

CITY COUNCIL RESEARCH DIVISION
LEGISLATIVE SUMMARY

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117 West Duval Street
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Bill Type and Number: Ordinance 2011-734

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: November 22, 2011

Committee(s) of Reference: LUZ

Date of Analysis: November 23, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with First Coast Land Development, Inc., authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: The development agreement concerns a proposed development to be known as Firestone Road PUD, consisting of approximately 1.64 acres located on Firestone Road between Wilson Boulevard and Thurston Road. Plans are for 17,000 square feet of shopping center uses. This agreement is made subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-735

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: November 22, 2011

Committee(s) of Reference: LUZ

Date of Analysis: November 23, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Rampart Partners, LLC, authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: The development agreement concerns a proposed development to be known as Rampart and Park Village Center, consisting of approximately 3.37 acres located on Park City Drive between Rampart Road and Necia Drive. Plans are for a bank with 5,000 enclosed square feet and three drive-thru lanes, 19,600 enclosed square feet of specialty retail uses, and a gasoline service station/convenience market with 2,500 enclosed square feet and twelve vehicle fueling pumps. This agreement is made subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-736

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: November 22, 2011

Committee(s) of Reference: LUZ

Date of Analysis: November 23, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with Duval Station Outparcel 4, LLC, authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: The development agreement concerns a proposed development to be known as Duval Station Outparcel 4, consisting of approximately 1.09 acres located on the north side of Duval Station Road between Webb Road and Bradley Cove Road. Plans are for 10,000 enclosed square feet of shopping center uses. This agreement is made subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-737

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: November 22, 2011

Committee(s) of Reference: LUZ

Date of Analysis: November 23, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with 9069 San Jose, LLC, authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: The development agreement concerns a proposed development to be known as San Jose and Baymeadows Property: Specialty Retail, consisting of approximately 5.56 acres located on San Jose Boulevard between Beauclerc Road and Baymeadows Road. Plans are for 46,200 square feet of specialty retail uses. This agreement is made subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Ordinance 2011-738

Introducer/Sponsor: Land Use and Zoning Committee

Date of Introduction: November 22, 2011

Committee(s) of Reference: LUZ

Date of Analysis: November 23, 2011

Type of Action: Development Agreement Approval

Bill Summary: This bill approves a development agreement with N. G. Wade Investment Company, authorizing the Mayor and Corporation Secretary to execute said agreement.

Background Information: The development agreement concerns a proposed development to be known as Truck Stop Plaza: Tract IV, consisting of approximately 27.19 acres located on the north side of Commonwealth Avenue between Pickettville Road and Imeson Road. Plans are for 40,000 enclosed square feet of truck stop plaza support facilities associated with a 24 pump gasoline service fuel island for automobiles and small trucks, a 4 pump recreational vehicle fuel island, and a 10 bay fuel island for tractor trailer vehicles. This agreement is made subject to a performance schedule and payment of an annual renewal fee for the reservation of traffic circulation capacity.

Policy Impact Area: Planning and Development

Fiscal Impact: Undetermined

Analyst: Campbell

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Bill Type and Number: Resolution 2011-739

Sponsor: Council President Joost

Date of Introduction: November 22, 2011

Committee(s) of Reference: R

Date of Analysis: November 17, 2011

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of J. Brian Allen, to the Duval County Job Opportunity Board, replacing John Marshall, III, for a first full three-year term beginning January 1, 2012 and ending December 31, 2014.

Background Information: The Duval Council Job Opportunity Board is established pursuant to Chapter 180, *Ordinance Code*, and charged to establish the policy of the Duval County Job Opportunity Bank and advise the Director in matters concerning the operation and administration of the Duval County Job Opportunity Bank. Section 180.104, provides that three of the members of the board are appointed by the President of the City Council, subject to approval by resolution of the City Council.

Mr. Allen received a master's degree in business administration from the University of North Florida and is a Quality Assurance Analyst with *Fidelity National Financial*. He resides in the Riverside area within Council District #14.

Policy Impact Area: Duval County Job Opportunity Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-740

Sponsor: Council President Joost

Date of Introduction: November 22, 2011

Committee(s) of Reference: R

Date of Analysis: November 17, 2011

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the appointment of Angelo Barrera, to the Duval County Job Opportunity Board, replacing Roger S. Williams, for a first full three-year term beginning January 1, 2012 and ending December 31, 2014.

Background Information: The Duval Council Job Opportunity Board is established pursuant to Chapter 180, *Ordinance Code*, and charged to establish the policy of the Duval County Job Opportunity Bank and advise the Director in matters concerning the operation and administration of the Duval County Job Opportunity Bank. Section 180.104, provides that three of the members of the board are appointed by the President of the City Council, subject to approval by resolution of the City Council.

Mr. Barrera is retired and is an active community volunteer. He resides in The Cape area within Council District #11.

Policy Impact Area: Duval County Job Opportunity Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Resolution 2011-741

Sponsor: Council Member Clark

Date of Introduction: November 22, 2011

Committee(s) of Reference: R

Date of Analysis: November 17, 2011

Type of Action: Appointment

Bill Summary: This bill appoints Jane G. Carr to the Jacksonville-Duval County Council on Elder Affairs, replacing Henry Cook as the representative for Council District 3, for a partial term ending June 30, 2012.

Background Information: The Jacksonville-Duval County Council on Elder Affairs is established pursuant to Chapter 82, *Jacksonville Municipal Code*, and charged to serve as an advocate, for the older persons in the city, to the governmental agencies responsible for the various plans and programs designed to help older persons; assist in the implementation of plans and programs selected by regional organizations, as they relate to the city and its citizens; and designate priorities among programs developed in the city by public, nonprofit and private providers concerning older persons. Section 82.101, *Jacksonville Municipal Code*, provides that fourteen of the members of the Council on Elder Affairs shall be appointed by the City Council, with one nominee from each of the District Council Members.

Ms. Carr received a bachelor's degree in health science from the University of St. Francis and is a retired Registered Nurse. She resides in the Beacon Hills area within Council District #1.

Policy Impact Area: Jacksonville-Duval County Council on Elder Affairs operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh

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Bill Type and Number: Ordinance 2011-745

Introducer/Sponsor(s): Council Member Crescimbeni

Date of Introduction: November 22, 2011

Committee(s) of Reference: R

Date of Analysis: November 10, 2011

Type of Action: City Charter amendment; authorization for referendum, provisional Ordinance Code amendment

Bill Summary: The bill amends City Charter Article 5 – The Council – and Article 13 – Duval County School Board – to transfer the power and duty to periodically redraw school board districts from the City Council to the Duval County School Board. It provides for a transition period during which the current districts will remain in effect until such time as the School District adopts new districts and authorizes the Supervisor of Elections to place a referendum on the ballot either of the November 2012 general election or any preceding county-wide election ballot.

Background Information: The City Charter currently provides that adjacent City Council districts are paired to create the 7 School Board districts. Initial research indicates that the Duval County School Board is the only school board in Florida that does not draw its own electoral district boundaries. Several school boards voluntarily utilize their county commission's districts for school board purposes as well, presumably to reduce confusion from multiple sets of non-matching districts and to utilize the time and effort of the county's redistricting process for two purposes. During this year's City Council redistricting process School Board pointed out how various map proposals would affect school board representation of different constituencies and would impact school feeder patterns.

Policy Impact Area: School Board redistricting

Fiscal Impact: Undetermined

Analyst: Clements

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Bill Type and Number: Ordinance 2011-746

Sponsor: The Council President at the request of the Mayor:

Date of Introduction: November 22, 2011

Committee(s) of Reference: TEU; F

Date of Analysis: November 25, 2011

Type of Action: Eminent Domain Settlement Approval

Bill Summary: This ordinance approves the settlement in eminent domain of the owners' damages in a total amount of \$277,400.00 and statutory attorney's fees in the amount of \$72,000.00 and recoverable costs in the amount of \$41,150.00, for a total monetary settlement of \$340,550.00, with the difference between the previously deposited amount and the total monetary settlement being \$163,150.00, all resulting from the condemnation of parcels 111, 711.1 and 711.2, in relation to the Greenland Road Project in Council District 5, in the proceeding styled City of Jacksonville v. Franklin D. Chapman, et al., Case No. 2007-CA-000951.

Background Information: The City of Jacksonville filed an eminent domain action in this proceeding (City v Chapman et al) for the construction of roadway and related improvements to Greenland Road in Mandarin. The City acquired 4,664 square feet in fee simple to widen Greenland Road and 2,615 square feet for temporary construction space from property owned by Wiginton Fire Sprinklers, Inc. ("owners"). The City and the owners disputed the value of the damages associated with the condemnation; the parties have engaged in settlement discussions for claims in excess of the previously deposited \$177,400.00. The Jacksonville Municipal Code requires that the City Council approve a settlement when the total amount of the settlement is \$50,000.00 more than the amount of money posted by the City at the time of the Order of Taking. The total monetary settlement in this eminent domain settlement is \$163,150.00.

Policy Impact: Office of General Counsel/Eminent Domain Settlements

Fiscal Impact: This ordinance approves an eminent domain monetary settlement in the amount of \$163,150.00.

Analyst: Jackson

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Bill Type and Number: Resolution 2011-747

Sponsor: Council President at the request of the Duval County School Board

Date of Introduction: November 22, 2011

Committee(s) of Reference: R

Date of Analysis: November 21, 2011

Type of Action: Appointment Confirmation

Bill Summary: This bill confirms the School Board's appointment of B.J. Laster as a member of the Civil Service Board, replacing Babette Ashley, for a partial term ending June 30, 2012, followed by a first full three-year term ending June 30, 2015.

Background Information: The Civil Service Board is established pursuant to Article 17, *Jacksonville Charter*, and charged to periodically review the operation and effect of the personnel provisions of the charter, the classification plan, and the pay plan, and report their findings to the council and the mayor; hear and determine appeals initiated by employees who are charged with personnel violations; hear and determine complaints by employees and prospective employees concerning alleged violations of civil service rules or regulations with respect to hiring and promotion; hear and determine the grievance of persons covered by the civil service rules or the grievance of persons who may be entitled to be covered concerning any action taken which pertains to employment rights.

Section 17.02(b), *Jacksonville Charter*, provides that one of the members of the Civil Service Board shall be appointed by the Duval County School Board, subject to confirmation by the City Council.

Ms. Laster received a master's degree in education from the University of Central Arkansas and is a Supervisor/Liaison with the State Attorney's Office. She resides in the Lakewood area within Council District #9.

Policy Impact Area: Civil Service Board operations

Fiscal Impact: Anticipated to be minimal

Analyst: Welsh