City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Tuesday, September 8, 2020 4:00 PM 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

This was Roll Call.

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, and Wilson

APPROVES MINUTES of Regular Meeting of August 25, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF September 14-15th,2020.

City Hall is Closed on Monday, September 7th, 2020-Due to Labor Day Holiday. *

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	;
Transportation, Energy &						
Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Salen	า
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM Carlu	ıcci
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Pries	tly
Jackson	-					-
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	Monday	/ 4:30	CM
Bovlan	·	•	•	•		

^{*}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: 972 9638 8115

Password: 062090

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID: 972 9638 8115 Password: 062090

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 comeeting09082020@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 comeeting 09082020@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 September 22, 2020. To Access Council & Committee Agendas on the Web: http://www.coj.net

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS September 8, 2020

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 25, 2020.

OFFICE OF COUNCIL AUDITOR'S – Submitted the Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2020 Released on: August 14, 2020 Report #835.

OFFICE OF COUNCIL AUDITOR'S – Submitted the City of Jacksonville General Government Quarterly Summary for the Nine Months Ended June 30, 2020 dated August 24, 2020 Report #836.

DEPARTMENT OF FINANCE AND ADMINISTRATION PROCUREMENT – Submitted the Equal Business Opportunity Program Consultant and Contractor's Monthly Report.

DEPARTMENT OF PUBLIC WORKS – Submitted the JEA is considering a sale of parcel St. John County Real Estate Identification Number is 051280-0010.

DEPARTMENT OF PUBLIC WORKS - Submitted the JTA Surplus New Berlin Court (RE#s1088897-0010) JTA - Declaration of Surplus Property.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 1477540000 Share Point Circulation 147754-0000 1 parcel 9-2-2020.

JACKSONVILLE WATERWAYS COMMISSION – Submitted the Jacksonville Waterways Commission activities for the 2019-20 year for the reporting period of July 1, 2019 through June 30, 2020.

PRESENTATION BY Council Member Boylan re: JEA Charter Discussion Timeline for Council Committees.

Proposed 2020-419 – Article 21 (JEA) Charter Omnibus Refinement Bill Strategy and Timeline for Rules, TEU Committee Discussions

- 1) September 8th City Council Meeting (& Charter Section 21.11 Public Hearing Date)
- Action Item CM Boylan Introduce Proposed Strategy/Timeline for Committee Discussions
- 2) September 14-15th Committee Week (bill deferred w/discussion)
- Discussion Topic # 1 Board Member Appointments/Transparency
- 3) September 22th City Council Meeting (Boylan reminder to Council re upcoming topic)

[September 28th-October 2th – FIFTH WEEK (Potential Noticed Meeting re 2020-419)]

- 4) October 5-6th Committee Week (bill deferred w/discussion)
- Discussion Topic # 2 New Business Lines (21.04 (p))/Systems (21.04(v))
- 5) October 13th City Council Meeting (Boylan reminder to Council re upcoming topic)
- 6) October 19-20th Committee Week (bill deferred w/discussion)
- Discussion Topic # 3 Privatization/Transfers/Sale
- 7) October 27th City Council Meeting (Boylan reminder to Council re upcoming topic)
- 8) November 2nd/4th Committee Week (November 3rd Election Day/bill deferred w/ discussion)
- Discussion Topic #4 Employment Matters (Bonus Program, CEO Contract, etc.)
- 9) November 10th City Council Meeting (Boylan reminder to Council re upcoming topic)
- 10) November 16-17th Committee Week (bill deferred w/discussion)
- Discussion Topic #5 Procurement
- 11) November 24th City Council Meeting (Boylan reminder to Council re upcoming topic)
- 12) November 30th & December 1st PROPOSED FINAL COMMITTEE ACTION WEEK
- Review Bill Amendments and/or Substitute Bill2

[December 2th-December 4th (Potential Noticed Meeting re 2020-419)]

13) December 8th – Last City Council Meeting of 2020 – FINAL COUNCIL ACTION/ADOTION (Merry Christmas/Happy Holidays!! ⊚)

QUASI-JUDICIAL ORDINANCES:

1. 2020-0308-E ORD-Q Rezoning at 1795 Kernan Blvd (2.42± Acres) btwn 1801-1 Kernan AP & Vista Point Dr – PUD to PUD – The Southeast Atlantic Land Trust – (Dist 3-Bowman) (Cox) (LUZ) (Ex-parte:CM Bowman) (PD & PC Apv)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rereferred; LUZ

7/28/20 CO PH Only

9/1/20 LUZ PH Amend/Approve 6-0 9/8/20 CO Amend/Approved 19-0 LUZ PH – 8/4/20, 8/18/20, 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

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

2. 2020-0342-E ORD-Q Rezoning at 5678 George Court (4.30± Acres), btwn Ft. Caroline Rd. & Jack Rd. – RMD-D & RMD-C to PUD – Joyce Chaffe Trust. (Dist 1-Morgan) (Lewis) (LUZ)(GABCPAC Deny) (PD & PC Amd/Apv)

(Ex-parte: Carlucci, Boylan & Morgan) 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 Only

9/1/20 LUZ PH Amend/Approve 7-0 9/8/20 CO Amend/Approved 19-0

LUZ PH – 8/18/20, 9/1/20

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

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

3. 2020-0344-E ORD-Q Rezoning at 0 Normandy Blvd. (10.29± Acres), btwn Parrish Cemetery Rd. & McGirts Point Blvd. – PUD to RMD-D – Erlinda Tremblay.(Dist 12- White)(Quinto) (LUZ)(PD & PC Apv)

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 Only

9/1/20 LUZ PH Amend/Approve 6-0

9/8/20 CO Amend/Approved 19-0

LUZ PH -8/18/20, 9/1/20

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

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

Aye: 19 - Becton, Bowman, Boy

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

Pittman, Priestly Jackson, Salem, White, and Wilson

4. 2020-0386-E ORD-Q Rezoning at 0 Atlantic Blvd. (4.66± Acres), btwn Atlantic Blvd & Arnold Rd –CCG-1 to PUD- Foundation Holding II, Inc. (Dist. 4-Wilson)

(Cox) (LUZ)(PD & PC Apv) 7/28/20 CO Introduced: LUZ

8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Approve 6-0

9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

5. 2020-0387-E ORD-Q Rezoning at 11901 Atlantic Blvd, (1.55± Acres), btwn

Marketplace Dr, & Kernan Blvd, -PUD to PUD- Property Management Support, Inc.,as Trustee of Atlantic North Land Trust (Dist. 2-Ferraro)

(Cox) (LUZ)(PD & PC Apv) 7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Approve 6-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

6. 2020-0388 ORD-Q Rezoning at 1718 Edgewood Ave N, (1.07± Acres), btwn Lucille

Rd & 5th St W. -CO to PUD- John F. Garcia & Carmen E. Garcia. (Dist.

10-Priestly Jackson) (Lewis) (LUZ)(PD & PC Apv)

7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Approve 6-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

7. 2020-0389-E ORD-Q Rezoning at 4310 Barkoskie Rd, (0.84± Acres), btwn Old St.

Augustine Rd & Oak Moss Trail -CO to PUD- KC Propco, LLC. (Dist.

6-Boylan) (Abney) (LUZ) (PD Apv) (Ex-parte: Boylan)

7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Approve 6-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

Aye: 1

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 8. 2020-0390-E ORD-Q Rezoning at 1521 Margaret St, (0.09± Acres), btwn Lomax St. & Herschel St. –CCG-1 to PUD- Westwood Properties Partners, LLC. (Dist. 14-DeFoor) (Wells) (LUZ) (Exparte:CM DeFoor, Bowman & Diamond) (PD & PC Apv)

7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Amend/Approve 7-0 9/8/20 CO Amend/Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

Aye:

9. 2020-0393-E ORD-Q Rezoning at 11005 Hood Rd S (2.54± Acres) btwn Danese Oaks

Ln & Hidden Ridge Dr. – RR-ACRE to RLD-70 – Keith A. Matyi & Deborah A. Elliott (Dist. 6-Boylan) (Abney) (LUZ)(PD & PC Apv)

(Ex-parte: Boylan, Dennis) 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 Only

9/1/20 LUZ PH Approve 7-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

Aye:

This Ordinance was Approved.

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

10. 2020-0394-E ORD-Q Rezoning at 10590 Joes Rd (1.38± Acres) btwn Hamlet Rd &

Forgotten Way – RR-ACRE to RLD-100A – Redlinger Revocable Trust,

ET AL. (Dist. 12-White) (Wells) (LUZ)(PD & PC Apv)

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 Only

9/1/20 LUZ PH Approve 7-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

11. 2020-0396-E ORD-Q Apv Sign Waiver Appl SW-20-04 for Sign at 12743 Atlantic Blvd, btwn Atlantic Blvd & Girvin Rd, Owned by Circle K. Stores, Inc, to

Reduce Min. Setback from 200ft to 186ft in Zoning Dist.PUD (Dist.

3-Bowman) (Lewis) (LUZ)(PD Apv)

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 Only

9/1/20 LUZ PH Approve 7-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

(m) Move

This Ordinance was Approved.

Aye:

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

12. 2020-0485-E ORD-Q re Chapt. 307(Historic Preservation), Ord Code; Designating the Central National Bank Building at 404 N. Julia St. Directing Chief of

Central National Bank Building, at 404 N. Julia St., Directing Chief of Legislative Svcs. to Notify the Applicant, Property Owner, & Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas.(Dist. 7 R. Gaffney) (West)(Req of JHPC)(PD Apv)

8/11/20 Introduced: LUZ

8/18/20 LUZ Read 2nd & Rereferred

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

9/1/20 LUZ PH Approve 7-0 9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 8/25/20

(m) Move

This Ordinance was Approved.

Aye:

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

CONSENT AGENDA-(2020-58;2020-107;2020-409;2020-487;2020-498;2020-532)

This was Approved the Consent Agenda.

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

Pittman, Priestly Jackson, Salem, White, and Wilson

13. <u>2020-0058-</u> <u>W</u> ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effec Withdrawal Date. (Sidman) (Req of JAA)

1/28/20 CO Introduced: TEU, F 2/3/20 TEU Read 2nd & Rerefer 2/4/20 F Read 2nd & Rerefer

2/11/20 CO PH Read 2nd & Rereferred; TEU, F

3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 8/31/20 TEU Withdraw 6-0

8/31/20 TEU Withdraw 6-0 9/1/20 F Withdraw 6-0 9/8/20 CO Withdrawn 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

14. <u>2020-0107-</u> W ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)

2/11/20 CO Introduced: TEU, F 2/18/20 TEU Read 2nd & Rerefer 2/19/20 F Read 2nd and Rerefer

2/25/20 CO PH Read 2nd and Rerefered; TEU, F

3/16/20 TEU Meeting Cancelled COVID-19/Emergency-No Action 3/17/20 F Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action 8/31/20 TEU Withdraw 6-0

9/1/20 F Withdraw 6-0 9/8/20 CO Withdrawn 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

15. 2020-0409-E ORD-MC Amend Chapt 656 (Zoning Code), Pt 12 (Landscape & Tree Protection Regulations), Subpt B (Tree Protection), Sec. 656, 1205

Protection Regulations), Subpt B (Tree Protection), Sec 656.1205 (Removal of Protected Trees Prohibited; Exceptions), Ord Code, to Create a New Exemption for City Maintained Cemeteries & Remediation Sites in Certain Circumstances. (West) (Req of Mayor) (PD & PC Apv)

7/28/20 CO Introduced: LUZ 8/4/20 LUZ Read 2nd & Rerefer

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

8/25/20 CO PH Only

9/1/20 LUZ PH Approve 7-0

9/8/20 CO Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

16. 2020-0487-E ORD Directing Extension of Tax Rolls for the 2020 Tax Yr Prior to Completion of VAB Hearing, as Auth by Sec 197.323, F.S. (French) (Req of Tax Collector)

8/11/20 CO Introduced: F

8/18/20 F Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred;F

9/1/20 F Approve 6-0 9/8/20 CO Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

17. 2020-0498-E ORD Closing & Abandoning &/or Disclaiming Unopened & Improved Portion R/W in Jax Heights w/in the Cecil Commerce Center at Req of City of Jax's OED ("Applicant"); Oversight by OED & the Real Estate Div of the Dept of Public Works. (Dist 12-White) (Sawyer) (Req of Mayor) 8/11/20 CO Introduced: TEU

8/17/20 TEU Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; TEU

8/31/20 TEU PH Approve 6-0 9/8/20 CO Approved 19-0

TEU PH - Pursuant to Sec 336.10, F.S. – 8/31/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

18. 2020-0532-A RESO Honoring the Lifetime Svc & Mourning the Passing of Lieutenant Christopher Michael Cunningham Sr. (Hampsey) (Introduced by CM Dennis)(Co-Sponsor by CM's Salem, Ferraro, Priestly Jackson, Defoor, Carlucci ,Newby, Pittman, Boylan, Morgan, Becton, White & Bowman) 8/25/20 CO Introduced: R
9/1/20 R Approve 7-0
9/8/20 CO Approved 19-0

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

19. 2020-0346-E ORD-Q Amend Resolution 89-821-339,as amended, which Apvd a Developmnt Order for the Flagler Center(F/K/A Gran park at Jax), a Developmnt of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Developmnt of Regional Impact (AFC) filed by FL East Coast Railway, LLC, & dated 3/12/20 to Increase the Max

Multi-Family Residential Units Permitted from 2,600 to 3,200 through

Conversion of Other Uses. (Reed) (LUZ) (PD Apv)

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 Ord 2020-200-E

9/1/20 LUZ PH Approve 6-0 9/8/20 CO PH Approved 19-0

LUZ PH - 8/18/20, 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & Sec. 380.06 F.S. & CR 3.601-8/11/20 & 8/25/20,9/8/20

Open PH Close PH

(m) Move

Applicant: Ray Spofford

This Ordinance was PH Approved.

Aye:

ORD-Q Rezoning at 0 & 9102 103rd St, (3.87± Acres) btwn Rockola Rd & Smithorian Dr – PUD to PUD – Segovia Ventures, LLC & Samuel E.

Newey. (Dist 12-White) (Lewis) (LUZ)(PD & PC Apv)

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 Only LUZ PH – 9/15/20

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

Open PH Close PH

Applicant:

Blair

Knighting

This Ordinance was PH Only.

21. 2020-0482

ORD-Q Rezoning at 465 Starratt Rd, (1.95± Acres) btwn New Berlin Rd & Perdue Rd – PUD to CCG-1 – The Church of Eleven22, Inc. (Dist 7-R.

Gaffney) (Quinto) (LUZ)(PD & PC Apv)(Ex-Parte:Bowman)

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 Only LUZ PH – 9/15/20

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

Open PH Close PH

Applicant:

Cyndy Trimmer

This Ordinance was PH Only.

ORD-Q Rezoning at 14478 Yellow Bluff Rd (1.0± Acres) btwn Bluff Estate Way & Yellow Bluff Rd – RR-Acre to RLD-100A- American Classic Homes, LLC. (Dist 2-Ferraro) (Abney) (LUZ)(PD & PC Apv)

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 Only LUZ PH – 9/15/20

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

Open PH Close PH

Applicant: Taylor Mejia

This Ordinance was PH Only.

23. **2020-0484**

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-13 at 0 Eynon Dr btwn Short Rd & Old St. Augustine Rd from 72 ft to 0 ft in RLD-90 Dist Owned by Charles Edward Crouse, ET AL;(Dist 6-Boylan)

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

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 Only LUZ PH – 9/15/20

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

Open PH Close PH

Applicant: Charlie Mann

This Ordinance was PH Only.

ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee,& Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreemnt btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled "Acquisition &Demo of 22 Flood Prone Properties (South Shores B)"; City Oversight by Emerg Preparedness Div. (B.T. 20-104) (McCain) (Req of Mayor)

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

9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer

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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. **2020-0518**

ORD Establishing a Moratorium of 2 Yrs on the Renaming of Public Parks, Public Bldgs, Recreational Facilities, & Public Streets; Providing that the Moratorium Remain in Effect from Enactment until 8/11/2022 or Until a Uniform Procedure or Policy for Renaming is Implemented by Council; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Diamond)

8/25/20 CO Introduced: NCSPHS, R, SJCIC

8/31/20 NCSPHS Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, R, SJCIC

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

Open PH Close PH

ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreemnt for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreemnt & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor) 8/25/20 CO Introduced: TEU, F 8/31/20 TEU Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; TEU, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. 2020-0520

ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff) 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 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Open PH Close PH

ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog ("The Project") for the Period 5/1/2020, Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff)

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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. 2020-0522

ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions), Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM Bowman) 8/25/20 CO Introduced: NCSPHS, F, R 8/31/20 NCSPHS Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Open PH Close PH

ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreemnt btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)

8/25/20 CO Introduced: NCSPHS,TEU,F 8/31/20 NCSPHS Read 2nd & Rerefer 8/31/20 TEU Read 2nd & Rerefer 9/1/20 F Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

31. 2020-0524

ORD Ratifying & Approving a Settlemnt Agreemnt Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlemnt.(Garrett) (Req of OGC) 8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred; F, R

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

Open PH Close PH

ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

33. 2020-0526

ORD Approp \$60,000.00 from the State of FI Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreemnt btwn the State of FI Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor)

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

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

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

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

Open PH Close PH

ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog ("DPRP") & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The "HPRTF Guidelines"); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City's Public Investment Policy as Previously Auth. by ORD 2016-382-E, as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA)(Co-Sponsor CM Carlucci) 8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer

8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred;F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

35. 2020-0528

ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney's Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)

8/25/20 CO Introduced: F, R 9/1/20 F Read 2nd & Rerefer 9/1/20 R Read 2nd & Rerefer 9/8/20 CO PH Read 2nd & Rereferred;F,R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

Open PH Close PH

ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable.

(Sawyer) (Introduced by CM Dennis)

8/25/20 CO Introduced: NCSPHS, TEU, F, R

8/31/20 NCSPHS Read 2nd & Rerefer

8/31/20 TEU Read 2nd & Rerefer

9/1/20 F Read 2nd & Rerefer

9/1/20 R Read 2nd & Rerefer

9/8/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F, R

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

2020-0540

ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25).

(B.T. 20-070) (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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. 2020-0541

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

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

Open PH Close PH

ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (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

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

Open PH Close PH

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

40. 2020-0002-E ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)(PD & PC Apv) (Ex-parte: Gaffney, Freeman) 1/14/20 CO Introduced: LUZ,JWW 1/22/20 LUZ Read 2nd & Rerefer 1/28/20 CO Read 2nd & Rerefered:LUZ 2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock) 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 4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20CO PH Cont 5.26.20, per 2020-200-E 5/26/20 CO PH Cont 6.23.20, per 2020-200-E 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E 7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E 8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E 8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E 9/1/20 LUZ PH Amend/Approve 7-0 9/8/20 CO PH Amend/Approved 19-0 LUZ PH - 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20, 9/1/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code-2/11/20 &

Open PH Close PH

- (v) Amend (to deny)
- (m) Move

Applicant: Tom Ingram

This Ordinance was PH Amend/Approved.

,9/8/20

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

2/25/20,3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20,8/11/20,8/25/20

41. 2020-0290-E ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Philips Hwy btwn Energy Ctr. Dr. & Pinnacle Point Dr. (0.81± Acres) – LI to CGC – Donald Maclean. (Appl# L-5435-20C) (Dist 11-Becton)

(Schoenig) (LUZ) (PD & PC Apv)

(Rezoning 2020-291)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rerefered;LUZ

7/28/20 CO PH Addn'l 8/11/20

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

9/1/20 LUZ PH Approve 6-0 9/8/20 CO PH Approved 19-0

LUZ PH -8/4/20, 9/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20,8/25/20,9/8/20

Open PH Close PH

(m)Move

Applicant:

Cyndy

Trimmer

This Ordinance was PH Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, and Wilson

42. 2020-0291-E ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. & Pinnacle Point Dr. – CO to PUD– Donald Maclean. (Dist 11-Becton) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: Bowman, Gaffney, Becton)

(Small-Scale 2020-290) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rerefered;LUZ

7/21/20 LUZ Sub/Rerefer

7/28/20 CO PH Sub/Rereferred 17-0 8/11/20 CO PH Addn'l 8/25/20 & 9/8/20

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

9/1/20 LUZ PH Amend/Approve 6-0 9/8/20 CO PH Amend/Approved 19-0

LUZ PH -8/4/20 & 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20 & 8/25/20 & 9/8/20

Open PH Close PH

(v) Amend (m)Move

Applicant: Cyndy Trimmer

This Ordinance was PH Amend/Approved.

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

LUZ PH – 8/18/20, 9/1/20, 9/15/20

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

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant:

Cyndy

Trimmer

This Ordinance was PH Contd 9/22/20, per Ord 2020-200-E.

44. 2020-0331

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

LUZ PH - 8/18/20, 9/1/20, 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - - 8/11/20 & 8/25/20,9/8/20,9/22/20

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant:

Cyndy

Trimmer

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Union St. E, 719 Union St. East & 0 Ionia St. btwn Ionia St & Palmetto St. (0.49± Acres) – MDR to LI – Azar Industries Investments, LLC. (Appl#

L 5445 200) (Diet 7 D Coffront) (MaDomiel) (LLIZ)

L-5445-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ)

(Rezoning 2020-335)

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

LUZ PH – 8/18/20, 9/1/20, 9/15/20

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

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant: Philip Azar

This Ordinance was PH Contd 9/22/20, per Ord 2020-200-E

46. <u>2020-0335</u>

ORD-Q Rezoning at 0 Union St. East, 719 Union St. E & 0 Ionia St (0.49± Acres) btwn Ionia St. & Palmetto St. – RMD-A to IL – Azar Industries Investments.,LLC. (Dist 7-R.Gaffney) (Abney) (LUZ) (UC CPAC Support)

(Small Scale 2020-334)

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

LUZ PH - 8/18/20, 9/1/20, 9/15/20

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

8/25/20,9/8/20,9/22/20

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant: Philip Azar

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

LUZ PH -8/18/20, 9/1/20, 9/15/20

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

9/22/20,Per Ord 2020-200-E

Applicant:

PH Cont'd

Jessica Wilson

This Ordinance was PH Contd 9/22/20, per Ord 2020-200-E

48. 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

LUZ PH -8/18/20, 9/1/20, 9/15/20

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

8/25/20,9/8/20,9/22/20

PH Cont'd 9/22/20,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)

(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

LUZ PH - 9/1/20

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

Open PH Close PH

- (v)Substitute
- (m) Rerefer

Applicant: Lara Hipps

50.

This Ordinance was PH Sub/Rereferred.

Tills Ofulliance was Fit Sub/Nereleneu

2020-0382-E ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6102 Old Kings Rd & 6156 Old Kings Rd btwn Picketville Rd & Pritchard Rd (9.58± Acres) – LDR to CSV – Floyd J. Warwick, Jr., & Warwick Jax Properties, LLC. (Appl# L-5439-20C) (Dist.10-PriestlyJackson) (Fogarty) (LUZ) (PD & PC Apv)

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 Approve 6-0 9/8/20 CO PH Approved 19-0

LUZ PH - 9/1/20

Public Hearing Pursuant to Sec 163.3187,F.S. & Chapt 650 Pt 4, Ord Code—8/25/20 & 9/8/20

Open PH Close PH

(m) Move

Applicant:

COJ

This Ordinance was PH Approved.

Aye:

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

51. 2020-0383

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Crystal Springs Rd., btwn Emilys Walk Dr. & Hammond Blvd. (9.85± Acres) –LDR to RPI- Joe Road, LLC, ET AL. (Appl# L-5444-20C) (Dist

12-White) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning 2020-384)

7/28/20 CO 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

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

LUZ PH – 9/1/20, 9/15/20

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

Code - 8/25/20 & 9/8/20,9/22/20

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

This Ordinance was PH Contd 9/22/20, per Ord 2020-200-E

52. 2020-0384

ORD-Q Rezoning at 0 Crystal Springs Rd.(9.85± Acres) btwn Emilys Walk Dr. & Hammonds Blvd. –RR-Acre to PUD- Joe Road, LLC, ET AL. (Dist 12-White) (Quinto) (LUZ)(PD & PC Apv) (Ex-Parte:CM Bowman) (Small-Scale 2020-383)

7/28/20 CO 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

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

LUZ PH - 9/1/20, 9/15/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 &

9/8/20,9/22/20

PH Cont'd 9/22/20,Per Ord 2020-200-E

Applicant:

Cyndy Trimmer

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3563 & 3605 Philips Hwy, btwn Belair Rd S & Emerson St, (27.71± Acres) – BP to CGC – PSF I Jax Metro, LLC. (Appl# L-5458-20A) (Dist 5-Cumber) (Fogarty) (LUZ) (PD & PC Apv)

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

LUZ PH - 9/15/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code -

9/8/20 & 9/22/20

Open PH Close PH

Addn'l PH 9/22/20

Applicant:

Steve Diebenow

This Ordinance was PH Addnl PH 9/22/20.

54. 2020-0468

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

LUZ PH - 9/15/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord

Code -

9/8/20 & 9/22/20

Open PH Close PH

Addn'l PH 9/22/20

Applicant:

Paul Harden

This Ordinance was PH Addnl PH 9/22/20.

ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan on W/S of Roosevelt Blvd, N. of Fennel Rd, & S. of Yorktown Ave, (21.61± Acres) – LDR to BP – Southbelt Park, LTD. (Appl# L-5404-19A) (Dist 14-DeFoor) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2020-470)

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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant:

Steve Diebenow

This Ordinance was PH Addnl PH 9/22/20.

56. 2020-0470

ORD-Q Rezoning at W/S of Roosevelt Blvd, (21.61± Acres) N of Fennel Rd & S of Yorktown Ave, - RLD-60 to IBP – Southbelt Park, LTD.(Dist 14-DeFoor) (Wells) (LUZ) (Ex-Parte: CM DeFoor & Bowman) (PD & PC Apv)

(Large-Scale 2020-469) 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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant:

Steve Diebenow

This Ordinance was PH Addnl PH 9/22/20.

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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant: Curtis Hart

This Ordinance was PH Addnl PH 9/22/20.

58. 2020-0472

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)

(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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant: Curtis Hart

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0, 12375, 12387, & 12421 San Jose Blvd btwn Paddle Credk Dr & Julington Creek Rd (8.97 ±Acres) – CGC & RPI to RPI – Centerstate Bank of Florida, N.A., ET AL. (Appl# L-5450-20C) (Dist 6-Boylan) (Kelly) (LUZ) (SECPAC Deny) (PD & PC Apv)

(Rezoning 2020-474)

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

LUZ PH – 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant: Paul Harden

This Ordinance was PH Addnl PH 9/22/20.

60. 2020-0474

ORD-Q Rezoning at 0, 12375, 12387, & 12421 San Jose Blvd, (8.98± Acres) btwn Paddle Creek Dr & Julington Creek Rd, - CO & PUD to PUD – Centerstate Bank of Florida, N.A., ET AL. (Dist 6-Boylan) (Cox) (LUZ) (Ex-Parte: CM Boylan) (PD & PC Apv)

(Small-Scale 2020-473)

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

LUZ PH - 9/15/20

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

Open PH Close PH

Addn'l PH 9/22/20

Applicant: Paul Harden

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)

(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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Owner:

Rimoun Safar

This Ordinance was PH Addnl PH 9/22/20.

62. <u>2020-0476</u>

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)

(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

LUZ PH - 9/15/20

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

9/22/20

Open PH Close PH

Addn'l PH 9/22/20

Owner:

Rimoun Safar

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6607 Old Kings Rd btwn Millwright Court & Soutel Dr, (0.95± Acres) – LDR to LI – DGFL2, LLC. (Appl# L-5390-19C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv)

(Rezoning 2020-478)

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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant:

Eric Almond

This Ordinance was PH Addnl PH 9/22/20.

64. <u>2020-0478</u>

ORD-Q Rezoning at 6607 Old Kings Rd, (0.95± Acres) btwn Millwright Court & Soutel Dr, - RR-Acre to PUD – DGFL2, LLC. (Dist 10-Priestly Jackson) (Corrigan) (LUZ) (PD & PC Apv)

(Small-Scale 2020-477)

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

LUZ PH - 9/15/20

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

Open PH Close PH

Addn'l PH 9/22/20

Applicant: Eric Almond

65. <u>2020-0479</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5583 Plymouth St, btwn Ellis Rd. S. & Orton St (0.26±) – LDR to LI – Plank Parkland, LLC. (Appl# L-5461-20C) (Dist 9-Dennis) (Lukacovic) (LUZ)(PD & PC Apv)

(Rezoning 2020-480)

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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant: Adis Cosic

This Ordinance was PH Addnl PH 9/22/20.

66. 2020-0480

ORD-Q Rezoning at 5565 Alpha Ave, 5583 Plymouth St & 5591 Plymouth St (0.95± Acres) btwn Ellis Rd S & Orton St – RLD-60 & IBP to IL – Plank Parkland, LLC. (Dist 9-Dennis) (Wells) (LUZ)(PD & PC Apv) (Small-Scale 2020-479)

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

LUZ PH - 9/15/20

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

Open PH Close PH Addn'l PH 9/22/20

Applicant: Adis Cosic

SPECIAL PUBLIC HEARINGS:

67. 2020-0419

ORD MC Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employmnt Contract Restrictions), 21.09 (Procuremt Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagemnt); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively: Providing for Proviso Language re 2020-100-E: Providing for Codification Instructions; Providing for Effective Date. (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem, Wilson, Pittman, Morgan, Hazouri, Newby, Diamond & Freeman) 7/28/20 CO Introduced: TEU, R 8/3/20 TEU Read 2nd & Rerefer 8/4/20 R Read 2nd & Rerefer 8/11/20 CO PH Read 2nd & Rereferred; TEU, R 9/8/20 CO PH Only Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

Open PH Close PH

Public Hearing Pursuant to Sec 21.11 City Charter

This Ordinance was PH only.

68. 2020-0486-E ORD Estab a Neighborhood Assessment Prog (NAP) for the South End River Rd.-NW End River Oaks Rd. Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs.), Pt 3 (Underground Power & Communications Prog. Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmts; Pursuant to Sec. 197.3632(3)(a), F.S.; Directing Distribution of this Ord by Legislative Svcs. (Eller) (Introduced by CM Cumber)

8/11/20 Introduced: NCSPHS, TEU 8/17/20 NCSPHS Read 2nd & Rerefer 8/17/20 TEU Read 2nd & Rerefer

8/25/20 CO Read 2nd & Rereferred; NCSPHS, TEU

8/31/20 NCSPHS Approve 7-0 8/31/20 TEU Approve 7-0 9/8/20 CO PH Approved 19-0

Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a) – 9/8/20

* Not a Budget Bill*

Open PH Close PH

(v) Move

This Ordinance was PH Approved.

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

ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty in Gen Svcs Dists, Except Urban Svcs Dists 2-5 (The Cities of Atlantic Bch,Neptune Bch & Town of Baldwin); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)

7/28/20 CO Introduced: F 8/4/20 F Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;F 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Open PH Close PH Addn'l PH 9/22/20

Tentatively (m) Approve

This Ordinance was PH Addtl/Tentatively/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Wilson

ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (The Cities of Atlantic, Neptune & Jax Beaches); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)

7/28/20 CO Introduced: F 8/4/20 F Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;F 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

Open PH Close PH Addn'l PH 9/22/20

Tentatively (m) Approve

This Ordinance was PH Addtl/Tentatively/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Wilson

ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (The Town of Baldwin); Stating Percentage Increase from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated.

(Sidman) (Req of Mayor) 7/28/20 CO Introduced: F 8/4/20 F Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred;F 9/1/20 F Tentatively Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Tentatively/Approved 18-1 (Diamond) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 &

9/22/20

Open PH Close PH Addn'l PH 9/22/20

Tentatively (m) Approve

This Ordinance was PH Addtl/Tentatively/Approved.

Aye:

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

72. <u>2020-0504</u>

ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2020-2021 FY, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Providing for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Forecasted Gen Fund Rev & Expenditures, Estab CIP Budget for 2020-2021 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Provide Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for 2020-2021 FY for the JEA, JIA, JPA, JTA, Police & Fire Pension Fund, JHFA & Downtown vision Business Improvement Dist; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions. Pension Contributions, Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing Before City Council; Providing for Apvl of Non-Ad Valorem Assessmt for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 126.622 (Annual Budget Appropriation), Ord Code, as to JSEB/MBE Funding Requiremts; Waiving Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), Ord Code to use Trust Funds for Equestrian Ctr Operational Costs: Waiving the Provisions of Chapt 126 (Procurement Code), Ord Code, as to ASM Global. Procurement Policies; Providing for a Waiver of Sec106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Ord 2000-1079-E as Amended by Ord 2001-795-E to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the Northeast Tax Increment Dist - USD1C, Subfund 10801; Provide for Public Works Charge Back Limitations; Estab Municipal Purpose Per Sec 106.203(B), re Food & Beverage Purchasing; Limits on Pymnts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville Not to Exceed \$30,275,594 for Indigent Care for 2020-2021; Transmit CRA Board Resos to City's CAO; Provide for 2020-2021; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,160,999 to Gateway Community Svcs and up to 7 Emergency Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Designating JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, Oversight by Office of Grants & Compliance; Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G) Ord Code; Designating Office of Grants Compliance to Oversee Proj; Providing \$400,000 to Operation New Hope; Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, & Designating Office of Grants Compliance to Oversee Proj;

Providing \$161,300 to Edward Waters College for the New Town Success Zone: Providing \$50,000 to Groundwork Jax; Auth Direct Contracting & Invoking Exception to 126.107(G), Designating Public Works Dept to Oversee Proj; Providing \$150,000 to United Way; Auth Direct Contracting & Invoking Exception to 126.1079G), & Designating Office of Grants Compliance to Oversee Proj; Providing \$156,150 to Agape Community Health Center, Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj; Providing \$270,00 to I.M Sulzbacher Center Inc., Auth Dir Contracting, Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj. Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code; Providing f Apv of Agreemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreemt btwn City & MHRC for \$350,000 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of N FL Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$150,000 to First Coast Crime Stoppers, Inc.;, Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$1,795,000 to Cure Violence Program, & 4 Contractors; Auth Dir Contracting & Invoking Exception to 126.107(G), Approp Funds & Adopt Budget for 2020-2021 FY for CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA); Approp Funds & Adopt Budget for 2020-2021 FY for TDC; Incorporating Schedules. (Sidman) (Reg of Mayor) 7/28/2019 CO Introduced: F 8/4/20 F Read 2nd & Rerefer

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

9/1/20 F Tentatively/Sub/Approve 6-0

9/8/20 CO PH Addn'l PH 9/22/20; Sub/Tentatively/Approved 18-1 (Diamond)

Finance Comm PH on DVI Budget – 8/18/20

Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

Open PH Close PH Addn'l PH 9/22/20

Tentatively (v) Substitute (m) Approve

This Ordinance was PH Addtl/Tentatively/Sub/Approved.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Wilson

3RD READING ORDINANCES:

73. 2020-0027-E ORD-MC Chapt 656 Zoning Code Sec 656.402 (Residential Districts), Pt 4 (Supplementary Regulations), Subpt B (Miscellaneous Regulations), Chapt 656 (Zoning Code), Ord Code to Allow a Fence up to 6ft in Height in Required Front Yard of Single Family Use Under Certain Circumstances. (Johnston) (Introduced by CM Ferraro)(PD & PC Amd/Apv)

1/14/20 CO Introduced: LUZ

1/22/20 LUZ Read 2nd & Rerefer

1/28/20 CO Read 2nd & Rerefered:LUZ

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

9/1/20 LUZ PH Amend/Approve 6-0 9/8/20 CO PH Amend/Approved 19-0

LUZ PH- 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 8/4/20, 8/18/20, 9/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –2/11/20

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

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

74. 2020-0488-E ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund ("CFE") to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax's 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor) 8/11/20 CO Introduced: NCSPHS, F

8/17/20 NCSPHS Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, F

8/31/20 NCSPHS Amend/Approve 7-0

9/1/20 F Amend(NCSPHS)/Approve 6-0

9/8/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

- (v) Amend
- (m) Move

This Ordinance was Amend/Approved.

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

75. 2020-0491-E ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreemt; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Reg of Sheriff) 8/11/20 CO Introduced: NCSPHS, F 8/17/20 NCSPHS Read 2nd & Rerefer 8/18/20 F Read 2nd & Rerefer 8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, F

8/31/20 NCSPHS Amend/Approve 7-0

9/1/20 F Amend(NCSPHS)/Approve 6-0

9/8/20 CO Reconsidered/Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

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

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

76. 2020-0492-E ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program: Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer: Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Reg of Mayor) 8/11/20 CO Introduced: NCSPHS, F, R

8/17/20 NCSPHS Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer 8/18/20 R Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R

8/31/20 NCSPHS Amend/Approve 7-0

9/1/20 F Amend(NCSPHS)/Approve 6-0

9/1/20 R Amend(NCSPHS)/Approve 7-0

9/8/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

- (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:

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

2020-0493-E
ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund ("CFE") to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL ("United Way") to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children's Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req's (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremt. (B.T. 20-102) (Davis) (Req of Mayor)

8/11/20 CO Introduced: NCSPHS, F, R

8/17/20 NCSPHS Read 2nd & Rerefer

8/18/20 F Read 2nd & Rerefer

8/18/20 R Read 2nd & Rerefer

8/25/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R

8/31/20 NCSPHS Amend/Approve 7-0

9/1/20 F Amend(NCSPHS)/Approve 6-0

9/1/20 R Amend(NCSPHS)/Approve 7-0

9/8/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

- (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:

77.

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

2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION: 2020-530-531;2020-533-539)

78. 2020-0530-A RESO Concerning Early Retiremt Benefits Pertaining to General Employees Pension Plan, Chapt 120, Pt 2, Ord Code; Apv & Encouraging the Mayor to Explore Addn'l Early Retirement Benefits for Members of the General Employees Retirement Plan; Directing Chief of Legislative Svcs Upon Adoption to Forward the Resolution to the Mayor's

Ofc; Req an Actuarial Report; Req Emerg Passage Upon Intro. (Sawyer) (Introduced by CM Dennis) (Co-Sponsored by CM's Newby, Hazouri, Gaffney, White, DeFoor, Priestly Jackson, Boylan, Pittman, Morgan,

Freeman, & Carlucci)

8/25/20 CO Introduced: NCSPHS.TEU.F. R

8/31/20 NCSPHS Emergency/Amend/Approve 7-0

8/31/20 TEU Emergency/Amend(NCSPHS)/Approve 6-0

9/1/20 F Emergency/Amend(NCSPHS)/Approve 6-0

9/1/20 R Emergency/Amend(NCSHPS)/Approve 7-0

9/8/20 CO Emergency/Amended/Approved 19-0

(v) Emergency

Public

Participation

- (v) Amend
- (m) Move

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

Aye:

- 19 Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 79. <u>2020-0531</u>

RESO Appt Lydia Bell as a Member of the Jax – Duval County Council on Elder Affairs, Council District 7 Rep, Filling Seat Formerly Held by Selina R. Lee, Pursuant to Chapt 82, Ord Code, for a Partial Term

Ending 6/30/21. (Distel) (Introduced by CM Gaffney)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

Public

Participation

This Resolution was Read 2nd & Rereferred.

RESO Conf Appt of Steven C. Woodard as Emergency Preparedness Director of Emergency Preparedness Div of the JFRD Pursuant to Sec. 31.602, Ord Code. (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro & Salem)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

Public

Participation

This Resolution was Read 2nd & Rereferred.

81. 2020-0534

RESO Conf Reappt of Mario J. Payne, to the Library Board of Trustees, At-Large Group 3, Replacing Ronnie E. King, II, Pursuant to Sec 90.101, Ord Code, for a 2nd Term exp 9/30/24. (Sidman) (Req of Mayor) 8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred:R

Public

Participation

This Resolution was Read 2nd & Rereferred.

82. <u>2020-0535</u>

RESO Conf Appt of Matthew P. Brockelman, to DDRB, Filling Seat Formerly held by Logan Rink, as a FT Employee at a Business or Professional Office w/in the Downtown Area Rep, Pursuant to Sec. 656.361.9 Ord. Code, for Partial Term to exp 6/30/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem) 8/25/20 CO Introduced: R

9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred;R

Public

Participation

This Resolution was Read 2nd & Rereferred.

83. <u>2020-0536</u>

RESO Conf Appt of Anthony B. Zebouni, to the Civil Service Board, Filling Seat Formerly held by Steven E. Rohan, Pursuant to Article 17, Jax Charter, for 1st Term to exp 6/30/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem) 8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred; R

Public

Participation **Participation**

This Resolution was Read 2nd & Rereferred.

RESO Conf Appt of Anabel Fernandez, to Jax Housing Authority, Replacing Susan S. Verbeck, Pursuant to Chapt 51A, Ord Code, for Partial Term to Exp 9/16/22. (Sidman) (Req of Mayor) 8/25/20 CO Introduced: R

9/1/20 R Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;R

Public

Participation

This Resolution was Read 2nd & Rereferred.

85. 2020-0538

RESO Conf Appt of Soo Gilvarry, to Jax Housing Authority, Replacing Richard Weber, Pursuant to Chapt 51A, Ord Code, for Partial Term Exp 9/16/22. (Sidman) (Req of Mayor) 8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred; R

Public

Participation

This Resolution was Read 2nd & Rereferred.

86. <u>2020-0539</u>

RESO Conf the Reappt of Chris D. Flagg, to the Tree Commission, as a Landscape Architect, Pursuant to Sec. 94.103,Ord.Code, for a 1st Full Term to Exp 12/31/21. (Sidman) (Req of Mayor)(Co-Sponsor by CM Salem)

8/25/20 CO Introduced: R 9/1/20 R Read 2nd & Rerefer 9/8/20 CO Read 2nd & Rereferred:R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

87. 2020-0512

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 New Kings Rd, btwn Dinsmore Tower Rd & Wooley Rd (5.0± Acres) – MU to LI – Myrick Logistics, Inc. (Appl# L-5463-20A) (Dist 7-R. Gaffney) (Reed) (LUZ)

8/25/20 CO Introduced: LUZ

9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/6/20

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

This Ordinance was Read 2nd & Rereferred.

ORD Adopting Small Scale FLUM Amend to 2030 Comp Plan at 1750 Boulder St, btwn Fleet St & St. Augustine Rd (0.24± Acres) – LDR to CGC – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist

5-Cumber) (McDaniel) (LUZ)

(Rezoning 2020-514)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ

LUZ PH - 10/6/20

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

Code - 9/22/20 & 10/13/20

This Ordinance was Read 2nd & Rereferred.

89. <u>2020-0514</u>

ORD-Q Rezoning at 1750 Boulder St, 3462 St. Augustine Rd, 3466 St. Augustine Rd, 3470 St. Augustine Rd & 3478 St. Augustine Rd, (0.83± Acres) btwn Fleet St & St. Augustine Rd – CCG-2, RLD-60 & PUD to PUD – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist 5-Cumber) (Lewis) (LUZ)

(Small Scale 2020-513)

8/25/20 CO Introduced: LUZ

9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH -10/6/20

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

This Ordinance was Read 2nd & Rereferred.

90. 2020-0515

ORD-Q Rezoning at 0 Normandy Blvd, (7.04± Acres) btwn Chaffee Rd & Stratton Rd– RLD-60 to RLD-40 – Monument Mini-Storage, Inc. (Dist 12-White) (Lewis) (LUZ)

8/25/20 CO Introduced: LUZ

9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred;LUZ

LUZ PH – 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

This Ordinance was Read 2nd & Rereferred.

91. <u>2020-0516</u>

ORD-Q Apv Sign Waiver Appl SW-20-05 for Sign at 10343 Normandy Blvd, btwn Blair Rd & Old Gainesville Rd, Owned by Promise Land Baptist Church, Inc, to Increase Max Sign Size from 12ft to 12ft 2in, in RR-Acre District. (Dist 12-White) (Lewis) (LUZ)

8/25/20 CO Introduced: LUZ 9/1/20 LUZ Read 2nd & Rerefer

9/8/20 CO Read 2nd & Rereferred; LUZ

LUZ PH - 10/6/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation 2020-561-562)

92. <u>2020-0560</u>

RESO Honoring & Commemorating the Life, Work & Service of Decorated War Hero, Raines High School Senior Army Instructor, & Pillar of the Community, Lt. Col, Robert Eugene Porter, for his Everlasting Contributions to Raines High School, the Jax Community, & His Country. (Baltiero) (Introduced by CM's Priestly Jackson, Newby, & Pittman) (Co-Sponsored by CM's Morgan & Becton) 9/8/20 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

93. **2020-0561**

RESO Strongly Encouraging the Board of JHA to Delay Selection of the CEO of the JHA for the Later of 2 Months or when the Full 7 Member Board for the JHA has been Seated; Strongly Encouraging the Board of JHA to Review the Recommendations of the Inspector General's Report of Investigation; Directing the Chief of Legislative Svcs to Forward a Copy of the Resolution Upon Adoption to the JHA Board; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by Rules Committee)

9/8/20 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

94. 2020-0562-A RESO Designating the Month of September as Suicide Prevention Month in Jax; Req Emergency Passage Upon Introduction. (Hampsey) (Introduced by CM Diamond) (Co-Sponsored by CM's Morgan, Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Salem, White, Wilson & Priestly Jackson)
9/8/20 CO Introduced: NCSPHS,R
9/8/20 CO Emergency/Approved 19-0

(v) Emergency

Public Participation

(m) Move

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

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

PSS. 2020-0563
RESO Confirming the SWCPAC Appt of Bruce Tyson, as a Member of the TRUE Commission, Filling Seat Formerly held by Abner R. Davis, Pursuant to Chapt 57, Ord Code, for a 1st Term Exp 6/30/22. (Distel) (Req of SWCPAC) 9/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. 2020-0564 RESO Conf Appt of Jeff Strohecker, to the Cultural Council of Greater Jax Replacing Jamario Stills, Pursuant to Sec 118.602, Ord Code for 1st Full Term Exp 9/30/23. (Sidman) (Req of Mayor) 9/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. 2020-0565

RESO Conf Reappt of David Wood, as an Affected Industry Rep to the Environmental Protection Board, Pursuant to Sec 73.101, Ord Code, for a 2nd Full Term to Exp 9/30/24. (Sidman) (Req of Mayor) 9/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. 2020-0566 RESO Conf Reappt of Charles B. Garrison, as a Discreet Citizen Rep to the Environmental Protection Board, Pursuant to Sec 73.101, Ord Code, for 1st Full Term to Exp 9/30/24. (Sidman) (Req of Mayor) 9/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf Reappt of Jill Dame, to the Library Board of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101, Ord Code, for a 2nd Full Term to Exp 9/30//24. (Sidman) (Req of Mayor)

(Sidman) (Req of Mayor) 9/8/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

100. <u>2020-0543</u>

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)

9/8/20 CO Introduced: LUZ

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

This Ordinance was Introduced to City Council and assigned.

101. 2020-0544

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)

(Rezoning 2020-545)

9/8/20 CO Introduced: LUZ

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

This Ordinance was Introduced to City Council and assigned.

102. 2020-0545

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)

(Large-Scale 2020-544)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

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)

(Rezoning 2020-547)

9/8/20 CO Introduced: LUZ

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

This Ordinance was Introduced to City Council and assigned.

104. 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) (Small-Scale 2020-546) 9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

105. <u>2020-0548</u>

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)

(Small Scale 2020-381) 9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

106. 2020-0549

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)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

107. 2020-0550

ORD-Q Rezoning at 3970 Julington Creek Rd, (1.58± Acres) btwn Hillwood Rd & Shady Creek Dr. – RR-ACRE to RLD-90 – Gramercy Union, LLC. (Dist 6-Boylan) (Corrigan) (LUZ)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-18 at 4480 Edenfield Ln btwn Fern Creek Dr., & Whispering Inlet Dr. from 48 ft to 0 ft in RLD-60 Dist., Owned by Yakiv V. Gavrylenko.(Dist 1-Morgan) (Wells) (LUZ)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

109. <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)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

110. <u>2020-0553</u>

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) (Admin Deviation 2020-554) 9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

This Ordinance was Introduced to City Council and assigned.

111. 2020-0554

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) (Waiver of Min. Rd Frontage 2020-553)

9/8/20 CO Introduced: LUZ

LUZ PH - 10/20/20

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

ORD Approp \$2,627,267.00 in CARES Pass-Through Funding Distributed by FL Housing Finance Corp (FHFC) to, & to be Administered by, the City of Jax to Provide Housing-Related Assistance to Eligible Households Experiencing Hardships because of the COVID-19 Pandemic, Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver, Coronavirus Relief Fund (CRF) Subrecipient Agreemnt & any Related & Subsequent Agreemnts Allocating Addnl Funds from FHFC; Oversight by Housing & Community Dev Div of Neighborhoods Dept; Reg 1 Cycle Emergency Passage. (B.T. 20-111) (McCain) (Req of Mayor) 9/8/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

This Ordinance was Introduced to City Council and assigned.

113. 2020-0556 ORD Approp \$991,592.00 (\$826,327.00) in CARES Act Grant Funding from the Federal Govt, & \$165,265.00 from the City's General Fund) to Prevent, Prepare for, & Respond to the Coronavirus as it Affects the 2020 Federal Elections; Apv & Auth Supervisor of Elections to Execute & Deliver the Memo of Agreemnt for Federal Funds – CARES Act btwn the State of FL Dept of State, Div of Elections & Supv of Elections; Oversight by Supervisor of Elections; Reg 1 Cycle Emergency Passage (B.T. 20-112) (McCain) (Reg of Mayor) 9/8/20 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

This Ordinance was Introduced to City Council and assigned.

114. 2020-0557 ORD-MC re the Annual Review of Fees; Amend Sec 106.112 (Annual Review of Fees), Chapt 106 (Budget and Accounting Code), Ord Code. to Remove the Provision that Allows for Fee Increases to become Effective Upon the Chief Finance Officer Filing Changes to the Fee Structure w/ the Council Secretary. (Sidman) (Introduced by CM Cumber) 9/8/20 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

115. <u>2020-0558</u>

ORD re an Honorary Street Designation & Associated Roadway Markers; Establishing an Honorary Street Designation on Myrtle Ave N btwn 7th St W & 8th St W in Jax for Quenthon Anthony "Nick" Malpress; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Appropriate Locations on the Designated Roadway; Honoring the Legacy Recognizing the Achievemnts of Quenthon Anthony "Nick" Malpress; Waiving Requiremnts of Sec 745.105(I)(2), Ord Code that the Honoree be Deceased for 5Yrs; Directing Legislative Svcs to Upon Enactment Forward the Ord to the Planning & Dev Dept. (Dist 8-Pittman) (Sidman) (Introduced by CM Priestly Jackson) (Co-Sponsored by CM Pittman) 9/8/20 CO Introduced: NCSPHS, TEU, R

This Ordinance was Introduced to City Council and assigned.

116. 2020-0559

ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)

9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

117. 2020-0568

ORD- MC re: Parking Rates for City Employees; Amend Sec 122.202 Sub-Paragraph D (Parking Rates at Municipal Parking Lots) to Extend Discount Rate to Employees Parking in City Owned Parking Facilities for an Addnl 1 Yr. Req. 1 Cycle Emerg. Passage. (Sawyer) (Req of DIA) 9/8/20 CO Introduced: TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

ADJOURN

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