## **MEETING NOTICE AND AGENDA**

Date: February 10, 2020 Time: 6:30 p.m. Location: Pablo Creek Regional Library, 13295 Beach Boulevard, Jacksonville, FL 32246

- 1. Call to Order/Verify Quorum
- 2. Approval of the Previous Meeting Summary
- 3. Presentation(s): Margaret Dees, Senior Vice President, Jacksonville University, Economic Development and External Engagement and Sean Nelson, Dolphin Pointe Development
- 4. Elected Officials Reports

## 5. Staff Reports

- JSO (Jacksonville Sheriff's Office) Assistant Chief Chris Brown
- JFRD (Jacksonville Fire & Rescue Department) Fire 2
- Jacksonville Public Library Jackie Spiritas
- JTA Cheryl Riddick
- Military and Veterans Affairs Bill Spann
- Neighborhoods Department (Municipal Code Compliance) Gary Roberts
- Parks, Recreation and Community Services Daryl Joseph
- Planning & Development Connie Quinto

## 6. Subcommittee/Liaison Reports

- LUZ (Land Use and Zoning)/Governmental Affairs Mike Anania
- Beautification/Parks Larry Belge
- Environment Lad Hawkins
- Membership Vacant
- Transportation Will Messer
- Ad-Hoc:
- TRUE (Taxation, Revenue, and Utilization of Expenditures)Commission John Roberts
- North Florida TPO Will Messer
- 7. Neighborhood Services Office Report
- 7. Chair's Report
- 8. Unfinished Business
- 9. New Business
- 10. Public Comments/Announcements (3-minute time limit)

Motion to Adjourn

## NEXT MEETING: March 25, 2020 ~ 6:30 p.m. Pablo Creek Regional Library, 13295 Beach Boulevard, Jacksonville, FL 32246

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted, but may not be possible to fulfill. Please contact Disabled Services Division at: V(904) 630-4940, TTY-(904) 630-4933, or email your request to ADAAccommodationRequest@coj.net.