



**Ed Ball Building**  
**214 N. Hogan St.**

**Training Room located on the First Floor**

**Thursday, December 19, 2013 – 2:00 PM**

<b>Members:</b>	<b>Ex-Officio and Staff Distribution:</b>
Timothy Miller, Chairman	Bill Joyce, PW Chief Engineering & Construction Management
Rafael Caldera, Vice-Chair	Richard Ball, PW, Traffic Operations Division
Craig Davisson, Secretary	Don Redman, Member of Council, District 4
Montasser (Monty) Selim, Board Member	Scott Shine, Jacksonville Waterways Commission
Logan Rink, Board Member	Vickie Drake, Ex-Officio Member
Carol Worsham, Board Member	Terry Lorince, Ex-Officio Member
Andy Sikes, Board Member	William Lyle, Ex-Officio Member
Roland Udenze, Board Member	Joel McEachin, Ex-Officio Member
	Michael Sands, Ex-Officio Member
<b>Ex-Officio and Staff Distribution:</b>	Jim Bailey, DIA Representative
Ted Carter, OED Executive Director	David DeCamp, Public Information Office
Paul Crawford, OED Deputy Director	J. Keith Brown, JTA Representative
Alex Rudzinski, OED Director of Development	Michelle Stephens, DDRB Recording Secretary
Jim Klement, OED Staff Liaison	Jason Teal, Assistant General Counsel
Aundra Wallace, DIA CEO	
<b>I.</b>	<b>CALL TO ORDER – Chairman Miller</b>
<b>II.</b>	<b>ACTION ITEMS – Chairman Miller</b>
	Approval of the November 7, 2013 Meeting Minutes
	Approval of the November 12, 2013 Special Meeting Minutes
	DDRB 2013-024, Request for Conceptual Review Approval – Haydon Burns Library (former)
	DDRB 2013-025, Request for Final Review Approval for a Deviation for Broad and Forsyth Streets (FRS Parking, Frank Moss) Landscaping Requirements
	DDRB 2013-26, Request for Final Review Approval for Deviations to Landscape Requirements –519 West Forsyth Street. Commercial Surface Parking Lot
	DDRB 2013-27, Request for Final Review Approval for Deviations Landscape Requirements – 655 West Adams St. Commercial Surface Parking Lot
<b>III.</b>	<b>INFORMATION/DISCUSSION ITEMS – Chairman Miller</b>
	120 East Forsyth, Proposed Development Mike Langton
<b>IV.</b>	<b>OLD BUSINESS – Chairman Miller</b>
<b>V.</b>	<b>NEW BUSINESS – Chairman Miller</b>
	<b>Oliver Barakat, Chairman DIA</b>
	<b>Resolutions for Andy Sikes, Monty Selim, and Chris Flagg</b>
<b>VI.</b>	<b>PUBLIC COMMENTS – Chairman Miller</b>
<b>VII.</b>	<b>ADJOURNMENT – Chairman Miller</b>
	Next Scheduled Meeting: Thursday, January 16, 2014 at 2:00 p.m.(tentative)