City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, March 11, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

Honorable Randy White President, 2024-2025 District 12 (904) 255-5212

Honorable Kevin Carrico Vice President, 2024-2025 District 4 (904) 255-5204

Merriane G. Lahmeur Chief of Legislative Services (904) 255-5122

Sergeant-At-Arms
JSO Personnel

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

Committee Meetings for the week of Monday, March 17, 2025.

| Committee NCSPHS | Meeting Day Monday | Time 9:30 a.m. | Agenda Meeting No Agenda Meeting | Chair CM J. Carlucci |
|---------------------|------------------------------|-----------------------|---|--------------------------------|
| Rules | Monday | 2:00 p.m. | No Agenda Meeting | CM Howland |
| Finance | Tuesday | 9:30 a.m. | No Agenda Meeting | CM Salem |
| TEU | Tuesday | 2:00 p.m. | No Agenda Meeting | CM Lahnen |
| LUZ | Tuesday | 5:00 p.m. | 4:30 p.m. Agenda Meeting | CM Carrico |

The next Council Meeting will be held on Tuesday, March 25, 2025.

To access Council & Committee Agendas on the web: https://jaxcityc.legistar.com/Calendar.aspx

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.

INVOCATION - Pastor Ken Barney, Retired

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 17 members were recorded Present.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray,

Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 2 - Diamond, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2025.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 11, 2025, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 25, 2025.

BAYMEADOWS COMMUNITY IMPROVEMENT DISTRICT - Submitted Adopted FY 2025-2026 Proposed Budget pursuant to 2021-838-E and 2024-69-E - Received February 27, 2025.

PUBLIC WORKS DEPARTMENT - Submitted Annual Recycling Report for FY 23-24, pursuant to Section 380.512, Ordinance Code - Received February 28, 2025.

PRESENTATIONS:

Presentation by Council Member Matt Carlucci of Framed Resolution 2024-703-A, Honoring & Commending the contributions of Tomas A. Jimenez, Sr. for the recognition & promotion of the achievements of Jacksonville's Hispanic Community, particularly through his leadership in the creation of the Mayor's Hispanic American Advisory Board & the achieving the Dream Scholarship Program.

Presentation by Council Member Jimmy Peluso of Framed Resolution 2025-113-A, Declaring March 9-15, 2025, as Multiple Sclerosis Awareness Week, urging all citizens to participate in activities & events promoting awareness & support, & commending the North Florida Chapter of the National Multiple Sclerosis Society & Jacksonville Bourbon Social for their efforts to assist those living with Multiple Sclerosis.

PAGES:

Isabella Wheeler, Julia Landon College Preparatory

*STATEMENT BY THE FLOOR LEADER RE: QUASI-JUDICIAL BILLS

QUASI-JUDICIAL RESOLUTIONS:

1. <u>2025-0035</u> R

RESO-Q Granting an Appeal Filed by Bordan Development, LLC, Re the Jax Historic Preservation Commission's Decision to Deny the Demolition Permit Appl for the Structure Located at 3747 Linjohn Rd, which is Listed on the National Register of Historic Places, Pursuant to Sec 320.407, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (Reingold) (LUZ) (Ex Parte: CM Carrico, Diamond, J. Carlucci, Amaro, Boylan, Johnson)

1/14/25 CO Introduced: LUZ

1/23/25 LUZ Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

2/19/25 LUZ PH Amend/Approve (Grant Appeal) 6-1 (Amaro)

2/25/25 CO Postponed to 3/11/25 18-0

3/11/25 CO Postponed to 3/25/25 16-0

LUZ PH - 2/19/25

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

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

3 - Carlucci, Diamond, and Pittman

QUASI-JUDICIAL ORDINANCES:

2. <u>2024-0922</u>

ORD-Q Rezoning at 0 Townsend Blvd, at the SW Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (3.3± Acres) - CO & RLD-60 to RMD-B - Townsend Road, LLC (R.E. # 111359-0000) (Dist. 1-Amaro) (Nagbe) (LUZ) (PD & PC Apv) (Ex Parte: CMs Salem, Diamond, Amaro, Johnson, Arias, J. Carlucci, Gaffney, Jr., Carrico, Boylan, Lahnen, Freeman, Howland, Peluso, Gay & White)

11/26/24 CO Introduced: LUZ

12/3/24 LUZ Read 2nd & Rerefer

12/10/24 CO Read 2nd & Rerefer

1/14/25 CO PH Only

3/4/25 LUZ PH Amend/Approve 5-1 (Amaro)

3/11/25 CO Amend/Approve 10-6 (Amaro, Boylan, Clark-Murray, Gay, Miller,

Salem)

LUZ PH - 1/23/25, 2/19/25, 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

Aye: 10 - White, Carrico, Arias, Carlucci, Freeman, Howland, Gaffney Jr., Johnson, Lahnen, and Peluso

Nay: 6 - Amaro, Boylan, Clark-Murray, Gay, Miller, and Salem

Excused: 3 - Carlucci, Diamond, and Pittman

3. 2024-0980 ORD-Q Rezoning at 6210 & 6211 Pernecia St, btwn 118th St & Joy Dr S -

(4.86± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Fishing Creek Properties PUD - Jacob Parker (R.E. #

097885-0010 & 097885-0020) (Dist. 14-Johnson) (Hetzel) (LUZ) (SW CPAC

Deny) (PD Amd/Apv) (PC Deny) (Ex Parte: CMs Johnson, Howland, Lahnen,

Boylan, Miller, Salem & White) 12/10/24 CO Introduced: LUZ 1/7/25 LUZ Read 2nd & Rerefer 1/14/25 CO Read 2nd & Rerefer

1/28/25 CO PH Only

3/4/25 LUZ PH Amend (Deny)/Approve 6-0 3/11/25 CO Amend (Deny)/Approve 16-0

LUZ PH - 2/4/25, 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Carlucci, Diamond, and Pittman

4. 2025-0005 ORD-Q Rezoning at 7535 Fort Caroline Rd, btwn Townsend Blvd & Allenby Dr

- (11.38± Acres) - RLD-90 to PUD, to Permit a Max of 69 Townhomes, as Described in the Fort Caroline Townhomes PUD - Fort Caroline Christian Church, Inc. (R.E. # 109044-0290) (Dist. 1-Amaro) (Lewis) (LUZ) (PD Apv) (PC Amd/Apv) (Ex Parte: CMs Salem, Diamond, Amaro, Johnson, Arias, J. Carlucci, Gaffney, Jr., Carrico, Boylan, Peluso, Lahnen, Howland, Gay, Freeman

& White)

1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

3/4/25 LUZ PH Amend (Deny)/Approve 6-1 (Diamond) 3/4/25 LUZ PH Reconsider/Amend (Deny)/Approve 7-0

3/11/25 CO Amend (Deny)/Approve 16-0

LUZ PH - 2/19/25, 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

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

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

3 - Carlucci, Diamond, and Pittman

5. 2025-0006

ORD-Q Rezoning at 0 & 8691 Commonwealth Ave, 0 & 8600 Stocks Rd, btwn Bulls Bay Hwy & Jones Rd - (124.43± Acres) - AGR & RR-Acre to PUD, to Generally Permit Single Family Dwellings, as Described in the Commonwealth PUD - Georgia Lynn Hodges, Alan Barry Grosse & Douglas Brian Grosse, as Tenants in Common & as Trustees of the George R. Grosse Family Trust & Georgia Lynn Hodges (R.E. # 004737-0000, 004623-0000, 004548-0000, 004549-0010 & 004868-0010) (Dist. 12-White) (Corrigan) (LUZ) (PD/PC Amd/Apv) (Ex Parte: CMs White, Johnson, J. Carlucci, Carrico, Peluso & Howland)

1/14/25 CO Introduced: LUZ 1/23/25 LUZ Read 2nd & Rerefer 1/28/25 CO Read 2nd & Rerefer

2/11/25 CO PH Only

3/4/25 LUZ PH Amend/Approve (w/Conds) 7-0

3/11/25 CO Amend/Approve 16-0

LUZ PH - 2/19/25, 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Amend/Approved.

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

3 - Carlucci, Diamond, and Pittman

6. 2025-0061

ORD-Q Rezoning at 0, 12511, 12515, 12523 & 12529 Aladdin Rd & 0 Julington Creek Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (29.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Aladdin Road PUD - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston, Nanette J. Roccapriore, Individually, Kara Rock, Nashea Powell & Linda Powell (R.E. # 158204-1000 (Portion), 158204-0000 (Portion), 158204-0020, 158204-0030, 158195-0000 & 158194-0040) (Dist. 6-Boylan) (Lewis) (LUZ) (SE CPAC Deny) (PD & PC Amd/Apv) (Ex-Parte: Carrico, Gaffney, Jr., Amaro, Johnson, Arias, Boylan & Howland)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Only

3/4/25 LUZ PH Amend/Approve (w/Conds) 6-0

3/11/25 CO Amend/Approve 17-0

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

7. 2025-0062

ORD-Q Rezoning at 0 Julington Creek & 12515 Aladdin Rd, btwn Aladdin Rd, Tar Kiln Rd, Shady Creek Dr & Julington Creek Rd - (15.8± Acres) - RR-Acre to CSV - Nanette J. Roccapriore, as Trustee of the Residuary Trust u/w of Crawford L. Johnston, Nanette J. Roccapriore & Robert A. Roccapriore, Jr., as Co-Trustees of the Residuary Trust u/w of A. Leona Johnston, AKA Ada Leona Johnston & Nanette J. Roccapriore (R.E. # 158204-0000 (Portion) &

158204-1000 (Portion)) (Dist. 6-Boylan) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: Johnson, Amaro)
1/28/25 CO Introduced: LUZ
2/4/25 LUZ Read 2nd & Rerefer
2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Only

3/4/25 LUZ PH Amend/Approve 6-0 3/11/25 CO Amend/Approve 17-0

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

8. 2025-0094

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-1) at 0 Denny Rd, btwn Jones Rd & Manson Ln - Kenneth & Kelly Paulk - Requesting to Reduce the Min Road Frontage Requirements From 80 Ft to 0 Ft in RR-Acre (R.E. # 006284-0600) (Dist. 12-White) (Jamieson) (LUZ) (PD Apv) (Ex Parte:

CM White) 2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO PH Read 2nd & Rerefer

3/4/25 LUZ PH Approve 7-0 3/11/25 CO Approve 17-0

LUZ PH- 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Joe Carlucci pulled Resolution 2025-153. Council Member Johnson pulled Resolution 2025-154. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-153 and 2025-154.

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and
 Salem

Excused:

2 - Carlucci, and Diamond

9. 2024-0838

ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller)

10/22/24 CO Introduced: NCSPHS, R, F 11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/12/24 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Withdraw 8-0

3/3/25 R Withdraw 7-0 3/4/25 F Withdraw 8-0

3/11/25 CO Withdraw 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

This Ordinance was Withdrawn on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

10. 2025-0073

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amendment 1 & Amendment 2 to the Amended & Restated Naming Rights Agrmt Among Everbank, NA, Jacksonville Jaguars, LLC, & the City, to Extend the Term of the Agrmt by 3 Yrs to 2/28/28, to Extend the City's Waiver of Any Right to Receive Any Portion of the Naming Sponsor Fee to 2/28/28, & to Auth a Name Change of the Stadium From TIAA Bank Field to Everbank Stadium, & to Amend the Financial Terms btwn the Naming Sponsor & Team, as Originally Authorized by Ord 2014-561-E; Prov for City Oversight by the Sports &

Entertainment Office (Sawyer) (Req of Mayor)

1/28/25 CO Introduced: NCSPHS, R, F 2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer 2/4/25 F Read 2nd & Rerefer

2/11/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Approve 8-0

3/3/25 R Approve 7-0 3/4/25 F Approve 8-0 3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/11/25

This Ordinance was Approved on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

11. 2025-0079

RESO Conf the Mayor's Appt of Dr. LaTonya M. Summers, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 4-yr Term Exp

9/30/28 (Wilson) (Req of Mayor)

1/28/25 CO Introduced: R 2/3/25 R Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer

3/3/25 R Approve 5-0 3/11/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem **Excused:** 2 - Carlucci, and Diamond

12. 2025-0098

ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Atlantic Bch Lifeguard - Bch Capital Outlay - Other Construction Costs Acct to Prov Add'l Funding for the Construction & Remodel of the Atlantic Beach Lifeguard Station Located at 1 Ahern St in Atlantic Beach; Prov for Carryover of Funds Approp Herein in Addition to Any Remaining Unexpended Funds Originally Approp by Ord 2021-504-E for the Proj to FY 25-26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amendment to the Agrmt btwn the City & the City of Atlantic Beach Originally Authd by Ord 2021-504-E for the Proj; Prov for Continued Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Arias & Miller)

2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Approve 8-0

3/4/25 F Approve 8-0

3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Approved on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

13. 2025-0100

ORD Approp \$500,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to We Care Jacksonville, Inc. (We Care Jax) to Support the JaxCareConnect Prog as Described Herein; Prov for Carryover to 2/28/26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with We Care Jax for the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & We Care Jax for the Prog; Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants...(Staffopoulos) (Introduced by CM Boylan) (Co-Sponsors CMs

Salem, Clark-Murray, Peluso & Amaro) 2/11/25 CO Introduced: NCSPHS, R, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer 2/19/25 F Read 2nd & Rerefer 2/25/25 CO PH Read 2nd & Rerefer 3/3/25 NCSPHS Approve 7-0 3/3/25 R Approve 7-0 3/4/25 F Approve 8-0 3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

14. 2025-0101 ORD Approp \$152,362 from a Gen Fund Operating Special Council

Contingency Acct to the Restore Endangered Historic Adaptable Buildings

(REHAB) Special Rev Fund - Misc Grants & Aids Acct, to Prov Add'l Funds for the REHAB Prog, Originally Estab by Ord 2023-316-E, to Support the Repair, Rehab & Restoration of Certain Types of Historic Bldgs in Duval County; Prov for Continued Oversight by the Historic Preservation Sec of the Planning & Dev

Dept (Staffopoulos) (Introduced by CM Carlucci)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Approve 7-0

3/4/25 F Approve 8-0

3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

15. 2025-0105 ORD Approp \$18,400.00 in Grant Funding from the Hetzel Family Fund for the

Battery Behavior Prog for Duval County Teen Court; Prov for Oversight by the

Court Admin, Dir of Teen Courts (B.T. 25-047) (Smith) (Req of Mayor)

(Co-Sponsors CMs Clark-Murray, Pittman & Diamond)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Approve 7-0

3/4/25 F Approve 8-0

3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Approved on the Consent Agenda.

Aye:

17 -White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 -Carlucci, and Diamond

16. 2025-0106 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver That Certain 3rd Amendment to Lease Agrmt btwn the City & Jax Golf Management, LLC, a Virginia Limited Liability Company, for an Extension of the Term of the Lease for Bent Creek Golf Course Located at 10440 Tournament Ln, Jax, FL 32222, for a Term of 10 Yrs, with an Option to Renew for 1 Add '1 10 Yr Term, at an Annual Rental Rate of \$220,000.00 for the 1st 10 Yr Term, With Tenant to Prov an Advance Rental Payment of \$350,000.00 of Base Rent to Be Applied Towards the Construction of the Top Tracer Driving Range Improvements; Prov for Oversight of the Lease & the Proj by the Dept of Parks,

Recreation and Community Svcs (Wilson) (Introduced by CM White)

2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Approve 8-0

3/4/25 F Approve 8-0 3/11/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

This Ordinance was Approved on the Consent Agenda.

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, 17 -Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 -Carlucci, and Diamond

17. 2025-0122 RESO Conf the Mayor's Appt of Thomas Love, a COJ Resident, to the JHPC, Replacing Olivia Frick, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a Partial Term to Exp 3/4/26, Followed by a First Full Term to Exp 3/4/29 (Wilson) (Req of Mayor)

2/11/25 CO Introduced: R 2/18/25 R Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

3/3/25 R Approve 7-0 3/11/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

18. 2025-0152

RESO Designating the 2nd Saturday of April of Each Yr in Jax, as Riverview Park Restoration & Conservation Day & Encouraging All Jax Citizens to Explore & Enjoy the Wonderful Resources the Park Presents & to Participate in Its Annual Preservation & Improvement Activities (Clements) (Introduced by CM Gaffney, Jr.) (Co-Sponsors CMs Pittman & Clark-Murray)

2/25/25 CO Introduced: R 3/3/25 R Approve 7-0 3/11/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and
 Salem

Excused:

2 - Carlucci, and Diamond

19. 2025-0153

RESO Commending Sgt. Brett Burton Upon His Receipt of the Purple Heart (Hampsey) (Introduced by CMs J. Carlucci, White, Miller, Gaffney, Jr., Salem, Gay, Howland, Lahnen, Carlucci, Diamond, Pittman & Amaro) (Co-Sponsors CMs Arias, Boylan, Freeman, Clark-Murray, Carrico & Johnson)

2/25/25 CO Introduced: R 3/3/25 R Approve 7-0 3/11/25 CO Approve 17-0

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

20. 2025-0154

RESO Honoring & Commemorating the Life & Numerous Accomplishments of Educator & Arts Advocate Jane Sharp Condon (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Boylan, Carlucci & Amaro)

2/25/25 CO Introduced: R 3/3/25 R Approve 7-0 3/11/25 CO Approve 17-0

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

21. 2025-0155

RESO Designating Every Saturday Yr Round to Be Known as "Small Business Saturday" in COJ (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM

Pittman)

2/25/25 CO Introduced: R 3/3/25 R Approve 7-0 3/11/25 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

*RECOGNIZE RULES CHAIR

*STATEMENT BY THE FLOOR LEADER RE: COMMENTS FROM THE PUBLIC

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

The Council shall reserve up to one and one-half (1.5) hours of time for the public comment period. The deadline for filling out and submitting a speaker's card for public comment is 60 minutes after the published start time of the Council meeting. When there are multiple speakers, the time allocated per person shall be divided so as to allow as many speakers as possible a turn to speak. Each person addressing the Council shall proceed to the place assigned for speaking, give his /her name and county residence in an audible tone of voice for the records.

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655,206, ORDINANCE CODE:

22. ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential &

Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist.

7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Cont'd 9/24/24

9/24/24 CO PH Cont'd 10/22/24

10/22/24 CO PH Cont'd 11/12/24

11/12/24 CO PH Cont'd 1/28/25

1/28/25 CO PH Cont'd 2/25/25

2/25/25 CO PH Cont'd 3/11/25

3/11/25 CO PH Cont'd 4/8/25

LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/23/25, 2/19/25, 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24, 9/24/24,

10/22/24, 11/12/24, 1/28/25, 2/25/25, 3/11/25, 4/8/25

This Ordinance was PH Contd.to 4/8/25.

23. <u>2025-0016</u>

ORD Renaming a Public Park Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code; Renaming "Losco Regional Park" Located at 10931 Hood Rd S, Jax, FL 32257, to Be Known as the "Richard H. 'Dick' Kravitz Regional Park" in Recognition of the Service & Accomplishments of Dick Kravitz to the City & the Mandarin Community (Dist. 6-Boylan) (Staffopoulos) (Introduced by CMs Boylan & Carlucci) (JHPC Apv) (Co-Sponsors CMs Salem, Amaro, White & Johnson)

1/14/25 CO Introduced: NCSPHS, TEU

1/21/25 NCSPHS Read 2nd & Rerefer

1/23/25 TEU Read 2nd & Rerefer

1/28/25 CO Read 2nd & Rerefer

3/3/25 NCSPHS Amend/Approve 7-1 (Peluso)

3/4/25 TEU Amend/Approve 6-1 (Peluso)

3/11/25 CO PH Amend/Approve 16-0

TEU PH Per Sec. 122.105 - 2/19/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 2/25/25 &

3/11/25

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

Aye:

16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

24. 2025-0074

ORD-MC Amend Various Secs of Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise Requirements for Drive-In & Drive Through Facilities as a Use Permissible by Exception in the

Brooklyn, Northcore, Central Core, Sports & Entertainment, & Working Waterfront Dists (Hartung) (Introduced by CM White) (PD & PC Amd/Apv) (DIA & DDRB Apv)

1/28/25 CO Introduced: NCSPHS, R, LUZ

2/3/25 NCSPHS Read 2nd & Rerefer

2/3/25 R Read 2nd & Rerefer

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

3/4/25 LUZ PH Amend/Approve 6-0

3/11/25 CO PH Cont'd 3/25/25

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25, 3/25/25

This Ordinance was PH Contd. to 3/25/25.

25. 2025-0091 ORD-Q Rezoning at 6113 Quiet Country Ln, btwn Braddock Rd & Simmons Rd - (22.01± Acres) - RR-Acre to RLD-70 - John and Angela Schultz (R.E. # 003794-0050 (Portion)) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv) (PD & PC Apv)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Only.

26. 2025-0092 ORD-Q Rezoning at 8110 & 8156 103rd Street, btwn Valdura Ave & California Ave - (1.16± Acres) - CO to CCG-2 - Serrano Commercial Properties, Inc. & Serrano Family Properties, LLC (R.E. # 013526-0000 & 013529-0020

(Portions)) (Dist. 9-Clark-Murray) (Abney) (LUZ) (PD & PC Apv)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Only.

27. 2025-0093 ORD-Q Rezoning at 1043 Walnut St, btwn 1st St E. & Phelps St - (0.25± Acres)

- PUD (1985-757-E) to RMD-C - 1043 Walnut, LLC (R.E. # 072921-0000)

(Dist. 7-Peluso) (Abney) (LUZ) (PD & PC Apv)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Only.

28. 2025-0096

ORD Apv the Final Costs of Underground Utility Installation Improvements for the Richmond Shadowlawn Neighborhood Assessment Prog, Auth by Ord 2021-550-E; Adopting the Non-Ad Valorem Assessment Roll, Pursuant to the Uniform Method for Collecting Non-Ad Valorem Special Assessments as Authd by Sec 197.3632, F.S.; Directing the Final Assessments be Recorded in the Improvement Lien Book; Prov for Payment of Final Assessments & Liens; Directing the Tax Collector to Prov Notice of Assessment (Teal) (Introduced by CM Peluso)

2/11/25 CO Introduced: NCSPHS, F, TEU

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/19/25 TEU Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer/Addnt'l 3/11/25

3/3/25 NCSPHS Approve 8-0

3/4/25 F Approve 7-1 (Diamond)

3/4/25 TEU Approve 7-0

3/11/25 CO PH Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

Public Hearing Pursuant to Sec 197.3632(4), F.S.- 3/11/25

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

Aye:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

29. 2025-0102

ORD-MC Concerning Landscape & Tree Protection Regulations; Amend Sec 656.1206 (Permit Procedure & Criteria for Tree Removal, Relocation & Replacement of Protected Trees) & 656.1208 (Enforcement of this Subpart B; Violations & Penalties; Stopping Work, Correction of Violation, Settlement & Reduction of Fines Pursuant to Policy Criteria; Procedures), Subpt B (Tree Protection), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Address Calculation of Tree Mitigation Contributions to the Tree Protection & Related Expenses Trust Fund & Minimum Caliper-Inch Requirements for Replacement Trees in Keeping with Provisions of Article 25 of the City Charter, & to Prov for an Automatic Increase in Contribution Calculations when the Combined Total of Unallocated Funds within the Tree Protection & Related Expenses Trust Funds is Below \$5,000,000, or After 9/30/30, whichever Occurs Sooner; Prov for Codification Instructions (MacGillis) (Introduced by CM J. Carlucci)

(MacGillis) (Introduced by CM J. Carlucci) 2/11/25 CO Introduced: NCSPHS, R, F, LUZ

2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

LUZ PH - 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Only.

30. 2025-0133

ORD-Q Apv Zoning Exception (Appl E-25-1) at 1044 Park St, btwn Margaret St & Post St - Works of 5 Points, LLC - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Off-Premises Consumption, & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Busy Nesting, LLC d/b/a Birdies & 5 Points Liquor Lounge, in CCG-1 (R.E. # 090415-0000) (Dist. 7-Peluso) (Nagbe) (LUZ) (PD Amd/Apv)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

LUZ PH - 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

31. <u>2025-0134</u>

ORD-Q Apv Zoning Exception (Appl E-25-2) at 12911 Atlantic Blvd, btwn Girvin Rd & Hodges Blvd - JFCF Investments One, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Off-Premises Consumption, for Shores FWS #22, Inc., in PUD (2002-272-E) (R.E. # 167129-0020) (Dist. 3-Lahnen) (Nagbe) (LUZ) (PD Apv)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

LUZ PH - 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0135

ORD Approp \$4,000,000 from Gen Fund Operating - Fund Bal to the UF Health & Financial Technology Graduate Education Ctr Activity - Land Acquisition Cost Acct to Prov Funding for the City's Acquisition of a 2.85± Acre Improved Parcel of Real Property Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein will be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a

Real Estate Purchase Agrmt btwn the City & 801 Bay St LLC in a Not-to-Exceed Amt of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subject Property; Prov for Oversight of the Acquisition by the Real Estate Div of the Dept of Public Works & Prov for Oversight of the Property Thereafter by DIA (Staffopoulos) (Introduced by CM Salem)

2/25/25 CO Introduced: NCSPHS, F, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

33. <u>2025-0138</u>

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts; Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Appropriations Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Using Such Funds for the Provision of Svcs to Unauthorized Aliens; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit Use of Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)

2/25/25 CO Introduced: NCSPHS, R, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

34. 2025-0139

ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the Council Dist 6 Community Study - Other Professional Svcs Acct to Prov Funding to Engage a Consultant to Bring Together Reps from Various Homeowner & Neighborhood Associations within Council Dist 6 with a Goal of Creating an Entity and/or Plan that Draws Consensus & Articulates a Vision for Council Dist 6; Prov for Carryover of Funds to FY 25-26; Prov for Oversight by the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)

2/25/25 CO Introduced: NCSPHS, F 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$100,000 from a Gen Fund Operating Special Council Contingency to the Atlantic Sun - Basketball Championships Activity - Event Contribution Acct to Prov Funds for a Contribution from the City to the Atlantic Sun Conference in the Event the Conference Championships Are Played in Jax; Prov for Carryover to FY 25-26; Prov for Reverter of Funds; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CMs Salem & White) (Co-Sponsors CMs Lahnen, Miller & Clark-Murray) 2/25/25 CO Introduced: NCSPHS, F 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

36. ORD Approp \$600,000.00 from the Mobility Plan Proj-Zone 04 Acct to the 2025-0141 Dunn Ave at Braddock Rd Signal Improvements - Engineering & Design Acct to Prov Funding for Signalization Design of the Braddock Rd & Dunn Ave Intersection; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute the Locally-Funded Grant Agrmt btwn FDOT & the City; Amend the 25-29 5-Yr CIP Appvd by Ord 2024 505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-050) (Wilson) (Reg of Mayor) 2/25/25 CO Introduced: NCSPHS, F, TEU 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/4/25 TEU Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

ORD Approp \$4,000,000.00 Including a Reallocation of \$2,000,000.00 in Emerg Rental Assistance Prog (Round Two) Grant Funds to the Madison Palms Dev Loan - Loans Acct to Ensure the Expenditure of Funds Prior to the Funding Deadline, & a Reallocation of 2,000,000.00 in Funds from the Gen Fund Operating Reserves to the I.M. Sulzbacher Ctr for the Homeless, Inc. (B.T. 25-048) (Smith) (Req of Mayor) 2/25/25 CO Introduced: NCSPHS, F 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

38. 2025-0143

ORD Approp \$479,046.00 in Grant Funding from the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Div of Grants & Contract Compliance of the Finance & Admin Dept (R.C. 25-072) (B.T. 25-049) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Pittman & Clark-Murray)

2/25/25 CO Introduced: NCSPHS, F 3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

39. 2025-0144

ORD Transferring \$32,500 from the Mayport Waterfront Partnership/Subsidies & Contributions to Private Org to OED - Industry Dev/Repairs & Maintenance to Increase the Budget for Add'l Repairs & Improvements Under that Certain Grant Agrmt Previously Authd by Ord 2024-476-E btwn the City & Mayport Waterfront, Inc. d/b/a Mayport Waterfront Partnership (MWP); Prov for Carryover to 9/30/26; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt 1 to Grant Agrmt (Amendment One) btwn the City & MWP, to: (1) Transfer \$32,500 from the Grant Prog to Auth an Increase of \$32,500 for Add'l Repairs & Maintenance within Mayport Village Pursuant to the Agrmt; (2) Modify the City's Schedule for Disbursement of the City Funds; (3) Extend the Term of the Agrmt by 12 Months, to 9/30/26; & (4) Make Other Modifications to the Budget in the Agrmt as Set 4th in the Amdt 1 Authd Hereby (B.T. 25-052) (Sawyer) (Req of Mayor)

2/25/25 CO Introduced: NCSPHS, F, JWC

3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0145

ORD Approp \$250,000.00 in Wildfire Defense Grant Prog Funding from the Forest Service of the US Dept of Agriculture (USDA) for Development of a Community Wildfire Protection Plan; Purpose of Approp; Prov for Oversight by the Office of Resilience of the Planning & Dev Dept (B.T. 25-051) (Sawyer) (Req of Mayor)

2/25/25 CO Introduced: NCSPHS, F, TEU 3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

41. <u>2025-0146</u>

ORD-MC Pertaining to Drainage System Rehabilitation Projs; Amend Sec 754.102 (Definitions), Pt 1 (Establishment of Utility, Rates, & Enforcement), Ch 754 (Stormwater Management Utility Code), Ord Code, to Delete the Requirement for City Council Authorization of Drainage System Rehabilitation Projs Exceeding \$100,000 in Value; Prov Codification Instructions (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Carlucci) 2/25/25 CO Introduced: NCSPHS, R, F, TEU 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/4/25 TEU Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

42. 2025-0147

ORD-MC re Unauthorized Aliens; Creating a New Ch 605 (Prohibition of Unauthorized Aliens; Punishment), Ord Code; Setting Forth Prohibitions & Penalties; Approp \$76,250 From Gen Fund Operating - Economic Grant Prog Activity - Misc Non-Departmental Expenditures Acct to the Patrol Operations Supplies - Patrol Enforcement Patrol Support (PEPS) Specialized Patrol Acct, to Prov Funds to the JSO for the Purchase of 25 Mobile Fingerprinting Devices; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CM Carrico) (Co-Sponsor CM Diamond)
2/25/25 CO Introduced: NCSPHS, R, F
3/3/25 NCSPHS Read 2nd & Rerefer
3/4/25 F Read 2nd & Rerefer
3/11/25 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rerefer.

43. 2025-0148

ORD-MC re the JSEB Prog; Amend Sec 126.604 (Definitions), Subpt A (General Provisions), Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, Prov for Non-Profit Business Participation within Definitions of JSEB & Providing a Max Annual Income Threshold for a Non-Profit Business as a JSEB; Amend Sec 126.607 (JSEB Monitoring Comm; Annual Prog Review), Subpt B (Prog Admin), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Update Goals, Clarify Schedule & Participation in Reports to the Monitoring Comm, to Clarify Composition & Appts or Desigs of Members, Prov for a Vice Chair, to Clarify Term Limits, to Specify Staff Support, to Clarify Mtg Attendance Requirements,

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

to Prov for Substitute Members at Meetings, & to Prov for Audits; Amend Sec 126.609 (Access to Capital), Subpt C (Prog Support Services; Marketing & Outreach; Disparity Study Update), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Prov for the Posting of Certain Reports to Relevant Public Websites; Amend Sec 126.613 (JSEB Defined), to Prov Certification Criteria for Non-Profit Jax Small & Emerging Businesses, & Conforming Language, 126.614 (JSEB & Prog Eligibility), to Conform Language re JSEB & Prog Eligibility for Non-Profit Businesses, 126.616 (Contract Pre-Award Compliance Procedures), to Clarify Language re Contract Pre-Award Compliance Procedures, 126.620 (Continuing Obligations of JSEB & Graduation), to Conform Language re Continuing Obligations of JSEBs & Graduation, 126.621 (De-Certification, Denial & Appeal Procedure), to Clarify the Process for De-Certification, Denial & Appeal Procedure, 126.623 (Counting Subcontracting Participation of JSEBs), to Conform Language re Subcontracting Participation & 126.624 (Acts which May Result in Expulsion from the JSEB Program; Fines, & Criminal Offenses), Subpt D (Prog Eligibility, Procedures, & Other Requirements), Pt 6 (JSEB Prog), Ch 126 (Procurement Code), Ord Code, to Clarify Acts which May Result in Expulsion from the JSEB Prog & to Prov for Add'l Remedies; Prov for Codification Instructions (MacGillis) (Introduced by CM Freeman) 2/25/25 CO Introduced: R, F 3/3/25 R Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/11/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

44. <u>2025-0161</u>

ORD Approp \$114,272 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Provide City Grant Funding to Trinity Rescue Mission, Inc. (TRM) for the Transportation Assistance Prog as Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with TRM; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & TRM for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)

2/25/25 CO Introduced: NCSPHS, R, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

This Ordinance was PH Read 2nd & Rerefer.

45. 2025-0164 ORD Appr op \$100,000 from the Special Council Contingency to the Gen Fund

Operating - Salaries OT Acct within JSO to Provide Funding to JSO for OT Salaries Related to the Provision of Security Svcs at the Sulzbacher Center; Prov for Carryover to FY 25-26; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Boylan, Peluso, Amaro & Diamond)

2/25/25 CO Introduced: NCSPHS, F

3/3/25 NCSPHS Emergency/Approve 6-0

3/4/25 F Emergency/Approve 6-1 (Arias)

3/11/25 CO PH Emergency/Amend (FL)/Approve 16-1 (Arias) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25

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

Aye: 16 - White, Carrico, Amaro, Boylan, Carlucci, Clark-Murray, Freeman, Pittman,

Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Arias

Excused: 2 - Carlucci, and Diamond

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

46. 2024-0868

ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Operative Provisions & the Low Density Residential (LDR) & Medium Density Residential (MDR) Categories Relating to Duplexes, Tri-plexes & Quad-plexes & Density in the Missing Middle & Adopting the Missing Middle Overlay Map, for Transmittal to the State of FL's Various Agencies for Review; Waiving the Requirements of Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Pt 4 (Amendments to the Comprehensive Plan), Ch 650 (Comprehensive Planning for Future Development), Ord Code, That the Planning Commission Hold a Public Hearing & Make a Recommendation to the City Council re This Legislation Prior to the Council Committee of Reference Reporting Its Recommendation to the City Council; Providing a Disclaimer That the Amdt Transmitted Herein Shall Not Be Construed as an Exemption From Any Other Applicable Laws (Reingold) (Introduced by CM Diamond) (GAB CPAC Deny) (SE CPAC Deny) (PD Amd/Apv)

11/12/24 CO Introduced: LUZ

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)

1/14/25 CO PH Cont'd 2/11/25

2/11/25 CO PH Cont'd 3/11/25

3/11/25 CO PH Cont'd 3/25/25

LUZ PH - 1/7/25, 2/4/25, 3/4/25, 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/10/24 & 1/14/25, 2/11/25, 3/11/25, 3/25/25

This Ordinance was PH Contd.to 3/25/25.

47. 2025-0053 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 11915 New Kings Rd, btwn Woodley Rd & Dunn Ave - (3.61± Acres) -

CGC to LI - M. Gay Constructors, Inc. (R.E. # 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (PD & PC Apv)

(Rezoning 2025-54)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

3/4/25 LUZ PH Approve 6-0

3/11/25 CO PH Approve 16-0-1 (Gay)

LUZ PH - 3/4/25

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

2/25/25 & 3/11/25

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

Abstain: 1 - Gay

48. 2025-0054 ORD-Q Rezoning at 0, 11863, 11915 New Kings Rd, btwn Woodley Rd & Dunn

Ave - (14.38± Acres) - CCG-1 & PUD (2004-1090) to IL - M. Gay Constructors, Inc. (R.E. # 003820-0120, 002584-0010 & 003820-0125) (Appl # L-6006-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv) (PD & PC Apv) (Ex-Parte:

Gaffney, Jr.)

(Small-Scale 2025-53)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25 3/4/25 LUZ PH Approve 6-0

3/11/25 CO PH Approve 16-0-1 (Gay)

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

Abstain: 1 - Gay

49. 2025-0055 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 27th St E, at the NW Corner of 27th St E & Buckman St - (0.11 \pm Acres) - NC to LDR - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010)

(Appl # L-6007-24C) (Dist. 10-Pittman) (Shuler) (LUZ) (PD & PC Apv)

(Rezoning 2025-56)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25 3/4/25 LUZ PH Approve 6-0 3/11/25 CO PH Approve 17-0

LUZ PH - 3/4/25

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

2/25/25 & 3/11/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

50. 2025-0056 ORD-Q Rezoning at 0 27th St E, at the NW Corner of 27th St E & Buckman St -

(0.11± Acres) - CN to RLD-60 - Farrad Murphy & Rosalyn Gilbert (R.E. # 132535-0010) (Appl # L-6007-24C) (Dist. 10-Pittman) (Abney) (LUZ) (PD &

PC Apv)

(Small-Scale 2025-55)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25 3/4/25 LUZ PH Approve 6-0 3/11/25 CO PH Approve 17-0

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

51. 2025-0057 Ol

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to LDR - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Anderson) (LUZ) (PD & PC Apv)

(Rezoning 2025-58)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25 3/4/25 LUZ PH Approve 6-0 3/11/25 CO PH Approve 17-0

LUZ PH - 3/4/25

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

2/25/25 & 3/11/25

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

52. 2025-0058

ORD-Q Rezoning at 8265 Garden St, btwn Helmsley Blvd & Messer Rd - (3.15± Acres) - AGR to RLD-100A - Randall Hamel & Madeline Combs-Hamel (R.E. # 002839-0020) (Appl # L-5991-24C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)

(Small-Scale 2025-57)

(Sman-Scale 2023-37)

1/28/25 CO Introduced: LUZ 2/4/25 LUZ Read 2nd & Rerefer 2/11/25 CO Read 2nd & Rerefer 2/25/25 CO PH Addnt'l 3/11/25 3/4/25 LUZ PH Approve 6-0 3/11/25 CO PH Approve 17-0

LUZ PH - 3/4/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25

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

Ave:

White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,
 Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and
 Salem

Excused:

2 - Carlucci, and Diamond

53. 2025-0059 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - LDR to MDR - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Read) (LUZ) (PD & PC Apv) (Rezoning 2025-60)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

3/11/25 CO PH Cont'd 3/25/25

LUZ PH - 3/4/25, 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/25/25 & 3/11/25, 3/25/25

This Ordinance was PH Contd. to 3/25/25.

54. 2025-0060

ORD-Q Rezoning at 1665 9th St W & 1910 Grunthal St btwn 9th St W & 10th St W, West of Grunthal St - (0.40± Acres) - RLD-60 to RMD-B - Rebuilding Ex-Offenders Successfully Through Opportunities Rehabilitation & Education, Inc. & A.J. Anderson Construction, LLC (R.E. # 052293-0000 & 052293-0080) (Appl # L-6008-24C) (Dist. 7-Peluso) (Cox) (LUZ) (PD & PC Apv) (Small-Scale 2025-59)

1/28/25 CO Introduced: LUZ

2/4/25 LUZ Read 2nd & Rerefer

2/11/25 CO Read 2nd & Rerefer

2/25/25 CO PH Addnt'l 3/11/25

3/11/25 CO PH Cont'd 3/25/25

LUZ PH - 3/4/25, 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25 & 3/11/25, 3/25/25

This Ordinance was PH Contd. to 3/25/25.

55. <u>2025-0083</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 11567 & 11585 Atlantic Blvd N., btwn Abess Rd Extension & Marketplace Dr - (11.98± Acres) - RPI to CGC - Property Management Support, Inc. As Trustee of Atlantic North Land Trust (Portions of R.E. # 167445-0215 & 167445-0194 & R.E. # 167445-0196) (Appl # L-5997-24C) (Dist. 2-Gay) (Shuler) (LUZ) (PD & PC Apv)

(Rezoning 2025-84)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

56. 2025-0084 ORD-Q Rezoning at 0 Atlantic Blvd N., btwn Abess Rd Extension & Marketplace Dr - (1.77± Acres) - PUD (2018-701-E) to PUD, to Permit Outdoor Storage of New Vehicles for Sale, as Described in the Kernan West Auto Park PUD - Property Management Support, Inc. As Trustee of Atlantic North Land Trust (R.E. # 167445-0215(Portion)) (Appl # L-5997-24C) (Dist. 2-Gay) (Hetzel) (LUZ) (PD & PC Apv)

(Small-Scale 2025-83)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

57. 2025-0085 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7900 Arlington Expy, btwn Arlington Rd N. & Century St - (2.04± Acres) - CGC to HDR - 8000 Realco, LLC - (R.E. # 142483-0040) (Appl # L-5990-24C) (Dist. 1-Amaro) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2025-86)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

58. 2025-0086

ORD-Q Rezoning at 7900 Arlington Expy, btwn Arlington Rd N. & Century St -(2.04± Acres) - CCG-2 to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the 7900 Arlington Expy PUD -8000 Realco, LLC - (R.E. # 142483-0040) (Appl # L-5990-24C) (Dist. 1-Amaro) (Corrigan) (LUZ) (GAB CPAC Deny) (PD & PC Apv)

(Small-Scale 2025-85)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

59. 2025-0087 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7960 Arlington Expy, btwn Arlington Rd N. & Century St - $(9.56\pm$ Acres) - CGC & RPI to HDR - 8000 Realco, LLC - (R.E. # 142483-0003) (Appl # L-5801-23C) (Dist. 1-Amaro) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2025-88)

2/11/25 CO Introduced: LUZ, JWC

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

60. <u>2025-0088</u>

ORD-Q Rezoning at 7820 & 7960 Arlington Expy, btwn Arlington Rd N. & Century St - (14.38± Acres) - CRO, CCG-2 & PUD (2020-295-E) to PUD, to Permit Multifamily Dwellings with Integrated Commercial & Office Uses, as Described in the Arlington Expy PUD - 8000-1, LLC & 8000 Realco, LLC (R.E. # 142483-0100 & 142483-0003) (Appl # L-5801-23C) (Dist. 1-Amaro) (Corrigan) (LUZ) (GAB CPAC Deny) (PD & PC Apv)

(Small-Scale 2025-87)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

61. 2025-0089

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, W of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000, & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

62. 2025-0090

ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC Apv)

2/11/25 CO Introduced: NCSPHS, LUZ 2/18/25 NCSPHS Read 2nd & Rerefer 2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Addnt'l 3/25/25

LUZ PH- 3/18/25

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

3/11/25 & 3/25/25

This Ordinance was PH Addnl. 3/25/25.

3RD READING RESOLUTIONS:

63. 2025-0115

RESO Honoring Dawn Lopez for Her Over 2 Decades of Dedicated Svc to Journalism & the Jax Community as a Morning Anchor at Action News Jax & Extending Best Wishes for Her Future Endeavors (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro, Pittman, Salem, Arias & Miller)

2/11/25 CO Introduced: R

2/18/25 R Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/3/25 R Substitute/Approve 7-0

3/11/25 CO Substitute/Approve 17-0

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

64. 2025-0119

RESO re the COJ's 2025 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning

Org (Staffopoulos) (Introduced by CMs Gay, Peluso, Pittman & White)

(Co-Sponsors CMs Gaffney, Jr. & Johnson)

2/11/25 CO Introduced: R 2/18/25 R Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer 3/3/25 R Amend/Approve 7-0 3/11/25 CO Amend/Approve 17-0

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

3RD READING ORDINANCES:

65. 2024-0950

ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)

11/26/24 CO Introduced: NCSPHS, R, TEU

12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer

12/3/24 TEU Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Substitute/Approve 7-0

3/3/25 R Substitute/Approve 7-0

3/4/25 TEU Substitute/Approve 7-0

3/11/25 CO Substitute/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

66. 2025-0095

ORD Amend the JTA FY 23-24 Budget; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Rev Schedule O (Estimated Operating Revenues) & Rev Schedule P (Operating Expenditures) to Approp Add'l Revenues to Offset Increased Operating Expenses Exceeding the Appvd JTA Budget for FY 23-24 (Staffopoulos) (Req of JTA) (Co-Sponsor CM Johnson)

2/11/25 CO Introduced: F, TEU 2/19/25 F Read 2nd & Rerefer

2/19/25 TEU Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer 3/4/25 F Approve 7-1 (Diamond)

3/4/25 TEU Approve 6-0-1 (Gaffney, Jr.)

3/11/25 CO Approve 16-0-1 (Gaffney, Jr.)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye: 16 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

Abstain: 1 - Gaffney Jr.

67. 2025-0097 ORD Approp \$200,000 from a Gen Fund Operating Economic Grant Prog

Misc-Non-Dept Expenditures Acct to the Office of Sports & Entertainment Sea & Sky - Misc Svcs & Charges Acct, to Prov Funds for the 2025 Sea & Sky Spectacular Event; Prov for Oversight by the Office of Sports & Entertainment (B.T. 25-042) (Wilson) (Req of Mayor) (Co-Sponsors CMs Diamond & Miller)

2/11/25 CO Introduced: NCSPHS, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer 3/3/25 NCSPHS Amend/Approve 8-0

3/4/25 F Amend/Approve 8-0 3/11/25 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

68. 2025-0099 ORD Approp \$200,000 from a Gen Fund Operating Special Council

Contingency Acct to the Subsidies & Contributions to Private Org Acct to Prov Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog Described Herein; Prov for Carryover of Funds Approp Herein in Addition to \$20,000 Originally Approp by Ord 2024-38-E & Remaining Unexpended to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility)... (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Peluso, Boylan

,Carlucci, Diamond & Salem)

2/11/25 CO Introduced: NCSPHS, R, F 2/18/25 NCSPHS Read 2nd & Rerefer

2/18/25 R Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Amend/Approve 5-0

3/3/25 R Amend/Approve 7-0

3/4/25 F Amend/Approve 8-0

3/11/25 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

69. 2025-0104 ORD Approp \$585,760 from the General Fund - GSD Fund Bal to Fund

Downtown Preservation & Revitalization Prog Loans to Regions Bank, as Previously Authorized by Ord 2021-210-E, Ord 2023-150-E, and Ord

2023-669-E (B.T. 25-046) (Sawyer) (Req of Mayor)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Amend/Approve 7-0

3/4/25 F Amend/Approve 7-1 (Diamond)

3/11/25 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman,

Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

70. 2025-0110 ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &

Deliver 2 1st Amendments to FY 23-24 Cure Violence Svcs Contracts but the City & the Potter's House Community Development Empowering Center, Inc. To Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight

by the Grants & Contract Compliance Div (Sawyer) (Req of Mayor)

(Co-Sponsors CMs Clark-Murray & Johnson)

2/11/25 CO Introduced: NCSPHS, F

2/18/25 NCSPHS Read 2nd & Rerefer

2/19/25 F Read 2nd & Rerefer

2/25/25 CO PH Read 2nd & Rerefer

3/3/25 NCSPHS Amend/Approve 7-0

3/4/25 F Amend/Approve 8-0 3/11/25 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/25/25

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

Aye:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 2 - Carlucci, and Diamond

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

Public Participation: 2025-149 through 2025-151, 2025-156 through 2025-158, 2025-160 & 2025-163)

71. <u>2025-0149</u>

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,600,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, \pm 2,150 Ft North of the Intersection of Walgreen Rd & Golfair Blvd in Jax, Duval County, FL, 32209, & to Be Commonly Known as "Sulzbacher Enterprise Village"; Determining Credit Not Being Pledged (Req of JHFA) (Wilson) (Co-Sponsor CM Pittman)

2/25/25 CO Introduced: NCSPHS, F 3/3/25 NCSPHS Read 2nd & Rerefer 3/4/25 F Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. 2025-0150

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2025, in an Aggregate Principal Amt Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 5804 & 5806 N Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Egret Landing"; Determining Credit Not Being Pledged; Providing an Effective Date (Req of JHFA) (Wilson)

2/25/25 CO Introduced: NCSPHS, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

73. 2025-0151 RESO Upon an A

RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Riverside Park Apartments Project), Series 2025, in an Aggregate Principal Amount Not to Exceed \$20,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehabilitation of an Existing Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, Located at 750 Oak St, Jax, Duval County, FL, 32204, & to Be Commonly Known as "Riverside Park Apartments"; Determining Credit Not Being Pledged (Req of JHFA) (Wilson)

2/25/25 CO Introduced: NCSPHS, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

74. <u>2025-0156</u>

RESO Conf the Mayor's Appt of Charles Spencer to the JPA, Pursuant to Article 5 (Jacksonville Port Authority), Charter of the COJ, Replacing M.C. "Ceree" Harden, III, for a Partial Term Exp 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Gaffney, Jr., Pittman & Johnson)

2/25/25 CO Introduced: R 3/3/25 R Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

75. <u>2025-0157</u>

RESO Conf the Mayor's Appt of Elaine Brown, a Duval County Resident, to the JTA, Replacing Megan Hayward, Pursuant to Ch 349 (Jacksonville Transportation Authority), F.S., for a Partial Term to Exp 5/31/25, Followed by a 1st Full Term to Exp on 5/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)

2/25/25 CO Introduced: R 3/3/25 R Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

76. <u>2025-0158</u>

RESO Conf the Mayor's Reappt of Charles Garrison, a Duval County Resident, to the Planning Commission as a Planning Dist 1 Rep, Filling a Seat Formerly Held by Jack Meeks, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp 9/30/26 (Wilson) (Req of Mayor)

2/25/25 CO Introduced: R 3/3/25 R Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

77. 2025-0160 RESO in Support of Florida Avenue Main Street, Inc. (Jimenez) (Introduced by CM Peluso)

2/25/25 CO Introduced: R 3/3/25 R Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

78. 2025-0163

RESO Conf the Appt of William "Worth" McArthur, a Duval County Resident & Elector of the City, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Bobby Stein, for a 1st Full Term Exp 2/28/29 (Hampsey) (Introduced by CP White)

2/25/25 CO Introduced: R 3/3/25 R Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

79. 2025-0128 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & LDR to MDR - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist.

8-Gaffney, Jr.) (Hinton) (LUZ)

(Rezoning 2025-129)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25

This Ordinance was Read 2nd & Rereferred.

80. 2025-0129 ORD-Q Rezoning at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & PUD (2003-1218-E) to PUD, to Permit a Max of 72 Multi-Family Dwelling Units, as Described in the Pecan Park Community Homes PUD - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (Small-Scale 2025-128)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Read 2nd & Rerefered.

81. 2025-0130

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - $(1.68\pm$ Acres) - LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl #

L-5882-23C) (Dist. 12-White) (Kelly) (LUZ)

(Rezoning 2025-131)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25

This Ordinance was Read 2nd & Rerefered.

82. <u>2025-0131</u>

ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - RR-Acre to RMD-A - Barati Enterprise, Inc. (R.E. #

013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2025-130)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Read 2nd & Rerefered.

83. <u>2025-0132</u>

ORD-Q Rezoning at 6426 Bowden Rd, btwn Victoria Park Rd & Salisbury Rd - (1.80± Acres) - PUD (2007-1084-E) to PUD, to Permit a Restaurant with On-Site Consumption of All Alcohol & Outside Sales & Svc, as Described in the Southpoint Plaza at Bowden Road PUD - 6426 Bowden ZCG, LLC, 6426 Bowden OE, LLC & 6426 Bowden MH, LLC (R.E. # 152571-0000) (Dist.

4-Carrico) (Nagbe) (LUZ)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Read 2nd & Rerefered.

84. 2025-0136

ORD-MC Estab Braddock Lakes Community Dev Dist (Braddock Lakes CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Braddock Lakes CDD; Describing the External Boundaries of the Braddock Lakes CDD; Naming the Initial Braddock Lakes CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Braddock Lakes CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec

92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

This Ordinance was Read 2nd & Rerefered.

85. 2025-0137

ORD-MC Estab Bridle Creek Community Dev Dist (Bridle Creek CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code; Naming the Bridle Creek CDD; Describing the External Boundaries of the Bridle Creek CDD; Naming the Initial Bridle Creek CDD Brd of Supervisors; Including the Grant of Special Powers; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Bridle Creek CDD; Prov Codification Instructions; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

2/25/25 CO Introduced: NCSPHS, R, TEU

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 TEU Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 4/8/25

This Ordinance was Read 2nd & Rerefered.

86. 2025-0159

ORD-MC Amend Sec 656.313 (Community/General Commercial Category), Subpt C (Commercial Use Categories & Zoning Districts) & Sec 656.320 (Purposes & Intent), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Prohibit Mobile Food Trucks From Preparing &/or Selling Food or Beverages on Any Propty in Commercial or Industrial Zoning Categories Which Sells Gasoline or Other Flammable Petroleum Products; Prov for Codification Instructions (Hartung) (Introduced by CM J. Carlucci)

2/25/25 CO Introduced: R, LUZ

3/3/25 R Read 2nd & Rerefer

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

LUZ PH - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO Appt Jason R. Teal as the City Council Director/Council Secretary, Pursuant to Sec 11.122, Ord Code; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem))
3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Celebrating Jax as the Host of the 2024 FL Artists Hall of Fame Induction Ceremony & Commending the 2024 Inductees for their Contributions to Arts & Culture (Jimenez) (Introduced by CM Johnson)

3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing & Commending the Heroic Actions of Many First
Responders, Medical Professionals & Courageous Citizens who Provided
Life-Saving Assistance to Former City Council President Sam Newby During a
Medical Emerg (Clements) (Introduced by CM Pittman)
3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. 2025-0198

RESO Recognizing John Keane's Exemplary Career of Honorable & Dedicated Public Service with the City of Jacksonville (Hampsey) (Introduced by CMs White, Gay, Lahnen, Amaro, Diamond, Salem, Johnson, Pittman & Howland) (Co-Sponsor CM Miller)

3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2025-0199 RESO Honoring the Life & Legacy of International Star of Stage, Screen & Fashion Padrica Mendez, Recognizing Her Contributions to the Arts, Education, & the Preservation of Jax's History (Jimenez) (Introduced by CM Johnson, Peluso, Gay, & Pittman)
3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

PRESO Commending Jasmine Daricaud for Her Heroic Actions in Assisting Victims of a Traffic Accident & JSO Officer Malik Daricaud for His Support in Securing Emergency Assistance (Jimenez) (Introduced by CMs Amaro, Carlucci, White, Salem, Carrico, Miller, Lahnen, Pittman, Howland, & Gaffney, Jr.) (Co-Sponsor CM Clark-Murray)

3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. 2025-0201 RESO Commemorating the Life & Decades of Service of Reverend William "Bill" Kelly & Expressing the City Council's Condolences Upon His Passing (Clements) (Introduced by CMs Peluso & Diamond)

3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2025-0202 RESO Recognizing the Week of April 6-12, 2025, as National Library Week in Jacksonville (Hampsey) (Introduced by CMs Johnson, Peluso, Pittman, Gaffney, Jr. & Boylan) (Co-Sponsor CM Clark-Murray) 3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Tricia Ridgway-Kapustka, a Duval County Resident, to the Renew Arlington CRA Advisory Brd, Replacing Cantrece Jones, as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Amaro & Miller) 3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

PESO Conf the Mayor's Appt of Suzanne Jenkins, a Duval County Resident, as an Alternate Member to the Planning Commission, Filling a Seat Formerly Held by Nicole Padgett, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a 1st Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. 2025-0205 RESO Conf the Mayor's Appt of Dorothy Gillette, a Duval County Resident, to the Planning Commission, Representing Duval County At-Large, Filling a Seat Formerly Held by Charles Garrison, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/27 (Wilson) (Req of Mayor) 3/11/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

98. 2025-0165 ORD Appt Heather R. Pelegrin as Chief of the Value Adjustment Board Division, Pursuant to Sec 11.110, Ord Code; Waiving Sec 11.110 (Value Adjustment Board Division; Chief/Deputy Clerk of Value Adjustment Board), Ch 11 (Office of the Council Secretary), Ord Code, as to the Requirement that the Chief of the VAB Div be Appt by the Council Secretary; Waiving Council

Rule 4.1101 (Appearance Before Committee), Council Rules, as to the Requirement that the Appointee, Prior to Confirmation, Shall Appear Before the Committee to which Consideration of the Appt Has Been Referred; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by Personnel Committee (CMs White, Carrico, Howland Johnson & Salem) & CM Lahnen) (Co-Sponsor CM Miller)

3/11/25 CO Introduced: R

3/11/25 CO Emergency/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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

Aye: 17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and

Salem

Excused: 2 - Carlucci, and Diamond

99. 2025-0166 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 5355 Pickettville Rd, East of Old Kings Rd - (15.87± Acres) - LDR to LI - Smart & Son Investments, LLC (R.E. # 042197-0020) (Appl # L-5998-24C)

(Dist. 10-Pittman) (Roberts) (LUZ)

(Rezoning 2025-167)

3/11/25 CO Introduced: LUZ, JWC

LUZ PH - 4/15/25

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

4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

100. $\underline{2025-0167}$ ORD-Q Rezoning at 5355 Pickettville Rd, East of Old Kings Rd - $(15.87\pm$

Acres) - RR-Acre to IL - Smart & Son Investments, LLC (R.E. # 042197-0020)

(Appl # L-5998-24C) (Dist. 10-Pittman) (Nagbe) (LUZ)

(Small-Scale 2025-166)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

101. 2025-0168 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 6535 General Lee Rd - (5.83 \pm Acres) - LDR to MDR - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl #

L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ)

(Rezoning 2025-169)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

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

4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 6535 General Lee Rd - (5.83± Acres) - RLD-60 to PUD, to Permit a Max of 55 Townhomes, as Described in the Selene Park PUD - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl # L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ)

(Small-Scale 2025-168)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - (8.38± Acres) - LDR to MDR - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-171)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - (8.38± Acres) - RR-Acre to PUD, to Permit Single-Family & Multi-Family Dwellings & Townhomes, as Described in the Pritchard Road PUD - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2025-170)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - LDR to MDR - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Shuler) (LUZ)

(Rezoning 2025-173)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

106. 2025-0173 ORD-Q Rezoning at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St -(3.47± Acres) - RLD-60 to RMD-D - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Jamieson) (LUZ)

(Small-Scale 2025-172)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

107. 2025-0174 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to LDR & CSV - Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) 3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/8/25 & 4/22/25

This Ordinance was Introduced to City Council and assigned.

108. 2025-0175 ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Reingold) (Reg of Mayor)

3/11/25 CO Introduced: F, LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Introduced to City Council and assigned.

109. 2025-0176 ORD-Q Rezoning at 2600 Scarwin Ln, 12709 Lanier Rd & 0, 12653 & 12665 Sapp Rd, btwn Lanier Rd, Scarwin Ln, New Berlin Rd & Shims Rd - (22.43± Acres) - RR-Acre to RLD-50 - Jessica Johnson, Martin Sattler III, Jessica Driskell, Jennifer Wise-Ferry & Stephen Sattler for Mary Sattler, Trustee of the Sattler Family Revocable Trust (R.E. # 106898-0030, 106929-0000, 106898-0080, 106929-0400, 106929-0410 & 106898-0070) (Dist. 2-Gay) (Corrigan) (LUZ)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Introduced to City Council and assigned.

110. 2025-0177 ORD-Q Rezoning at 12605 & 12607 Gillespie Ave & 12536 Camden Rd, btwn New Berlin Rd & I-295 - (5.90± Acres) - RLD-60 to RLD-40 - Jacksonville Homes, LLC (R.E. # 106978-0000, 106978-0050 & 106978-0200) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ)

3/11/25 CO Introduced: LUZ

LUZ PH - 4/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 First Coast Technology Pkwy, btwn Glen Kernan Pkwy N & J. Turner Butler Blvd - (17.00± Acres) - IBP to PUD, to Permit Multi-Family Dwellings & Offices, as Described in the UNF Housing PUD - University of North Florida Foundation, Inc. (R.E. # 173970-0477, 173970-0485 & 173970-0495 (Portion)) (Dist. 3-Lahnen) (Abney) (LUZ) 3/11/25 CO Introduced: LUZ LUZ PH - 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Sign Waiver (Appl SW-25-01) at 10900 McCormick Rd, btwn Creekview Dr & Derringer Rd - Highlands United Presbyterian Church of Jacksonville, Inc. - Requesting to: (1) Reduce the Min Setback from 20 ft to 10 ft, & (2) Allow for Internal Illumination of Signs, in RLD-90 (R.E. # 161220-0000) (Dist. 2-Gay) (Abney) (LUZ) 3/11/25 CO Introduced: LUZ LUZ PH - 4/1/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-25-4) at 8206 Philips Hwy, Units 32-34, at the SW Corner of the Intersection of Philips Hwy & Baymeadows Rd - Beemer Associates XXIII, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Legends Billiards, LLC d/b/a Legends Billiards, in IL (R.E. # 152664-0000) (Dist. 11-Arias) (Cox) (LUZ) 3/11/25 CO Introduced: LUZ LUZ PH - 4/1/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$24,200.00 from the Contribution from Independent Agencies
Acct to the Other Professional Svcs Acct within the Art in Public Places Trust
Fund to Prov Funding for the Maintenance of Artwork Located in the Lift Ev'ry
Voice & Sing Park; Prov for Oversight by the Cultural Council of Greater
Jacksonville, Inc (B.T. 25-056) (Dillard) (Req of Mayor) (Co-Sponsor CM
Clark-Murray)
3/11/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

115. 2025-0182 ORD Estab the FY 25-26 Allocation of Funding Percentages for the Opioid

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

Settlement Proceeds Funded Categories, & Estab the FY 25-26 Opioid Settlement Proceeds Grant Appl Process, in Accordance with Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Smith) (Req of the Opioid & Substance Use Disorder Grants Committee) 3/11/25 CO Introduced: NCSPHS, F

This Ordinance was Introduced to City Council and assigned.

116. 2025-0183

ORD Apv & Auth the CEO of DIA, or Her Desig, to Execute a Redev Agrmt btwn DIA & Juliette Balcony, LLC, to Support the Renovation & Rehab by Developer of a Historic Bldg Located at 225 N Laura St; Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$2,560,000.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Timeline for Execution of Agrmt by the Developer (Sawyer) (Req of the DIA)

3/11/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

117. 2025-0184

ORD Closing & Abandoning &/or Disclaiming an Unopened, Unimproved, & Unnamed R/W in Maxville & Maxville Farms, as Recorded, at the Req of Applicant Andre Land Holdings LLC; Prov for Appvl Subj to Conds (Dist. 12 - White) (Wilson) (Req of Mayor)

3/11/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 4/1/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

118. 2025-0185

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Amdt to the Amended & Restated Agrmt btwn the City & Shands Jacksonville Medical Center, Inc., to Adjust the Eligibility for Coverage Process, Have Financial Evaluations Conducted on an Annual Basis & to Revise the Schedule D to the Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Req of Mayor)

3/11/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

119. 2025-0186

ORD Approp \$10,882 from the Special Council Contingency to the Gen Capital Projs Council Dist 5 - Other Construction Costs Acct to Prov Add'l Funds for Traffic Calming &/or Traffic Safety Improvements in Council Dist 5 in Accordance with the Provisions Outlined in Sec 11.13 of Ord 2023-504-E (Staffopoulos) (Introduced by CM J. Carlucci)

3/11/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

120. <u>2025-0187</u> ORD

ORD Approp \$108,886 from the Renew Arlington CRA Trust Fund - Property Taxes Acct to the CRAOED Annual Administrative Expenses Activity to Prov \$63,595 to Pay the Salary & Related Costs to Hire 1 PT Professional Landscape Designer & to Allocate \$45,291 to the Unallocated Plan Auth Expenditures Acct for Future Allocation by the Renew Arlington Community CRA Brd; Apv PT Hrs (Staffopoulos) (Introduced by CM Amaro)

3/11/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

121. 2025-0188

ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan) 3/11/25 CO Introduced: R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

This Ordinance was Introduced to City Council and assigned.

122. 2025-0189

ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) 3/11/25 CO Introduced: NCSPHS, TEU TEU PH Per Sec. 122.105 - 4/15/25

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

This Ordinance was Introduced to City Council and assigned.

123. 2025-0190

ORD Approp \$10,000,000 from Gen Fund Operating Reserves to the UF Health Capital Improvements - Other Construction Costs Acct to Prov Funding for the Contribution to Shands Jacksonville Medical Center, Inc. to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Department & Trauma Center (the "Haley Center"), as Authd by Ord 2023-147-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the UF Health Capital Improvements Proj for the Haley Center; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Freeman)

3/11/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

2025-0191

ORD-MC re the Public Service Grant Council; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Amend the Definition of Grants Administrator; Amend Sec 118.803 (Chief of Grants & Contract Compliance; Responsibilities), Amend Sec 118.804 (Categories of Most Vulnerable Persons & Needs), Amend Sec 118.805 (Eligibility to Apply for Public Service Grants), Amend Sec 118.806 (Application Requirements), & Amend Sec 118.809 (Amendments to Public Service Grant Budgets by Recipients; Approval by Grants Administrator), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update a Position Title to Be Consistent with the Amended Definition of Grants Administrator, Include the Full Names of Orgs Listed as Resources Re Most Vulnerable Persons & Needs, Limit Requesting Agencies to 1 Appl Per Category of Most Vulnerable Persons & Needs, Clarify Prog Partner Information Requested in the Appl Requirements, & Auth the PSG Council to Apv Budget Changes to the Recipient PSG Agrmt in Excess of 10%; Prov for Codification Instructions (Smith) (Introduced by CM Lahnen)

3/11/25 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

2025-0192

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a License Agrmt btwn the City & EJPC, LLC for Parking Lot Use by JFRD of the Following Contiguous Properties, All Located in Jax, FL 32202: 124, 225 & 241 W Ashley St, for a 5 Yr Initial Term Commencing as of 10/1/24, with a 5 Yr Renewal Term; Prov for Oversight by JFRD (Wilson) (Req of Mayor)

3/11/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

126. 2025-0193

ORD Apv the Issuance by the Capital Projects Finance Authority of Its Utility System Revenue Bonds (First Coast Regional Utilities Project), in 1 or More Series, in an Aggregate Principal Amt Not to Exceed \$47,500,000, the Proceeds from the Sale of Which Will Be Used Principally to Finance & Refinance the Cost of Acquisition of Certain Utility System Improvements to Prov Svcs to "301 Villages" to Be Owned & Operated by First Coast Utilities, Inc.; Limited Appvls; Determining Credit Not Being Pledged; Acknowledging Receipt of the Indemnification Recipient of the Borrower; Apv & Auth the Execution & Delivery of an Interlocal Agrmt btwn the City & the Authority (Bryant, Miller, Olive, P.A. & Sawyer) (Req of the Capital Projects Finance Authority) 3/11/25 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

127. 2025-0194

ORD Approp \$3,500,000 of Previously Approp but Lapsed Funds for the Fulton Cut Crossing Powerlines Proj & Reclassifying \$17,500,000 of Previously Auth Funds; Prov for Carryover of Funds to FY 26/27; Auth a \$34,500,000 Grant to JAXPORT, Comprised of \$27,500,000 of Funding Previously Auth, & the Appl of \$7,000,000 of Cost Savings from the JAXPORT Dredge Proj Auth by Ord 2020-377-E, to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to Call on JAXPORT Ports; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace the Revised Schedule B4 to Clarify & Partially Consolidate the "Fulton Cut Crossing Powerlines" & "JAXPORT Dredging (2020-377-E)" Projs; Auth the City to Enter Into an Agrmt with JAXPORT & JEA to Provide the Grant as Further Detailed Therein; Req that the Finance Dept Administer the Agrmt Auth Herein; Req 1 Cycle Emergency Passage (B.T. 25-058) (Sawyer) (Req of Mayor) 3/11/25 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, March 11, 2025.

The Addendum was Approved by voice vote 17-0.

128. 2025-0206

ORD Approp \$7,980,286 (Recaptured in FY 23-24 to the General Fund/General Service District) of Gen Fund/General Service District Fund Balance to Cure the Negative Cash Balances in Subfunds & Prov \$3,000,000 to UNF for Esports Prog Arena & \$2,000,000 Each for Renovation of 2 Fire Stations & \$692,823 for the Construction of a Firefighter PPE Wash Facility, Pursuant to Sec 11.7 of Ord 2023-504-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds for Fire Station Renovations & Wash Facility; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 16 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with UNF for the Esports Prog Arena; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & UNF for the Esports Prog Arena; Prov for Carryover of Funds to FY 25-26; Prov for Oversight of UNF Agrmt by the Grants & Contract Compliance Div of the Finance Dept (Reingold) (Reg of Mayor) (Co-Sponsors CMs Lahnen & Johnson) 3/11/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

This Ordinance was Introduced to City Council and assigned.

129. 2025-0207

ORD Deapprop \$1,704,017 from Gen Fund Operating Transfers Out, Including \$1,028,251 to the Solid Waste Disposal Fund & \$675,766 to the City Venues Fund & Recognizing \$675,766 in Add'l Revenue Received in the City Venues Fund; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amdt to Contract btwn City & Meridian Waste Florida, LLC, for Residential Curbside Solid Waste & Recyclables Collection & Transportation Svcs (Service Area II); Rescinding Ord 2024-800-E; Prov for City Oversight by the Solid

Waste Div of the Office of Admin Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM White) 3/11/25 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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:

17 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

2 - Carlucci, and Diamond

ADJOURN

The meeting Adjourned at 10:36 p.m.