 & 3/3/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14 & 11/12/14 & 2/24/15
1. 9/23/2014 CO Introduced: LUZ
10/7/2014 LUZ Sub/Read 2nd & Rerefer 6-0
2. 10/14/2014 CO Read 2nd & Rereferred; LUZ
10/28/2014 CO PH Addnl 11/12/14
1/21/2015 LUZ Sub/Rerefer 6-0
3. 1/27/2015 CO SUBSTITUTE/ Rerefer; LUZ

Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 4 of 14

- 2014-665 ORD-MC Amend Chapt 220 (Vehicles for Hire), Ord Code, Part 5 (Admin; Enforcemt); Amend Secs 220.502 (Code Enforcemt; Civil Remedies) & 220.503 (Violations) to provide Addnl Enforcemt Remedies; Create new Sec 220.504 (Seizure, Impoundmt & Forfeiture) to provide Authority to JSO to Seize & Impound For-Hire Vehicles used in Violation of Chapt 220. (Shaw) (Introduced by CM Joost)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14
1. 10/14/2014 CO Introduced: R,F,RCDPHS
10/20/2014 R Read 2nd & Rerefer
10/21/2014 F Read 2nd & Rerefer; 10/21/2014 RCDPHS Read 2nd & Rerefer
2. 10/28/2014 CO PH Read 2nd & Rereferred; R, F, RCDPHS
2/17/2015 R Sub/Amend/Approve 6-1 (Schellenberg)
- 2014-674 ORD Approp \$2,256,024 in HOME Investmt Partnership Prog Funding to provide Activities that Build, Buy &/or Rehab Affordable Housing for Rent or Homeownership & Provide Direct Rental Assist to Low-Income Persons; Auth Funds Carryover from Yr to Yr; Auth Positions. (BT 15-004) (RC 15-003) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/28/14
1. 10/14/2014 CO Introduced: F,RCDPHS
10/21/2014 F Read 2nd & Rerefer; 10/21/2014 RCDPHS Read 2nd & Rerefer
2. 10/28/2014 CO PH Read 2nd & Rereferred; F, RCDPHS
1/21/2015 F Approve 7-0
- 2014-696 ORD-Q Rezoning 3515 Rosselle St (0.25± Acre) - RMD-A to RMD-B - Beth Gibbs, LLC. (Dist 9-Jones) (Hetzel) (LUZ) (PD & PC Deny)
LUZ PH 12/2/14, 1/6/15, 1/21/15, 2/3/15, 2/18/15, 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/25/14
1. 10/28/2014 CO Introduced: LUZ
11/5/2014 LUZ Read 2nd & Rerefer
2. 11/12/2014 CO Read 2nd & Rereferred; LUZ
- 2014-704 RESO Encouraging Council President to consider Replacing Current City Council Appointees to the Police & Fire Pension Bd of Trustees with George Robbins & John Thompson. (Sidman) (Introduced by CM Schellenberg)
1. 10/28/2014 CO Introduced: R
11/3/2014 R Read 2nd & Rerefer
2. 11/12/2014 CO Read 2nd & Rereferred; R
- 2014-722 ORD Approp \$1,000,000 from Gen Fund - Transfers from Fund Balance for Legislative Counsel for the City Council on the Issue of Pension Litigation; Waive Sec 108.505 (Special Counsels), Ord Code, to allow Council Executive Comm to make Selection; City Council shall Confirm any Selection & Engagemt Letter for Legislative Counsel; Request 1-Cycle Emerg Apv. (Johnston) (Introduced by CM Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/25/14
1. 11/12/2014 CO Introduced: R,F
11/17/2014 R Read 2nd & Rerefer
11/18/2014 F Read 2nd & Rerefer
2. 11/25/2014 CO PH Read 2nd & Rereferred; R, F
- 2014-769 RESO Reaffirming & Reauthorizing General Counsel to Commence Litigation to Determine the Legal Validity of Establishmt of the Police & Fire Pension Fund Senior Staff Voluntary Retiremt Plan & Determine if the Bd of Trustees of the Fund Mismanaged or took Unauthorized Actions in Creating said Plan. (Johnston) (Introduced by CM Schellenberg)
1. 11/25/2014 CO Introduced: R
12/1/2014 R Emerg/Approve 7-0
2. 12/9/2014 CO REREFERRED; R

Attachment #7 – PRELIMINARY COUNCIL AGENDA

Page 5 of 14

- 2015-6 ORD-MC Amend Chapt 804 (Jax Traffic Code), Sec 804.617 (Obstructing Visibility), Providing that Obstruction of Visibility shall be a Non-Criminal Offense Punishable by a Civil Penalty as a Class A Infraction Pursuant to Chapt 609; Amend Chapt 609 (Code Enforcemt Citations), Sec 609.109 (Applicable Chapt's & Parts), to Classify Offenses made with Respect to Obstructing Visibility within the City's Existing Uniform Fine Schedule & to Specifically Delineate the City's Enforcemt Authority of Chapt 804. (Sidman) (Introduced by CM Boyer)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/27/15
1. 1/13/2015 CO Introduced: R,F,RCDPHS
1/20/2015 R Read 2nd & Rerefer
1/21/2015 F Read 2nd & Rerefer; 1/21/2015 RCDPHS Read 2nd & Rerefer
2. 1/27/2015 CO PH Read 2nd & Rereferred; R,F,RCDPHS
2/2/2015 R Approve 7-0
- 2015-26 ORD-Q Rezoning 5809 Trout River Blvd (12.78± Acres) - PUD to PUD (Nine Mile Creek - Single Family Detached or Townhomes) - 6100 Philips Highway, LLC & 2M Holdings, LLC. (Dist 8-Lee) (Davis) (LUZ) (PD & PC Am/Apv)
LUZ PH - 2/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15
1. 1/13/2015 CO Introduced: LUZ
1/21/2015 LUZ Read 2nd & Rerefer
2. 1/27/2015 CO Read 2nd & Rereferred; LUZ
2/18/2015 LUZ PH Amend/Approve 4-0
3. 2/24/2015 CO REREFERRED; LUZ
- 2015-61 ORD Approp \$65,000 from Gen Fund - GSD (Fire Operations) Acct to fund a 4th Neighborhood Accountability Bd Site in Arlington, to Increase the Number of 1st Time Non-Violent Offenders Able to Participate in the Teen Court; Auth Funds Carryover to FY 2015-2016; Designate Oversight by Court Administration. (BT 15-032) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15
1. 1/27/2015 CO Introduced: F,RCDPHS
2/3/2015 F Read 2nd & Rerefer; 2/3/2015 RCDPHS Read 2nd & Rerefer
2. 2/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-62 ORD Apv for Transmittal a Proposed Large Scale Revision to FLUM Series of the 2030 Comp Plan - 306 Carnegie St & Proptys at Carnegie St, Beaver St W, Australian Ave, Suemac Rd & Pasadena St (18.12± Acres) - CGC & LDR to HI - Efraim & Indiana Estrada. Appl# 2015-A-001. (Dist 10-Brown) (Reed) (LUZ)
LUZ PH 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 2/24/15 & 3/10/15, 3/25/15, 4/14/15, 4/28/15, 5/12/15, 5/26/15
1. 1/27/2015 CO Introduced: LUZ
2/3/2015 LUZ Read 2nd & Rerefer
2. 2/10/2015 CO Read 2nd & Rereferred; LUZ
2/11/2015 JWW Amend/Approve 9-0
2/24/2015 CO PH Addnl 3/10/15
3/10/2015 CO PH Contd 3/25/15
3/25/2015 CO PH Contd 4/14/15
4/14/2015 CO PH Contd 4/28/15
4/28/2015 CO PH Contd 5/12/2015
5/12/2015 CO PH Contd 5/26/15

Attachment #7 – PRELIMINARY COUNCIL AGENDA

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- 2015-63 ORD Apv for Transmittal a Proposed 2015B Series Text Amend to the Conservation/Coastal Mgmt Element of the 2030 Comp Plan, to Revise Objectives & Policies in Accordance with the Revised Manatee Protection Plan Adopted by Council on 8/14/14 & Apvd by State of Fla & the U.S. Fish & Wildlife Svc. (Reed) (LUZ) (PD & PC Apv)
LUZ PH 3/3/15, 3/17/15, 4/7/15, 4/21/15, 5/5/15, 5/20/15
Public Hearing Pursuant to Sec 163.3184, F.S. & Chapt 650, Pt 4, Ord Code - 2/24/15 & 3/10/15, 3/25/15, 4/14/15, 4/28/15, 5/12/15, 5/26/15
1. 1/27/2015 CO Introduced: LUZ
2/3/2015 LUZ Read 2nd & Rerefer
2. 2/10/2015 CO Read 2nd & Rereferred; LUZ
2/24/2015 CO PH Addnl 3/10/15
3/10/2015 CO PH Contd 3/25/15
3/25/2015 CO PH Contd 4/14/15
4/14/2015 CO PH Contd 4/28/15
4/28/2015 CO PH Contd 5/12/2015
5/12/2015 CO PH Contd 5/26/15
- 2015-67 ORD Approp \$46,120.13 from Old Kings Rd Landfill Mitigation Acct to fund an Outdoor Fitness Ctr at the Lincoln Villa Senior Ctr; Designate Oversight by Parks, Rec & Community Svcs Dept. (Johnston) (Introduced by CM Brown)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/10/15
1. 1/27/2015 CO Introduced: F,RCDPHS
2/3/2015 F Read 2nd & Rerefer; 2/3/2015 RCDPHS Read 2nd & Rerefer
2. 2/10/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-85 RESO Conf Appt of William (Billy) Edward Hart as Member of Taxation, Rev & Utilization of Expenditures Comm, Replacing Daniel E Blanchard for 1st Full Term exp 6/30/17. (Merritt) (Introduced by CM Yarborough)
1. 1/27/2015 CO Introduced: R
2/2/2015 R Read 2nd & Rerefer
2. 2/10/2015 CO Read 2nd & Rereferred; R
- 2015-98 ORD-MC Repealing Chapt 1 (Gen Provisions) of Article 7 (Departments), City Charter, & Move Chapter 1 Provisions to a New Article 24 (Departments). (Johnston) (Introduced by CM Boyer)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/24/15
1. 2/10/2015 CO Introduced: R,F
2/17/2015 R Read 2nd & Rerefer
2/18/2015 F Read 2nd & Rerefer
2. 2/24/2015 CO PH Read 2nd & Rereferred; R, F
- 2015-107 ORD RE Propty Purchased by City as Recipient of Urban Area Security Initiative (UASI) Monies from a Dept of Homeland Security (DHS) Grant & as the Purchasing Entity for the 13 Counties of NE Fla; Declaring such UASI Propty to be Surplus & Auth the Dir of Fire & Rescue Dept to Transfer the UASI Propty to County Agcys or Governing Bodies Currently in Possession of such UASI Propty; Waive Sec 122.812, Ord Code, to allow for said Transfer. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/24/15
1. 2/10/2015 CO Introduced: R,F,RCDPHS
2/17/2015 R Read 2nd & Rerefer
2/18/2015 F Read 2nd & Rerefer; 2/18/2015 RCDPHS Read 2nd & Rerefer
2. 2/24/2015 CO PH Read 2nd & Rereferred; R, F, RCDPHS
- 2015-122 RESO Honoring & Commending Former JSO Director Jimmy Holderfield & Mr. Jose Cruz on their Bravery & Quick Action in Apprehending the Perpetrator of a Hit-and-Run Accident. (Clements) (Introduced by CM Daniels)
1. 2/10/2015 CO Introduced: R
2/17/2015 R Read 2nd & Rerefer

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- 2015-240 ORD-Q Rezoning Propty on Gate Parkway at SW Corner of Eastern Intersec of Burnt Mill Rd & Gate Parkway (15.47± Acres) - PUD to PUD (Commercial & Ofc Uses) - Space Coast Credit Union. (Dist 13-Gulliford) (Glick) (LUZ) (PD Am/Apv) (PC Deny) LUZ PH 5/20/15 (Exparte- Crescimbeni, Lumb)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-241 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q Rezoning 8210 Highfield Ave & Propty on Thor St bet Century 21 Dr & Bowlan St S (0.89± Acre) - CO & CCG-1 to PUD (Single Family) - Southside Oaks, LLC. (Dist 2-Bishop) (Hetzel) (LUZ) (PD & PC Apv)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-242 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q Rezoning Propty on Julington Creek Rd bet Louis St & Julington Oaks Dr (0.50± Acre) - RR-Acre to RLD-100A - Amanda Danese Tomlinson & Trey Allen Tomlinson. (Dist 6-Schellenberg) (Echols) (LUZ) (PD & PC Apv)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-243 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q Rezoning 7275 Old Middleburg Rd S (12.39 Acres) - RR-Acre to RLD-60 - MNI Investment, LLC. (Dist 14-Love) (Hetzel) (LUZ) (PD & PC Apv)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-244 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-02 at 2864 Walton Lane by L. Trace Turner & Kenneth Stutes, from 48' to 40' in RLD-60 Dist. (Dist 4-Redman) (Popoli) (LUZ)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-245 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q re Waiver of Minimum Rd Frontage Appl WRF-15-03 at 4125 Lakeside Dr by Dennis H Matthews Trust, from 72' to 15' in RLD-90 Dist. (Dist 14-Love) (Echols) Ex-Parte - Love)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
- 2015-246 2. 4/28/2015 CO Read 2nd & Rereferred; LUZ
ORD-Q re Sign Waiver Appl SW-15-01 at 6561 Commonwealth Ave by Jimmie Dobbs Revivals & Paxon Revival Center Church, to Reduce Minimum Setback from 10' to 1' in IL Dist. (Dist 9-Jones) (Hetzel) (LUZ)
LUZ PH 5/20/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/14/2015 CO Introduced: LUZ
4/21/2015 LUZ Read 2nd & Rerefer
2. 4/28/2015 CO Read 2nd & Rereferred; LUZ

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- 2015-268 ORD-MC Amend Chapt 50 (Organization of Boards & Commissions), Part 1 (Organization) to Create a new Sec 50.109 (Ethics Training), Ord Code, Requiring Bd & Commission Members to attend Ethics Training. (Sidman) (Introduced by CM Jones)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; R
- 2015-269 ORD Approp \$1,400,000 of Accumulated Fund Balance; Auth Transfer to JHFA Loan Fund. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F,RCDPHS
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-270 ORD Approp \$833,534.81 from Nuisance Abatemt Spec Lien Rev Fund (\$408,432.06 to Municipal Code Compliance for Nuisance Abatemt Contracting to Remove Propty Code Violations City-Wide & \$425,102.75 to Public Works Mowing & Maint for Mowing & Tree Removal Svcs); Auth Funds Carryover to FY 2015-2016. (BT 15-056) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU,F
5/4/2015 TEU Read 2nd & Rerefer
5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU, F
- 2015-271 ORD Approp \$78,590 from Old Kings Rd Landfill Mitigation Fund to Marietta Athletic Assn for Wireless Scoreboard (\$12,190), Parking Lot/Driveway (\$32,730), Tree Removal (\$1,650), Install Pitching Mounds (\$1,880), Install Fence (\$26,400), 2 Roll-Up Doors (\$1,400) & Benches/Trash Cans (\$2,340); Designate Oversight by Parks, Rec & Community Svcs Dept; Provide for Reverter of Funds; Auth Funds Carryover to FY 2015-2016; Invoking Exception of 126.107(g), Exemptions), Chapt 126 (Procuremt Code), Ord Code, for Prof Svcs of K&J Lawn Care, LLC. (Johnston) (Introduced by CM Carter)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: R,F,RCDPHS
5/4/2015 R Read 2nd & Rerefer
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; R, F, RCDPHS
- 2015-272 ORD Approp \$1,859,000 of Addnl Grant Rev from FDOT for the "NBRW-Artist Walk Extension" Proj & "College St Improvemts" Proj & Reappropriate Existing Funds from Artist Walk Extension Proj to fund "Main St Bridge Riverwalk Improvemts" Proj; Auth Funds Carryover to FY 2015-2016; Auth (1) Constrn & Maint Agreeemt Addendum; (2) Supplemental Agreeemt #1 & (3) Supplemental Agreeemt #2; Amend Ord 2014-467-E (CIP) to reflect said Changes. (BT 15-060) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU,F
5/4/2015 TEU Read 2nd & Rerefer
5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU, F
- 2015-274 ORD Approp \$205,000 (\$35,456 from Old Jones Rd Landfill Collections & \$169,544 from Cisco Gardens Improvemts) to fund Improvemts at Cisco Gardens Park at 4238 Jones Rd; Auth Funds Carryover from FY to FY; Amend Ord 2014-467-E (CIP) to Reflect said Change. (Sidman) (Introduced by CM Lee)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F,RCDPHS
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS

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- 2015-275 ORD Approp \$3,787,435.55 from Downtown Historic Preservation Revitalization (\$2,321,350 from Interest Earnings on Downtown Historic Preservation; \$1,050,000 from Laura St Trio & \$400,000 from the Kimmik Corp) to Downtown Historic Preservation & Revitalization Trust Fund. (Sidman) (Introduced by CM Boyer, Anderson, Love, Crescimbeni, Gulliford & Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F, RCDPHS
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-276 ORD Closing out Completed Dist Capital Projs & Returning the \$8,513,614.56 Budget Auth &/or Funds to Acct of Origin; Amend Ord 2014-467-E to Decrease Budget Auth for Designated Projs; Acknowledging No Waiver of Provision of Sec 8.2 of Ord 2014-466-E (Budget) is Required due to Council Action. (Sidman) (Introduced by CM Boyer, Anderson, Love, Crescimbeni, Gulliford & Schellenberg)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F, RCDPHS;
4/28/2015 CO Waive C.R. 3.302/AMENDED(FL)/Rereferred; RCDPHS, F
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-277 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.20± Acre) - LDR to CGC - SLG Investment Partnership, LLLP. (Appl# 2015C-002) (Dist 4-Redman) (Parola) (LUZ)
(Rezoning 2015-278)
LUZ PH 6/2/15
Public Hearing Pursuant to Sec 163.3187(2), F.S. & Chapt 650, Pt 4, Ord Code - 5/26/15 & 6/9/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-278 ORD-Q Rezoning 2030 Comp Plan - Propty at Glen Mawr Rd at I-95 South (0.20± Acre) - RLD-60 to CCG-1 - SLG Investment Partnership, LLLP. (Dist 4-Redman) (Popoli) (LUZ)
(Small Scale 2015-277)
LUZ PH 6/2/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15 & 6/9/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-279 ORD-Q Rezoning Propty on Dunn Ave bet V.C. Johnson & Simmons Rd (6.45± Acres) - PUD to PUD (Assisted Living Facility & CO Dist Type Uses) - Charles E & Alice E Lovelady. (Dist 8-Lee) (Glick) (LUZ)
LUZ PH 6/2/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-280 ORD-Q Rezoning 2809 Clydo Rd (1.58± Acres) - IBP to IL - Leslie R & Randall E Lockwood. (Dist 5-Boyer) (Echols) (LUZ)
LUZ PH 6/2/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ

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- 2015-281 ORD-Q Rezoning Propty along Shark Rd W bet Shark & Flounder Rds (29 Acres) - PUD to RR-Acre) - Var Owners. (Dist 11-Holt) (Grandin) (Introduced by CM Holt)
LUZ PH 6/2/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15 & 6/9/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-282 ORD-Q Rezoning Propty on Nocatee Parkway bet US 1 & Crosswater Parkway (1991.0± Acres) - PUD to PUD (Dev Neighborhoods, Villages & Town Ctrs) - Var Owners. (Dist 13-Gulliford) (Lewis) (LUZ)
LUZ PH 6/2/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 5/26/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-283 ORD-Q Amend Dev Order for Nocatee DRI Apvd by Ord 2001-13-E, as Amended by var Ords, Pursuant to NOPC dtd 3/13/15 by Paul M Harden on behalf of SONOC Co., LLC, which changes Elements in both Jax & St Johns County, & Identified & Adds an existing Access from Town Center North to Adjacent Proptys, Modifies Conversion Table Land Uses to Increase Max Allowable Retail to 300,000 Sq Ft, Decrease Min Allowable Ofc to 75,000 Sq Ft, Decrease Min Allowable Single Family to 770 Units, Decrease Min Allowable Multi-Family to 90 Units, Modifies Timing & Amt of Rec & Open Space to be Provides, Changes Timing of Conveyance of a School Site & Provides that Wetland Impacts Associated with Required Transp Constrn shall not be Counted in the 562 Acre Wetland Impact Limitation; Finding that Changes do not Constitute a Substantial Deviation from Original DRI, as Amended. (Parola) (LUZ)
LUZ PH - 6/2/15
Public Hearing Pursuant to Chapt 166, & Sec 380.06(19)(f), F.S. & CR 3.601 - 5/26/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-284 ORD-MC Apv "1st Amend to Campus Dev Agreemt dtd 7/12/2006" with UNF Bd of Trustees (CCAS/CRC No. 45686) to Extend Term of Contract 18 Mos & Repurpose the Fair Share Specific Proj Spec Rev Fund of said Agreemt; Amend Sec 111.535, Ord Code, to Codify the Specific Proj Acct for Funds Collected Pursuant to Existing Agreemt & any Amends Thereto & Stating Specific Purpose. (Dists 3-Clark & 4-Redman). (Grandin) (Introduced by CM Clark)
LUZ PH - 6/2/15
Public Hearing Pursuant to Sec 163.3225, F.S. & Sec 655.206, Ord Code - 6/9/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ
- 2015-285 ORD Apv 1st Amend to "New Horizon Place" Proj with New Horizon Place, Inc to Extend Duration to 4/8/18 (CCAS No. 70917), Approx 8.487± Acres at NE Corner of Philips Hwy & Philips Industrial Blvd, for 78,000 Sq Ft of Warehouse Uses, Subject to Performance Schedule & Pymt of Annual Renewal Fee to rsv Traffic Circulation Capacity. (Dist 13-Gulliford) (Grandin) (LUZ)
LUZ PH - 6/2/15
Public Hearing Pursuant to Sec 163.3225, F.S. & Sec 655.206, Ord Code - 5/26/15
1. 4/28/2015 CO Introduced: LUZ
5/5/2015 LUZ Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; LUZ

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- 2015-286 ORD Auth City to Apply to U.S. HUD for a Sec 108 Loan, under CDBG Prog Regs, of \$6,000,000; Designate Oversight by Plan & Dev Dept. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F,RCDPHS
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-287 ORD Making Further Revisions to Schedule A-2, Ord 2014-466-E (Budget) to reflect Restructuring of the Healthy Families Jacksonville Prog. (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F
5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F
- 2015-288 ORD Auth Increase in Employee Cap of Environmental Quality Div of 1 Position thru Deletion of Environmental Enforcement Administrator Position & Creation of 2 Environmental Quality Technician Positions. (RC 15-135) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: F,RCDPHS
5/5/2015 F Read 2nd & Rerefer; 5/5/2015 RCDPHS Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; F, RCDPHS
- 2015-289 ORD Apv Subordination of Parcel 811.2, a Drainage Easemt in Baldwin bet U.S. 301 & Rails to Trails to FDOT to allow FDOT to Construct a Bypass around City of Baldwin; Auth a Subordination Agreeemt. (Dist 11-Holt) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU,F
5/4/2015 TEU Read 2nd & Rerefer
5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU, F
- 2015-290 ORD Closing & Abandoning &/or Disclaiming a Portion of a 50' Wide Unopened & Unimproved R/W near Intersec of Akra Ave & Gillen St at Req of Evangel Temple to allow Applicant to Consolidate Adjacent Proptys & Construct a Bldg on the Site. (Dist 9-Jones) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 5/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU
5/4/2015 TEU Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU
- 2015-291 ORD Declaring Surplus & Auth Sale of a Vacant Lot near Intersec of 1st St W. & Pearl St N. (Dist 7) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU
5/4/2015 TEU Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU
- 2015-292 ORD Closing & Abandoning &/or Disclaiming a Portion of Unopened & Unimproved R/W of Fincastle Ave bet Panda & Slashes St at Req of James B Goethe, Subject to Reservation unto City & JEA of Easemts over Closed Portion of R/W for Ingress & Egress & for All Utilities. (Dist 12-Carter) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 5/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU
5/4/2015 TEU Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU

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- 2015-293 ORD Closing & Abandoning &/or Disclaiming a Portion of the Unopened & Unimproved R/W of Huron St near its Intersec with Beaver St at Req of Shaw's Tree Svc, Subject to Reservation unto City & JEA of Easemts over closed Portion of R/W for Ingress & Egress & for All Utilities. (Dist 9-Jones) (McCain) (Req of Mayor)
TEU PH Pursuant to Sec. 336.10, F.S - 5/18/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU
5/4/2015 TEU Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU
- 2015-294 ORD Amend Ord 2013-820-E to Replace the JTA Proj List Attached to Interlocal Agreemt with a Revised JTA Proj List; Providing Council Apv for Proj Cost Changes in Excess of 20% of Cost Estimated in Original Cost Allocation of Proj List. (Johnston) (Introduced by CP Yarborough & Co-sponsored by CM's Love & Gulliford)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/12/15
1. 4/28/2015 CO Introduced: TEU,F
5/4/2015 TEU Read 2nd & Rerefer
5/5/2015 F Read 2nd & Rerefer
2. 5/12/2015 CO PH Read 2nd & Rereferred; TEU, F
- 2015-295 RESO Urging Mayor & Public Works Dept, in Cooperation with Dist Council Member, to Participate in NW CPAC & Urban Core CPAC Twice/Yr (Preferably in Spring & Fall) & Provide a Progress Report of the Respective Drainage Projs in the Neighborhoods until each Proj is Completed; Directing Distribution of this Reso. (Sidman) (Introduced by CM Jones)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; R
- 2015-296 RESO Conf Appt of Ralph C Hodges as Member of Taxation, Rev & Utilization of Expenditures Comm, Replacing Daniel A Becton for Unexp Term exp 6/30/15, & a 1st Full Term exp 6/30/18; Providing Prospective Effective Date. (Merritt) (Req of SE Dist CPAC)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Deferrred/Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; R
- 2015-297 RESO Reappt Donnie L Romine, Jr as Member of Health Planning Council of Northeast Florida, Inc as a "Provider" for 2nd Term exp 9/30/16. (Merritt) (Introduced by CP Yarborough)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; R
- 2015-298 RESO Conf Appt of Allison Korman Shelton to the JTA, Replacing Ava L Parker, for 1st Full Term exp 5/31/19. (Sidman) (Req of Mayor)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; R
- 2015-299 RESO Appt Lawrence Gregory (Greg) Tison as Member of JIA Area Redev Agcy Bd, Replacing Daniel A Becton as School Bd Dist 7 Rep for 1st Term exp 6/30/17; Providing Prospective Effective Date. (Merritt) (Introduced by CP Yarborough)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer
2. 5/12/2015 CO Read 2nd & Rereferred; R
- 2015-300 RESO Conf Appt of Folks M Huxford as Director of Planning & Development Dept. (McCain) (Req of Mayor)
1. 4/28/2015 CO Introduced: R
5/4/2015 R Read 2nd & Rerefer

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- 2015-335 ORD Approp \$170,000 from Northbank Artist Walk Extension Proj to Arts in Public Places - Stockton Overpass Art & Lighting for a Mosaic/Mural & Maint Costs; Auth Carryover of Funds to Subsequent Yrs; Amend Ord 2014-467-E (CIP) to reflect Addnl Funding for Proj. (Sidman) (Introduced by CM Lumb)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F
- 2015-336 ORD Approp \$50,676.50 from Economic Dev Capital Projs - Other Constrn Costs Town Ctr - Planning Dist 5 to the Corresponding Planning Dist 1 Acct for Constrn Drawing for Five Points Town Ctr Concept Plan, at Total of \$90,000; Auth Funds Carryover to Subsequent FY's. (Sidman) (Introduced by CM Lumb)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS
- 2015-337 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Creating New Sec 656.421, to Estab a Permanent Process for Permitting Backyard Hens in certain Residential Dists with a One Time Fee of \$25; Provide for Sunset of Pilot Prog; Provide that Existing Permits Remain Valid; Designate Oversight by Planning & Dev Dept. (Johnston) (Introduced by CM Carter) (Sponsored by CM Redman)
LUZ PH - 6/16/15
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/9/15 & 6/23/15
1. 5/12/2015 CO Introduced: LUZ
- 2015-338 ORD-MC Amend Chapt 656 (Zoning Code), Ord Code, Parts 3 (Schedule of Dist Regs), 4 (Supplementary Regs), 7 (Nonconforming Lots, Uses & Structures, 12 (Landscape & Tree Protection Regs), 13 (Sign Regs), & 15 (Communication Tower & Antenna Regs), Ord Code, to Include a Residential Office (RO) Zoning Dist & set for Dev Standards for same. (Abraham) (Introduced by CM Love)
LUZ PH - 6/16/15
Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 6/9/15 & 6/23/15
1. 5/12/2015 CO Introduced: LUZ
- 2015-339 ORD-Q Rezoning 14321 Van Zile Ave (3.60± Acres) - PUD to RLD-50 - Van Zile LLP. (Dist 3-Clark) (Johnston) (Introduced by CM Clark)
LUZ PH - 6/16/15
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/9/15
1. 5/12/2015 CO Introduced: LUZ
- 2015-340 ORD-MC Amend Chapt 179 (Mortgage Foreclosure Reg), Ord Code, Amend Secs 179.102 (Definitions), 179.104 (Inspection & Registration of Vacant Real Propty by Mortgage Holding Mortgages in Default) & 179.106 (Security Requiremts); Increasing Registration Fee from \$150 to \$250; Requiring an Annual Renewal Fee; Provide a Fine of \$500 for those Mortgagees who do not Register per Chapt 179; Create New Secs 179.110 re Adoption of Policy by the Housing & Community Dev Div for Authorized Use of Funds in Registry & Declaring a Public Purpose for Expenditure of Funds; 179.111 for Expenditure of Funds & Provide for Internal Tracking & Compliance; 179.112 for Auditing Rights, Inspection of Books & Records & Monthly & Annual Reports; Provide for Adoption by Council of Policy for Expenditure of Funds; Review of Registration Fee & Other Fees Annually following 1st 2 Yrs of Enactmt. (Johnston) (Introduced by CM Lee, Jones, Gulliford, Crescimbeni, Anderson, Love & Bishop)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS

Attachment #7 – PRELIMINARY COUNCIL AGENDA

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- 2015-341 ORD Approp \$1,329,439.48 (\$1,188,253.56 from Flood Mitigation Assistance Prog & \$141,185.92 from 6 Local Proptly Owners) to Acquire 6 Repeatedly Flooded & Damaged Proptys) thru the Severe Repetitive Loss & FEMA Flood Mitigation Assist Prog to continue Restoration of Health of the Floodplain in the Wills Branch Creek Repetitive Loss Area in Vicinity of Bakersfield Dr & Navaho Ave; Auth Funds Carryover to Subsequent FY's; Auth Fed-Funded Subgrant Agreemt with Fla Div of Emerg Mgmt to rcv Grant Funds; Auth Div of Emerg Preparedness to enter Agreemts with Owners of the Proptys for the Expenses to Acquire Proptys, Demolish Structures & Slabs & Remove Debris; Auth a Declaration of Restrictive Covenant with FEMA for the Proptys upon Acquisition of Proptys by City; Auth Part-Time Hrs; Designate Oversight by Div of Emerg Preparedness. (BT 15-055) (RC 15-145) (McCain) (Req of Mayor)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS
- 2015-342 ORD Auth a Purchase & Sale Agreemt with LaVilla Partners, LLP, Described as Phase III in Redev Agreemt dtd 4/12/01, as Amended, Block 17 & Part of Block 18 within McIntosh & Reeds Addition to LaVilla; Sale to be "As Is, Where Is & with All Faults", Relieving Buyer of Time Constraints & Restrictions on Assignmt in Redev Agreemt & Releasing City's Right to Repurchase the Proptly. (Stockwell) (Introduced by CM Jones)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/26/15
1. 5/12/2015 CO Introduced: F,RCDPHS
- 2015-344 RESO Conf Appt of Christopher M Ruen as Member of Context Sensitive Streets Standards Comm as a Retail Business Rep for 1st Term exp 7/31/18. (Merritt) (Introduced by CP Yarborough)
1. 5/12/2015 CO Introduced: R
- 2015-345 RESO Conf Appt of Sandy L Robinson, Ph.D. as Member of Duval County Job Opportunity Bd, Replacing Barbara A Darby, for 1st Full Term exp 12/31/17. (Merritt) (Introduced by CP Yarborough)
1. 5/12/2015 CO Introduced: R
- 2015-346 RESO Conf Reappt of Mario Ernesto Decunto to the Jax Human Rights Comm for 2nd Full Term exp 12/31/17. (Sidman) (Req of Mayor)
1. 5/12/2015 CO Introduced: R
- 2015-347 RESO Conf Reappt of Dr Victoria Bryant-Riggins to the Jax Human Rights Comm for 1st Full Term exp 12/31/17. (Sidman) (Req of Mayor)
1. 5/12/2015 CO Introduced: R
- 2015-348 RESO Urging Sheriff to Utilize the Curfew Provisions in Chapt 603 (Children's Curfew), Ord Code, to Curb Violence. (Johnston) (Introduced by CM Daniels)
1. 5/12/2015 CO Introduced: R,RCDPHS
- 2015-349 RESO Opposing Seismic Air Gun Testing in the Atlantic Ocean; Supporting Fed Legislation for a Moratorium on Testing; Directing Distribution of Reso. (Abraham) (Req of Mayor)
1. 5/12/2015 CO Introduced: R, JWW
- 2015-350 RESO Opposing Seismic Air-Gun Testing in the Atlantic Ocean. (Clements) (Introduced by CM Crescimbeni)
1. 5/12/2015 CO Introduced: R, JWW
- 2015-351 RESO Honoring & Commending Ramon Farfan for Winning his 3rd State Triple Crown Bus Roadeo Championship. (Mitchell) (Introduced by CM Carter)
1. 5/12/2015 CO Introduced: R
- 2015-352 RESO Commending & Congratulating the South Mandarin Branch Library on its 10th Anniversary of Service to the Community. (Clements) (Introduced by CM Schellenberg)
1. 5/12/2015 CO Introduced: R

Attachment #8 – PRESIDENT'S AGENDA

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marked

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



DANA FARRIS
CHIEF OF LEGISLATIVE SERVICES
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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

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 1st 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
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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)

(v) amend
(m) move/grant waiver

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)

(v) amend
(m) move/grant waiver

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 #8 – PRESIDENT'S AGENDA
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Agenda - Regular Meeting of the Council, April 12, 2011

* Clerk Reads

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 Realgnmt 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
- 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
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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
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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 Agreement 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
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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 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

** Pg 7*

Attachment #8 – PRESIDENT'S AGENDA
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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

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Attachment #8 – PRESIDENT'S AGENDA
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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

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- 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

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- 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

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* 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

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- 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

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- 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 Emrg 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 Emrg/Approve 6-0; 4/4/2011 R Emrg/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

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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
 Close PH
 Addnl PH 4/26/11
 (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)
 Open PH
 Close PH
 Addnl PH 4/26/11
 (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)
 Open PH
 Close PH
 Addnl PH 4/26/11
 (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)
 Open PH
 Close PH
 Addnl PH 4/26/11
 (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)
 Open PH
 Close PH
 Addnl PH 4/26/11
 (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

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- 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
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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