

Amended Addendum - Regular Meeting of the Council, November 24, 2020

INTRODUCTION OF NEW LEGISLATION (1ST READING)

- 2020-740 ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreeemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White)
11/24/20 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20
- 2020-741 RESO Directing the Downtown Investment Authority (“DIA”) to Review & Analyze Pending Ord 2020-648, the Lot J Legislation, & all Associated Contracts, Documnts & Exhibits Previously Provided to the City Council & the Council Auditor’s Office Concerning the Proj Entitled “Lot J” & Forward to the City Council a Resolution with a Recommendation on the Proj Prior to Final Action of the City Council; **Req Emergency Action Upon Introduction.** (Sidman) (Introduced by CM Cumber)
11/24/20 CO Introduced: NCSPHS,F,R
- 2020-742 RESO Requesting the Downtown Investment Authority (“DIA”) to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review ,Analyze & Negotiate the Contracts on File with ord. 2020-648;Requesting DIA to Review the Lot J Plan with all the Developer’s Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer (“CEO”) of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the

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Rev Grant, with the Overall Marketing Plan for Downtown; **Req
Emergency Action Upon Introduction.** (Sidman) (Introduced by CM
Carlucci)

11/24/20 CO Introduced: NCSPHS, F,R