

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, March 14, 2023

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

Honorable Terrance Freeman

President, 2022-2023

At-Large Group 1

(904) 255-5215

Honorable Ron Salem, Pharm. D.

Vice President, 2022-2023

At-Large Group 2

(904) 255-5216

Margaret M. Sidman

Council Director/Secretary

(904) 255-5200

Merriane G. Lahmeur

Chief of Legislative Services

(904) 255-5122

Sergeant-At-Arms

Officer Donovan Davis

Officer Willie Jones

Officer Mike Rourke

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

Committee Meetings for the week of Monday, March 20, 2023.

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM DeFoor
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Bowman
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ*	Wednesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, March 28, 2023.

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 Ernest Almond, Higher Definition Church

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present. Council Member Salem arrived at 7:00 p.m.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 28, 2023.

Minutes for the February 28, 2023, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 14, 2023, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on February 28, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #792B, Follow-Up on Risk Management Workers Compensation Audit – Received February 27, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #859A, Follow-Up on Duval County Property Appraiser Audit – Received February 27, 2023.

COUNCIL AUDITOR'S OFFICE – Submitted Report #867, City Payroll – Leave Payouts at Separation of Employment – Received March 8, 2023.

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

1. [2023-0014](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, As Req by Kimberly Simon Baker, Seeking Appvl to Replace an Existing Shingle Roof With a Silver Metal Roof (Reroof) on a Contributing Structure in the Riverside/Avondale Historic Dist at 1968 Morningside St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-28217) (R.E. # 092736-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 3/7/23 LUZ PH Amend/Approve (Grant Appeal) 6-0
 3/14/23 CO Amend/Approve (Grant Appeal) 16-0
 LUZ PH - 2/22/23, 3/7/23

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

Aye: 14 - Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Becton, Bowman, and Gaffney Jr.

Nay: 1 - Boylan

Excused: 3 - Diamond, Salem, and Howland

- [2023-0014](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, As Req by Kimberly Simon Baker, Seeking Appvl to Replace an Existing Shingle Roof With a Silver Metal Roof (Reroof) on a Contributing Structure in the Riverside/Avondale Historic Dist at 1968 Morningside St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-28217) (R.E. # 092736-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ)
 1/10/23 CO Introduced: LUZ
 1/18/23 LUZ Read 2nd & Rerefer
 1/24/23 CO Read 2nd & Rerefer
 3/7/23 LUZ PH Amend/Approve (Grant Appeal) 6-0
 3/14/23 CO Amend/Approve (Grant Appeal) 16-0
 LUZ PH - 2/22/23, 3/7/23

The Floor Leader moved to reconsider 2023-14. The motion CARRIED. The Floor Leader moved the item be Amend/Approve (Grant Appeal). The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved (Grant Appeal).

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

QUASI-JUDICIAL ORDINANCES:

2. [2022-0857](#) ORD-Q Rezoning at 12045 Aladdin Rd, btwn Aladdin Rd & Marbon Rd - (8.14± Acres) – RR-Acre to RLD-70 – Helen Stanley Gatlin (Life Estate) & Helen M. Dunn (Remainderman) (R.E. # 158113-0005) (Dist. 6-Boylan) (Cox) (LUZ) (PD Apv) (PC Apv w/ Change to RLD-90) (Ex Parte: CMs Howland, Priestly Jackson, Carrico, White & Boylan)
 11/22/22 CO Introduced: LUZ
 12/6/22 LUZ Read 2nd & Rerefer
 12/13/22 CO Read 2nd & Rerefer
 3/7/23 LUZ PH Substitute/Rerefer 6-0
 3/14/23 CO Substitute/Rerefer 16-0
 1/10/23 CO PH Only
 LUZ PH – 1/18/23, 2/7/23, 2/22/23, 3/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

3. [2023-0043](#) ORD-Q Rezoning at 9802 Baymeadows Rd, btwn Southside Blvd & Old Baymeadows Rd - (5.6± Acres) - PUD (1990-662-374-E) to PUD, to Permit Commercial Uses, as Described in the Baymeadows Village PUD - Property Management Support, Inc., as Trustee of the Baymeadows Village Land Trust U/T/A Dated 7/21/97 (R.E. # 148633-5400) (Dist.11-Becton) (Figuroa) (LUZ) (PD & PC Apv) (Ex Parte: CM Becton)
 1/24/23 CO Introduced: LUZ
 2/7/23 LUZ Read 2nd & Rerefer
 2/14/23 CO Read 2nd & Rerefer
 2/28/23 CO PH Only
 3/7/23 LUZ PH Approve 6-0
 3/14/23 CO Approve 16-0

LUZ PH - 3/7/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

***CLERK READ 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 Approved.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

4. [2023-0078](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, an Amendment 4 to Economic Dev Agrmt btwn the City & A A Auto Parts, Inc. to Extend the Completion of Construction Date from 12/31/22 to 9/30/23 (Dillard) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: F
2/22/23 F Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/7/23 F Approve 7-0
3/14/23 CO Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

5. [2023-0080](#) ORD Closing & Abandoning &/or Disclaiming a Portion of a 15-ft Drainage & Utilities Easement Estab in the Pablo Island Unit 1 Plat, As Recorded, Encumbering the Propty Located at 4229 E Stacey Rd (R.E. # 180020-0005), at the Req of Brendan & Kaitlin Moran; Prov for Appvl Subj to Conditions (Dist. 13 - Diamond) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: TEU
2/22/23 TEU Read 2nd & Rerefer

2/28/23 CO PH Read 2nd & Rerefer
 3/7/23 TEU PH Approve 7-0
 3/14/23 CO Approve 16-0
 TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

6. [2023-0081](#) ORD Closing & Abandoning &/or Disclaiming Certain Drainage Easements Estab in Map Book E, Pages 71 - 86, in the Official Public Records of Duval Co, FL, All Lying Within a Portion of the Equinox E Plat, As Recorded, at the Req of Forestar (USA) Real Estate Group, Inc.; Prov for Appvl Subj to Conditions (Dist. 11 - Becton) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: TEU
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/7/23 TEU PH Approve 7-0
 3/14/23 CO Approve 16-0
 TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

This Ordinance was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

7. [2023-0100](#) RESO Conf the Sheriff's Appt of Alan E. Parker, as Chief of Investigations Div, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Newby & Ferraro)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

8. [2023-0101](#) RESO Conf the Sheriff's Appt of David S. Coarsey, as Undersheriff, in the Office of the Sheriff, Pursuant to Sec 37.102 (a), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Newby & Ferraro)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0
3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

9. [2023-0102](#) RESO Conf the Sheriff's Appt of Mark E. Romano, as Dir of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Newby, Ferraro & Freeman)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0
3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

10. [2023-0103](#) RESO Conf the Mayor's Appt of Jacob W. Blanton as Chief of the Rescue Div of the JFRD Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Dept), Ord Code (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray, White & Ferraro)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0
3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

11. [2023-0104](#) RESO Conf the Appt of Charles M. Barr as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Mark Merritt, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Diamond & Ferraro)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0
3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

12. [2023-0105](#) RESO Conf the Appt of Carter R. Jones as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Filling a Seat Formerly Held by Jonathan A. McGowan, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Salem, White, Ferraro & Newby)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/6/23 R Approve 6-0
3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

13. [2023-0106](#) RESO Conf the Appt of Cory Driscoll as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Tim Snyder, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
2/14/23 CO Introduced: R
2/21/23 R Read 2nd & Rerefer

2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

14. [2023-0107](#) RESO Conf the Appt of Arezou “Ari” Jolly as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Board Members, Replacing Jeff Strohecker, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/23 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsors CMs Salem, White, Priestly Jackson & Newby)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

15. [2023-0108](#) RESO Conf the Reappt of Angela Strain as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Salem)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

16. [2023-0109](#) RESO Conf the Reappt of Tim Snyder as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Jennifer Brown, Pursuant

to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey)
 (Introduced by CP at Req of the Cultural Council of Greater Jax)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

17. [2023-0110](#) RESO Conf the Appt of Amy Crane as a Member of the Cultural Svc Grant Prog Committee, as 1 of 7 Community Reps, Replacing Kimberly Morrison, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey)
 (Introduced by CP at Req of the Cultural Council of Greater Jax)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 5-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

18. [2023-0111](#) RESO Conf the Appt of Laura Schepis as a Member of the Cultural Svc Grant Prog Committee, as 1 of 3 Board Members, Replacing Kirsten Doolittle, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey)
 (Introduced by CP at Req of the Cultural Council of Greater Jax)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

19. [2023-0112](#) RESO Conf the Reappt of Sally Pettegrew as a Member of the Cultural Svcs Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP at Req of the Cultural Council of Greater Jax)
 2/14/23 CO Introduced: R
 2/21/23 R Read 2nd & Rerefer
 2/28/23 CO Read 2nd & Rerefer
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

20. [2023-0153](#) RESO Recognizing March as National Red Cross Month & Commemorating the 142nd Anniversary of the Northeast FL Ch of the American Red Cross; Commending the Volunteers & Paid Staff of the North FL Region for Their Continuing Humanitarian Svc to Our City & to the State of FL (Clements) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray, Becton, Newby, Howland, Boylan, Priestly Jackson, Freeman & Salem)
 2/28/23 CO Introduced: R
 3/6/23 R Approve 6-0
 3/14/23 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

***RECOGNIZED RULES CHAIR**

STATEMENT BY THE FLOOR LEADER RE: COMMENTS FROM THE PUBLIC**Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.**

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**CLERK READ ALL PUBLIC HEARING BILLS**

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

21. [2023-0074](#) ORD-Q Rezoning at 0 & 11940 Rosetta Rd, btwn Tan Tara Trail & Charolais Rd - (14.55± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Panther Creek Phase 4 PUD - John C. Harris, Jr., Jacqueline B. Harris, Anatoliy M. Sunshinskiy & Nadia P. Sunshinskiy (R.E. # 001879-0000 (Portion) & 001879-0500 (Portion)) (Dist. 12-White) (Cox) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Only
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was PH Only.

22. [2023-0075](#) ORD-Q Rezoning at 4455 & 4521 Atlantic Blvd, 0, 1315, 1362 & 1471 St Elmo Dr, & 0 Hart Bridge Expwy S - (43.81± Acres) - PUD (2018-759-E) & RLD-60 to PUD, to Permit Education Institution & Office Uses, as Described in the Episcopal School of Jacksonville PUD - Episcopal School of Jacksonville, Inc., FKA Episcopal High School of Jacksonville, Florida, Inc., St. Johns Episcopal Church, & the Rector, Wardens & Vestry of St. Johns Parish, at Jacksonville, Florida (R.E. # 129467-0000, 129512-0010, 129524-0000, 129534-0000, 129629-0000, 129688-0020 & 129693-0000) (Dist. 1-Morgan) (Corrigan) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Only
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was PH Only.

23. [2023-0076](#) ORD-Q Rezoning at 5546 & 5554 Paris Ave, btwn Tuskegee Rd & W 45th St - (0.24± Acres) - CO to CRO - Homeowner Helpers Profit Sharing Plan LLC (R.E. # 086288-0000 & 086289-0000) (Dist. 8-Pittman) (Cox) (LUZ)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH only
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was PH Only.

24. [2023-0134](#) ORD Adopt a Modification to the 2030 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (CIE) (Staffopoulos) (Introduced by CP at Req of Mayor)

2/28/23 CO Introduced: LUZ
 3/7/23 LUZ Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

25. [2023-0135](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Sewell Rd R/W, Estab in Deed Book 1152, Page 363, of the Former Public Records of Duval County, FL, at the Req of Seefried-PSO Jax, LLC; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/28/23 CO Introduced: TEU
 3/7/23 TEU Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 TEU PH Pursuant to Sec 336.10, F.S. - 3/21/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

26. [2023-0136](#) ORD Approp \$684,572.74 in Grant Funding from the FEMA Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emergency Management, to Fund Design-Related Svcs & Activities for the McCoys Creek Greenway - McCoys Creek Blvd Closure Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation for the Proj; Prov for Oversight by Public Works (B.T. 23-047) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
 2/28/23 CO Introduced: NCSPHS, F, TEU
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/7/23 TEU Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

27. [2023-0137](#) ORD Apv & Auth the Deletion of a Vacant Assistant Prog Manager - Disaster Recovery Position From the CDBG - Disaster Recovery (CDBG-DR) Prog & the Addition of an Affordable Housing Development Assistant Administrator Position in the Home Investment Partnership (HOME) Prog Within the Housing & Community Dev Div of the Neighborhoods Dept (B.T. 23-062) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/28/23 CO Introduced: NCSPHS, F
 3/6/23 NCSPHS Read 2nd & Rerefer
 3/7/23 F Read 2nd & Rerefer
 3/14/23 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

28. [2023-0138](#) ORD Approp a \$7,000.00 Grant from the Community Foundation for Northeast Florida, Inc. to Fund Online Classes for Youth in Teen Court Diversion Progs; Prov for Oversight by the Court Admin, Dir of Teen Courts (B.T. 23-045) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

29. [2023-0139](#) ORD Apv the Approp & Transfer of \$41,300 From the Renew Arlington Community Redev Agency (RA/CRA) Trust Fund to the Art in Public Places Trust Fund, to Provide Funding Required for Maintenance & Enhancements of the Public Art Installation in the New Turbo Roundabout at the Intersect of University Blvd & Merrill Rd; Purpose of Approp; Finding a Municipal & RA/CRA Purpose; Prov for a Reversion of Funds (Dillard) (Introduced by CP Freeman)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

30. [2023-0140](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Lease Agrmt Btwn the City & Gryphon Marine, LLC, f/k/a CDI Marine Company, LLC for Bldg 900 at Cecil Commerce Ctr, 12,474 Sq Ft of Office Space at 6017 POW-MIA Memorial Pkwy, Jax, FL 32210, for a Term of 3 Yrs, With Options to Renew for 2 Add'l 12 Month Terms, at a Monthly Rental Rate of \$11,448.12 With a CAM of \$200.00 Per Month, With 3% Annual Rent Increases; Prov for Oversight by OED (Dillard) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

31. [2023-0141](#) ORD Approp \$1,085,868.84 (\$250,000.00 From the Fire Station No. 4 Proj, \$18,663.03 From the Fire Station No. 20 Proj, \$170,000.00 From the Fire Station No. 56 Proj, \$9,037.12 From the Fire Station No. 73 Proj, & \$638,168.69 From the Fire Station No. 74 Proj) to the Fire Station No. 76 Proj to Pay for Construction of a Temporary Fire Station No. 76 at Cedar Point Rd; Amend the

2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds From Various Fire Station Projs to the Fire Station No. 76 Proj (B.T. 23-051) (Staffopoulos) (Introduced by CP at Req Mayor) (Co-Sponsors CMs Salem, White & Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

32. [2023-0142](#) ORD Declaring that Certain Parcel of Real Propty Located at 0 Phillips Hwy, btwn Bowdendale Ave & Executive Park Court (R.E. #152602-0300), to be Surplus to the Needs of the City; Auth Conveyance of the Propty to FDOT for the Appraised Value of \$1,874,380; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Purchase Agrmt Btwn the City & FDOT as Well as the Deed & Other Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of This Ord; Prov for Oversight of Execution of the Conveyance Docs by the Public Works Dept, Real Estate Div (Dist. 5 - Cumber) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F, TEU
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

33. [2023-0143](#) ORD Approp \$261,000.00 From Drainage System Rehabilitation - DSR General Capital Projs to the Flynn Rd Drainage Improvements Proj for Completion of the Flynn Rd Drainage Improvements Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj (B.T. 23-048) (Staffopoulos) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: F, TEU
3/7/23 F Read 2nd & Rerefer
3/7/23 TEU Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

34. [2023-0144](#) ORD Approp \$27,678.57 in Add'l Funds Received from the State of FL Dept of Agriculture & Consumer Svcs State Financial Assistance Recipient Agrmt (FDACS Contract #29364), Including Increasing Expenditure Authority Within the Mosquito Control State Subfund by \$24,378.57 & Deapprop the Budgeted Transfer of Mosquito Control State Subfund 00112 Fund Bal in the Amt of \$3,300.00, to be Used for Mosquito Control Div Operational Expenses (B.T.

23-042) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CM Clark-Murray)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

35. [2023-0145](#) ORD-MC Amend Sec 328.105 (Registration), Ch 328 (Milestone Inspection Regulations), Title VIII (Construction Regulations & Building Codes), Ord Code; Prov Codification Instructions (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, LUZ
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

36. [2023-0146](#) ORD re the Estab of Hogpen Creek Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopting a Charter for the “Hogpen Creek Dependent Special District” for the Limited Purpose of Dredging & Maintaining Navigable Waterway Access to the Intracoastal Waterway; 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 7 Member Board of Supervisors to be Originally Appointed by the City Council with All 7 Initial Terms Exp on 5/18/27, & All 7 Supervisors Being Elected by the Qualified Electors of the Dist Beginning with the 2027 General Election; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Bowles) (Introduced by CM Diamond)
2/28/23 CO Introduced: NCSPHS, R, F, JWC
3/6/23 NCSPHS Read 2nd & Rerefer
3/6/23 R Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

37. [2023-0147](#) ORD Auth a \$10,000,000 Funding Contribution, Subj to Future Appropriation, to Shands Jacksonville Medical Center, Inc. (Shands) to Support the Construction of the UF Health Jacksonville Leon L. Haley, Jr., MD, Emergency Dept & Trauma Center (The “Haley Center”); Auth the City to Enter into a 5th Amend to the Capital Maintenance & Capital Improvements Costs Disbursement Agrmt btwn the City & Shands, Prov for the Addition of Construction of the Haley Center to the Scope of Work & an Increase to the Max Indebtedness of the

Agmt in the Amt of \$10,000,000, Subj to Future Appropriation, for a New Total Max Indebtedness of \$105,000,000; Prov for Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Direct Contract With Shands; Continued Oversight by Public Works (Staffopoulos) (Introduced by CP Freeman) (Co-Sponsor CM Clark-Murray)

2/28/23 CO Introduced: NCSPHS, R, F

3/6/23 NCSPHS Read 2nd & Rerefer

3/6/23 R Read 2nd & Rerefer

3/7/23 F Read 2nd & Rerefer

3/14/23 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

38. [2023-0148](#) ORD Approp \$6,374,458.34 in Reallocated Emergency Rental Assistance Prog (Round 2) Grant Funds from the U.S. Dept of Treasury, & Allocating \$4,374,458.34 to the Housing & Community Dev Div of the Neighborhoods Dept & \$2,000,000 to the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, to Prov Emergency Rent & Utility Assistance to Eligible Households in Duval County thru 9/30/23 in Accordance with the Emergency Rental Assistance Prog Estab by Sec 501, Division N, of the Consolidated Appropriations Act, 2021; Prov for Oversight (B.T. 23-054) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark Murray)
- 2/28/23 CO Introduced: NCSPHS, F, TEU
- 3/6/23 NCSPHS Read 2nd & Rerefer
- 3/7/23 F Read 2nd & Rerefer
- 3/7/23 TEU Read 2nd & Rerefer
- 3/14/23 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

39. [2023-0149](#) ORD Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for 23-24 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 23-24 Budget; Waiving the Provision of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan with Corresponding Funding Requests to City Admin No Later than 2/15; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman and Salem)) (Co-Sponsors CMs Clark-Murray, Boylan, Newby, Howland & Freeman)
- 2/28/23 CO Introduced: R, F
- 3/6/23 R Emergency/Approve 6-0
- 3/7/23 F Emergency/Approve 7-0
- 3/14/23 CO Emergency/Approve 16-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

40. [2023-0150](#) ORD Auth the Mayor, or His Designee, to Execute an Amendmnt 1 to Economic Dev Agrmt (Amendment 1) btwn the DIA, the City, & Regions Bank to Extend the Deadline for Submission of Developer’s 1st DPRP Loan Request from 12/12/21 to 8/31/22, Accelerate the Deadline for Submission of All Other DPRP Loan Requests from 6/15/26 to 6/15/24, & Reduce the No. of Permitted Requests for DPRP Loans from 5 to 3; Auth Technical Changes to Amendment 1 (Dillard) (Introduced by CP at Req of Mayor)
2/28/23 CO Introduced: NCSPHS, F
3/6/23 NCSPHS Read 2nd & Rerefer
3/7/23 F Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

41. [2023-0151](#) ORD Honoring & Recognizing the Achievements of Howard I. Korman in Serving the Children & Youth of the City of Jax by Naming the Board Rm on the 2nd Fl of KHA Bldg, located at 1095 A. Philip Randolph Blvd, Jax, FL 32206, the “Howard I. Korman Board Rooms”; Waiving Sec 122.102 (A) (Naming of & Signage on Public Facilities Regulated), Ord Code, Regarding the Naming Public Facilities After Living People (Hodges) (Co-Introduced by CP Freeman at Req of Mayor & KHA) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/14/23

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

42. [2023-0037](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (R.E. # 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sphinx Management, Inc. (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ)
(Rezoning 2023-38)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
3/14/23 CO PH Cont'd 4/11/23
LUZ PH - 3/7/23, 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23, 4/11/23

This Ordinance was PH Contd. to 4/11/23.

43. [2023-0038](#) ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (18.77± Acres) - AGR, IBP, & PUD (2009-532-E) to PUD, to Permit Heavy & Light Industrial Uses, as Described in the Davis Creek Road E PUD - Sphinx Management, Inc. (R.E. # 168068-1100 (Portion)) (Appl # L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ) (SE CPAC Deny)
(Small Scale 2023-37)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
3/14/23 CO PH Cont'd 4/11/23
LUZ PH - 3/7/23, 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23, 4/11/23

This Ordinance was PH Contd. to 4/11/23.

44. [2023-0039](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (R.E. # 079316-0000) (0.20± Acres) - CGC to LDR - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Salley) (LUZ) (PD & PC Apv)
(Rezoning 2023-40)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addn'tl 3/14/23
3/7/23 LUZ PH Approve 6-0
3/14/23 CO PH Approve 16-0

LUZ PH - 3/7/23

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
2/28/23 & 3/14/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

45. [2023-0040](#) ORD-Q Rezoning at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (0.20± Acres) - CCG-2 to RLD-60 - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (R.E. # 079316-0000) (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Cox) (LUZ) (PD & PC Apv) (Small Scale 2023-39)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
3/7/23 LUZ PH Approve 6-0
3/14/23 CO PH Approve 16-0
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

46. [2023-0041](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (R.E. # 002742-0010 (Portion)) (2.79± Acres) - LDR to CGC - Heath's Diesel Service, Inc. (Appl # L-5782-22C) (Dist.8-Pittman) (Lukacovic) (LUZ) (Rezoning 2023-42)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
3/7/23 LUZ PH Approve 6-0
3/14/23 CO PH Approve 16-0
LUZ PH - 3/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
2/28/23 & 3/14/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

47. [2023-0042](#) ORD-Q Rezoning at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (2.79± Acres) - RR-Acre to CCG-2 - Heath's Diesel Service, Inc. (R.E. # 002742-0010 (Portion)) (Appl # L-5782-22C) (Dist.8-Pittman) (Lewis) (LUZ) (PD & PC Apv) (N CPAC Deny)
(Small Scale 2023-41)
1/24/23 CO Introduced: LUZ
2/7/23 LUZ Read 2nd & Rerefer
2/14/23 CO Read 2nd & Rerefer
2/28/23 CO PH Addnt'l 3/14/23
3/7/23 LUZ PH Approve 6-0
3/14/23 CO PH Approve 15-1 (Carlucci)
LUZ PH - 3/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

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

Aye: 15 - Boylan, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Nay: 1 - Carlucci

Excused: 3 - Diamond, Salem, and Howland

48. [2023-0067](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100 - (6,174.21± Acres) - LDR Subj to FLUE Site Specific Policy 4.4.11 & 4.4.12 to MU Subj to FLUE Site Specific Policy 4.3.22 - Big Creek Timber, LLC (Appl #L-5673-22A) (Dist. 11- Becton) (Reed) (LUZ) (Companions 2023-68 & 2023-69)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code -

3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

49. [2023-0068](#) ORD Apv a Conceptual Master Plan for Development at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (6,174.21± Acres)- Big Creek Timber, LLC (Dist-11-Becton) (Reed) (LUZ)
(Companions 2023-67 & 2023-69)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

50. [2023-0069](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 S Hampton Ridge Blvd, 0 Philips Highway, 11458 Apex Trail & 0 Grand St, btwn I-295 & the St. Johns Co Line - (6,174.21± Acres) - RR-Acre to PUD, to Permit Mixed Uses, as Described in the Big Creek Timber LLC PUD - Big Creek Timber, LLC; PUD Subj to Condition (R.E. # 167748-0000, 167762-0010, 167900-0020, 167900-0030, 167900-0040, 167900-0050, 167900-0060, 167900-0070, 167900-0080, 167900-0090 & 167900-0100) (Appl # L-5673-22A) (Dist. 11-Becton) (Abney) (LUZ)
(Companions 2023-67 & 2023-68)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

51. [2023-0070](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (R.E. # 021160-1000) (11.37± Acres) - LDR to MDR - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (Appl # L-5780-22C) (Dist. 8 -Pittman) (Salley) (LUZ)
(Rezoning 2023-71)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

52. [2023-0071](#) ORD-Q Rezoning at 5901 Trout River Blvd, btwn I-295 & Wagner Rd - (11.37± Acres) - PBF-2 to PUD, to Permit up to 110 Townhomes, as Described in the Woodmen/Trout River PUD - The Jacksonville Palmetto Lodge #3 Woodmen of the World Life Insurance Society (R.E. # 021160-1000) (Appl # L-5780-22C) (Dist. 8-Pittman) (Cox) (LUZ) (Small Scale 2023-70)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

53. [2023-0072](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6916 103rd St, btwn I-295 W & Tampico Rd - (R.E. # 014426-0002 (Portion)) (1.74± Acres) - MDR to CGC - 6916 103rd St LLC (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Trout) (LUZ) (Rezoning 2023-73)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

54. [2023-0073](#) ORD-Q Rezoning at 6916 103rd St, btwn I-295 W & Tampico Rd - (1.74± Acres) - RMD-D to CCG-1- 6916 103rd St LLC (R.E. # 014426-0002 (Portion)) (Appl # L-5784-22C) (Dist. 9-Clark-Murray) (Cox) (LUZ) (Small Scale 2023-72)
2/14/23 CO Introduced: LUZ
2/22/23 LUZ Read 2nd & Rerefer
2/28/23 CO Read 2nd & Rerefer
3/14/23 CO PH Addn'tl 3/28/23
LUZ PH - 3/22/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/14/23 & 3/28/23

This Ordinance was PH Addnl. 3/28/23.

3RD READING ORDINANCES:

55. [2023-0079](#) ORD Approp \$1,250,000 (\$1,100,000 from the Traffic Signalization -

Countywide Proj & \$150,000 from the Countywide Intersection IMP - Intersection Proj) to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Appropriation of Funds from the Traffic Signalization - Countywide & Countywide Intersection IMP - Intersection Projs to the Traffic Signal (New) New Berlin Rd & Cedar Point Rd Proj (B. T. 23-040) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, F, TEU
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-0
 3/7/23 F Amend/Approve 7-0
 3/7/23 TEU Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

56. [2023-0082](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Kona Ave R/W, Estab in the Plat of Oakwood Villa Estates, As Recorded, at the Req of Edward P. McKinney, Jr., Subj to Reservation Unto JEA & Teco Peoples Gas of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 1 - Morgan) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: TEU
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/7/23 TEU PH Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0
 TEU PH Pursuant to Sec 336.10, F.S. - 3/7/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

57. [2023-0084](#) ORD Approp \$300,000 in Grant Funding from the DOJ, Office of Justice Programs, to Kids Hope Alliance (KHA) for Implementation of Proj Rise (Responding & Intervening Through Strength & Empowerment), a Prog Aimed at Increasing the Resiliency of Children & Youth Exposed to Violence, for the 1st Yr of a 3 Yr Grant Term Beginning 10/1/22 - 9/30/25; Amend the 2nd Revised Schedule M to Ord 2022-511-E; Invoking the Exemption in Sec 126.107 (g), Ord Code, with Respect to Svcs to be Prov by Managed Access to Child Health, Inc.; Apv, & Auth the Mayor, or His Designee, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for Proj Rise; Waiving the Requirements of Sec 77.111 (a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Provided by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 23-041) (Staffopoulos) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, R, F
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/21/23 R Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-0
 3/6/23 R Amend/Approve 6-0
 3/7/23 F Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

58. [2023-0085](#) ORD Apv & Auth the CEO of the DIA to Execute & Deliver on Behalf of the City that Certain Dev Agrmt btwn the DIA & the Jax Historical Naval Ship Association, Inc. (JHNSA), for the Relocation of the Retired Naval Vessel USS Orleck (DD-886) (USS Orleck) in Downtown Jax as a Floating Museum, to Pier 1 at the Former Jax Shipyard Site on Jacksonville's Northbank, Said Agrmt Being for a Certain Term & Contingent Upon Certain Conditions Precedent Being Met by JHNSA Prior to the City's Entering Into (1) a 10 Yr License Agrmt with JHNSA, with 2 5-Yr License Renewal Options, Subj to the Mutual Agrmt of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum, & (2) a License Agrmt for an up to 2 Yr Term Unless Extended by the CEO of the DIA as Prov Therein, for JHNSA to Install Improvements to Support Temporary Access to the Ship Museum; Auth the DIA to Execute Tech Amendments to the Dev Agrmt & License Agrmts in Accord with the Terms of the Dev Agrmt & License Agrmts Without Further Council Appvl; Prov a

Deadline for JHNSA to Execute the Dev Agrmt & License Agrmts; Prov for Oversight by the DIA (Dillard) (Introduced by CP at Req of DIA)
 2/14/23 CO Introduced: NCSPHS, F, JWC
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-0
 3/7/23 F Amend/Approve 7-0
 3/14/23 CO Amend (FL)/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

59. [2023-0087](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute & Deliver a Purchase & Sale Agrmt Btwn the City & RP Sports Investments, Inc. & All Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmt, For the Purchase By Developer of Certain Real Propty in Council Dist-7 Bounded by A. Philip Randolph Blvd & Georgia St. & btwn Albert St & Grant St in Jax, FL, Comprising of an ±5.83 Acre Parcel of Unimproved Real Propty, to Develop into an Office Bldg With a Min of 25,000 Sq Ft, A Soccer Stadium With a Min Seating Capacity of 2,500 Seats, & a Surface Parking Lot With a Min of 100 Parking Spaces; Prov For Oversight By the Real Estate Div of Public Works in Coordination With the OED (Sawyer) (Introduced by CP at Req of Mayor)
 2/14/23 CO Introduced: NCSPHS, F, TEU
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 6-1 (Ferraro)
 3/7/23 F Amend/Approve 7-0
 3/7/23 TEU Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

60. [2023-0089](#) ORD Apv & Auth the Mayor or His Designee & Corp Sec to Execute a Redev Agrmt, Purchase & Sale Agrmt & Related Docs as Referenced Therein (Collectively, the “Agreements”) Btwn the City & A.R. Polar Jacksonville, LLC, & to Execute All Deeds & Closing Docs Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agrmts, For the Purchase by the City of an ±1.6 Acre Parcel of Company-Owned Real Propty (Company Parcel), at its Appraised Value on the Northbank of the St. Johns River (a Portion of R.E. # 130574-0000), Upon Which the City Intends to Construct a Marine Fire Station & Fire Vessel Mooring Facility, in Exchange For 2 Options for the Company to Acquire Up to 4.75 Acres of City-Owned Real Propty, Currently Used as a Retention Pond (a Portion of R.E. # 130574-0150, the “City Parcel”); the 1st Option is to Acquire 58, 750 Sq Ft of the City Parcel, Equal to the Fair Market Value of the Company Parcel, in Exchange for the City’s Purchase of the Company Parcel; the 2nd Option is to Purchase Up to the Balance of the City Parcel at a Purchase Price of \$38 Per Sq Ft, Subj to Certain Increases as Set Forth in the Redev Agrmt; The Options to Purchase Are For a Term of 5 Yrs From the Effective date of the Redev Agrmt, & If the Developer Does Not Close Pursuant to the 1st Option, the City Shall Pay a Purchase Price For the Company Parcel in the Amt of \$3,055,000; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Prov For Oversight of the Execution of the Agrmts by the DIA (Sawyer) (Introduced by CP at Req of DIA)
 2/14/23 CO Introduced: NCSPHS, F, JWC
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-0
 3/7/23 F Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

61. [2023-0091](#) ORD Prov For Determination of Satisfactory Performance by Carr, Riggs & Ingram, LLC in Conducting Annual Audits for the City & Certain Other Funded Progs for the FYs Ending Sept 30, 2020 & 2021; Approp \$7,800.00 From the Finance & Admin Dept, Office of the Dir - Other Professional Svcs Acct to Provide Add'l Funding to Engage Carr, Riggs & Ingram, LLC for the Provision of Independent Audit Svcs for 1 Add'l 1-Yr Period; Apv, & Auth Execution by

the Council President, or His Designee, of An Independent Auditor Agrmt Btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm to Prov an Annual Audit of the City & Certain Other Funded Progs For 1 Add'l 1-Yr Period Under the Single Audit Approach (Staffopoulos) (Introduced by the Finance Committee (CMs Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem))

2/14/23 CO Introduced: F

2/22/23 F Read 2nd & Rerefer

2/28/23 CO PH Read 2nd & Rerefer

3/7/23 F Amend/Approve 7-0

3/14/23 CO Amend/Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

62. [2023-0092](#) ORD Apv & Auth the Mayor & Corp Sec to Execute & Deliver, For & On Behalf of the City, the Funding Agrmt for Deep Bottom Creek Dredging Proj btwn the Deep Bottom Creek Dependent Special Dist & the City; Approp \$15,000 From General Fund - GSD Fund Bal to Be Used Toward the Preliminary Site Work for Dredging Deep Bottom Creek, Prov For Oversight By Public Works (Bowles) (Introduced by CM Boylan)

2/14/23 CO Introduced: F, TEU

2/22/23 F Read 2nd & Rerefer

2/22/23 TEU Read 2nd & Rerefer

2/28/23 CO PH Read 2nd & Rerefer

3/7/23 F Amend/Approve 7-0

3/7/23 TEU Amend/Approve 7-0

3/14/23 CO Amend/Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 3 - Diamond, Salem, and Howland

63. [2023-0113](#) ORD Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver to Karpeles Manuscript Library Incorporated, a California Not For Profit Corp, a Corrective Quitclaim Deed for the Purpose of Terminating the City's Existing Right of Reverter In & To an Unimproved Parcel of Real Propty

Located on 1st St W btwn Boulevard St & Laura St N (R.E. # 070825-0000)
 (Wilson) (Introduce by CM Gaffney, Jr.)
 2/14/23 CO Introduced: NCSPHS, F, TEU
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/22/23 TEU Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 6-0-1 (Salem)
 3/7/23 F Amend/Approve 6-0-1 (Salem)
 3/7/23 TEU Amend/Approve 7-0
 3/14/23 CO Amend/Approve 16-0-1 (Salem)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 2 - Diamond, and Howland

Abstain: 1 - Salem

64. [2023-0114](#) ORD Auth the Borrowing & Approp from the City's Commercial Paper Facility &/or the Issuance of Fixed-Rate Debt in the Up To, Max Amt of \$20,000,000, to Provide a Grant to the University of Florida Board of Trustees to Support the Creation of a Fintech Graduate Education Center Within Duval; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 4th Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt for the "University of Florida Health & Financial Tech Graduate Education Center" Proj; Auth the City to Enter Into an Agrmt with the University of Florida Board of Trustees in Accord with the Term Sheet Attached Hereto to Provide the Grant as Further Detailed Therein; Req that Finance & Admin Administer the Agrmt Auth Herein (B.T. 23-056) (Sawyer) (Co-Introduced by CP Freeman at Req of Mayor) (Co-Sponsor CM Howland)
 2/14/23 CO Introduced: NCSPHS, F
 2/21/23 NCSPHS Read 2nd & Rerefer
 2/22/23 F Read 2nd & Rerefer
 2/28/23 CO PH Read 2nd & Rerefer
 3/6/23 NCSPHS Amend/Approve 7-1 (Ferraro)
 3/7/23 F Amend/Approve 8-0
 3/14/23 CO Amend/Approve 16-1 (Ferraro)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Nay: 1 - Ferraro

Excused: 2 - Diamond, and Howland

***CLERK READ ALL SECOND READING BILLS**

2ND READING RESOLUTIONS:

(Public Participation: 2023-154 through 2023-160)

65. [2023-0154](#) RESO Reappt Jon Michael Barker as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 3/10/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM DeFoor)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

66. [2023-0155](#) RESO Reappt Richard E. Hartley as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

67. [2023-0156](#) RESO Reappt W. Marc Hardesty as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM White)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

68. [2023-0157](#) RESO Reappt Andrew Fraden as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 1st Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

69. [2023-0158](#) RESO Reappt Robert P. Birtalan as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/24 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

70. [2023-0159](#) RESO Reappt Mark Devereaux as a Member of the Jax Waterways Commission, as a General Public Rep, Pursuant to Ch 95, Ord Code, for a 2nd Full Term Exp 12/31/2025 (Hampsey) (Introduced by CP Freeman)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

71. [2023-0160](#) RESO Conf the Reappt of Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/26 (Hodges) (Introduced by CP at Req of Jax Police & Fire Pension Board of Trustees)
2/28/23 CO Introduced: R
3/6/23 R Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.**2ND READING ORDINANCES:**

72. [2023-0116](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Roosevelt Blvd, 4811 & 4837 Collins, btwn Roosevelt Blvd & Ortega Bluff Pkwy - (127.95± Acres) - LI, MDR & RPI to MDR & RPI - Edward L. Toney & Joan M. Toney, as Co-Trustees of the Joan M. Toney Revocable Trust Dated 7/28/17, & Jemset LLC - (R.E. # 098422-0000, 099140-0000, 099140-0020, 099151-0000 (Portion) & 105562-0010) (Appl # L-5778-22A) (Dist. 14 - DeFoor) (Fogarty) (LUZ)
2/28/23 CO Introduced: LUZ, JWC
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

73. [2023-0117](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (R.E. # 152850-0000 & 152850-0020) (2.97± Acres) - BP to HDR - Alliya Maqsood & Nasrullah Ghafoor (Appl # L-5781-22C) (Dist. 4 - Carrico) (Hinton) (LUZ) (Rezoning 2023-118)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

74. [2023-0118](#) ORD-Q Rezoning at 0 Salisbury Rd, btwn Southpoint Pkwy & Corporate Center Pkwy - (2.97± Acres) - IBP to RHD-B - Alliya Maqsood & Nasrullah Ghafoor (R.E. # 152850-0000 & 152850-0020) (Appl # L-5781-22C) (Dist. 4 - Carrico) (Lewis) (LUZ) (Small Scale 2023-117)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

75. [2023-0119](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (R.E. # 006733-0000 & 006737-0000) (5.16± Acres) - LDR to LI - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (Appl # L-5787-22C) (Dist. 12 - White) (Salley) (LUZ) (Rezoning 2023-120)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

76. [2023-0120](#) ORD-Q Rezoning at 0 S Celery Ave & 10990 General Ave, btwn Celery Ave S & Center Ave - (5.16± Acres) - RR-Acre to IL - Jason Harrell (A/K/A Jason J. Harrell) & Lynn Harrell (R.E. # 006733-0000 & 006737-0000) (Dist. 12 - White) (Abney) (LUZ) (Small Scale 2023-119)

2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

77. [2023-0121](#) ORD-Q Rezoning at 1771 Airport Rd, btwn International Airport Blvd & Ranch Rd - (2.67± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Fox Car Rental, JAX JIA PUD - Jax Airport RE, LLC (R.E. # 019354-0085) (Dist. 7 - Gaffney, Jr.) (Corrigan) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

78. [2023-0122](#) ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr E & Duval Station Rd - (1.94± Acres) - PUD (2000-1248-E) to PUD, to Permit Commercial Uses, as Described in the Starratt Rd Self Storage PUD - JRL Investments, LLC (R.E. # 106935-0300) (Dist. 2 - Ferraro) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

79. [2023-0123](#) ORD-Q Rezoning at 270 N Kernan Blvd, btwn Kernan Blvd N & Roserush Ln - (22.62± Acres) - RR-Acre to PUD, to Permit Churches, Schools, & Related Recreational Uses, as Described in the East Pointe Church PUD - East Pointe Baptist Church, Inc. (R.E. # 162225-0500) (Dist. 2 - Ferraro) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

80. [2023-0124](#) ORD-Q Rezoning at 4076 & 4100 Belfort Rd, btwn Southpoint Dr E & Belfort Oaks Place (2.20± Acres) - PUD (2021-197-E) to PUD, to Permit Commercial Uses, as Described in the Southpoint Village PUD - SPV-II, L.L.C. & Southpoint Village, LLC (F/K/A Southpoint Village General Partnership) (R.E. # 152866-1200 & 152866-1400) (Dist. 4 - Carrico) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ

3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

81. [2023-0125](#) ORD-Q Rezoning at 0 Wright Ave, btwn Emerson St & Powers Ave (0.18± Acres) - PUD (1995-1198-E) to RMD-A - DEC2029 LLC (R.E. # 070424-0000) (Dist. 5 - Cumber) (Hetzel) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

82. [2023-0126](#) ORD-Q Rezoning at 0 Herlong Rd, btwn Old Middleburg Rd N & Herlong Rd - (7.89± Acres) - RMD-A to RMD-D - Hai Ho & Henry Jay Gilbert (R.E. # 010401-0000) (Dist. 12 - White) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

83. [2023-0127](#) ORD-Q Rezoning at 0 Outback Dr, btwn Main St N & Benton St - (1.09± Acres) - PUD (2006-770-E) to CCG-1 - Old No. 1 Partners, LLC (R.E. # 107669-0300) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

84. [2023-0128](#) ORD-Q Rezoning at 0 Cedar Point Rd, btwn Boney Rd & Teeger Rd - (5.39± Acres) - CO to PBF-1 - The City of Jacksonville (R.E. # 159845-0000) (Dist. 2 - Ferraro) (Fulton) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

85. [2023-0129](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-33), at 0 Tresca Rd, btwn Atrium Way & Atlantic Blvd - Demetree-Taylor Partnership - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 23.7 ft in RMD-D (R.E. # 162879-1020) (Dist. 1 - Morgan) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

86. [2023-0130](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-23-03), at 1221 & 1229 N Cathy Tripp Ln, btwn Well Water Rd & Rewis Rd - Robert A. Holton, Jr. & Kimberly H. Holton, as Co-Trustees of the Holton Family Trust Dated 4/27/22, & Jason Keith Atkins & Jessica Marie Atkins - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft for 2 lots in RR-Acre (R.E. # 004685-0005 & 004685-0010) (Dist. 8 - Pittman) (Lewis) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

87. [2023-0131](#) ORD-Q Apv Sign Waiver (Appl SW-22-08), for Sign at 169 Zoo Pkwy, btwn Zoo Pkwy & Parker Ave - San Marco Investments of Jacksonville, Inc. - Requesting to Reduce the Min Setback from 10 ft to 0 ft - CCG-2 (R.E. # 108799-0000) (Dist. 7 - Gaffney, Jr.) (Abney) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

88. [2023-0132](#) ORD-Q Apv Sign Waiver (Appl SW-22-09), for Sign at 8804 Lone Star Rd, btwn Loan Star Rd & Mill Creek Rd - Essa Khazal & Samir Khazal - Requesting to Reduce the Min Setback from 10 ft to 3 ft - CN (R.E. # 121217-0000) (Dist. 1 - Morgan) (Fulton) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

89. [2023-0133](#) ORD-Q Apv Sign Waiver (Appl SW-23-01), for Sign at 6140 San Jose Blvd, btwn Caddell Dr & Tiffin Ln - San Jose Baptist Church, Inc. - Requesting to Increase the Number of Signs from 1 to 2, to Allow or Change Illumination from External to Internal, & to Reduce the Min Setback from 10 ft to 5 ft - CRO (R.E. # 100451-0010) (Dist. 5 - Cumber) (Williams) (LUZ)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 3/28/23

This Ordinance was Read 2nd & Rerefered.

90. [2023-0152](#) ORD-MC Amend Sec 650.105 (Definitions), Pt 1 (General Provisions), Ch 650 (Comprehensive Planning for Future Development), Ord Code, Sec 656.704 (Nonconforming Lots of Record - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Clarify the Definition of a “Lot of Record”, to Define “Infill Lot”, & to Address Dev of Infill Lots in Residential Zoning Dists (Staffopoulos) (Introduced by CM Diamond)
2/28/23 CO Introduced: LUZ
3/7/23 LUZ Read 2nd & Rerefer
3/14/23 CO Read 2nd & Rerefer
LUZ PH: 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23 & 4/11/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

91. [2023-0190](#) RESO re the City’s 2023 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO) (Staffopoulos) (Introduced by CM White) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: TEU

This Resolution was Introduced to City Council and assigned.

92. [2023-0191](#) RESO Commemorating the Passing of Guitarist Gary Rossington, a Founder & the Last Surviving Member of Legendary Jacksonville-Based Southern Rock Band Lynyrd Skynyrd (Clements) (Introduced by CMs Howland, Salem & DeFoor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2023-0192](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County’s Agent for the Purpose of Applying for & Receiving Money from the FL Crime Stoppers Trust Fund Pursuant to Sec 16.555, F.S., for a Period of 3 Yrs to Exp 2026;

Directing the Legislative Svcs Div to Send a Copy of this Reso to the Attorney General's Office, Dept of Legal Affairs, & to First Coast Crime Stoppers, Inc. Upon Its Adoption (Staffopoulos) (Introduced by CMs Freeman, Salem, Ferraro, Pittman & Carlucci) (Co-Sponsors CMs Howland, White & Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F

This Resolution was Introduced to City Council and assigned.

94. [2023-0193](#) RESO Conf the Mayor's Appt of Soo Gilvarry to JPA, Replacing Bradley S. Talbert, Pursuant to Article 5 (Jacksonville Port Authority), Pt B (Related Laws), Charter of the City of Jax, for a Partial Term to Exp 9/20/25 (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. [2023-0194](#) RESO Conf the Mayor's Appt of Joshua A. Garrison, a Duval County Resident, to the DIA Board, with Business Management Experience, Replacing Stephanie Burch, Pursuant to Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26; Req a 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

96. [2023-0195](#) RESO Conf the Mayor's Appt of Ethan Gregory, a City of Jax Resident, to the Jax Historic Preservation Commission (JHPC), Replacing Timothy J. Bramwell, Pursuant to Sec 76.102 (Membership), Ch 76 (Jacksonville Historic Preservation Commission), Ord Code, for a 1st Full Term to Exp on 3/4/26 (Hodges) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. [2023-0196](#) RESO Conf the Mayor's Appt of Cassidy Bergstrom, a Duval County Resident, as a Commerce Organization Rep to the Jax Housing Finance Authority, Replacing Spencer Cummings, Pursuant to Sec 52.106 (Membership; Terms; Removal; Vacancy; Etc.), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term to Exp on 6/30/26 (Hodges) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

98. [2023-0162](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 12223 Normandy Blvd, btwn Normandy Blvd & Cecil Commerce Center Pkwy - (R.E. # 002168-0000, 002172-0000 & 002173-0000) (10.96± Acres) - CGC to LI - Carlybird Properties, LLC (Appl # L-5767-22C) (Dist. 12-White) (Fogarty) (LUZ)

(Rezoning 2023-163)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

99. [2023-0163](#) ORD-Q Rezoning at 0 & 12223 Normandy Blvd, btwn Normandy Blvd & Cecil Commerce Center Pkwy - (10.96± Acres) - CCG-2 & CO to IL - Carlybird Properties, LLC (R.E. # 002168-0000, 002172-0000 & 002173-0000) (Appl # L-5767-22C) (Dist. 12-White) (Fulton) (LUZ)
(Small Scale 2023-162)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

100. [2023-0164](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (R.E. # 007142-0000) (2.16± Acres) - NC to LI - Randall W. Kerr (Appl # L-5776-22C) (Dist. 12-White) (Hinton) (LUZ)
(Rezoning 2023-165)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

101. [2023-0165](#) ORD-Q Rezoning at 8385 Ramona Blvd, btwn Hammond Blvd & Estates Cove Rd - (2.16± Acres) - CN to IL - Randall W. Kerr (R.E. # 007142-0000) (Appl # L-5776-22C) (Dist. 12-White) (Cox) (LUZ)
(Small Scale 2023-164)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

102. [2023-0166](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Kohn St & 0 118th St, btwn Blanding Blvd & Jammes Rd - (R.E. # 097894-0000 & 097898-0000) (3.92± Acres) - LDR to RPI - Hoose A, LLC (Appl # L-5789-22C) (Dist. 9-Clark-Murray) (Hinton) (LUZ)
(Rezoning 2023-167)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

103. [2023-0167](#) ORD-Q Rezoning at 0 Kohn St & 0 118th St, btwn Blanding Blvd & Jammes Rd - (3.92± Acres) - RLD-60 to CRO - Hoose A, LLC (R.E. # 097894-0000 & 097898-0000) (Appl # L-5789-22C) (Dist. 9-Clark-Murray) (Corrigan) (LUZ) (Small Scale 2023-166)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/2023
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

104. [2023-0168](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 8740 Normandy Blvd, btwn Normandy Blvd & Herlong Rd - (R.E. # 009109-0005 (Portion)) (8.93± Acres) - CGC to MDR - Normandy & Hammond, LLC (Appl # L-5785-22C) (Dist. 12-White) (Fogarty) (LUZ) (Companions 2023-169 & 2023-170)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

105. [2023-0169](#) ORD-Q Rezoning at 8728 & 8740 Normandy Blvd, 1733 & 1810 Bilodeau Ct, btwn Normandy Blvd & Herlong Rd- (26.52± Acres) - CCG-2, RMD-A & RMD-B to RMD-D - Normandy & Hammond, LLC, Catherine B. Christersson, Elsie Patricia Jagodnik, & Trustee Corporation of the West Normandy Baptist Church, Inc., A/K/A West Normandy Baptist Church (R.E. # 009109-0005, 009120-0010, 009120-0020 & 009312-0010) (Appl # L-5785-22C) (Dist. 12-White) (Corrigan) (LUZ) (Companions 2023-168 & 2023-170)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

106. [2023-0170](#) ORD-Q Granting Administrative Deviation (Appl# AD-23-20), at 8728 & 8740 Normandy Blvd, 1733 & 1810 Bilodeau Ct, btwn Normandy Blvd & Herlong Rd - Normandy & Hammond, LLC, Catherine B. Christersson, Elsie Patricia Jagodnik, & Trustee Corporation of the West Normandy Baptist Church, Inc., A/K/A West Normandy Baptist Church - Requesting to Reduce the Minimum Lot Area from 1,500 sq ft to 1,350 sq ft & Decrease the Minimum # of Loading Spaces from 9 to 0 for 2 Lots - CCG-2, RMD-A, & RMD-B - (RE# 009109-0005, 009120-0010, 009120-0020 & 009312-0010) (Dist. 12-White) (Corrigan) (LUZ) (Companions 2023-168 & 2023-169)
3/14/23 CO Introduced: LUZ

LUZ PH - 4/18/23

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23 & 4/25/23

This Ordinance was Introduced to City Council and assigned.

107. [2023-0171](#) ORD-Q Rezoning at 3014 Bicentennial Dr, btwn Normandy Blvd & Bicentennial Dr- (53.42± Acres) - PUD (2018-438-E) to PUD, to Permit Multi-Family Residential with Associated Recreational Uses, as Described in the Saddle Brook Landing PUD - Saddle Brook Landings Annex LLC (R.E. # 002266-0140) (Dist. 12-White) (Lewis) (LUZ)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

108. [2023-0172](#) ORD-Q Rezoning at 0 Samaritan Way, btwn Samaritan Way & Magnolia Valley Dr- (2.0± Acres) - PBF-2 to CCG-1 - St. Augustine Dio. Samaritan Way 2AC Trust UTD 9/30/22 (R.E. # 012919-0505) (Dist. 12-White) (Cox) (LUZ)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

109. [2023-0173](#) ORD-Q Rezoning at 9964 Old Baymeadows Rd, btwn Old Baymeadows Rd & Southside Blvd- (5.68± Acres) - CN to CCG-1 - Publix Super Markets, Inc. (R.E. # 148633-0800) (Dist. 11-Becton) (Fulton) (LUZ)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

110. [2023-0174](#) ORD-Q Apv Sign Waiver (Appl SW-23-02), for Sign at 3500 Zoo Pkwy, btwn August Dr & New Berlin Rd - Jacksonville Port Authority - Requesting to Reduce the Minimum Setback from 10 Ft to 0 Ft - IW (R.E. # 108828-0310) (Dist. 2 - Ferraro) (Lewis) (LUZ)
3/14/23 CO Introduced: LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

111. [2023-0175](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Walnut St R/W, Estab in the Plat of New Springfield, as Recorded, at the Req of Setzer's Warehousing Corporation, Inc., Subj to Reservation unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dist. 7 - Gaffney, Jr.) (Staffopoulos) (Introduced by CP at Req of Mayor)

3/14/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

112. [2023-0176](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Stevens Ave R/W, Estab in the John M. Stevens Subdivision Plat, as Recorded, at the Req of Jax Edgewood Partners, LLC, Subj to Reservation unto the City of an All Utilities & Facilities Easement Over the Entire Closure Area & Reservation unto JEA of an All Utilities & Facilities Easement Over the Southerly 60 Ft of the Closure Area; Prov for Appvl Subj to Conditions (Dist. 9 - Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

113. [2023-0177](#) ORD Closing & Abandoning &/or Disclaiming a Drainage Easement Estab by Ord 2022-263-E, as Recorded, at the Req of Jax Edgewood Partners, LLC; Prov for Appvl Subj to Conditions (Dist. 9 - Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

114. [2023-0178](#) ORD Closing & Abandoning &/or Disclaiming 7 Unopened, Unimproved & Unnamed R/W of the Unrecorded Plat of Dinsmore Company's Official Map of Dinsmore & Dinsmore Farms, Prepared Aug 1933, Under Direction of Robert M. Angas, Civil Engineer, all in Duval County, FL, at the Req of Plummer JV, LLC, Subj to Reservation unto JEA of an All Utilities, Facilities, & Access Easement Over a Portion of the Closure Area as More Specifically Described Herein; Prov for Appvl Subj to Conditions (Dist. 8 - Pittman) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 4/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

115. [2023-0179](#) ORD Approp Grant Funds in the Amt of \$814,375.00 from the FL Dept of Management Svcs, Through Its Pre-Paid Wireless Next Generation 911 (NG911) State Grant Prog, to JSO to Implement the NG-911 Routing Proj; Prov for Oversight by JSO (B.T. 23-050) (Staffopoulos) (Introduced by CP at Req of Sheriff)
3/14/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

116. [2023-0180](#) ORD Approp \$114,822.83 in Civil Fines & Penalties Revenue from the Litter Trust Fund, & Approp 70% of Such Revenue to JTA to Keep Public Bus Stops & Public Bus Shelters Well-Maintained & Litter Free, & the Remaining 30% to the Neighborhoods Dept, Municipal Code Compliance Div, to Pay Personnel Costs for PT Code Enforcement Employees to Conduct Public R/W Enforcement of Snipe Signs & Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council (B.T. 23-060) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

117. [2023-0181](#) ORD Approp Grant Funds in the Amt of \$148,000.00 from FDLE, Through Its FY 22-23 Criminal Justice Data Transparency (CJDT) Implementation Assistance Prog, to JSO to Implement the CJDT/Uniform Arrest Affidavit Proj; Prov for Oversight by JSO (B.T. 23-049) (Staffopoulos) (Introduced by CP at Req of Sheriff)
3/14/23 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

118. [2023-0182](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Real Estate Purchase Agrmt btwn the City & Jeffrey & Karen Rickert, & All Closing & Other Docs Relating Thereto, & to Otherwise Take All Action Necessary to Effectuate the Purposes of the Agrmt, for Acquisition by the City, at the Negotiated Purchase Price of \$110,000, of an ±0.10 Acre Portion of the Parcel Located at 1460 Starratt Rd, Jax, FL (R.E. # 106330-0010), to be Used for Completion of the Starratt Rd/Dunn Creek Rd Intersection Improvement Proj; Prov for Oversight of Acquisition of the Propty by the Real Estate Div of the Dept of Public Works & Thereafter by Public Works (Dist. 2 - Ferraro) (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

119. [2023-0183](#) ORD Delegating Auth to Modify the Variable Index Rate on Certain Outstanding Obligations Issued by Various Conduit Issuers from Libor to a Substitute Rate; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Amendments to Bond Docs; Apv & Auth the Economic Dev Officer, or His Designee, to Execute & Deliver, for & on Behalf of the Conduit Issuers Certificates & Other Docs; Prov for No Personal Liability; Finding that All Prerequisites have been Performed; Prov for Severability (Dillard) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

120. [2023-0184](#) ORD Auth the Mayor, or His Designee, to Execute: (1) a Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); (2) a Ground Lease Agrmt btwn the DIA and MOSH for the Lease of ±2.5 Acres of City-owned Land Located within the Shipyards Site With an Initial Term of 40 Yrs with Nominal Rent; (3) a Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH for MOSH to Provide at City's Expense the Engineered Plans & Specifications for New City-owned Park & Riverwalk Improvements; (4) A Joint-Use Park Agrmt btwn the City & MOSH; & (5) Related Agrmts as Described in the Redev Agrmt, for the Construction by MOSH of a New, Minimum 75,000 sq ft Museum Facility, & Construction by the City of a New 1.5 Acre Joint-use Park & an Add'l 2.86 Acres of Public Park Space & Riverwalk Improvements & Related Road & Utility Improvements, all on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redev Area; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Introduced by CP at Req of the DIA)
3/14/23 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

121. [2023-0185](#) ORD Conf the Mayor's Appt of Thomas G. Register as Chief of the Municipal Code Compliance Div of the City Pursuant to Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code; Waiving the Requirement of Sec 34.302 (Chief of Municipal Code Compliance Division), Part 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code, that the Chief of Municipal Code Compliance Div Have a Bachelor's Degree (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM White)
3/14/23 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

122. [2023-0186](#) ORD Conf the City Council's Concurrence with the Proposed Appt of Antonio Nichols as Medical Director of the DOH Duval County Public Health Unit by the State Surgeon General Pursuant to Sec 154.04, F.S., & Conf the Joint Appt of Antonio Nichols as Medical Director of the DOH Duval Co Public Health Unit by the District Administrator for the DOH & the Mayor Pursuant to Sec 29.102, Ord Code; Waiving the Requirements of Sec 29.102, (Director), Ch 29 (Public Health Unit), Ord Code, that the Medical Director be an M.D. or a D.O. Licensed Under Ch 458 or Ch 459, F.S., & Have a Master's Degree in Public Health (Staffopoulos) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

123. [2023-0187](#) ORD-MC re the City's Estab of a Publicly Accessible Website to Publish Public Ads & Public Notices Pursuant to Sec 50.0311 (Publication of Advertisements & Public Notices on a Publicly Accessible Website & Governmental Access Channels), Ch 50 (Legal & Official Advertisements), F.S.; Amend Sec 122.425(Disposition by Auction or Sealed Bid) & Sec 122.430.3 (Exchanges), Subpart B (Real Property Dispositions & Exchanges), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code; Amend Sec 122.811 (Sales of Tangible Personal Property; Prohibition of Sales to Certain Persons) & Sec 122.814 (Disposal of Surplus Timber), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code; Amend Sec 362.203 (Declaration of Water Pollution Emergency) & Sec 362.209 (Modification, Extension & Cancellation of Declaration), Pt 2 (Water Pollution Emergency), Ch 362 (Air & Water Pollution), Ord Code; Amend Sec 382.302 (Adjustment of Service Areas) & Sec 382.306 (Public Hearing on Award of New Contract), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Amend Sec 501.109 (Filing Reports), Ch 501 (Jacksonville Enterprise Zone), Ord Code; Amend Sec 656.1015 (Public Awareness), Subpart B (Requirements for Both Civilian & Military Airports), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Ch 656 (Zoning Code), Ord Code; Directing the ITD to Maintain a Publicly Accessible Website Pursuant to Sec 50.0311, F.S.; Prov for Oversight by ITD; Prov for Codification Instructions (Hodges) (Introduced by CP at Req of Mayor)
3/14/23 CO Introduced: R, F, LUZ
LUZ PH - 4/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/11/23

This Ordinance was Introduced to City Council and assigned.

124. [2023-0188](#) ORD Approp a \$2,000,000 Grant From the U.S. DOJ, Office of Justice Progs, for the Mayor's Violence Reduction Center (MVRC) Community-Based Violence Intervention & Prevention Initiative (CVIPI); Auth Positions; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City, an Agrmt with Justice & Security Strategies, Inc.; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, an Agrmt with Family Foundations of Northeast Florida, Inc.; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Justice & Security Strategies, Inc. & Family Foundations of Northeast Florida, Inc. for the Provision of Svcs for the MVRC CVIPI; Prov Oversight by the Grants & Contract Compliance Div (B.T. 23-043) (R.C. 23-095) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

125. [2023-0189](#) ORD re the Mental Health Offender Prog (MHOP); Approp \$45,750 From the General Fund GSD - Mental Health Offender Prog Activity to the MHOP Trust Fund (Fund 11528) to Pay for Contractual Svcs for the MHOP; Prov for Disbursement of \$200,000 Originally Approp by Ord 2022-504-E to the 4th Judicial Circuit Courts of FL (\$62,500), the Public Defender for the 4th Judicial Circuit (\$45,000), the State Attorney's Office, 4th Judicial Circuit (\$45,000), & I.M. Sulzbacher Center for the Homeless, Inc. (\$47,500) for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 3rd Amendment to Svcs Contract Btwn the City & I.M. Sulzbacher Center for the Homeless, Inc. (Sulzbacher) for the Continued Provision of Svcs for the MHOP; Invoking the Exemption in Sec 126.107 (g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow a Direct Contract with Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Svcs Contract btwn the City & the Public Defender's Office, 4th Judicial Circuit, for the Provision of Svcs for the MHOP; Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amend to the Svcs Contract btwn the City & the State Attorney's Office, 4th Judicial Circuit, for the Continued Provision of Svcs for the MHOP; Apv & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a 1st Amendment to Svcs Contract btwn the City & the 4th Judicial Circuit Courts of FL, for the Continued Provision of Svcs for the MHOP; Auth the City to Enter into Amendments to Svcs Contract with MHOP Svc Providers as Necessary to Reallocate Funds as Set Forth Herein; Prov for Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)
3/14/23 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/28/23

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS:

126. [2023-0086](#) ORD Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, that Certain Lease & Use Agrmt btwn the City & Lutheran Services Florida, Inc. for Construction & Operation of a Therapeutic Early Learning Center in Victory Park, Located at 3781 University Club Blvd, Jax, FL 32277 for a Term Beginning on the Effective Date of the Agrmt & Continuing Through 9/30/53; Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CP at Req of Mayor)
2/14/23 CO Introduced: NCSPHS, F
2/21/23 NCSPHS Emergency/Approve 7-0
2/22/23 F Emergency/Approve 6-0
2/28/23 CO PH Postponed 3/14/23 18-0
3/14/23 CO Approve 0-17
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/28/23

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

Nay: 17 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 2 - Diamond, and Howland

Addendum - Regular Meeting of the Council, March 14, 2023.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 17-0.

127. [2023-0093](#) ORD Declaring 9 Properties to be Surplus to the Needs of the City - 1247 Dyal St, Jax, FL 32206 (R.E. # 114081-0000), 1410 Florida Ave, Jax, FL 32206 (R.E. # 114619-0010), 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 (R.E. # 114614-0000), 1152 3rd St E, Jax, FL, 32206 (R.E. #114330-0000) (Collectively, the "Property"); Auth Conveyance of the Propty to Historic Eastside Community Development Corp, Inc., a Florida Not For Profit Corp, at No Cost, to be Used For the Provision of Affordable Housing; Auth the Mayor & the Corp Sec to Execute a Donation Agrmt, Quitclaim Deed & Other Conveyance Docs; Waiving Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property), Ch 122 (Public Property), Ord Code, to Allow the Propty to be Conveyed to Historic Eastside Community Development Corporation, Inc., at No Cost; Including a Covenant in the Deed Conveying the Propty Requiring the Propty to be 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 by the Dept of Public Works, Real Estate Div Over the Transfer of the Propty to the Grantees; Prov For City Oversight by the Dept of Neighborhoods Housing & Community Dev Div Thereafter (Dist. 7-Gaffney, Jr.) (Wilson) (Introduced by CM Gaffney, Jr.)
2/14/23 CO Introduced: NCSPHS, R, F, TEU
2/21/23 NCSPHS Read 2nd & Rerefer
2/21/23 R Read 2nd & Rerefer
2/22/23 F Read 2nd & Rerefer
2/22/23 TEU Read 2nd & Rerefer
2/28/23 CO PH Read 2nd & Rerefer
3/6/23 R Amend/Approve 6-0
3/7/23 F Amend/Approve 7-0
3/7/23 TEU Amend/Approve 7-0
3/14/23 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 2 - Diamond, and Howland

ROLL CALL

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Clark-Murray, Becton, Bowman, and Gaffney Jr.

Excused: 2 - Diamond, and Howland

ADJOURN

The meeting was adjourned at 7:42 p.m.