City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, June 24, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

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

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

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

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

> Sergeant-At-Arms JSO Personnel

COUNCIL RULE 4.505 DISRUPTION OF MEETING

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

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

Disruption of a meeting includes the following types of behaviors:

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

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

Committee Meetings for the week of Monday, July 14, 2025.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair TBD
Rules	Monday	2:00 p.m.	No Agenda Meeting	TBD
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	TBD
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	TBD
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	TBD

The next Council Meeting will be held on Tuesday, July 22, 2025.

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

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

INVOCATION - Arden L. Luster, Sr., Senior Pastor, The BrideGroom Apostolic Church

PLEDGE OF ALLEGIANCE - Council Member Michael Boylan

ANNOUNCEMENTS

ROLL CALL

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

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

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

Absent: 3- Amaro, Carlucci, and Freeman

APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 10, 2025

Minutes for the June 10, 2025, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 24, 2025, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 10, 2025.

Police and Fire Pension Fund – PFPF Proposed FY 2025/2026 Budget – Received June 9, 2025. Council Auditor – Residential Waste Hauler Contract Audit Report #891 – Received June 9, 2025. Council Auditor – City Accounts Payable Audit Report #892 – Received June 10, 2025.

Bartram Springs CDD – Bartram Springs CDD Proposed Budget FY 2026 – Received June 13, 2025.

Villages of Westport CDD – Villages of Westport CDD Proposed Budget FY 2026 – Received June 13, 2025.

Tolomato CDD – Tolomato CDD Proposed Budget FY 2026 – Received June 13, 2025.

PRESENTATIONS:

Presentation by Council Member Carlucci of Framed Resolution 2025-343-A, Resolution, Commending Jax Fire & Rescue for their Actions at the Structure Fire on Hendricks Ave & for their Everyday Heroism.

Presentation by Council Member Carlucci of Framed Resolution 2025-347-A, Honoring & Commending Eugene "Gene" Frenette for His 44 Yrs of Distinguished Service in Journalism & Contributions to the Jax Community Upon His Retirement.

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0539 ORD-Q Rezoning at 0 Stockton St, btwn College St & Myra St - (0.23± Acres) -

PUD (2009-546-E) to PUD, to Permit Single Family Homes, as Described in the John Gorrie PUD - John Gorrie Investment Group, LLC (R.E. # 091197-0010)

(Dist. 7-Peluso) (Lewis) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson,

Gaffney, Jr., Amaro, Carrico, Howland, Peluso, Miller)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Only

6/17/25 LUZ PH Amend/Approve (w/Cond) 6-0

6/24/25 CO Amend/Approve 16-0

LUZ PH - 9/4/24, 10/1/24, 10/15/24, 1/23/25, 2/4/25, 2/19/25, 6/17/25

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

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

2. <u>2025-0177</u> ORD-Q Rezoning at 12605 & 12607 Gillespie Ave & 12536 Camden Rd, btwn

New Berlin Rd & I-295 - $(5.90\pm \text{ Acres})$ - RLD-60 to RLD-40 - Jacksonville Homes, LLC (R.E. # 106978-0000, 106978-0050 & 106978-0200) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM

Gaffney, Jr.)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Only

5/6/25 LUZ PH Amend/Rerefer 6-0

5/13/25 CO Amend/Rerefer 18-0

6/10/25 CO PH Only

6/17/25 LUZ PH Approve 6-0

6/24/25 CO Approve 16-0

LUZ PH - 4/15/25, 5/6/25 & 6/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 6/10/25

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

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

Excused: 3 -Amaro, Carlucci, and Freeman

3. 2025-0215 ORD-Q Rezoning at 0, 1326, 1340, 1344, & 1354 Starratt Rd, btwn Duval Station Rd & Dunn Creek Rd - (34.13± Acres) - RR-Acre & RLD-100B to RMD-A - Lupoli Properties, LLC, Ming Chi Chan & Ronnie C. & Joyce L. Plymill (R.E. # 106873-0010, 106869-7000, 106872-0000, 106874-0150, 106874-0200 & 106871-0000) (Dist. 2-Gay) (Cox) (LUZ) (PD & PC Apv)

3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer

4/22/25 CO PH Only

6/17/25 LUZ PH Substitute/Rerefer 6-0 6/24/25 CO Substitute/Rerefer 16-0 LUZ PH - 5/6/25, 5/20/25, 6/17/25

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

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

Aye:

White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, 16 -Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused:

3 -Amaro, Carlucci, and Freeman

4. 2025-0309 ORD-Q Rezoning at 10005 Gate Pkwy N, at the Intersection of Gate Pkwy N & Shiloh Mill Blvd - (14.97± Acres) - PUD (2020-610-E) to PUD, to Eliminate the Prohibition on Internally Illuminated Signage & Changing Message Boards, as Described in the Crossroad Church II PUD - Crossroad Church, Inc. (R.E. # 167727-0098) (Dist. 4-Carrico) (Cox) (LUZ) (PD Deny) (PC Apv) (Ex Parte:

CM Carrico)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

6/10/25 CO PH Only

6/17/25 LUZ PH Approve 6-0 6/24/25 CO Approve 15-0

LUZ PH - 6/17/25

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

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

Aye:

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

Excused: 3 - Amaro, Carlucci, and Freeman

5. <u>2025-0310</u>

ORD-Q Rezoning at 10070 Allene Rd, btwn Peeples Ln & North St - (3.54± Acres) - RR-Acre to RLD-50 - TZ Homes, LLC (R.E. # 021183-0800) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CMs

Gaffney, Jr., Amaro, Carrico) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

6/10/25 CO PH Only

6/17/25 LUZ PH Approve 6-0 6/24/25 CO Approve 16-0

LUZ PH - 6/17/25

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

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

6. 2025-0369

ORD-Q Apv Zoning Exception (Appl E-25-17) at 2403 Market St N, btwn 14th St E & 15th St E - Oakshire Holdings, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Hector Zayas, in PUD (2024-981-E) (R.E. # 044902-0000) (Dist. 7-Peluso) (Cox) (LUZ) (PD Amd/Apv)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer

6/17/25 LUZ PH Amend/Approve (w/Cond) 6-0

6/24/25 CO Amend/Approve 16-0

LUZ PH - 6/17/25

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

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

7. 2025-0370 ORD-Q Apv Zoning Exception (Appl E-25-21) at 9437 Collins Rd, at the NE Corner of the Intersection of Old Middleburg Rd & Collins Rd - VRIHI Development, LLC - Requesting an Establishment or Facility which Includes the

Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Shores Fine Wine & Spirits at Collins, Inc., in PUD (2023-747-E) (R.E. # 016361-0058) (Dist. 14-Johnson) (Corrigan) (LUZ) (PD Amd/Apv) (Ex Parte: CMs Amaro, Arias, Johnson, Diamond, Gaffney, Jr., Carrico, Howland)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 LUZ PH Approve 6-0 6/24/25 CO Approve 16-0

LUZ PH - 6/17/25

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

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Lahnen pulled Resolution 2025-441. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-441.

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

Excused: 3 - Amaro, Carlucci, and Freeman

Salem)

RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a "Land Swap" or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM

4/22/25 CO Introduced: NCSPHS, F 5/5/25 NCSPHS Read 2nd & Rerefer

5/6/25 F Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 6/16/25 NCSPHS Withdraw 5-0

6/17/25 F Withdraw 6-0 6/24/25 CO Withdraw 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

9. 2025-0357

RESO Conf the Appt of Debra S. O'Neal, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Mental Health Professional Rep, Replacing Richmond D. Wynn, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 1st Full Term Ending on 6/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM

Salem)

5/13/25 CO Introduced: R

5/19/25 R Read 2nd & Rerefer

5/27/25 CO Read 2nd & Rerefer

6/16/25 R Approve 6-0 6/24/25 CO Approve 16-0

This Resolution was Approved the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

10. 2025-0373 ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs

Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev

Div (B.T. 25-065) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Approve 5-0

6/17/25 F Approve 5-0

6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

11. 2025-0375

ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor)

(Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Approve 5-0

6/17/25 F Approve 5-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

12. 2025-0376

ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081)

(Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Approve 5-0

6/17/25 F Approve 5-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

13. 2025-0379

ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City,

Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Stormwater Pump Stations Generators" (B.T. 25-089) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Approve 6-0

6/17/25 F Approve 6-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

14. 2025-0380 ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the

JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors CMs Clark-Murray

& Johnson)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Approve 6-0

6/17/25 F Approve 7-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

15. 2025-0381 ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to

the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T.

25-078) (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Approve 6-0

6/17/25 F Approve 7-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

16. 2025-0384 ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions),

122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions

(Reingold) (Introduced by CM Arias) 5/27/25 CO Introduced: F, TEU

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/17/25 F Approve 7-0

6/17/25 TEU Approve 6-0

6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

17. 2025-0397 ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved

Portion of 16th St E as Recorded in Talleyrand Heights Plat Bk 3, Pg 5 &

Thompson's Addition to E Springfield Plat Bk 6, Pg 48, of the Current Public

Records of Duval County, FL, Located in Council Dist 7, at the Req of JEA; Subj to Reservation Unto City of a Non-Exclusive Drainage Easement Over the Closure Area; Prov for Appvl Subject to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Approve 6-0 6/24/25 CO Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

18. 2025-0400 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved

Portion of Kona Ave as Recorded in Plat Bk 8, Pgs 23-25, Oakwood Villa Estates, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of North Florida School of Special Education, Inc., Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl

Subj to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Approve 6-0 6/24/25 CO Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

19. 2025-0401 ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Osceola St, a Portion of Secs 15, 22 & 56, Township 2 S, Range 26 E,

Together with a Portion of Lot 2, Block 1, W Lewisville, According to the Plat of E.W. Gillen's Subdiv of Lots 1, 3 & 4 Block 2 W Lewisville, as Recorded in Plat Bk 2, Pg 13, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of Gateway Community Services LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl

Subj to Conditions (Wilson) (Reg of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Approve 6-0 6/24/25 CO Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

20. 2025-0405 ORD Auth the Granting of a Non-Residential Solid Waste Collection &

Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of

Admin Svcs, Solid Waste Div (Smith) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Approve 5-0

6/17/25 F Approve 7-0

6/17/25 TEU Approve 6-0 6/24/25 CO Approve 16-0

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

21. 2025-0408 ORD Closing & Abandoning &/or Disclaiming Easements: (1) for Ingress &

Egress & All Utilities Over a Previously Closed Portion of the R/W Gen Ave as Estab in Ord 2015-633-E, as Recorded in Bk 17341, Pg 567 of the Current Duval County Public Records, & (2) for Drainage as Estab in the Plat of Gen Ave, Recorded in Plat Bk 64, Pg 92, Both Located in Council Dist 12, at the Req of Publix Super Markets, Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of

Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Approve 6-0 6/24/25 CO Approve 16-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

This Ordinance was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

22. <u>2025-0441</u> RESO Commending the UNF for Its Exceptional Accomplishments in Women's

Athletics & Recognizing the Student-Athletes, Coaches, & Staff for their Dedication to Excellence Both on the Field & in the Classroom (Hampsey) (Introduced by CM Lahnen) (Co-Sponsors CMs Salem, Freeman, Miller, Howland, Boylan, Gay, Carlucci,

Johnson & Pittman) 6/10/25 CO Introduced: R 6/16/25 R Approve 7-0

6/24/25 CO Amend (FL)/Approve 16-0

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

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

Absent: 3 - Amaro, Carlucci, and Freeman

23. 2025-0443 RESO Estab July 16, 2025, as "Jacksonville Children's Day", Recognizing the Value &

Potential of Children in Our Community, & Highlighting the Role of KHA & Partners in Advancing Youth Success (Hampsey) (Introduced by CM Freeman) (Co-Sponsors

CMs Salem, Carlucci, Johnson & Pittman)

6/10/25 CO Introduced: R 6/16/25 R Approve 7-0 6/24/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

24. 2025-0445 RESO Honoring the Life & Mourning the Passing of Cannie Lee Cody, Jr. (Hampsey)

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

6/10/25 CO Introduced: R 6/16/25 R Approve 7-0 6/24/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

Excused: 3 - Amaro, Carlucci, and Freeman

25. 2025-0447 RESO Honoring Roland "Lil Duval" Powell for His Contributions to

Entertainment & Culture, & Declaring 6/12/25, as "Lil Duval Day" in the City of Jax, FL, in Recognition of His Work as a Hometown Hero who has Elevated the Profile of Duval County Thru Comedy, Music, & Community Camaraderie

(Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)

6/10/25 CO Introduced: R 6/16/25 R Approve 7-0 6/24/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

*RECOGNIZE RULES CHAIR

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

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

26. 2025-0367 ORD-Q Rezoning at 0 Avenues Blvd & 10300, 10304, 10308, 10310 & 10344 Southside Blvd, btwn Phillips Hwy & Southside Blvd - (94.66± Acres) - PUD

(2001-366-E) to PUD, to Generally Allow for Multi-Family Residential Dev in Addition to the Currently Appvd Uses, as Described in the Avenues PUD - Jacksonville Avenues Limited Partnership, Mall of the Avenues Limited Partnership, Store 2430, LLC, Dillards, Inc. & Belk, Inc. (R.E. # 155494-0000, 155494-1000, 155494-1055, 155494-1060, 155494-2000 & 155494-2100) (Dist. 11-Arias) (Hetzel) (LUZ)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

LUZ PH - 7/15/25

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

This Ordinance was PH Only.

27. 2025-0368

ORD-Q Rezoning at 9554 103rd St, at the SE Corner of 103rd St & Monroe Smith Rd - (3.88± Acres) - CO to CCG-1 - Neguanje, LLC (R.E. # 015250-0000 (Portion)) (Dist. 12-White) (Cox) (LUZ)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

LUZ PH - 7/15/25

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

This Ordinance was PH Only.

28. 2025-0394

ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, LUZ

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

LUZ PH - 7/15/25 & 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25 & 8/12/25

This Ordinance was PH Addnl. to 7/22/25.

29. 2025-0410

ORD-MC re Certain Brds & Commissions of the City; Repealing & Reserving Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, to Dissolve the Context Sensitive Streets Standards Committee; Amend Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, to Add Certain Duties of the Former Context Sensitive Streets Standards Committee to the Duties of the Subdiv Standards & Policy Advisory Committee; Amend Sec 656.1502 (Definitions), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Delete the Definition of "Tower Review Committee"; Amend Sec 656.1503 (Applicability), 656.1506 (Track II Towers), 656.1509 (Tower Review Committee), 656.1510 (Wireless Communication Antennas), 656.1511 (Time Periods; Automatic Approval), Subpt A (Wireless Communication Facilities), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Reflect Dissolution of the Tower Review Committee & Allocation of Certain Responsibilities of the Former Tower Review Committee to the Approp Committee of the City Council Handling Quasi-Judicial Matters; Prov for Codification Instructions; Estab a Prospective Effective Date of 9/1/25, for the Code Amdts Contained in this Ord to Become Effective (Lopera) (Introduced by the Rules Committee (CMs Howland, Freeman, Boylan, Carlucci, Gay, Johnson & Miller))

5/27/25 CO Introduced: R, TEU, LUZ

6/2/25 R Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

LUZ PH - 7/15/25

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

This Ordinance was PH Only.

30. 2025-0420

ORD-Q Apv the Waiver of Min Required Rd Frontage Appl WRF-25-05 at 0 Panuco Ave W, S of Green Cay Dr - Requesting to Reduce the Min Rd Frontage Requirements from 48 ft to 0 ft in RLD-60, as Defined & Classified Under the Zoning Code - Sandra Grenville & Elizabeth Grenville (R.E. # 168436-0020 (Portion)) (Dist. 13-Diamond) (Cox) (LUZ)

6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer

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

LUZ PH: 7/15/25

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

This Ordinance was PH Only.

31. 2025-0421

ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

32. 2025-0422

ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

33. <u>2025-0423</u>

ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

34. <u>2025-0424</u>

ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

35. 2025-0425

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)

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

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

2025-0426

ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

2025-0427

ORD Approp \$350,000.00 from the City Venues - City Fund to the City Venues - ASM Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 25-099) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: F

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

38. 2025-0428

ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban

Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

39. <u>2025-0429</u>

ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsor CM Lahnen)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

40. 2025-0430

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)

6/10/25 CO Introduced: NCSPHS, R, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

41. 2025-0431

ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer 6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was PH Only.

42. <u>2025-0432</u>

ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch 388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent, Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative Procedures that Apply Across the Ch & Clarify Enforcement Authority; Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats & Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating Structures Into 1 Pt, Specify Notification & Citation Procedures, Clarify Penalties for Violations, Clarify Removal Procedures & Prov Procedures for Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations, Penalties & Enforcement), Ch 388 (Boats & Waterways)...(MacGillis) (Introduced by CMs Gay, Peluso, & Amaro) (JWC Apv) 6/10/25 CO Introduced: NCSPHS, R, TEU, JWC 6/16/25 NCSPHS Read 2nd & Rerefer 6/16/25 R Read 2nd & Rerefer 6/17/25 TEU Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was PH Only.

43. 2025-0433

ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity - Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

2025-0434

ORD-MC re Debt Management Policy; Amend & Adopt the Debt Management Policy of the City, in Accordance with Sec 110.203, Ord Code; Amend Secs 110.503 (Useful Life of Projects Funded), 110.509 (Use of Borrowed Cash), 110.514 (Annual Debt Affordability Analysis), & 110.516 (Debt Management Parameters), Pt 5 (City Debt Management), Ch 110 (City Treasury), Ord Code, to

Extend the Time Period to Deliver Proj Lists to City Council, to Modify Reporting Requirements Re Cash Transfers btwn Projs, to Update City Dept Names & Position Titles Pursuant to Ord 2024-175-E, & to Include an Add'l Debt Related Ratio to Control the City's Debt Position; Prov for Auth with Respect to the Actions Authd by the Debt Management Policy; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen) 6/10/25 CO Introduced: F 6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was PH Only.

45. 2025-0435

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

6/10/25 CO Introduced: NCSPHS, R

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

46. 2025-0436

ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5) \$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj, (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

47. 2025-0437

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corporation (Tenant), for Tenant's Cont'd Lease of the Don Brewer Ctr, Located at 1095 A. Philip Randolph Blvd, for an Add'1 Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn the City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of Office Space within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (Wilson) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Emergency/Amend/Approve 5-0

6/17/25 F Emergency/Amend/Approve 7-0

6/24/25 CO PH Emergency/Amend/ Approve 15-0

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

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

Aye:

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

Excused:

3 - Amaro, Carlucci, and Freeman

48. <u>2025-0438</u>

ORD Conf the Appt of Josh Martino, a St. Johns County Resident, as a Member of KHA, Replacing Connie S. Hodges, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a 1st Full Term to Exp on 12/31/29; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(B) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 77.106(a)(Membership; Qualifications), Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, as to the Requirement that KHA Brd Members Reside in Duval County (Wilson) (Req of Mayor) (Co-Sponsor CM Rahman)

6/10/25 CO Introduced: R

6/16/25 R Read 2nd & Rerefer

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

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

This Ordinance was PH Only.

49. 2025-0439

ORD Closing & Abandoning &/or Disclaiming 3 Unopened & Unimproved Portions of Unnamed R/Ws as Recorded in Plat Bk 6, Pg 74, Plat of North Dinsmore Farms, of the Current Public Records of Duval County, FL, & 2 Unopened, Unimproved, & Unnamed R/Ws as Depicted in the Unrecorded Map of Dinsmore, Dinsmore Plots & the Dinsmore Farms, All Located in Council Dist 8, at the Request of Genuine Giants, LLC, & Congraree & Penn Landscape Trees, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 6/10/25 CO Introduced: TEU 6/17/25 TEU Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 7/15/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was PH Only.

50. 2025-0440

ORD Approp \$99,928 from the Gen Fund Operating - Council Operating Contingency Acct to the Gen Fund Operating - CCSS Council Staff Svcs - Contractual Svcs Acct, to Procure the Professional Svcs of Indigov Corp (Indigov) to Prov a Cloud-Based Constituent Relationship Mgmt Software & Related Technical Support Svcs for CMs & Council Staff; Prov for Carryover to FY 25-26; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with Indigov, for the Provision of Professional Svcs Described Herein; Prov for Oversight by the Council Director; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM White) 6/10/25 CO Introduced: F 6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25

This Ordinance was PH Only.

51. 2025-0446

ORD Approp \$5,750,000.00 in Social Impact Partnerships to Pay for Results Act Grant Funds from the U.S. Dept of the Treasury, to Allow the KHA to Implement a Suite of Investments, to Include a Universal Nurse Home Visit for New Parents & a Universal Early Literacy Initiative Thru which Health Care Providers Coach Parents on Reading to Their Children; Purpose of Approp; Apv a Position; Invoking the Exception to Sec 126.108(G), Ord Code, with Respect to Svcs to Be Provd by Institute for Child Success, NLP Logix, LLC, the Children's Home Society of Florida, Angel Kids Foundation, Inc., & Family Learning Partnership, Inc. (Collectively, the Providers); Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver Contracts with the Providers for the Provision of Svcs to Implement the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provd by the Providers from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver Separate License Agrmts (Office Space Within Building) btwn the City & Certain Providers for Their Use & Occupancy of Office Space within the S Wing of the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term, Including Renewals, of 4 Yrs to Exp on 6/30/29, & at No Cost to Providers; Req 1 Cycle Emerg Passage; Prov

for Oversight by KHA (R.C. 25-077) (B.T. 25-044) (Revised)) (Wilson) (Req of

Mayor) (Co-Sponsor CM Johnson)

6/10/25 CO Introduced: NCSPHS, R, F

6/16/25 NCSPHS Emergency/Amend/Approve 5-0

6/16/25 R Emergency/Amend/Approve 6-0-1 (Freeman)

6/17/25 F Emergency/Amend/Approve 6-0-1 (Freeman)

6/24/25 CO PH Emergency/Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Clark-Murray, Diamond, Pittman, Howland,

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

Excused: 3 - Amaro, Carlucci, and Freeman

52. 2025-0448 ORD-MC re Industrial Developments; Amend Sec 656.604 (Number of

Off-Street Parking Spaces Required), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Modify the Parking Requirements for Industrial, Wholesale, Warehouse, Storage & Similar Uses; Amend Sec 656.1209 (Applicability), Subpt C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Ch 656 (Zoning Code), Ord Code, to Modify Landscaping Requirements for Industrial Development; Prov for Codification Instructions (Reingold) (Introduced by CM White)

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

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/17/25 LUZ Read 2nd & Rerefer

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

LUZ PH: 8/5/25

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

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

53. 2025-0305 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 14961 Normandy Blvd, btwn Normandy Acres Dr & Yellow Water Rd -

(4.09 \pm Acres) - AGR to CGC - Normandy Commercial, LLC (R.E. #

002278-0150) (Appl # L-6004-24C) (Dist. 12-White) (Read) (LUZ) (PD & PC

Apv)

(Rezoning 2025-306)

5/13/25 CO Introduced: LUZ

5/20/25 LUZ Read 2nd & Rerefer

5/27/25 CO Read 2nd & Rerefer 6/10/25 CO PH Addnt'l 6/24/25 6/17/25 LUZ PH Approve 6-0 6/24/25 CO PH Approve 15-0 LUZ PH - 6/17/25

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

6/10/25 & 6/24/25

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

Aye: 15 - White, Carrico, Arias, Boylan, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

54. 2025-0306 ORD-Q Rezoning at 14961 Normandy Blvd, btwn Normandy Acres Dr &

Yellow Water Rd - $(4.09\pm \text{Acres})$ - AGR to CCG-1 - Normandy Commercial, LLC (R.E. # 002278-0150) (Appl # L-6004-24C) (Dist. 12-White) (Corrigan)

(LUZ) (PD & PC Apv) (Small-Scale 2025-305) 5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/10/25 CO PH Addnt'l 6/24/25 6/17/25 LUZ PH Approve 6-0 6/24/25 CO PH Approve 14-0

LUZ PH - 6/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25 & 6/24/25

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

Aye: 14 - White, Arias, Boylan, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

55. 2025-0307 ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed

Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0, 4150, 4282, 4300, 4518, 4534, 4536, 4560, & 4600 Yellow Water Rd, North of Normandy Blvd - (190.29± Acres) - AGR & RR in the Rural Dev Area to LDR in the Suburban Dev Area - John Benton as Trustee of the Yellow Water Land Trust, Kelli W. Davis, Our Choice Investments, LLC, Lawrence C. & Tammy Howell, Kenneth Monroe, Jr., William King, Justin & Elaina Williamson, Josh R. Crews, & Edward K. & Laura A. Rhoden (R.E. # 002272-0010, 002272-0020,

002272-0030, 002272-0040, 002272-0045, 002272-0070, 002272-0100,

002275-0020, 002275-0034, 002275-0115, 002275-0510 & 002275-0515) (Appl

L-5989-24A) (Dist. 12-White) (Read) (LUZ) (PD & PC Apv) (JWC Apv)

5/13/25 CO Introduced: LUZ, JWC

5/20/25 LUZ Read 2nd & Rerefer

5/27/25 CO Read 2nd & Rerefer

6/10/25 CO PH Addnt'l 6/24/25

6/17/25 LUZ PH Approve 6-0

6/24/25 CO PH Approve 11-4 (Boylan, Carlucci, Clark-Murray, Peluso)

LUZ PH - 6/17/25

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

6/10/25 & 6/24/25

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

Aye: 11 - White, Carrico, Arias, Diamond, Pittman, Howland, Gaffney Jr., Gay,

Lahnen, Miller, and Salem

Nay: 4 - Boylan, Carlucci, Clark-Murray, and Peluso

Excused: 3 - Amaro, Carlucci, and Freeman

56. 2025-0308 ORD Adopting the 2024B Series Text Amendment to the Conservation &

Coastal Mgmt Element & Infrastructure Element of the 2045 Comp Plan of the City to Adopt by Reference the State Mandated 10 Yr Water Supply Facilities

Work Plan (Kelly) (LUZ) (PD & PC Apv)

5/13/25 CO Introduced: LUZ

5/20/25 LUZ Read 2nd & Rerefer

5/27/25 CO Read 2nd & Rerefer

6/10/25 CO PH Addnt'l 6/24/25

6/17/25 LUZ PH Approve 6-0

6/24/25 CO PH Approve 15-0

LUZ PH - 6/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25 & 6/24/25

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

57. 2025-0363 ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of

Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000, & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-364)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

LUZ PH - 7/15/25

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

This Ordinance was PH Addnl. to 7/22/25.

58. 2025-0364

ORD-Q Rezoning at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Branan Field Road PUD - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000 & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Abney) (LUZ)

(Large-Scale 2025-363)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

This Ordinance was PH Addnl. to 7/22/25.

59. 2025-0365

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - NC to LDR - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Kelly) (LUZ) (Rezoning 2025-366)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

LUZ PH - 7/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

This Ordinance was PH Addnl. to 7/22/25.

60. 2025-0366 OR

ORD-Q Rezoning at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - CN to RLD-60 - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Nagbe) (LUZ)

(Small-Scale 2025-365) 5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO Read 2nd & Rerefer 6/24/25 CO PH Addnt'l 7/22/25

LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

This Ordinance was PH Addnl. to 7/22/25.

3RD READING RESOLUTIONS:

61. 2025-0358

RESO Conf the Appt of Dr. Lantie Elisabeth Jorandby, as a Member of the Opioid & Substance Use Disorder Grants Committee, as a Healthcare Professional Rep, Pursuant to Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, for a 2nd Full Term Ending on 6/30/28; Estab Substantial Business Interest in Duval County, Pursuant to Sec 50.102(b) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Salem) 5/13/25 CO Introduced: R

3/13/23 CO miroduced: R

5/19/25 R Read 2nd & Rerefer

5/27/25 CO Read 2nd & Rerefer

6/16/25 R Amend/Approve 7-0

6/24/25 CO Amend/Approve 16-0

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

3RD READING ORDINANCES:

62. <u>2025-0285</u>

ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor)

(Co-Sponsors CMs Carlucci, Pittman & Johnson)

4/22/25 CO Introduced: NCSPHS, R, F

5/5/25 NCSPHS Read 2nd & Rerefer

5/5/25 R Read 2nd & Rerefer

5/6/25 F Read 2nd & Rerefer

5/13/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-1 (Salem)

6/16/25 R Amend/Approve 8-0

6/17/25 F Amend/Approve 8-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

63. 2025-0362 ORD Making Certain Findings & Approp \$12,000,000 from Debt Management

Fund Loan Proceeds to the Jacksonville Zoo Improvements - DM Other Construction Costs Acet to Provide Funds for Capital Improvements at the

City-Owned Facility Located at 370 Zoo Pkwy, Jax, FL 32218; Amend the 25-29

5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds Authd

Herein to the Proj Entitled "Jacksonville Zoo Improvements"; Amend Ord

2024-504-E, the FY 24-25 Budget, to Replace the 2nd Revised Schedule B4, the

FY 24-25 Debt Mgmt Fund Detail, & the Revised Schedule B4-B, the FY 24-25

Capital Improvement Projs Funded via Borrowing, to Auth the Borrowing &/or Issuance of Fixed-Rate Debt for the Proj; Auth the Mayor, or Her Desig, & the

Corp Sec to Execute a 6th Amdt to the Capital Maintenance & Capital

Improvements Cost Disbursement Agrmt btwn the City & the Jacksonville

Zoological Society, Inc. (City Contract No. 7182-32) as Provided Herein; Prov

for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM

White) (Co-Sponsors CMs Freeman, Carlucci & Johnson)

5/13/25 CO Introduced: NCSPHS, F

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 6-2 (J. Carlucci, Clark-Murray)

6/17/25 F Amend/Approve 8-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

64. 2025-0372 ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD

to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD

(B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Amend/Approve 5-0

6/17/25 F Amend/Approve 7-0 6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

65. 2025-0374 ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National

Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of

Resiliency (B.T. 25-073) (Dillard) (Req of Mayor) (JWC Apv)

5/27/25 CO Introduced: NCSPHS, F, JWC

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Amend/Approve 5-0

6/17/25 F Amend/Approve 5-0 6/24/25 CO Amend/Approve 15-0

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

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

Aye: 14 - White, Carrico, Arias, Boylan, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

3 - Amaro, Carlucci, and Freeman

Absent: 1 - Carlucci

Excused:

66. 2025-0377 ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges

Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the

Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard)

(Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-0

6/17/25 F Amend/Approve 7-0

6/17/25 TEU Amend/Approve 6-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

67. 2025-0378 ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH)

Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor)

(Co-Sponsor CMs Clark-Murray & Johnson)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-0

6/17/25 F Amend/Approve 5-0-1 (Pittman)

6/24/25 CO Amend/Approve 14-0-1 (Pittman)

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

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

Aye: 14 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

Abstain: 1 - Pittman

68. 2025-0382

ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Clark-Murray, Miller, Peluso, Salem, Carlucci, Freeman & Johnson)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Approve 6-0 6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

69. 2025-0383

ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

5/27/25 CO Introduced: NCSPHS, R, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-0

6/16/25 R Amend/Approve 8-0 6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

70. 2025-0385 ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from

Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Carlucci,

Carrico & Gaffney, Jr.)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-1 (Peluso)

6/16/25 R Amend/Approve 8-0

6/17/25 F Amend/Approve 6-1 (Diamond)

6/24/25 CO Amend/Approve 14-1 (Diamond)

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

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

Aye: 14 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Pittman, Howland,

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

Nay: 1 - Diamond

Excused: 3 - Amaro, Carlucci, and Freeman

71. 2025-0388 ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual

Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income

Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-0

6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

72. 2025-0389

ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 6-0

6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 14-0-1 (Carrico)

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

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

Aye: 15 - White, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

Abstain: 1 - Carrico

73. 2025-0391 ORD Pertaining to Capital Projs; Prov that Proj Bals from Certain CIPs

Identified Herein Be Closed to an Activity Entitled "Council Contingency - DOGE" & Prohibiting the Transfer of Funds from Said Capital Projs Except to the Council Contingency - DOGE Activity Upon Proj Completion (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci,

Arias, Gay & Miller)) (Co-Sponsors CMs Lahnen, Diamond, Howland &

Freeman)

5/27/25 CO Introduced: F

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/17/25 F Approve 6-1 (Pittman)

6/24/25 CO Amend/Approve 15-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/2025

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

74. 2025-0396 ORD-MC Making Certain Findings & Auth the Mayor, or Her Desig, to Execute:

(1) a Redev Agrmt Among the City, DIA, & the University of FL Brd of Trustees, which Redev Agrmt Provs for the Conveyance to Developer of 3 Parcels of City-Owned Real Propty Comprised of an ± 2.85 Acre Site of Improved Real Propty Owned by the City Having an R.E. # of 074487 0010; an ± 2.36 Acre Parcel of Unimproved Land Comprised of R.E. # 074487 0020 (the Site A Parcel), & an ± 1.22 Acre Parcel of Unimproved Land Comprised of R.E. # 074836 0000, 074837 0000, 074838 0000, 074839 0000 & 074840 0000 (the Site B Parcel), All at No Cost to Developer; the Redev Agrmt Also Auth an Option to Purchase ± 14.38 Acres of City-Owned Real Propty (Excluding the Historical Train Station Parcel), Comprised of a Portion of R.E. # 074887 0000 (the Convention Center Parcel) at No Cost, & Also Auth an Option to Purchase an ± 2.13 Acre Site of City-Owned Real Propty Comprised of a Portion of R.E. #

074887 0000...(Sawyer) (Reg of DIA)

5/27/25 CO Introduced: COTW

6/2/25 COTW Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/12/25 COTW Amend/Approve 15-0

6/24/25 CO Amend(FL)/Approve 16-0

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

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

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

Amaro, Carlucci, and Freeman

75. 2025-0398 ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion

of Glencoe St as Recorded in Plat Bk 4, Pg 19, Plat of Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Fantasy Outdoors LLC; Prov for Appvl Subj to Conditions (Wilson) (Req

of Mayor)

3 -

Excused:

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Amend/Approve 6-0 6/24/25 CO Amend/Approve 15-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

76. 2025-0399 ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved

Portion of 2 Unnamed R/W as Recorded in Plat Bk 3, Pg 41, Plat of Jax Farms, of the Current Public Records of Duval County, FL, Located in Council Dist 12,

at the Req of Garden Street Communities Southeast, LLC, Subj Unto

Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl

Subj to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer 6/10/25 CO PH Read 2nd & Rerefer 6/17/25 TEU PH Amend/Approve 6-0 6/24/25 CO Amend/Approve 15-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

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

Excused: 3 - Amaro, Carlucci, and Freeman

77. 2025-0402 ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg

Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126, (Procurement Code), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray & Johnson)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-0

6/16/25 R Amend/Approve 6-1 (Gay)

6/17/25 F Amend/Approve 5-0-1 (Pittman)

6/24/25 CO Amend/Approve 14-0-1 (Pittman)

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

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

White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Howland, Aye: 14 -Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 -Amaro, Carlucci, and Freeman

Abstain: 1 -Pittman

ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual **78. 2025-0403** Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding

from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With

HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp

Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for

Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog

Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor)

(Co-Sponsors CMs Clark-Murray & Johnson)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-0

6/17/25 F Amend/Approve 6-0-1 (Pittman)

6/24/25 CO Amend/Approve 14-0-1 (Pittman)

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

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

Aye: 14 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Howland,

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

Excused: 3 - Amaro, Carlucci, and Freeman

Abstain: 1 - Pittman

79. 2025-0404 ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust

Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of

the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112

(Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St.

Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding

Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns

Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From

Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General

Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St.

Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to

Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns

Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City

Oversight by the Office of Admin Svcs; Requiring a Report to the Jax

Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) (JWC Apv)

5/27/25 CO Introduced: NCSPHS, R, F, JWC

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

6/16/25 NCSPHS Amend/Approve 5-0

6/16/25 R Amend/Approve 7-0

6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

80. 2025-0407 ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc

Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of

Mayor)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Approve 5-0 6/17/25 F Approve 6-1 (Diamond) 6/24/25 CO Approve 13-1 (Diamond)

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

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

Aye: 13 - White, Carrico, Boylan, Carlucci, Clark-Murray, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Nay: 1 - Diamond

2025-0409

81.

Excused: 4 - Amaro, Arias, Carlucci, and Freeman

Execused: 4 - Timaro, Timas, Carracci, and Treeman

ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson)

(Req of Mayor) (JWC Apv)

5/27/25 CO Introduced: NCSPHS, F, JWC

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Amend/Approve 5-0

6/17/25 F Amend/Approve 7-0

6/24/25 CO Amend/Approve 15-0

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

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

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

Excused: 3 - Amaro, Carlucci, and Freeman

82. <u>2025-0411</u>

Ave:

ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro) (Co-Sponsor CM Freeman)

15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman,

5/27/25 CO Introduced: NCSPHS, R, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 6/16/25 NCSPHS Amend/Approve 5-0

6/16/25 R Amend/Approve 7-0 6/17/25 F Amend/Approve 7-0 6/24/25 CO Amend/Approve 15-0

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

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

Aye: 15 - White, Carrico, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Lahnen, Miller, Peluso, and Salem

Excused: 3 - Amaro, Carlucci, and Freeman

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-442)

RESO Encouraging the Installation of Signage by the FDOT Design the Entrance to the Historic Durkeeville Neighborhood; Directing the Chief of Legislative Services to Transmit a Copy of this Reso, Once Adopted, to the FDOT (Russell) (Introduced by

CM Peluso) (Co-Sponsors CMs Johnson & Pittman) 6/10/25 CO Introduced: R 6/16/25 R Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

84.	<u>2025-0416</u>	ORD-Q Rezoning at 0 Bonneval Rd, at the Intersection of Bentley Rd & Philips Hwy - (0.88± Acre) - PUD (1998-819-E) to PUD, as Defined & Classified Under the Zoning Code, to Generally Allow for a Svc Garage for Minor Repairs, as Described in the Bonneval Rd PUD - CVP Phillips, LLC (R.E. # 152594-8150) (Dist. 11- Arias) (Cox) (LUZ) 6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer LUZ PH: 8/5/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
85.	<u>2025-0417</u>	ORD-Q Rezoning at 0 Hood Rd S, btwn Losco Rd & Hidden Ridge Dr - (0.89± Acre) - AGR to RLD-90, as Defined & Classified Under the Zoning Code - Blendi Zeneli (R.E. # 156441-0016) (Dist. 6-Boylan) (Nagbe) (LUZ) 6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer LUZ PH: 8/5/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
86.	2025-0418	ORD-Q Rezoning at 8301 103rd St, btwn Kinkaid Rd & Brannon Ave - (0.35± Acre) - CO to CCG-1, as Defined & Classified Under the Zoning Code - Maechel Safar (R.E. # 013484-0000 (Portion)) (Dist. 9-Clark-Murray) (Cox) (LUZ) 6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer LUZ PH: 8/5/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25
87.	2025-0419	ORD-Q Rezoning at 0 Golfbrook Dr, btwn 45th St W & Brook Forest Dr - (9.25± Acres) - RLD-60 & RMD-B to RMD-D, as Defined & Classified Under the Zoning Code - Wellsen Limited, Inc. (R.E. # 022623-0100) (Dist. 10-Pittman) (Cox) (LUZ) 6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO Read 2nd & Rerefer

LUZ PH: 8/5/25

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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) 6/24/25 CO Introduced: NCSPHS, F

RESO Req a Written Advisory Opinion from the FL Commission on Ethics
Pursuant to Rule 34-6.004, FL Administrative Code, & Sec 112.322(3)(a), F.S.,
Re the Applicability of Ch 112, Pt III, F.S. or Any Other Provisions Related to
Standards of Conduct for Local Govt Attorneys & Public Officers & Employees,
Re the Hiring of the Law Firm of General Counsel Michael Fackler's
Father-in-Law to Represent the Consolidated City Govt & the Duval County
School Board; Directing the OGC to Provide a Legal Memo Prov Relevant Facts
& Legal Analysis; Directing the OGC to Forward a Copy of the Reso & Legal
Memo to the Commission (Teal) (Introduced by CM Gay)
6/24/25 CO Introduced: R

90. 2025-0476

RESO Conf the Mayor's Appt of Helena A. Parola, as Director of the Planning & Development Department of the City, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization), Ch 30 (Planning & Development Department), Ord Code (Sawyer) (Req of Mayor)
6/24/25 CO Introduced: R

PESO Conf the Appt of John Trevanthan, a Duval County Resident, as a Member of the Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, Replacing Isaiah M. Oliver, for a Partial Initial Term to Exp on 2/28/27 (Wilson) (Req of Mayor) 6/24/25 CO Introduced: R

Planning Commission, Representing Planning Dist 5, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Antoinette "Tina" Meskel, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Rahman) 6/24/25 CO Introduced: R

93. 2025-0479 RESO Honoring & Commending the Life, Legacy, & Service of Andrew "Andy" Earl Johnson Sr., Former Member of the Florida House of Representatives, Dedicated Broadcaster, & Staunch Advocate for the People of Jacksonville (Jimenez) (Introduced by CM Johnson) 6/24/25 CO Introduced: R

PAL 2025-0480

RESO Commending Lori Boyer for Her Distinguished Career in Public Service; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Peluso, Lahnen, Carlucci, Salem, J. Carlucci, Johnson, White, Diamond, Pittman, Freeman, & Boylan) (Co-Sponsors CMs Clark-Murray, Amaro, Arias, Miller, Howland, Gaffney, Jr., Gay & Carrico)

6/24/25 CO Introduced: R 6/24/25 CO Emergency/Amend(FL)/Approve 15-0

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

Aye: 15 - White, Carrico, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 4 - Amaro, Arias, Carlucci, and Freeman

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Moana (Company), to Support the Expansion of Company's Existing Distribution Facility Located in Jax, FL; Auth a 5-Yr Recapture Enhanced Value (REV) Grant Not to Exceed \$2,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amend; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F

INTRODUCTION OF NEW ORDINANCES (1ST READING):

ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd, Memorial Park Rd, Old Middleburg Rd, Sheldon Dr & I-295 - (14.55± Acres) - RMD-A to PUD, as Defined & Classified Under the Zoning Code, to Permit Multi-Family Dwellings & Townhomes, as Described in the Normandy Cove PUD - Coalition Partnership, LLP (R.E. # 008130-1200) (Dist. 9-Clark-Murray) (Corrigan) (LUZ) 6/24/25 CO Introduced: LUZ

LUZ PH: 8/19/25

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

97. 2025-0450 ORD-Q Rezoning at 4899 Belfort Rd, at the SE Corner of the Intersection of Belfort Rd & J. Turner Butler Blvd - (16.74± Acres) - IBP to PUD, as Defined & Classified Under the Zoning Code, to Permit Business Park Uses, as Described in the Belfort/JTB PUD - Jacksonville Butler Propco, LLC (R.E. # 152575-0660)

(Dist. 11-Arias) (Cox) (LUZ) 6/24/25 CO Introduced: LUZ LUZ PH: 8/19/25 Public Hearing Pursuant to Cl

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

98. 2025-0451 ORD-Q Rezoning at 0 Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Jesus & Martha Cedillo & Denisse

Herrera (R.E. # 157087-0030 & 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ)

(Companion 2025-452) 6/24/25 CO Introduced: LUZ

LUZ PH: 8/19/25

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

99. 2025-0452 ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-7) at 0

Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - Denisse Herrera - Requesting to Reduce the Min Rd Frontage Requirements from 72 ft to 25 ft in

RLD-90 (R.E. # 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ)

(Companion 2025-451) 6/24/25 CO Introduced: LUZ

LUZ PH: 8/19/25

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

100. 2025-0453 ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-6) at

1991 Faye Rd, btwn Guinn Rd & Longreene Rd - Brian Johnson - Requesting to Reduce the Min Rd Frontage Requirements from 160 ft to 120 ft for 2 Lots in

RR-Acre (R.E. # 110914-0000) (Dist. 2-Gay) (Nagbe) (LUZ)

6/24/25 CO Introduced: LUZ

LUZ PH: 8/5/25

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

101. 2025-0454 ORD-Q Apv Zoning Exception (Appl E-25-24) at 9239 Merrill Rd, btwn Wompi

Dr & Business Pl - Megaland 2, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Pepes Hacienda, in

CCG-1 (R.E. # 112982-0045) (Dist. 2-Gay) (Abney) (LUZ)

(Companion 2025-455)

6/24/25 CO Introduced: LUZ

LUZ PH: 8/5/25

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

102. 2025-0455 ORD-Q Granting Administrative Deviation (Appl AD-25-36) at 9239 Merrill

Rd, btwn Wompi Dr & Business Pl - Megaland 2, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 65 to 33 in CCG-1

(R.E. # 112982-0045) (Dist. 2-Gay) (McKissick-Hawley) (LUZ)

(Companion 2025-454) 6/24/25 CO Introduced: LUZ LUZ PH: 8/5/25

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

103. 2025-0456

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

6/24/25 CO Introduced: NCSPHS, F

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

104. <u>2025-0457</u>

ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard) 6/24/25 CO Introduced: NCSPHS, F

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

105. 2025-0458

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

6/24/25 CO Introduced: NCSPHS, F

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

106. 2025-0459

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

6/24/25 CO Introduced: NCSPHS, F

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

107. 2025-0460

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

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

6/24/25 CO Introduced: LUZ

LUZ PH - 8/5/25

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

108. 2025-0461 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located in Council Dist 7 at 231 Laura St N, btwn Monroe St W & Adams St (R.E. # 073696-0000), Owned by Historic Urban Core, LLC, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (Lopera) (Req of JHPC)

6/24/25 CO Introduced: LUZ

LUZ PH - 8/5/25

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

109. 2025-0462 ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor) 6/24/25 CO Introduced: NCSPHS, F

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

110. 2025-0463 ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman, Diamond & Johnson) 6/24/25 CO Introduced: NCSPHS, F

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

111. 2025-0464 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Institutional Bldg Located in Council Dist 9 at 964 St. Clair St, btwn Commonwealth Ave & Lowell Ave (R.E. # 057905-0000), Owned by the DCSB, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying

Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (Lopera) (Req of JHPC)

6/24/25 CO Introduced: LUZ

LUZ PH - 8/5/25

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

112. 2025-0465

ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro) 6/24/25 CO Introduced: R, F, TEU

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

113. 2025-0466

ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 6/24/25 CO Introduced: NCSPHS, R, F

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

114. 2025-0467

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

6/24/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

115. **2025-0468**

ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP -Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) 6/24/25 CO Introduced: NCSPHS, R, F

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

116. 2025-0469

ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) 6/24/25 CO Introduced: NCSPHS, R, F

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

117. 2025-0470

ORD Pertaining to a Final Order Issued by the DDRB; Incorporating Recitals as Findings of the City Council; Apv & Auth a 3-Yr Extension to the Final Order Issued by the DDRB on 8/24/23, Granting Final Dev Appvl, Special Exception Appvl, & Deviation Appvls for DDRB Appl 2023-003, for the Proj Commonly Referred to as the "Daily's Mixed-Use Project", with Said Appvls Originally Set to Exp on 8/24/24, as Subsequently Extended by DDRB Staff Pursuant to Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Ord Code, for an Add'l 1 Yr Period to Exp on 8/24/25, to Provide for a New Expiration Date of 8/24/28 (Staffopoulos) (Introduced by CM Carrico) 6/24/25 CO Introduced: LUZ

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

118. 2025-0471 ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.) 6/24/25 CO Introduced: NCSPHS, R, F

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

119. 2025-0472 ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

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

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

120. 2025-0473 ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Reg for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)

6/24/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

AMENDED ADDENDUM

The Addendum was Approved by voice vote 15-0.

121. 2025-0482

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) 6/24/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

122. 2025-0138

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, (3) Housing of Unauthorized Aliens, & (4) All FY 24-25 Budgeted & Actual Expenditures, in whatever Form, on or to Non-Profit Entities; Amend Sec 118.106 (Grants for Economic Development, Children & Youth Services Contracts Exempt), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Create an Exemption from the Provisions of Ch 118, Ord Code, for Grants to the State of FL, DOH, Duval County Health Dept, that would Limit the Provision of Any Public Health Svc by Said Entity to Any Person which Protects People in Duval County from the Spread of Infectious Disease(s); Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Prov that Any Approp Made Pursuant to Ch 118 Shall Be Released & Disbursed with a Condition that Any Recipient Shall Be Prohibited from Knowingly Using Such Funds for the Provision of Svcs to Unauthorized Aliens with the Exception that Such Prohibition Shall Not Apply to Agrmts for Medical Svcs Provd by Shands Jacksonville Medical Center, Inc. (Shands) or to Progs or Svcs for Children, Victims of Domestic Violence, Labor Trafficking, &/or Sex Trafficking, or for Individuals Actively Serving in the U.S. Military, or for Pregnant Women; Amend Sec 118.609 (Restrictions for Use of Cultural Service Grants), Subpt A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, to Prohibit the Recipient from Knowingly Using Cultural Svc Grant Funds for the Provision of Svcs to Unauthorized Aliens with the Exception that Such Prohibition Shall Not Apply to Agrmts for Medical Svcs Provd by Shands or to Agrmts for Progs or Svcs for Children, Victims of Domestic Violence, Labor Trafficking, &/or Sex

Trafficking, or for Individuals Actively Serving in the U.S. Military, or for Pregnant Women; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman, Carrico & Miller)

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

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

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

6/2/25 NCSPHS Approve 3-4 (Fail) (Clark-Murray, Boylan, Amaro, Peluso)

6/2/25 R Amend (2x)/Approve 5-2 (Boylan, Carlucci)

6/2/25 R Reconsider/Amend (2x)/Approve 5-3 (Boylan, Carlucci, Johnson)

6/3/25 F Amend/Approve 5-0

6/10/25 CO Amend(FL)(4x)/Approve 11-7 (Amaro, Boylan, Carlucci, Clark-Murray, Gaffney, Jr., Johnson & Peluso)

6/24/25 CO Approve (Override Veto) (Fail) 8-7 (Boylan, Carlucci, Clark-Murray, Pittman, Gaffney, Jr., Johnson, & Peluso)

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

The Floor Leader moved the item be Approved (Override Veto). The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved (Override Veto) (Failed) to the City Council.

Aye: 8 - White, Carrico, Diamond, Howland, Gay, Lahnen, Miller, and Salem

Nay: 7 - Boylan, Carlucci, Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 4 - Amaro, Arias, Carlucci, and Freeman

ROLL CALL

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

Aye: 15 - White, Carrico, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 4 - Amaro, Arias, Carlucci, and Freeman

ADJOURN

The meeting adjourned at 8:56 p.m.