

# City of Jacksonville

*117 W. Duval Street  
Jacksonville, FL 32202*



## Meeting Minutes

**Tuesday, January 24, 2023**

**5:00 PM**

**Council Chamber, 1st Floor, City Hall**

### City Council

**Honorable Terrance Freeman**

**President, 2022-2023**

**At-Large Group 1**

**(904) 255-5215**

**Honorable Ron Salem, Pharm. D.**

**Vice President, 2022-2023**

**At-Large Group 2**

**(904) 255-5216**

**Margaret M. Sidman**

**Council Director/Secretary**

**(904) 255-5200**

**Merriane G. Lahmeur**

**Chief of Legislative Services**

**(904) 255-5122**

**Sergeant-At-Arms**

**Officer Donovan Davis**

**Officer Willie Jones**

**Officer Mike Rourke**

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

**COMMITTEE MEETINGS FOR THE WEEK OF MONDAY, FEBRUARY 6, 2023.**

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

**The next Council Meeting will be held on Tuesday, February 14, 2023.**

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

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

**INVOCATION - Cynthia Simpson, Chaplain, UF Health Jacksonville**

**PLEDGE OF ALLEGIANCE - Council Member Morgan**

**ROLL CALL**

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 10, 2023.**

**Minutes for the January 10, 2023, Regular Meeting were moved and seconded and Approved by voice vote 19-0.**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JANUARY 24, 2023 COUNCIL MEETING:**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 10, 2023.**

**COUNCIL AUDITOR'S OFFICE – Submitted Report #865, Public Parking - Off-Street Parking Audit – Received January 5, 2023.**

**COUNCIL AUDITOR'S OFFICE – Submitted Report #832A, Follow-up on Stormwater Audit – Received January 10, 2023.**

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**\*STATEMENT BY FLOOR LEADER RE: QUASI-JUDICIAL BILLS**
**QUASI-JUDICIAL ORDINANCES:**

1. [2022-0858](#) ORD-Q Rezoning at 4457 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave - (0.13± Acres) – PUD (2005-564-E) to CCG-1 – Triple Net Equities, Inc. (R.E. # 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte CM DeFoor)  
 (Companions 2022-859 & 2022-860)  
 11/22/22 CO Introduced: LUZ  
 12/6/22 LUZ Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/10/23 CO PH Only  
 1/18/23 LUZ PH Approve 5-0  
 1/24/23 CO Approve 19-0  
 LUZ PH – 1/18/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

2. [2022-0859](#) ORD-Q Apv Zoning Variance at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. (0.80± Acres) Requesting to Reduce Min Width Requirements for Sidewalk Abutting Retail Store Front & Parking Lot from 6 ft to 5 ½ ft (R.E. # 069239-0000, 069243-0000 & 069244-0000) (Appl# V-22-14) (Dist 14-DeFoor) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte CM DeFoor)  
 (Companions 2022-858 & 2022-860)  
 11/22/22 CO Introduced: LUZ  
 12/6/22 LUZ Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/10/23 CO PH Only  
 1/18/23 LUZ PH Approve 5-0  
 1/24/23 CO Approve 18-0  
 LUZ PH – 1/18/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

3. [2022-0860](#) ORD-Q Granting Admin Deviation (Appl# AD-22-70), at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. – Requesting To: (1) Increase the Max Number of Off-Street Compact Parking Spaces from 30% to 52%, (2) Reduce Setback for any Improvements Other Than Landscaping, Visual Screening or Retention from a Min of 15 ft to 4 ft, (3) Decrease Min Number of Loading Spaces from 2 to 0, (4) Reduce the Dumpster Setback Along the South Propty Boundary from 5 ft to 0 ft, (5) Reduce the Min Width of Driveways from 24 ft to 20 ft, (6) Reduce Vehicle Use Area Interior Landscape from 1,330 sq ft to 220 sq ft, (7) Reduce the Landscape Buffer btwn Vehicle Use Area Along Roosevelt Blvd, Melrose Ave & Beverly Ave from 10 ft Per Linear Feet of Frontage & 5 ft Min Width Required to 3 ft Per Linear Feet of Frontage & 1 ft Min Width, (8) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Propty Along the North Propty Boundary from 5 ft Min Width Required to 0 ft, (9) Decrease the Min Width of Driveway Access from 24 ft Required to 20 ft, (10) Decrease the Min Width of Driveway Access to Adjoining Propty Along the North Propty Boundary from 24 ft Required to 20 ft, (11) Reduce the Uncomplimentary Land Use Buffer Width Along the East Propty Boundary from 10 ft Wide Required to 4 ft, & (12) Reduce the Uncomplimentary Land use Buffer Trees Along the East Propty Boundary from 12 Required to Zero Trees, in CCG-1 & PUD (2005-564-E); Prov for Distribution (RE# 069239-0000, 069243-0000 & 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ) (PD Apv) (PC Amend/Apv) (Ex-Parte: CM DeFoor) (Companions 2022-858 & 2022-859)  
 11/22/22 CO Introduced: LUZ  
 12/6/22 LUZ Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/10/23 CO PH Only  
 1/18/23 LUZ PH Amend/Approve (w/Cond) 5-0  
 1/24/23 CO Amend/Approve 19-0  
 LUZ PH – 1/18/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**\*CLERK READ ALL CONSENT AGENDA BILLS****CONSENT AGENDA:**

**The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda as Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

4. [2022-0794](#) ORD Approp \$1,000,000.00 from Fund Bal from the Gen Fund/Gen Svcs Dist to City Council Staff Svcs - Other Costs - Legislative Professional Svcs Within the City Council's Budget for the Possible Future Procurement of Special Legislative Counsel for the City Council on the Issues of Redistricting Litigation & Legislative Redistricting Process; Providing for a Carryover of Funds into FY 23-24 (Johnston) (Introduced by CM Priestly Jackson)  
10/25/22 CO Introduced: R, F  
10/31/22 R Read 2nd & Rerefer  
11/1/22 F Read 2nd & Rerefer  
11/9/22 CO PH Read 2nd & Rerefer  
1/17/23 R Withdraw 7-0  
1/18/23 F Withdraw 6-0  
1/24/23 CO Withdraw 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

**This Ordinance was Withdrawn on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

5. [2022-0840](#) ORD-MC Approp \$261,904 from the Opioid Settlement Special Revenue Fund to Pay for Personnel Costs & Equipment for the Manager of Opioid Abatement & Prog Coordinator – Opioid Abatement Positions Authorized Herein; Apv Positions; Creating a New Sec 111.265 (Opioid Settlement Special Revenue Fund), Pt 2 (Health and Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Permanent Special Rev Fund Into which will be Deposited all Opioid Settlement Proceeds Received Pursuant to the FL Memorandum of Understanding Auth by Ord 2021-659-E; Prov for Codification Instructions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Interlocal Agrmt btwn the City of Jax, the City of Atlantic Beach, the City of Jax Beach, the City of Neptune Beach, & the Town of Baldwin for Distribution of Opioid Litigation Settlement Proceeds; Providing Oversight by JFRD (B. T. 23-022) (R. C. 23-039) (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Clark-Murray & Pittman)  
 11/9/22 CO Introduced: NCSPHS, F  
 11/14/22 NCSPHS Read 2nd & Rerefer  
 11/15/22 F Read 2nd & Rerefer  
 11/22/22 CO PH Read 2nd & Rerefer  
 12/5/22 NCSPHS Approve 7-0  
 1/18/23 F Approve 6-0  
 1/24/23 CO Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

**This Ordinance was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

6. [2022-0879](#) RESO Appt Dr. Lori Bilello as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Dr. Thomas Burnakis as a “Provider”, Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)  
 11/22/22 CO Introduced: R  
 12/5/22 R Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/17/23 R Approve 7-0  
 1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

7. [2022-0911](#) RESO Appt Jitan Kuverji, a Duval County Resident, as a Member of the Duval County Tourist Development Council, Replacing Jeffrey Truhlar as a Rep of the Tourist Accommodation Industry, Pursuant to Ch 70, Ord Code, & Sec 125.0104, F.S., for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Becton)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

8. [2022-0912](#) RESO Conf the Sheriff's Appt of Brian E. Kee, as Director of Personnel & Professional Standards, in the Office of the Sheriff, Pursuant to Sec 37.110 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsor CMs Boylan, Becton, Howland, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

9. [2022-0913](#) RESO Conf the Sheriff's Appt of Jaime L. Eason, as Chief of Patrol Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Boylan, Howland, Becton, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**



**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

10. [2022-0914](#) RESO Conf the Sheriff's Appt of Chris M. Brown, as Chief of Professional Standards Division, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Boylan, Howland, Becton, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

11. [2022-0915](#) RESO Confirm the Sheriff's Appt of Mark E. Romano, as Chief of Investigations Division, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Boylan, Howland, Becton, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

12. [2022-0916](#) RESO Conf the Sheriff's Appt of Joshua Benoit, as Chief of Programs & Transitional Services Division, in the Office of the Sheriff, Pursuant to Sec 37.107 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Boylan, Howland, Becton, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

13. [2022-0918](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Chief of Patrol Support Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Boylan, Howland, Becton, Diamond, Ferraro, Newby, Priestly Jackson, Clark-Murray, Freeman & Pittman)  
12/13/22 CO Introduced: R  
1/3/23 R Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

14. [2022-0920](#) ORD re the Cultural Svcs Grants Allocated by Cultural Council of Greater Jacksonville, Inc., to Cathedral Arts Project, Inc., Jacksonville Arts & Music School Inc., Players by the Sea, Inc., & the Jacksonville Children’s Chorus, Inc. (Collectively, the “Agencies”), in FY 21-22 Pursuant to Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Account Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Pt 6 (Cultural Services Grant Program), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Hodges) (Introduced by CP Freeman)  
 12/13/22 CO Introduced: R, F  
 1/3/23 R Read 2nd & Rerefer  
 1/4/23 F Read 2nd & Rerefer  
 1/10/23 CO PH Read 2nd & Rerefer  
 1/17/23 R Approve 7-0  
 1/18/23 F Approve 5-0  
 1/24/23 CO Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

**This Ordinance was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

15. [2023-0029](#) RESO Commending Vijay & Qass Singh Upon Their Victory in the 2022 PNC Championship (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Diamond, Becton, Morgan & Pittman)  
 1/10/23 CO Introduced: R  
 1/17/23 R Approve 7-0  
 1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

16. [2023-0030](#) RESO Honoring the Public Service & Mourning the Passing of Bryan Mosier (Hampsey) (Introduced by CMs Carlucci, Howland, Diamond, Becton, Bowman, Boylan, Carrico, White, Freeman, Salem, Ferraro, Clark-Murray, Morgan, Pittman, Cumber, Gaffney, Jr., DeFoor, Newby, & Priestly Jackson)  
 1/10/23 CO Introduced: R  
 1/17/23 R Approve 7-0  
 1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

17. [2023-0031](#) RESO Honoring & Congratulating the Regency Square Branch Library on the Occasion of its 50th Anniversary of Service to the Community (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Diamond, Priestly Jackson, Becton & Ferraro)  
1/10/23 CO Introduced: R  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

18. [2023-0032](#) RESO Honoring & Commemorating the Life & Accomplishments of Reverend Garry L. Wiggins, Pastor of Evangel Temple (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Clark-Murray, Diamond, Newby, Becton, Ferraro, Freeman & Pittman)  
1/10/23 CO Introduced: R  
1/17/23 R Approve 7-0  
1/24/23 CO Approve 19-0

**This Resolution was Approved on the Consent Agenda.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**\*RECOGNIZE THE RULES CHAIR**

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

19. [2023-0015](#) RESO Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & Flexcold, LLC & 11180 Blasius Rd, LLC, to Support the Creation of Company's Operations at a New Facility Located at Generally at 11180 Blasius Rd Within the City; Auth a Revised 5-Yr REV Grant in the Max Amt of \$2,500,000, Which Increases the Max Amt Thereof by \$1,400,000; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Secretary; Auth Appvl of Technical Amends by the Executive Dir of the OED; Prov for Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2022-372-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP at Req of Mayor)  
 1/10/23 CO Introduced: F  
 1/18/23 F Approve 5-0  
 1/24/23 CO Approve 17-1 (Diamond)

**Public Comment was held on the item. The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.**

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

**Nay:** 1 - Diamond

**\*Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.**

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

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

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

**\*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS****\*CLERK READ ALL PUBLIC HEARING BILLS****PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655.206, ORDINANCE CODE:**

20. [2022-0887](#) ORD-Q Amend Reso 74-690-243, as Amended, Which Appvd a Development Order for Belfort Station (A/K/A Cypress Plaza), a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Careamor Rawls, LLC (Dr. Renard Rawls), & Dated 11/17/22, to Change the Desig of 2.04± Acres (R.E. #152578-1040) on the Master Dev Plan Map H from Office/Light Industrial to Commercial/Office/Light Industrial, to Permit Dev of Add'l Commercial Uses Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ) (PD Apv)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO PH Addnt'l 1/24/23 Read 2nd & Rerefer  
1/18/23 LUZ PH Approve 5-0  
1/24/23 CO PH Approve 19-0  
LUZ PH – 1/18/23  
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 –1/10/23 & 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

21. [2022-0900](#) ORD-Q Rezoning at 4829 Firestone Rd, btwn Firestone Rd & I-295 - (1.30± Acres) – RMD-A to PUD, to Permit Single-Family Residential Uses, as Described in the Villages of Hope PUD – Donna Fenchel & Richard Fenchel (R.E. # 014288-0000) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Only  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23

**This Ordinance was PH Only.**

22. [2022-0901](#) ORD-Q Rezoning at 10930 Old Gainesville Rd, btwn Chaffee Rd S & Norton Rd - (2.70± Acres) – RMD-A & RLD-60 to RMD-D – Jesse A. Andrews, Jr., Lamar W. Andrews & Ronny E. Andrews (R.E. # 012797-0030) (Dist. 12-White) (Hetzl) (LUZ)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Only  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23

**This Ordinance was PH Only.**

23. [2022-0902](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-28), at 351 Otis Rd, btwn Dollar Ln & Sellers Ln – A & K Florida Enterprises, LLC – Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 40 ft for 2 Lots in RR-Acre (R.E. #001712-0020) (Dist. 8-Pittman) (Huxford) (LUZ)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Only  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23

**This Ordinance was PH Only.**

24. [2022-0903](#) ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Commercial Bldg, at 225 N Laura St, btwn W Monroe St & W Adams St, as a Local Landmark – Juliette Balcony, LLC – 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 Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073697-0000) (Dist-7 Gaffney, Jr.) (Lopera) (Introduced by CP at Req of JHPC)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO PH Cont'd 1/24/23 Read 2nd & Rerefer  
1/24/23 CO PH Only  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23, 1/24/23

**This Ordinance was PH Only.**

25. [2023-0016](#) ORD Approp \$534,628.00 from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj to Pay for Design & Construction of Guardrail Upgrades & Other Maintenance Items; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds from the 5th St Bridge Replacement Proj to the Tar Kiln Bridge Proj (B.T. 23-029) (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: F, TEU  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

26. [2023-0017](#) ORD Approp \$891,167.56 in Jax Small & Emerging Businesses (JSEB) Access to Capital Prog Dollars, Including \$215,474.00 in Unappropriated Industry Dev Subfund Fund Bal & \$675,693.56 from the OED Special Initiatives - Industry Dev Activity Other Professional Svcs Acct & Loans Acct to the Equal Business Opportunity Office (the EBO Office) Other Professional Svcs Acct & Loan Acct for Admin of the JSEB Access to Capital Prog by the EBO Office (B.T. 23-008) (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: F  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

27. [2023-0018](#) ORD Approp American Rescue Plan Act (ARP Act) 2021 Funds (Originally Approp by Ord Code 2022-513-E) in the Amt of \$6,490,322 from the ARP - Contingency Acct to the ARP - Contract Garbage & Recycling Acct to Offset the Estimated Impact to the FY 22-23 Budget Resulting from the 2022 Rate Review of 2 Residential Solid Waste Contract Haulers (B.T. 23-032) (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: F, TEU  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**



28.     [2023-0019](#)     ORD Declaring the Public Necessity for Acquiring Fee Simple Title Through Condemnation by Right of Eminent Domain to Certain Real Property, a Portion of R.E. #106330-0010 located at 1460 Starratt Rd, Consisting of ± 4,554 Sq Ft, Appraised at \$21,900 (the “Property”), as Required for the Starratt/Dunn Creek Rd Intersection Improvement Proj; Auth the Real Estate Div of Public Works to Make Offers & Negotiate for the Purchase of the Property; Auth Issuance of a Declaration of Taking; Auth & Direct the OGC to Institute Appropriate Condemnation Proceedings (Dist. 2 - Ferraro) (Boeckman) (Introduced by CP at Req of Mayor)
- 1/10/23 CO Introduced: F, TEU  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

29. [2023-0020](#) ORD-MC Relating to the City of Jacksonville's Procurement Code; Repealing & Replacing Pt 1 (General Regulations), Pt 2 (Supplies, Contractual Services & Capital Improvements), Pt 3 (Professional Services Contracts), Pt 5 (Extraordinary Critical Purchasing Procedures), Pt 7 (Design-Build Contracts), & Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, & Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, in Their Entirety; Creating a New Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Pt 2 (Jacksonville Procurement Awards Committee), Pt 3 (Procurement Thresholds, Modes, Methods, & Procedures), Pt 5 (Ex-Offender Program), Pt 7 (Buy American Program), & Pt 9 (Bid Protests, Suspension, & Debarments), Ch 126 (Procurement Code), Ord Code, to Modernize & Provide Greater Efficiencies in the COJ Procurement Code; Amend Pt 4 (Nondiscrimination Policy), Ch 126 (Procurement Code), Ord Code, to Amend the Definition of Nondiscrimination Consistent with Employee Svcs Nondiscrimination Policy; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Make the Part Consistent with the Changes in this Ord; Creating a New Pt 6 (Cultural Service Grants & Art in Public Places), Subpt A (Cultural service Grant Program) & Subpt B (Art in Public Places Program), Ch 118 (City Grants), Ord Code, to Relocate the Art in Public Places Program Previously Under Pt 9, Ch 126, Ord Code, to Pt 6, Ch 118, Ord Code; Amend Sec 24.603 (Duties of Chief of Procurement), Pt 6 (Procurement Division), Ch 24 (Finance & Administration Department), Ord Code, to Add Add'l Duties Regarding Contract Admin & Oversight; Creating a New Pt 4 (Contract Administration & Oversight), Ch 21 (Executive Branch, Generally), Ord Code, to Require Contract Admin & Oversight in City Contracts: Estab a Prospective Date of 2/1/24, for Code Repeals, Amdts, & New Provisions Contained in This Ord to Become Effective; Directing the Chief of Procurement to Update the Procurement Operating Manual Consistent With This Ord Prior to 1/1/24; Prov for Oversight by the Procurement Div, Finance & Administration Dept; Prov for Codification Instructions (Hodges) (Introduced by CM Cumber)
- 1/10/23 CO Introduced: NCSPHS, R, F, TEU  
 1/17/23 NCSPHS Read 2nd & Rerefer  
 1/17/23 R Read 2nd & Rerefer  
 1/18/23 F Read 2nd & Rerefer  
 1/18/23 TEU Read 2nd & Rerefer  
 1/24/23 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

30. [2023-0021](#) ORD Approp Home Investment Partnership Grant Prog - American Rescue Plan of 2021 (Home-ARP) Grant Funds in the Amt of \$12,060,074 From the U.S. Dept of HUD to Prov Housing, Svcs & Shelter to Individuals Experiencing Homelessness & Other Vulnerable Populations; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Forgivable Loan Agrmt with I.M. Sulzbacher Center for the Homeless, Inc. for the Development of Affordable Housing, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract with Sulzbacher; Prov for Oversight by the Neighborhoods Dept, Housing & Community Dev Div; Req 1-Cycle Emergency Passage (B.T. 23-031) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray, Carlucci, Gaffney, Jr., Freeman, Pittman, Boylan, Diamond, Newby, DeFoor, Howland, Becton, Bowman, Salem, Carrico, Morgan, White, Cumber, Ferraro & Priestly Jackson)  
1/10/23 CO Introduced: NCSPHS, R, F  
1/17/23 NCSPHS Emergency/Amend/Approve 7-0  
1/17/23 R Emergency/Amend/Approve 7-0  
1/18/23 F Emergency/Amend/Approve 5-0  
1/24/23 CO Emergency/Amend(2x)/Approve 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**The Floor Leader moved the item be PH Emergency/Amend(2x)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Emergency/Amend(2x)/Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

31. [2023-0022](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute a 3rd Amdt to the Existing Agrmt with Waste Management Inc. of Florida, Setting Rates From the 2022 Rate Review Commencing 10/1/222, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by the CP at Req of Mayor)  
1/10/23 CO Introduced: NCSPHS, F, TEU  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

32. [2023-0023](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute a 4th Amdt to the Existing Agrmt with Waste Pro of Florida, Inc., Setting Rates From the 2022 Rate Review Commencing 10/1/22, Setting Fuel Caps for FY 22-23, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov for a Markup on Expenses; Prov for City Oversight by the Solid Waste Div of Public Works (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: NCSPHS, F, TEU  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/18/23 TEU Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

33. [2023-0024](#) ORD Approp \$625,395.25 From Information Technologies Retained Earnings to the Information Technologies Specialized Equipment Acct to Continue the City's Enterprise Security Video Camera Solution by Prov Funds for Upgrades, Replacements, & Installations of Video Hardware, Cameras, & Network Infrastructure; Prov for Carryover of Funds to FY 23-24 (B.T. 23-034) (Staffopoulos) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: F  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

34. [2023-0025](#) ORD Amend the JEA FY 21-22 Budget; Amend Ord 2021-504-E (The City of Jax Budget Ord) By Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Reflect Revenues Exceeding the Apvd JEA Budget for FY 21-22 (Staffopoulos) (Introduced by CP at Req of JEA)  
1/10/23 CO Introduced: R, F  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

35. [2023-0026](#) ORD Approp Grant Funds in the Amt of \$400,000.00 From the U.S. Dept of Justice, Office For Victims of Crime, to Fund the 2022 Jax Victims Svcs Grant, a New Iteration of the AccessJax Community Collaboration Proj, to be Used For Improving & Expanding the Availability of Accessible Victim-Centered, Trauma-Informed Svcs For Certain Victims of Crime; Prov For Carryover of Funds; Auth a Social Svcs Specialist Position Within the JSO; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver Agrmts With 2 of the City's Sub-Grantees, Opportunity Dev, Inc. d/b/a Center for Independent Living Jacksonville & Hubbard House, Inc., For the Provision of Svcs For the AccessJax Community Collaboration Proj; Invoking the Exemption in Sec 126.107 (G), Ord Code, to Allow For Direct Contracts With Center For Independent Living Jacksonville & Hubbard House, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Thru a Competitive Evaluated Award Process), Ord Code; Prov for City Oversight by the Parks Recreation & Community Svcs Dept, Social Svcs Div (B.T. 23-050) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
1/10/23 CO Introduced: NCSPHS, R, F  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

36. [2023-0027](#) ORD Re-Approp Grant Funds in the Amt of \$504,583 Previously Allocated to Bridges to the Cure, LLC & Transferring Such Funding to the Potter's House Community Development Empowering Center, Inc. to Prov Expanded Prog Svcs & Further Implementation of the Cure Violence Model in NW & N Jax Target Areas: Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute a Contract Amend With Potter's House to Increase the Max Indebtedness by \$504,583 & to Expand the Scope of Svcs to be Provided by Potter's House, & Any & All Docs Necessary to Effectuate the Intent of This Ord; Prov for Oversight by the Finance & Admin Dept, Office of Grants & Contract Compliance (Wilson) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)  
1/10/23 CO Introduced: NCSPHS, F  
1/17/23 NCSPHS Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

37. [2023-0033](#) ORD-MC Concerning the Executive Reorganization (Reorg) of the City of Jacksonville's Office of Grants & Contract Compliance, Finance & Admin Dept; Approp \$152,780.00 to Effectuate the Reorg; Prov for an Executive Reorg Concerning the Office of Grants & Contract Compliance, Finance & Admin Dept & a Statement of Plan Pursuant to Pt 2 (Executive Reorganization), Ch 21 (Executive Branch, Generally), Ord Code; Repealing & Replacing Pt 9 (Office of Grants & Contract Compliance), Ch 24 (Finance & Administration Department), Ord Code; Creating a New Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code: Amend Sec 80.104 (Organization & Proceedings), Ch 80 (Public Service Grant Council), Ord Code; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code; Amend Sec 118.803 (Grants Administrator; Responsibilities) & 118.807 (Review, Evaluation & Scoring of Applications by PSG Council), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code; Auth Position, Resulting from this Reorg; Providing for Purpose; Providing for Codification Instructions (B.T. 23-037) (R.C. 23-066) (Hodges) (Introduced by CP at Req of Mayor)
- 1/10/23 CO Introduced: R, F  
1/17/23 R Read 2nd & Rerefer  
1/18/23 F Read 2nd & Rerefer  
1/24/23 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/24/23

**This Ordinance was PH Read 2nd & Rerefer.**

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**PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:**

- 38.**     [2022-0820](#)     ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (R.E. # 159855-0500) (48.82± Acres) – AGR-III & AGR-IV to RR – Jeffrey Andring & Catherine Andring (Appl # L-5752-22C) (Dist. 2-Ferraro) (Hinton) (LUZ) (PD & PC Apv) (JWC Deny)  
 (Rezoning 2022-821)  
 11/9/22 CO Introduced: LUZ, JWC  
 11/15/22 LUZ Read 2nd & Rerefer  
 11/22/22 CO Read 2nd & Rerefer  
 12/13/22 CO PH Addnt'l 1/10/23  
 1/10/23 CO PH Cont'd 1/24/23  
 1/18/23 LUZ PH Approve 6-0  
 1/24/23 CO PH Approve 10-8-1 (Becton, Carlucci, Cumber, Ferraro, Morgan, Priestly Jackson, Salem, Clark-Murray) (DeFoor)  
 LUZ PH – 1/4/23, 1/18/23  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23, 1/24/23

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

**Aye:**           10 - Bowman, Boylan, Diamond, Freeman, Newby, Pittman, White, Carrico, Howland, and Gaffney Jr.

**Nay:**           8 - Becton, Carlucci, Cumber, Ferraro, Morgan, Priestly Jackson, Salem, and Clark-Murray

**Abstain:**     1 - DeFoor

39. [2022-0821](#) ORD-Q Rezoning at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (48.82± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Terrapin Creek Subdivision PUD – Jeffrey Andring & Catherine Andring (R.E. # 159855-0500) (Appl # L-5752-22C) (Dist. 2-Ferraro) (Lewis) (LUZ) (PD & PC Amend/Apv) (N CPAC Approve) (Ex-Parte: CMs Boylan, Gaffney, Jr., Priestly Jackson, Newby, Carrico, Diamond, White, Howland, Pittman, Freeman, Bowman, DeFoor, Morgan, Clark-Murray, Salem & Ferraro)  
 (Small Scale 2022-820)  
 11/9/22 CO Introduced: LUZ  
 11/15/22 LUZ Read 2nd & Rerefer  
 11/22/22 CO Read 2nd & Rerefer  
 12/13/22 CO PH Addnt'l 1/10/23  
 1/10/23 CO PH Cont'd 1/24/23  
 1/18/23 LUZ PH Amend/Approve (w/Conds) 5-0  
 1/24/23 CO PH Postponed 2/14/23 10-8-1 (Bowman, Diamond, Freeman, Newby, White, Carrico, Howland, Gaffney, Jr.) (DeFoor)  
 LUZ PH – 1/4/23, 1/18/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23, 1/24/23, 2/14/23

**The Floor Leader moved the item be Postponed to 2/14/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 2/14/23.**

- Aye:** 9 - Becton, Boylan, Carlucci, Cumber, Ferraro, Morgan, Priestly Jackson, Salem, and Clark-Murray
- Nay:** 8 - Bowman, Diamond, Freeman, Newby, White, Carrico, Howland, and Gaffney Jr.
- Abstain:** 1 - DeFoor

**The item was moved to be reconsidered. The Floor Leader moved the item be Postponed 2/14/23. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 2/14/23 and the public hearing was continued.**

- Aye:** 10 - Becton, Boylan, Carlucci, Cumber, Ferraro, Morgan, Pittman, Priestly Jackson, Salem, and Clark-Murray
- Nay:** 8 - Bowman, Diamond, Freeman, Newby, White, Carrico, Howland, and Gaffney Jr.
- Abstain:** 1 - DeFoor



40. [2022-0850](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd - (754.26± Acres) – LI to MU Subj to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center – Adopting Rev Site Specific Policy 4.3.11 in the FLUE – H & W Timber, LLC (Appl #L-5677-22A) (Dist. 7– Gaffney, Jr.) (Parola) (LUZ) (PD & PC Apv)  
(Companions 2022-851 & 2022-852)  
11/22/22 CO Introduced: LUZ  
12/6/22 LUZ Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/10/23 CO PH Addnt'l 1/24/23  
1/18/23 LUZ PH Approve 5-0  
1/24/23 CO PH Approve 19-0  
LUZ PH – 1/18/23  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

41. [2022-0851](#) ORD-Q Rezoning at 0 Acree Rd, 0 Plummer Rd & 0 Old Kings Rd, btwn Acree Rd & Plummer Rd - (1,479.81± Acres) – PUD (2009-542-E & 2009-544-E) to PUD, to Permit Commercial, Residential & Light Industrial Uses, as Described in the Acree Forest PUD – H & W Timber, LLC (R.E. # 002507-0005, 002558-0300, 002569-0010 & 002631-0010) (Appl # L-5677-22A) (Dist. 7-Gaffney, Jr. & Dist 8-Pittman) (Abney) (LUZ) (PD & PC Amend/Apv) (Ex-Parte: CMs Carrico, Boylan, Ferraro, DeFoor, Gaffney, Jr., Newby, & Freeman)  
(Companions 2022-850 & 2022-852)  
11/22/22 CO Introduced: LUZ  
12/6/22 LUZ Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/10/23 CO PH Addnt'l 1/24/23  
1/18/23 LUZ PH Amend/Approve (w/Conds) 5-0  
1/24/23 CO PH Amend/Approve 19-0  
LUZ PH – 1/18/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

42. [2022-0852](#) ORD-MC Estab the Acree Community Dev Dist (Acree CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Acree CDD; Describing the External Boundaries of the Acree CDD; Consenting to Future Expansion of the Acree CDD to Sufficiently Contiguous Lands in Accord with Sec 190.046 (1) (h) (3), F.S.; Naming the Initial Acree CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Acree CDD; Prov for Conflict & Severability (Wyskiel) (TEU) (PD Apv)  
(Companions 2022-850 & 2022-851)  
11/22/22 CO Introduced: TEU, LUZ  
12/6/22 TEU Read 2nd & Rerefer  
12/6/22 LUZ Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/18/23 TEU Amend/Approve 6-0  
1/18/23 LUZ Amend/Approve 5-0  
1/24/23 CO PH Amend/Approve 19-0  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

43. [2022-0853](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Philips Hwy, btwn Philips Hwy & Brookwater Dr - (R.E. # 168090-0040 (Portion)) (29.55± Acres) – CGC & LDR to MDR – Tri Lake Investments, LLC (Appl # L-5764-22C) (Dist. 11-Becton) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2022-854)  
11/22/22 CO Introduced: LUZ  
12/6/22 LUZ Read 2nd & Rerefer  
12/13/22 CO Read 2nd & Rerefer  
1/10/23 CO PH Addnt'l 1/24/23  
1/18/23 LUZ PH Approve 5-0  
1/24/23 CO PH Approve 19-0  
LUZ PH – 1/18/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

44. [2022-0854](#) ORD-Q Rezoning at 0 Philips Hwy, btwn State Rd 9B & Wells Creek Pkwy - (31.20± Acres) – PUD (2017-622-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ellis Cove PUD – Tri Lake Investments, LLC (R.E. # 168090-0040) (Appl # L-5764-22CA) (Dist. 11-Becton) (Abney) (LUZ) (PD Amend/Apv) (PC Apv) (Small-Scale 2022-853)  
 11/22/22 CO Introduced: LUZ  
 12/6/22 LUZ Read 2nd & Rerefer  
 12/13/22 CO Read 2nd & Rerefer  
 1/10/23 CO PH Addnt'l 1/24/23  
 1/18/23 LUZ PH Approve 5-0  
 1/24/23 CO PH Approve 19-0  
 LUZ PH – 1/18/23  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

45. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)  
 12/13/22 CO Introduced: LUZ  
 1/4/23 LUZ Read 2nd & Rerefer  
 1/10/23 CO Read 2nd & Rerefer  
 1/24/23 CO PH Addnt'l 2/14/23  
 LUZ PH – 2/7/23  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

46. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewiss) (LUZ)  
(Small Scale 2022-888)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

47. [2022-0890](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (17.85± Acres) – RR to MDR – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (Appl # L-5736-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ)  
(Rezoning 2022-891)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

48. [2022-0891](#) ORD-Q Rezoning at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (17.85± Acres) – RR-Acre to PUD, to Permit Multi-Family Residential (Duplex) Uses, as Described in the Cedar Creek PUD – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (Appl # L-5736-22C) (Dist. 8-Pittman) (Cox) (LUZ) (N CPAC Amend/Apv)  
(Small Scale 2022-890)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

49. [2022-0892](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (R.E. # 012966-0100) (14.98± Acres) – LDR to MDR – Ricardo Ramon & Rachael D. Ramon (Appl # L-5756-22C) (Dist. 12-White) (Parola) (LUZ) (Rezoning 2022-893)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

50. [2022-0893](#) ORD-Q Rezoning at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (14.98± Acres) – CO, RLD-100B & PUD (1987-871-E) to PUD, to Permit Up to 209 Townhomes, as Described in the Justamere PUD – Ricardo Ramon & Rachael D. Ramon (R.E. # 012966-0100) (Appl # L-5756-22C) (Dist. 12-White) (Abney) (LUZ) (Small Scale 2022-892)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

51. [2022-0894](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (R.E. # 003875-1000 (Portion)) (2.51± Acres) – LDR to CGC – J&J Homes & Services, Inc. (Appl # L-5759-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ) (Rezoning 2022-895)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

52. [2022-0895](#) ORD-Q Rezoning at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (3.51± Acres) – CCG-2 & RR-Acre to PUD, to Permit Commercial Uses, as Described in the New Kings Rd PUD – J&J Homes & Services, Inc. (R.E. # 003875-1000) (Appl # L-5759-22C) (Dist. 8-Pittman) (Cox) (LUZ) (N CPAC Apv)  
(Small Scale 2022-894)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

53. [2022-0896](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (R.E. # 008754-0000 & 008757-0000) (7.73± Acres) – LDR to MDR – Charles C. Gay, Jr. & Pamela W. Gay (Appl # L-5765-22C) (Dist. 12-White) (Lukacovic) (LUZ) (Rezoning 2022-897)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

54. [2022-0897](#) ORD-Q Rezoning at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (7.73± Acres) – PUD (2019-38-E) to PUD, to Permit Up to 64 Townhomes, as Described in the Hammond Boulevard PUD – Charles C. Gay, Jr. & Pamela W. Gay (R.E. # 008754-0000 & 008757-0000) (Appl # L-5765-22C) (Dist. 12-White) (Lewis) (LUZ) (Small Scale 2022-896)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

55. [2022-0898](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (R.E. # 141495-0000) (0.31± Acres) – RPI to LDR – BCEL 10D LLC (Appl # L-5770-22C) (Dist. 1-Morgan) (Trout) (LUZ)  
(Rezoning 2022-899)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

56. [2022-0899](#) ORD-Q Rezoning at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (0.31± Acres) – CRO to RLD-60– BCEL 10D LLC (R.E. # 141495-0000) (Appl # L-5770-22C) (Dist. 1-Morgan) (Abney) (LUZ)  
(Small Scale 2022-898)  
12/13/22 CO Introduced: LUZ  
1/4/23 LUZ Read 2nd & Rerefer  
1/10/23 CO Read 2nd & Rerefer  
1/24/23 CO PH Addnt'l 2/14/23  
LUZ PH – 2/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

**This Ordinance was PH Addnl. 2/14/23.**

**3RD READING ORDINANCES:**

57. [2022-0841](#) ORD Apv & Auth the CEO of the DIA, or Her Designee, to Execute a Redev Agrmt Btwn the DIA & Axis 404 Julia, LLC or Its Affiliate (Developer), to Support the Renovation & Rehab by Developer of the Bldg Located at 404 N. Julia St, to Provide 32 Units of Multifamily Housing & a Projected 5,769 Sq Ft of Gross Commercial/Retail Space including 3,240 Sq Ft of Leasable Space, & the Construction of a 103-Unit Multifamily Dev & 450 Structure Parking Spaces on an Adjacent Parcel of Land; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute a Restrictive Covenants & Parking Rights Agrmt that Authorizes the Exclusive Use by the City of 90 Parking Spaces in the Parking Garage (Collectively, the “Project”); Auth 3 Downtown Preservation & Revitalization Prog (DPRP) Loans, in an Aggregate Amt Not to Exceed \$5,814,697, to the Developer in Connection With the Redevelopment of the Proj, to be Approp by Subsequent Legislation; Auth a 50%, 15-Yr Rev Grant in the Max Amt Not to Exceed \$2,670,000 in Connection With the Construction of the Payable thru the Downtown Northbank Community Redev Area Trust Fund; Auth a \$1,800,000 Parking Garage Grant to Developer Payable by the City Upon Completion of the New Construction Portion of the Proj; Auth Payments for a Pro Rata Share of the Parking Garage Maint Costs in an Amt Not to Exceed \$54,000 Annually; Desig the DIA as Contract Monitor for the Agrmt; Prov for Oversight of the Proj by the DIA; Auth the Execution of All Docs Relating to the Above Agrmt & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amended, to Auth a Parking Garage Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of DIA)  
 11/9/22 CO Introduced: NCSPHS, R, F  
 11/14/22 NCSPHS Read 2nd & Rerefer  
 11/14/22 R Read 2nd & Rerefer  
 11/15/22 F Read 2nd & Rerefer  
 11/22/22 CO PH Read 2nd & Rerefer  
 1/17/23 NCSPHS Amend/Approve 6-1 (Cumber)  
 1/17/23 R Amend/Approve 7-0  
 1/18/23 F Amend/Approve 6-0  
 1/24/23 CO Amend/Approve 18-1 (Cumber)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**Nay:** 1 - Cumber



58. [2022-0904](#) ORD Approp \$1,000,000 from the Metropolitan Park Maintenance Subfund (1D4) Fund Bal to be Used for Engineering & Design Svcs for Renovations to Metropolitan Park (B.T. 23-025) (Staffopoulos) (Introduced by CP at Req of Mayor)  
12/13/22 CO Introduced: NCSPHS, F  
1/3/23 NCSPHS Read 2nd & Rerefer  
1/4/23 F Read 2nd & Rerefer  
1/10/23 CO PH Read 2nd & Rerefer  
1/17/23 NCSPHS Amend/Approve 7-0  
1/18/23 F Amend/Approve 6-0  
1/24/23 CO Amend/Approve 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

59. [2022-0905](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Development Agrmt Btwn the City & Springfield MF Partners, LLC, (“Developer”) to Support the Development by Developer of an ± 202-Unit Apartment Community Located Generally at 33 1st St W., 1148 Main St N., & 1100 Main St N., in the City of Jax; Auth a 75%, 15 Yr REV Grant in the Max Amt Not to Exceed \$5,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of Those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, Which Would Require That in Order for a Proj to Receive a REV Grant the Company Must be in a Targeted Industry & Create 10 New Full-Time Jobs at Greater Than or Equal to 100% of the State of FL Average Wage, & To Auth a Completion Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
- 12/13/22 CO Introduced: NCSPHS, R, F  
 1/3/23 NCSPHS Read 2nd & Rerefer  
 1/3/23 R Read 2nd & Rerefer  
 1/4/23 F Read 2nd & Rerefer  
 1/10/23 CO PH Read 2nd & Rerefer  
 1/17/23 NCSPHS Amend/Approve 7-0  
 1/17/23 R Amend/Approve 7-0  
 1/18/23 F Amend/Approve 6-0  
 1/24/23 CO Amend/Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

60. [2022-0907](#) ORD Apv & Adopting a New Pilot Prog Entitled “Food Waste Diversion (Composting) Pilot Program” to Prov a Voluntary Opportunity for DCPS & Various Food-Based Businesses in the Riverside-Avondale Area to Partner with the City for the Provision of Limited Composting Svcs For Certain Food Products; Prov For a Sunsetting of the Pilot Prog Unless Extended By Legislation; Creating a Food Waste Diversion Prog Special Rev Fund Into Which Funds Collected From the Pilot Prog Shall Be Deposited for Use as Prov Herein; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Contract Btwn the City & Sunshine Organics & Compost LLC to Implement the Pilot Prog; Prov for City Oversight of the Pilot Prog By the Solid Waste Div of the Public Works Dept (Wyskiel) (Introduced by CM Salem) (Co-Sponsors CMs Morgan, Pittman & Gaffney, Jr.)  
 12/13/22 CO Introduced: NCSPHS, F, TEU  
 1/3/23 NCSPHS Read 2nd & Rerefer  
 1/4/23 F Read 2nd & Rerefer  
 1/4/23 TEU Read 2nd & Rerefer  
 1/10/23 CO PH Read 2nd & Rerefer  
 1/17/23 NCSPHS Amend/Approve 7-0  
 1/18/23 F Amend/Approve 6-0  
 1/18/23 TEU Amend/Approve 7-0  
 1/24/23 CO Amend/Approve 18-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**Nay:** 1 - Diamond

61. [2022-0908](#) ORD Approp \$1,202,410.85 From Amphitheater (Daily’s Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily’s Place; Purpose of Approp (B.T. 23-033) (Sawyer) (Introduced by CP at Req of Mayor)  
 12/13/22 CO Introduced: NCSPHS, F  
 1/3/23 NCSPHS Read 2nd & Rerefer  
 1/4/23 F Read 2nd & Rerefer  
 1/10/23 CO PH Read 2nd & Rerefer  
 1/17/23 NCSPHS Amend/Approve 7-0  
 1/18/23 F Amend/Approve 5-0  
 1/24/23 CO Amend/Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

**\*CLERK READS ALL SECOND READING BILLS**

**2ND READING RESOLUTIONS:**

**(Public Participation: 2023-34)**

62. [2023-0014](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Denying Appl for Certificate of Appropriateness, As Req by Kimberly Simon Baker, Seeking Appvl to Replace an Existing Shingle Roof With a Silver Metal Roof (Reroof) on a Contributing Structure in the Riverside/Avondale Historic Dist at 1968 Morningside St - Pursuant to Ch 307 (Historic Preservation & Protection), Pt 2 (Appellate Procedure), Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (COA-22-28217) (R.E. # 092736-0000) (Dist 14 - DeFoor) (Staffopoulos) (LUZ) 1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23

**This Resolution was Read 2nd & Rerefered.**

63. [2023-0034](#) RESO Conf the Mayor's Appt of Dr. Saralyn Grass, as Chief of Grants & Contract Compliance Div of the City of Jax, Pursuant to Sec 24.902 (Division Chief), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Prov for Conditional Confirmation (Wilson) (Introduced by CP at Req of Mayor) 1/10/23 CO Introduced: R  
1/17/23 R Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer

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

**2ND READING ORDINANCES:**

64. [2023-0001](#) ORD Adopt Amendments to the 2030 Comp Plan of the City of Jacksonville; Amend the Introduction, the Conversation/Coastal Management Element, the Capital Improvement Element, the FLUM, the Housing Element, the Historic Preservation Element, the Intergovernmental Coordination Element, the Infrastructure Element, the Propty Rights Element, the Public Schools & Facilities Element, the Recreation & Open Space Element, the Transportation Element, the Definitions, & the Map Series; Extending the Timeframe Contemplated by the Plan from 2030 to 2045 & to Rename the Plan the “2045 Comprehensive Plan” (Reed) (Introduced by CP at Req of Mayor)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 - 2/14/23 & 2/28/23

**This Ordinance was Read 2nd & Rerefered.**

65. [2023-0002](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (19.11± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.39 - Adopting a New Site Specific Policy 4.4.39 in the FLUE - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (Appl # L-5766-22C) (Dist. 12-White) (Hinton) (LUZ) (Rezoning 2023-3)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23

**This Ordinance was Read 2nd & Rerefered.**

66. [2023-0003](#) ORD-Q Rezoning at 0 & 10880 103rd St, & 0 & 5400 Arrow Ln, btwn Cecil Commerce Center Pkwy & Piper Glen Blvd - (19.11± Acres) - CCG-2 & CO to PUD; to Permit Multi-Family Residential Uses, as Described in the 103rd Street Multi-Family PUD - Flying R Enterprises, Inc. (FKA 103rd Street Auto Parts, Inc.), Daniel Grosu & Stefan Daniel Cosa (R.E. # 015403-0000, 015404-0000, 015405-0000 & 015405-0010) (Appl # L-5766-22C) (Dist. 12-White) (Abney) (LUZ)  
(Small Scale 2023-2)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23

**This Ordinance was Read 2nd & Rerefered.**

67. [2023-0004](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd- (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (11.49± Acres) - LDR to MDR - Mandarin Christian Church (of Jacksonville, Florida), Inc. (Appl # L-5777-22C) (Dist. 6-Boylan) (Trout) (LUZ)  
(Rezoning 2023-5)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/14/23 & 2/28/23

**This Ordinance was Read 2nd & Rerefered.**

68. [2023-0005](#) ORD-Q Rezoning at 4046, 4048 & 4112 Livingston Rd, & 0 & 4094 Hardy Dr, btwn Old St Augustine Rd & Pine Acres Rd - (11.49± Acres) - RLD-60 to PUD; to Permit Up To 100 Townhomes with Associated Recreational Uses, as Described in the Livingston Road PUD - Mandarin Christian Church (of Jacksonville, Florida), Inc. (R.E. # 155760-0000, 155768-0000, 155768-0010, 156305-0010 & 156307-0000) (Appl # L-5777-22C) (Dist. 6-Boylan) (Lewis) (LUZ)  
(Small Scale 2023-4)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23 & 2/28/23

**This Ordinance was Read 2nd & Rerefered.**

69. [2023-0006](#) ORD-Q Rezoning at 2190 St. Johns Bluff Rd S, btwn Bradley Rd & Fraser Rd - (2.49± Acres) - IBP to PUD; to Permit Commercial, Office & Light Industrial Uses, as Described in the KC Holdings PUD - KC Holdings of North Florida, LLC (R.E. # 163804-0100) (Dist. 4-Carrico) (Cox) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

70. [2023-0007](#) ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prudential Drive, & 0 Home St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) - CCBD to PUD; to Permit Commercial Uses, as Described in the Downtown Southbank Mixed-Use PUD - G.I.S. Holdings, Inc. & Karen R. Hirshberg, Individually & as Trustee of the A. Walter Hirshberg Family Trust (R.E. # 080288-0000, 080289-0000, 080290-0000 & 080297-0000) (Dist. 5-Cumber) (Lewis) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

71. [2023-0008](#) ORD-Q Rezoning at 206 & 212 Ponce Blvd, & 203, 211 & 212 Sago Ave, btwn Sago Ave & New Berlin Rd - (2.52± Acres) - CO & RLD-60 to PBF-2 - Trustee Corporation of First Baptist Church of Oceanway, Inc. & First Baptist Church of Oceanway, Inc. (R.E. # 107457-0000, 107458-0000, 107459-0000, 107460-0000 & 107461-0000) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ) (N CPAC Apv)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

72. [2023-0009](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-29), at 0 Tangelo Ln, btwn Mandarin Rd & Varina Ct - Samuel D Kredell, Trustee of Samuel D. Kredell Revocable Living Trust - Requesting to Reduce the Min Road Frontage Requirements from 72 ft to 0 ft in RLD-90 (R.E. # 105833-0130) (Dist. 6-Boylan) (Lewis) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

73. [2023-0010](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-30), at 0 & 1230 N Cathy Tripp Ln, btwn Well Water Rd & Cathy Tripp Ln N - Charles A. Stokes & Rose M. Stokes - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 004683-0100 & 004683-0200) (Dist. 8-Pittman) (Lewis) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

74. [2023-0011](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-31), at 2342 Jones Rd, btwn Jerry Acres Ln & Vineyard Ln - Holly B. Reinhardt & Joel E. Reinhardt - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 0 ft in RR-Acre (R.E. # 004600-1130) (Dist. 8-Pittman) (Lewis) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Read 2nd & Rerefered.**



75. [2023-0012](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-32), at 8145 Plummer Rd, btwn Holton Ln & Saddle Crest Way - Claudia Maria Armijo Irias & Celeste Maria Elvir Armijo - Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 100 ft for 2 Lots in RR-Acre (R.E. # 002616-0210) (Dist. 7-Gaffney, Jr) (Lewis) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

76. [2023-0013](#) ORD-Q Amend Reso 88-983-362, as Amended, Which Appvd a Development Order for the Mayo Clinic Jacksonville, a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Mayo Clinic Jacksonville (a Nonprofit Corporation), & Dated 11/28/22, to Add 210± Acres to the DRI to be Designated on Map H as the “North Campus”, to Update Various Dates that were Previously Extended Pursuant to Sec 252.363, F.S., & to Remove & Replace Transportation Language to Reflect Current Requirements, All as More Specifically Described Herein; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ)  
1/10/23 CO Introduced: LUZ  
1/18/23 LUZ Read 2nd & Rerefer  
1/24/23 CO Read 2nd & Rerefer  
LUZ PH - 2/22/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Read 2nd & Rerefered.**

#### **INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

77. [2023-0055](#) RESO Honoring & Commending Aging True Community Senior Services on 60 Yrs of Service to the Jacksonville Community & Its Senior Residents (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM Morgan)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

78. [2023-0056](#) RESO Honoring & Commending U.S. Navy Captain Matt Schellhorn on 44 Yrs of Outstanding & Dedicated Service to the U.S. on the Occasion of His Retirement (Clements) (Introduced by CM Bowman) (Co-Sponsor CM Morgan)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

79. [2023-0057](#) RESO Conf the Appt of Joseph S. “Scott” Simpson, a Duval Co Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission to the Seat Formerly Held by Imani A. Boykin, for a 1st Full Term Ending 12/31/25 (Johnston) (Introduced by CP at Req of the Jax Ethics Commission)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

80. [2023-0058](#) RESO Conf the Mayor’s Appt of Joana Berling, AIA, a Duval County Resident, to the Downtown Development Review Board, as an Architect Representative, Replacing Craig D. Davisson, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

81. [2023-0059](#) RESO Conf the Mayor’s Reappt of James F. Register, a Resident & Qualified Elector of the City of Jax, to the Civil Service Board, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the City of Jax, for a 2nd Full Term to Expire on 6/30/25 (Hodges) (Introduced by CP at Req of Mayor)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

82. [2023-0060](#) RESO Conf the Mayor’s Reappt of Tom Vanosdol, a Resident & Qualified Elector of the City of Jax to JEA, Pursuant to Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), Charter of the City of Jax, for a 2nd Full Term Expiring on 2/28/27 (Hodges) (Introduced by CP at Req of Mayor)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

83. [2023-0061](#) RESO Conf the Mayor’s Appt of Cantrece Jones, a Duval County Resident, to the Renew Arlington Community Redevelopment Agency Advisory Board, Replacing Randall R. Goodwin, as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington Community Redevelopment Agency Advisory Board), Ch 53 (Community Redevelopment Agency Advisory Boards), Ord Code, for a Partial Term to Expire on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

84. [2023-0062](#) RESO Reappointing Martha “Marty” Lanahan, a Duval County Resident, to JEA, Pursuant to Article 21, Jacksonville Charter, for a 2nd Full Term Exp 2/28/27 (Staffopoulos) (Introduced by CP Freeman)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

85. [2023-0063](#) RESO Appt Chandler A. Cole as a Member of the Building Codes Adjustment Board, Pursuant to Ch 56, Ord Code, Replacing Tamara G. Baker, for a 1st Full Term Exp 9/30/25 (Hampsey) (Introduced by CP Freeman)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

86. [2023-0064](#) RESO Conf the Appt of Wade S. Alliance as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Banking Profession Rep, Pursuant to Ch 53, Ord Code, Filling a Seat Formerly Held by Rajendra R. Adhikari, for a Partial Term Ending 12/31/23 (Hampsey) (Introduced by CP Freeman)  
1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

#### **INTRODUCTION OF NEW ORDINANCES (1ST READING):**

**(Public Participation on: 2023-44 & 2023-48)**

87. [2023-0037](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (R.E. # 168068-1100 (Portion)) (18.77± Acres) - BP to HI - Sphinx Management, Inc. (Appl # L-5738-22C) (Dist. 11-Becton) (Fogarty) (LUZ)  
(Rezoning 2023-38)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

88. [2023-0038](#) ORD-Q Rezoning at 11651 Davis Creek Rd E, btwn Philips Hwy & Energy Center Dr - (18.77± Acres) - AGR, IBP, & PUD (2009-532-E) to PUD, to Permit Heavy & Light Industrial Uses, as Described in the Davis Creek Road E PUD - Sphinx Management, Inc. (R.E. # 168068-1100 (Portion)) (Appl # L-5738-22C) (Dist. 11-Becton) (Abney) (LUZ)  
(Small Scale 2023-37)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

89. [2023-0039](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (R.E. # 079316-0000) (0.20± Acres) - CGC to LDR - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Salley) (LUZ) (Rezoning 2023-40)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

90. [2023-0040](#) ORD-Q Rezoning at 0 Royal Ave, btwn Ramona Blvd & Lenox Ave - (0.20± Acres) - CCG-2 to RLD-60 - Canobie Lake TD Land Trust UTD 1/1/18, Daniel Powell, as Trustee (R.E. # 079316-0000) (Appl # L-5774-22C) (Dist. 9 -Clark-Murray) (Cox) (LUZ) (Small Scale 2023-39)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

91. [2023-0041](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (R.E. # 002742-0010 (Portion)) (2.79± Acres) - LDR to CGC - Heath's Diesel Service, Inc. (Appl # L-5782-22C) (Dist.8-Pittman) (Lukacovic) (LUZ) (Rezoning 2023-42)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

92. [2023-0042](#) ORD-Q Rezoning at 10220 New Kings Rd, btwn Barth Rd & Pitts Rd - (2.79± Acres) - RR-Acre to CCG-2 - Heath's Diesel Service, Inc. (R.E. # 002742-0010 (Portion)) (Appl # L-5782-22C) (Dist.8-Pittman) (Lewis) (LUZ) (Small Scale 2023-41)  
1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23 & 3/14/23

**This Ordinance was Introduced to City Council and assigned.**

93. [2023-0043](#) ORD-Q Rezoning at 9802 Baymeadows Rd, btwn Southside Blvd & Old Baymeadows Rd - (5.6± Acres) - PUD (1990-662-374-E) to PUD, to Permit Commercial Uses, as Described in the Baymeadows Village PUD - Property Management Support, Inc., as Trustee of the Baymeadows Village Land Trust U/T/A Dated 7/21/97 (R.E. # 148633-5400) (Dist.11-Becton) (Figueroa) (LUZ) 1/24/23 CO Introduced: LUZ  
LUZ PH - 3/7/23  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/28/23

**This Ordinance was Introduced to City Council and assigned.**

94. [2023-0044](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 13 (Sign Regulations), Subpart A (General Provisions), Sec 656.1309 (Unlawful Sign Messages), Ord Code, to Prohibit Unauthorized Signs that are Projected onto Buildings, Structures or Other Places; Prov Codification Instructions; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CMs Freeman, Salem, Newby, Diamond, Pittman, Clark-Murray & Howland) (Co-Sponsors CMs Becton, Morgan, Carrico, Bowman, Boylan, White & Ferraro) 1/24/23 CO Introduced: NCSPHS, LUZ  
1/24/23 CO Emergency/Amend (2x) FL/Approve 18-1 (Priestly Jackson)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**The Floor Leader Moved the item to be an Emergency. The motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Amend(2x) (FI)/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(2x)(FI)/Approved.**

- Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Priestly Jackson

95. [2023-0045](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver the 1st Amendment to Lease Agrmt btwn COJ & S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc. for Charter Middle School, to Allow for the Continued Lease of a Portion of the Mary Lena Gibbs Community Center Complex, Located at 6974 Wilson Blvd, Jax, FL 32210, by S.O.C.K. Outstanding Students (S.O.S.) Academy, Inc.; Waiving the Provisions of Sec 126.202 (Competitive Sealed Bid), Pt 2 (Supplies, Contractual Services & Capital Improvements), Ch 126 (Procurement Code), Ord Code, to Allow for the Continued Operation of a Charter Middle School at the Premises Without the Necessity of a Competitive Sealed Bid; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

96. [2023-0046](#) ORD Auth the Mayor to Apply to the FL Inland Navigation Dist (FIND) for 2023 Grants to Undertake Specified Waterways-Related Projs; Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FIND, as well as All Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Prov for City Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) 1/24/23 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

97. [2023-0047](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Agrmt btwn COJ & Jacksonville Offshore Sports Fishing Club Inc. for Use of the William "Bill" Gulliford, Jr. Community Center, Located at David Wayne Pack Park, 4875 Ocean St, Jax, FL 32233 for a 3 Yr Term; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Diamond) 1/24/23 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

98. [2023-0048](#) ORD-MC Amend Ch 656 (Zoning Code), Pt 13 (Sign Regulations), Subpart A (General Provisions), Sec 656.1309 (Unlawful Sign Messages), Ord Code, to Prohibit Unauthorized Signs that are Projected onto Buildings, Structures or Other Places; Prov Codification Instructions; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CMs Cumber & Carlucci) (Co-Sponsors CMs Clark-Murray & Ferraro) 1/24/23 CO Introduced: NCSPHS, LUZ  
1/24/23 CO Withdraw 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

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

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

99. [2023-0049](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain License Agrmt btwn the City & Lutheran Services Florida, Inc. for Head Start Prog at Moncrief Senior Center for Comprehensive Childhood Dev for Use of the Moncrief Senior Center Located at 5713 Teeler Ave, Jax, FL 32208 for a Term Beginning 11/2/22 & Continuing Through 7/30/23 for the Operation of an Early Childhood Dev Center (Duval County Head Start Prog Svcs); Prov Further Auth; Prov for Oversight by Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

100. [2023-0050](#) ORD Approp Grant Funds in the Amt of \$85,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Impaired Driving Enforcement Proj; Prov for Oversight By the JSO Patrol Support Div (B.T. 23-035) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

101. [2023-0051](#) ORD Approp Grant Funds in the Amt of \$90,000.00 from the National Highway Traffic Safety Administration, thru the FDOT, to Estab the JSO Speeding & Aggressive Driving Proj; Prov for Oversight by the JSO, Patrol Support Div (B.T. 23-036) (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

102. [2023-0052](#) ORD Approp \$90,000.00 from the Admin & Finance Dept, Office of the Director - Other Professional Svcs Acct to Carr, Riggs & Ingram, LLC for Add'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Letter Set Forth in Ord 2020-229-E for the 9/30/21 Yr End Audit (Staffopoulos) (Introduced by the Finance Committee (Council Members Bowman, White, Carlucci, Carrico, Morgan, Pittman & Salem)  
1/24/23 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

103. [2023-0053](#) ORD-MC re Ethics Education & Training; Amend Sec 602.1001 (Ethics Education Program), Pt 10 (Ethics Education), Ch 602 (Jacksonville Ethics Code), Ord Code, to Allow the Ethics Director to Set the Time for Training & to Allow for Digital Confirmation of Completion of Training (Johnston & Pollock) (Introduced by CP at Req of Jax Ethics Commission) (Co-Sponsor CM Clark-Murray)  
1/24/23 CO Introduced: R  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

104. [2023-0054](#) ORD Auth the Mayor & Corp Secretary to Execute a 4th Amendment to the Contract With JU to Renew the Contract for a 4th Add'l Yr for the Continuing Manatee Protection Studies for FY 22-23, Subj to Appropriation by City Council; Prov for Oversight by the Planning & Dev Dept (Grandin) (Introduced by CM Howland) (Co-Sponsors CMs Clark-Murray & Morgan)  
1/24/23 CO Introduced: NCSPHS, F, JWC  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**This Ordinance was Introduced to City Council and assigned.**

**Addendum - Regular Meeting of the Council, January 24, 2023.**

**The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 19-0.**

**(Public Participation: 2023-65)**

105. [2023-0065](#) ORD Rescheduling the LUZ Committee Meeting of Tuesday, 3/21/23, to Wednesday, 3/22/23; Directing Approp Notification by the Chief of Legislative Svcs Div; Waiving Council Rule 2.201 (Meetings) in Order to Auth the Rescheduling; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by the LUZ Committee)  
1/24/23 CO Introduced: R, LUZ  
1/24/23 CO Emergency/Approve 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 2/14/23

**The Floor Leader moved the item to be an Emergency. The motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.**

**Aye:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.



106. [2023-0066](#) RESO Honoring & Commemorating the Life & Accomplishments of Harry Frisch & Extending Condolences to His Family, Friends, & Many Admirers (Clements) (Introduced by CM Morgan) (Co-Sponsors CMs Salem & Diamond) 1/24/23 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

### ROLL CALL

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

**Present:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

### ADJOURN

**At 11:25 p.m. a motion was made and seconded to Suspend Council Rule 4.105, to allow the Council to continue the meeting beyond 12:00 a.m. The motion CARRIED and was approved by a voice vote 19-0. The meeting was adjourned at 12:16 a.m.**