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| **LORI N. BOYER**Council Member, District 5Office (904) 630-1382Fax (904) 630-2906E-Mail: lboyer@coj.net  |  | 117 West Duval StreetCity Hall, Suite 425Jacksonville, FL 32202TDD: (904) 630-1580 |
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| **OFFICE OF THE CITY COUNCIL** |
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**Meeting Minutes for Council Members Lori N. Boyer & Bill Bishop**

**Tuesday, January 27, 2015 at immediately following City Council Agenda**

**Topic:** The meeting was held to discuss capital improvement projects in Dist. 2

**Location:** Conference Room B, 4th Floor, 117 West Duval St., City Hall, Jacksonville, FL

**City Attendees**: Council Members Lori Boyer and Bill Bishop, Teresa Eichner (Mayor’s office), Bill Joyce (Parks Dept.), Lin White (Parks Dept.), Angela Moyer (Budget Office and Nicole Spradley (ECA).

**Meeting Convened:** 4:16 p.m.

Council Member Lori Boyer opened the meeting and introductions were made.

Council Member Boyer explained to Councilman Bishop that she is meeting with each District Council Members to discuss various project accounts in each of their respective districts.

Council Member Bishop approved the closure of all CIP projects with a zero balance.

Council Member Bishop approved to close and return funds to the point of origin for the following project accounts:

* Ft. Caroline Rd PW0135
* Landscaping University Blvd PW0507
* Leonard Abess Park (Girvin Road) PR0058 01
* Ed Austin–District 2 Regional Park Soccer Fields PR0243 02
* Regional Park – District 2 PR0322
* Ivey Road Park PR0414
* Monument Road Parcel Appraisal PR0425
* Monument Road Park PR0438
* Lee Road Park PR0452
* Archie Dickinson Park Master Plan PR0475 01
* Archie Dickinson Park Designs PR0475 02
* Archie Dickinson Park PR0475 03
* Brookview Elem. Park Improvements CC0008
* Southside Estates Park Improvement CC0098
* Woodland Acres PW0475

Council Member Bishop asked that the following project accounts remain open:

* Buck Park PR0163
* Ed Austin–District 2 Regional Park PR0243
* Ed Austin–District 2 Regional Park Senior Center PR 0243 06
* Ed Austin–District 2 Regional Park Dog Park PR 0243 07
* Waterleaf South PW0615
* Girvin Rd/Atlantic to Mt. Pleasant PW0384
* Kernan Blvd/Widen-4 lanes DVD – JTB/McCormick PW0390

Public Works and Angela Moyer will research the following projects:

* St. Johns Bluff Rd/ ALT 9A to Ft. Caroline PW0244
* Merrill Rd from University Blvd PW0768
* Leonard Abess Park (Girvin Road) PR0058 02
* Tidewater Acres Park PR0411
* Region 2 Park Center PR0525
* Exchange Island Phase 1 PR0621
* Public Buildings – Equipment, wind retrofit project PW0034

Council Member Boyer ended the meeting.

**Meeting Adjourned:** 4:40 p.m.

**Minutes:** Minutes completed by Nicole Spradley, ECA District 5, on Friday, January 30, 2015

cc: Council Members/Staff

Cheryl Brown, Director/CouncilSecretary

Dana Farris, Chief, Legislative Services Division

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