

**CITY OF JACKSONVILLE BEACH
FLORIDA**



TO: MEMBERS OF THE PLANNING COMMISSION

DATE: Wednesday, February 4, 2009

There will be a regular meeting of the Planning Commission at 7:00 p.m. on Monday, February 9, 2009, in the Council Chambers located at 11 North 3rd Street, Jacksonville Beach, Florida.

AGENDA

1. Call to Order
2. Roll Call: Terry DeLoach, Lee Dorson, Greg Sutton, Julio Williams, Fred Jones
Alternates: Bill Callan, David Dahl
3. Approval of Minutes: None
4. Correspondence:
5. Old Business: None
6. New Business:
 - (A) **Southend Redevelopment Plan amendments - Add \$2.86 million in Tax Increment Trust Funds (TIF) for assistance in the replacement of the City's Pollution Control Plant, and add up to \$50,000 to assist homeowners with septic systems to connect to the City's sewer system.**
 - (B) **Downtown Redevelopment Plan amendment - add \$2.71 million in Tax Increment Trust Funds for assistance in the replacement of the City's Pollution Control Plant.**
7. Planning Department Report: There **will** be a meeting on February 23, 2009. There is one scheduled case for outdoor restaurant seating.
8. Adjournment:

NOTICE

If a person decides to appeal any decision by the Planning Commission with respect to any matter considered at any meeting, such person may 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.

The public is encouraged to speak on issues on this Agenda that concern them. Anyone who wishes to speak should submit the request to the recording secretary prior to the beginning of the meeting.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Planning and Development Department no later than 5:00 p.m. on the day preceding the meeting.