### **City of Jacksonville**

117 W Duval St Jacksonville, FL 32202



### **Meeting Minutes**

Tuesday, June 23, 2020 4:00 PM Virtual Meeting

### **City Council**

SCOTT WILSON PRESIDENT, 2019-2020 DISTRICT 4 (904) 255-5204

TOMMY HAZOURI VICE PRESIDENT, 2019-2020 AT-LARGE GROUP 3 (904) 255-5217

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 Terrance Freeman**

#### PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman

#### **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

**APPROVE MINUTES of Regular Meeting of June 9, 2020.** 

**COMMITTEE MEETINGS FOR THE WEEK OF July 20-21, 2020.** 

\*\* Per Ordinance 2005-361-E City Council will be on Summer Break July 6th-17th,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 CM White	Monday	9:30 am	Agenda Mtg	9:00
Transportation, Energy & Utilities	Monday	2:00 pm	Agenda Mtg	1:30
CM Freeman Finance	Tuesday	9:30 am	Agenda Mtg	9:00

#### **Public Hearings and Public Participation**

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 comeeting06232020@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 ccmeeting06232020@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 July 28, 2020.

To Access Council & Committee Agendas on the Web: http://www.coj.net

## COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETING JUNE 23, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 9, 2020.

DOWNTOWN INVESTMENT AUTHORITY BOARD - Submitted the June 9, 2020 -DIA Retail Enhancement & Property Committee Meeting Notice.

CITY OF JACKSONVILLE ETHICS COMMISSION – Submitted the Ethics Commission Annual Report 2019 received on June 5, 2020..

COUNCIL AUDITOR OFFICE – Submitted the Tax Collector Audit – 2019 Local Business Tax Dated June 13, 2019 Report #834 Released on June 11, 2020.

COUNCIL AUDITOR OFFICE – Submitted the follow –up on Property Appraiser Office – Portability Calculation Audit Report #797A Released on June 11, 2020.

OFFICE OF THE MAYOR – Submitted the 2020 Debit Affordability Study Baseline dated May 31, 2020.

REAL ESTATE DIVISION – Submitted the Proposed Surplus RE#152602-0300 Exhibit A – Legal & Sketch Parcel 140 received on June 15, 2020.

POLICE AND FIRE PENSION FUND – Submitted the 2020-2021 Budget Proposal for Police and Fire Pension Fund fiscal year beginning October 1, 2020.

OFFICE OF INSPECTOR GENERAL - Submitted the Public Notification of Accreditation Assessment – Office of Inspector General scheduled for July 24, 2020.

OFFICE OF GENERAL COUNSEL – Submitted the Bainebridge Community Development Districts Financial Report Year Ended 9/30/19 received on June 18, 2020.

OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Financial Statements dated 9/30/19 received on June 18, 2020.

PRESENTATION by Council Member Boylan and Lawsikia Hodges,Office of General Counsel Provide an Overview of the Pending Legislation re:JEA.

#### **QUASI-JUDICIAL RESOLUTIONS:**

1. 2020-0188

RESO-Q re Appeal Filed by First Baptist Church of Jacksonville, FL regarding Jax Historic Preservation Commission's decision to Deny Demolition Permit Application for Structure at 125 W Church St, a Contributing Structure within Downtown Historic District, Pursuant to Sec 320.407, Ord Code; Adopt Recommended Findings & Conclusions of LUZ Committee; Requesting One Cycle Emerg Passage. (West) (LUZ) (JHPC Deny) (Ex-parte: DeFoor, Boylan, Bowman, Ferraro, Pittman, Salem, R. Gaffney, Dennis, White Becton, Cumber, Freeman, Morgan, Carlucci, Priestly Jackson, Diamond, Newby & Wilson)

3/10/20 CO Introduced: 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

4/14/20 CO Read 2nd and Rereferred; LUZ

6/16/20 LUZ PH Amend/Approve (Grant Appeal) 4-2 (Becton, Boylan)

6/23/20 CO Amend/Approved (Grant Appeal) 15-4 (Becton, Boylan, Carlucci, DeFoor)

LUZ PH - 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20, 6/16/20

(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:

 15 - Bowman, Cumber, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 4 - Becton, Boylan, Carlucci, and DeFoor

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

2. 2020-0017

ORD-Q Rezoning at End of Coleman Rd. (10.19± Acres) Off Hood Rd – RR to PUD – Cathie Holbrook Davis, ET AL. (Dist 6-Boylan) (Quinto) (LUZ)(PD & PC Apv) (Ex-parte: Boylan, Hazouri, Dennis, Pittman, Ferraro, Becton, R. Gaffney & White)

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

6/16/20 LUZ PH Amend/Approve 7-0 6/23/20 CO Amend/Approved 19-0

LUZ PH - 2/19/20, 3/17/20, 4/7/20, 4/21/20,6/16/20

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

(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:

#### CONSENT AGENDA (2020-222;2020-268-270;2020-273;2020-321-322)

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

3. 2020-0222 RESO Conf Appt of Jill C. Enz as Chief of Natural & Marine Resource Div of City of Jax's Dept of Parks Recreation & Community Svcs (McCain) (Req of

Mayor)

4/14/20 CO Introduced: R 4/21/20 R Read 2nd & Rerefer

4/28/20 CO Read 2nd and Rereferred;R

6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

**5. 2020-0269** RESO Conf Appt of Kevin Goff as Chief of Human Resources Div. in Office of Sheriff, Pursuant to Sec 37.110 (C) (1), Ord Code; Providing Retroactive

Appt & Conf. (Sidman) (Req of Sheriff)

5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer

6/9/20 CO Read 2nd & Rerefered; R

6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

5. 2020-0268 RESO Conf Marcia N. Saulo as Chief of the Accounting Div of Dept of

Finance & Admin of City of Jax Pursuant to Sec 24.302, Ord Code. (McCain)

(Req of Mayor)

5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer

6/9/20 CO Read 2nd & Rerefered;R

6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

RESO Conf Appt of Lawrence Schmitt, as Director of Dept of Personnel & Professional Standards in Office of Sheriff, Pursuant to Sec 37.110, Ord Code; Providing Retroactive Appt & Conf. (Sidman) (Req of Sheriff) (Co-Sponsored by CM's Diamond, Newby, DeFoor, Carlucci, Priestly Jackson, Boylan & Hazouri)) 5/26/20 CO Introduced: R 6/2/20 R Read 2nd & Rerefer 6/9/20 CO Read 2nd & Rerefered; R 6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

7. 2020-0273

RESO Upon Acknowledgement of Due Auth & Making of Findings, Apv Issuance by Jax Housing & Finance Authority of its Homeowner Mortgage Revenue Bonds in 1 More Series, in Aggregate Face Amt Not to Exceed \$50,000,000 for Purpose of Purchasing Mortgage Loans Originated by Participating Local Lending Institutions to Finance Purchase or Rehab of New or Existing Owner-Occupied Single-Family Residences Situated within Duval County, FL by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests in or Backed by Pool of Such Mortgage Loans; Including without Limitation, Securities Guaranteed by Federal Govn't or agencies thereof (The "Project") or for Purpose of Refunding Portions of Previously Issued Homeowner Mortgage Revenue Bonds to thereby Make Funds Available for Financing of Project; Auth Submission of Request for Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Req of Jax Housing Finance Authority)

5/26/20 CO Introduced: NCSPHS, F, R 6/1/20 NCSPHS Read 2nd & Rerefer 6/2/20 F Read 2nd & Rerefer 6/2/20 R Read 2nd & Rerefer 6/9/20 CO Read 2nd & Rerefered;R 6/15/20 NCSPHS Approve 7-0 6/16/20 F Approve 7-0 6/16/20 R Approve 7-0

6/23/20 CO Approved 19-0

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.

RESO Commending & Thanking Members of 2019-2020 Charter Revision Commission for their Outstanding Work. (Clements) (Introduced by CM Bowman) (Co-Sponsored by CM Becton, Diamond, DeFoor, Newby, Boylan & Salem)

6/9/20 CO Introduced: R 6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

9. 2020-0322

RESO Honoring & Commemorating Life & Remarkable Accomplishments of Dr. Frances Bartlett Kinne. (Clements) (Introduced by CMs Bowman, Salem, Freeman, Hazouri, Becton, Carlucci, Newby, Morgan, DeFoor, Boylan, Diamond & Ferraro) (Co-Sponsored CM Pittman) 6/9/20 CO Introduced: R 6/16/20 R Approve 7-0 6/23/20 CO Approved 19-0

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.

10. 2020-0266

ORD-MC Amend Pt 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Add New Sec 804-1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on Traveling Over or Using that Portion of Roadways from Northernmost Point of Sawpit Rd to Cedar Point Rd, W. on Cedar Point Rd to New Berlin Rd, & S. on New Berlin Rd Until its Termination at Heckscher Dr. in Jax; Directing Jax Sheriff's Office to Issue Warning for 1st 6 Months After Effective Date of this Ord. (Pollock) (Introduced by CM Ferraro) 5/26/20 CO Introduced: NCSPHS, TEU 6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU

6/15/20 NCSPHS Approve 7-0

6/15/20 TEU Approve 7-0

6/23/20 CO Amend(FL)/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

- (v) Amend(FL)
- (m) Move

The Ordinance was pulled from the Consent Agenda. The Floor Leader moved the item be Amend(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(FI)/Approved.

#### PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

11. 2020-0312

RESO Approp \$100,000 from NW Jax Economic Dev Fund ("NWJEDF"), Interest Income to Subsidies & Contributions to Private Organizations, to Flying W Plastics FL, Inc. ("Company") Providing a NW Jax Business Infrastructure Grant (the "Big Grant") to Support Creation of Company's Manufacturing Facility at 109 Stevens St, Jax, FL in NW Jax ("Project") Auth the Economic Dev Agreemt ("EDA") btwn City & Company; Auth Approval of Technical Amendmts by Exec Director of OED; Provide for Oversight by OED; Affirm Project's Compliance w/ NWJEDF Guidelines Approved & Adopted by Ord 2016-779-E; Req 2-Reading Passage Pursuant to Council Rule 3.305. (B.T. 20-078) (Sawyer) (Req of Mayor) 6/9/20 CO Introduced: F 6/16/20 F Amend/Approve 7-0 6/23/20 CO Amend/Approved 19-0

0/2

(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:

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

12. 2019-0801

ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to PUD – Snack & Gas,

Inc. (Dist 5-Cumber)(Corrigan)(LUZ)

11/12/19 CO Introduced: LUZ

11/19/19 LUZ Read 2nd & Rerefer

11/26/19 CO Read 2nd & Rerefered; LUZ

2/19/20 LUZ PH Sub/Rerefer 7-0

2/25/20 CO Sub/Rereferred; LUZ 19-0

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

4/28/20 CO 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 Only

LUZ PH - 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20, 4/21/20,6/16/20 &

7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 & 3/24/20,4/14/20,4/28/20,5/26/20 & 6/23/20

Open PH Close PH

#### This Ordinance was PH Only.

13. 2019-0878

ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to PUD-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny)(Ex-parte: CM Hazouri, DeFoor,Boylan & R. Gaffney)

12/10/19 CO Introduced: LUZ

1/7/20 LUZ Read 2nd & Rerefer

1/14/20 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

4/21/20 LUZ PH SUB/REREFER 6-0

4/28/20 CO Sub/Rerefered 19-0

6/23/20 CO PH Only

LUZ PH - 2/4/20, 2/19/20, 3/17/20,4/7/20,4/21/20, 6/16/20 & 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 6/23/20

Open PH Close PH

This Ordinance was PH Only.

ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ)

(Ex-parte: CM Pittman)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E 6/9/20 CO PH Cont 6.23.20, per 2020-200-E

6/23/20 CO PH Only

LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20

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

3/24/20,4/14/20,4/28/20,6/9/20,6/23/20

Open PH Close PH

### This Ordinance was PH Only.

**15. 2020-0135** ORD-Q F

ORD-Q Rezoning at 4349 Barkoskie Rd (3.30±) btwn Old St. Augustine Rd & Mandarin Ridge Ln – CO to PUD – RFC Holdings, LLC. (Dist 6-Boylan)

(Wells) (LUZ) (Ex-parte: CM Boylan, Hazouri & Dennis)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E 6/9/20 CO PH Cont 6.23.20, per 2020-200-E

6/23/20 CO PH Only

LUZ PH - 4/7/20, 4/21/20 ,6/16/20, 7/21/20

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

3/24/20,4/14/20,4/28/20,6/9/20,6/23/20

Open PH Close PH

This Ordinance was PH Only.

ORD-Q Rezoning at 8151 Garden St (72.02± Acres) btwn Imeson Rd & Messer Rd – PUD to PUD – Drees Homes of Florida, Inc. (Dist 8-Pittman) (Lewis) (LUZ)(Ex-parte:CM Pittman) 3/10/20 CO Introduced: 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/Emergency-No Action 4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO PH Cont 6.9.20, per 2020-200-E

4/28/20 CO PH Cont 6.9.20, per 2020-200-E 6/9/20 CO PH Cont 6.23.20, per 2020-200-E 6/23/20 CO PH Only LUZ PH – 4/21/20, 6/16/20, 7/21/20

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

3.601 - 4/14/20,4/28/20,6/9/20,6/23/20

Open PH Close PH

#### This Ordinance was PH Only.

17. 2020-0262

ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)

5/26/20 CO Introduced: NCSPHS, TEU 6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU

6/23/20 CO PH Only

TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20 & 7/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20 & 6/23/20

Open PH Close PH

This Ordinance was PH Only.

ORD-MC Amend Chapt 24 (Finance and Administration Department) Pt 6 (Procurement Division), Sec 24.605 (Equal Business Opportunity Office Functions); Amend Chapt 126 (Procurement Code) Pt 6B (Jacksonville Small Emerging Business Program), Sec 126.607 (Percentage of Work to be Accomplished by JSEBS), & Sec 126.610 (Jacksonville Small Emerging Business Goals), Ord Code; Prov for Codification Instructions. (Hodges) (Introduced by CM Dennis)

6/9/20 CO Introduced: NCSPHS,F 6/15/20 NCSPHS Read 2nd & Rerefer

6/16/20 F Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rerefered; NCSPHS, F

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

19. 2020-0314

ORD Approp \$283,392.00 from U.S. Dept of Health & Human Services Ryan White HIV/AIDS Prog Pt A COVID-19 to Provide HIV Services Responding to Coronavirus Disease 2019 (COVID-19) & Related Health & Support Svcs to Persons Living with HIV/AIDS & Residing in Jax Transitional Grant Area (TGA); Providing for City Oversight by Social Svcs Div. of Dept. of Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage. (B.T. 20-074) (McCain) (Req of Mayor)

6/9/20 CO Introduced: NCSPHS, F

6/15/20 NCSPHS Emergency/Amend/Approve 7-0

6/16/20 F Emergency/Amend/Approve 7-0

6/23/20 CO PH Emergency/Amend/Approved 19-0

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

Open PH Close PH

- (v) Emergency
- (v) Amend
- (m) Move

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

Aye:

ORD Making Findings & Approp \$25,000 from City Council Operating Contingency to Provide Grants Up to \$1,500 to Downtown Businesses Impacted by the Civil Unrest in Downtown Jax btwn 5/30 – 6/1, 2020; Providing for Mthly Reports to City Council; Providing for Reverter of Unspent Funds; Req that Finance & Admin Dept Oversee Grant Process & Prog. Reg 1 Cycle Emergency Passage (Sidman)

Prog; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Newby)(Co-Sponsored by CMs

Salem, Morgan, Carlucci, White, R. Gaffney, Bowman, Cumber, Pittman, De Foor,

Hazouri & Freeman)

6/9/20 CO Introduced: NCSPHS, F

6/15/20 NCSPHS Emergency/Amend/Approve 7-0

6/16/20 F Emergency/Amend/Approve 7-0

6/23/20 CO PH Emergency/Amend/Approved 19-0

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

Open PH Close PH

- (v) Emergency
- (v) Amend
- (m) Move

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

Aye:

ORD Approp \$2,220,000 (\$1,620,000 from Duval County Tourist Developmnt Council ("TDC") Special Revenue Fund Developmnt Account & \$600,000 from TDC Special Revenue Fund Contingency Account) to TDC Operations Account to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Purpose; Amending TDC FY 2019-2020 Budget (Second Revised Schedule W) Apvd by Ord 2019-504-E (City's Annual Budget) & Ord 2020-251-E, to Provide Funding for TDC Operations to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19 in FY 2019-2020; Providing Waiver of Sec 111.600 (B) (Development Account; Expenditures), Pt 6 (Economic & Community Developmnt), Chapt 111 (Special Revenue & Trust Accounts), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (1) (Development Account), Chapt 666 (Duval County Tourist Development Plan), Ord Code, So as to Allow Developmnt Account Funds Appropriated Herein to be Used to Offset Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19; Providing for Waiver of Sec 666.108 (D) (2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan), Ord Code, so as to Allow the Developmnt Account funds Approp herein to be used to Offset the Anticipated Losses in Tourist Developmnt Taxes Due to COVID-19: Providing for Waiver of Sec. 666.108 (D)(2) (Contingency Account), Chapt 666 (Duval County Tourist Developmnt Plan)), Ord Code, so as to allow the Contingency Account Funds Approp herein to be used to offset the Anticipated losses in Tourist Developmnt Taxes due to COVID-19; Providing for Oversight by TDC; Req 1 Cycle Emergency Passage. (Hodges) (Req of Duval County **Tourist Development Council)** 

6/9/20 CO Introduced: NCSPHS, F, R 6/15/20 NCSPHS Emergency/Approve 7-0 6/16/20 F Emergency/Approve 7-0 6/16/20 R Emergency/Approve 7-0 6/23/20 CO PH Emergency/Approved 19-0

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

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:

ORD Apv Lease Agreemt btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)

6/9/20 CO Introduced: NCSPHS, F 6/15/20 NCSPHS Read 2nd & Rerefer

6/16/20 F Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rerefered; NCSPHS, F

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

Open PH Close PH

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

23. 2020-0318

ORD Auth Contract btwn City of Jax & the Beaches Convention & Visitors Bureau, Inc., Doing Business as "Visit Jacksonville" to Administer Sports Tourism Initiative Apv in Ord 2019-554-E, as Apv by TDC Consistent w/ Ord 2019-554-E; Invoking Exemption in 126.107(g) Ord Code; Prov for Oversight by TDC; Req 1 Cycle Emerg Passage. (Hodges) (Req of TDC) 6/9/20 CO Introduced: NCSPHS, F,R

6/15/20 NCSPHS Emergency/Approve 7-0

6/16/20 F Emergency/Approve 7-0 6/16/20 R Emergency/Approve 7-0

6/23/20 CO PH Emergency/Approved 19-0

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

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:

ORD Relating to Council Rules; Amend Council Rule 1.103 (Method of Election of Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow for an Annual Declaration of Leadership Interests; Providing for Waiver of Council Rules to Accept New Candidates for Consideration. (Sidman) (Introduced by CM Morgan)(Co-Sponsored by CM Carlucci)

6/9/20 CO Introduced: R 6/16/20 R Read 2nd & Rerefer

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

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. 2020-0320

ORD Relating to Council Rules; Amend Council Rule 4.301 (Regular Order of Business), Chapt 4 (Procedures), Council Rules, to Move the Order of Business to Create 2 Separate Public Comment Periods. (Johnston) (Introduced by CM Dennis)

6/9/20 CO Introduced: R 6/16/20 R Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rerefered;R

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

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

ORD Making Certain Findings & Authorizing Disbursement of Business Relief Grant Funds to those Businesses & in Such Amounts as Set Forth on Exh 1 Attached Hereto, from a Portion of \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The "Business Relief Grant Funds") to Provide Addtn'l Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Req that the Finance & Admin Dept & OED Oversee COVID-19 Business Relief Grant Prog; Req 1 Cycle Emergency Passage. (Sawyer) (Req of Mayor)(Co-Sponsors CMs

Salem, Newby, White, Hazouri, Boylan, Bowman & Ferraro)

6/9/20 CO Introduced: NCSPHS, F

6/15/20 NCSPHS Emergency/Amend/Approve 6-0-1 (Gaffney) 6/16/20 F Emergency/Amend/Approve 5-0-2 (Pittman, Freeman)

6/23/20 CO PH Emergency/Amend/Approved 16-0-3 (Pittman, Freeman,

Gaffney)

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

Open PH Close PH

- (v) Emergency
- (v) Amend
- (m) Move

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

Aye:

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

**Abstain:** 3 - Freeman, Gaffney, and Pittman

ORD Approp \$500,000.00 (\$250,000.00 from General Fund Balance & \$250,000.00 from Social Svcs General Assistance) to reimburse JEA for a 1 time \$50 payment for each delinquent pre-paid customer to avoid shutoff of svcs when the delinquent pre-paid customers establish a payment plan prior to JEA disconnecting the delinquent acct on or after 7/7/2020; Providing for a reverter of unspent funds; providing for weekly reports to City Council, the Council Auditor's Office & the Finance Dept; Req Emergency Passage Upon Intro. (Johnston) (Introduced by CM Dennis)

6/9/20 CO Introduced: NCSPHS,TEU,F

6/15/20 NCSPHS Emergency/Amend/Approve 7-0 6/15/20 TEU Emergency/Amend/Approve 7-0

6/16/20 F Emergency/Amend/Approve 7-0

6/23/20 CO PH Withdrawn 19-0

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

Open PH Close PH

#### (m) Withdrawn

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

Aye:

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

#### 28. 2019-0307

ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson)(Reed)(LUZ)(PD & PC Deny)

5/15/19 CO Introduced: LUZ 5/21/19 LUZ Read 2nd & Rerefer

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

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 4/28/20 CO PH Cont 5.12.20, per 2020-200-E 6/9/20 CO PH Cont 6.23.20, per 2020-200-E 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E

LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19 & 3/3/20, 3/17/20,4/7/20, 4/21/20, 5/5/20, 6/2/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/12/20,6/9/20,6/23/20,7/28/20

PH CONT. 7/28/20, PER ORD 2020-200-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) 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 LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord

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

PH CONT. 7/28/20, PER ORD 2020-200-E

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morroco Temple

Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig ) (LUZ) (PD & PC Apv)

(Ex-Parte: CM Salem)

1/28/20 CO Introduced: LUZ,JWW 2/4/20 LUZ Read 2nd & Rerefer

2/11/20 CO Read 2nd & Rerefered; LUZ

3/11/20 JWW Approve 10-0

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

LUZ PH - 3/3/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

PH CONT. 7/28/20, PER ORD 2020-200-E

ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City's Mobility Strategy Plan. (Parola) (Req of Mayor)

2/11/20 CO Introduced: LUZ 2/19/20 LUZ Read 2nd & Rerefer

2/25/20 CO Read 2nd and 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

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 LUZ PH – 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Apv 2020B Series Text Amend to Future Land Use Element of 2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp Plan Related to Transit Oriented Dev (TOD) Master Planning & Implementation for Transmittal to State of FL's Various Agencies for Review; Prov Disclaimer that Amend Transmitted herein Shall Not be Construed as Exemption from any Other Applicable Laws. (Reed) (Introduced by CP Wilson)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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 LUZ PH – 4/7/20,4/21/20,6/16/20,7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert's Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) ((LUZ)

(Rezoning 2020-129)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO 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 LUZ PH – 4/7/20, 4/21/20,6/16/20,7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert's Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ)

(Large-Scale 2020-128) 2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI- Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ)

(Rezoning 2020-131)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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 LUZ PH – 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 0 New Berlin Rd (36.35±) btwn Ringneck Dr & Island Dr - AGR to IL - Jacksonville Sisters, LLC & St. Johns River Partners, LLC.

(Dist 2-Ferraro) (Quinto) (LUZ)

(Large-Scale 2020-130)

2/25/20 CO Introduced: LUZ

3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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

LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 &

4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20. PER ORD 2020-200-E

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy (6.50±) – LDR to CGC – Final Waters, LLC. (Appl# L-5430-20C) (Dist 12-White) (Lukacovic) (LUZ) (Rezoning 2020-133)

2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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 LUZ PH – 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 1320 Chaffee Rd S (6.50±) btwn I-10 & Panther Creek Pkwy – RR-Acre to CCG-1 – Final Waters, LLC. (Dist 12-White) (Corrigan) (LUZ)

(Small-Scale 2020-132) 2/25/20 CO Introduced: LUZ 3/3/20 LUZ Read 2nd & Rerefer

3/10/20 CO Read 2nd & Rereferred: 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

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 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. btwn Philips Hwy & J. Turner Butler Blvd (2795.50± Acres) – AGR-I, AGR-II, AGR-III & AGR-IV to LDR – Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ) (Rezoning 2020-163)

3/10/20 CO Introduced: 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/Emergency-No Action

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 LUZ PH – 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. (2795.50± Acres) btwn Philips Hwy & J. Turner Butler Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Quinto) (LUZ) (Large-Scale 2020-162)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH – 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR-I, AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton) (Fogarty) (LUZ)

(Rezoning 2020-165)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Corrigan) (LUZ) (Large-Scale 2020-164) 3/10/20 CO Introduced: 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/Emergency-No Action 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 LUZ PH – 4/21/20, 6/16/20, 7/21/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (Kelly) (LUZ)

(Rezoning 2020-167) 3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44 $\pm$  Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMD-D & CSV – RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ) (Large-Scale 2020-166)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH – 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)

(Rezoning 2020-169)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ)(Ex-parte: DeFoor) (Large-Scale 2020-168)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH – 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – WD/WR to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Appl# L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ)

(Rezoning 2020-171)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20,6/16/20 & 7/21/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20,5/26/20,6/23/20 & 7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – IW to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Dist 2-Ferraro) (Wells) (LUZ)

(Small-Scale 2020-170) 3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR-IV to LI – Kathy Kite (Appl# L-5431-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ)

(Rezoning 2020-173)

3/10/20 CO Introduced: 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/Emergency-No Action

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

LUZ PH - 4/21/20,6/16/20 & 7/21/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20,5/26/20,6/23/20 & 7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

ORD-Q Rezoning at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR to IL – Kathy Kite. (Dist 7-R. Gaffney) (Corrigan) (LUZ) (Small-Scale 2020-172)

3/10/20 CO Introduced: 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/Emergency-No Action

4/14/20 CO PH Cont 4.28.20, per 2020-200-E 4/28/20 CO 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

LUZ PH - 4/21/20, 6/16/20, 7/21/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

OPEN PH (1ST) CLOSE PH (1ST)

2ND PH CONT. TO 7/28/20, PER ORD 2020-200-E

#### 3RD READING ORDINANCES:

#### 51. 2020-0187

Ord Auth Execution of (1) Redev Agreemt btwn the City of Jax & Springfield Lofts, LLC & (2) Loan Documents & Related Documents to Support Redev by Developer an approx. 2.12± Acre Site at 1341 Pearl St, 235 W 3rd St & 205 W 3rd St in City of Jax Auth Redev Completion Grant in Amount of \$1,000,000 to Developer Upon Substantial Completion of Proj to be Approp by Subsequent Legislation; Auth Recapture Enhanced Value (REV) Grant in Amt of \$1,000,000 for Duration not to Exceed 10 yrs; Auth Development Loan in Amount of \$1,000,000 w/Term of 20 Yrs in Connection w/Project to be Approp by Subsequent Legislation; Designating OED as Contract Monitor for Agreemt & Related Agreemts; City Oversight of Project by Dept of Public Works & OED; Auth Execution of all Relating to Above Agreemts & Transactions & Auth Technical Changes to the Documents; Prov Deadline for Developer to Execute Agreemts After They are Delivered to Developer: Waiver of that Portion of Public Investment Policy Adopted by Ord 2016-382-E, as Amended which Limits REV Grants to No More than 50% of Tax Increment for Up to 10 Yrs & that Requires Company to Create at least 10 New Full-Time Jobs & to Auth Redev Completion Grant & Development Loan that are not Currently Auth by Public Investment Policy. (Sawyer) (Req. of Mayor)

3/10/20 CO Introduced: NCSPHS, F

3/16/20 NCSPHS 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

4/6/20 NCSPHS Read 2nd & Rerefer

4/7/20 F Read 2nd & Rerefer

4/14/20 CO PH Read 2nd and Rereferred; NCSPHS, F

6/15/20 NCSPHS Amend/Approve 7-0

6/16/20 F Amend/Approve 7-0

6/23/20 CO Amend/Approved 18-1 (Becton)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20,4/14/20

(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 - Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

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

Jackson, Salem, White, and Wilson

Nay: 1 - Becton

ORD-MC Creating a New Sec. 126.114 (Buy American Preference in Contracts for Goods), Pt. 1 (General Regulations), Chpt. 126 (Procurement Code), Ord Code, to Create a Preference for American-Made Goods in Contracts; Providing for Severability (Johnston) (Introduced by CM Diamond)

5/12/20 CO Introduced: F 5/19/20 F Read 2nd & Rerefer

5/26/20 CO PH Read 2nd & Rerefered:F

6/16/20 F Amend/Approve 3-4 (Failed)(Bowman, DeFoor, Hazouri, Pittman)

6/23/20 CO Postponed to 7/28/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

Postponed until 7/28/20

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 7/28/20.

Aye:

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

ORD Supplementing Ord 2006-888-E Auth Issuance of City's Special Revenue & Refunding Bonds in 1 or More series in Amount Necessary to Provide (A) For Refunding of All or a Portion of City's Outstanding (1) Special Rev Bonds, Series 2010A, (2) Special Rev Bonds Series 2010B, (3) Special Rev Bonds, Series 2011A, & (4) Special Rev Bonds, Series 2011B, & (B) Not in Excess of \$110,000,000 of Net Proj Funds in Order to Finance & Refinance Acquisition & Constructn of Certain Capital Equipmnt & Improvemnts (The "Series 2020 Project"); Prov Authority for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that Ord Shall Constitute a Contract btwn Issuer & Bondholders; Auth Mayor to Award Sale of Said Bonds on a competitive Basis, on a Negotiated Basis, or as a Private Placemt, as Provided Herein; Auth Acquisition of Debt Svc Reserve Fund Products with Respect to Such Bonds, if Deemed Necessary; Auth Acquisition of Credit Facilities with Respect to Such Bonds if Deemed Necessary; Auth Preparation of Preliminary & Final Official Statements &/or Offering Memoranda with Respect to Such Bonds; Auth Execution of Continuing Disclosure Undertaking or Agreemnt with Respect to Such Bonds: Auth Designation of Deputy Registrar & Paying Agent & Providers of Other Svcs with Respect to Such Bonds; Providing for Application of Such Bond Proceeds; Auth Execution of Bond Terms Agreemt with Respect to Said Bonds: Providing Certain Addtn'l Details & Authorizations in Connection therewith; Waiving Provisions of Sec 104.211 (Procedure for Sale of Bonds) of Chapt 104 (Bonds), Ord Code, so as to Allow City to Award Sale of Said Bonds on a Negotiated Sale, or as a Private Placemnt. (Traurig) (Reg of Mayor)

5/26/20 CO Introduced: F, R 6/2/20 F Read 2nd & Rerefer 6/2/20 R Read 2nd & Rerefer 6/9/20 CO PH Read 2nd & Rerefered;F,R 6/16/20 F Amend/Approve 7-0 6/16/20 R Amend/Approve 7-0 6/23/20 CO Amend/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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

ORD Auth Borrowing from City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$5,800,000 & Approp thereof to Provide Funding for Repairs & Improvemnts to TIAA Bank Field; Amend 2019-504-E, the FY 2020 Budget Ord, to Replace Revised Schedule B4b, FY 2019-2020 CIP Funded Via Borrowing to Auth Borrowing &/or Issuance of Fixed-Rate Debt for Stadium Improvemnts; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Funds to Proj Entitled "Building Systems – TIAA Bank Field." (B.T. 20-081) (Sawyer) (Req of Mayor)

5/26/20 CO Introduced: NCSPHS, F 6/1/20 NCSPHS Read 2nd & Rerefer

6/2/20 F Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, F

6/15/20 NCSPHS Amend/Approve 7-0

6/16/20 F Amend/Approve 7-0

6/23/20 CO Amend(4x)(FL)/Approved 18-1 (Boylan)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

- (v) Amend(4x)(FL)
- (m) Move

The Floor Leader moved the item be Amend(4x)(FL)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend(4x)(FL)/Approved.

Aye:

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

Nay: 1 - Boylan

ORD Auth Borrowing & Approp of \$3,861,047.28 in Funding from City's Commercial Paper Facility &/or Issuance of Fixed Rate Debt in Order to Provide Funding for Paymnt of Money Judgment Entered in Litigation Styled Jacksonville Landing Investments, LLC V. City of Jacksonville, Duval County, Florida Circuit Court Case No. 16-2015-CA-6340, Div. CV-C; Amend 2019-504-E, FY 2019-2020 Budget Ord, to Replace 2nd Revised Schedule B4B to Allow for "JLI East Parcel Acquisition"; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Add Proj Entitled "Landing East Parcel"; Auth General Counsel, or His Designee to Take Further Action to Conclude Litigation. (B.T. 20-82) (Pinkstaff) (Req of Office of General Counsel) 5/26/20 CO Introduced: NCSPHS E

5/26/20 CO Introduced: NCSPHS, F 6/1/20 NCSPHS Read 2nd & Rerefer

6/2/20 F Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, F

6/15/20 NCSPHS Amend/Approve 7-0

6/16/20 F Amend/Approve 7-0 6/23/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

(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, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- 56. 2020-0265

ORD Amend Ord 2014-700-E, Which Estab Millers Creek Special District (The "District") to Include Addtn'l Lots within Dist Boundary Created After Dist was Estab; Providing Retroactive Applicability; Providing Amended Boundaries of Dist; Providing All Other Provisions of Ord 2014-700-E Remain Unchanged. (Johnston) (Introduced by CM Cumber)

5/26/20 CO Introduced: NCSPHS, JWW 6/1/20 NCSPHS Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, JWW

6/15/20 NCSPHS Amend/Approve 7-0 6/17/20 JWW Amend/Approve 10-0 6/23/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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

57. 2020-0267

ORD Amend Ord 2010-725-E, as Amended by Ord 2015-233-E, by Amending the Boundary & Stated Purpose of Dist; Providing Retroactive Applicability; Providing All Other Aspects of Ord 2010-725-E Remain

Unchanged. (Johnston) (Introduced by CM Ferraro) 5/26/20 CO Introduced: NCSPHS, TEU, JWW

6/1/20 NCSPHS Read 2nd & Rerefer 6/1/20 TEU Read 2nd & Rerefer

6/9/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, JWW

6/15/20 NCSPHS Amend/Approve 7-0 6/15/20 TEU Amend/Approve 7-0

6/17/20 JWW Amend/Approve 7-0-3 (Ferraro, Birtalan, Brock-Abstain)

6/23/20 CO Amend/Approved 19-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20

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

### 2ND READING RESOLUTIONS: (Public Participation 2020-324-327)

58. 2020-0324

RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM Morgan, Hazouri, Becton & Bowman) 6/9/20 CO Introduced: R

6/16/20 R Read 2nd & Rerefer

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

Public Participation

This Resolution was Read 2nd & Rereferred.

**59. 2020-0325** 

RESO re Public Health & Safety Concerns for Residents of City of Jax; Urging Sheriff Mike Williams to Work Cooperatively w/State Attorney's Office with Public Input to Refine & Improve current Policy Regarding Release of Body Camera Footage Related to Claims of Police Violence or Misconduct, as Permitted by Law; Req that Sheriff Mike Williams & State Attorney's Office Provide Public with Access to Body Camera footage, Where Permitted by Law & Where Information is Available as Public Record; Directing Upon Adoption the Legislative Svcs Div to Forward Copies of Resolution to Sheriff & State Attorney, Melissa Nelson. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS,R 6/15/20 NCSPHS Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rerefered; NCSPHS,R

Public Participation

This Resolution was Read 2nd & Rereferred.

60. 2020-0326

RESO Supporting the Passage of a Policy Designating City Hall as a "Hit Free Zone," Training of Employees for an Appropriate Response, & Posting Signage at City Hall Identifying Propty as a "Hit Free Zone" Area; Urging Creation of a Pilot Program. (Johnston) (Introduced by CM Dennis) 6/9/20 CO Introduced: NCSPHS R

6/9/20 CO Introduced: NCSPHS, R 6/15/20 NCSPHS Read 2nd & Rerefer

6/16/20 R Read 2nd & Rerefer

6/23/20 CO Read 2nd & Rerefered; NCSPHS, R

Public Participation

This Resolution was Read 2nd & Rereferred.

RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson)

6/9/20 CO Introduced: R

6/16/20 R Read 2nd & Rerefer

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

Public

Participation

This Resolution was Read 2nd & Rereferred.

#### 2ND READING ORDINANCES:

**62. 2020-0277** 

ORD Apv 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan to Amend Central Business District (CBD) Future Land Use Category within FLUE & Amend Objectives & Policies of FLUE & Transportation Element Related to Growth & Developmnt in Downtown for Transmittal to State of FL's Various Agencies for Review; Providing Disclaimer that Amendmnt Transmitted herein Shall Not be Construed as Exemption from Any Other Applicable Laws. (Parola) (Request of Mayor)

6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer 6/23/20 CO Road 2nd & Rerefered

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

LUZ PH -8/4/20

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

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

63. 2020-0278

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Trout River Blvd & 10042 New Kings Rd. (10.30± Acres) btwn New Kings Rd. & Trout River Blvd. – LDR & CGC to HI & LI – Larry's 1st Stop Auto Parts, Inc. (Appl# L5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ)

6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rerefered; LUZ LUZ PH -8/4/20

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

ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ)

6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rerefered; LUZ

LUZ PH -8/4/20

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

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

**65. 2020-0280** 

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Beaver St. W. btwn Zephyr Dairy Dr. & Otis Rd. (16.11± Acres) – LI to ROS – R and J of Duval, LLC. (Appl# L-5367-19A) (Dist 12-White) (Fogarty) (LUZ)

(Rezoning 2020-281)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

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

66. 2020-0281

ORD-Q Rezoning at 0 Beaver St. W. (16.11± Acres) btwn Zephyr Dairy Dr. & Otis Rd. – PUD to ROS – R and J of Duval, LLC. (Dist 12-White) (Hetzel) (LUZ)

(Large-Scale 2020-280)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Duval Rd & 14241 Duval Rd. btwn Duval Rd. & I-95(13.79± Acres) — LDR to RPI — Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Appl# L-5393-19A) (Dist 7-R. Gaffney) (Reed) (LUZ)

(Rezoning 2020-283) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

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

**68. 2020-0283** ORD-Q Rezoning at 0 Duval Rd. & 14241 Duval Rd. (13.79± Acres) btwn

Duval Rd. & I-95 – RLD-60 to CRO – Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Dist 7-R. Gaffney) (Lewis) (LUZ)

(Large-Scale 2020-282) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

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

69. 2020-0284 ORD Adopting Large Scale FLUM Amendmnt to 2030 Comp Plan at 12250

Normandy Blvd. btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr Pkwy (14.71± Acres) – RR to CGC – GSD Ventures, LLC (Trustee). (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ)

(Rezoning 2020-285)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

ORD-Q Rezoning at 12250 Normandy Blvd. (14.71± Acres)btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr. Pkwy – PUD to CCG-1 – GSD

Ventures, LLC (Trustee). (Dist 12-White) (Corrigan) (LUZ)

(Large-Scale 2020-284) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

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

71. 2020-0286

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 6046 & 6100 Greenland Rd. btwn Greenland Chase Blvd. & Greenada Dr. (13.61± Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A)

(Dist 11-Becton) (Schoenig) (LUZ)

(Rezoning 2020-287)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

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

72. 2020-0287

ORD-Q Rezoning at 6046 & 6100 Greenland Rd. (13.61± Acres) btwn Greenland Chase Blvd. & Greenada Dr. – IBP & LI to PUD – Greenland Commerce, LLC. (Dist 11-Becton) (Wells) (LUZ)

(Large-Scale 2020-286) 6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 336 & 342 Girvin Rd. btwn Ivylena Rd. & Joeandy Rd. (7.70± Acres) - LDR to MDR – Michelle R. Lewis, (Appl# L-5425-19C) (Dist 3-Bowman) (Kelly) (LUZ)

(Rezoning 2020-289)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

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

74. ORD-Q Rezoning at 336 & 342 Girvin Rd. (7.70± Acres) btwn Ivylena Rd. & 2020-0289

Joeandy Rd. - RR-Acre & RMD-A to PUD - Michelle R. Lewis. (Dist

3-Bowman) (Lewis) (LUZ) (Ex-Parte:Bowman)

(Small-Scale 2020-288)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

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

**75.** 2020-0290 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)

(Rezoning 2020-291)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

76. 2020-0291 ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. &

Pinnacle Point Dr. - CO to CCG-2 - Donald Maclean. (Dist 11-Becton) (Cox)

(LUZ)

(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

LUZ PH -8/4/20

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

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

77. 2020-0292 ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Union

Heights Rd. btwn Union Heights Rd. & Old Kings Rd. (1.34± Acres) – LDR to LI – AH Auto Works, LLC. (Appl# L-5436-20C) (Dist 10-Priestly Jackson)

(Fogarty) (LUZ)

(Rezoning 2020-293)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

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

78. 2020-0293 ORD-Q Rezoning at 0 Union Heights Rd. & 6422 Union Heights Rd. (2.25±

Acres) btwn Union Heights Rd. & Old Kings Rd. – RLD-60 to IL – AH Auto

Works, LLC. (Dist 10-Priestly Jackson) (Abney) (LUZ)

(Small-Scale 2020-292)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

79. 2020-0294 ORD Adopt Small Scale FLUM Amendmnt to 2030 Comp Plan at 7820

Arlington Expressway btwn Oaks Plantation Dr. & Century St. (4.79±

Acres) - CGC & RPI to HDR - Kozman Realty, Inc. (Appl# L-5437-20C) (Dist

1-Morgan) (Fogarty) (LUZ)

(Rezoning 2020-295)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH -8/4/20

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

Code -7/28/20 & 8/11/20

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

**80. 2020-0295** ORD-Q Rezoning at 7820 Arlington Expressway btwn Oaks Plantation Dr &

Century St (4.79±) - CCG-2 & CRO to PUD - Kozman Realty Inc. (Dist

1-Morgan) (Quinto) (LUZ)

(Small Scale 2020-294)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

81. 2020-0296 ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 16567 Yellow

Bluff Rd, btwn Eagle Bend Blvd & Oak Preserve Dr (9.92±) – RR to LDR – Chase A. Tucker (Appl# L-554-20C) (Dist 2- Ferraro) (Schoenig) (LUZ)

(Rezoning 2020-297)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

ORD-Q Rezoning at 16567 Yellow Bluff Rd (9.92± Acres) btwn Eagle Bend Blvd & Oak Preserve Dr - RR-ACRE to RLD-60 – Chase A. Tucker. (Dist

2-Ferraro) (Quinto) (LUZ) (Small Scale 2020-296) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH – 8/4/20

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

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

83. 2020-0298 ORD-Q Rezoning at 0 Dunn Ave (1.73± Acres) btwn Dobson Dr & Wingate

Rd N – PUD to RMD-D Hoose Homes & Investments, LLC. (Dist

7-R.Gaffney) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

**84. 2020-0299** ORD-Q Rezoning at 2703 Philips Hwy (0.51± Acres) & 2025 Wister St btwn

Wister St & Jerusalem St – CO to CCG-2 – Hoose Homes & Investments,

LLC. (Dist 5- Cumber) (Corrigan) (LUZ)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH – 8/4/20

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

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

85. 2020-0300 ORD-Q Rezoning at 0 Taylor Field Rd. (10.40± Acres) btwn Old Middleburg

Rd & Cecil Commerce Center Pkwy – RR-ACRE to RLD-50 – Greg Taguiam

Cabrera & Sonya Mary Floyd. (Dist 12-White) (Cox) (LUZ)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

**86. 2020-0301** ORD-Q Rezoning 0 103rd St & 9944 103rd St (7.39± Acres)btwn Connie

Jean Rd & Ridatill Dr – CO to CCG-1 – Robert C. Simpler, Et Al., (Dist

12-White) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

87. 2020-0302 ORD-Q Rezoning at 0 Heckscher Dr (1.04± Acres) btwn Fort George Rd &

Shad Creek Dr. - PUD to CCG-2 - St. Johns Marine Group, LLC. (Dist

2-Ferraro) (Wells) (LUZ) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

88. 2020-0303 ORD-Q Rezoning at 12217 Old St. Augustine Rd (4.91± Acres) btwn Ariana

Elyse Dr & French Lane – RR-ACRE to RLD-70 – Alan Michael Winters

Trust. (Dist 6-Boylan) (Abney) (LUZ)

6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

89. 2020-0304 ORD-Q Rezoning at 0 Taylor Field Rd (20.0± Acres) btwn Longleaf Branch

Dr & Blairton Way – RR-ACRE to RLD-50 – Janet H. Miller, Et Al. (Dist

12-White) (Abney) (LUZ) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH – 8/4/20

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

90. 2020-0305 ORD-Q Rezoning at 0 Centurion Pkwy (2.70± Acres) btwn Southside Blvd &

Southside Service Rd – PUD to PUD – JEA. (Dist 11- Becton) (Lewis) (LUZ)

6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

91. 2020-0306 ORD-Q Rezoning at 0 Point Meadows Dr (9.81± Acres) btwn Baymeadows

Rd & Twin Lakes Middle AC - PUD to PUD - DER Investments, LLC. (Dist

11-Becton) (Abney) (LUZ) 6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH – 8/4/20

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

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

**92. 2020-0307** ORD-Q Rezoning at 3320 O'Connor Rd (17.04± Acres) btwn Cattail Dr S &

Hagan Grant Lane – RR-ACRE to PUD – Conrad and Melissa Weihnacht

Revocable Family Living Trust. (Dist 6-Boylan) (Wells) (LUZ)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

**93. 2020-0308** 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)

6/9/20 CO Introduced: LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH – 8/4/20

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

94. 2020-0309 ORD-Q Rezoning at 2951 Post St (0.19± Acres) btwn Willowbranch Ave &

Roosevelt Blvd - CCG-2 to PUD - Post Modern Brewing, LLC. (Dist

14-DeFoor) (Quinto) (LUZ) 6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

This Ordinance was Read 2nd & Rereferred.

**95. 2020-0310** ORD-Q Rezoning at 10911 Baymeadows Rd (13.85± Acres) btwn Point

Meadows Dr & Point Meadows Way – PUD to PUD – The Point Meadows

Land Trust. (Dist 11-Becton) (Wells) (LUZ)

6/9/20 CO Introduced:LUZ

6/16/20 LUZ Read 2nd & Rerefer

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

LUZ PH - 8/4/20

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

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

96. 2020-0370 RESO Conf Appt of Ylva Rouse, , to Art in Public Places Committee Representing Art professionals, Replace Aaron Garvey, Pursuant to Chapt 126, Ord Code, for Partial Term to Exp 12/31/2020. (Sidman) (Req of Mayor) 6/23/20 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

97. 2020-0371 RESO Conf Appt of Karen Feagins, Replace Jamario Stills, to Art in Public Places Committee, as a Representative of the Cultural Council, Pursuant to Chapt 126, Ord Code, for 1st Full Term to Exp 12/31/2021. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R

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

98. 2020-0372 RESO Conf Appt of Ann Carey, to the Art in Public Places Committee,
Pursuant to Chapt 126, Ord Code, as Representative of the Cultural Council,
Replace Jacquelyn Cornelius, for Partial Term to Exp 12/31/20. (Sidman)
(Req of Mayor)
6/23/20 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

99. 2020-0373 RESO Conf Reappt of W. Braxton Gillam, IV, to the Downtown Investment Authority, Having Substantial Business Interest in the Northbank CRA, Pursuant to Sec 55.107 (B) (1), Ord Code for 2nd Full Term to Exp 6/30/24.(Sidman) (Req of Mayor) 6/23/20 CO Introduced: R

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

100. 2020-0374 RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman) 6/23/20 CO Introduced: NCSPHS, R

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

101. 2020-0375 RESO Conf Reappt of Arlie R. "Rodney" Van Pelt, as Member of Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for 2nd Term End 3/1/22. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees) 6/23/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA) 6/23/20 CO Introduced: NCSPHS, F, R

This Resolution was Introduced to City Council and assigned.

### INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation 2020-355)

ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam 103. 2020-0330 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

LUZ PH – 8/18/20

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

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

104. 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) (Small Scale 2020-330) 6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

8/25/20

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

105. 2020-0332 ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1541

Riverside Ave., 1551 Riverside Ave., 1715 Memorial Park Dr., 1721 Memorial Park Dr., & 1729 Memorial Park Dr., btwn Memorial Park Dr. & Lancaster St.

(1.26± Acres) – RPI to NC – Schiavone Enterprises, Inc., Schiavone

Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Appl#

L-5428-20C) (Dist 14- DeFoor) (Kelly) (LUZ)

(Rezoning 2020-333)

6/23/20 CO Introduced: LUZ

LUZ PH -8/18/20

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

Code - 8/11/20 & 8/25/20

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

106. 2020-0333 ORD-Q Rezoning at 1541 Riverside Ave, 1551 Riverside Ave, 1715

> Memorial Park Dr., 1721 Memorial Park Dr. & 1729 Memorial Park Dr., (1.26± Acres), btwn Memorial Park Dr., & Lancaster St. - CRO to PUD -Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Dist 14-DeFoor) (Wells) (LUZ)

(Small-Scale 2020-332) (Exparte: DeFoor)

6/23/20 CO Introduced: LUZ

LUZ PH -8/18/20

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

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

(Rezoning 2020-335)

6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

**- 8/11/20 & 8/25/20** 

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

108. 2020-0335

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)

(Small Scale 2020-334) 6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

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

109. 2020-0336

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 14140 & 14180 Duval Rd, btwn Duval Rd & I-95(5.25± Acres) — LDR to RPI — Anita T. Beecher & James T. Beecher. (Appl# L-5442-20C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

(Lukacovic) (LUZ) (Rezoning 2020-337)

6/23/20 CO Introduced: LUZ

LUZ PH -8/18/20

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

Code - 8/11/20 & 8/25/20

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

110. 2020-0337

ORD-Q Rezoning at 14140 & 14180 Duval Rd. (5.25± Acres), btwn Duval Rd. & I-95 – RLD-60 & RR-Acre to CRO – Anita T. Beecher & James T.

Beecher. (Dist 7- R. Gaffney) (Corrigan) (LUZ)

(Small-Scale 2020-336)

6/23/20 CO Introduced: LUZ

LUZ PH -8/18/20

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

ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8337 Alton Ave, btwn Alton Ave. & Bowman St. N (0.61± Acres) - CGC to MDR - JWB Real Estate Capital, LLC. (Appl# L-5446-20C) (Dist 1- Morgan) (McDaniel) (LUZ)

(Rezoning 2020-339)

6/23/20 CO Introduced: LUZ

LUZ PH – 8/18/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

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

112. 2020-0339

ORD-Q Rezoning at 8337 Alton Ave. (0.61± Acres), btwn Alton Ave. & Bowman St. N. - CRO to RMD-A – Owned by JWB Real Estate Capital, LLC. (Dist 1-Morgan) (Wells) (LUZ)

(Small Scale 2020-338) 6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

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

113. 2020-0340

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

LUZ PH -8/18/20

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

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

114. 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

LUZ PH -8/18/20

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

**115. 2020-0342** 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)

6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

# This Ordinance was Introduced to City Council and assigned.

**116. 2020-0343** ORD-Q Rezoning at 3744 Jones Rd. (19.49± Acres), btwn Pritchard Rd & Bearden Rd. – RR-Acre to RLD-60 – Douglas P. Riddles & Mary F. Holley

(Dist 8-Pittman) (Corrigan) (LUZ) 6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

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

# This Ordinance was Introduced to City Council and assigned.

117. 2020-0344 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)

6/23/20 CO Introduced: LUZ

LUZ PH -8/18/20

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

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

**118. 2020-0345** ORD-Q Apv Sign Waiver Appl SW-20-03 for a Sign at 6561 San Juan Ave btwn Jammes Rd. & Lane Ave S., Owned by Noble House Retirement, LLC,

Requesting Ground Mounted External Illumination & to Reduce Min Setback

from 20' to 10' in RMD-D Dist. (Dist 9- Dennis) (Lewis) (LUZ)

6/23/20 CO Introduced: LUZ

LUZ PH-8/18/20

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

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

119. 2020-0346 ORD 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)

6/23/20 CO Introduced: LUZ

LUZ PH - 8/18/20

Public Hearing Pursuant to Chapt 166, F.S. & Sec. 380.06 F.S. & CR

3.601-8/11/20 & 8/25/20

ORD Renaming Confederate Park, Located at 956 Hubbard St. Jacksonville, FL 32206 To "Springfield Park." (Dist 7-R. Gaffney) (Sidman) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Bowman, Newby Freeman, Morgan & Dennis)

6/23/20 CO Introduced: NCSPHS

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

# This Ordinance was Introduced to City Council and assigned.

121. 2020-0348

ORD Granting Appl of Mulch Manufacturing, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for the Mulch Manufacturing, Inc. Yard Trash Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)

6/23/20 CO Introduced: TEU

TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20

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

# This Ordinance was Introduced to City Council and assigned.

122. 2020-0349

ORD Granting Appl of Hrustic Brothers, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for Hrustic Brothers Clean Debris Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits.(McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)

6/23/20 CO Introduced: TEU

TEU PH Pursuant to Chapter 380, Ord Code - 8/3/20

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

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

123. 2020-0350

ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)

6/23/20 CO Introduced: TEU, F

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

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

124. 2020-0351

ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Reg of Mayor)

6/23/20 CO Introduced: NCSPHS, F

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

ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)

6/23/20 CO Introduced: NCSPHS, F

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

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

126. 2020-0353

ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" Proj & Provide Funding for "Old Plank Rd Bridge Upgrades" Proj. (B.T. 20-087) (McCain) (Req of Mayor)

6/23/20 CO Introduced: NCSPHS, TEU,F

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

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

127. 2020-0354

ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for "Hodges Boulevard Bridge Updates" Proj. (B.T. 20-089) (McCain) (Req of Mayor)

6/23/20 CO Introduced: NCSPHS, TEU, F

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

ORD Approp \$5,000,000 of Cares Act Funds Previously Appropriated in Ord 2020-243-E for COVID-19 Economic Impact – City Stimulus Response Funds - Mortgage, Rent & Utilities Relief Prog to: \$3,000,000 to COVID-19 Small Business Relief Grant Prog & \$2,000,000 to Utility Relief Prog; Providing for a Purpose; Authorizing City to Enter into an Amendmnt to Agreemnt with Fidelity National Information Services; Invoking Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Fidelity National Information Services, Inc. ("FIS") to Provide Payment Cards to City to be Provided to Apvd Grant Recipients Under the COVID-19 Small Business Relief Grant Prog & Utility Relief Prog; Amend Mortgage, Rent & Utilities Relief Prog Apvd in 2020-243-E to Provide up to 10,000 Payment Cards in Amount of \$200; Approving & Authorizing an Agreemnt with JEA to Assist in Identifying Eligible Recipients; Invoking Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Allow JEA to Identify Eligible Recipients for COVID-19 Utility Relief Prog \$200 Payment Cards; Reg Emerg Passage Upon Introduction. (Sidman) (Introduced by CM's Salem, Dennis, & Boylan) (Co-Sponsored by CM's R. Gaffney, Morgan, Newby, Ferraro, Priestly Jackson, Bowman, Carlucci, Hazouri, White, Pittman, Becton, Diamond, Wilson, Cumber, DeFoor & Freeman)

6/23/20 CO Introduced: NCSPHS,TEU, F, R 6/23/20 CO Emergency/Amend(FL)/Approved 19-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

- (v) Emergency
- (v) Amend(FL)
- (m) Move

Public Participation

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.

Aye:

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

ORD-MC re Duval County Tourist Developmnt Plan: Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Reg of TDC) 6/23/20 CO Introduced: NCSPHS, F, R

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

# This Ordinance was Introduced to City Council and assigned.

130. 2020-0357

ORD-MC Renaming Hemming Park in Downtown as "James Weldon Johnson Park;" Amend Sec 250.516 (Rules & Regulations) & Sec 667.110 (Designated & Authorized Locations), Ord Code, to Reflect the Change to James Weldon Johnson Park. (Johnston) (Introduced by CM's Dennis, Diamond) (Co-Sponsored by CM's Carlucci, Freeman, Bowman & Morgan) 6/23/20 CO Introduced: NCSPHS Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/2020

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

131. 2020-0358 ORD re Cultural Council of Greater Jax; Waiving Provisions in Sec 118.607(g) (Eligibility for Cultural Service Grant), Chapt 118 (City Grants). Ord Code, for Fiscal Yr 2019-20 for certain entities to Allow for Reduction in Operating Revenue Reg; Waiving the Provisions in Sec 118.301(A)(5) (Expenditure of Appropriated Funds), Chapt 118 (City Grants) Ord Code, to Allow Certain Grant Recipients to Expend Funds Until 12/31/20; Waiving the Provisions in Sec 118.201(F)(3) (Release of Appropriations), Ord Code to Allow Certain Grant Recipients to Provide an Annual Report on or Before 2/15/21; Auth City to Enter into an Amendmnt to the Grant Agreemnt w/Cultural Council of Greater Jax; Reg 1 Cycle Emerg Passage. (Johnston) (Introduced by CM Boylan)

6/23/20 CO Introduced: F, R

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

ORD Apv a Change in the Polling Place Location for Precincts 310, 607. 711, 713, 1101, 1104, & 1115 Effective for the 8/18/20 Primary Election, in City of Jax, Duval County as Reg by Supervisor of Elections Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emerg Passage. (Sidman) (Req of Supervisor of Elections) 6/23/20 CO Introduced: R

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

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

133. 2020-0360 ORD Apy, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff's office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord, for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ; Providing for City Oversight by the JSO; (McCain) (Reg of Sheriff) 6/23/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20

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

134. 2020-0361 ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide" Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor) 6/23/20 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20

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

135. 2020-0362 ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor) 6/23/20 CO Introduced: NCSPHS, TEU, F

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

ORD Approp \$152,125.00 from Debt Mamt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd, Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades." (B.T. 20-088) (McCain) (Req. of Mayor)

6/23/20 CO Introduced: NCSPHS, TEU, F

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

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

137. 2020-0364 ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on a Yearly Basis or as Needed. (B.T. 20-057) (McCain) (Reg of Mayor) 6/23/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20

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

138. 2020-0365

ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection IMP, BRGE-Bridges" & Provide Funding for Project "Pickettville Road Bridge Upgrades." (B.T. 20-085) (McCain) (Reg of Mayor)

6/23/20 CO Introduced: NCSPHS, TEU, F

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

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

139. 2020-0366 ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emera Mamnt: Providing for Oversight by Public Works: Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project "Police Memorial Building Generator Replacement" (B.T. 20-077) (McCain) (Reg of Mayor)

6/23/20 CO Introduced: NCSPHS, TEU, F

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

ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreemts btwn City of Jax & Various Community Housing Developmnt Organizations ("CHDOS") & Other Non-Profit Entitities who partnered w/City to Provide Affordable Housing through City's Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)

6/23/20 CO Introduced: NCSPHS, F

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

ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to,a FL not for profit corporation,to (a) Refund Outstanding Jax Economic Developmnt Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Developmt Commission HealthCare Facilities Rev Bonds (Brooks Health System). Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Paymnts for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvmnts of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b)(2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FI, or of the State of FI or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Developmnt Officer of the City of Jax,FI to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreemnts in connection w/the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreemnt, an interlocal agreemnt & a Bond purchase agreemnt w/respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/the foregoing;making certain other appointmnts; & providing certain other details in connection therewith.

(Sawyer) (Req of Mayor)

6/23/20 CO Introduced: NCSPHS, F,R

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

ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Catergory into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor,or his designee,& Corp Secretary,&/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools,Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement.(B.T. 20-090) (Davis) (Req of Mayor)

6/23/20 CO Introduced: NCSPHS,F, R

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

### **ADDENDUM**

#### 2020-0377

ORD Making Certain Findings & Authorizing: (1) Borrowing from City's Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for "Jaxport Dredging" & "JPA Obligation – Jaxport Dredging"; Amending Supplemental Bond Ord 2020-261-E (The "Supplemental Bond Ordinance") to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant: Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Reg 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Reg of Mayor) (Co-Sponsored by CM's Bowman, Salem & Cumber) 6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWW Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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

### 2020-0378

ORD Accepting & Approp \$8,069,919.30 of Additional Cares Act Grant Funding Received from the U.S. Dept of Treasury to Special Revenue Fund – Emergency Incidents – Miscellaneous Grants & Aids to Reduce the Appropriation of the City's Operating Reserves for COVID-19 Small Business Relief Grant Prog as Previously Authorized by 2020-247-E; Purpose of Appropriations; Providing a Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that Any Cares Grant Funding not Expended Pursuant to This Ord by 11/1/2020 Shall Revert to the Fund of Origin for Reappropriation for Authorized Expenditures Under the Terms of the Cares Grant; Req 1-Cycle Emerg Passage. (B.T. 20-097) (Sawyer) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM's Bowman,Cumber, Freeman, R. Gaffney, Salem & White) 6/23/20 CO Introduced: NCSPHS, F

#### 2020-0379

ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis)

6/23/20 CO Introduced: NCSPHS. F

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

# This Ordinance was Introduced to City Council and assigned.

#### 2020-0380

ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program; Authorizing the City to Enter into an Amendment to the Agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide Payment Cards to the City to be Provided to Apvd Grant Recipients under the COVID-19 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction.(Sidman) (Introduced by CM Morgan)

6/23/20 CO Introduced: NCSPHS, F,R

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

This Ordinance was Introduced to City Council and assigned.

#### **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

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