City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, November 12, 2024 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

Margaret M. Sidman Council Director/Secretary (904) 255-5200

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, November 18, 2024.

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, November 26, 2024.

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 - Rabbi John Schutz, Kehillat Elohim-Messianic Synagogue

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.

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

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

Excused: 1 - Howland

APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 22, 2024.

Minutes for the October 22, 2024, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE NOVEMBER 12, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 22, 2024.

PARKS, RECREATION & COMMUNITY SERVICES DEPARTMENT – Submitted Parks Partnership Program FY 24 Annual Report, pursuant to Section 664.703, Ordinance Code – Received October 18, 2024.

FINANCE DEPARTMENT – Submitted FY 24 Borrowing Report, pursuant to Sections 110.503 &110.506, Ordinance Code – Received October 21, 2024.

GRANTS & CONTRACT COMPLIANCE DIVISION – Submitted Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Application Review – Received October 21, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Failing Non-Residential Septic Grant Program Biannual Report for April 25, 2024 – October 24, 2024, pursuant to 2018-196-E, Ordinance Code – Received October 25, 2024.

EMPLOYEE SERVICES - Submitted Administrative Leave Volunteer Report, pursuant to Section 116.1303, Ordinance code - Received October 31, 2024.

COUNCIL AUDITOR'S OFFICE - Submitted Report #867A, Follow-up on City Payroll - Leave Payouts at Separation of Employment Audit, Section 102.102, Ordinance Code - Received November 5, 2024.

PRESENTATION:

Presentation by Council Member Mike Gay of Framed Resolution 2024-561-A, Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967.

PAGE:

Alyde-Mard M Etienne, Atlantic Coast High School

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0536 ORD-Q Rezoning at 0 & 9423 Crystal Springs Rd, btwn Crystal Cir & Chandler

Oaks Dr - (10.00± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Crystal Springs PUD - Dao Nguyen (R.E. # 008833-0050, 008834-0000 & 008835-0000) (Dist. 12-White) (Cox) (LUZ) (PD & PC

Amd/Apv)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Only

11/6/24 LUZ PH Amend/Approve 5-0

11/12/24 CO Rerefer to LUZ 16-0

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, & 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

The Floor Leader moved the item be Rerefer. The motion CARRIED. Roll Call was ordered. The Chair declared the File Rerefer to the Land Use & Zoning Committee.

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

Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Howland

2. <u>2024-0679</u> ORD-Q Rezoning at 0, 7407 & 7447 Salisbury Rd, btwn Belfort Rd &

Baymeadows Way - (71.70± Acres) - PUD (2007-512-E, 2020-605-E & 2023-594-E) to PUD, to Permit Multi-Family Residential Dwelling Units, as

Described in the Butler Creek PUD - Butler Creek Owner, LLC & Orion

Investments Enterprise, LLC (R.E. # 152577-0010, 152577-0020, 152577-0050

& R.E. # 152578-0010 (Portion)) (Dist. 11-Arias) (Lewis) (LUZ) (PD & PC

Amd/Apv) (Ex Parte: CMs Carrico & Arias)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

11/6/24 LUZ PH Amend/Approve (w/Conds) 5-0

11/12/24 CO Amend/Approve 17-0

LUZ PH - 10/1/24, 10/15/24, 11/6/24

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

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

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

and Salem

Excused: 1 - Howland

3. <u>2024-0770</u>

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 538 S Ellis Rd, btwn Highway Ave & Cassidy Rd as a Local Landmark Site - Sons of Confederate Veterans, Kirby-Smith Camp 1209, Inc.; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 060209-0100) (Dist. 9-Clark-Murray) (Lopera) (Req of JHPC) (PD Apv) (Ex

Parte: CM Clark-Murray) 9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

10/22/24 CO PH Only

11/6/24 LUZ PH Approve 5-0 11/12/24 CO Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused: 1 - Howland

4. 2024-0771

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 801 N Jefferson St, btwn State St W & Union St W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (Dist. 7-Peluso) (R.E. # 074648-0000)

(Lopera) (Req of JHPC) (PD Apv)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

10/22/24 CO PH Only

11/6/24 LUZ PH Approve 5-0 11/12/24 CO Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused: 1 - Howland

5. <u>2024-0772</u>

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 821 N Jefferson St, btwn State Street W & Union Street W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (Dist. 7-Peluso) (R.E. # 070602-0000) (Lopera) (Req of JHPC) (PD Apv)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

10/22/24 CO PH Only

11/6/24 LUZ PH Approve 5-0 11/12/24 CO Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused: 1 - Howland

6. 2024-0792

ORD-Q Apv Zoning Exception (Appl E-24-48) at 9753 Deer Lake Ct, btwn Southside Blvd & Touchton Rd - Acadian Enterprises, Inc. - 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 & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for IAG Group, LLC, in PUD (R.E. # 146036-1790) (Dist. 4-Carrico) (Cox) (LUZ) (PD Amd/Apv) (Ex Parte:

CM Carrico) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer

11/6/24 LUZ PH Amend/Approve (w/Cond) 5-0

11/12/24 CO Amend/Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused:

1 - Howland

7. 2024-0793

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-20) at 0 Beverly Ave, btwn Ridge Blvd & Gibson Ave - Sarah A. Drennen & Alexander Walker - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 30 ft in RLD-60 (R.E. # 029375-0010) (Dist. 10-Pittman) (Corrigan) (LUZ) (PD Apv)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer

11/6/24 LUZ PH Approve 4-0 11/12/24 CO Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused:

1 - Howland

8. <u>2024-0794</u>

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-21) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Min Road Frontage Requirements from 144 ft to 105.32 ft for 2 Lots in RLD-90 (R.E. # 129395-0000) (Dist. 1-Amaro) (Nagbe) (LUZ) (GAB Deny) (PD Apv)

(Companion 2024-795)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer

11/6/24 LUZ PH Approve 5-0 11/12/24 CO Approve 17-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused:

1 - Howland

9. 2024-0795

ORD-Q Granting Administrative Deviation (Appl AD-24-67) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Required Min Lot Width from 180 ft to 105.3 ft for 2 Single-Family Dwellings in RLD-90 (R.E # 129395-0000) (Dist.

1-Amaro) (Nagbe) (LUZ) (GAB CPAC Deny) (PD Apv)

(Companion 2024-794) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO PH Read 2nd & Rerefer 11/6/24 LUZ PH Approve 5-0

11/12/24 CO Approve 17-0 LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused:

1 - Howland

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Roll Call was ordered. The Chair declared the Consent Agenda Approved.

Aye:

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

Excused:

1 - Howland

10. 2024-0636

ORD Approp \$3,781,211.73 from Gen Fund Operating - Fund Level Activities - Transfer Fund Balance & Mayor Cure Violence Prog - Contingency to Fund the Jax Journey Forward Strategic Initiative; Prov for Carryover of Funds into FY 24-25 (B.T. 24-136) (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & L.L.)

Johnson)

8/13/24 CO Introduced: NCSPHS, R, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Withdraw 6-0

11/4/24 R Withdraw 7-0

11/6/24 F Withdraw 6-0

11/12/24 CO Withdraw 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

This Ordinance was Withdrawn on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 - Howland

11. 2024-0796 ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison

Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds

(Staffopoulos) (Introduced by CM Diamond)

10/8/24 CO Introduced: NCSPHS, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/6/24 F Approve 6-0

11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 - Howland

12. 2024-0797 ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain

Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) (Co-Sponsors CMs Miller,

Clark-Murray & Johnson)

10/8/24 CO Introduced: NCSPHS, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Withdraw 6-0

11/6/24 F Withdraw 6-0 11/12/24 CO Withdraw 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Withdrawn on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 -Howland

13. 2024-0798 ORD Approp \$500,000.00 in Grant Funding from the Florida Department of

> Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) (Co-Sponsors CMs Miller, Lahnen &

Johnson)

10/8/24 CO Introduced: NCSPHS, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/6/24 F Approve 6-0

11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 -Howland

14. 2024-0801 ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a

> Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on

100% of the Increase in Assessed Value Resulting from the Qualifying

Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera)

(Introduced by NCSPHS) (Co-Sponsor CM Johnson)

10/8/24 CO Introduced: NCSPHS, F 10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/6/24 F Approve 6-0 11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Howland

15. 2024-0802

ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog 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 I'm A Star; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions)...(Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Johnson, Freeman, Miller & Carlucci)

10/8/24 CO Introduced: NCSPHS, R, F 10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/4/24 R Approve 7-0 11/6/24 F Approve 6-0 11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

Excused: 1 - Howland

16. 2024-0804

ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center 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 NRCDC;

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 NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against...(Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Peluso, Carlucci & Johnson)

10/8/24 CO Introduced: NCSPHS, R, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/4/24 R Approve 7-0

11/6/24 F Approve 6-0

11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 - Howland

17. 2024-0805 ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &

Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2)...(Dillard)

(Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

10/8/24 CO Introduced: NCSPHS, F, TEU

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/15/24 TEU Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Approve 6-0

11/6/24 F Approve 6-0

11/6/24 TEU Approve 6-0

11/12/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

This Ordinance was Approved on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 - Howland

18. 2024-0856 RESO Honoring & Commemorating the Life & Accomplishments of Quillie L.

Jones, Jr. (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Amaro,

Peluso & Carlucci)

10/22/24 CO Introduced: R 11/4/24 R Approve 7-0 11/12/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

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

Diamond, Freeman, Pittman, Gaffney Jr., Johnson, Lahnen, Miller, Peluso,

and Salem

Excused: 1 - Howland

*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 READ ALL PUBLIC HEARING BILLS

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

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

LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/22/25

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

This Ordinance was PH Contd. to 11/26/24.

20. 2024-0791 ORD-Q Rezoning at 7701 Blanding Blvd, btwn Collins Rd & Longchamp Dr -

(1.23 \pm Acres) - CO to CCG-2 - Nisvet Gazibara & Amila Gazibara (R.E. #

099020-0005) (Dist. 14-Johnson) (Williams) (LUZ)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Only

LUZ PH - 11/19/24

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

This Ordinance was PH Only.

21. 2024-0833

ORD-Q Apv Zoning Exception (Appl E-24-53) at 1996 San Marco Blvd, btwn Balis Pl & Naldo Ave - Normandy Stratton, LLC - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for Both On-Premises & Off-Premises Consumption & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for Project Q SM, LLC & Project Q Holdings, LLC d/b/a Electric Dough Pizza Co, in CCG-1 (R.E. # 081338-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

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

LUZ PH - 11/19/24

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

This Ordinance was PH Read 2nd & Rerefer.

22. <u>2024-0834</u>

ORD-Q Apv Sign Waiver (Appl SW-24-08) at 1833 Atlantic Blvd, btwn Perry Pl & Farragut Pl - JND Holdings, LLC - Requesting to Reduce the Min Setback from 10 ft to 1 ft in CRO (R.E. # 081602-0000) (Dist. 5-J. Carlucci) (Nagbe) (LUZ)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

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

LUZ PH - 11/19/24

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

This Ordinance was PH Read 2nd & Rerefer.

23. <u>2024-0835</u>

ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor)

10/22/24 CO Introduced: F, LUZ

11/6/24 F Read 2nd & Rerefer

11/6/24 LUZ Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

24. 2024-0837

ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem)

10/22/24 CO Introduced: NCSPHS, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

25. 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)

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

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

This Ordinance was PH Read 2nd & Rerefer.

26. 2024-0839

ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs 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 Boselli for the Progs; 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 the Boselli Foundation, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)

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

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

This Ordinance was PH Read 2nd & Rerefer.

27. 2024-0840

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

28. 2024-0841

ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Req of Mayor) 10/22/24 CO Introduced: R, F

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

29. 2024-0842

ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)

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

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

This Ordinance was PH Read 2nd & Rerefer.

30. 2024-0843

ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso)

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

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

This Ordinance was PH Read 2nd & Rerefer.

31. 2024-0844

ORD-MC re Certain Council President Appointments, Assignments & Designations; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (KHA), Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86

(Homelessness Initiatives Commission), & Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116 (Employees and Employee Benefits), Ord Code, to Prov That Council President Liaison Appts to Certain Boards, Committees and Commissions Shall Be by Designation & Not by Appt or Assignment & to Update City Dept Names Pursuant to Ord 2024-175-E as Approp; Amend Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, to Prov That the Council President Shall Appoint, Rather Than Desig, One Council Member to the Tree Commission; Prov for Codification Instructions (Staffopoulos) (Introduced by CP White) 10/22/24 CO Introduced: R 11/4/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

32. 2024-0845 ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)

10/22/24 CO Introduced: NCSPHS, R, TEU

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 TEU Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

33. **2024-0846** ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, &

Costs Related...(B.T. 25-014) (Garrett) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F, TEU

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

11/6/24 TEU Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

34. 2024-0847

ORD-MC Amend the Restore Endangered Historic Adaptable Bldgs Special Rev Fund Guidelines Previously Appvd by Ord 2023-316-E to Simplify the Application Process, Improve Prog Efficiency, & Ensure Compliance by Adding an Annual Reporting Requirement; Req One-cycle Emerg Passage (Lopera) (Introduced by CM Carlucci)

10/22/24 CO Introduced: NCSPHS, R, F

11/4/24 NCSPHS Emergency/Amend/Approve 6-0

11/4/24 R Emergency/Amend/Approve 7-0

11/6/24 F Emergency/Amend/Approve 6-0

11/12/24 CO PH Emergency/Amend/Approve 17-0

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

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

Aye:

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

35. 2024-0848

ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design & Engineering Costs Associated With Construction of a Hurricane Safe Room for First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 25-013) (Sawyer) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

2024-0849

ORD Approp \$7,600,000 from the Gen Fund Operating Reserves to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC,

Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Previously Authorized by Ord 2024-452-E; Req 1 Cycle Emergency Passage (B.T. 25-018) (Sawyer) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

10/22/24 CO Introduced: NCSPHS, F

11/4/24 NCSPHS Emergency/Approve 6-0

11/6/24 F Emergency/Approve 6-0

11/12/24 CO PH Emergency/Approve 18-0

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

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

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Nussbaum Dr R/W, Estab in the Plat of Jacksonville Heights North Half of Townsite, as Recorded, at the Req of Joseph Latchman & Emily (Livingston)

Latchman; Prov for Appvl Subject to Conds (Dist. 9-Clark-Murray) (Dillard)

(Req of Mayor)

10/22/24 CO Introduced: TEU 11/6/24 TEU Read 2nd & Rerefer

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

TEU PH Pursuant to Sec 336.10, F.S. - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24, 11/26/24

This Ordinance was PH Read 2nd & Rerefer.

ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd...(Teal) (Introduced by CM Gay)

10/22/24 CO Introduced: NCSPHS, R, LUZ

11/4/24 NCSPHS Read 2nd & Rerefer

11/4/24 R Read 2nd & Rerefer

11/6/24 LUZ Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

39. 2024-0852 ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software

Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor)

10/22/24 CO Introduced: R, F

11/4/24 R Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

40. 2024-0853

ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the "San Mateo Little League Complex" Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay)

10/22/24 CO Introduced: NCSPHS, F

11/4/24 NCSPHS Read 2nd & Rerefer

11/6/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS & CERTAIN COMPANION REZONINGS:

41. 2022-0888

San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889) 12/13/22 CO Introduced: LUZ 1/4/23 LUZ Read 2nd & Rerefer |1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23 CO PH Cont'd on 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 12/10/24 LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24, 11/6/24, 12/3/24

ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 11/12/24, 12/10/24

This Ordinance was PH Contd. to 12/10/24.

42. 2022-0889

ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ) (Small Scale 2022-888)

12/13/22 CO Introduced: LUZ

1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer 1/24/23 CO PH Addnt'l 2/14/23

CO PH Cont'd on 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 12/10/24

LUZ PH - 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24, 11/6/24, 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601–1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 11/12/24, 12/10/24

This Ordinance was PH Contd. to 12/10/24.

43. <u>2024-0524</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-525)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24

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

8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

44. 2024-0525 ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl #

L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-524)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-530)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24

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

8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

46. 2024-0530 ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv)

(Small-Scale 2024-529)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24

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

9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,

9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

47. 2024-0663

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to CGC - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2024-664)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/6/24 LUZ PH Amend (Deny)/Approve 5-0

11/12/24 CO PH Amend (Deny)/Approve 19-0

LUZ PH - 10/1/24, 10/15/24, 11/6/24

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

9/24/24 & 10/8/24, 10/22/24, 11/12/24

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

Aye:

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

48. 2024-0664

ORD-Q Rezoning at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to PUD, to Permit Outside Storage Uses, as Described in the Jones Rd RV & Boat Storage PUD - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Deny) (Ex Parte: CM White)

(Small-Scale 2024-663)

8/27/24 CO Introduced: LUZ

9/4/24 LUZ Read 2nd & Rerefer

9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Addnt'l 10/8/24

10/8/24 CO PH Cont'd 10/22/24

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

11/6/24 LUZ PH Amend (Deny)/Approve 5-0

11/12/24 CO PH Amend (Deny)/Approve 19-0

LUZ PH - 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24, 10/22/24, 11/12/24

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

Aye:

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

49. 2024-0716

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01 \pm Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (JWC Apv)

(Rezoning 2024-717)

9/10/24 CO Introduced: LUZ, JWC

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

50. 2024-0717

ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Large-Scale 2024-716)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

51. <u>2024-0720</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-721)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

52. <u>2024-0721</u>

ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist.

12-White) (Corrigan) (LUZ)

(Small-Scale 2024-720)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

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

11/12/24 CO PH Cont'd 11/26/24

LUZ PH - 10/15/24, 11/6/24, 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/12/24, 11/26/24

This Ordinance was PH Contd. to 11/26/24.

53. <u>2024-0759</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR to MDR - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2024-760)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 10/22/24 CO PH Addnt'l 11/12/24 11/6/24 LUZ PH Approve 5-0 11/12/24 CO PH Approve 19-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/22/24 & 11/12/24

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

ORD-Q Rezoning at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR-Acre to RMD-A - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small-Scale 2024-759)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 10/22/24 CO PH Addnt'l 11/12/24 11/6/24 LUZ PH Approve 5-0

11/12/24 CO PH Approve 19-0

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24 & 11/12/24

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

Aye: 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ)

(Rezoning 2024-786)

10/8/24 CO Introduced: LUZ, JWC 10/15/24 LUZ Read 2nd & Rerefer 10/22/24 CO Read 2nd & Rerefer 11/12/24 CO PH Addnt'l 11/26/24

LUZ PH - 11/19/24

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

11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

56. 2024-0786

ORD-Q Rezoning at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (1.37± Acres) - RLD-90 & CCG-1 to PUD, to Permit Multifamily Dwelling Units as Described in the Pottsburg Creek Apartments PUD - Modwelling, LLC (R.E. # 136291-0000 & 136380-0000) (Appl # L-5959-24C) (Dist. 4-Carrico) (Williams) (LUZ)

(Small-Scale 2024-785)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Addnt'l 11/26/24

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

57. 2024-0787

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to LI - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Kelly) (LUZ)

(Rezoning 2024-788)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Addnt'l 11/26/24

LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

58. 2024-0788

ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist.

12-White) (Corrigan) (LUZ)

(Small-Scale 2024-787)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Addnt'l 11/26/24

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

59. 2024-0789 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - LDR to MDR - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)

(Rezoning 2024-790)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Addtn'l 11/26/24

LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

2024-0790 60.

ORD-Q Rezoning at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - RR-Acre to RMD-A - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist.

8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny)

(Small-Scale 2024-789)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

10/22/24 CO Read 2nd & Rerefer

11/12/24 CO PH Addtn'l 11/26/24

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

This Ordinance was PH Addnl. 11/26/24.

3RD READING RESOLUTIONS:

61. **2024-0778** RESO Conf the Mayor's Appt of Megan Ferer, a Duval County Resident, as an Affected Industry Rep to the Environmental Protection Brd, Replacing David Wood, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor)

9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

11/4/24 R Amend/Rerefer 7-0

11/12/24 CO Amend/Rerefer 19-0

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

Aye:

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

3RD READING ORDINANCES:

62. 2024-0373

ORD-MC Creating A New Sec 656.130.1 (Amendments To The Zoning Code For Zoning Overlays), Subpart C (Procedures For Rezoning And Amendments to the Zoning Code), Part 1 (General Provisions), Ch 656 (Zoning Code), Ord Code, to Estab a Process For Creation of New Zoning Overlays; Amending Sec 656.341 (Procedures), Subpart F (Planned Unit Development), Part 3 (Schedule Of District Regulations), Ch 656 (Zoning Code), Ord Code, To Add a New Subparagraph (F) To Prohibit PUD Zoning Applications Which...(Teal) (Introduced by CM Carlucci) (Co-Sponsor CM Peluso) (GAB CPAC Apv) (PD & PC Apv)

5/14/24 CO Introduced: NCSPHS, R, LUZ

5/20/24 NCSPHS & R Read 2nd & Rerefer | 5/21/24 LUZ Read 2nd & Rerefer

5/28/24 CO Read 2nd & Rerefer | 6/11/24 CO PH Only

9/16/24 NCSPHS Substitute/Rerefer 7-0 | 9/16/24 R Substitute/Rerefer 7-0

9/17/24 LUZ Substitute/Rerefer 6-0 | 9/24/24 CO Substitute/Rerefer 17-0

10/8/24 PH Only

10/14/24 NCSPHS Amend/Approve 3-2 (Defer) (Salem, Miller)

10/14/24 R Approve 2-4 (Fail) (Howland, Freeman, Miller, Johnson)

10/15/24 LUZ PH Approve 2-5 (Fail) (Arias, Carrico, Gaffney, Jr. Diamond, Johnson)

11/4/24 NCSPHS Amend/Approve 4-2 (Salem, Miller)

11/12/24 CO Amend/Approve 10-9 (Diamond, Howland, Salem, Freeman,

Carrico, Miller, Lahnen, Arias & Johnson)

LUZ PH - 6/18/24, 7/16/24, & 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24, & 10/8/24

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

Aye: 10 - White, Amaro, Boylan, Carlucci, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Gay, and Peluso

Nay: 9 - Carrico, Arias, Diamond, Freeman, Howland, Johnson, Lahnen, Miller, and Salem

63. 2024-0765

ORD-MC re the Homelessness Initiatives Commission; Amend Sec 86.103 (Composition; Liaisons; Terms; Removal) & Sec 86.104 (Functions, Powers & Duties), Ch 86 (Homelessness Initiatives Commission), Ord Code, to Add a Liaison from the JFRD to the Commission & Extend by 1 Yr the Deadlines to Create a 5-Yr Strategic Plan & an Annual Action Plan; Prov for Codification Instructions (Dillard) (Introduced by CM Peluso)

9/24/24 CO Introduced: NCSPHS, R 9/30/24 NCSPHS Read 2nd & Rerefer

9/30/24 R Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

10/14/24 NCSPHS Amend/Approve 5-0

11/4/24 R Amend/Approve 7-0

11/12/24 CO Amend/Approve 18-1 (Diamond)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

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

Aye:

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

Nay:

1 - Diamond

64. 2024-0799

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Maitland Ave, f/k/a 10th Street, as Estab in Plat Book 4, Pg 19 of the Plat of Arlington Heights of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Arlington Church of Christ...(Wilson) (Req of Mayor)

10/8/24 CO Introduced: TEU

10/15/24 TEU Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/6/24 TEU PH Amend/Approve 6-0

11/12/24 CO Amend/Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

65. <u>2024-0803</u>

ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event 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 MLK Foundation; Waiving Sec 118.107...(Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Peluso, Carlucci & Johnson)

10/8/24 CO Introduced: NCSPHS, R, F 10/14/24 NCSPHS & R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Amend/Approve 6-0

11/4/24 R Amend/Approve 7-0

11/6/24 F Amend/Approve 6-0

11/12/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Ave:

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

2024-0807

ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S.

(Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller, White,

Arias, Lahnen, Salem, Freeman, Howland & Pittman)

10/8/24 CO Introduced: NCSPHS, R, F, JWC

10/14/24 NCSPHS & R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/22/24 CO PH Read 2nd & Rerefer

11/4/24 NCSPHS Amend/Approve 6-0

11/4/24 R Amend/Approve 7-0

11/6/24 F Amend/Approve 6-0

11/12/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

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

Aye:

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

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-854)

67. 2024-0854 RESO Conf the Mayor's Appt of Leah R. Hayes as Director of Employee

Services of the City of Jax, Pursuant to Sec 33.102, Ord Code (Wilson) (Reg of

Mayor)

10/22/24 CO Introduced: R 11/4/24 R Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

68. 2024-0819

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - CGC to LI - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C)

(Dist. 9-Clark-Murray) (Hinton) (LUZ)

(Companions 2024-820 & 2024-821)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

69. <u>2024-0820</u>

ORD-Q Rezoning at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - RLD-60 to IL - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Read) (LUZ)

(Companions 2024-819 & 2024-821)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

70. <u>2024-0821</u>

ORD-Q Granting Administrative Deviation (Appl AD-24-71) at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - PC Realty-Jax, LLC - Requesting to Reduce the Area of Situational Compatibility Overlay Zone Buffer btwn a Proposed IL District from a RLD District from 150 ft to 15 ft (R.E. # 048982-0000) (Dist. 9-Clark-Murray) (Read) (LUZ)

(Companions 2024-819 & 2024-820)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

71. 2024-0822

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - LI to MDR - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist.

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

(Rezoning 2024-823)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

72. **2024-0823** ORD-Q Rezoning at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - IL to PUD, to Permit Residential Uses, as Described in the Owens Point PUD - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist.

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

(Small-Scale 2024-822)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

73. 2024-0824 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - LDR & RPI to MDR - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Anderson) (LUZ)

(Rezoning 2024-825)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

74. 2024-0825 ORD-Q Rezoning at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - RR-Acre & CO to RMD-D - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2024-824)

10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

75. <u>2024-0826</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - LDR to LI - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion), 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist.

11-Arias) (Roberts) (LUZ)

(Rezoning 2024-827)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

76. 2024-0827

ORD-Q Rezoning at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - RLD-90 & RR-Acre to PUD, to Permit Industrial Uses, as Described in the Greenland Ridge PUD - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion) 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Lewis) (LUZ)

(Small-Scale 2024-826)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

This Ordinance was Read 2nd & Rerefered.

77. <u>2024-0828</u>

ORD-Q Rezoning at 0 & 4920 San Pablo Rd S, at the SW Corner of the Intersection btwn J. Turner Butler Blvd & San Pablo Rd S - (29.77± Acres) - CO to PUD, to Permit Multi-Family Dwellings, Restaurants, Offices & Commercial Uses; as Described in the San Pablo Mixed-Use PUD - SP 1776, LLC (R.E. # 167766-0500 & 167766-0400) (Dist. 3-Lahnen) (Lewis) (LUZ)

10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer

11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Read 2nd & Rerefered.

78. 2024-0829

ORD-Q Rezoning at 0 Philips Hwy, btwn Wells Creek Pkwy & SR9B Expressway N - (31.20± Acres) - PUD (2022-854-E) to PUD, to Permit Residential & Commercial Uses, as Described in the Ellis Cove PUD - Tri Lake Investments, LLC (R.E. # 168090-0040) (Dist. 11-Arias) (Lewis) (LUZ) 10/22/24 CO Introduced: LUZ

11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Read 2nd & Rerefered.

79. 2024-0830

ORD-Q Rezoning at 5570 118th St & 0, 6601, 6621, & 6627 Seaboard Ave, btwn 118th St, Seaboard Ave, Vista Verde St & Dor Mil Ct - (22.91± Acres) - RR-Acre to RLD-40 - Ronald Hartley & John M. Hamilton, Jr. (R.E. # 103511-1000, 103511-0100, 103512-0000, 103504-0000 & 103512-1000) (Dist. 14-Johnson) (Corrigan) (LUZ) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Read 2nd & Rerefered.

80. 2024-0831

ORD-Q Rezoning at 1709, 1719 & 1739 Girvin Rd, btwn Mt. Pleasant Rd & Premium Rd - (2.68± Acres) - RR-Acre to RLD-70 - Chris Hionedes (R.E. # 160915-0000, 160916-0000 & 160918-0000) (Dist. 3-Lahnen) (Read) (LUZ) 10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Read 2nd & Rerefered.

81. 2024-0832

ORD-Q Rezoning at 3625 Townsend Blvd, at the SE Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - $(1.39\pm$ Acres) - RMD-D to CN - Abdo Yazigi (R.E. # 111493-1000) (Dist. 1-Amaro) (Read) (LUZ)

10/22/24 CO Introduced: LUZ 11/6/24 LUZ Read 2nd & Rerefer 11/12/24 CO Read 2nd & Rerefer

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

82. 2024-0889 RESO Honoring & Commemorating the Life & Accomplishments of Cula

William Jackson (Jimenez) (Introduced by CM Clark-Murray) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring the Lives & Mourning the Tragic Passing of the Sapelo Seven (Hampsey) (Introduced by CMs Johnson, Gay, Clark-Murray, Lahnen, Miller, Salem, Gaffney, Jr., Pittman, Carlucci, & Freeman)

11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. 2024-0891 RESO Honoring World War II Veteran & Hero John Connelly Upon His 100th Birthday (Hampsey) (Introduced by CM Gay)
11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

85. RESO Expressing the Council's Support for Local Bill J-1, to Be Considered by 2024-0892 the Duval County Legislative Delegation, which Would Amend Ch 87-471, Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called "Urban Transition Area North of Park Street" to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso) 11/12/24 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

RESO Appt Tyler G. Grant, a Duval County Resident, as a Member of the JHFA, Pursuant to Ch 52, Ord Code, as a Commerce Rep, Replacing Delilah R. "Dee" Bumbarger, for a 1st Full Term Expiring 6/30/28; Prov for a Directive to the Chief of Legislative Svcs (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Rhian Tutson, a Duval County Resident, as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep of Essential Svcs Personnel, Replacing Lauren Parsons Langham, for a 1st Full Term Exp 11/30/28 (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of Sean Mulholland, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission Replacing Latonya Lipscomb Smith for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Jax Ethics Commission)

11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

89. 2024-0896

RESO Conf the Appt of David C. Thompson, an Attorney & Duval County Resident, & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Sheriff, Replacing Jo Juanita Dixon for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Sheriff) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. 2024-0897 RESO Conf the Reappt of Anthony Robbins, a Duval County Resident, as a Member of the Kingsoutel Crossing CRA Advisory Brd, as a Representative From the Planning Profession, in Accordance With Sec 53.202, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2024-0898

RESO Conf the North District Citizen's Planning Advisory Committee's Appt of Stephanie Oglesby, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Jim Mazur, in Accordance with Sec 57.102(a)(2), Ord Code, for a 1st Full Term Exp 6/30/27 (Hampsey) (Req of N District CPAC)

11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

PESO Conf the Mayor's Appt of Dr. Thomas Geismar, a Duval County Resident, as a Member of the PSG Council, Filling a Seat Formerly Held by Amber J. Sahbudak, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, For A 1st Full Term to Exp on 12/31/26 (Wilson) (Req of Mayor) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

Profession, in Accordance with Sec 53.202, Ord Code, Replacing Kemal Gasper, for a 1st Full Term Exp 12/31/27; Estab that the Appointee, a Non-Resident of Duval County, Has a Substantial Business Interest in Duval County, in

Accordance with Sec 50.102 (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Introduced by CP White) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. <u>2024-0901</u>

RESO Conf the Mayor's Appt of Brandon Mack, a Duval County Resident, to the Library Brd of Trustees, as an "At Large" Appt, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) 11/12/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

(Public Participation: 2024-885)

95. 2024-0859

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - $(12.0\pm$ Acres) - CGC to MDR - IPS Enterprises, Inc. (R.E. # 011778-0055 (Portion)) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Kelly) (LUZ)

(Rezoning 2024-860)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

96. <u>2024-0860</u>

ORD-Q Rezoning at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - (14.0± Acres) - RMD-D & CCG-1 to PUD, to Permit a Residential Subdivision, as Described in the Cedar River Station PUD - IPS Enterprises, Inc. (R.E. # 011778-0055) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (Small-Scale 2024-859)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Introduced to City Council and assigned.

97. 2024-0861

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) - RR to MDR - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (Rezoning 2024-862)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

98. <u>2024-0862</u>

ORD-Q Rezoning at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) - RR-Acre to RMD-A - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Small-Scale 2024-861)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Introduced to City Council and assigned.

99. <u>2024-0863</u>

ORD-Q Rezoning at 5800 San Juan Ave, btwn Hyde Park Rd & Niblick Dr - (0.5± Acres) -CCG-1 to CCG-2 - Shakilla Ahmad & Noor Ahmad (R.E. # 068540-0000) (Dist. 9-Clark-Murray) (Read) (LUZ)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

100. 2024-0864

ORD-Q Rezoning at 3046 Capper Rd, btwn Maidstone Cove Dr & Lem Turner Rd - (0.9± Acres) - CCG-1 to PUD, to Permit Outdoor Storage & Parking, Light Manufacturing & Office & Commercial Uses, as Described in the Capper Rd PUD - Spa Smiley Trucking, Inc. (R.E. # 020394-0000) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

101. 2024-0865

ORD-Q Rezoning at 0, 1465 & 1515 N Old Middleburg Rd & 0 Chickasaw Ave, btwn Memorial Park Rd & Lenox Ave - (10.15± Acres) - RMD-B to RMD-D - Donald Ray Taylor (Life Estate) (R.E. # 011657-0000, 011648-0000, 011649-0000, 011650-0010 & 011659-0010) (Dist. 9-Clark-Murray) (Cox) (LUZ)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

102. 2024-0866 ORD-Q Rezoning at 0 Zoo Pkwy, btwn Dunn Creek & I-295 - (34.03± Acres) -

PUD to IH - CK Investments Financing, LLC (R.E. # 108758-0200) (Dist.

2-Gay) (Nagbe) (LUZ)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

103. 2024-0867

ORD-Q Rezoning at 11000 Beach Blvd, btwn Providence Dr & St Johns Bluff Rd S - (11.01± Acres) - CCG-2 & PUD (2007-1243-E) to PUD, to Permit Multi-Family & Commercial Uses, as Described in the 11000 Beach Boulevard PUD - Pamela Equities Corp. (R.E. # 165412-2000 (Portion)) (Dist. 4-Carrico) (Corrigan) (LUZ)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

104. 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 (Reingold) (Introduced by CM Diamond) 11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

2024-0869

ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes (Reingold) (Introduced by CM Diamond)

11/12/24 CO Introduced: R, LUZ

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Introduced to City Council and assigned.

106. 2024-0870 ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpt B

(Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.403 (Accessory Uses & Structures; Accessory Dwelling Units), Subpt B (Misc Regulations), Sec 656.432 (Applicability), Subpt C (Architectural & Aesthetic Regulations For Single-Family Dwellings), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Cottages & Accessory Dwelling Units; Prov for Codification Instructions; (Reingold) (CM Diamond)

11/12/24 CO Introduced: R, LUZ

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

This Ordinance was Introduced to City Council and assigned.

107. 2024-0871

ORD Relating to the Council Rules; Amend Council Rule 4.505 (Disruption of Meeting), Pt 5 (Rules of Decorum), Ch 4 (Procedures), Council Rules, to Clarify the Rule re Display or Waving of Signs During Council Meetings (Staffopoulos) (Introduced by CM White)

11/12/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

108. 2024-0872

ORD Relating to the Council Rules; Amend Council Rule 2.211 (President as Ex-Officio Member), Pt 2 (Committee Procedure), Ch 2 (Committees), Council Rules, to Auth the Council Vice President to Serve as an Ex-Officio Member of a Standing, Special or Select Committee in the Same Manner as the Council President Subj to Certain Limitations (Staffopoulos) (Introduced by CM White) 11/12/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

109. 2024-0873

ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC; Waiving Certain Provisions of Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the Grant Funds to Be Expended for Costs of Amusements, Social Activities, & Incidental Costs Relating Thereto; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & FNC for the Prog; Prov for Oversight by the Grants & Contract

Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

110. ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police 2024-0874 & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term "Salary" & the Contributions Payable While Members Are on Military Leave of Absence; Prov. for Severability; Prov for Codification Instructions (Reingold) (Introduced by

> CM Howland) 11/12/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$100,000 From a Designated Special Council Contingency to the 111. **2024-0875** Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness 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 Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/12/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

112. 2024-0876 ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acet to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)

11/12/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

113. 2024-0877 ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities -Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in

Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Safe Future; Apv, & Auth the Mayor, or her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Safe Future for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Freeman) 11/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

114. 2024-0878 ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with RMHCJ; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & RMHCJ for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico) 11/12/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro) 11/12/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Institutional Bldg at 1221 E 16th St, btwn Franklin St & MLK Jr Pkwy, as a Local Landmark - Jack Sun Villas, LLC; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas

(R.E. # 113567-0010) (Dist. 7-Peluso) (Lopera) (Req of JHPC)

11/12/24 CO Introduced: LUZ

LUZ PH - 1/7/25

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

This Ordinance was Introduced to City Council and assigned.

117. 2024-0881

ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved & Unnamed R/Ws, Including 2 R/Ws Estab in the Plat of Jacksonville Farms, as Recorded, & 1 R/W Estab in the Map Showing Lands of Jacksonville Heights Improvement Co., as Recorded, at the Req of Boyd Timber, Inc.; Prov for Appvl Subject to Conds (Dist. 12-White) (Staffopoulos) (Introduced by CM White) 11/12/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

118. 2024-0882

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor)

11/12/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

119. 2024-0883

ORD Approp \$250,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Organizations Acct to Prov Funding to Walk-off Charities of Jax, Inc. for the Empowering Our Families' Youth Prog 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 Walk-off Charities for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Walk-off Charities From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Walk-off Charities of Jax, Inc. For the Prog; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Arias)

11/12/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

120. 2024-0884

ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation

Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj. Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303 (Historic Rehabilitation Tax Exemption) & 780.305 (Application), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Substantially Complete Proj; Waiving Sec 780.335 (Completion of Work), Pt 3 (Tax Exemption for Rehabilitation of Historic Landmarks & Properties in Historic Districts), Ch 780 (Property Tax), Ord Code, to Grant the Exemption for a Proj that was Not Completed Within 2 Years Following the Date of Appvl of the Preconstruction Application (Lopera) (Introduced by NCSPHS)

11/12/24 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

121. **2024-0885** ORD Approp \$5,000 from Gen Fund Operating Reserves to the Subsidies & Contributions to Private Org Acct to Prov Funding to Imperfect People Center, Inc., for Health & Awareness Workshops that Address Critical Health Issues in Duval County, Florida as Originally Appvd & Auth by Ord 2024-462-E; 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 Imperfect People Center, Inc.; 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 Imperfect People Center, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on behalf of the City an Agrmt btwn the City & Imperfect People Center, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Johnson) 11/12/24 CO Introduced: NCSPHS, R, F 11/12/24 CO Emergency/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

Aye:

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

122. 2024-0886 ORD Approp \$85,654.11, Including \$68,679.91 in Available Rev From the 1001 Kings Avenue - Ale Kings Holdings LLC - Forgivable Loans Acct & \$16,974.20 From the 1001 Kings Avenue - Ale Kings Holdings LLC - Loans Acct to the Downtown Preservation & Revitalization Prog DEDF - Loans Acct, All Within the Downtown Economic Dev Fund, for Future Projs (B.T. 25-021) (Dillard)

(Req of Mayor)

11/12/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

123. 2024-0887

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)

11/12/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

124. 2024-0888

ORD Approp \$1,333,728.00 from Homelessness Initiatives Special Rev Fund Desig Contingency Accts to JFRD to Provide \$634,421.60 to Trinity Rescue Mission, Inc., \$288,970.40 to the City Rescue Mission, Inc., & \$410,336.00 to the Salvation Army to Be Used to Increase Homeless Shelter Capacity in Duval County as More Specifically 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 Direct Contracts with Trinity Rescue, City Rescue & Salvation Army; 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 Direct Contracts with Trinity Rescue, City Rescue, & Salvation Army; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City, an Agrmt btwn the City & Trinity Rescue, an Agrmt btwn the City & City Rescue, & an Agrmt btwn the City & Salvation Army; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Salem & White)

11/12/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

Roll Call was ordered. 19 Members were recorded present.

Present:

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

ADJOURN

The meeting adjourned at 8:20 p.m.