



| Members: | Ex-Officio and Staff Distribution: |
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| Rafael Caldera, Chairman | Bill Joyce, PW Chief Engineering & Construction |
| Craig Davisson, Vice-Chair | Richard Ball, PW, Traffic Operations Division |
| Wiatt Bowers, Secretary | Jim Love, Member of Council, District 14 |
| Logan Rink, Board Member | Scott Shine, Jacksonville Waterways Commission |
| Carol Worsham, Board Member | Vickie Drake, Ex-Officio Member |
| Roland Udenze, Board Member | Terry Lorince, Ex-Officio Member |
| Frederick Jones, Board Member | William Lyle, Ex-Officio Member |
| Greg Bruce, Board Member | Joel McEachin, Ex-Officio Member |
| | Michael Sands, Ex-Officio Member |
| Ex-Officio and Staff Distribution: | J. Keith Brown, JTA Representative |
| Aundra Wallace, DIA CEO | Jim Bailey, DIA Representative |
| Jim Klement, DDRB Staff Liaison | Jason Teal, Assistant General Counsel |
| Guy Parola, DIA Redevelopment Mgr. | David DeCamp, Public Information Office |
| Ted Carter, OED Executive Director | Karen Underwood, DDRB Executive Secretary |
| Paul Crawford, OED Deputy Director | |
| Alex Rudzinski, OED Director of Development | |
| I. | CALL TO ORDER – Chairman Caldera |
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| II. | ACTION ITEMS – Chairman Caldera |
| | Approval of the October 2, 2014 Meeting Minutes |
| | DDRB 2014-009, Reduce Required Minimum Distance Between a Liquor License Location and a Church, School, or Adult Entertainment facility from 500 ft to 150 ft. at 400 N. Hogan St. Final Approval |
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| III. | INFORMATION/DISCUSSION ITEMS – Chairman Caldera |
| | Sunshine Information, Jason Teal, OGC |
| IV. | OLD BUSINESS – Chairman Caldera |
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| V. | NEW BUSINESS – Chairman Caldera |
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| VI. | PUBLIC COMMENTS – Chairman Caldera |
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| VII. | ADJOURNMENT – Chairman Caldera |
| | Next Scheduled Meeting: Thursday, January 8, 2015 at 2:00 p.m. |



Thursday, December 11, 2014 – 2:00 p.m.

MEETING MINUTES

Board Members Present: Chairman R. Caldera, C. Davisson, W. Bowers, L. Rink, C. Worsham, R. Udenze, F. Jones and G. Bruce

Board Members Not Present: None

OED/DIA Staff Present: Jim Klement, Staff Liaison; Guy Parola, Redevelopment Manager; and Karen Underwood, Executive Secretary

Representing Office of City Council: None

Representing Office of General Counsel: Jason Teal

I. CALL TO ORDER

A quorum was confirmed and Chairman Caldera called the meeting to order at approximately 2:05 p.m.

Chairman Caldera asked anyone wishing to speak on a particular project to complete a public speaker card and reminded Board members to disclose if they had any ex-parte communication with any of the applicants presenting projects today or conflicts of interest prior to the item being addressed by the Board.

II. ACTION ITEMS

APPROVAL OF THE OCTOBER 2, 2014 DDRB MEETING MINUTES

A MOTION WAS MADE BY BOARD MEMBER W. BOWERS AND SECONDED BY BOARD MEMBER F. JONES APPROVING THE OCTOBER 2, 2014 DDRB MEETING MINUTES. THE MOTION PASSED UNANIMOUSLY 8-0-0.

DDRB 2014-009, REDUCE REQUIRED MINIMUM DISTANCE BETWEEN A LIQUOR LICENSE LOCATION AND A CHURCH, SCHOOL, OR ADULT ENTERTAINMENT FACILITY FROM 500 FT TO 150 FT. AT 400 N. HOGAN STREET – FOR FINAL APPROVAL

Mr. Klement reviewed the project report dated December 11, 2014. Mr. Huxford, Chief of Current Planning, Planning and Development, provided an overview of the project.

Mr. Huxford indicated that the project meets the criteria and is similar to the history of approvals of other alcohol licenses and business reductions in the Downtown area.

Mr. Klement introduced the agent Gregg Kupperman, Green & Kupperman, Inc. Mr. Kupperman provided a handout of the menu and pictures of the restaurant and the entrance way to the restaurant.

The floor was open and closed for public comments (there were no comments from the public).

The following were relative comments from the Board:

- Questions were asked regarding standards, criteria and findings five (5) items. Mr. Huxford shared the Planning Department report WLD-14-18 and explained the criteria and findings.
- Mr. Huxford explained the Special Restaurant licenses (commonly referred to as SRX licenses) to the Board. Most counties require that an applicant for an SRX be: a bona fide restaurant consisting of 2,500 up to 5,000 square feet of floor space under a permanent cover (depending on county), maintain seating and equipment for serving 150 up to 250 patrons at tables at one time (depending on county) and which derives at least 51% of its gross revenue from the sale of food and non-alcoholic beverages.
- Information was provided that indicated the following:
- 30 new staff persons were hired.
- Sweet Pete's is next door in the same building, retail sales and the manufacturer where the candy is made are located on the second floor.
- Overall the Board was pleased with the project commenting that it was a great opportunity and catalytic project for downtown.

A MOTION WAS MADE BY BOARD MEMBER C. DAVISSON AND SECONDED BY BOARD MEMBER C. WORSHAM APPROVING THE FINAL APPROVAL OF DDRB APPLICATION 2014-009 APPLICATION FOR WAIVER OF MINIMUM DISTANCE REQUIREMENTS FOR LIQUOR LICENSE LOCATION WLD-14-18. THE MOTION PASSED UNANIMOUSLY 8-0-0.

III. INFORMATION/DISCUSSION ITEMS

SUNSHINE INFORMATION

Jason Teal provided distributed a handout of two (2) presentations of Florida's Sunshine Law Section 286.011 Florida Statutes and Florida's Public Records Law Chapter 119 Florida Statutes. He provided a refresher introduction to the full board.

Board Member Udenze left the meeting at 2:22 p.m.

IV. OLD BUSINESS

None

V. NEW BUSINESS

None

VI. PUBLIC COMMENTS

There were no public comments.

VI. ADJOURNMENT

There being no further business, Chair Caldera adjourned the meeting at approximately 2:33 p.m.

The written minutes for this meeting are only an overview of what was discussed. For verbatim comments for this meeting, an audio CD is available upon request. Please contact Karen Underwood, Downtown Investment Authority at (904) 630-3492 or by email at karenu@coj.net.