City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 12, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

Honorable Kevin Carrico President, 2025-2026 District 4 (904) 255-5204

Honorable Nick Howland Vice President, 2025-2026 At Large, Group 3 (904) 255-5217

Jason Teal Council Secretary/Director (904) 255-5133

Bernadette D. Smith Chief of Legislative Services (904) 255-5122

> Sergeant-At-Arms JSO Personnel

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

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

Committee Meetings for the week of Monday, August 18, 2025.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM Gay
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Miller
TEU	Tuesday	9:30 a.m.	No Agenda Meeting	CM Lahnen
Finance	Tuesday	1:00 p.m.	No Agenda Meeting	CM Arias
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM J. Carlucci

The next Council Meeting will be held on Tuesday, August 26, 2025.

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

If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

INVOCATION - Pastor Michael Popp, Grace Lutheran Church and School

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Aye:

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: Clark-Murray 1 -

APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 22, 2025

Minutes for the July 22, 2025, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on July 22, 2025.

Jacksonville Historic Preservation Commission – JHPC Amended Annual Report – Received July 21, 2025.

Employee Services – Annual Report on City's Health Insurance Plan – Received July 24, 2025.

Downtown Investment Authority – DIA Annual 5-Year Capital Improvement Plan – Received July 30, 2025.

Downtown Investment Authority – Downtown CRA Annual Performance Review – Received July 30, 2025.

Parks, Recreation and Community Services Department – Lonnie Miller Regional Park Capital Improvement Trust Report – Received July 23, 2025.

Parks, Recreation and Community Services Department – Cecil Gym & Fitness Center Capital Improvement Trust Report – Received July 23, 2025.

Parks, Recreation and Community Services Department – S.O.C.K. Outstanding Students [S.O.S.] Academy

Special Revenue Report – Received July 23, 2025.

Office of Economic Development – KingSoutel Crossing Schedules – Received July 31, 2025.

Office of Economic Development – Renew Arlington Community Redevelopment Agency Schedules –Received July 31, 2025.

Jacksonville Housing and Community Development Commission – JHCDC 2025 Annual Report – Received June 25, 2025.

Council Auditor – Jacksonville Sheriff's Office GPS Electronic Monitoring Program Audit Report #893 – Received June 23, 2025.

Finance and Accounting Division – FY 2023/2024 Single Audit – Received July 15, 2025.

Office of Economic Development – Façade Renovation Matching Grant Program Bi-Annual Report – Received July 25, 2025.

Office of the Sheriff – 2025/2026 Towing Rates – Received July 30, 2025.

Duval County Tax Collector – 2024 Annual Report of Total Reductions in Taxes from Catastrophic Events – Received August 6, 2025.

JEA – 2025 Neighborhood Action Plan Assessment Rolls (River Road, Ortega Point North,

Richmond Shadowlawn) – Received Augst 5, 2025.

Jacksonville Public Library – Active Memoranda of Understanding – Received August 5, 2025.

Jacksonville Public Library – Additional Active Memoranda of Understanding – Received August 5, 2025.

PAGES:

Leona Shaeffer – Wolfson High School Leyli Amoli – Homeschool

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

QUASI-JUDICIAL ORDINANCES:

1. <u>2025-0247</u>

ORD-Q Rezoning at 0 Broward Rd, at the SE Corner of the Intersection of Broward Rd & Zoo Pkwy - (7.53± Acres) - CO to PUD, to Permit Storage of Recreational Vehicles, Boats Trucks, Trailers & Similar Items & Commercial Uses; as Described in the Broward Road PUD - A-B Distributors, Inc. (R.E. # 022106-0000 & 022125-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC

Apv) (Ex-Parte: CM Gaffney, Jr.)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

5/13/25 CO PH Only

6/3/25 LUZ PH Substitute/Rerefer 6-0

6/10/25 CO Substitute/Rerefer 18-0

7/22/25 CO PH Only

8/5/25 LUZ PH Approve 7-0

8/12/25 CO Approve 17-0

LUZ PH - 5/20/25, 6/3/25, 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25, 7/22/25

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

Ave:

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

Excused:

1 - Clark-Murray

2. 2025-0416

ORD-Q Rezoning at 0 Bonneval Rd, at the Intersection of Bentley Rd & Philips Hwy - (0.88± Acre) - PUD (1998-819-E) to PUD, as Defined & Classified Under the Zoning Code, to Generally Allow for a Svc Garage for Minor Repairs, as Described in the Bonneval Rd PUD - CVP Phillips, LLC (R.E. # 152594-8150)

(Dist. 11- Arias) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CM Arias)

6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

8/5/25 LUZ PH Approve 7-0 8/12/25 CO Approve 17-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, Peluso, and

Salem

Excused: 1 - Clark-Murray

3. 2025-0417 ORD-Q Rezoning at 0 Hood Rd S, btwn Losco Rd & Hidden Ridge Dr - (0.89±

Acre) - AGR to RLD-90, as Defined & Classified Under the Zoning Code - Blendi Zeneli (R.E. # 156441-0016) (Dist. 6-Boylan) (Nagbe) (LUZ) (PD & PC

Apv)

6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

8/5/25 LUZ PH Approve 7-0 8/12/25 CO Approve 17-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, Peluso, and

Salem

Excused: 1 - Clark-Murray

4. 2025-0418 ORD-Q Rezoning at 8301 103rd St, btwn Kinkaid Rd & Brannon Ave - (0.35±

Acre) - CO to CCG-1, as Defined & Classified Under the Zoning Code - Maechel Safar (R.E. # 013484-0000 (Portion)) (Dist. 9-Clark-Murray) (Cox)

(LUZ) (PD & PC Apv)

6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

8/5/25 LUZ PH Approve 7-0 8/12/25 CO Approve 17-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye: 17 - La

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

Salem

Excused: 1 - Clark-Murray

5. 2025-0419 ORD-Q Rezoning at 0 Golfbrook Dr, btwn 45th St W & Brook Forest Dr -

(9.25± Acres) - RLD-60 & RMD-B to RMD-D, as Defined & Classified Under

the Zoning Code - Wellsen Limited, Inc. (R.E. # 022623-0100) (Dist. 10-Pittman) (Cox) (LUZ) (PD & PC Apv) (Ex-parte CM Boylan)

6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

8/5/25 LUZ PH Approve 7-0 8/12/25 CO Postpone 18-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25, 8/26/25

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

6. 2025-0460 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the

Commercial Bldg Located at 38 Monroe St W, btwn Laura St N & Main St N, Owned by Historic Urban Core, LLC, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073698-0000) (Dist. 7-Peluso)

(Lopera) (Req of JHPC) (PD Apv) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

8/5/25 LUZ PH Approve 6-0 8/12/25 CO Approve 18-0

LUZ PH - 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused: 1

1 - Clark-Murray

7. 2025-0461

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located at 231 Laura St N, btwn Monroe St W & Adams St, Owned by Historic Urban Core, LLC, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073696-0000) (Dist. 7-Peluso)

(Lopera) (Req of JHPC) (PD Apv) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

8/5/25 LUZ PH Approve 6-0 8/12/25 CO Approve 18-0

LUZ PH - 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused: 1 - Clark-Murray

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

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

Aye:

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

Excused: 1 - Clark-Murray

8. 2025-0458 ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &

Deliver that Certain 3rd Amdt to Lease Agrmt btwn the City & One Imeson Park Blvd, LLC, a FL Limited Liability Company, & Successor-in-Interest to GIV Imeson LLC (Landlord), for City's Continued Use of the Election Center, Located at 1 Imeson Park Blvd, Jax, FL 32218, Comprising 50,000± sq ft, for an Add'l Term of 10 Yrs to Expire on 3/30/36, with Annual Rent of \$412,500.00 Effective as of 10/1/25, Subject to a 3.5% Annual Rent Escalation Thereafter; Prov for Oversight by the Duval County Supervisor of Elections (Wilson) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 F Approve 7-0

8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

9. 2025-0459

ORD Apv & Ratifying, & Auth the General Counsel, or His Desig, to Execute a Settlement Agrmt btwn the City & the US Dept of Health & Human Svcs Office of Inspector General, Prov Terms & Conds for the City's Reimbursement of Overpayments Made to JFRD for Certain Ambulance Transportation Svcs Rendered by JFRD btwn 12/1/22 & 1/31/23, Including Restitution & Penalties in the Total Amt of \$154,654.79; Auth the General Counsel, or His Desig, to Take Further Action as Necessary to Effectuate the Settlement Agrmt Authd Herein (Granat) (Req of OGC)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 F Approve 7-0

8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

10. 2025-0462

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 F Approve 7-0 8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

2025-0466

ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

(Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 5-0

8/4/25 R Approve 7-0 8/5/25 F Approve 6-0 8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Clark-Murray

12. 2025-0470

ORD Pertaining to a Final Order Issued by the DDRB; Incorporating Recitals as Findings of the City Council; Apv & Auth a 3-Yr Extension to the Final Order Issued by the DDRB on 8/24/23, Granting Final Dev Appvl, Special Exception Appvl, & Deviation Appvls for DDRB Appl 2023-003, for the Proj Commonly Referred to as the "Daily's Mixed-Use Project", with Said Appvls Originally Set to Exp on 8/24/24, as Subsequently Extended by DDRB Staff Pursuant to Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Ord Code, for an Add'l 1 Yr Period to Exp on 8/24/25, to Provide for a New Expiration Date of 8/24/28 (Staffopoulos) (Introduced by CM Carrico)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

8/5/25 LUZ Approve 7-0 8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Clark-Murray

13. 2025-0474

RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, 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) 6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer 8/4/25 NCSPHS Approve 6-0

8/5/25 F Approve 7-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Clark-Murray

18 -

14. 2025-0476

RESO Conf the Mayor's Appt of Helena A. Parola, as Director of the Planning & Development Department of the City, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization), Ch 30 (Planning & Development Department), Ord Code (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso, Pittman, J. Carlucci, White, Freeman, Amaro & Johnson)

6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

8/4/25 R Approve 7-0 8/12/25 CO Approve 18-0

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

Aye:

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

Excused:

1 - Clark-Murray

15. 2025-0478

RESO Conf the Mayor's Appt of Mone Holder, a Duval County Resident, to the Planning Commission, Representing Planning Dist 5, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Antoinette "Tina" Meskel, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)

6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

8/4/25 R Approve 7-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

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

Excused: 1 - Clark-Murray

16. 2025-0482

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for

the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsors CMs Peluso & Johnson)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/4/25 R Approve 6-0 8/5/25 F Approve 7-0 8/12/25 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was Approved on the Consent Agenda.

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

Excused: 1 - Clark-Murray

17. <u>2025-0545</u> RESO Honoring & Commemorating the Life of Charles "Chuck" U. Chitty, Jr.,

Recognizing His Contributions to Industry, Community, & Family, & Expressing

Deepest Sympathy to His Loved Ones (Russell) (Introduced by CM Gay)

(Co-Sponsors CMs Carrico & Diamond)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

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

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

Excused: 1 - Clark-Murray

18. <u>2025-0561</u> RESO Honoring Duval County Public Schools for Earning an "A" Grade from

the FL Dept of Education for the 24-25 School Yr & Recognizing the Visionary Leadership of Dr. Diana Greene, Dr. Dana Kriznar, & Dr. Christopher Bernier, & Commending the DCSB, Educators, Administrators, Students, & Community

Stakeholders who Contributed to this Historic Achievement (Hampsey)

(Introduced by CMs Johnson, Clark-Murray, Lahnen, Peluso, Amaro, Carrico,,

Pittman) (Co-Sponsors CMs Freeman, Boylan, & Salem)

7/22/25 CO Introduced: R

8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

19. <u>2025-0562</u> RESO Suggesting the DCSB Further Consider Downtown Jax as a Potential

Location for the Duval County Public Schools Consolidated Administrative Headquarters & Encouraging Collaboration with the DIA & Other Approp Public

& Private Stakeholders to Identify Suitable Sites that Advance Downtown Revitalization; Directing the LSD to Transmit Copies of this Reso, Once

Adopted, to the Members of the DCSB & to the Superintendent of Duval County

Public Schools (Armstrong) (Introduced by CMs Carlucci & J. Carlucci)

7/22/25 CO Introduced: NCSPHS, R

8/4/25 NCSPHS Withdraw 6-0

8/4/25 R Withdraw 6-0 8/12/25 Withdraw 18-0

This Resolution was Withdrawn on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

20. 2025-0563 RESO Recognizing the Change of Command at Naval Air Station Jacksonville

(NAS Jax), Honoring Capt. Gregory Dewindt on His Relieved Command, & Welcoming Capt. Ryan Dexter to His New Role, & Acknowledging the Vital Duties of a Base Commander (Jimenez) (Introduced by CMs Johnson, Howland,

Miller, Peluso, Carlucci, Amaro, Gay, Pittman, Arias) (Co-Sponsors CMs

Carrico & Freeman)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Absent: 1 - Clark-Murray

21. 2025-0564 RESO Honoring the Life, Legacy, & Contributions of Wayne "Buddy" Geis

(Russell) (Introduced by CMs Diamond, Amaro, Lahnen, Gay, Salem, Miller,

Freeman, and Peluso) 7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

22. 2025-0565 RESO Honoring Fire Chief Keith Powers Upon His Retirement After 29 Years

of Service to the Jacksonville Fire & Rescue Department (Jimenez) (Introduced

by CMs White, Carlucci, Lahnen, Gay, Amaro, Boylan, Howland, Peluso,

Gaffney, Jr., Salem, Arias, Miller, Pittman, Freeman, J. Carlucci, Clark-Murray,

Diamond, Johnson & Carrico)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0

8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

23. 2025-0566 RESO Recognizing the Change of Command at Marine Corps Blount Island

Command, Honoring Colonel Luke Watson for His Leadership, & Welcoming Colonel David Merles to His New Role (Jimenez) (Introduced by CMs Howland,

Lahnen, Salem, Amaro, Carlucci, Miller, Gay, Pittman)(Co-Sponsors CMs

Carrico & Freeman)

7/22/25 CO Introduced: R

8/4/25 R Approve 6-0

8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

24. 2025-0567 RESO Recognizing the Change of Command at Naval Station Mayport,

Honoring Capt. Brian A. Binder on His Relieved Command, & Welcoming Capt.

Mike Trumbull to His New Role as Commanding Officer (Russell) (Introduced

by CMs Howland, Peluso, Lahnen, M. Carlucci, Amaro, Miller, Freeman,

Pittman, Arias) (Co-Sponsor CM Carrico)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

25. <u>2025-0568</u> RESO Recognizing the US Coast Guard Sector Jacksonville Change of

Command, Honoring Captain Janet D. Espino-Young for Her Leadership, & Welcoming Captain Jason Aleksak to His New Role (Jimenez) (Introduced by CMs Carlucci, Salem, Johnson, Pittman & Howland) (Co-Sponsors CMs Arias,

Miller, Carrico, Freeman & Amaro)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

26. 2025-0569 RESO Honoring the Life & Legacy of Florita Smith, a Member of the 6888th

Central Postal Directory Battalion, & Expressing Gratitude for Her Military Service, Educational Impact & Lifelong Commitment to Her Community

(Jimenez) (Introduced by CM Pittman) (Co-Sponsor CM Amaro)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

27. 2025-0570 RESO Honoring & Commending Lloyd Washington, Executive Director of the

Durkeeville Historical Society, for His Outstanding Contributions to the Preservation & Celebration of Jacksonville's African American History & Heritage (Russell) (Introduced by CMs Carlucci, Peluso, Johnson, Salem, J.

Carlucci, Pittman) (Co-Sponsors CMs Freeman, Amaro & Miller)

7/22/25 CO Introduced: R 8/4/25 R Approve 6-0 8/12/25 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

*RECOGNIZE RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

28. <u>2025-0531</u>

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Newark, to Support the Expansion of Company's Operations with a New Manufacturing Facility Located in Jax, FL; Auth a 5-Yr REV Grant Not to Exceed \$3,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the 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, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Amend/Approve 7-0 8/12/25 CO Amend/Approve 17-0

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

Aye:

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

Excused: 1 - Clark-Murray

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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

29. 2025-0215

ORD-Q Rezoning at 0, 1326, 1340, 1344, 1350 & 1354 Starratt Rd, btwn Duval Station Rd & Dunn Creek Rd - (42.39± Acres) - RR-Acre & RLD-100B to RMD-A (R.E. # 106873-0010, 106869-7000, 106870-0000, 106872-0000, 106874-0150, 106874-0200 & 106871-0000) (Dist. 2-Gay) (Cox) (LUZ) (PD & PC Apv)

3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer

4/8/25 CO Read 2nd & Rerefer

4/22/25 CO PH Only

6/17/25 LUZ PH Substitute/Rerefer 6-0

6/24/25 CO Substitute/Rerefer 16-0

8/12/25 CO PH Only

LUZ PH - 5/6/25, 5/20/25, 6/17/25 & 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 8/12/25

This Ordinance was PH Only.

30. 2025-0449

ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd, Memorial Park Rd, Old Middleburg Rd, Sheldon Dr & I-295 - (14.55± Acres) - RMD-A to PUD, as Defined & Classified Under the Zoning Code, to Permit Multi-Family Dwellings & Townhomes, as Described in the Normandy Cove PUD - Coalition Partnership, LLP (R.E. # 008130-1200) (Dist. 9-Clark-Murray) (Corrigan) (LUZ)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

8/12/25 CO PH Only

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Only.

31. 2025-0450 ORD-Q Rezoning at 4899 Belfort Rd, at the SE Corner of the Intersection of Belfort Rd & J. Turner Butler Blvd - (16.74± Acres) - IBP to PUD, as Defined & Classified Under the Zoning Code, to Permit Business Park Uses, as Described in the Belfort/JTB PUD - Jacksonville Butler Propco, LLC (R.E. # 152575-0660) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC Apv)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

8/12/25 CO PH Only

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Only.

32. 2025-0451 ORD-Q Rezoning at 0 Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Jesus & Martha Cedillo & Denisse Herrera (R.E. # 157087-0030 & 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ) (PD & PC Apv)

(Companion 2025-452)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

8/12/25 CO PH Only

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Only.

33. 2025-0452 ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-7) at 0 Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - Denisse Herrera -Requesting to Reduce the Min Rd Frontage Requirements from 72 ft to 25 ft in RLD-90 (R.E. # 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ) (PD Apv) (Companion 2025-451)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

8/12/25 CO PH Only

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Only.

34. 2025-0497 ORD-Q Amend Reso 89-821-339, as Amended, Which Appvd a Dev Order for the Flagler Center (f/k/a Gran Park at Jacksonville), a Dev of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd DRI (the AFC)

Filed by Jax LC Owner 2, LLC & Jax LC Owner 3, LLC, & Dated 6/3/25, as Revised 7/2/25, to (I) Revise Map H Conceptual Master Plan to Add Residential as a Permitted Use on the Property, (II) Increase the Max Amt of Multi-Family Residential Dev Allowed by the Land Use Conversion Minimums & Maximums Table; (III) Extend by 5 Yrs the Phase II, Buildout, Termination & Downzoning Protection Dates for All Lands in the DRI Other than the Combined Parcel; (IV) Extend by 10 Yrs the Buildout Date for the Combined Parcel; & (V) Extend by 5 Yrs the Expiration Date for the Combined Parcel; 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 Authd Agents (Reingold) (LUZ) (PD Apv)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

35. <u>2025-0505</u>

ORD Adopting the FYs 26-30 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2026 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 25-26 FY; Prov for Declaration of Intent to Reimburse; Waiving Compliance with Subsec 106.109(b) (Capital Improvement Funding), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Pertaining to Allocation of at Least 17% of the CIP Budget to Certain Types of Capital Improvement Projs within the Pre-Consolidation City Boundary; Prov for Reconciliation of Schedules, Text, Codification, & Journal Entries (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

36. 2025-0506

ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmnt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 25-26, & (2) Take Such Further Action as May Be Necessary or Approp to Effectuate the Purpose of this Ord (Staffopoulos) (Req of Mayor) 7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

2025-0507

ORD Adopting the FYs 26-30 Inclusive IT System Dev Prog Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc.

(Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

38. 2025-0509

ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants in FY 25-26; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for Public Service Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Carrico)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

39. 2025-0510

ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$5,222,642 from the Opioid Settlement Fund Contingency Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grants), Ord Code, to Auth a Portion of the Funds Deposited in Early Calendar Year 2025 to Be Included in the Approp Authorized Herein for FY 25-26 OSUD Grants & to Approve the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord; Prov for City Oversight by the Opioid Abatement Manager within JFRD (Staffopoulos) (Introduced by CVP Howland) (Co-Sponsor CM Miller)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

40. <u>2025-0511</u>

ORD Approp \$50,073,032 from Various Contingency Acets Within the KHA Fund (10901) to the KHA; Prov for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods & Procedures), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CVP Howland) 7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

41. 2025-0512

ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) (Co-Sponsor CM Peluso) 7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rereferred.

42. 2025-0513

ORD Pertaining to Council Member Salaries & Postage Expenses; Approp \$1,855,800 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits & Postage Expenses for FY 25-26; Apv Positions; Waiver of Conflicting Provisions of Sec 10.105 (Postage & Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Allow for a Postage Allowance for Council Members; Prov for Allocation of Funding for City Council Postage Expenses

(Staffopoulos) (Introduced by CP Carrico)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

43. <u>2025-0514</u>

ORD Approp \$1,856,342 from the Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund the City's Contribution to the JTA for the Paratransit Program for FY 25-26; Apv the FY 25-26 Budget for the JTA; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

44. 2025-0518

ORD-Q Apv Zoning Exception (Appl E-25-25) at 1748 Main St N on the SW Corner of Main St N & 8th St E - Futuristic Investments, Inc. - Requesting an Establishment or Facility which Includes the Retail Sale & Service of Beer & Wine for On-Premises Consumption, for Smokers Abbey Jax, LLC, in CCG-S (R.E. # 071635-0000) (Dist. 7-Peluso) (Mehta) (LUZ) (PD & PC Amd/Apv)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

45. 2025-0519

ORD-Q Apv Zoning Exception (Appl E-25-30) at 13164 Atlantic Blvd, btwn the Woods Dr & Hodges Blvd - Turner Hardware Hodges, Ltd. - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Chipshot Pickleball, LLC, in PUD (1987-456-244-E) (R.E. # 167130-0900) (Dist. 3-Lahnen) (Nagbe) (LUZ) (PD Apv)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

46. 2025-0520

ORD-Q Apv Zoning Exception (Appl E-25-31) at 1176 Edgewood Ave S, Unit 4, btwn Mayflower St & Plymouth St - Goin Coastal Properties, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of Beer & Wine for On-Premises Consumption, for Jax Beer Group, LLC, in CCG-1 (R.E. # 061501-0000) (Dist. 7-Peluso) (Abney) (LUZ) (PD Amd/Apv) 7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

47. 2025-0521

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-08) at 0 Joda Ln E - Regina Wellington - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 41 ft in RR-Acre (R.E. # 158243-0017) (Dist.

6-Boylan) (Cox) (LUZ) (PD Apv)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

48. <u>2025-0522</u>

ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor)

7/22/25 CO Introduced: R, TEU, F

8/4/25 R Read 2nd & Rerefer

8/5/25 TEU Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

49. 2025-0523

ORD-MC re Industrial Pretreatment Regulations; Amend Secs 750.101 (Civil Penalties) & 750.102 (Penalties), Ch 750 (Water & Sewer Code), Ord Code, to Include a Violation of the JEA Industrial Pretreatment Regulations in the List of Penalties & Include JEA as Authority to Enforce the JEA Industrial Pretreatment Regulations; Creating a New Sec 750.103 (JEA Industrial Pretreatment Regulations, Ch 750 (Water & Sewer Code), Ord Code, to Adopt the JEA Industrial Pretreatment Regulations; Apv JEA Industrial Pretreatment Regulations; Prov for Codification Instructions; Prov Effective Date of JEA Industrial Pretreatment Regulations (Reingold) (Introduced by CM Salem) 7/22/25 CO Introduced: R, TEU 8/4/25 R Read 2nd & Rerefer

8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Branan Field Rd as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Kay C. Hughes c/o Dream Finders Homes, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 7/22/25 CO Introduced: TEU 8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Manchester Rd R/W as Recorded in Plat Bk 20, Pg 7, Urban Hills, of the Current Public Records of Duval County, FL, Located in Council Dist 9, at the Req of Avondale Corporation of Jax, LLC, & Hamilton St Trading, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU

8/5/25 TEU Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved
Portion of the E St R/W as Recorded in Plat Bk 12, Pg 68, Trout River Gardens,
of the Current Public Records of Duval County, FL, Located in Council Dist 8, at
the Req of CW-Trout River, LLC; Prov for Appvl Subj to Conditions (Wilson)
(Req of Mayor)
7/22/25 CO Introduced: TEU

8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

53. 2025-0527 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Noroad Rd R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL,

Located in Council Dist 12, at the Req of Edmond Stratton, Subj Unto Reservation to City of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU 8/5/25 TEU Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

54. 2025-0528

ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Req of Mayor)

7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

55. 2025-0529

ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller))

7/22/25 CO Introduced: R, F

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

56. 2025-0530

ORD Approp \$8,000,000 from the UF Health & Financial Technology Graduate Education Center - Land Acquisition Cost Acct Originally Approp by Ord 2025-135-E to the Special Council Reserve - Cash Carryover Acct; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem)

7/22/25 CO Introduced: F

8/5/25 F Emergency/Amend/Approve 7-0

8/12/25 CO PH Emergency/Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

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

Aye:

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

Excused:

1 - Clark-Murray

57. 2025-0532

ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsor CM Johnson)

7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

58. 2025-0533

ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Johnson)

7/22/25 CO Introduced: NCSPHS, R, F 8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

59. 2025-0535

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Estoppel Certificate & Recognition Agreement Among the City, Jax Stadium, LLC (Stadco), & Truist Bank (Collateral Agent) that Clarifies City's, Collateral Agent's & Lenders' Rights Under the Amended & Restated Stadium Lease Agrmt, Stadium Dev Agrmt & Parking Agrmt, Each as Previously Authorized by 2024-904-E (Collectively, the "Stadium Documents"), in Connection with Stadco's Financing for the Stadium of the Future Renovation Proj; Auth Appvl of Tech Amends by the Mayor or Her Desig; Providing for Oversight of the Agrmt by the Office of Sports & Entertainment; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)

7/22/25 CO Introduced: F

8/5/25 F Emergency/Approve 7-0

8/12/25 CO PH Emergency/Amend(FL)/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

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

Aye:

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

Excused:

1 - Clark-Murray

60. <u>2025-0536</u>

ORD-MC Creating a New Sec 654.143 (Written Decisions, Interpretations & Appeals), Ch 654 (Code of Subdivision Regulations), Ord Code, to Provide a Process for Written Decisions, Interpretations & Appeals of Written Decisions & Interpretations of Ch 654 of the Code; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Carrico) (PD & PC Amd/Apv)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

61. 2025-0537

ORD Approp \$95,000 from the CCSS Council Staff Svcs - Other Professional Svcs Acct to the CCSS Council Member - Legislative - Other Professional Svcs Acct, for the City Council's Engagement of MFB Financial, Inc., d/b/a the Bailey Group, to Conduct an Analysis & Make Recommendations Re the City's Group Health Plan; Prov for Carryover of Funds to FY 25-26; Providing for Reverter of Funds; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with MFB Financial, Inc., d/b/a the Bailey Group, for the

Provision of Svcs to the City Council Pertaining to the Group Health Plan; Prov for Oversight by the Council Secretary/Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Lahnen)

7/22/25 CO Introduced: F

8/5/25 F Emergency/Amend/Approve 7-0

8/12/25 CO PH Emergency/Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

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:

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

Excused:

1 - Clark-Murray

62. 2025-0538

ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Baker's Sports, Inc. to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg on the Property Located at 5245 Commonwealth Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 25-104) (Dillard) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

63. 2025-0539

ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a 5 Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso) 7/22/25 CO Introduced: NCSPHS, R, F

8/4/25 NCSPHS Read 2nd & Rerefer

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

64. 2025-0540

ORD-MC re the Planning Commission; Amend Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Require 3 Members Who Are Educated or Practice in Planning, Design, Development or Related Disciplines; Prov for Codification Instructions (Reingold) (Introduced by CM Carrico) (Co-Sponsor CM Miller)

7/22/25 CO Introduced: R, LUZ

8/4/25 R Read 2nd & Rerefer

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

65. 2025-0130

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2025-131)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/25/25 CO PH Addnt'l 4/8/25

4/1/25 LUZ PH Approve 6-0

4/1/25 LUZ Reconsider/Defer

4/8/25 CO PH Cont'd 4/22/25

4/22/25 CO PH Cont'd 5/13/25

5/13/25 CO PH Cont'd 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 8/12/25

8/5/25 LUZ PH Approve 7-0

8/12/25 CO PH Approve 18-0

LUZ PH - 4/1/25, 4/15/25, 5/6/25, 5/20/25, 6/3/25, 8/5/25

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

3/25/25 & 4/8/25, 4/22/25, 5/13/25, 5/27/25, 6/10/25, 8/12/25

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

Aye:

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

Excused: 1 - Clark-Murray

2025-0131

ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings & Townhomes, as Described in the Middleburg Townhome PUD - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White)

(Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Johnson)

(Small-Scale 2025-130) 2/25/25 CO Introduced: LUZ 3/4/25 LUZ Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Addnt'l 4/8/25 4/8/25 CO PH Cont'd 4/22/25 4/22/25 CO PH Cont'd 5/13/25

5/13/25 CO PH Cont'd 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/3/25 LUZ PH Substitute/Rerefer 6-0 6/10/25 CO PH Substitute/Rerefer 18-0

7/22/25 CO PH Cont'd 8/12/25

8/5/25 LUZ PH Amend/Approve (w/Conditions) 7-0

8/12/25 CO PH Amend/Approve 17-0

LUZ PH - 4/1/25, 4/15/25, 5/6/25, 5/20/25, 6/3/25, 8/5/25

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

4/22/25, 5/13/25, 5/27/25, 6/10/25 & 7/22/25, 8/12/25

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

Aye:

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

Excused: 1 - Clark-Murray

67. <u>2025-0242</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - LDR to MDR - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl #

L-6019-25C) (Dist. 10-Pittman) (Anderson) (LUZ)

(Rezoning 2025-243)

4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 5/13/25 CO PH Addnt'l 5/27/25 5/27/25 CO PH Cont'd 6/10/25 6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

8/12/25 CO PH Cont'd 8/26/25

LUZ PH - 5/20/25, 6/3/25, 7/15/25, 8/5/25, 8/19/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25, 6/10/25, 7/22/25, 8/12/25, 8/26/25

This Ordinance was PH Only/Cont'd to 8/26/25.

68. 2025-0243

ORD-Q Rezoning at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - RLD-60 to PUD, to Permit a Max of 96 Apartments, as Described in the McMillan Apartments PUD - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Cox) (LUZ) (Small-Scale 2025-242)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

5/13/25 CO PH Addnt'l 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

8/12/25 CO PH Cont'd 8/26/25

LUZ PH - 5/20/25, 6/3/25, 7/15/25, 8/5/25, 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25, 6/10/25, 7/22/25, 8/12/25,8/26/25

This Ordinance was PH Only/Cont'd to 8/26/25.

69. 2025-0267

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 10050 & 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (37.86± Acres) - ROS to LDR - Noroad Development, LLC (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100, & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-268)

4/22/25 CO Introduced: LUZ

5/6/25 LUZ Read 2nd & Rerefer

5/13/25 CO Read 2nd & Rerefer

5/27/25 CO PH Addnt'l 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

8/12/25 CO PH Cont'd 8/26/25

LUZ PH - 6/3/25, 7/15/25, 8/5/25, 8/19/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25, 7/22/25, 8/12/25,8/26/25

This Ordinance was PH Only/Cont'd to 8/26/25.

70. 2025-0268 ORD-Q Rezoning at 0 Rancho Rd, 4743 & 4779 Iron Forge Ln, 0, 3116, 3120,

3124 & 3126 Stratton Rd, 0, 10040, 10050, 10111, 10144, 10160 & 10185 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (118.718± Acres) - PUD (1987-871-E) & PUD (2023-360-E) & RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the 103rd & Noroad Property PUD - William E. Taylor, Tammy L. Taylor, Loni E. Taylor, Heather N. Nolan, Robert E. Nolan Jr., Barbara E. Nolan, Hellen A. Ferrell, Edmond L. Stratton, Troy B. Cooner, Cathy A. Cooner, Hellen A. Ferrell as Personal Representative of the Estate of Wealthy A. Stratton & Noroad Development, LLC (R.E. # 012952-0000, 012953-0000, 012953-0010, 012954-0000, 012954-0010, 012954-0020, 012954-0030, 012955-0010, 012956-0000, 012958-0000, 012959-0000, 012960-0000, 012961-0000, 012961-0100, 012962-0000, 012962-0010, 012962-0020, 012963-0000, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Cox) (LUZ) (SW CPAC Deny) (Small-Scale 2025-267) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 6/10/25 CO PH Cont'd 7/22/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25,

7/22/25, 8/12/25,8/26/25

LUZ PH - 6/3/25, 7/15/25, 8/5/25, 8/19/25

7/22/25 CO PH Cont'd 8/12/25 8/12/25 CO PH Cont'd 8/26/25

This Ordinance was PH Only/Cont'd to 8/26/25.

3RD READING ORDINANCES:

ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 71. 2025-0189 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson) 3/11/25 CO Introduced: NCSPHS, TEU 3/17/25 NCSPHS Read 2nd & Rerefer 3/18/25 TEU Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer 4/22/25 CO PH Addnt'l 5/13/25 8/4/25 NCSPHS Withdraw 6-0 8/5/25 TEU Withdraw 3-2 (Defer) (Pittman, Johnson) 8/12/25 CO Amend(FL)/Approve 15-3 (Peluso, Boylan, Carlucci) TEU PH Per Sec. 122.105 - 4/15/25 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

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

Aye: 15 - Lahnen, Carrico, Howland, White, Amaro, Arias, Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, and Salem

Nay: 3 - Boylan, Carlucci, and Peluso

Excused: 1 - Clark-Murray

72. 2025-0435

ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso)

6/10/25 CO Introduced: NCSPHS, R 6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Approve 8-0

7/14/25 R Approve 8-0

8/4/25 NCSPHS Amend/Approve 6-0

8/4/25 R Amend/Approve 7-0

8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 - Clark-Murray

73. 2025-0448 ORD-MC re Industrial Developments; Amend Sec 656.604 (Number of

Off-Street Parking Spaces Required), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping

Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial Development; Prov for Codification Instructions (Reingold) (Introduced by CM White) (PD & PC Amd/Apv)

6/10/25 CO Introduced: NCSPHS, TEU, LUZ

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/5/25 TEU Amend/Approve 5-0

8/5/25 LUZ PH Amend/Approve 7-0

8/12/25 CO Amend/Rerefer 18-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

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

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

Excused: 1 - Clark-Murray

74. 2025-0456

ORD Approp \$1,500,000 from the Palm Ave Improvements - DM Other Construction Costs Acct to the Cecil Equestrian Facility - Facility Repairs & Improvements - DM Other Construction Costs & DM Equipment Accts for the Proj Entitled "Equestrian Center - Facility Repairs & Improvements" Proj to Fund Various Improvements, Upgrades, & Equipment Costs for the Jax Equestrian Ctr as More Specifically Described Herein; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Parks, Recreation & Community Svcs Dep (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Gay, Miller, White & Johnson)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Amend/Approve 6-0

8/5/25 F Amend/Approve 7-0

8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused: 1 - Clark-Murray

75. <u>2025-0463</u>

ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman & Diamond) (Co-Sponsors CMs Johnson, Peluso, White, Salem, Amaro, Gay, Arias & Pittman)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer 8/4/25 NCSPHS Amend/Approve 6-0

8/5/25 F Amend/Approve 7-0

8/12/25 CO Amend/Approve 18-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused: 1 - Clark-Murray

76. <u>2025-0465</u>

ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro)

(Co-Sponsors CMs Lahnen & Miller) 6/24/25 CO Introduced: R, F, TEU 7/14/25 R Read 2nd & Rerefer 7/15/25 TEU Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

8/4/25 R Amend/Approve 7-0 8/5/25 TEU Amend/Approve 5-0 8/5/25 F Amend/Approve 7-0 8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused: 1 - Clark-Murray

77. 2025-0467

ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. # 114619-0020) (Pollock) (Introduced by CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer 8/4/25 NCSPHS Amend/Approve 6-0

8/4/25 R Amend/Approve 6-0 8/5/25 F Amend/Approve 7-0 8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

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

Excused: 1 - Clark-Murray

78. 2025-0468

ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP - Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to

Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos)

(Introduced by CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Approve 6-0

8/4/25 R Amend/Approve 7-0

8/5/25 F Amend/Approve 6-0

8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye: Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Diamond, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 1 -Clark-Murray

79. ORD Approp \$10,000 from the Special Council Contingency Acct to the 2025-0469

Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM

Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

8/4/25 NCSPHS Substitute/Approve 6-0

8/4/25 R Substitute/Approve 7-0

8/5/25 F Substitute/Approve 6-0

8/12/25 CO Substitute/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

Aye:

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

Excused:

1 - Clark-Murray

80. 2025-0471

ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer 8/4/25 NCSPHS Approve 6-0

8/4/25 R Approve 7-0

8/5/25 F Amend/Approve 6-0

8/12/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

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

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

Excused: 1 - Clark-Murray

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-508, 534, 2025-541 thru 544, 2025-546 thru 552, 2025-555 thru 560 & 2025-572 thru 2025-576)

81. 2025-0508 RESO Adopting the Annual Growth Rate as Recommended by the

Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the "Phase One Improvements"); & (2) Land & Bldgs Located at 2303 Market St (the "Phoenix Building Improvements"), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market

St & 15th St E (the "Bunker Building Improvements" & Together with the Phoenix Building Improvements, the "Phase Two Improvements")... (Dillard)

(Req of Mayor)

7/22/25 CO Introduced: R, F

8/4/25 R Read 2nd & Rerefer

8/5/25 F Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Percy J. Golden II as Director of the Fire & Rescue Dept of the City, Pursuant to Sec 31.101 (Establishment; Director of Fire and Rescue), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Carrico, Johnson, Pittman & White)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Jacob W. Blanton as Deputy Chief of the Fire & Rescue Dept of the City, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM White)

7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Molesha D. Cooke as Chief of the Rescue Div of the Fire & Rescue Dept of the City, Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & White)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Conf the Mayor's Appt of Susan C. Kelly, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning and Development Department), Ord Code (Wilson) (Req of Mayor)
7/22/25 CO Introduced: R
8/4/25 R Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. 2025-0546

RESO Appt CM Raul Arias to the Tree Commission, Pursuant to Sec 94.103(a), Ord Code, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt CM 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 Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R
8/4/25 R Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Reappt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/26 (Hampsey) (Introduced by CP Carrico)
7/22/25 CO Introduced: R
8/4/25 R Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. 2025-0549 RESO Appt CVP Nick Howland as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Kevin Carrico, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO Appt CM Randy White as a Member of the Duval County TDC, Pursuant 91. 2025-0550 to Sec 70.102(a)(3), Ord Code, Replacing CM Ron Salem, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

> 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

92. RESO Reappt CM Mike Gay as a Member of the NE FL Regional Council, as a 2025-0551 County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

93. 2025-0552 RESO Appt CM Rahman Johnson 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 CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico)

> 7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

94. 2025-0555 RESO Appt CP Kevin Carrico as Chair of the Duval County TDC, Pursuant to Sec 70.102(a)(1), Ord Code, Replacing CM Randy White, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

95. RESO Conf the Mayor's Appt of D. R. Repass, Esq, a Resident of the City of 2025-0556 Jax, to the Planning Commission as an At-Large Rep, Replacing Mone Holder, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1) Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit Entities (Staffopoulos) (Introduced by CM Amaro) (Co-Sponsor CM Miller) 7/22/25 CO Introduced: R, F 8/4/25 R Read 2nd & Rerefer 8/5/25 F Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

This Resolution was Read and & Reference

97. 2025-0558

RESO Conf the Appt of CM Rahman Johnson as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)
7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

98. 2025-0559

RESO Conf the Appt of CM Tyrona Clark-Murray to the Jacksonville Housing & Community Development Commission as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

99. 2025-0560

RESO Expressing City Council's Unwavering Support for the Emerald Trl as a Visionary Infrastructure Initiative that will Transform Jax's Urban Core, Strengthen Community Connections, & Advance Equity, Mobility, Education, & Economic Vitality (Hampsey) (Introduced by CMs Johnson, Peluso, Amaro, Carlucci, & Pittman)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

100. 2025-0572 RESO Conf the Appt of CM Tyrona Clark-Murray as an Alternate Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

101. 2025-0573

RESO Conf the Reappt of CM Mike Gay a Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

102. 2025-0574

RESO Conf the Mayor's Appt of Sylvia Perry, a Duval County Resident, as a Member of the Jax Journey Forward Board with Experience in Community Engagement, Replacing Dr. Latonya M. Summers, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

103. 2025-0575

RESO Conf the Mayor's Appt of Kristen K. Packard, a Duval County Resident, to the JHFA as a Finance Org Rep, Replacing Jeffrey Rosen, in Accordance with Sec 52.106 (Membership; Terms; Removal; Vacancy; etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term Exp on 6/30/29; Prov for a Directive for the Chief of Legislative Svcs (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

104. 2025-0576

RESO Supporting House Bill 987, Designating a Portion of State Rd 10/West Beaver St btwn King St & Acorn St in Duval County as "Harry Frisch Street"; Directing the Chief of the Legislative Svcs Div to Send a Copy of this Reso to the Dist 2 Secretary of the FL Dept of Transportation & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsors CMs Peluso, Amaro & Miller)

7/22/25 CO Introduced: R 8/4/25 R Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

105. 2025-0483

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to LDR & CSV - Adopting Sign Posting Plan; Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)

(Rezoning 2025-484)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

106. <u>2025-0484</u>

ORD-Q Rezoning at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to PUD, to Permit Single Family Homes, Paired Villas & Townhomes, as Described in the Seaton Creek Reserve East PUD - Adopted by Ord 2025-483-E; Adopting Sign Posting Plan Pursuant to Sec 656.124; Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

(Large-Scale 2025-483)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

107. 2025-0485

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9527 Hood Rd, btwn Sunbeam Rd & Reed Ave - (1.79± Acres) - RPI to BP - Y Brik Properties, LLC (R.E. # 149085-0010) (Appl # L-6040-25C) (Dist. 5-J. Carlucci) (Read) (LUZ)

(Rezoning 2025-486)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

108. 2025-0486

ORD-Q Rezoning at 9527 Hood Rd, btwn Sunbeam Rd & Reed Ave - (1.79± Acres) - CO to IBP - Y Brik Properties, LLC (R.E. # 149085-0010) (Appl # L-6040-25C) (Dist. 5-J. Carlucci) (Nagbe) (LUZ)

(Small-Scale 2025-485)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

109. 2025-0487

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - (2.29± Acres) - CGC & LDR to LI on 0.91 of an Acre, & LDR to CGC on 1.38 Acres, for a Total of 2.29± Acres - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl # L-6043-25C) (Dist. 4-Carrico) (Anderson) (LUZ)

(Rezoning 2025-488)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

110. 2025-0488

ORD-Q Rezoning at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - (6.82± Acres) - RLD-60 & CCG-2 to PUD, to Permit Butchering & Live Animal Processing & Commercial Uses, as Described in the 11153 Beach Boulevard PUD - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl # L-6043-25C) (Dist. 4-Carrico) (Abney) (LUZ)

(Small-Scale 2025-487)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

111. 2025-0489

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1660 Lindsey Rd, btwn Normandy Blvd & Greek Rd - (1.5± Acres) - LDR to CGC - B&D Group, LLC (R.E. # 009255-0010) (Appl # L-6048-25C)

(Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-490)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

112. 2025-0490

ORD-Q Rezoning at 1660 Lindsey Rd, btwn Normandy Blvd & Greek Rd - (1.5± Acres) - RLD-60 to CCG-1 - B&D Group, LLC (R.E. # 009255-0010) (Appl # L-6048-25C) (Dist. 12-White) (Abney) (LUZ)

(Small-Scale 2025-489) 7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

113. 2025-0491

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - $(0.37\pm$ Acres) - RPI to CGC - Manitou, LLC (R.E. # 101602-0000) (Appl # L-6054-25C) (Dist.

7-Peluso) (Read) (LUZ(Rezoning 2025-492)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

114. 2025-0492

ORD-Q Rezoning at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - $(0.37\pm$ Acres) - PUD (2024-537-E) to CN - Manitou, LLC (R.E. # 101602-0000) (Appl # L-6054-25C) (Dist. 7-Peluso) (Cox) (LUZ)

(Small-Scale 2025-491)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

115. <u>2025-0493</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1550, 1560, 1580, & 1610 Jake Rd, East of Yellow Bluff Rd - $(6.00\pm$ Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0900, 106150-0910, 106150-1010 & 106151-0001) (Appl # L-6042-25C) (Dist. 2-Gay) (Shuler) (LUZ)

(Rezoning 2025-494)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

2025-0494

ORD-Q Rezoning at 15605 Yellow Bluff Rd & 1530, 1550, 1560, 1580, & 1610 Jake Rd, East of Yellow Bluff Rd - (19.40± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106150-0900, 106150-0910, 106150-1010, 106151-0001 & 106151-0061 & 106150-1020 (Portion)) (Appl # L-6042-25C) (Dist. 2-Gay) (Corrigan) (LUZ)

(Small-Scale 2025-493) 7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

117. 2025-0495

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 860 & 1000 Riverside Ave & 1049 May St, btwn Lomax St & Post St - $(1.90\pm$ Acres) - RPI to CGC - CLL Land I, LLC (R.E. # 090198-0000, 090204-0010, & 090211-0000) (Appl # L-6041-25C) (Dist. 7-Peluso) (Hinton) (LUZ)

(Rezoning 2025-496)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

118. 2025-0496

ORD-Q Rezoning at 860 & 1000 Riverside Ave & 1049 May St, btwn Lomax St & Post St - (1.90± Acres) - PUD (2017-10-E) to PUD, to Permit Hotels & Motels, Commercial Uses & Multi-Family Dwellings, as Described in the 1000 Riverside PUD - CLL Land I, LLC (R.E. # 090198-0000, 090204-0010, & 090211-0000) (Appl # L-6041-25C) (Dist. 7-Peluso) (Corrigan) (LUZ) (Small-Scale 2025-495)

(Small-Scale 2025-495)
7/22/25 CO Introduced: LUZ
8/5/25 LUZ Read 2nd & Rerefer
8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Read 2nd & Rerefered.

119. 2025-0498

ORD-Q Rezoning at 14420 & 14444 Beach Blvd, btwn San Pablo Rd S & Eunice Rd - (23.00± Acres) - PUD (1988-442-E) to PUD, to Permit Commercial Uses, 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 Beach Boulevard/San Pablo Road PUD - Intercoastal Plaza, LLC (R.E. # 177033-0200 & 177032-1000) (Dist.

13-Diamond) (Abney) (LUZ) 7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Read 2nd & Rerefered.

120. 2025-0499

ORD-Q Rezoning at 10850 Harts Rd, btwn Dunn Ave & Turtle Creek Dr S - (2.05± Acres) - CCG-1 to PUD, to Permit Bus, Semi-Tractor or Truck Parking & Commercial Uses, as Described in the A Class CDL Driving School PUD - Y & T Express, Inc. (R.E. # 044147-0070) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Read 2nd & Rerefered.

121. 2025-0501

ORD Levying Annual Taxes for the 2025 Calendar Year on Real & Personal Property Located in the General Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Read 2nd & Rerefered.

122. 2025-0502

ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: The Cities of Atlantic Beach, Jax Beach, & Neptune Beach; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

8/5/25 F Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Read 2nd & Rerefered.

123. 2025-0503 ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: The Town of Baldwin; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Read 2nd & Rerefered.

124. 2025-0504 ORD Estab the City's 25-26 FY Consolidated Gov't Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 25-26 FY for the City; Prov for Certain City Grants to NGOs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries & Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 25-26 FY; Prov for the All Years Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimburse; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 25-26 FY for JEA, the JAA, the JPA, the Police & Fire Pension Fund, the JHFA, & the Downtown Vision Business Improvement Dist... (Staffopoulos) (Reg of Mayor) 7/22/25 CO Introduced: F 8/5/25 F Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

Finance Comm PH on DVI - 8/19/25

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Read 2nd & Rerefered.

202<u>5-0515</u> 125.

ORD-O Rezoning at 6210 & 6211 Pernecia St, btwn 118th St & Joy Dr S -(4.99± Acres) - RR-Acre to RLD-60 - Jacob Parker (R.E. # 097885-0010 & 097885-0020) (Dist. 14-Johnson) (Cox) (LUZ)

7/22/25 CO Introduced: LUZ

8/5/25 LUZ Read 2nd & Rerefer

8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Read 2nd & Rerefered.

126. 2025-0516

ORD-Q Rezoning at 5868 Lenox Ave, btwn Laclede Ave & Delmar St - (0.76± Acres) - CO to CCG-1 - Blue Nile, LLC (R.E. # 011733-0000) (Dist. 9-Clark-Murray) (Corrigan) (LUZ)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Read 2nd & Rerefered.

127. 2025-0517

ORD-Q Rezoning at 0 Plummer Grant Rd, btwn Carolyn Cove Dr & Joda Ln S - (1.00± Acres) - RR-Acre to RLD-90 - James & Lockett Jones (R.E. # 158244-0026 & 158244-0034) (Dist. 6-Boylan) (Corrigan) (LUZ)

7/22/25 CO Introduced: LUZ 8/5/25 LUZ Read 2nd & Rerefer 8/12/25 CO Read 2nd & Rerefer

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

128. 2025-0607

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Pan, to Support the Establishment of a Processing Facility Located in Jax, FL; Auth a 6-Yr REV Grant Not to Exceed \$800,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the 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, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305;

8/12/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

129. 2025-0615

RESO Conf the Appt of Donovan Bradley, a Duval County Resident & Registered Voter, as a Member of the Duval County Election Advisory Panel, Replacing Daniel L. Henry, Pursuant to Ch 59, Ord Code, for a 1st Full Term Ending 4/16/28 (Hampsey) (Introduced by CP Carrico) (Co-Sponsors CMs Miller & Salem)

8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

130. 2025-0616

RESO Conf the Appt of Blake Bass, a Duval County Resident, as a Member of the TRUE Commission, Replacing Daniel L. Henry, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt Dennis Thompson, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Tourist Industry Rep, Pursuant to Sec 70.102(a)(6), Ord Code, & Sec 125.0104(4)(e), F.S., for a 2nd Full Term Ending 6/30/29 (Hampsey) (Introduced by CP Carrico) (Co-Sponsor CM Salem) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt Shawn Lenoble, a Duval County Resident, as a Member of the Duval County Tourist Dev Council, as a Rep of the Tourist Accommodation Industry, & an Operator of a Tourist Accommodation in the 2nd Urban Svcs Dist, Pursuant to Secs 70.102(a)(4) & 70.102(a)(8), Ord Code, & Sec 125.0104(4)(e), F.S., for a 1st Full Term Exp 6/30/29 (Hampsey) (Introduced by CP Carrico) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending Bishop Dr. Jan D. Goodman, Sr. for His Public Svc & Contributions to the City (Hampsey) (Introduced by CMs Amaro, Pittman, Freeman & Johnson) (Co-Sponsor CM Gaffney, Jr.) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring the Life of Kenneth Lloyd Johnson; Honoring Mr. Johnson's Dedication as a Public Servant & Veteran & Expressing the City Council's Deepest Condolences to His Loved Ones (Russell) (Introduced by CMs Johnson, Miller, Freeman & Amaro) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Celebrating the Extraordinary Achievement of the Jacksonville Jaguars Elite 14U Flag Football Team - 2025 NFL Flag National Champions - for their Unwavering Dedication, Elite Performance, & Unmatched Team Unity, & Commending their Role in Elevating Jacksonville's Status as a Powerhouse in Youth Sports, & Inspiring New Generations of Athletes (Jimenez) (Introduced by CMs Johnson & Miller) (Co-Sponsor CM Salem) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Commending Mayport Coastal Sciences Middle School for their Excellence in Aquatic Robotics & their 2nd Consecutive Championship at the International Seaperch Challenge (Hampsey) (Introduced by CMs Carlucci, Diamond & Pittman) (Co-Sponsors CMs Gaffney, Jr. & Miller) 8/12/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

137. 2025-0578

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan by Changing the Future Land Use Designation at 4672 Sunbeam Rd, btwn Shellie Rd & Abby Glen Cir - (1.07± Acres) - RPI to BP - 4672 Sunbeam, LLC (R.E. # 149028-0000) (Appl # L-6045-25C) (Dist. 5-J. Carlucci) (Shuler) (LUZ) (Rezoning 2025-579)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

138. 2025-0579

ORD-Q Rezoning at 4672 Sunbeam Rd, btwn Shellie Rd & Abby Glen Cir-(1.07± Acres) - CRO to PUD, to Permit Office, Warehouse, & Light Manufacturing Uses - 4672 Sunbeam, LLC (R.E. # 149028-0000) (Appl # L-6045-25C) (Dist. 5-J. Carlucci) (Jamieson) (LUZ)

(Small-Scale 2025-578)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

139. <u>2025-0580</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan by Changing the Future Land Use Designation at 0 & 3640 Hemlock St, W of Lem Turner Rd - $(3.99\pm$ Acres) - RR to MDR - William Houston Stephens, as the Trustee of the William Houston Stephens Revocable Trust, Dated 6/18/25 (R.E. # 019476-0010 & 019476-0020) (Appl # L-6056-25C) (Dist. 8-Gaffney, Jr.) (Fogg) (LUZ)

(Rezoning 2025-581)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

140. 2025-0581

ORD-Q Rezoning at 0 & 3640 Hemlock St, W of Lem Turner Rd - (3.99± Acres) - RR-Acre to RMD-A - William Houston Stephens, as the Trustee of the William Houston Stephens Revocable Trust, Dated 6/18/25 (R.E. # 019476-0010 & 019476-0020) (Appl # L-6056-25C) (Dist. 8-Gaffney, Jr.) (Jamieson) (LUZ) (Small-Scale 2025-580)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

141. 2025-0582

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan by Changing the Future Land Use Designation at 2828 12th St W & 0 Wickwire St, btwn St. Claire St & Huron St - (0.78± Acre) - LDR to LI - Southeast Freight, Inc. (R.E. # 048485-0000 (Portion), 048489-0050 & 048489-0100) (Appl # L-5919-24C) (Dist. 9-Clark-Murray) (Fogg) (LUZ) (Rezoning 2025-583)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

142. 2025-0583

ORD-Q Rezoning at 2828 12th St W & 0 Wickwire St, btwn St. Claire St & Huron St - (3.13± Acres) - RLD-60 & IL to PUD, to Permit a Commercial Office, Including Associated Parking, Storage, & Maintenance of Company Tractors & Trailers - Southeast Freight, Inc. (R.E. # 048485-0000, 048489-0050, 048489-0100, 048489-0150, 048489-0200, 048489-0250, 048489-0300, 048489-0350, & 048489-0400) (Appl # L-5919-24C) (Dist. 9-Clark-Murray) (Cox) (LUZ)

(Small-Scale 2025-582)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

143. <u>2025-0584</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan by Changing the Future Land Use Designation at 0 Claire Ln, btwn Scott Mill Rd & San Jose Blvd - (2.60± Acres) - RPI to CGC - Southbelt Park, Ltd., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156026-0225 (Portion)) (Appl # L-6046-25C) (Dist. 6-Boylan) (Kelly) (LUZ) (Rezoning 2025-585)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

144. 2025-0585

ORD-Q Rezoning at 0 Claire Ln, btwn Scott Mill Rd & San Jose Blvd - (3.07± Acres) - PUD (1980-352-E) to PUD, to Permit Retail & Office Uses & Commercial Condominiums & Personal Property Storage - Southbelt Park, Ltd., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156026-0225) (Appl # L-6046-25C) (Dist. 6-Boylan) (Cox) (LUZ)

(Small-Scale 2025-584)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

145. <u>2025-0586</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan by Changing the Future Land Use Designation at 7046 & 7059 Ramona Blvd, btwn I-295 & Faith Memorial Dr - (21.78± Acres & 12.7± Acres for Total 34.48± Acres) - MDR to CGC & MDR to CSV - RMFM RE, LLC (R.E. # 007485-0000 (Portion) & 007515-0000) (Appl # L-6034-25C) (Dist.

9-Clark-Murray) (Shuler) (LUZ) (Companion 2025-587 & 2025-588)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

146. 2025-0587

ORD-Q Rezoning (34.48± Acre) at 7046 & 7059 Ramona Blvd, btwn I-295 & Faith Memorial Dr - (21.78± Acres & 12.7± Acres for Total 34.48± Acres) - RMD-D to CCG-2 & RMD-D to CSV - RMFM RE, LLC (R.E. # 007485-0000 (Portion) & 007515-0000) (Appl # L-6034-25C) (Dist. 9-Clark-Murray) (Jamieson) (LUZ)

(Companion 2025-586 & 2025-588)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

147. 2025-0588

ORD-Q Apv Zoning Exception (Appl E-25-35) at 7046 & 7059 Ramona Blvd, btwn I-295 & Faith Memorial Dr - RMFM RE, LLC - Req an Automobile Storage Yard, in CCG-2 (R.E. # 007485-0000 (Portion) & 007515-0000) (Dist. O. Clark Mayres) (Luzionean) (Luzionean)

9-Clark-Murray) (Jamieson) (LUZ) (Companion 2025-586 & 2025-587)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

148. 2025-0589

ORD-Q Rezoning at 0 Collins Rd, btwn Whispering Pines Dr & Pineverde Ln - (1.04± Acres) - PUD (1990-15-E) to PUD, to Generally Allow for Office & Commercial Uses - V & S Trust, LLC (R.E. # 099121-0900) (Dist. 14-Johnson) (Cox) (LUZ)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

149. 2025-0590

ORD-Q Rezoning at 0 Yellow Bluff Rd & 2726 Starratt Rd, at the SW Corner of the Intersection of Yellow Bluff Rd & Starratt Rd - (9.66± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings & Duplex Dwellings - Michael L. Mari, as Trustee of the Marilyn W. Mari Living Trust, Dated 11/29/07 (R.E. # 106168-0040 & 106168-0000) (Dist. 2-Gay) (Nagbe) (LUZ) 8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

150. <u>2025-0591</u>

ORD-Q Rezoning at 9590 Atlantic Blvd & 0 Mary Susan Dr, btwn Beacon Point Dr & Live Oak Dr - (2.30± Acres) - CCG-1 to CCG-2 - MNR Properties Jax, LLC (R.E. # 123041-0610, 123027-0450 & 123027-0400) (Dist. 4-Carrico) (Corrigan) (LUZ)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

151. <u>2025-0592</u>

ORD-Q Rezoning at 7126 Garden St, btwn Media St & Old Kings Rd - (0.99± Acre) - CRO to RLD-60 - Mary Agnes Van Cleve Miller, as Trustee of the Mary Agnes Van Cleve Miller Living Trust (R.E. # 004004-0000) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

(Companion 2025-593 & 2025-594)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

152. 2025-0593

ORD-Q Apv Zoning Exception (Appl E-25-33) at 7126 Garden St, btwn Media St & Old Kings Rd - Mary Agnes Van Cleve Miller, as Trustee of the Mary Agnes Van Cleve Miller Living Trust - Req Animals Other Than Household Pets, Horses, Meeting the Performance Standards & Development Criteria Set Forth in Pt 4, in RLD-60 (R.E. # 004004-0000) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

(Companion 2025-592 & 2025-594)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

153. 2025-0594

ORD-Q Granting Administrative Deviation (Appl AD-25-49) at 7126 Garden St, btwn Media St & Old Kings Rd - Mary Agnes Van Cleve Miller, as Trustee of the Mary Agnes Van Cleve Miller Living Trust - Req to Reduce the Required Min Lot Area from 1.5 Acres to 0.99 Acres, in RLD-60 (R.E. # 004004-0000) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

(Companion 2025-592 & 2025-593)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

154. <u>2025-0595</u>

ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-09) at 0 Philips Hwy, btwn I-95 & Mussells Acres Rd - Mariluz Lee - Req to Reduce the Min Rd Frontage Requirements from 35 ft to 0 ft in CCG-1 (R.E. #

155549-0505) (Dist. 11-Arias) (Nagbe) (LUZ)

(Companion 2025-596)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

155. 2025-0596

ORD-Q Granting Administrative Deviation (Appl AD-25-45) at 0 Philips Hwy, btwn I-95 & Mussells Acres Rd - Mariluz Lee - Req to 1) Reduce the Rear Required Yard from 10 ft to 0 ft; 2) Reduce the Min No. of Off-St Parking Spaces from 17 to 4; 3) Reduce the No. of Terminal Island Trees from 1 Terminal Island Tree Required to 0 Terminal Island Trees; 4) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property from 5 ft Min Width Required Along the N, E & S Boundaries to 0 ft; & 5) Increase the Max Width of the Driveway Access from Keskin Ave from 24 ft Required to 44 ft, in CCG-1 (R.E. # 155549-0505) (Dist. 11-Arias) (Nagbe) (LUZ)

(Companion 2025-595)

8/12/25 CO Introduced: LUZ

LUZ PH: 9/16/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/9/25

This Ordinance was Introduced to City Council and assigned.

156. 2025-0597

ORD Directing Extension of the Tax Rolls for the 2025 Tax Yr Prior to Completion of the VAB Hearings, as Authd by Sec 197.323, F.S. (Giannini) (Req of Tax Collector)

8/12/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

157. 2025-0598

ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the City of Jacksonville Budget Ordinance) by Amend 2nd Revised Schedule C (JEA Consolidated Operating Budget) & Revised Schedule D (JEA Consolidated Capital Budget) to Approp Revs Exceeding the Appvd FY 24-25 Budget for the Electric System to Cover Add'l Costs of Fuel & Purchased Power, to Increase the Transfer to Capital Outlay, & to Approp the Add'l Transfer from Capital Outlay in the Electric System Capital Budget to Reduce the Use of Debt

Proceeds (Staffopoulos) (Introduced by CM Salem)

8/12/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

158. 2025-0599 ORD Approp \$152,362 from the Special Council Reserve Contingency Acct to the Dist 8 Area Business Improvement Prog - Misc Grants & Aids Acct, to Prov Add'l Funding to Support the Myrtle-Moncrief-Ave B Business Corridor Improvement Prog; Prov for Carryover to FY 26-27 (Staffopoulos) (Introduced by CM Pittman)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

159. 2025-0600

ORD-MC Amend Sec 111.390 (Driver Education Safety Trust Fund), Pt 3 (Public Safety & Courts), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Increase the Civil Traffic Penalty from \$3 to \$5 Consistent with the Dori Slosberg Driver Education Safety Act, Sec 318.1215, F.S.; Prov for Codification Instructions (Reingold) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

160. 2025-0601 ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 6th Amdt to Amend & Restated Agrmt for Residential Waste & Recycling Collection & Transportation Svcs (Service Area III) btwn the City & Waste Pro of Florida, Inc., to Extend the Agrmt Term Thru 9/30/35, Replace the Rate Review Process with Annual CPI Adjustments Commencing 10/1/25 & Estab a Process for Extraordinary Rate Adjustment, Set Fuel Caps for FY 25-26, FY 26-27 & FY 27-28, Amend the Process for Conducting Residential Premises Counts, & Amend Certain Other Provisions, Including Collection Svcs, Vehicle Identification Requirements, Liquidated Damages, Dispute Res & Reporting Requirements; Waiving Sec 382.308(L) (Extension of Contract), Ord Code; Prov for City Oversight by the Solid Waste Div of the Office of Administrative Svcs (Dillard) (Reg of Mayor)

8/12/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

161. 2025-0602

ORD Approp \$32,000.00 from the Special Law Enforcement Trust Fund to Fund Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$2,000.00 from the Fund to FL Sheriffs Youth Ranches, Inc., & (2) Transferring \$30,000.00 from the Fund to Downtown Vision Alliance, Inc. for the Homeward Bound Prog; Prov for Oversight by the JSO; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Docs Relating to the Approp (B.T. 25-105) (Smith) (Req of Sheriff) (Co-Sponsor CM Miller)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

162. 2025-0603

ORD Closing & Abandoning &/or Disclaiming a 10-Foot-Wide Drainage Easement as Estabd in Official Records Bk 6650, Pg 1242, as Recorded in the Current Public Records of Duval County, FL, Located in Council Dist 5, at the Req of Millrose Properties Florida, LLC; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

163. <u>2025-0604</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Fairchild St as Recorded in Plat Bk 14, Pg 29, Plat of Biltmore # 6, of the Current Public Records of Duval County, FL, Located in Council Dist 10, at the Req of EB Freight LLC; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

164. <u>2025-0605</u>

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved R/W, Western Ave, as Recorded in Plat Bk 6, Pg 16, Dahls Addition to Garden City, of the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of David D. Hood & D.R. Horton, Inc.; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)

8/12/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

165. 2025-0606

ORD Auth the Mayor, or Her Desig, the OGC & the Corp Sec, to Take, or Cause to Be Taken, Such Actions & to Execute Such Docs as Are Necessary, for & on Behalf of the City, to Accept the 13th Amend Joint Ch 11 Plan of Reorg of Purdue Pharma L.P. & Its Affiliated Debtors Dated 3/19/25; Req 1 Cycle Emerg Passage (Pinkstaff) (Introduced by CM Salem)

8/12/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

166. 2025-0608 ORD Declaring the Following 8 Properties, All in Council Dist 7, to Be Surplus to the Needs of the City: 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000),

1322 Harrison St, Jax, FL 32206 (R.E. # 114444-0000), 1305 Bridier St, Jax, FL 32206 (R.E. # 115302-0000), 0 13th St E, Jax, FL 32206 (R.E. # 113702-0000), 719 5th St E, Jax, FL 32206 (R.E. # 114832-0020), 1130 12th St E, Jax, FL 32206 (R.E. # 114906 0000), 1442 FL Ave, Jax, FL 32206 (R.E. # 114614-0000), & 1152 3rd St E, Jax, FL 32206 (R.E. # 114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Eastside Housing Collaborative, LLC, a FL Not for Profit Org (the "Collaborative"), at No Cost, to Be Used for the Provision of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute a Land Donation Agrmt, Quitclaim Deed & Other Conveyance Docs to Effectuate the Intent of This Ord; Waiving the Conflicting Provisions of Sec 122.421 (General Provisions; Delegations of Authority), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Donation of the Propty to the Collaborative without Requiring Satisfaction of Delinquent Liens; Waiving Sec 122.423 (Disposition for Affordable Housing), Subpt B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow for Direct Donation of the Propty to the Collaborative Instead of Thru the Affordable Housing Disposition Process & without Requiring Satisfaction of Delinquent Liens or Taxes; Prov for Inclusion of a Covenant in the Quitclaim Deed Conveying the Propty Requiring the Propty to Be Developed &/or Used for Affordable Housing within 2 Yrs of the Conveyance as Evidenced by Certificates of Occupancy, & Granting Reversionary Rights in the Propty to the City if Not So Used; Prov for City Oversight of the Transfer of the Propty by the Dept of Public Works, Real Estate Div, & by the Dep of Neighborhoods, Housing & Community Dev Div, Over the Propty Thereafter (Lopera) (Introduced by CM Peluso) 8/12/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

167. 2025-0609

ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City and the Agrmt btwo the City & JU for the JU Women's Health Innovation Hub Proj, as Originally Authorized by Ord 2024-460-E, to Incorporate a Revised Term Sheet & Budget for the Proj as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept; Prov for Carryover of Funds to FY 25-26 (Dillard) (Req of Mayor)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

168. 2025-0610

ORD, Pursuant to Ch 170, F.S., & Chs 491, 492 & 715, Ord Code, Estab the 2025 Special Assessments for FL Agency for Healthcare Admin Licensed Hospitals Pursuant to Ords 2021-456-E & 2024-212-E; Estab the 2025 Assessment Rate; Prov Notice of Public Hearings; Apv the 2025 Final Assessment Roll; Auth Execution of Agrmt & Recording (Reingold) (Req of

Mayor)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S., Sec. 170.07, F.S., & C.R. 3.601 -8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

169. 2025-0611 ORD Approp \$76,181 from the Special Council Reserve Contingency Acct to the Springfield Preservation & Revitalization - Subsidies & Contributions to Private Org Acct, to Provide Add'l Funding to Springfield Preservation & Revitalization Council, Inc. (SPAR) for the Springfield Cleanup Corps Prog, as Originally Authorized by Ord 2025-99-E; Prov for Carryover to FY 26-27; Waiving 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with SPAR; Waiving Sec 118.602 (Responsibility), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Authorize Award of Add'l Funding to SPAR for the Prog in Addition to Cultural Service Grant Funding Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the City Grant Agrmt btwn the City & SPAR for the Prog, to Increase the Max Indebtedness by \$76,181, for a New Total Max Indebtedness Not-to-Exceed \$296,181, & to Extend the Grant Term to 9/30/27, Subject to a Revised Term Sheet & Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso)

8/12/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

170. 2025-0612

ORD-MC re the City's Gift Policy; Amend Secs 113.401 (Scope), 113.402 (Acceptance) & 113.403 (Distribution), Pt 4 (Donations of Tickets to Events & Travel), Ch 113 (Gifts to City), Ord Code, to Clarify Procedures for Receipt & Distribution of Event-Related Gifts to the City & to Require that All Tickets, Passes & Associated Parking, Transportation, Vouchers or Other Affiliated Access or Svcs Received by the City that Are Not Specifically Intended for or Designated to the Executive Branch or the Legislative Branch Shall Be Distributed Equally to the Mayor & the City Council; Prov for Codification Instructions (Teal) (Introduced by CM Salem)

8/12/25 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

171. 2025-0613

ORD Making Certain Findings, & Apv & Auth the CEO of the DIA, or His Desig, to Execute: (1) a Redev Agrmt by & Among the City, the DIA & Duval 212, LLC, to Support the Acquisition & Redev by Developer of 0.56± Acres of Real Property, Including 0.21 Acres of Vacant & Improved Real Property Owned by the City & Located at 216 E Duval St, 222 E Duval St & 228 E Duval St, & 0.35 Acres of Real Property that is on the Corner of N Newnan St & E Duval St & Adjacent to the City Parcel, & that is Owned or Will Be Owned by Developer & Together with the City Parcel, (2) a Purchase & Sale Agrmt, Including a Quitclaim Deed with a Right of Reverter Conveying the City Parcel to the Developer, & (3) Related Agrmts as Described in the Redev Agrmt, for the Conveyance of the City Parcel to the Developer, & the Redev of the Project Parcel Including the Construction of a 7± Story, Integrated Mixed-Income Residential & Commercial/Retail Bldg Containing 85± Residential Units, Including a Min of 75 Units for Affordable Housing; Desig the DIA as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Tech Changes to the Docs (Dillard) (Req of DIA)

8/12/25 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

172. **2025-0614**

ORD Approp \$29,588,373 from the Old Middleburg 103rd - Branan Field - 01 -Other Construction Costs Acct to the R/W Acquisition Acct; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds from the Other Construction Costs Acct to the R/W Acquisition Acct for the Proj Entitled "Old Middleburg 103rd - Branan Field - 01"; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dists 12 & 14, Such Real Property Being Located Near or Adjacent to a Portion of Old Middleburg Rd S, Including the Entire Property, or Portions Thereof, as More Specifically Described Herein, as Required for the Proj; Auth Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conds; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conds; Waiving the Settlement Limitation in Secs 112.307 (Claims & Suits Brought Against the City for Monetary Relief),112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Regarding Limitations on the Total Amt of a Settlement; Auth & Directing the OGC to Initiate Appropriate Condemnation Proceedings & Declarations of Taking; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Garrett) (Introduced by CM Johnson) 8/12/25 CO Introduced: R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

ADDENDUM - REGULAR MEETING OF COUNCIL AUGUST 12, 2025

173. 2025-0475

RESO Req a Written Advisory Opinion from the FL Commission on Ethics Pursuant to Rule 34-6.004, FL Administrative Code, & Sec 112.322(3)(a), F.S., Re the Applicability of Ch 112, Pt III, F.S. or Any Other Provisions Related to Standards of Conduct for Local Govt Attorneys & Public Officers & Employees, Re the Hiring of the Law Firm of General Counsel Michael Fackler's Father-in-Law to Represent the Consolidated City Govt & the Duval County School Board; Directing the OGC to Provide a Legal Memo Prov Relevant Facts & Legal Analysis; Directing the OGC to Forward a Copy of the Reso & Legal Memo to the Commission (Teal) (Introduced by CM Gay)

6/24/25 CO Introduced: R

7/14/25 R Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

8/12/25 CO Amend(FL)/Approve 12-6 (Boylan, Carlucci, Pittman, Gaffney, Jr.,

Johnson, Peluso)

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

Aye: 12 - Lahnen, Carrico, Howland, White, Amaro, Arias, Carlucci, Diamond, Freeman, Gay, Miller, and Salem

6 - Boylan, Carlucci, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 1 - Clark-Murray

ROLL CALL

Nay:

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

Aye:

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

Excused: 1 - Clark-Murray

ADJOURN

The meeting was adjourned at 8:19 pm.