City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 27, 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 Tuesday, September 3, 2024.

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

(Meetings are delayed by 24 hours due to the Monday holiday)

The next Council Meeting will be held on Tuesday, September 10, 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 - Pastor Al Force, Lead Pastor of Oceanway Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 19 Members were recorded Present.

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

APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 13, 2024.

Minutes for the August 13, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE AUGUST 27, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 13, 2024.

COUNCIL AUDITOR'S OFFICE – Submitted Report #885, Quarterly Summary for the Nine Months ended 6/30/24, pursuant to Chapter 106, Ordinance Code – Received August 15, 2024.

PAGES:

Jacob Harper, James Weldon Middle School Isabella Wheeler, Julia Landon College Prep

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

QUASI-JUDICIAL RESOLUTIONS:

1. **2024-0471** RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Apv Appl for Certificate of Appropriateness, as Req by Frank L. Butler, Seeking Appvl to Demolish a Contributing Structure in the Springfield Historic District at 125 3rd St, Filed by Kim Pryor, Vice-President of Preservation SOS, Inc., Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-24-30120) (R.E. # 070937-0015)

(Dist. 7-Peluso) (Reingold) (LUZ)

6/11/24 CO Introduced: LUZ

6/18/24 LUZ Read 2nd & Rerefer

6/25/24 CO Read 2nd & Rerefer

8/20/24 LUZ Withdraw (Refund Fees) 5-0

8/27/24 CO Withdraw (Refund Fees) 18-0

LUZ PH -

The Floor Leader moved the item be Withdraw (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdraw (Refund of Fees).

Aye:

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

QUASI-JUDICIAL ORDINANCES:

2. **2024-0484** ORD-Q Rezoning at 9985 103rd St on the North Side of 103rd St, East of Connie Jean Rd - (5.05± Acres) - CCG-2 & PUD (2008-714-E) to PUD, to Permit Washing, Storing & Maintenance of Trucks & Other Commercial Uses; as Described in the FCC Environmental Services PUD - New Age Properties,

LLC (R.E. # 012989-0020) (Dist. 12-White) (Cox) (LUZ)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/24 LUZ PH Substitute/Rerefer 6-0

8/27/24 CO Substitute/Rerefer 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

3. 2024-0485

ORD-Q Apv Zoning Exception (Appl E-24-31) at 3615 Dupont Ave btwn St. Augustine Rd & Dupont Station Ct - Bene Jaquez, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Pepes Hacienda & Restaurant Corp at Unit 900, in CN (R.E. # 154036-0700) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Apv) (Ex Parte: CM J. Carlucci)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/2024 LUZ PH Approve 6-0

8/27/24 CO Approve 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

4. 2024-0486

ORD-Q Apv Zoning Exception (Appl E-24-33) at 9825 San Jose Blvd btwn Crown Point Rd & Kori Rd - E Holdings, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Sr Ceviche Jax, LLC in CCG-1 (R.E. # 148970-0000) (Dist. 6-Boylan) (Read) (LUZ) (PD Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/2024 LUZ PH Approve 6-0

8/27/24 CO Approve 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

5. 2024-0487

ORD-Q Apv Zoning Exception (Appl E-24-34) at 2467 Faye Rd, on the NE Corner of Faye Rd & Alta Rd - 2467 Faye Rd., LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & Permanent or Restricted Outside Sale & Svc in Conjunction With a Restaurant,

Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code for Tacuaches Mexican Restaurant, Inc., d/b/a Las Ninas Cocina Mexicana, in CN (R.E. # 108655-0000) (Dist. 2-Gay) (Corrigan) (LUZ) (PD Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/2024 LUZ PH Approve 6-0

8/27/24 CO Approve 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

6. 2024-0488

ORD-Q Apv Zoning Exception (Appl E-24-35) at 4323 Herschel St on the NE Corner of Herschel St & San Juan Ave - San Juan Corner, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption or Off-Premises Consumption or Both, & (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Eat Happy Jax, LLC in CCG-1 (R.E. # 093588-0000) (Dist. 7-Peluso) (Williams) (LUZ) (PD Amd/Apv) (Ex Parte: CM Peluso)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Only

8/20/2024 LUZ PH Amend/Approve (w/Conds) 6-0

8/27/24 CO Amend/Approve 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

7. 2024-0489

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-15) at 0 Sycamore St - Charles Edward Boyd, Jr. & Keaundra Chiffonya Boyd - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 004018-1020) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (PD Apv)

6/25/24 CO Introduced: LUZ 7/16/24 LUZ Read 2nd & Rerefer 7/23/24 CO Read 2nd & Rerefer 8/13/24 CO PH Only 8/20/2024 LUZ PH Approve 6-0

8/27/24 CO Approve 18-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Aye:

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

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Amaro pulled 2024-550 from Consent. Council Member Diamond pulled 2024-645 from Consent. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2024-550 and 2024-645.

Aye:

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

8. <u>2024-0515</u>

RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness Seeking to Replace 20 Windows on a Single-Family Contributing Structure in the Riverside Avondale Historic District at 1920 Montgomery Pl, Filed by Jeff Thompson, Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee (COA-24-30140) (R.E. # 092912-0000)

(Dist. 7-Peluso) (Reingold) (LUZ)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/20/24 LUZ PH Withdraw 6-0

8/27/24 CO Withdraw 18-0

LUZ PH - 8/20/24

This Resolution was Withdrawn on the Consent Agenda.

Aye:

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

9. 2024-0547

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amended & Restated Funding Agrmt btwn the City & JTA to Further Expand the "Door-to-Store Program" Appvd by Ord 2021-46-E, as Extended & Expanded by Ord 2021-140-E, Ord 2022-135-E, & Ord 2023-760-E, a Component of the Full-Service Grocery Store Improvement Prog Established Under Ord 2019-812-E; Prov for City Oversight & Prog Admin by the Office of Economic Dev (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray, Johnson, J. Carlucci, Salem, Amaro, Boylan, Miller, Pittman & Arias)

7/23/24 CO Introduced: NCSPHS, F, TEU

8/6/24 F Read 2nd & Rerefer

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 NCSPHS Approve 6-0

8/20/24 F Approve 7-0

8/20/24 TEU Approve 5-0

8/27/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

This Ordinance was Approved on the Consent Agenda.

10. <u>2024-0550</u>

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Laudred Jerome Spates; Estab an Honorary Street Desig on V.C. Johnson Rd Extending btwn Dunn Ave & Angel Lake Dr for Laudred Jerome Spates; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by CM Gaffney, Jr.) (Co-Sponsors CMs Amaro, Clark-Murray, Boylan, Salem, J. Carlucci, Miller, Pittman & Lahnen)

7/23/24 CO Introduced: NCSPHS, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 NCSPHS Approve 6-0

8/20/24 TEU PH Approve 5-0

8/27/24 CO Amend(FL)/Approve 18-0

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

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

11. 2024-0552

ORD Directing Extension of the Tax Rolls for the 2024 Tax Yr Prior to Completion of the VAB Hearings, as Auth by Sec 197.323, F.S. (Giannini) (Req of the Tax Collector)

7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/20/24 F Approve 7-0 8/27/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

12. 2024-0554

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Ogalla Ave (Also Previously Known as Florida Ave), According to an Unrecorded Map of the Town of Dinsmore & Dinsmore Plots of Duval County, FL, at the Request of Jose Morquecho; Prov for Appvl Subject to Conditions (Dist. 8-Gaffney, Jr.) (Wilson) (Req of Mayor)

7/23/24 CO Introduced: TEU 8/6/24 TEU Read 2nd & Rerefer 8/13/24 CO PH Read 2nd & Rerefer 8/20/24 TEU PH Approve 5-0 8/27/24 CO Approve 18-0

TEU PH Pursuant to Sec 336.10, F.S. - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

13. 2024-0556

ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary Street Desig & Associated Roadway Markers for Erma Lee Cole; Estab an Honorary Street Desig on Broadway Ave Extending btwn Baker Ave & Robinson Ave for Erma Lee Cole; Prov for the Installation of 2 Honorary Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Waiving the Requirement of Subsec 745.105 (i)(2), Ord Code, that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept, Addressing Div for Processing, Implementation & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist. 9-Clark-Murray)

(Pollock) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Johnson & Lahnen)

7/23/24 CO Introduced: NCSPHS, R, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 NCSPHS Approve 6-0

8/19/24 R Approve 6-0

8/20/24 TEU PH Approve 5-0

8/27/24 CO Approve 18-0

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

This Ordinance was Approved on the Consent Agenda.

Aye:

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

14. <u>2024-0558</u>

RESO, Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Village at Lake Forest), Series 2024, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) (Co-Sponsor CM Clark-Murray)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 NCSPHS Approve 6-0

8/20/24 F Approve 7-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

15. 2024-0562 RESO Reappt Guillermo Simon, P.E., C.F.M., as a Member of the

Environmental Protection Brd, Pursuant to Sec 73.101 (a)(3), Ord Code, as a Registered Professional Engineer, for a 2nd Full Term Exp 9/30/28 (Hampsey)

(Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

16. 2024-0564 RESO Reappt Mark Vanloh as a Member of the Duval County Tourist Dev Council, as a Commercial Airline Industry/JAA Rep, Pursuant to Sec 70.102(a) (5), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Exp 6/30/28

(Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

17. <u>2024-0565</u> RESO re the Jax Police & Fire Pension Brd of Trustees; Appt Thomas M.

Donahoo Jr., a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S. & Article 22, Jax Charter, Replacing Nawal B. McDaniel, for a 1st 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Pittman)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

18. 2024-0567 RESO Conf the Appt of Thalia M. Fusté as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Bicycling Community, Pursuant to Sec 32.702(b)(2)b., Ord Code, Replacing Christopher G. Burns, for a Partial

Term Exp 7/31/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

19. 2024-0568

RESO Conf the Appt of Sharon E. Dykes as a Member of the Context Sensitive Streets Standards Committee, as a Disabled Person or Advocate for Disabled Persons, Pursuant to Sec 32.702(b)(2)f., Ord Code, Replacing Bernard C. Jorn, for a 1st Full Term Exp 7/31/27 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

20. 2024-0569

RESO Appt Council President Randy White as a Member of the Joint Planning Committee, as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

Peluso, and Salem

RESO Reappt Council Member Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

22. 2024-0571 RESO Reappt Council Member Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Auth via Reso 2003-750-A, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White) 7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

23. 2024-0572 RESO Reappt Council Member Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Expiring 6/30/25 (Hampsey) (Introduced by CP White) 7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

24. 2024-0573

RESO Conf the Reappt of Council Member Mike Gay as a Member & Council Member Ken Amaro as an Alternate Member of the Brd of Directors of the Jax Zoological Society, Representing the City Council, both for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

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

25. 2024-0574

RESO Appt Council Vice President Kevin Carrico as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing Council President Randy White, for a Term Ending 6/30/25 (Hampsey)

(Introduced by CP White) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

26. 2024-0575

RESO Appt Council Member Ron Salem as a Member of the Duval County Tourist Dev Council, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing Council Member Terrance Freeman, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

27. 2024-0576 RESO Appt Council President Randy White as Chair of the Duval County

Tourist Dev Council, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing Council Member Ron Salem, for a Term Ending 6/30/25 (Hampsey) (Introduced by CP

White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

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

28. 2024-0577

RESO Reappt Council Member Ron Salem to the Opioid & Substance Use Disorder Grants Committee, as a Liaison, Pursuant to Sec 84.202(b), Ord Code, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

29. 2024-0578

RESO Conf the Reappt of Council Member Reggie Gaffney, Jr., to the Jax Housing & Comm Dev Commission, as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 2nd Term Ending on 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0

8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

30. 2024-0579

RESO Conf the Reappt of Council Member Jimmy Peluso, as an Ex-Officio Member of the Brd of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

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

31. 2024-0580

RESO Conf the Reappt of Council Member Raul Arias as a Member of the Brd of Directors of Downtown Vision, Inc., for a Term Concurrent with the Term of the Council President for the 24-25 Council Yr (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

32. 2024-0581

RESO Reappt Council Member Michael Boylan to the Duval County Election Canvassing Brd, as a Substitute Member, Pursuant to Sec 102.141(1)(c), F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

33. 2024-0582

RESO Reappt Council Member Will Lahnen to the Duval County Election Canvassing Brd, as an Alternate Member, Pursuant to Sec 102.141(1)(e)2, F.S., for the Term Beginning 7/1/24 & Ending 6/30/25 (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

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

34. 2024-0587

RESO Conf the Mayor's Appt of Maribel Hernandez as Chief of the Grants & Contract Compliance Div, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson &

Lahnen)
7/23/24 CO Introduced: R
8/7/24 R Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/19/24 R Approve 6-0

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

35. 2024-0588

RESO Conf the Mayor's Appt of Helena Atalla Parola, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

2024-0589

RESO Conf the Mayor's Appt of Peter Deiuliis, a Duval County Resident, to the Downtown Development Review Brd, as an Architect Rep, Replacing Trevor S. Lee, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

RESO Conf the Mayor's Appt of John Hirabayashi, a Duval County Resident, to the DIA, Having Substantial Business Interest in the North Bank CRA, Replacing W. Braxton Gillam, IV, Pursuant to Sec 55.107(b)(1)(Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp on

6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

38. 2024-0597 RESO Conf the Mayor's Appt of Jill Caffey, a Duval County Resident, to the DIA Brd, as a Person with Commercial Real Estate Experience, Replacing George R. Saoud, Esq, Pursuant to Sec 55.107 (Downtown Investment Authority Board), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

8/13/24 CO Read 2nd & Rerefer

This Resolution was Approved on the Consent Agenda.

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

39. RESO Conf the Mayor's Appt of Tourea B. Robinson as Chief of the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept of the City of Jax, Pursuant to Sec 28.602 (Division Chief), Pt 6 (Senior Services Division), Ch 28 (Parks, Recreation & Community Services), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Pittman)
7/23/24 CO Introduced: R
8/7/24 R Read 2nd & Rerefer

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

40. 2024-0599

RESO Conf the Mayor's Reappt of Kevin T. Gay, a Duval County Resident, as a Member of the KHA Brd, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a 2nd Full Term Exp on 12/31/25 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, Peluso &

Pittman) 7/23/24 CO Introduced: R 8/7/24 R Read 2nd & Rerefer 8/13/24 CO Read 2nd & Rerefer

8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

41. 2024-0639 RESO Recognizing September 2024 as Library Card Sign-Up Month (Clements) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

42. 2024-0640 RESO Honoring the Recent WJXT Retirees for Their Decades of Service (Hampsey) (Introduced by CMs Boylan, Carlucci, Amaro, Lahnen, Pittman, Miller, Freeman, Howland & Gaffney, Jr.) (Co-Sponsor CM Peluso)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

43. 2024-0641

RESO Honoring & Commending Ari Jolly of JTA on Her Recognition as the 2024 Outstanding Public Transportation Board Member of the Year by the American Public Transportation Association (Webb) (Introduced by CM Salem) (Co-Sponsor CMs Freeman, Boylan, Howland & Miller)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

44. 2024-0642

RESO Commending the Retired Employees Association of the Consolidated City of Jacksonville on the Occasion of the 50th Anniversary of Their Founding, & for Their Lifelong Contributions to the Improvement of Our City's Government (Hampsey) (Introduced by CM White) (Co-Sponsors CMs Peluso & Carlucci)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

45. 2024-0643

RESO Honoring & Commending the Victory Station, Jacksonville's 1st Full-time Gospel Station, & its President & CEO Deborah Maiden, on the Occasion of the Victory Station's 45th Anniversary & the 35th Anniversary of Deborah Maiden as its Owner (Webb) (Introduced by CMs Gaffney, Jr., Pittman, Amaro, Salem, & Johnson) (Co-Sponsors CMs Peluso & Freeman)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

46. 2024-0645

RESO Honoring Jacksonville's Funeral Directors & Morticians for Their Service During the COVID-19 Pandemic (Hampsey) (Introduced by CM Johnson)

(Co-Sponsor CM Pittman) 8/13/24 CO Introduced: R 8/19/24 R Approve 6-0

8/27/24 CO Amend(FL)/Approve 18-0

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

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

47. 2024-0646

RESO Recognizing the Improved Benevolent & Protective Order Elks of the World on the Occasion of the Organization's Holding Its 123rd Annual Elks Grand Lodge & 119th Grand Temple International Convention in the City of Jacksonville (Webb) (Introduced by CM Johnson)

8/13/24 CO Introduced: R 8/19/24 R Approve 6-0 8/27/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

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

*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:

48. 2024-0479

ORD Apv a Change to the Conceptual Master Plan for Development, at 0 U.S. Hwy 301 S, 0 Maxville MacClenny Hwy & 0 Normandy Blvd, South of I-10, North of Maxville MacClenny Hwy (SR 228), & btwn U.S. Hwy 301 & the Duval-Baker County Line - (7002.25± Acres) - 301 Capital Partners, LLC & First Coast Regional Utilities, Inc. (R.E. # 000974-0210, 000974-0220, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist. 12-White) (Parola) (LUZ) (PD Amd/Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l 8/27/24

8/27/24 CO PH Cont'd 9/10/24

LUZ PH - 8/20/24, 9/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24, 9/10/24

This Ordinance was PH Contd. to 9/10/24.

49. 2024-0533

ORD-Q Rezoning at 2656, 2702 & 2712 Dunn Ave, East of Lem Turner Rd - (11.96± Acres) - RR-Acre to PUD, to Permit Residential Uses, Including Duplexes, Townhomes & Villas, as Described in the Highland Terrace PUD - Laura L. Reinhardt (Life Estate) & Hassell Co. Int., LLC (R.E. # 020377-0000, 020379-0000 & 020378-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

50. 2024-0534

ORD-Q Rezoning at Normandy Blvd, btwn Carter Landing Blvd & Guardian Dr - (3.03± Acres) - PUD (2019-7-E) to PUD, to Permit Retail Commercial & Recreational Vehicle & Boat Storage, including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the SAI of Jacksonville PUD; Finding that there is Competent, Substantial Evidence

in the Record to Support the Need for Relief from the Requirement for a Waiver of Min Distance for Liquor License Location - SAI of Jacksonville Properties, LLC (R.E. # 009067-0015) (Dist. 12-White) (Lewis) (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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

51. 2024-0535 ORD-Q Rezoning at 8374 New Kings Rd, btwn Gilchrist Rd & Finch Ave - (2.6± Acres) - CCG-2 to PUD, to Permit Commercial Uses, as Described in the New Kings Road PUD - And Property, LLC (R.E. # 039967-0000) (Dist.

10-Pittman) (Cox) (LUZ)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

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)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

ORD-Q Rezoning at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - (0.37± Acres) - PUD (2020-89-E) to PUD, to Permit a 4 Unit Multi-Family Residential Bldg, as Described in the Courtyard Homes PUD - Manitou, LLC (R.E. # 101602-0000) (Dist. 7-Peluso) (Hetzel) (LUZ) (PD & PC 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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

54. <u>2024-0538</u>

ORD-Q Rezoning at 5050 Sunbeam Rd, btwn Hood Rd & Sunbeam Center Dr - (1.00± Acre) - PUD (2020-476-E) to PUD, to Permit Additional Commercial Uses, as Described in the Revised 5050 Sunbeam Road PUD - Rimoun N. Safar & Norman Safar (R.E. # 149085-0020) (Dist. 5-J. Carlucci) (Williams) (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 LUZ PH - 9/4/24

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

This Ordinance was PH Only.

55. <u>2024-0539</u>

ORD-Q Rezoning at 0 Stockton St, btwn College St & Myra St - (0.23± Acres) - PUD (2009-546-E) to PUD, to Permit Single Family Homes, as Described in the John Gorrie PUD - John Gorrie Investment Group, LLC (R.E. # 091197-0010) (Dist. 7-Peluso) (Lewis) (LUZ) (PD & PC 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 LUZ PH - 9/4/24

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

This Ordinance was PH Only.

56. 2024-0540

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-16) at 0 Gerona Dr N btwn Westham Rd & Brougham Ave - Caspian Group, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 - Caspian Group, Inc. (R.E. # 166872-0020) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD Deny)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

57. 2024-0541

ORD-Q Apv Zoning Exception (Appl E-24-36) at 8532 Baymeadows Rd btwn Bayberry Rd & Baymeadows Way - Illyria Properties 2, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc

of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Dua 1, Inc., in CCG-1 (R.E. # 152690-0130) (Dist. 11-Arias) (Read) (LUZ) (PD 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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

58. 2024-0542

ORD-Q Apv Zoning Exception (Appl E-24-37) at 7077 Bonneval Rd - HH Center, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, (2) Permanent or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) a Restaurant With the Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for Jai Ganesh 11, Inc. (World of Beer), in CCG-1 (R.E. # 152836-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (PD 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

LUZ PH - 9/4/24

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

This Ordinance was PH Only.

59. 2024-0555

ORD Naming the City-Owned Bldg Located at 515 Julia St, Jax, FL 32202, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as the "Gary F. Keys, Sr. Fire Rescue Headquarters" (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray) (

7/23/24 CO Introduced: NCSPHS, TEU

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

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

TEU PH Per Sec. 122.105 - 8/20/24

Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 8/27/24 Public Hearing Add. Per Sec. 122.105 - 9/10/24

This Ordinance was PH Addnl. 9/10/24.

60. 2024-0619

ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd Amendment to Dev Agrmt btwn the City & R.L.R. Investments, LLC, as Appvd by Ord 2015-747-E, Extending the Duration of the Dev Agrmt to 5/21/29,

Concerning Dev Now Known as "Pattillo - R.L.R. Investments" (CCAS # 124052.0), Consisting of 2 Parcels, 22.62± Acres & 25.46± Acres, Respectively, Located at 10319 General Ave, Pursuant to Pt 2, Ch 655, Ord Code (Dist.

12-White) (Harvey) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

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

LUZ PH - 9/4/24

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

This Ordinance was PH Read 2nd & Rerefer.

61. 2024-0620

ORD re the NE FL Fire Watch Council; Auth Termination of the Interlocal Agrmt Re Veterans' Suicide Prevention btwn Baker County, Clay County, Nassau County, St. Johns County & the City of Jax & Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of this Ord; Apv the Transfer of Any Remaining Non-Monetary Assets of the NE FL Fire Watch Council to the Fire Watch Project, Inc. (Staffopoulos) (Introduced by CM Diamond)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

62. <u>2024-0621</u>

ORD Approp \$443,989.00 from the ARP Local Fiscal Recovery Fund - Public Health & Safety Enhancements - Computer Equipment Acct (564270) to the ARP Local Fiscal Recovery Fund - Tech Replacements Activity, to Provide Funding for 345± Personal Computer Replacements (B.T. 24-128) (Dillard) (Req of Mayor)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

63. 2024-0622

ORD Approp \$113,609.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 17th State of the River Report for the Lower St. Johns River Basin; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv, & Auth the Mayor,

or Her Desig, & the Corp Secretary to Execute & Deliver an Agrmt btwn the City & JU for the Proj; Invoking the Exemption in 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract with JU for the Proj; 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 a Direct Contract with JU; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports (B.T. 24-130) (Dillard) (Req of Mayor) (JWC Apv) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R, F, TEU, JWC

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/20/24 TEU Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

64. <u>2024-0623</u>

ORD Approp \$3,000.00 from the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Other Operating Supplies Acct (552160) to the Gen Fund Operating - SEEL Elections - Other Gen Governmental - Food Acct (552060) to Provide Meals to Employees Working During the Primary Election Day in August 2024 (B.T. 24-131) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Emergency/Amend/Approve 7-0

8/27/24 CO Emergency/Amend/Approve 19-0

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

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:

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

65. 2024-0624

ORD Approp \$114,886.89 from SOE Fund Balance & Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Commission through the State of FL, Dept of State, Div of Elections, to Pay for Election Education & for Building & Security Enhancements; Prov for Carryover of Funds into FY 24-25; Req 1 Cycle Emergency Passage (B.T. 24-133) (Dillard) (Req of Mayor)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

66. 2024-0625 ORD Approp \$180,000.00 in Available Revenue from the Downtown Dev Loan - Loan Repayment Revenue Acct to the Downtown Dev Loan - Loans Acct, All Within the Downtown Northbank CRA Trust Fund, for Future Projs (B.T.

24-134) (Dillard) (Reg of Mayor)

8/13/24 CO Introduced: NCSPHS, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

67. 2024-0627 ORD-MC Concerning the Mayor's Transfer Authority; Amend Secs 106.304 (Mayor's Transfer Power) & 106.308 (Capital Improvement Transfers,

Appropriation Amendments & Change Orders), Subpt A (General Provisions), Pt 3 (Appropriations), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Mayor's Transfer Authority to \$100,000 Among the Capital Improvement Projs Listed in the CIP Appvd by the Council & to \$100,000 During Any FY into or Out of Any Agency, Nondept or Dept Existing Line Item; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

68. 2024-0628 ORD-MC re Emergency Medical Transportation Svcs; Amend Sec 158.203

(Availability of Ground Certificates; Current Certificate Holders), Pt 2 (Emergency Medical Transportation Services), Ch 158 (Emergency & Nonemergency Medical Transportation Services), Ord Code, to Allow for an Exemption from the Limitation on Certificates for Certain Not For Profit

Medical Facilities; Prov Codification Instructions (Reingold) (Introduced by CM

White)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

69. 2024-0629 ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn

the City & the International Association of Fire Fighters (IAFF), Representing

1,700± Members (Granat) (Req of Mayor)

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

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

This Ordinance was PH Read 2nd & Rerefer.

70. <u>2024-0630</u> ORD Apv the Proposed 10/1/24 - 9/30/27 Collective Bargaining Agrmts btwn

the City & the Fraternal Order of Police (FOP), Representing $2,500\pm$ Members

(Granat) (Req of Mayor)

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

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

This Ordinance was PH Read 2nd & Rerefer.

71. 2024-0631 ORD Auth the Mayor, or Her Desig, to Execute a Supplemental Trust Indenture

by & btwn the City & the Bank of New York Mellon, as Successor to First Union National Bank of Florida, as Trustee, Relative to the City's Pollution Control Revenue Refunding Bonds (Florida Power & Light Company Project), Series 1994, to Extend the Maturity Date of Such Bonds for a Term of 5 Yrs; Desig the OED as Contract Monitor; Req 1 Cycle Emergency Passage (Greenberg Traurig)

(Req of Mayor)

8/13/24 CO Introduced: F, TEU

8/20/24 F Emergency/Approve 7-0

8/20/24 TEU Emergency/Approve 5-0

8/27/24 CO Emergency/Approve 19-0

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

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

Miller, Peluso, and Salem

72. 2024-0632 ORD, Pursuant to Ch 170, F.S., & Ch 491 & 715, Ord Code, Estab the 2024

Special Assessments for FL Agency for Healthcare Admin (AHCA) Licensed Hospitals Pursuant to Ord 2021-456-E; Estab the 2024 Assessment Rate; Prov Notice of Public Hearings; Apv the 2024 Final Assessment Roll; Auth Execution

of Agrmt & Recording (Reingold) (Req of Mayor)

8/13/24 CO Introduced: NCSPHS, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO PH Addnt'l 9/10/24 Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 -

8/27/24 & 9/10/24

This Ordinance was PH Read 2nd & Rerefer.

73. 2024-0633

ORD Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & Jacksonville Properties I, LLC, which Redev Agrmt Provides for the Construction of 240 Multi-Family Residential Units, a 280 Space Structured Parking Facility, Including 7,400 sq ft of Retail/Restaurant/Lounge Space, at 930 E Adams St, within the Downtown Northbank CRA, & (2) a Land Use Restriction Agrmt with a 30 Yr Term Restricting Rents of 15 2-Bedroom Units & 70 1-Bedroom Units of Workforce Housing at the Proj; Auth a 75%, 20 Yr, Multi-Family REV Grant in the Max Amt Not to Exceed \$11,450,000 in Connection with the Proj; Auth a Workforce Housing Completion Grant in the Amt of \$3,000,000; Auth an Emergency Rapid Response Grant in the Amt of \$1,000,000; for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Auth the Workforce Housing Completion Grant & the Emergency Rapid Response Grant, which Are Not Authorized by the Public Investment Policy (Dillard) (Reg of DIA)

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

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

This Ordinance was PH Read 2nd & Rerefer.

74. 2024-0634

ORD-MC Amend Sec 17.06 (Applicability of Civil Service System to Employees of Consolidated Government) of Article 17 (Civil Service) of the Charter of the City as Authorized by Charter Sec 17.06(ee), to Replace or Rename Current Exempt Employment Positions, or to Exempt Established Employment Positions from Civil Service; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.101 (Sheriff's Powers & Duties), Ord Code, Changing the Name from Assistant Chiefs to Section Commanders & Appointment Authority of Same; Amend Ch 37 (Office of the Sheriff), Pt 1 (Organization), Sec 37.102 (Unclassified Appointments), Ord Code, Renaming Positions for Consistency; Amend Ch 116 (Employees & Employee Benefits), Ord Code, Sec 116.901 (Appointed Officials & Employees) to Clarify & Identify Certain Exempt Employment Positions in the Charter, & the Manner of Hiring & Separation; Amend Ch 121 (Police & Fire Pension Plan), Pt 1 (Police & Firefighters Pension Fund Administration) Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Ord Code, to Create 2 New Exemptions of Retirees; an Ord Amend the Sheriff's Powers & Duties; Amend Sec 129.101 (Pay Grades, Salary Ranges, & Salaries) to Make Complementary Adjustments Consistent with the Sec 116.901 Changes; Prov for Codification Instructions

(Young) (Req of Sheriff) (Co-Sponsors CMs Howland & Amaro)

8/13/24 CO Introduced: NCSPHS, R

8/19/24 NCSPHS Read 2nd & Rerefer

8/19/24 R Read 2nd & Rerefer

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

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

This Ordinance was PH Read 2nd & Rerefer.

75. 2024-0635

ORD-MC Establishing the Jax Journey Forward, a Public Body & Independent Brd of the City with the Comprehensive Mission of Reducing Factors Contributing to Crime in Duval County & Making Duval County a Safer & More Productive Community by Aligning All City Agencies, Progs, & Resources Affecting Crime Reduction & Fostering an Integrative, Collaborative, & Innovative Community & County-wide Solution Based Approach to Crime Reduction; Creating a New Ch 85 (Jacksonville Journey Forward), Ord Code; Amend Sec 24.601 (Establishment; Functions), Pt 6 (Grants & Contract Compliance Division), Ch 24 (Finance Department), Ord Code; Amend Sec 28.103 (Powers; Functions & Duties of Director), Pt 1 (General), Ch 28 (Parks, Recreation & Community Services), Ord Code; Amend Sec 34.801 (Neighborhood Services Office Functions), Pt 8 (Neighborhood Services Office), Ch 34 (Neighborhoods Department), Ord Code; Amend Secs 77.107 (Essential Services Categories), 77.111 (Contracts; Contract Administration; Carryover), & 77.115 (Intra-Agency Liaison Relationships Established), Ch 77 (Kids Hope Alliance), Ord Code; Amend Sec 90.102 (Authority of Board), Ch 90 (Board of Library Trustees), Ord Code; Amend Sec 111.330 (Reserved), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code; Amend Sec 126.506 (Reporting), Pt 5 (Ex-Offender Program), Ch 126 (Procurement Code), Ord Code; Creating a New Sec 126.507 (Jacksonville Journey Forward Program Review), Pt 5 (Ex-Offender Program, Ch 126 (Procurement Code), Ord Code; Prohibiting Jax Journey Forward from Serving as a Civilian Oversight Board; Estab a Prospective Date of 10/1/24, for Code Amendments & New Provisions Contained in this Ord to Become Effective; Prov for Codification (Wilson) (Req of Mayor) (Co-Sponsors CMs Carlucci & 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

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

This Ordinance was PH Read 2nd & Rerefer.

76. <u>2024-0636</u>

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 &

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

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

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

77. <u>2023-0325</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)

(Rezoning 2023-326)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer

6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 12/12/23 |12/12/23 CO PH Cont'd 1/9/24

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24

2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24

3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24

4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24

5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10//24

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

6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24

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

This Ordinance was PH Contd. to 9/10/24.

78. 2023-0326

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv)

(Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer

6/27/23 CO PH Addn'tl 7/25/23 | 17/25/23 CO PH Cont'd 8/8/23

8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23

9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23

11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24

1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24

2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24

3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24

4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24

5/28/24 CO PH Cont'd 6/11/24 | 6/11/24 CO PH Cont'd 6/25/24

6/25/24 CO PH Cont'd 7/23/24 | 7/23/24 CO PH Cont'd 8/13/24

8/13/24 CO PH Cont'd 8/27/24 | 8/27/24 CO PH Cont'd 9/10//24

LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24

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

This Ordinance was PH Contd. to 9/10/24.

79. <u>2024-0480</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to LDR - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2024-481)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

8/20/24 LUZ PH Approve 5-0

8/27/24 CO PH Approve 19-0

6/2//24 CO 111 Applove 17-

LUZ PH - 8/20/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

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

80. 2024-0481

ORD-Q Rezoning at 0 & 9320 Garden St btwn Jones Rd & Golden Bamboo Dr - (1.00± Acre) - AGR to RLD-100A - Igor Sayenko (R.E. # 002893-0025 & 002893-0035) (Appl # L-5940-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-480) (PD & PC Apv)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

8/20/24 LUZ PH Approve 6-0

8/27/24 CO PH Approve 19-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

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

81. 2024-0482

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6721 Norwood Ave btwn Essex St & Laurel St - (0.15± Acres) - LDR to CGC - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Snyder) (LUZ) (PD & PC Apv)

(Rezoning 2024-483)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

8/20/24 LUZ PH Approve 6-0

8/27/24 CO PH Approve 19-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/13/24 & 8/27/24

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

82. 2024-0483

ORD-Q Rezoning at 6721 Norwood Ave btwn Essex St & Laurel St - (0.25± Acres) - CO & RLD-60 to CCG-2 - First Coast No More Homeless Pets, Inc. (R.E. # 031712-0000 (Portion)) (Appl # L-5947-24C) (Dist. 10-Pittman) (Williams) (LUZ) (PD & PC Apv) (Ex Parte: CMs Diamond & Miller)

(Small-Scale 2024-482)

6/25/24 CO Introduced: LUZ

7/16/24 LUZ Read 2nd & Rerefer

7/23/24 CO Read 2nd & Rerefer

8/13/24 CO PH Addnt'l PH 8/27/24

8/20/24 LUZ PH Amend/Approve 6-0

8/27/24 CO PH Amend/Approve 19-0

LUZ PH - 8/20/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24 & 8/27/24

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

Aye:

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

83. 2024-0516

ORD Apv Proposed Evaluation & Appraisal Report (EAR) Based Text Amendments to the 2045 Comp Plan of the City for Transmittal to the State of FL Dept of Commerce, as the State Land Planning Agency, & Other Required Agencies for Review; Amend the Housing Element, the Future Land Use Element, the Public Schools Facilities Element, the Infrastructure Element, the Sanitary Sewer Service Feasibility Analysis & Definitions, to Incorporate Recommendations from the Evaluation & Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC 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 Addnt'l 9/10/24

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

84. 2024-0517

ORD Adopting the 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4 (Parola) (LUZ) (PD & PC 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 Addnt'l 9/10/24

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

85. 2024-0518

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - LI & BP to MDR - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-519)

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

86. <u>2024-0519</u>

ORD-Q Rezoning at 0 Palm Lake Dr btwn Noah Rd & Eastport Rd - (23.70± Acres) - IL & IBP to RMD-A & RMD-D - Palm Lake, LLC (R.E. # 109453-0015 & 109453-0040) (Appl # L-5946-24C) (Dist. 2-Gay) (Williams) (LUZ) (N

CPAC Deny) (PD & PC Apv)

(Small-Scale 2024-518)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

87. <u>2024-0520</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.22± Acres) - LDR to CGC - Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000 & 056007-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-521)

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

88. <u>2024-0521</u>

ORD-Q Rezoning at 0, 957, 961 & 971 McDuff Ave N btwn Lowell Ave & Commonwealth Ave - (1.56± Acres) - RLD-60 & CCG-1 to PUD, to Permit Commercial Uses, as Described in the Taylor/McDuff/Commonwealth PUD - Kevin Thigpen & William Taylor (R.E. # 056005-0000, 056006-0000, 056007-0000, 056008-0000, 056009-0000 & 056010-0000) (Appl # L-5881-23C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (PD Deny) (PC Amd/Apv) (Small-Scale 2024-520)

(Siliali-Scale 2024-320)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

89. <u>2024-0522</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - MDR to CGC - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ)

(Rezoning 2024-523)

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

90. <u>2024-0523</u>

ORD-Q Rezoning at 0 Wingate Rd N at the NE Corner of Dunn Ave & Wingate Rd N - (4.19± Acres) - RMD-A to PUD, to Permit Commercial Uses, as Described in the Windgate Self-Storage PUD - Matthew Miller, Individually & as Independent Administrator of the Estate of Melissa Miller, Loree Miller & Betty Jean Johann-Miller (R.E. # 019983-0000 (Portion)) (Appl # L-5939-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small-Scale 2024-522)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

91. 2024-0524

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

92. 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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

93. 2024-0526 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3319 Lenox Ave, btwn Thompson St & Day Ave - (0.99± Acres) - RPI to BP - Confederated Specialty, LLC (R.E. # 056893-0010) (Appl # L-5943-24C) (Dist. 9-Clark-Murray) (Salley) (LUZ) (PD & PC Apv)

(Companions 2024-527 & 2024-528)

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

94. 2024-0527 ORD-Q Rezoning at 3319 Lenox Ave, btwn Thompson St & Day Ave - (0.99± Acres) - RLD-60 to IBP - Confederated Specialty, LLC (R.E. # 056893-0010) (Appl # L-5943-24C) (Dist. 9-Clark-Murray) (Williams) (LUZ) (PD & PC Apv) (Companions 2024-526 & 2024-528)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

95. 2024-0528 ORD-Q Apv Zoning Exception (Appl E-24-39) at 3319 & 3333 Lenox Ave, btwn Thompson St & Day Ave - Confederated Specialty, LLC - Requesting Outside Storage Subject to the Performance Standards & Dev Criteria Set Forth

in Pt 4, in IBP (R.E. # 056882-0000 & 056893-0010) (Dist. 9-Clark-Murray)

(Williams) (LUZ) (PD & PC Apv)

(Companions 2024-526 & 2024-527)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

96. 2024-0529

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)

(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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

97. <u>2024-0530</u>

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)

(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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

98. <u>2024-0531</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 8363 Ramona Blvd W, btwn Hammond Blvd & Cahoon Rd - $(0.52\pm$ Acres) - NC to CGC - Kerry E. Hunter (R.E. # 007140-0050) (Appl #

L-5955-24C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2024-532)

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

LUZ PH - 9/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24

This Ordinance was PH Addnl.

99. <u>2024-0532</u>

ORD-Q Rezoning at 8363 Ramona Blvd W, btwn Hammond Blvd & Cahoon Rd - (0.52± Acres) - CN to CCG-1 - Kerry E. Hunter (R.E. # 007140-0050) (Appl # L-5955-24C) (Dist. 12-White) (Lewis) (LUZ) (PD & PC Apv)

(Small-Scale 2024-531)

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

LUZ PH - 9/4/24

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

This Ordinance was PH Addnl.

3RD READING RESOLUTIONS:

100. 2024-0566

RESO re the Jax Police & Fire Pension Brd of Trustees; Reappt Mia Jones, a Legal Resident of the City, to the Jax Police & Fire Pension Brd of Trustees, Pursuant to the Applicable Provisions of Ch 175.061 & 185.05, F.S., & Article 22, Jax Charter, for a 2nd 4-Yr Term to Exp on 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Clark-Murray) (Co-Sponsors CMs Johnson, Pittman & Amaro)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Amend/Approve 6-0

8/27/24 CO Amend/Approve 18-0

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

Ave:

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

101. 2024-0590

RESO Conf the Mayor's Appt of Kate Moorehead Carroll, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, for a 1st Full Term Ending 2/28/26; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Amend/Approve 6-0

8/27/24 CO Amend/Approve 18-0

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, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller,

Peluso, and Salem

102. 2024-0592 RESO Conf the Appt of Dr. Megan Allyse, a Duval County Resident, as a

Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103,

Ord Code, for an Initial 3 Yr Term Exp 2/28/27; Req 1 Cycle Emergency

Passage (Hampsey) (Introduced by CP White)

7/23/24 CO Introduced: R

8/7/24 R Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/19/24 R Amend/Approve 6-0

8/27/24 CO Amend/Approve 18-0

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, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

3RD READING ORDINANCES:

103. <u>2024-0439</u> OR

ORD Closing & Abandoning &/or Disclaiming Portions of Certain R/Ws Within the City to Include: (1) an Opened & Improved Portion of the Grant St R/W, Estab in the Plat of Spratt's Subdivision of East Jax, as Recorded (2) an Opened & Improved Portion of the Georgia St R/W, Estab in the Meig's Replat of Spratt's Subdivision of Block 5, Johnson's Plat of East Jax, as Recorded & (3) an Opened & Improved Portion of the Albert St R/W, Estab in the Plat of East Jax, as Recorded, at the Request of RP Sports Investments, Inc., Subject to Reservation Unto the City & JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subject to Conditions (Dist. 7-Peluso) (Staffopoulos) (Introduced by CM Peluso)

5/28/24 CO Introduced: TEU

6/4/24 TEU Read 2nd & Rerefer

6/11/24 CO PH Read 2nd & Rerefer

8/20/24 TEU PH Amend/Approve 5-0

8/27/24 CO Amend/Approve 19-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/18/24, 7/16/24, 8/6/24, 8/20/24

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

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

104. 2024-0545

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amendment to FY 23-24 Cure Violence Svcs Contract btwn the City & Reintegration Solutions, Inc. of Jax to Extend the Term & Amend the Prog Budget Detail; Prov for City Oversight by the Grants & Contract

Compliance Div (Brown) (Req of Mayor)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer 8/13/24 CO PH Read 2nd & Rerefer 8/19/24 NCSPHS Amend/Approve 6-0

8/20/24 F Amend/Approve 7-0 8/27/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

105. 2024-0546

ORD Approp \$3,449.59 from SOE Investment Pool Earnings Generated from Help America Vote Act (HAVA) Grant Funds Awarded by the U.S. Election Assistance Comm through the State of FL, Dept of State, Div of Elections, to Pay for the Mailing of Sample Ballots; Prov for Carryover of Funds into FY 24-25 (B.T. 24-126) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

7/23/24 CO Introduced: R, F

8/6/24 F Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 R Amend/Approve 6-0

8/20/24 F Amend/Approve 7-0

8/27/24 CO Amend/Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

106. 2024-0549

ORD Apv & Auth the Execution of an Amendment 4 to Economic Dev Agrmt btwn the City & Uptown Signature Development, Inc. (Company), to Allow the

Company to Submit an Affidavit in Lieu of a Job Report to Substantiate the Number of New Jobs Created; Apv & Auth Execution of Docs by the Mayor or Her Desig & Corp Sec; Prov for City Oversight by the OED (Dillard)

(Introduced by CM Salem) 7/23/24 CO Introduced: F 8/6/24 F Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer 8/20/24 F Approve 6-1 (Diamond)

8/27/24 CO Amend/Approve 18-1 (Diamond)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

107. 2024-0551 ORD-MC re the Public Service Grant Council; Amend Secs 118.806

(Application Requirements), 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), & 118.808 (Funding Allocations by the PSG Council; Grant Award Limitations), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Prov for Codification Instructions (Brown) (Req of Mayor)

(Co-Sponsor CM Lahnen) 7/23/24 CO Introduced: R, F 8/6/24 F Read 2nd & Rerefer 8/7/24 R Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 R Amend/Approve 6-0

8/20/24 F Amend/Approve 6-0-1 (Pittman) 8/27/24 CO Amend/Approve 18-0-1 (Pittman)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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

Abstain: 1 - Pittman

108. 2024-0601 ORD Approp \$3,887,768.41, Including Current Yr Savings of \$2,617,435.34

from the Mayor's CURE Violence Prog & \$1,270,333.07 from Gen Fund Operating Fund Balance Related to the Closeout of Prior Yr Funding for the Prog, to Provide \$2,887,768.41 to Special Council Contingency Acct to Be Used for City Council Strategic Initiatives in FY 24-25 & \$1,000,000.00 to a Council President Contingency Acct; Prov for Carryover to FY 24-25; Req 1 Cycle

Emergency Passage (Staffopoulos) (Introduced by CM Salem)

7/23/24 CO Introduced: NCSPHS, F

8/6/24 F Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/13/24 CO PH Read 2nd & Rerefer

8/19/24 NCSPHS Amend/Approve 6-0

8/20/24 F Amend/Approve 6-1 (Freeman)

8/27/24 CO Amend/Approve 18-1 (Peluso)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/13/24

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,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Salem

Nay: 1 - Peluso

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-637, 2024-638, & 2024-647 through 2024-658)

109. 2024-0637

RESO Making Certain Findings & Auth the Mayor, or Her Desig, to Apply to the U.S. Dept of Housing & Urban Dev (HUD) on Behalf of the City for a Sec 108 Loan in the Amt of \$7,500,000, to Provide Funding for the Historic Jax Armory Restoration Proj; Appt the Mayor, or Her Desig, as the Official Rep of the City with Respect to the Loan Application & Amendments Thereto; Prov for City Oversight of the Loan Application by the Housing & Community Dev Div (Dillard) (Req of Mayor)

8/13/24 CO Introduced: NCSPHS, F

8/19/24 NCSPHS Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

110. 2024-0638

RESO Encouraging the Use of Council Contingency Accts, When & Where Appropriate, in a Manner that Clearly Indicates Equity Among All Council Members When Proposing Uses of Contingency Funds & Determining How the Funds Are Spent (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Carlucci)

8/13/24 CO Introduced: R, F

8/19/24 R Read 2nd & Rerefer

8/20/24 F Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

111. 2024-0647

RESO Appt Hallie Williams-Bey, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 7 Rep, Filling a Seat Formerly Held by Lydia Bell, Pursuant to Ch 82, Ord Code, for a Partial Term Exp 6/30/25 (Hampsey) (Introduced by CM Peluso) (Co-Sponsors CMs Johnson & Amaro)

8/13/24 CO Introduced: R

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

112. 2024-0648

RESO Conf the Appt of Thomas Hatcher P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Wayne Petrone, for a 1st Full Term Exp 6/30/2026 (Hampsey) (Introduced by CP White)

8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

113. 2024-0649

RESO Conf the Appt of Taylor Mejia, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Mary Pat Wallmeyer, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

114. <u>2024-0650</u>

RESO Conf the Appt of Tajuana Latrice Carmichael, a Duval County Resident, as a Member of the Public Service Grant Council, Pursuant to Sec 80.102, Ord Code, Replacing Dawn Emerick, for a 1st Full Term Exp 12/31/26 (Hampsey) (Introduced by CP White)

(Introduced by CP White) 8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

115. 2024-0651

RESO Conf the Reappt of Scott Wohlers, a Duval County Resident, as a Member of the DIA Brd, as a Southbank CRA Rep, Pursuant to Ch 55, Ord Code, for a 1st Full Term Exp 6/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsors CMs Carlucci & J. Carlucci)

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

116. 2024-0652

RESO Conf the Appt of Martha L. Moore P.E., as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, for a 3rd Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson) 8/13/24 CO Introduced: R

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

117. 2024-0653

RESO Conf the Appt of Denis Monyo P.E., a Duval County Resident, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt System Office, Pursuant to Sec 655.122(b), Ord Code, Filling a Seat Formerly Held by Rajesh K. Chindalur, for a 1st Full Term Exp 6/30/26 (Hampsey) (Introduced by CP White)

8/13/24 CO Introduced: R 8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

118. 2024-0654 RESO Conf the Mayor's Appt of Dr. Patrice Jones, a Duval County Resident, to the Library Brd of Trustees, Representing At Large Group 5, 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) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

119. 2024-0655

RESO Conf the Mayor's Reappt of Kimano Edwards, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 1, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

120. 2024-0656

RESO Conf the Mayor's Reappt of Fernando Meza, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 2, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)

(Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

121. 2024-0657

RESO Conf the Mayor's Reappt of Virginia Haworth, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

122. 2024-0658

RESO Conf the Mayor's Reappt of Molly McLendon, a Duval County Resident, to the Library Brd of Trustees, Representing At-Large Group 4, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Chapter 90 (Board of Library Trustees), Ordinance Code, for a 2nd Full Term to Exp on 9/30/28 (Wilson) (Req of

Mayor) (Co-Sponsor CM Johnson)

8/13/24 CO Introduced: R

8/19/24 R Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

123. 2024-0604

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - LDR to LI - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10-Pittman) (Salley) (LUZ) (Rezoning 2024-605)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

124. 2024-0605

ORD-Q Rezoning at 6612 & 6624 Picketville Rd, btwn I-295 & Kenny Rd - (1.25± Acres) - RLD-60 to IL - J.B. Coxwell Contracting, Inc. (R.E. # 004357-0000 & R.E. # 004357-0010 (Portion)) (Appl # L-5949-24C) (Dist. 10 Pitters at Acres) (L.E.)

10-Pittman) (Lewis) (LUZ)

(Small-Scale 2024-604)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

125. 2024-0606

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9997 103rd St, btwn Connie Jean Rd & Brighton Park Ln - (10.10± Acres) - LDR to MDR with FLUE Site Specific Policy 4.4.44; Adopting a New Site Specific Policy 4.4.44 in the FLUE - Westview Signature, LLC (R.E. #

012988-0000) (Appl # L-5931-24C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2024-607)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

126. 2024-0607 ORD-Q Rezoning at 9909 & 9997 103rd St, btwn Connie Jean Rd & Brighton

Park Ln - (12.20± Acres) - RR-Acre & CN to PUD, to Permit Multi-Family Residential & Office & Commercial Uses, as Described in the Connie Jean PUD - Westview Signature, LLC & Blue Ribbon Realty, LLC (R.E. # 012988-0000 & 012990-0000) (Appl # L-5931-24C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2024-606)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

127. 2024-0608 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd - (9.86± Acres) -

LDR to AGR - Morse Avenue Nursery, LLC (R.E. # 015746-0000 &

015747-0000) (Appl # L-5957-24C) (Dist. 14-Johnson) (Snyder) (LUZ)

(Rezoning 2024-609)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

128. 2024-0609 ORD-Q Rezoning at 0 & 7335 Morse Ave, btwn Firestone Rd & Ricker Rd -

(9.86± Acres) - RR-Acre to PUD, to Permit Single-Family Residential & Agricultural Uses, as Described in the Yellow Bluff Estates PUD - Morse Avenue Nursery, LLC (R.E. # 015746-0000 & 015747-0000) (Appl #

L-5957-24C) (Dist. 14-Johnson) (Williams) (LUZ)

(Small-Scale 2024-608)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

129. 2024-0610 ORD-Q Rea

ORD-Q Rezoning at 0 & 13951 New Kings Rd & 0 Braddock Rd, btwn Dunn Ave & Lem Turner Rd - (280.55± Acres) - PUD (2024-15-E) to PUD, to Permit Single Family Residential & Associated Recreational Uses, as Described in the Braddock Road PUD - Southpoint Crossing, LLC, & Hart Resources, LLC (R.E. # 002472-0105, 002482-0100 & 002472-0210) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

130. 2024-0611

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

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

131. **2024-0612**

ORD-Q Rezoning at 0 Iowa Ave, btwn Oak St & Palmetto St - $(0.5\pm \text{Acres})$ - RR-Acre to RLD-90 - Ryrad Home Builders, Inc. (R.E. # 003994-0005) (Dist.

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

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

132. 2024-0613

ORD-Q Rezoning at 10090 103rd St, btwn Piper Glen Blvd & Connie Jean Rd - (1.87± Acres) - CO to CCG-2 - Vanisea, LLC (R.E. # 015344-0000) (Dist.

12-White) (Read) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv Zoning Exception (Appl E-24-40) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Centy Way,

LLC (DBA) Centy Way, in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.)

(Read) (LUZ)

(Companion 2024-615)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

134. 2024-0615 ORD-Q Granting Administrative Deviation (Appl AD-24-52) at 10663 Monaco Dr btwn Dunn Ave & Beckner Ave - 10663 Monaco Dr, LLC - Requesting to

Reduce the Required Min Number of Off-Street Parking Spaces from 134 to 79

in CCG-1 (R.E. # 044148-0055) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

(Companion 2024-614)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

135. 2024-0616 ORD-Q Apv Sign Waiver (Appl SW-24-07) for a Sign Located at 0 & 3044 San

Pablo Rd, btwn Van Zile Ave & Courtney Woods Ln - Rivertown Church, Inc. - Requesting to Reduce the Min Setback from 25 ft to 1 ft & Increase the Max Size of a Sign from 24 sq ft to 30 sq ft in RR-Acre (R.E. # 167080-0000 &

167077-0100) (Dist. 13-Diamond) (Corrigan) (LUZ) (GAB CPAC Deny)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

136. 2024-0617 ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045

Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories, for Transmittal to the State of FL's Various Agencies for Review (Parola) (Introduced by CMs

Salem & White)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/10/24 & 9/24/24

This Ordinance was Read 2nd & Rerefered.

137. 2024-0618

ORD-MC Amend Sec 656.322 (Light Industrial Category), Subpt D (Industrial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Bulk Storage Yard Use in the Industrial Light (IL) District; Prov for Severability (Reingold) (Introduced by CMs Salem & White)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

LUZ PH - 9/17/24

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

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

138. 2024-0686

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Forte, to Support the Construction of a New Industrial Building Containing ± 300,000 Sq Ft to Be Located in NW Jax; Auth a 5-Yr REV Grant Not to Exceed \$1,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance With the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)

This Resolution was Introduced to City Council and assigned.

139. 2024-0701

RESO Desig 7407 & 7447 Salisbury Rd, Jax, FL, as a Brownfield Area for Environmental Rehab & Economic Dev; Prov for Notification of a Brownfield Site Rehab Agrmt (R.E. # 152577-0020, 152577-0010, 152577-0050, 152578-0010, 152578-0000) (District 11-Arias) (Harvey) (Req of Mayor) 8/27/24 CO Introduced: NCSPHS, F, TEU Public Hearings Pursuant to Sec 376.80, F.S.& Ch 166, F.S - 9/10/24 & 9/24/24

A Statement was read by the Office of General Counsel regarding the scheduled Community meeting and scheduled public hearings. This Resolution was Introduced to City Council and assigned.

140. 2024-0702

RESO Declaring the Period of September 15 Thru October 15, 2024, as Hispanic Heritage Month in Jacksonville (Clements) (Introduced by CM Miller) (Co-Sponsor CM Amaro)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. 2024-0703

RESO Honoring & Commending the Contributions of Tomas A. Jimenez, Sr. For the Recognition & Promotion of the Achievements of Jacksonville's Hispanic Community, Particularly Thru His Leadership in the Creation of the Mayor's Hispanic American Advisory Board & the Achieving the Dream Scholarship Prog (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM Amaro)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

142. 2024-0704

RESO Reappt Elizabeth Payne, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 3rd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Amaro) 8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt Christopher L. Nuland, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 4th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt Wiatt F. Bowers, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Consumer," Pursuant to Sec 408.033, F.S., for a 5th Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. 2024-0707

RESO Reappt Dr. Lori Bilello, a Duval County Resident, as a Member of the Health Planning Council of NE FL, Inc., as a "Provider," Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County TDC, as a Rep of the Tourist Accommodation Industry & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Filling a Seat Prev Held by Michael R. Hitt, Pursuant to Sec 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., For a Partial Term Exp 6/30/25 (Hampsey)

(Introduced by CP White) 8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

147. 2024-0709

RESO Conf the Mayor's Appt of Pamela Conoly, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Ingrid K.

Montgomery, Pursuant to Sec 82.102 (Composition of Membership; Officers), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a Partial Term to Exp on 6/30/26 (Wilson) (Req of Mayor) 8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

148. 2024-0710

RESO Conf the Mayor's Appt of Jamaal Brown, a Duval County Resident, to the JHRC, Replacing Lisa J. Moore, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor) 8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Mahesh Shivamallappa, a Duval County Resident, to the JHRC, Replacing Dee Brown, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Part 1 (In General), Ch 60 (Human Rights Commission), Ord Code, for a 1st Full Term to Exp 12/31/26 (Wilson) (Req of Mayor)

8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Peter Helow, a Duval County Resident, as a Member of the Context Sensitive Streets Standards Committee, as a Rep of the Home-Building Industry, Replacing Christopher Collier Dostie, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Part 7 (Context Sensitive Streets Standards Committee), Chapter 32 (Public Works Department), Ord Code, for a Partial Term to Exp 7/31/26 (Wilson) (Req of Mayor) 8/27/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

151. 2024-0514

ORD Approp \$1,812,937 from Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund COJ's Contribution to JTA for the Paratransit Prog for FY 24-25; Appv the FY 24-25 Budget for JTA; Auth the Office of Gen Counsel & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP White)

8/27/24 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

152. 2024-0660

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93 \pm Acres) - BP to HDR - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Appl #

L-5970-24C) (Dist. 11-Arias) (Parola) (LUZ)

(Companions 2024-661 & 2024-662)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

153. 2024-0661

ORD-Q Rezoning at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - PUD (1974-577-E) to PUD, to Permit Multi-Family Residential Dev, as Described in the Cypress Baymeadows PUD - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Dist. 11-Arias) (Cox) (LUZ)

(Companions 2024-660 & 2024-662)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

154. <u>2024-0662</u>

ORD Amend Reso 74-690-243, as Amended, Which Appvd a Dev Order for Belfort Station (a/k/a Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (the AFC) Filed by Luxury Toy Vault, LLC, & Dated 7/17/24, to Remove 2.93± Acres from the DRI; Finding That These Changes Are Consistent with the 2045 Comp Plan & the City Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Authorized Agents (R.E. # 152578-2080) (Reingold) (LUZ)

(Companions 2024-660 & 2024-661)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

155. 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)

(Rezoning 2024-664)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

156. 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) (Small-Scale 2024-663)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

157. 2024-0665

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - RPI to BP & LI - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Roberts) (LUZ) (Rezoning 2024-666)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

158. 2024-0666

ORD-Q Rezoning at 0 Wilson Blvd, btwn Old Middleburg Rd & Fouraker Rd - (2.62± Acres) - CRO to PUD, to Permit Office & Warehouse Uses, as Described in the Wilson Boulevard Business Park PUD - Landen's Walk, LLC (R.E. # 012499-0000) (Appl # L-5953-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ)

(Small-Scale 2024-665)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

159. 2024-0667 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway -

(45.90± Acres) - AGR & CGC to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Parola) (LUZ)

(Rezoning 2024-668)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

160. 2024-0668 ORD-Q Rezoning at 0 Atlantic Blvd, btwn San Pablo Rd & the Intercoastal Waterway - (45.90± Acres) - RR-Acre & PUD to CSV - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (R.E. # 167140-0200) (Appl # L-5974-24C) (Dist. 13-Diamond) (Lewis) (LUZ)

(Small-Scale 2024-667)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

161. 2024-0669

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd -(2.48± Acres) - RR to LDR - Vision Baptist Church, Inc. & Fla Trust Services, LLC as Trustee of Florida Land Trust (R.E. # 108194-0000 & 108098-0000) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Snyder) (LUZ)

(Rezoning 2024-670)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

162. 2024-0670

ORD-Q Rezoning at 0, 16485 & 16535 Main St N, btwn Pond Run Ln & Yellow Bluff Rd - (33.10± Acres) - RR-Acre & PUD (2022-198-E) to PUD, to Permit Single-Family Residential Uses, as Described in the North Main Street PUD -Joseph G, LLC, Sarah McNair, Vision Baptist Church, Inc., Fla Trust Services, LLC as Trustee of Florida Land Trust & Caren E. Felker, Paul J. Felker & Robert S. Felker, as Trustees of the Sessions Family Trust (R.E. # 108195-0000, 108194-0000, 108096-0000, 108098-0000 & 108415-0200) (Appl # L-5951-24C) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)

(Small-Scale 2024-669)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

163. 2024-0671

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2109, 2123, 2230, 2241 & 2248 Ed Johnson Dr, East of Yellow Bluff Rd - (12.30± Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0940, 106150-0970, 106150-1000, 106151-0024 & 106151-0000 (Portion)) (Appl # L-5948-24C) (Dist. 2-Gay) (Salley) (LUZ) (Rezoning 2024-672)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

164. 2024-0672

ORD-Q Rezoning at 1941, 1955, 1981, 1984, 2005, 2012, 2032, 2033, 2049, 2109, 2110, 2123, 2128, 2230, 2241 & 2248 & 0 Yellow Bluff Rd, 15719 Yellow Bluff Rd, East of Yellow Bluff Rd - (46.00± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106151-0011, 106151-0035, 106151-0018, 106151-0016, 106151-0015, 106151-0025, 106151-0013, 106151-0080, 106151-0012, 106151-0022, 106151-0000 (Portion), 106151-0014, 106154-0030, 106154-0020, # 106151-0035, 106150-0940, 106150-0970, 106150-1000, 106151-0024) (Appl # L-5948-24C) (Dist. 2-Gay) (Corrigan) (LUZ) (Small-Scale 2024-671) 8/27/24 CO Introduced: LUZ LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

165. <u>2024-0673</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21± Acres) - MDR to BP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ) (Rezoning 2024-674)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

166. 2024-0674

ORD-Q Rezoning at 735 Canal St, btwn Broadway Ave & McQuade St - (0.21± Acres) - RMD-A to IBP - 4149 St. Augustine Road, LLC (R.E. # 077359-0000) (Appl # L-5964-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (Small-Scale 2024-673)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

167. 2024-0675

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - LI to LDR - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2024-676)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

168. 2024-0676

ORD-Q Rezoning at 0 Garden St, at the NE Corner of Garden St & Imeson Rd - (14.17± Acres) - PUD (2010-256-E) to RLD-50 - Dawn D. Motes & Kelly Mike James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. 003999-0500 & 003999-0600) (Appl # L-5965-24C) (Dist. 12-White) (Williams) (LUZ)

12-Wille) (Williams) (LO

(Small-Scale 2024-675)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

169. 2024-0677

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to MDR - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-678)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24

This Ordinance was Introduced to City Council and assigned.

170. 2024-0678

ORD-Q Rezoning at 0, 14062, 14066 & 14080 Normandy Blvd, btwn Nathan Hale Rd & Bell Rd - (41.04± Acres) - AGR to PUD, to Permit Townhomes & Single-Family Residential Uses, as Described in the Normandy Boulevard PUD - Alvin L. Smith & Darlene A. Smith, Simon Hoek Spaans & Alina Gonzalez, Cynthia J. Roberts (Life Estate) & Cynthia J. Roberts, James W. Martin & Christy J. Martin (R.E. # 002258-0310, 002260-0010, 002261-0130 & 002261-0200) (Appl # L-5956-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-677)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

171. 2024-0679

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) 8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

172. 2024-0680

ORD-Q Rezoning at 0 & 7175 Justamere Rd, btwn Magnolia Hills Dr & 103rd St - (18.99± Acres) - RMD-A & PUD (2022-893-E) to PUD, to Permit 216 Townhomes, as Described in the Justamere PUD - Justamere Development, LLC (R.E. # 012966-0100 & 012970-0020) (Dist. 12-White) (Cox) (LUZ) 8/27/24 CO Introduced: LUZ LUZ PH - 10/1/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24

This Ordinance was Introduced to City Council and assigned.

173. 2024-0681

ORD-Q Rezoning at 7373 Old Kings Rd S, btwn Toledo Rd & Powers Ave - (10.25± Acres) - PBF-2 to RMD-D - Young Men's Christian Association of Florida's First Coast, Inc. (R.E. # 147998-1200) (Dist. 5-J. Carlucci) (Lewis) (LUZ)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

174. 2024-0682

ORD-Q Apv Zoning Exception (Appl E-24-42) at 9940 Old Baymeadows Rd, btwn Southside Blvd & Baymeadows Rd - Deerwood Village Mall, L.C. - 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 or Restricted Outside Sale & Svc in Conjunction with a Restaurant, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, for OHJAX5, LLC, d/b/a Scramblers, in CN (R.E. # 148633-1000) (Dist. 11 Arios) (Read) (LUZ)

11-Arias) (Read) (LUZ)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

175. <u>2024-0683</u>

ORD-Q Apv Zoning Exception (Appl E-24-43) at 1500 University Blvd W, btwn San Jose Blvd & Duke Rd - General Property Support, Inc. as Trustee of Lakewood South Land Trust - 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 or Restricted Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for OHJAX5, LLC d/b/a Scramblers, in CCG-1 (R.E. # 147032-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) 8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

176. 2024-0684

ORD-Q Apv Zoning Exception (Appl E-24-46) at 9551 Baymeadows Rd, Units 8, 9, 10 & 11, btwn Paseo Dr. E & Baymeadows Cir E - Elzbieta Kuzniar, as Trustee of the Elzbieta Kuzniar Trust, Dated 8/27/09 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for 5th Element Indian Restaurant, in PUD (R.E. # 148521-0055) (Dist. 11-Arias) (Nagbe) (LUZ)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

2024-0685

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-17) at 0 Paschal St, at the End of Paschal St - Ryrad Home Builders, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 0 ft in RLD-60 (R.E. # 006130-0000) (Dist. 12-White) (Nagbe) (LUZ)

8/27/24 CO Introduced: LUZ

LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

178. 2024-0687

ORD-MC Amend Ch 614 (Public Order & Safety), Sec 614.103 (Reserved) & 614.138 (Certain Activities Prohibited; Definitions), Ord Code, to Prohibit Public Urination & Defecation & to Prohibit Unauthorized Public Camping at Any Time Within the City (Teal) (Req of Mayor)

8/27/24 CO Introduced: NCSPHS, R

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

This Ordinance was Introduced to City Council and assigned.

179. 2024-0688 ORD Approp \$278,664.00 From the Tax Collector Current & Delinquent Taxes -

Tax Redemption Fees - Tax Sale Acct to the Tax Collector Gen Operations - Office Equipment Account to Provide Funding for the Replacement of 6 Coin & Currency Recycling/Verification Machines; Prov for Carryover of Funds into FY 24-25 (B.T. 24-135) (Dillard) (Req of Mayor)

8/27/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

180. 2024-0689

ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amendment 6 to Economic Dev Agrmt btwn the COJ & AA Auto Parts, Inc. to Extend the Completion of Construction Date from 9/20/24 to 9/30/25 (Dillard) (Req of Mayor)

8/27/24 CO Introduced: F

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

This Ordinance was Introduced to City Council and assigned.

181. 2024-0690

ORD Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Apply to the FL Dept of Agriculture & Consumer Svcs (FDACS) for a Grant to Provide Funding for the Renovation of the Jax Canning Center Located at 2525 Commonwealth Ave; Auth the Dir of Parks, Recreation And Community Services, or His Desig, to Execute & Deliver on Behalf of the City All Grant & Funding Agrmts btwn the City & FDACS Related to the Project; Prov Oversight by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (Dillard) (Req of Mayor)

8/27/24 CO Introduced: NCSPHS, F

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

This Ordinance was Introduced to City Council and assigned.

182. 2024-0691

ORD Approp \$5,177,094.00 in Grant Funds from the FL Dept of Environmental Protection (FDEP) to Prov Funding for the Mccoy's Creek Branches Project; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-137) (Dillard) (Req of Mayor) 8/27/24 CO Introduced: NCSPHS, F, JWC Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

183. 2024-0692

ORD Approp \$790,631.03 in Grant Funds From the Voting Access for Individuals With Disabilities (Vote) Prog, Awarded by the U.S. Dep of Health & Human Services Thru the FL Dept of State, Div of Elections, to Prov Reimbursement to the City for the Costs of Offsetting Any Remaining Variances for the FY 25-26 Budget & Funding Security & Building Enhancements; Prov for Carryover of Funds to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-141) (Dillard) (Req of Mayor)

8/27/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

184. 2024-0693 ORD Approp \$986,000.00, Including (1) \$493,000.00 From the Proj Titled Nungezer Road to the Proj Titled San Mateo Elementary School Sidewalk (San Mateo Proj) to Pay for the Completion of the San Mateo Proj, & (2) \$493,000.00 From the Authorized Capital Projs Fund to the Local Option & Constitutional Gas Taxes Fund With Respect to the Cedar Point/Sawpit Rd (New Berlin to Shark) Proj (Cedar Point Proj) & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Prois; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-140) (Dillard) (Req of Mayor) 8/27/24 Co Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-9/10/24

This Ordinance was Introduced to City Council and assigned.

185. 2024-0694 ORD Approp \$15,000 from the Council President's Designated Contingency to the Gen Fund - Gen Svcs Dist Subsidies & Contributions to Private Org Acct to Prov a Grant to Revitalize Arlington, Inc., for the Engage Arlington Prog as Described Herein; Prov for Carryover to 12/31/24; Prov for Reverter of Funds; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Part 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Chapter 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (Gen Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Revitalize Arlington, Inc.; Appv, & Auth the Mayor, or Her Desig, & the Corp Secretary to Execute & Deliver on Behalf of the City a Grant Agreement btwn the COJ & Revitalize Arlington, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)

8/27/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

186. 2024-0695 ORD Approp \$2,395,000.00 from the Public Bldg Allocations Fund, including \$2,366,627.21 from the Public Bldgs Utilities, Electricity - Utility Bills Acct & \$28,372.79 from the PWPB Bldg Maintenance - Public Bldgs - Other Governmental, Contribution - Loss Deductible Acct, to Pay the Costs for Electrical Repairs to the St. James Bldg (City Hall) by Miller Electric Company; Prov for Proj Oversight by the Dept of Public Works, Public Bldgs Div; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Lahnen) 8/27/24 CO Introduced: F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

187. 2024-0696 ORD Closing & Abandoning &/or Disclaiming an Opened, though Unimproved Right of Way of Braddock Home Rd, as Estab in Deed Book 1645, Pg 130 & Deed Book 1654, Pg 418 of the Former Public Records of Duval County, FL, at the Request of EPG Jax LLC; Prov for Appv Subject to Conditions; (District 8-Gaffney, Jr.) (Wilson) (Reg of Mayor)

8/27/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/16/24

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

This Ordinance was Introduced to City Council and assigned.

188. 2024-0697 ORD Regarding Installation of a Historic Monument Marker in Honor of Mrs. Johnnie Mae Chappell; Approp \$10,000 from the Council President's Designated Contingency to the Parks, Recreation & Community Svcs - Office of the Dir, Misc Svcs & Charges Acct to Prov Funds for the Design, Fabrication, Installation & Maintenance of a Historic Monument Marker as Described Herein; Providing for Carryover of Funds to 12/31/24; Prov for Reverter of Funds; Auth Installation of a Historic Monument Marker at the Intersection of New Kings Rd & Flicker Ave to Remember & Honor Mrs. Johnnie Mae Chappell; Finding a Public Purpose; Prov for Oversight by Parks, Recreation & Community Svcs Dept & the Dept of Public Works; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Dir of Parks, Recreation & Community Svcs Dept & the Dept of Public Works (Staffopoulos) (Introduced by CM Howland) (Co-Sponsors CMs Amaro & Lahnen) 8/27/24 CO Introduced: R, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

189. 2024-0698

ORD Approp \$12,500 from the Council President's Designated Contingency to the Office of Sports & Entertainment - Special Events Food Acct to Prov Additional Funds for the Purchase of Food & Non-Alcoholic Beverages as Described Herein (Staffopoulos) (Introduced by CM White) 8/27/24 CO Introduced: F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

190. 2024-0699

ORD-MC Concerning the Renew Arlington Zoning Overlay; Amend Sec 656.399.57 (Applicability), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Clarify Certain Language; Amend Sec 656.399.59 (Definitions), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise & Add Certain Definitions; Amend Sec 656.399.62 (Character Areas), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.63 (Renew Arlington Design Review (RADR) Team), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology; Amend Sec 656.399.64 (RA/CRA Zoning Overlay

Administrative Deviations), Subpt S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Utilize Consistent Terminology (Lopera) (Introduced by CM Amaro) 8/27/24 CO Introduced: NCSPHS, R, LUZ LUZ PH - 10/1/24

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

This Ordinance was Introduced to City Council and assigned.

191. 2024-0700

ORD re the Better Jacksonville Plan (BJP) Set Forth in Ords 2000-572-E, 2000-671-E & 2000-965-E & Revised Per Ord 2005-898-E & Modified Per Ord 2022-416-E; Determining Just Cause & Necessity for an Amdt to the BJP Revised Infrastructure & Transportation Work Prog, Which Amended Revised Work Prog Adds Eligible Projs; Noting the Corresponding Passage of the 24-29 CIP Per Ord 2024-505-E Reflecting the BJP Funding of the Amended Revised Work Prog Projs (Reingold) (Req of Mayor) 8/27/24 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, August 27, 2024.

The Addendum was Approved by voice vote 19-0.

192. 2024-0713

ORD re Development & Implementation of a Homelessness Strategic Plan for Duval County; Approp \$2,500,000 from a Homelessness Initiatives Special Rev Fund Designated Contingency Acct to Provide Funds to the JFRD for Implementation of a Homelessness Strategic Plan for Duval County, of Which \$1,003,303 Will be Used to Pay for Salaries, Benefits & Equipment for Personnel Retained to Implement & Administer the Plan, Including a JFRD 24/7 EMS Response Team, with the Remaining \$1,496,697 to Be Used for Authorized Plan Expenditures in Accordance with Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, & as More Specifically Described Herein; Apv 7 New FT Equivalent Positions Within JFRD as Described Herein; Auth OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Reingold) (Introduced by CMs White, Carlucci, Lahnen, Amaro, Carrico & Peluso) (Co-Sponsor CM Boylan)

8/27/24 CO Introduced: NCSPHS, R, F

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

This Ordinance was Introduced to City Council and assigned.

193. 2024-0714

ORD Approp \$120,000 from the Economic Grant Program, Misc Non Departmental Expenditures Acct to the Municipal Dues & Affiliations - Chamber Of Commerce, Dues & Subscriptions Acct to Procure the Professional Svcs of Jax Chamber to Attract & Retain Key Business Headquarters in Downtown Jax as Described Herein; Providing for Carryover to 9/30/25;

Waiving Sec 110.112 (Advance Of City Funds; Prohibition Against), Pt 1 (The City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Quarterly Payments to Jax Chamber; 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 Jax Chamber; 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 Jax Chamber; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Jax Chamber; Providing for Oversight by OED (Staffopoulos) (Introduced by CM White) 8/27/24 CO Introduced: R, F

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

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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 8:03 p.m.