## City of Jacksonville

117 W Duval St Jacksonville, FL 32202



## **Meeting Minutes**

Tuesday, October 27, 2020 4:00 PM Council Chambers,1st Floor City Hall (VIRTUAL MEETING)

## **City Council**

TOMMY HAZOURI PRESIDENT, 2020-2021 AT-LARGE GROUP 3 (904) 255-5217

SAM NEWBY VICE PRESIDENT, 2020-2021 AT-LARGE GROUP 5 (904) 255-5219

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK OFFICER WILLIE JONES OFFICER MIKE ROURKE SERGEANT-AT-ARMS

#### INVOCATION-COUNCIL MEMBER RANDY DEFOOR

#### PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

#### **ROLL CALL**

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Aye: 19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Wilson, and Carlucci

APPROVES MINUTES of Regular Meeting of October 13, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF November 2nd & 4th, 2020.

Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis' Executive Order Number 20 69, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes." The Council will operate under the provisions of Ordinance 2020 200 E as adopted by the Council on April 7,2020 and hereto attached.

Neighborhoods, Community						
Services, Public Health						
& Safety	Monday	9:30 am	Agenda Mtg	9:00	CM White	е
Transportation, Energy &	•					
Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Salem	
Finance	Tuesday	9:30 <sup>°</sup> am	Agenda Mtg	9:00	CM Carl	ucci
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Pries	stly
Jackson	_	•				-
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	Monda	y 4:00	CM
Boylan	•	·	5 0		•	

<sup>\*</sup>Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.\*

Public Hearings and Public Participation

MEETING TIME: 4:00 P.M.

(Please join the meeting by 3:50 P.M.)

Meeting ID: 924 6633 5900

Password: 840151

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID: 924 6633 5900 Password: 840151

Find your local number: https://zoom.us/u/abZ7WlzYD6

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable.Instructions for the public as to the methods of communication should be provided in the notice. These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is comeeting10272020@coj.net and others email addresses will be created using future Council meeting dates).

For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings. Email address created for comments is comeeting10272020@coj.net If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, 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 Next Council meeting will be held November 10, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS October 27, 2020

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session October 13, 2020.

OFFICE OF GENERAL COUNSEL - Submitted the Trails CDD Final Adopted Fiscal Year 2020/2021 Meeting Schedule - October 12, 2020.

DEPARTMENT OF PUBLIC WORKS - Submitted the Proposed Surplus Share Point Circulation 1 Parcel RE# 045774-0000 - October 20, 2020.

OFFICE OF GENERAL COUNSEL - Submitted the Tolomato CDD Boundary Amendment in St. Johns County – October 26, 2020.

#### **QUASI-JUDICIAL ORDINANCES:**

1. <u>2019-0317</u>

ORD-Q Rezoning at 0 Hodges Blvd & 13190 Glen Kernan Pkwy (48.53± Acres) btwn I-295 & Glen Kernan Pkway - PUD to PUD - Hodges Blvd Dev Group, Inc. & The George H. Hodges, Jr. Trust. (Dist 3-Bowman) (Lewis) (LUZ) (PD & PC Amd/Apv) (SE CPAC Deny) (Ex-parte: C/Ms Bowman, Crescimbeni, Boyer, Anderson, Freeman, DeFoor, Boylan, Diamond, Hazouri, Priestly Jackson, R. Gaffney, Dennis, Salem, Becton, Carlucci, White, Morgan, Ferraro & Pittman)

5/15/19 CO Introduced: LUZ

5/21/19 LUZ Read 2nd & Rerefer

5/28/19 CO Read 2nd & Rereferred; LUZ

6/11/19 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E

8/18/20 LUZ Amend/Rerefer 7-0

8/25/20 CO Amend/Rereferred; LUZ 18-0

9/15/20 LUZ PH Amend/Rerefer 7-0

9/22/20 CO Amend/Rereferred; LUZ 19-0

10/13/20 CO PH Only

10/20/20 LUZ Amend/Approve 7-0

10/27/20 CO Amend/Approved 18-1 (Carlucci)

LUZ PH - 6/18/19, 8/6/19, 9/17/19, 10/1/19, 11/19/19, 1/22/20, 2/4/20, 4/7/20,4/21/20, 6/2/20, 6/16/20, 8/4/20, 9/1/20, 9/15/20 & 10/6/20 & 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 9/22/20 & 10/13/20

(v) Amend (m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

18 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Carlucci

ORD-Q Rezoning at 12664 Flynn Rd, (0.50± Acres) btwn Mandarin Rd & Mandarin Meadows Dr.— RLD-100A to PUD – Michael S. Auth & Michelle A. Young-Auth. (Dist 6-Boylan) (Cox) (LUZ) (SE CPAC Deny) (PD Deny) (PC Amd/Apv) (Ex-Parte: CM's Carlucci, Ferraro, Boylan, Freeman & Diamond)

9/8/20 CO Introduced: LUZ 9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Only

10/20/20 LUZ PH Amend/Approve (w/condition(s)) 7-0

10/27/20 CO Amend/Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

- 19 Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci
- 3. <u>2020-0552</u>

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-20 at 0 Aladdin Terrace btwn Marbon Rd & Aladdin Rd from 80 ft to 30 ft in RR-ACRE Dist., Owned by Michael C. Bunso .(Dist 6-Boylan) (Quinto)

(LUZ) (PD Apv) (Ex-parte: CM Boylan)

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0

10/27/20 CO Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Ave:

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-19 at 4596 Prunty Ave btwn Lamboll Ave & Hamilton St. from 48 ft to 8.73 ft in RLD-60 Dist., Owned by Frank Erwin.(Dist 14-DeFoor) (Lewis) (LUZ) (PD

Apv) (Ex-parte: DeFoor) (Admin Deviation 2020-554) 9/8/20 CO Introduced: LUZ 9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0 10/27/20 CO Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye:

- 19 Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci
- 5. <u>2020-0554</u>

ORD-Q re Granting Admin Deviation Appl AD-20-41 at 4596 Prunty Ave, btwn Lamboll Ave & Hamilton St. to Reduce Required Minimum Lot Width 60 ft to 54.45 ft in RLD-60 Dist.(Dist 14-DeFoor)(Lewis)(LUZ) (PD

Apv) (Ex-parte: DeFoor)

(Waiver of Min. Rd Frontage 2020-553)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Only

10/20/20 LUZ PH Approve 7-0 10/27/20 CO Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

(m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

**Aye:** 19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, Wilson, and Carlucci

ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Designating the Pearson Residence at 1478 McConihe St. as a Local Landmark Pursuant to Appl LM-20-02; Directing the Chief of Legislative Svcs to Notify Applicant, Propty Owner, & Propty Appraiser of Local Landmark Designation; Directing the Zoning Administrator to Enter the Local Landmark Designation of the Zoning Atlas. (Dist 8-Pittman) (West) (Req of JHPC)(JHPC Approve)(Co-Sponsored by CM's Morgan, R. Gaffney, Ferraro, Boylan, Freeman, Bowman, Diamond & White) (Ex-parte: CM R.Gaffney)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer 10/13/20 CO PH Read 2nd & Rerefered; LUZ

10/20/20 LUZ PH Approve 7-0 10/27/20 CO Approved 19-0

LUZ PH – 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

#### (m) Move

The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

Aye:

#### CONSENT AGENDA (2020-593 - 594; 2020-650 - 651)

The Floor Leader moved the item be Approved the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved the Consent Agenda.

Aye: 19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

7. 2020-0593 RESO Conf Appt of Jennifer A. Walter, as Chief of Animal Care & Protective Svcs, Div of Neighborhoods Dept. of City of Jax Pursuant to Sec 34.602, Ord Code. (McCain) (Req of Mayor)

9/22/20 CO Introduced: R 10/6/20 R Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rereferred: R

10/20/20 R Approve 7-0 10/27/20 CO Approved 19-0

8. 2020-0594 RESO Appointing Sol Wynter as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Chapt 34, Ord Code & Sec 420.9076, F.S. as an Advocate for Low-Income Persons, Filling a Seat Formerly Held by Tracy M. Grant, for 1st Full Term Ending 11/30/23. (Distel) (Introduced by CP Hazouri)

9/22/20 CO Introduced: R 10/6/20 R Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rereferred: R

10/20/20 R Approve 7-0 10/27/20 CO Approved 19-0

9. RESO Honoring & Commemorating the Life & Work of Jax Native, Walter Lee Williams Jr., for his Dedicated Community Svc. as a Former City Council President, JEA Board Chair, & U.S. Marine; & for his Entrepreneurial Legacy within the Jax Community. (Baltiero)(Introduced by CM Bowman & CP Hazouri) (Co-Sponsored by CM's Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman, Boylan, Salem, Becton & Morgan)

10/13/20 CO Introduced: R 10/20/20 R Approve 7-0 10/27/20 CO Approved 19-0 10. <u>2020-0651</u>

RESO Honoring & Commending Public Works Director John Pappas for his 35 Yrs. of Outstanding Svc. To the City & the Citizens of Jax. (Clements) (Introduced by CM White & CP Hazouri) (Co-Sponsored by CM's Becton, Priestly Jackson, Dennis, DeFoor, Carlucci, Newby, Pittman Boylan, Wilson, Salem, Bowman, Ferraro, R. Gaffney, Diamond, White, Cumber, Freeman & Morgan) 10/13/20 CO Introduced: R 10/20/20 R Approve 7-0 10/27/20 CO Approved 19-0

# PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; SECTION 655.206, ORDINANCE CODE:

11. <u>2019-0431</u>

ORD-Q Rezoning at 2465 New Berlin Rd (1.472± Acres) btwn New Berlin Rd & Elmar Rd - CO to PUD- Al Century, LLC. (Dist 2-Ferraro)(Lewis) (LUZ)(PD & PC Amd/Apv)(Ex-Parte: CM Boylan, Diamond & Dennis) 6/11/19 CO Introduced: LUZ

6/18/19 LUZ Read 2nd & Rerefer

6/25/19 CO Read 2nd & Rereferred; LUZ

7/23/19 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E

9/15/20 LUZ PH Amend/Rerefer 6-1 (Ferraro)

9/22/20 CO Amend/Rereferred; LUZ 18-1 (Ferraro)

10/27/20 CO PH Only

LUZ PH - 8/6/19, 9/9/19, 10/1/19, 10/15/19, 11/5/19, 12/3/19, 1/22/20, 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 9/15/20 & 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 10/27/20

Open PH Close PH

Applicant: Bob Rilev

### This Ordinance was PH Only.

**12. 2020-0320** 

ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments From the Public), Chapt. 3 (Legislation), Council Rules, to Move the Public Comment Period to the Beginning of the Business Portion & to Provide for Addn'l Procedures for the Timing of Submission of Speaker's Cards; Amending Council Rule 4.301 (Regular order of Business), Chapt. 4 (Procedures), Council Rules, to Move the Order of Business to Move the Public Comments Period.(Sidman) (Introduced by CM Dennis)

6/9/20 CO Introduced: R

6/16/20 R Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rereferred: R

10/6/20 R Sub/Rerefer 7-0

10/13/20 CO Sub/Rereferred 18-1 (Salem)

10/27/20 CO PH Only

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20 & 10/27/20

Open PH Close PH

This Ordinance was PH Only.

13. <u>2020-0575</u>

ORD-Q Rezoning at 0 Pearl St. N. (0.22± Acres) btwn 18th St. W. & 19th St. W. – CN to CCG-1 – Emilio Montilla Investments, Inc. (Dist 7-R.

Gaffney) (Cox) (LUZ)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only LUZ PH – 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

Open PH Close PH

Applicant: Roy Mosley

#### This Ordinance was PH Only.

**14. 2020-0576** 

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-21 at 0 Hardy Dr. btwn Livingston Rd. & Windridge Ct. from 48 ft to 0 ft in RLD-60 Dist., Owned by Javier Castro & Marines Castro. (Dist 6-Boylan)

(Wells) (LUZ)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only LUZ PH – 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

Open PH Close PH

Owner:

Javier Castro

This Ordinance was PH Only.

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-22 at 438 Cathy Tripp Ln btwn Old Plank Rd. & Riddle Rd. from 160 ft to 0 ft in RR-ACRE Dist., Owned by Don Loyd & Connie Loyd. (Dist 12-White) (Cox) (LUZ)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only LUZ PH – 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

Open PH Close PH

Owner: Don Loyd

#### This Ordinance was PH Only.

16. <u>2020-0578</u>

ORD-Q Apv Appl for(CTW-20-01) for a Conventional Wireless Communication Tower (Track III); Filed by Diamond Communications V, LLC;to Auth the Siting of a New Conventional Wireless Communication Tower on Propty Located at 15201 Normandy Blvd. btwn Fiftone Rd. E & Normandy Acres Dr. – Roy Whitehead

(Dist 12-White) (Lewis) (LUZ) 9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only LUZ PH – 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

Open PH Close PH

Applicant: Mattiniah Jahn

This Ordinance was PH Only.

ORD-MC Creating a New Part 5 (Public Accomodations for those with Service Animals), Chapt 406 (Public Accomodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accomodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond)

10/13/20 CO Introduced: NCSPHS 10/19/20 NCSPHS Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

18. <u>2020-0615</u>

ORD MC-Amending Chapt. 745 (Addressing & Street Naming Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J)(Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers"

(Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson & Salem)

10/13/20 CO Introduced: NCSPHS,TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv. & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

20. 2020-0617

ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$,10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Reg of Sheriff)

10/13/20 CO Introduced: NCSPHS, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/27/20

Open PH Close PH

ORD Declaring 2133 Broadway Ave, Jax, FL 32209, R.E. # 077143-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at no Cost; Auth Mayor & Corp. Secretary to Execute a Special Warranty Deed & Other Conveyance Documents: Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt. 122 (Public Property), Ord Code, to Allow Donation to Gateway Community Service, Inc.; Providing a Right of Reentry for Failure to use Subject Parcel for Operation of a Behavioral Health Care Facility: Providing Oversight by the Dept of Public Works, Real Estate Div. (Dist. 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem)

10/13/20 CO Introduced: NCSPHS, TEU, F, R 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/20/20 R Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

#### 22. **2020-0619**

ORD Declaring 0 Line St, Jax, FL 32209, R.E. #077366-0000, to be Surplus to the Needs of the City; Auth Conveyance of Subject Parcel to Gateway Community Services, Inc., a FL Not for Profit Corp, at No Cost; Auth Mayor & Corp Secretary to Execute a Special Warranty Deed & Other Conveyance Documents; Waiving Sec 122.425 (Disposition by Auction or Sealed Bid), Part 4 (Real Property), Chapt 122, Ord Code, to Allow Donation to Gateway Community Services, Inc.; Providing a Right of Reentry for Failure to Use the Subject Parcel for Ancillary use Related to Operation of a Behavioral Health Facility; Providing for Oversight by the Dept of Public Works, Real Estate Div. (Dist 9-Dennis) (Johnston) (Introduced by CM Dennis) (Co-Sponsored by CM Salem) 10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD-MC Creating a New Part 1 Possession of Twenty Grams or Less of Cannabis or Paraphernalia), Chapt 606 (Drugs), Ord Code, to Create A Civil Citation Within the City of Jax Ord. Code for Possession of 20 Grams or Less of Cannabis or Paraphernalia; Amending Sec. 609.109 (Applicable Chapters and Parts), Chapt. 609, (Code Enforcement Citations), Ord. Code, to Establish New Class Fines in Schedule "A" for Violations of Part 1, Chapt. 609 (Code Enforcement Citations), Ord Code, to Establish New Class of Fines in Schedule "A" for Violations of Part 1 (Possession of 20 Grams or Less of Cannabis or Paraphernalia), Chapt. 606 (Drugs), Ord. Code. Providing for Severability. (Johnston) (Introduced by CM Dennis) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

**24. 2020-0621** 

ORD Pursuant to Sec 602.612, Ord Code, Conf the Jax Ethics Commission's Reappt of Carla Miller, as the Director of the Office of Ethics, Compliance & Oversight(ECO) for the City of Jax for a Term of 3 Yrs Exp 12/6/23; Waiving Provisions of Sec 602.612, Ord Code, Requiring that the Director of Ethics, Compliance & Oversight be a Duval County Registered Voter. (Pollock) (Req of Jax Ethics Commission) 10/13/20 CO Introduced:R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration ("FRA"), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff's Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff's Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro) 10/13/20 CO Introduced: NCSPHS, TEU, F 10/19/20 NCSPHS Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

**26. 2020-0623** 

ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response ("Safer") Grant from the U.S. Dept of Homeland Security ("DHS")/Federal Emergency Management Agency ("FEMA"), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Reg of Mayor) (Co-Sponsored by CM's Ferraro, White, Hazouri, R. Gaffney, Salem, Diamond, Pittman, Priestly Jackson, Newby, Wilson, Freeman, Becton, Morgan, DeFoor & Dennis) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer 10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD-MC Amending Sec 380.403 (Program Established; Rulemaking Authority), Chapt 380 (Solid Waste Management), Ord Code, to Modify the Applicable Distances to 5 Miles, 10 Miles & 15 Miles from the Proximity to the Trail Ridge Landfill Facility (Sidman) (Introduced by CM White)

10/13/20 CO Introduced: NCSPHS, TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

**28. 2020-0625** 

ORD Making Certain Findings & Auth: (1) Borrowing up to an Addn'l Amt of \$41,500,000 in Addition to Borrowing Authorized by Ord 2020-\_\_\_ for the Lot J Development Project, to Provide Immediate Funding for Certain CIP Projects Throughout the City & (2) Appropriation of \$41,500,000 of Borrowed Funds to Move up the Funding of & Provide Addn'l Funding for Certain Projects Included in the City's 5 Yr 2021-2025 CIP; Revising Ord 2020-505-E, the City's 5 Yr 2021-2025 CIP to Move up the Funding of & Provide Addn'l for Certain Projects Enumerated Herein; Requesting that the Finance & Administration Dept Administer the Borrowing Authorized Herein.(Johnston) (Introduced by CM Dennis)

10/13/20 CO Introduced: F

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

**29. 2020-0626** 

ORD Approp \$250,000 from Contingency Funds Within the Office of General Counsel (OGC) to OGC's Ancillary Legal Fees Acct in Order to Provide Funding for Reimbursemnt of Attorney's Fees for City of Jax Employees & Officials Who Have Retained Outside Counsel. (B.T. 21-015) (Sidman) (Reg of Office of General Counsel)

40/42/20 CO Introduced F

10/13/20 CO Introduced: F

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalicb2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided: Providing for the Rights of the Holders of the Bonds: Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Reg of Mayor)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)

10/13/20 CO Introduced: TEU, F 10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

#### This Ordinance was PH Read 2nd & Rereferred.

**32. 2020-0629** 

ORD Apv the Settlement of Pending Litigation, John Keane, Plaintiff, V. Jax Police & Fire Pension Fund Board of Trustees & the City of Jax, Defendants, Case #16-2018-CA-5925 Regarding Alleged Claims Pertaining to the Legality of the Jax Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan; Auth the General Counsel or His Designee to Take Further Action to Conclude the Litigation. (Mairs) (Req of Office of General Counsel)

10/13/20 CO Introduced: F 10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

ORD Approp \$124,544.00 in Coronavirus Aid, Relief, & Economic Security (Cares) Act Pass-Through Funding Distributed by NE FL Area Agency on Aging D/B/A Eldersource to, & to be Administered by, the City of Jax to Provide Home Energy Assistance Aid to Eligible Low Income Households with at Least One Number Aged 60 Yrs or Over, Apv & Auth the Mayor, or His Designee, & the Corp. Secretary to Execute & Deliver on Behalf of the City the Emergency Home Energy Assistance for the Elderly Prog. Cares Act Standard Contract & Any Related & Subsequent Agreemnts or Amendmnts Allocating Addn'l Funds From Eldersource; Oversight by the Parks, Recreation & Community Svcs. Dept.; Req. 1 Cycle Emergency Passage (B.T. 21-012) (Staffopoulos) (Reg of Mayor) 10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Emergency/Approve 5-0 10/20/20 F Emergency/Approve 6-0 10/27/20 CO PH Emergency/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

Open PH Close PH

- (v) Emergency
- (m) Move

The Floor Leader moved the item be PH Emergency/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Approved.

Aye:

# PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

**34. 2020-0330** 

ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) - RPI to BP – Black Wolf Properties, LLC. (Appl# L-5438-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-331)

6/23/20 CO Introduced: LUZ 7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered;LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E 10/27/20 CO PH Cont'd 11/10/20,per 2020-200-E

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code – 8/11/20 & 8/25/20, 9/8/20, 9/22/20,10/13/20, 10/27/20, 11/10/20

PH Cont'd 11/10/20, Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

ORD-Q Rezoning at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) btwn Shellie Rd. & Craven Rd. – PUD to PUD – Black Wolf Properties, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (Ex-parte: Boylan) (Small Scale 2020-330) 6/23/20 CO Introduced: LUZ 7/21/20 LUZ Read 2nd & Rerefer 7/28/20 CO Read 2nd & Rerefered; LUZ 8/11/20 CO PH Addn'l 8/25/20 8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E 10/27/20 CO PH Cont'd 11/10/20,per 2020-200-E

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - – 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20

PH Cont'd 11/10/20, Per Ord 2020-200-E

Applicant: Cyndy Trimmer

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed)(LUZ)

(Rezoning 2020-341)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered;LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20,per 2020-200-E

LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20

PH Cont'd 11/10/20, Per Ord 2020-200-E

Applicant:

Jessica Wilson

8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20

#### **37. 2020-0341**

ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis)(Cox) (LUZ) (Small-Scale 2020-340) (6/23/20 CO Introduced: LUZ 7/21/20 LUZ Read 2nd & Rerefer 7/28/20 CO Read 2nd & Rerefered; LUZ 8/11/20 CO PH Addn'l 8/25/20 8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20,per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E 10/27/20 CO PH Cont'd 11/10/20,per 2020-200-E LUZ PH -8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 &

PH Cont'd 11/10/20, Per Ord 2020-200-E

Applicant: Jessica Wilson

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Beaver St. W. btwn Railroad Ave & Limann Rd (9.85± Acres) - AGR-IV to CGC – Brian Blaquiere & Monica Blaquiere (Appl# L-5452-20A) (Dist 12-White) (Reed) (LUZ) (PD & PC Apv)

(Rezoning 2020-548) 7/28/20 Introduced: LUZ

8/4/20 LUZ Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred; LUZ

8/25/20 CO PH Addn'l 9/8/20 9/1/20 LUZ PH Sub/Rerefer 6-0 9/8/20 CO PH Sub/Rereferred 19-0 10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0

LUZ PH - 9/1/20 & 9/15/20, 10/6/20 & 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/25/20 & 9/8/20 & 10/13/20 & 10/27/20

Open PH Close PH

(m) Move

Applicant: Lara Hipps

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd & 0 A.C. Skinner Pkwy, btwn J. Turner Butler Blvd & A.C. Skinner Pkwy, (42.55± Acres) – CGC to HDR – Jacksonville Transportation Authority.(Appl# L-5443-20A) (Dist 11-Becton) (Fogarty) (LUZ) (SECPAC Deny)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20,per 2020-200-E

LUZ PH - 9/15/20, 10/6/20, 10/20/20, 11/17/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/20 & 9/22/20, 10/13/20, 10/27/20, 11/10/20

PH Cont'd 11/10/20, Per Ord 2020-200-E

Applicant: Paul Harden

ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan off of Braddock Rd, E of New Kings Rd & W of Lem Turner Rd (280.55± Acres) – AGR-III , AGR-IV & MU to LDR – W.R. Braddock Estate ET AL. (Appl#L5414-19A) (Dist 7-R. Gaffney) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2020-472)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0 LUZ PH – 9/15/20, 10/6/20, 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20, 10/13/20, 10/27/20

Open PH Close PH

(m) Move

Applicant: Curtis Hart

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD-Q Rezoning off of Braddock Rd, E of New Kings Road, & W of Lem Turner Rd, (280.55± Acres) – AGR to PUD – W.R. Braddock Estate, ET AL. (Dist 7-R. Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM Boylan, Freeman, Gaffney, Bowman, Ferraro, Diamond, White)

(Large-Scale 2020-471) 8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E 10/20/20 LUZ PH Amend/Approve (w/condition(s)) 7-0

10/27/20 CO PH Amend/Approved 19-0 LUZ PH – 9/15/20, 10/6/20, 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20, 10/13/20, 10/27/20

Open PH Close PH

(v) Amend

(m) Move

Applicant: Curtis Hart

The Floor Leader moved the item be PH Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend/Approved.

Ave:

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5050 Sunbeam Rd btwn Philips Hwy & San Jose Blvd, (1.0± Acres) – NC & RPI to CGC – Rimoun N. Safar. (Appl# L-5384-19C) (Dist 6-Boylan) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2020-476)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0 LUZ PH – 9/15/20, 10/6/20, 10/20/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20, 10/13/20, 10/27/20

Open PH Close PH

(m) Move

Applicant: Paul Harden

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD-Q Rezoning at 5050 Sunbeam Rd, (1.0± Acres) btwn Philips Hwy & San Jose Blvd – CN to PUD – Rimoun N. Safar. (Dist 6-Boylan) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: CM Boylan & Freeman) (Small-Scale 2020-475)

8/11/20 CO Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred 8/25/20 CO Read 2nd & Rereferred:LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20,per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20,per 2020-200-E

10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0 LUZ PH – 9/15/20,10/6/20, 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20, 10/13/20, 10/27/20

Open PH Close PH

(m) Move

Applicant: Paul Harden

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD Apv 2020B Series Text Amendmnt to Future Land Use Element (FLUE) of 2030 Comp Plan to Amend the Multi-Use (MU) Future Land Use Category within FLUE for Transmittal to State of FL's Various Agencies for Review. (Parola) (Introduced by CM White) (PD & PC Apv)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –10/13/20 & 10/27/20

Open PH Close PH

(m) Move

Applicant: COJ

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 W.M. Davis Parkway & 0 San Pablo Rd btwn Beach Blvd & J. Turner Butler Blvd (189.05± Acres) – LDR & MDR to RPI- – Estuary, LLC. (Appl# L-5380-19A) (Dist 3-Bowman) (McDaniel) (LUZ) (PD & PC Apv) (Rezoning 2020-545)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0 10/27/20 CO PH Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –10/13/20 & 10/27/20

Open PH Close PH

(m) Move

Applicant: Paul Harden

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD-Q Rezoning at 0 W.M. Davis Parkway & 0 San Pablo Rd (189.05± Acres) btwn Beach Blvd & J. Turner Butler Blvd.– RR-Acre & RMD-A to PUD – Estuary, LLC. (Dist 3-Bowman) (Lewis) (LUZ) (PD & PC

Amed/Amy) /Fix monto: CM Frommon Bourson 9 Boulon

Amd/Apv) (Ex-parte: CM Freeman, Bowman & Boylan)

(Large-Scale 2020-544) 9/8/20 CO Introduced: LUZ 9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20

10/20/20 LUZ PH Amend/Approve (w/condition(s)) 7-0

10/27/20 CO PH Amend(FI)/Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601–10/13/20 &

10/27/20

Open PH Close PH

(v) Amend

(m) Move

Applicant: Paul Harden

The Floor Leader moved the item be PH Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Amend(FI)/Approved.

Aye:

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84±) – LDR to CGC – Muhammad R. Sultan & Zubaida Begum Sultan. (Appl# L-5462-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2020-547)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20

10/20/20 LUZ Approve 7-0

10/27/20 CO PH Cont'd; Postponed to 11/10/20

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –10/13/20 & 10/27/20, 11/10/20

Open PH Close PH

(m) Move

Applicant:

**Deatrice Bradley** 

This Ordinance was PH Cont'd; Postponed to 11/10/20.

#### **48. 2020-0547**

ORD-Q Rezoning at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84± Acres)– RLD-60 to CCG-1– Muhammad R. Sultan & Zubaida Begum Sultan. (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Apv)

(Small-Scale 2020-546)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

10/27/20 CO PH Cont'd; Postponed to 11/10/20

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/13/20 & 10/27/20, 11/10/20

Open PH Close PH

(m) Move

Applicant:

Deatrice Bradley

This Ordinance was PH Cont'd; Postponed to 11/10/20.

ORD-Q Rezoning at 0 Beaver St W, (9.85± Acres) btwn Railroad Ave & Limann Rd – AGR to CCG-2 – Brian M. Blaquiere & Monica Blaquiere. (Dist 12-White) (Wells) (LUZ) (PD & PC Apv) (Ex-parte: CM's Boylan & White)

(Small Scale 2020-381) 9/8/20 CO Introduced: LUZ 9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20

10/20/20 PH Approve 7-0

10/27/20 CO PH Approved 19-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/13/20 & 10/27/20

Open PH Close PH

(m) Move

Applicant: Lara Hipps

The Floor Leader moved the item be PH Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Approved.

Aye:

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Betz Rd. btwn Spring Hammock Rd. & Bradham Rd. (1.25± Acres) - AGR-IV to RR - Brian K. McKenzie & Angela D. McKenzie. (Appl# L-5466-20C) (Dist 2-Ferraro) (McDaniel) (LUZ)

(Rezoning 2020-572)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ 10/27/20 CO PH Addn'l PH 11/10/20

LUZ PH – 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

Open PH Close PH Addn'l PH 11/10/20

Applicant: Matthew Chmura

### This Ordinance was PH Addn'l PH 11/10/20.

**51. 2020-0572** 

ORD-Q Rezoning at 0 Betz Rd (1.25± Acres) btwn Spring Hammock Rd. & Bradham Rd.– AGR to RR-ACRE – Brian K. McKenzie & Angela D. McKenzie (Dist 2-Ferraro) (Quinto) (LUZ)

(Small Scale 2020-571) 9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ 10/27/20 CO PH Addn'l PH 11/10/20

LUZ PH – 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20 & 11/10/20

Open PH Close PH Addn'l PH 11/10/20

Applicant: Matthew Chmura

This Ordinance was PH Addn'l PH 11/10/20.

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Parental Home Rd. btwn Bowden Rd. & Parental Home Rd. (6.80± Acres) – NC & RPI to RPI & CSV – 223 S. 9th Ave., Inc., (Appl# L-5465-20C) (SECPAC Deny)

(Dist 4-Wilson) (Kelly) (LUZ)

(Rezoning 2020-574)

9/22/20 CO Introduced: LUZ, JWC (added to JWC on 9/29/20)

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/14/20 JWC Approve 11-0

10/27/20 CO PH Addn'l PH 11/10/20

LUZ PH - 11/4/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20

Open PH Close PH Addn'l PH 11/10/20

Applicant: Greg Matovina

# This Ordinance was PH Addn'l PH 11/10/20.

53. <u>2020-0574</u>

ORD-Q Rezoning at 0 Parental Home Rd (8.58± Acres), btwn Bowden Rd. & Parental Home Rd. – CN to PUD - 223 S. 9th Ave. (Dist 4-Wilson) (Wells) (LUZ) (SECPAC Deny)

(Small Scale 2020-573)

9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Addn'l PH 11/10/20

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 10/27/20 & 11/10/20

Open PH Close PH Addn'l PH 11/10/20

Applicant: Greg Matovina

This Ordinance was PH Addn'l PH 11/10/20.

### **3RD READING ORDINANCES:**

54. <u>2020-0541</u>

ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS, F 8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 6-0 10/20/20 F Amend(NCSPHS)/Approve 6-0 10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Ave:

19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

**55. 2020-0581** 

ORD Closing & Abandoning &/or Disclaiming a Portion of Phyllis St, Opened & Improved R/W in Riverside Gardens, at Req of Steven N. Bacalis, to Consolidate, Enclose & Gate his Abutting Business Properties Known as 4757 Phyllis St LLC, 440 Edgewood LLC, & 4735 Phyllis St LLC; Subj to Reservation unto City of Jax & JEA Easemts over R/W for Ingress & Egress & for All Utilities; Providing Oversight by Real Estate Div of Dept of Public Works. (Dist 9-Dennis) (Staffopoulos) (Req of Mayor)

9/22/20 CO Introduced: NCSPHS,TEU 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Amend/Approve 6-0

10/19/20 TEU PH Amend(NCSPHS)/Approve 6-0

10/27/20 CO Amend/Approved 19-0

TEU PH - Pursuant to Sec 336.10, F.S. – 10/19/20

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

**56. 2020-0582** 

ORD-MC Regarding the Renaming of Public Bldgs, Public Facilities & Public Parks; Creating a New Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming and Renaming Procedures), Chapt 122, Ord Code, to Provide for Renaming Procedures for Public Bldgs, Public Facilities & Public Parks). (Johnston) (Introduced by CM Salem) (Co-Sponsored by CM's Boylan, Gaffney, Cumber, Morgan, Diamond,

Ferraro, Bowman, Newby, Pittman & Freeman)

9/22/20 CO Introduced: NCSPHS, TEU 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU

10/19/20 NCSPHS Approve 5-1 (Dennis)

10/19/20 TEU Amend/Approve 6-0

10/27/20 CO Amend/Approved 17-2 (Priestly Jackson, Dennis) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend (m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

17 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, Wilson, and Carlucci

Nay:

2 - Dennis, and Priestly Jackson

**57. 2020-0583** 

ORD Approp \$69,792.00 from U.S. Dept of Justice, Bureau of Justice Assistance, for the State Criminal Alien Assistance Prog. (B.T. 20-113)

(McCain) (Req of Sheriff)

9/22/20 CO Introduced: NCSPHS, F 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 6-0 10/20/20 F Amend(NCSPHS)/Approve 6-0

10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend (m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

 Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

**58. 2020-0586** 

ORD Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver the Amended & Restated Use Agreemnt btwn the City of Jax & SZH Hockey, LLC. for use of the VyStar Veterans Memorial Arena, located at 300 A. Phillip Randolph Blvd, Jax, FL 32202, by the Jax Icemen Ice Hockey Team; Oversight by Sports & Entertainmnt Div of Parks, Rec & Comm Svcs Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM's Cumber & Salem)

9/22/20 CO Introduced: NCSPHS, F 10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0 10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend (m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

ORD Approp \$100,000.00 from the Northwest Jax Economic Dev Fund (NWJEDF), Interest Income, to the NWJEDF, Subsidies & Contributions to Private Orgs, for Purpose of Providing Northwest Jacksonville Business Infrastructure Grant (The "Big Grant") to Phoenix Products, LLC, to Support the Construction of New Administrative Bldg; Making Certain Findings & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on Behalf of the City, the Economic Dev Agreement btwn the City & Company; Auth Apvl of Technical Amendmnts by Executive Director of the Office of Economic Dev (OED); Affirming the Proj's Compliance with NWJEDF Guidelines Apvd & Adopted by Ord 2016-779-E; Oversight by the OED.

(B.T. 20-118) (Sawyer) (Req of Mayor) 9/22/20 CO Introduced: NCSPHS, F

10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F

10/19/20 NCSPHS Amend/Approve 5-0 10/20/20 F Amend(NCSPHS)/Approve 6-0 10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend (m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

ORD Auth the Mayor & Corp Secretary to Execute a 2nd Amendmnt to the Contract with Jacksonville University to Renew the Contract for a 2nd Addnl Yr for Continuing Manatee Protection Studies for FY 2020-2021, & to Include the Continuing Task for a Boater Speed Zone Compliance Study, Subject to Appropriation by City Council. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM's Morgan, Salem, Hazouri, Pittman, Priestly Jackson, Bowman, DeFoor & Newby)

9/22/20 CO Introduced: NCSPHS, F, JWC

10/5/20 NCSPHS Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

10/14/20 JWC Amend/Approve 11-0

10/19/20 NCSPHS Amend/Approve 5-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

ORD Making Certain Findings & Auth the Mayor, his Designee, & Corp. Secretary to Execute: (1) Redevelopment Agreemnt btwn the City of Jax & Armory Redevelopment Associates, LLC; (2) Lease Agreemnt Btwn the City of Jax & Armory Redevelopment Associates, LLC ("Developer"); (2) A lease Agreemnt btwn City of Jax & Armory Redevelopment Associates, LLC with an Initial Lease Term of 40 Yrs; (3) A Quitclaim Deed with Right of Reverter Conveying a City-Owned Parcel of Land to the Developer; & (4) Related Agreemnts as Described in the Redevelopment Agreemnt, for the Renovation & Lease of Armory Building, to Provide for the Purchase by the Developer of Adjacent 2.97± Acre of City-Owned, Improved Propty, located at 928 Liberty St, to be Developed into Approx 100 Residential Units, & Provide an Option to Developer to Purchase the Armory Building for a Period of 15 Yrs from the Effective Date of Lease at Purchase Price of \$2,749,975.00 with Annual Increases As Set Forth in Lease; Designate Office of Economic Dev as Contract Monitor for the Redevelopment Agreemnt, Lease; Desginating the OED as Contract Monitor for the Redevelopmnt agreement, Lease, Quitclaim Deed & Related Agreements; Oversight By Dept of Public Works & OED; Auth Execution of All Docs Related to Above Agreements & Transactions, & Auth Technical Changes to the Docs.(Sawyer) (Req of Mayor) (Co-Sponsored by CM's R. Gaffney & Carlucci)

9/22/20 CO Introduced: NCSPHS, TEU, F, R

10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

10/19/20 NCSPHS Amend/Approve 5-0

10/19/20 TEU Amend(NCSPHS)/Approve 6-0

10/20/20 F Amend(NCSPHS)/Approve 6-0

10/20/20 R Amend(NCSPHS)/Approve 7-0

10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

62. <u>2020-0592</u>

ORD Apv Isle of Palms Special Dist Amended FY 2020-2021 Budget, per Ord 2011-724-E & Sec 189.02 F.S. (Johnston) (Introduced by CP Hazouri, per Ord 2011-724-E) (Co-Sponsored by CM's Ferraro & White) 9/22/20 CO Introduced: F

10/6/20 F Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rerefered;F

10/20/20 F Amend/Approve 6-0 10/27/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye:

# 2ND READING RESOLUTIONS:(Public Participation:2020-630 through 2020-647)

63. 2020-0630 RESO Conf Appt of Victoria C. Croy, to the Jacksonville Human Rights Commission, Replacing Gary M. Oliveras, Pursuant to Chapt 60, Ord Code, for a 1st Full Term Exp 12/31/22 (Sidman) (Req of Mayor)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

**Participation** 

### This Resolution was Read 2nd & Rereferred.

64. 2020-0631 RESO Reappt R. Bruce Taylor, Ph.D., as a member of the Duval County Research & Development Authority, Pursuant to Chapt 67, Ord Code, &

Sec 159.703, F.S., for 2nd Term Ending 10/17/24 (Distel) (Introduced by

CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

Public

**Participation** 

## This Resolution was Read 2nd & Rereferred.

**65. 2020-0632** RESO Conf Reappt of Frank Denton, as a Member of the Safety & Crime

Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored

by CM Salem)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

### This Resolution was Read 2nd & Rereferred.

**66.** 2020-0633 RESO Reappt Jason B. Burnett, as a Member of the Duval County

Research & Development Authority, Pursuant Chapt 67, Ord Code, & Sec 159.703, F.S., for a 2nd Term Ending 10/17/24 (Distel) (Introduced

by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

Participation **Participation** 

RESO Conf Reappt of Richard Danford, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

(Co-Sponsored by CM's Salem, Carlucci & Morgan)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

**Participation** 

### This Resolution was Read 2nd & Rereferred.

**68. 2020-0635** 

RESO Reappt Dr. Thomas G. Burnakis as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

### This Resolution was Read 2nd & Rereferred.

69. <u>2020-0636</u>

RESO Reappt Cheryl Bergman, as a Member of the Health Planning Council of Northeast FL, Inc., as a Health Care Purchaser, Pursuant to Sec 408.033, F.S., for a 2nd Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred; R

10/27/20 CO Read 2nd & Rereferred; R

Public

**Participation** 

### This Resolution was Read 2nd & Rereferred.

70. <u>2020-0637</u>

RESO Appt Elizabeth Payne as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., Replacing David Meyer for a 1st Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Carlucci) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

Public

Participation

71. <u>2020-0638</u>

RESO Reappt Christopher L. Nuland as a Member of the Health Planning Council of Northeast FL, Inc., Pursuant to Sec 408.033, F.S., as a "Consumer", for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

Participation

This Resolution was Read 2nd & Rereferred.

**72. 2020-0639** 

RESO Reappt Wiatt F. Bowers as a Member of the Health Planning Council of Northeast FL, Inc., as a "Consumer" Representative, Pursuant to Sec 408.033, F.S., for a 3rd Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred; R

Public Participation

This Resolution was Read 2nd & Rereferred.

**73. 2020-0640** 

RESO Appt Jon Michael Barker as a Member of the Jacksonville Waterways Commission, as a General Public Representative, Replacing Matthew P. Brockelman, Pursuant to Chapt 95, Ord Code, for a 1st Term Exp 3/10/23 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM DeFoor)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred; R

Public

**Participation** 

This Resolution was Read 2nd & Rereferred.

**74. 2020-0641** 

RESO Conf Reappt of Camille Burban as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

RESO Conf Reappt of Timothy Sloan as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carlucci)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

**76. 2020-0643** 

RESO Conf Reappt of Ronnie King, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred; R

Public Participation

This Resolution was Read 2nd & Rereferred.

**77. 2020-0644** 

RESO Conf Reappt of Mark Griffin, as Chair of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem, Ferraro, Bowman, Carlucci, Newby & R. Gaffney) 10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

**78. 2020-0645** 

RESO Conf Reappt of William Gentry as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

(Co-Sponsored by CM Carlucci) 10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

Participation

RESO Conf Reappt of Ellen M. Schmitt, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, For a 2nd Term Exp 12/31/23 (Pollock) (Req of Jax Ethics Commission)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

80. <u>2020-0647</u>

RESO Conf Reappt of Darcy Galnor, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, for a 2nd Full Term Exp 12/31/23 (Pollock) (Req of State Attorney for 4th Judicial Court) (Co-Sponsored by CM Carlucci)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; R

**Public** 

Participation

### 2ND READING ORDINANCES:

81. <u>2020-0598</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 U.S. Hwy 301 S. & 0 Normandy Blvd & 0 Maxville Macclenny Hwy, btwn I-10 & Maxville Macclenny Hwy (7002.25± Acres) – AGR-I, AGR-II & AGR-III to MU – 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White) (Kelly) (LUZ)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

### This Ordinance was Read 2nd & Rereferred.

82. <u>2020-0599</u>

ORD Adopting Small Scale FLUM Amendmnt to 2030 Comp Plan at 14670 Duval Rd. btwn Duval Rd. & Ranch Rd. (2.53± Acres) – BP to CGC – Blue Sky JAXAP, LLC. (Appl# L5474-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

#### This Ordinance was Read 2nd & Rereferred.

83. <u>2020-0600</u>

ORD Adopting Small- Scale FLUM Amendmnt to 2030 Comp Plan at 0 & 16105 Main St. N. btwn Yellow Bluff Rd. & Pecan Park Rd. (9.92± Acres) – CGC & RR to LDR – Matthew M. McAuliffe. (Appl# L5471-20C) (Dist 2-Ferraro) (Lukacovic)

(Rezoning 2020-601)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

ORD-Q Rezoning at 0 Main St. N. & 16105 Main St. N.(10.79± Acres) btwn Yellow Bluff Rd. & Pecan Park Rd. – RR-Acre & CCG-2 to PUD – Matthew M. Mcauliffe. (Dist 2-Ferraro)(Wells) (LUZ)

(Small- Scale 2020-600)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20

#### This Ordinance was Read 2nd & Rereferred.

85. <u>2020-0602</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clapboard Creek Dr., btwn Boney Rd. & Rooster Spur Circle (5.90± Acres) – RR & AGR-III to AGR-IV – Christine J. Spencer & Thomas M.

Spencer. (Appl# L5464-20C) (Dist 2-Ferraro) (Fogarty) (LUZ)

(Rezoning 2020-603)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/10/20 & 11/24/20

#### This Ordinance was Read 2nd & Rereferred.

**86. 2020-0603** 

ORD-Q Rezoning at 0 Clapboard Creek Dr., (2.70± Acres) btwn Boney Rd. & Rooster Spur Circle – RR-Acre to AGR – Christine J. Spencer and Thomas M. Spencer. (Dist 2-Ferraro) (Wells) (LUZ)

(Small Scale 2020-602)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Sec Chapt 166F.S. & CR 3.601 – 11/10/20 & 11/24/20

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Salisbury Rd. btwn Belfort Rd. & Baymeadows Rd. (5.29± Acres) – BP to LI – Paradigm Holdings of Florida, LLC. (Appl# L-5470-20C)

(Dist 11-Becton) (Reed) (LUZ)

(Rezoning 2020-605)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/10/20 & 11/24/20

#### This Ordinance was Read 2nd & Rereferred.

88. <u>2020-0605</u>

ORD-Q Rezoning at 0 Salisbury Rd. (5.29 Acres) btwn Belfort Rd. & Baymeadows Rd. – IBP to PUD - Paradigm Holdings of Florida, LLC. (Dist 11-Becton) (Abney) (LUZ)

(Small Scale 2020-604)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 Code -

11/10/20 & 11/24/20

#### This Ordinance was Read 2nd & Rereferred.

**89. 2020-0606** 

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N & 10657 Airport Terrace Dr., btwn Craig Dr. & Airport Terrace Dr. (2.30± Acres) – RPI & LDR to CGC - St. Johns 404, LLC. – (Appl# L5460-20C) (Dist 2-Ferraro)

(McDaniel) (LUZ) (GAB CPAC Deny)

(Rezoning 2020-607)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 11/10/20 & 11/24/20

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ)

(Small-Scale 2020-606)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20

### This Ordinance was Read 2nd & Rereferred.

91. <u>2020-0608</u>

ORD Small-Scale FLUM Amendmnt to 2030 Comp Plan at 3029 New Berlin Rd., btwn New Berlin & Yellow Bluff Rd. (3.14± Acres) – LDR to CGC – Timothy H. Joy & Laurie A. Joy. (Appl# L-5473-20C) (Dist 2-Ferraro) (McDaniel) (LUZ)

(Rezoning 2020-609)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20

### This Ordinance was Read 2nd & Rereferred.

**92. 2020-0609** 

ORD-Q Rezoning at 3029 New Berlin Rd. (3.14± Acres), btwn New Berlin Rd. & Yellow Bluff Rd. – RR-Acre to CCG-1 – Timothy H. Joy & Laurie A. Joy. (Dist 2-Ferraro) (Corrigan) (LUZ)

(Small-Scale 2020-608)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20

93. <u>2020-0610</u>

ORD-Q Rezoning at 10005 Gate Pkwy N. (42.51± Acres), btwn Gate Pkwy N. & Forest Blvd. S – PUD to PUD – Crossroad United Methodist Church, Inc. (Dist 4-Wilson) (Quinto) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH – 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20

#### This Ordinance was Read 2nd & Rereferred.

**94.** 2020-0611 ORD-Q Rezoning at 1057 St. Johns Bluff Rd. (4.71± Acres), btwn Akers

Drive S. & Lone Star Rd. – IBP & PUD to PUD – Earth Works Properties,

LLC. (Dist 2-Ferraro) (Lewis) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20

### This Ordinance was Read 2nd & Rereferred.

95. 2020-0612 ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-24 at

1703 Pecan Park Rd., btwn Pecan Park Rd. and Arnold Rd., Owned by William C. Drew, to Reduce the Required Min Road Frontage from 35ft to

Oft in AGR District. (Dist 7-R. Gaffney) (Corrigan) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20

### This Ordinance was Read 2nd & Rereferred.

**96.** 2020-0613 ORD-Q Apv Sign Waiver Appl SW-20-06 for Sign at 12276 San Jose

Blvd. Bldg. 700, btwn Mandarin Meadows Dr. & Orange Picker Rd.,

Owned by Jax Offices 700, LLC, to allow for Internal Illumination in PUD

District. (District 6-Boylan) (Lewis) (LUZ)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 11/17/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20

# **INTRODUCTION OF NEW RESOLUTIONS (1ST READING)**

97. 2020-0652

RESO Considering a Petition to Amend the Villages of Westport Community Development District's (VWCDD) Boundary, Pursuant to Sec 190.046, F.S., & Chapt 92, Ord Code, to Remove ± 1,058.56 Acres from. & Add ± 3.63 Acres to, the VWCDD; Requesting Emergency Passage Upon Introduction; Directive to Legislative Svcs Div to Forward the Recommendation, If Any, to the FL Land & Water Adjudicatory Commission. (Grandin) (Introduced by TEU Committee) 10/27/20 CO Introduced: TEU, LUZ, JWC 10/27/20 CO PH Emergency/Approved 19-0 Public Hearing Pursuant to Chapt 190, F.S., & Sec 92.11, Ord Code -10/27/20

Open PH Close PH

- (v) Emergency
- (m) Move

The Floor Leader moved the item be PH Emergency/Approved. The motion CARRIED, Roll Call was ordered. The Chair declared the File PH Emergency/Approved.

Aye:

- 19 Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci
- 98. 2020-0667

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the City of Jax ("City") & the Hillman Group, Inc. ("Company"), to Support the Expansion of the Company's Operations at its Existing Distribution Facility Generally Located at 3650 Port Jacksonville Pkwy in the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$200,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp. Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev ("OED"); Oversight by OED; Providing a Deadline for Company to Execute the Agreemnt; Wavier of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that In Order For a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Reg of Mayor)

10/27/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

99. RESO Conf Appt of Matt Swanson, to the Jacksonville Housing Finance Authority, Replacing James P. Citrano, Jr., in Accordance with Chapt 52, Ord. Code, for a 1st Full Term Ending 6/30/24. (Sidman) (Req of Mayor) 10/27/20 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

100. 2020-0675

RESO Honoring & Commending Ronnie King, II for His Yrs of Service as a Member & Chair of the Board of Library Trustees. (Clements)

(Introduced by CM Boylan)

10/27/20 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

**101.** 2020-0676 RESO Honoring the 100th Birthday of John W. Grisset, Sr. (Hampsey) (Introduced by CM Pittman) 10/27/20 CO Introduced: R

## This Resolution was Introduced to City Council and assigned.

102. 2020-0677 RESO Honoring & Commending Guy Anderson for His Service on the Board of Library Trustees. (Clements) (Introduced by CM Cumber) 10/27/20 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

RESO Upon an Acknowledgment of Due Authorization & the Making of 103. 2020-0678 Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co. FL. by Persons or Families of Low. Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Reg of JHFA) 10/27/20 CO Introduced: NCSPHS, TEU, F, R

This Resolution was Introduced to City Council and assigned.

ORD MC-Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$208,300,000 & Approp. thereof to Provide Funding for the Proj., Purpose of Approp.; Amending the 2021-2025 5 Yr C.I.P. Apvd. by Ord. 2020-505-E to Provide Funding for the Proj. Entitle "Lot J Developmnt Infrastructure Improvements"; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 C.I.P.'s Funded via Borrowing, to Auth the Borrowing and/or the Issuance of Debt for the (Lot J Developmnt Infrastructure) Improvemnts; Auth the Mayor, or His Designee, & Corp. Secretary to Execute & Deliver: (1) a Developmnt Agreemnt Among the City of Jax, the Downtown Investment Authority ("DIA") & Jax I-C Parcel One Holding Co.,LLC (Inclusive of Affiliates or Subsidiaries, the "Developer"), which Agreemnt Provides for the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing for the Development of What is Generally Known as the Lot J Surface Parking Lot to be Comprised of: (A) Approx. \$77,700,000 in Infrastructure Improvemnts to be Funded & Owned by the City; (B) an Approx. \$100,000,000 Live! District Entertainment Venues Comprised of Approx. 75,000 Sq. Ft. of Restaurants & Retail Space & Approx. 40,000 Sq. Ft. of Class A Office Space, with City Funding in the Max. up to, not to Exceed Amt. of \$50,000,000; (C) Two Mid-Rise Residential Bldgs Comprised of Approx. 400 Units Cumulatively; (D) a Upscale Hotel with 150 to 250 Rooms; & (E) a Surface Parking Lot with Approx. 700 Spaces Constructed on the Storm Water Detention Pond to the West of Lot J & Structured Parking an Addn'l Surface Spaces Totalling 700 Spaces; (2) a Lease btwn the Developer & the City for the Use, Mgmt & Operation of the Live! District by the Developer with an Initial Term of 35 Yrs with Four 10 yr Extension Terms; (3) a Parking Agreemnt for the Mgmt of Parking in the Proj. & the Surface Parking Lots M, N & P; (4) a Loan Agreemnt, Trust Agreemnt & Related Docs. for the Provision of a \$65,500,000 Loan from the City to the Developer with a Max Loan Term of 50 Yrs Secured by a Defeasance Trust; (5) Amendmnt Number 15 to the Lease ("Jaguars Lease") Among the City of Jax, & Jax Jaguars, LLC ("JJL") (Amendmnt No. 15) which Amendmnt No. 15 removes Parking Lot J From the Demised Premises under the Jaguars lease; (6) One or More Quitclaim Deeds & Related Closing Docs. Conveying the Approx. 9.24 Acre Lot J Surface Parking Lot Located at 1406 Gator Bowl Blvd. to the Developer at no Cost, Excluding the Live! Parcel & Public R/W Retained by the City;(7) Easement Agreements to Provide for: (A) An Air rights Easement to Support the Construction of an Elevated Walkway; & (B) an Easement to Provide Access to the Developer to Utilize the Live!Plaza to be Constructed as Part of the Infrastructure Improvements; & (8) Related Agreemnts & Docs. as Described in the Developmnt Agreemnt; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Waiving Sec. 122.434 (Procedure for Disposition of Community Development Property), Subpart C (Community Redevelopmnt Real Property

Dispositions), Pt. 4 (Real Property), Chapt. 122 (Public Property), Ord. Code, to Allow the Administration to Publish & Evaluate Notices & Responses in Accordance with Sec. 163.380, F.S.; Waiving Conflicting Provisions of Chapt. 500 (Community Developmnt-Policies & Procedures), Ord. Code, to Allow City Council to Approve the Legislation & Auth. the Agreemnt; Waiving Provisions of Secs. 55.108 (2), (4), (8), (9), (10), (14) & (20) (Powers & Duties), Chapt. 55 (Downtown Investmnt Authority), Ord. code, to Allow City council to Exercise those Powers for the Agreemnts & Functions of the Legislation; Waiving Sec. 55.115 (Procedures for Acquistion & Disposition of Downtown property), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow for Disposition of Property to be Apvd. by Action of this legislation; Waiving Sec. 55.116 (Public Parking), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow Approval of the Parking Agreemnt; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in the Development Agreement; Invoking the Exception to Chapt. 126.107 (G), to Allow the City to Directly Contract with Vendors for the Purchase of Materials as Necessary for the Infrastructure Improvemnts to be Owned by the City; Establishing requirements for Items to be Purchased; Providing a Statement of Intent to Comply with Treasury regulations; Amending Chapt. 191 (Special Events & Entertainment District), Pt. 1 (Special Events), Sec. 191.103 (Special Event Permit Required), Ord. Code.

to Allow for Events at the Live! District Without Requiring Special Events Permits, Subject to Compliance with Public Safety Standards & other Requirements; Amending Chapt. 154 (Alcoholic Beverages), Pt. 1 (In General), Sec. 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or Leased Property; Penalty), Ord. Code, to Allow for the Consumption of Alcoholic Beverages on City Owned Property; Authorizing a Market Rate Recapture Enhanced Value (REV) Grant not to Exceed \$12,500,000 in Connection with the Residential Component of the Proj.; Authorizing a \$12,500,000 Completion Grant Payable in Equal Installments Over a 5 Yr Term Upon Completion of the Hotel Component of the Proj.; Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin. Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Dist. 7-R.Gaffney) (B.T. 21-014) (Sawyer) (Req. of Mayor)

10/27/20 CO Introduced: Committee of the Whole Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/10/20

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 5555 Radio Ln btwn Ellis Rd S & Lasota Ave (14.24 Acres±) – PBF to MDR-Covenant Media, LLC. (Appl# L5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ) 10/27/20 CO Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

### This Ordinance was Introduced to City Council and assigned.

106. <u>2020-0654</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Armco St & 0 Old Kings Rd, btwn Paragon St & Armco St (0.715± Acres) - LDR to LI – Gina T. Bradley. (Appl# L5475-20-C) (Dist 8-Pittman) (Kelly) (LUZ)

(Rezoning 2020-655) 10/27/20 Introduced: LUZ LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

# This Ordinance was Introduced to City Council and assigned.

**107. 2020-0655** 

ORD-Q Rezoning at 0 Armco St & 0 Old Kings Rd (0.715 ± Acres), btwn Paragon St & Armco St – RLD-60 to IL – Gina T. Bradley (Appl# L5475-20C).(Dist 8-Pittman) (Abney) (LUZ)

(Small-Scale 2020-654) 10/27/20 Introduced: LUZ LUZ PH – 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20 & 12/8/20

### This Ordinance was Introduced to City Council and assigned.

**108. 2020-0656** 

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 12050 Kevin Allen Ln, btwn Kevin Allen Ln & Presidents Ct (1.51± Acres) – AGR-II to RR –Jack Floyd Griner. - (Appl# L-5478-20C) (Dist 8-Pittman) (Fogarty) (LUZ) (Rezoning 2020-657)

10/27/20 Introduced: LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

ORD-Q Rezoning at 12050 Kevin Allen Ln (1.51 Acres±) btwn & Kevin Allen Ln & Presidents Ct - PUD-SC to RR-Acre - Jack Floyd Griner. (Appl# L-5478-20C) (Dist 8-Pittman) (Wells) (LUZ)

(Small-Scale 2020-656)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20 &

12/8/20

# This Ordinance was Introduced to City Council and assigned.

**110. 2020-0658** 

ORD-Q Rezoning at the JIA (2013.70± Acres), East & West of International Airport Blvd & West of Pecan Park Rd. - IL, PBF-2, PBF-3, AGR & PUD to PUD – JIA. (Dist 7-R. Gaffney) (Lewis) (LUZ) 10/27/20 Introduced: LUZ LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

## This Ordinance was Introduced to City Council and assigned.

111. 2020-0659 ORD-Q Rezoning West of Cisco Dr. West. & North & South of Kevin Allen Ln (473.78± Acres) – PUD-SC to PUD-SC – Dorothy's Landing, LLC, ET AL. (Dist 8-Pittman) (Wells) (LUZ) 10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

# This Ordinance was Introduced to City Council and assigned.

112. 2020-0660

ORD-Q Rezoning at 0 A.C. Skinner Pkwy (20.59± Acres), btwn Belfort Rd & Southside Blvd – RMD-D to PUD – Forestar (USA) Real Estate Group Inc. (Dist 11-Becton) (Lewis) (LUZ) 10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

### This Ordinance was Introduced to City Council and assigned.

113. 2020-0661 ORD-Q Rezoning at 0 Cedar Point Rd (10.36± Acres), btwn Boney Rd & Nungezer Rd – RR-Acre to PUD – Rawls Ranch, Inc. (Dist 2-Ferraro) (Lewis) (LUZ)

10/27/20 Introduced: LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

114. <u>2020-0662</u>

ORD-Q Rezoning at 3148 De Carlo Ln & 3206 De Carlo In (0.38± Acres), btwn Fiesta Ln & Cathedral Ln – RLD-60 to PUD – Stephanie A. Cobb & James Gordon. (Dist 1-Morgan) (Wells) (LUZ)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

# This Ordinance was Introduced to City Council and assigned.

**115. 2020-0663** 

ORD-Q Rezoning at 2821 Liberty St N (0.23± Acres), btwn 18th St E & 19th St E – IBP to PUD – John Edward Zediak. (Dist 7-R. Gaffney)

(Abney) (LUZ)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

# This Ordinance was Introduced to City Council and assigned.

**116. 2020-0664** 

ORD-Q Rezoning at 6550 Alvin Rd (0.97± Acres), btwn Alvin Ct & Sandler Rd – RR-Acre to RLD-60 – Michelle Solarek - & Brian C. Solarek. (Dist 12-White) (Lewis) (LUZ)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

# This Ordinance was Introduced to City Council and assigned.

**117. 2020-0665** 

ORD Apv 2020B Series Text Amendmnt to Future Land Use Element 2030 Comp Plan of the City of Jax to Update Map L-4, the 100 Yr Flood Hazard Area, Flood Zone Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

ORD Apv 2020B Series Text Amendmnt to Transportation Element 2030 Comp Plan of the City of Jax to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor)

10/27/20 Introduced: LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

# This Ordinance was Introduced to City Council and assigned.

**119. 2020-0668** 

ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor) 10/27/20 CO Introduced: NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

## This Ordinance was Introduced to City Council and assigned.

**120. 2020-0669** 

ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor) 10/27/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

# This Ordinance was Introduced to City Council and assigned.

**121. 2020-0670** 

ORD Approp \$62,912.88 from the Vystar Veterans Memorial Arena Trust Fund for Disbursement in the Form of Mini-Grants Awarded in Conjunction with the Veterans Council of Duval County to Various Local Organizations Providing Svcs to Veterans Residing in Duval County, FL; Oversight by Military Affairs & Veterans Dept; Requesting 1 Cycle Emergency Passage. (B.T. 21-011) (Staffopoulos) (Req of Mayor) 10/27/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

## This Ordinance was Introduced to City Council and assigned.

**123. 2020-0672** 

ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin) (Introduced by CM Carlucci)

10/27/20 CO Introduced: F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

ORD Approp \$5,300,000.00 in Coronavirus Aid, Relief, & Economic Security ("CARES") Act Funding from the Vystar Small Business Relief Prog That is No Longer Needed Based on Current Utilization & From Contractual Svcs in Testing & Other Health Needs to Create a New Eviction & Foreclosure Prevention Prog (The "Program"); Providing for Approval of the Prog Terms/Scope of Svcs & the Prog Budget; Invoking the Exception of Sec 126.107(g) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with the Jacksonville Bar Association, Inc. (JBA); Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver on Behalf of the City a Svcs Agreemnt for the Prog btwn the City & the JBA, a FL Not For Profit Corp, & All Other Contracts & Documents & Otherwise Take All Necessary Action to Implement the Prog. Subject to Appropriate Legal Review & Approval by the General Counsel, or His or Her Designee, & the City's Risk Managemnt Div; Oversight by the Mayor's Office; Providing for Compliance by the JBA with All CARES Act Grant Funding Requirements & Other Requirements As Provided By Law; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Paymnt by the City; Requesting Emergency Passage Upon Introduction. (B.T. 21-021) (McCain) (Reg of Mayor) (Co-Sponsored by CM Boylan, Newby, Salem, R. Gaffney, Pittman, Ferraro, Becton, Freeman, DeFoor, Diamond, Dennis, Priestly Jackson, White, Morgan, Wilson and Hazouri) 10/27/20 CO Introduced: NCSPHS, F, R 10/27/20 CO Emergency/Amend(2X)(FI)/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

Public Participation

- (v) Emergency
- (m) Move

The Floor Leader moved the item be Emergency/Amend(2x)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(2x)(FI)/Approved.

Aye:

19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

**ADDENDUM** 

ORD Approp \$1,130,000.00 from Special Events-Florida Georgia Game Contingency to Provide Funding in Connection with the 2020 Florida-Georgia NCAA College Football Game to be Held at TIAA Bank Field; Purpose of Approp; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver a Memorandum of Understanding Among the City, the University of Athletic Association, Inc., & the University of Georgia Athletic Association, Inc., to Amend Certain Financial & Other Terms Among the Parties Under the Existing Agreemnt as to the 2020 Game Only; Oversight by the Sports & Entertainment Office; Requesting Emergency Passage Upon Introduction. (B.T. 21-022) (Sawyer) (Reg of Mayor) (Co-Sponsored by CM Bowman) 10/27/20 CO Introduced: NCSPHS, F

10/27/20 CO Emergency/Amend(FI)/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20

The Floor Leader moved the item be Emergency/Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(FI)/Approved.

Ave:

19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

#### **ROLL CALL**

The Floor Leader moved the item be Roll Call. The motion CARRIED. Roll Call was ordered. The Chair declared the File Roll Call.

Ave:

19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

Aye:

19 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Wilson, and Carlucci

### **ADJOURN**

Pursuant to the American with Disabilities Act, accommodations for persons with disabilities are available upon request. Please allow 1-2 business days notification to process; last minute requests will be accepted; but may not be possible to fulfill. Please contact Disabled Services Division at: V 904-255-5466, TTY-904-255-5476, or email your request to KaraT@coj.net.