# City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



# Agenda - Marked

Tuesday, October 22, 2024 5:00 PM Council Chamber,

Council Chamber, 1st Floor, City Hall

# **City Council**

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

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

Margaret M. Sidman Council Director/Secretary (904) 255-5200

Merriane G. Lahmeur Chief of Legislative Services (904) 255-5122

> Sergeant-At-Arms JSO Personnel

Excused CM Pittman

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, November 4, 2024.

(Committee Meetings scheduled for Tuesday, 11/5 have been rescheduled to Wednesday, 11/6)

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

# The next Council Meeting will be held on Tuesday, November 12, 2024.

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

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

INVOCATION - Charlie E. McClendon, Sr. Minister & Elder, Northside Church of Christ

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

PRESIDENT'S ANNOUNCEMENTS

**ROLL CALL** 

APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 2024.

# COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE OCTOBER 22, 2024, COUNCIL MEETING:

**OFFICE OF MAYOR** – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 8, 2024.

**EMPLOYEE SERVICES DEPARTMENT** – Submitted Annual Notice Health Plan for 2025, pursuant to Section 116.1406, Ordinance Code – Received October 3, 2024.

**OFFICE OF GENERAL COUNSEL** – Submitted Mayor's Emergency Proclamation - Milton, pursuant to Chapter 674, Ordinance Code – Received October 7, 2024.

**BAINBRIDGE COMMUNITY DEVELOPMENT DISTRICT** – Submitted Fiscal Year 2024/2025 Meeting Schedule, pursuant to Section 189.015(1), Ordinance Code – Received October 8, 2024.

**OFFICE OF GENERAL COUNSEL** – Submitted Mayor's Termination of Emergency Proclamation - Milton, pursuant to Chapter 674, Ordinance Code – Received October 10, 2024.

**OFFICE OF GRANTS AND CONTRACT COMPLIANCE** – Submitted PSG 2025 Final Rankings and Funding Allocations, pursuant to Section 118.808, Ordinance Code – Received October 16, 2024.

#### **PAGES:**

Ayden Glover, Riverside High School Sydney Blanton, Riverside High School

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

# **QUASI-JUDICIAL ORDINANCES:**

**1.** 2024-0680

(v) Amend(m) Move

ORD-Q Rezoning at 0 & 7175 Justamere Rd, btwn Magnolia Hills Dr & 103rd St - (18.99± Acres) - RMD-A & PUD (2022-893-E) to PUD, to Permit 216 Townhomes, as Described in the Justamere PUD - Justamere Development, LLC (R.E. # 012966-0100 & 012970-0020) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer

9/24/24 CO PH Only

10/15/24 LUZ PH Amend/Approve (w/Conds) 7-0

LUZ PH - 10/1/24, 10/15/24

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

2. 2024-0722

(v) Amend(m) Move

ORD-Q Rezoning at 3257 & 3259 Stratton Rd, btwn Stratton Rd & Fox Creek Dr E - (11.40± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Stratton Oakmont PUD - Sandra Snowden (R.E. # 012872-0000 & 012872-0100) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Carrico)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer

10/8/24 PH Only

10/15/24 LUZ PH Amend/Approve (w/Conds) 7-0

LUZ PH - 10/15/24

(m) Move

ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, South of Pritchard Rd & West of I-295 - (11.87± Acres) - PUD (2022-855-E) to PUD, to Permit Outside Storage, Vehicle Deliveries & Wash in Addition to the Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD - Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0130, 003388-0350, 003388-0120, & 003388-0300) (Dist. 12-White) (Williams) (LUZ) (PD & PC

Apv) (Ex Parte: CM Carrico) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 PH Only 10/15/24 LUZ PH Approve 7-0

LUZ PH - 10/15/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

# **4.** <u>2024-0725</u>

(m) Move

ORD-Q Rezoning at 6039 Gilchrist Rd, btwn New Kings Rd & Sibbald Rd - (0.64± Acres) - RR-Acre to RLD-60 - LaGrace White (R.E. # 039963-0000) (Dist. 10-Pittman) (Williams) (LUZ) (PD & PC Apv)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 PH Only

10/8/24 PH Offing

10/15/24 LUZ PH Approve 7-0

LUZ PH - 10/15/24

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

# **5.** <u>2024-0726</u>

(m) Move

ORD-Q Rezoning at 6920 Camfield St, at the Corner of Camfield St & Camfield St North - (5.06± Acres) - RLD-60 to RLD-50 - Travis Moss (R.E. # 015656-0000) (Dist. 14-Johnson) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 PH Only 10/15/24 LUZ PH Approve 7-0

LUZ PH - 10/15/24

(m) Move

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-19) at 13330 Peaceful Rd, North of Peaceful Ct - Michael S. Logsdon - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 35 ft in RLD-100A (R.E. # 106384-0030 (Portion)) (Dist. 2-Gay) (Nagbe) (LUZ) (PD Apv)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO PH Read 2nd & Rerefer 10/15/24 LUZ PH Approve 7-0

LUZ PH - 10/15/24

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

#### \*CLERK READS ALL CONSENT AGENDA BILLS

# **CONSENT AGENDA:**

7. 2024-0544

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Naming an Existing Private Road Extending from Heckscher Dr to a Dead End to "J.D. Thompson Street"; Recognizing the Achievements of J.D. Thompson; Waiving the Requirement of City Addressing & Street Naming Policy that the Honoree Be Deceased for at Least 5 Yrs; Directing the Legislative Svcs Div to Forward a Copy of This Ord, Once Enacted, to the Planning & Dev Dept for Processing, Implementation, & Coordination Various City Depts & Other Affected Agencies & Orgs (Dist. 2-Gay) (Pollock) (Introduced by CM Gay) (Co-Sponsor CM Carlucci, Amaro, Clark-Murray, Miller, Salem, J. Carlucci, Carlucci, White, Howland, Freeman & Lahnen)

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

8/6/24 TEU Read 2nd & Rerefer

8/7/24 NCSPHS Read 2nd & Rerefer

8/7/24 R Read 2nd & Rerefer

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

10/14/24 NCSPHS Approve 5-0

10/14/24 R Approve 5-0

10/15/24 TEU PH Approve 6-0

TEU PH Pursuant to Ch 745 Ord Code - 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24

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

**8.** 2024-0561

RESO Commending J.D. Thompson for His Heroic Rescue of Lineman Randall Champion on July 17, 1967 (Hampsey) (Introduced by CM Gay) (Co-Sponsors CMs Howland, Freeman, Carlucci & White)

7/23/24 CO Introduced: R 10/14/24 R Approve 5-0

ORD-MC Repealing Sec 15.01 (Recall by Voters), Article 15 (Removal of Officers), City Charter, in Accordance with Sec 100.361, F.S.; Prov for Codification Instructions (Pinkstaff) (Req of SOE)

9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

10/14/24 R Approve 6-0

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

**10.** 2024-0773

ORD Approp \$1,000,000 from the Contingency Acct to the Contribution To-From Component Unit Acct within the Homelessness Initiatives Special Rev Fund to Provide a Contribution to JHFA to Support Dev of Multifamily Affordable Housing in Duval County; Waiving the Conflicting Provisions of Sec 111.920 (Homelessness Initiatives Special Revenue Fund), Pt 9 (Neighborhood Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Use of the City Funds Appropriated Herein for Dev of Affordable Housing; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Interlocal Agrmt btwn the City & JHFA; Prov for Oversight by the Neighborhoods Dept (Staffopoulos) (Introduced by CM J. Carlucci)

9/24/24 CO Introduced: NCSPHS, F

9/30/24 NCSPHS Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

10/14/24 NCSPHS Approve 5-0

10/15/24 F Approve 5-0

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

**11.** 2024-0777

RESO Conf the Reappt of Matthew Tuohy, a Duval County Resident, as a Member of the Renew Arlington CRA Advisory Brd, as a Public Policy/Economic Dev Profession Rep, Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term Ending 12/31/26 (Wilson) (Req of Mayor & Co-Introduced by CM Amaro) (Co-Sponsors CMs Lahnen, Salem, Howland & Miller)

9/24/24 CO Introduced: R

9/30/24 R Read 2nd & Rerefer

10/8/24 CO Read 2nd & Rerefer

10/14/24 R Approve 6-0

RESO Conf the Mayor's Appt of Suzanne Pickett, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Jeff Strohecker, Pursuant to Sec 118.602 (Responsibility), Subpart A (Cultural Service Grant Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a First Full Term to Exp 9/30/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)

9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 10/14/24 R Approve 5-0

#### **13.** 2024-0780

RESO Conf the Sheriff's Appt of Edwin Cayenne, as Chief of Homeland Security Div, in the Office of the Sheriff, Pursuant to Sec 37.109(c)(2) (Dept of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for a Retroactive Appt & Conf Date (Wilson) (Req of the Sheriff) (Co-Sponsors CMs Miller, Freeman, Johnson, Howland & White) 9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

10/14/24 R Approve 6-0

### **14.** <u>2024-0781</u>

RESO Conf the Mayor's Appt of Jovial Harper, a Duval County Resident, to the Art in Public Places Committee, as a Lay Person Representing Planning Dist #4, Replacing Cory Driscoll, Pursuant to Sec 118.613 (Art in Public Places Committee), Subpt b (Art in Public Places Program), Pt 6 (Cultural Service Grants & Art in Public Places), Ch 118 (City Grants), Ord Code, for a Partial Term Exp 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)

9/24/24 CO Introduced: R 9/30/24 R Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer 10/14/24 R Approve 6-0

#### **15.** 2024-0808

RESO Commending Nico Flowers as the Boys & Girls Clubs of NE Florida Youth of the Year, the 2024 SE Region Boys & Girls Clubs Youth of the Year, & the Boys & Girls Clubs of America 2024 National Youth of the Year (Hampsey) (Introduced by CMs Johnson, Carrico, Freeman, Amaro, Arias, Miller, Pittman, White, Lahnen & Gaffney, Jr.) (Co-Sponsors CMs Howland & Salem)

10/8/24 CO Introduced: R 10/14/24 R Approve 6-0 10/14/24 R Approve 6-0

- 17. 2024-0810

  RESO Commending Dr. Dana Kriznar for Her Decades of Service in Duval County Public Schools (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Lahnen, Salem, Peluso, Johnson & Freeman) 10/8/24 CO Introduced: R 10/14/24 R Approve 6-0
- RESO Honoring & Commending Nathaniel "Nat" Glover, Jr. for His Receipt of the President's Lifetime Achievement Award in Recognition of His Lifelong Commitment to Building a Stronger Nation through Volunteer Service (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Lahnen, Miller, Salem, Peluso, Johnson, Freeman, Carlucci & Howland) 10/8/24 CO Introduced: R 10/14/24 R Approve 6-0
- 19. 2024-0812

  RESO Honoring & Appreciating Robert "Bob" Carle for His 35 Years of Service to the City of Jacksonville Upon His Retirement (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr., Freeman, Miller & White)

  10/8/24 CO Introduced: R

  10/14/24 R Approve 6-0
- 20. 2024-0813

  RESO Celebrating the 25th Anniversary of Lights on Afterschool, Reaffirming the City Council's Commitment to Afterschool Programs, & Recognizing October 24, 2024, as Lights on Afterschool Day (Armstrong) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Gaffney, Jr. & Miller) (Co-Sponsor CM Freeman)

  10/8/24 CO Introduced: R

  10/14/24 R Approve 6-0
- 21. 2024-0814 RESO Honoring the Life & Mourning the Passing of Arthur Crofton (Hampsey) (Introduced by CMs Carlucci, Salem, Johnson, Pittman, Lahnen, Gaffney, Jr., Freeman, Miller & White)
  10/8/24 CO Introduced: R
  10/14/24 R Approve 6-0

**22.** <u>2024-0815</u>

RESO Recognizing the Week of October 21-27, 2024, as Florida City Government Week; Encouraging All Residents, City Officials & Employees to Support & Participate in the Celebration of Events & Activities Offered in Recognition of Florida City Government Week (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Miller)

10/8/24 CO Introduced: R 10/14/24 R Approve 6-0

**23.** <u>2024-0816</u>

RESO Commending the Students from the I'm a Star Foundation for their Contributions to Mental Health Awareness & their Exemplary Representation in Washington, D.C. (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Miller, Salem, Freeman, Howland & White)

10/8/24 CO Introduced: R 10/14/24 R Approve 6-0

#### \*RECOGNIZE RULES CHAIR

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

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

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

#### \*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

#### \*CLERK READS ALL PUBLIC HEARING BILLS

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

**24.** <u>2024-0611</u>

Open PH Cont. PH to 11/12/24 ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 &

101599-0000) (Dist. 7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ 8/20/24 LUZ Read 2nd & Rerefer 8/27/24 CO Read 2nd & Rerefer 9/10/24 CO PH Cont'd 9/24/24 9/24/24 CO PH Cont'd 10/22/24 LUZ PH - 9/17/24, 10/15/24, 11/19/24

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

10/22/24

**25.** <u>2024-0740</u>

Open PH Close PH ORD Apv the Application of Hrustic Brothers, Inc. for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Clean Debris Recycling Facility with a Modification to Allow for the Expansion of the Facility onto an Adjacent Parcel; Prov for Conds of Said Renewal (Wilson) (Introduced by CP White, pursuant to Ch 380, Ord Code)

(v) Amend (m) Move

9/10/24 CO Introduced: NCSPHS, TEU 9/16/24 NCSPHS Read 2nd & Rerefer 9/17/24 TEU Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/14/24 NCSPHS Amend/Approve 5-0

10/14/24 NCSPHS Amend/Approve 5-0 10/15/24 TEU PH Amend/Approve 6-0

TEU PH Pursuant to Ch 380, Ord Code - 10/15/24

**Open PH Close PH** 

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 538 S Ellis Rd, btwn Highway Ave & Cassidy Rd as a Local Landmark Site - Sons of Confederate Veterans, Kirby-Smith Camp 1209, Inc.; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 060209-0100) (Dist. 9-Clark-Murray) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# 27. 2024-0771

**Open PH Close PH**  ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 801 N Jefferson St, btwn State St W & Union St W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property 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; (Dist. 7-Peluso) (R.E. # 074648-0000) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer LUZ PH - 11/6/24

# **28.** <u>2024-0772</u>

Open PH Close PH ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 821 N Jefferson St, btwn State Street W & Union Street W as a Local Landmark - Dorothy Thomas Whetstone, as Trustee of Walter Whetstone & Dorothy Thomas Whetstone Trust Under Agrmt Dated 1/23/17, & Restated on 5/11/22; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property 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 (Dist. 7-Peluso) (R.E. # 070602-0000) (Lopera) (Req of JHPC)

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# **29.** <u>2024-0792</u>

Open PH Close PH ORD-Q Apv Zoning Exception (Appl E-24-48) at 9753 Deer Lake Ct, btwn Southside Blvd & Touchton Rd - Acadian Enterprises, Inc. - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for IAG Group, LLC, in PUD (R.E. # 146036-1790) (Dist. 4-Carrico) (Cox) (LUZ)

10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

#### **30.** 2024-0793

Open PH Close PH ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-20) at 0 Beverly Ave, btwn Ridge Blvd & Gibson Ave - Sarah A. Drennen & Alexander Walker - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 30 ft in RLD-60 (R.E. # 029375-0010) (Dist.

10-Pittman) (Corrigan) (LUZ) 10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/6/24

# **31.** <u>2024-0794</u>

# Open PH Close PH

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-21) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Min Road Frontage Requirements from 144 ft to 105.32 ft for 2 Lots in RLD-90 (R.E. # 129395-0000) (Dist. 1-Amaro) (Nagbe) (LUZ)

(Companion 2024-795)

10/8/24 CO Introduced: LUZ 10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# **32.** <u>2024-0795</u>

# Open PH Close PH

ORD-Q Granting Administrative Deviation (Appl AD-24-67) at 5392 Clifton Rd, btwn Magnolia Bluff Ave & Janelle Ln - Daniel Satoshi Ikeda & Courtney Marie Ikeda - Requesting to Reduce the Required Min Lot Width from 180 ft to 105.3 ft for 2 Single-Family Dwellings in RLD-90 (R.E # 129395-0000) (Dist.

1-Amaro) (Nagbe) (LUZ) (Companion 2024-794)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

#### **33.** <u>2024-0796</u>

# Open PH Close PH

ORD Approp \$5,000,000 from Gen Fund Operating Reserves to the Madison Palms Dev Loan - Loans Acct to Fund a Dev Loan to Madison Palms, Ltd, as Assigned from the Vestcor Companies, Inc., as Originally Authorized by Ord 2022-784-E & Amended by Ord 2024-491-E; Prov for Reverter of Funds (Staffopoulos) (Introduced by CM Diamond)

10/8/24 CO Introduced: NCSPHS, F 10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

#### **34.** 2024-0797

# Open PH Close PH

ORD Approp \$586,950.00 From General Fund- GSD Fund Bal to Fund Certain Obligations Related to Lifeguard Duties Under the City's Interlocal Agrmt with the City of Neptune Beach, as Amended, as Auth by Reso 81-1072-403-A & 97-1143-A (B.T. 24-153) (Dillard) (Req of Mayor) (Co-Sponsor CM Miller)

10/8/24 CO Introduced: NCSPHS, F 10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

# Open PH Close PH

ORD Approp \$500,000.00 in Grant Funding from the Florida Department of Law Enforcement for the Drone Replacement Prog; Prov for Oversight by JSO (B.T. 24-154) (Brown) (Req of Sheriff) (Co-Sponsor CM Miller)

10/8/24 CO Introduced: NCSPHS, F 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# **36.** <u>2024-0799</u>

# Open PH Close PH

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Maitland Ave, f/k/a 10th Street, as Estab in Plat Book 4, Pg 19 of the Plat of Arlington Heights of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Arlington Church of Christ, Jax, FL, Inc.; Prov for Apv Subj to Conds (Wilson) (Req of Mayor)

10/8/24 CO Introduced: TEU 10/15/24 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

#### **37.** 2024-0800

# Open PH Close PH

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to the Existing Contract with Meridian Waste Florida, LLC, Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)

10/8/24 CO Introduced: NCSPHS, F, TEU 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer 10/15/24 TEU Read 2nd & Rerefer

**38.** <u>2024-0801</u>

Open PH Close PH ORD re a Partial Ad Valorem Property Tax Exemption for Rehab of a Contributing Structure in the Riverside-Avondale Historic Dist Located at 2728 Herschel St, Owned by Phillip Tyler Wallace & Hannah Elizabeth Palmer; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by the City on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Yrs Beginning on January 1st of the Yr Following the Yr in which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code (Lopera) (Introduced by NCSPHS)

10/8/24 CO Introduced: NCSPHS, F 10/14/24 NCSPHS Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

39. <u>2024-0802</u> Open PH Close PH ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the I'm A Star Foundation, Inc. to Support the Westside Stars Leadership Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with I'm A Star; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with I'm A Star; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & I'm A Star for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson)

10/8/24 CO Introduced: NCSPHS, R, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer 10/15/24 F Read 2nd & Rerefer

Open PH Close PH ORD Approp \$25,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Dr. Martin Luther King, Jr. Memorial Foundation, Inc. (MLK Foundation) to Support the 2025 MLK Holiday Grand Parade Event as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with MLK Foundation; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with MLK Foundation; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & MLK Foundation for the 2025 MLK Holiday Grand Parade; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Clark-Murray)

10/8/24 CO Introduced: NCSPHS, R, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

41. <u>2024-0804</u> Open PH Close PH ORD Approp \$10,000 from Gen Fund Operating Reserves to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the North Riverside Community Development Corp (NRCDC) to Support Establishment of the North Riverside Community Resource Center as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With NRCDC; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NRCDC; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to NRCDC as Described Herein; Apv. & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & NRCDC; Providing for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Clark-Murray)

10/8/24 CO Introduced: NCSPHS, R, F

10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

Open PH Close PH ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Release of the Regulatory Agrmt Encumbering the Property Located Generally at 4832 N Main St, Jax, Duval County, FL, 32206 (Capri Villas Property) which is a Portion of the Property Associated with the Capri Villas Proj & the Huron Sophia Proj Located Generally at the Capri Villas Property & 2800 Sophia St, Jax, Duval County, FL, 32254, for the Purpose of Enabling the Dev of the Proj, Including the Acquisition & Rehab of Existing Multifamily Residential Housing Facilities for Persons or Families of Low, Middle or Moderate Income, Subject to (1) the Execution & Recording of a Land Use Restriction Agrmt (LURA) for a Min of 50 Yrs on the Property, & (2) the Proj Being Responsible for Paying All Costs Associated Therewith, Including All Legal & Professional Fees; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver Docs & Take Further Action to Effectuate the Purpose of this Ord; Prov for City Oversight by the Housing & Community Dev Div (Dillard) (Req of Mayor)

10/8/24 CO Introduced: NCSPHS, F, TEU

10/14/24 NCSPHS Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

10/15/24 TEU Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# **43.** <u>2024-0806</u>

Open PH Close PH ORD Amend the JEA FY 23-24 Budget; Incorporating Recitals; Amend Ord 2023-504-E (the COJ Budget Ord) by Amend Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 22-23 & Add'l Funds from the Environmental - Rate Stabilization Fund for the Electric System & Water & Wastewater System to Increase the Transfer to Operating Capital Outlay in the Operating Budget, to Approp Excess Investment Income Rev in the District Energy System Operating Budget to Transfer to Operating Capital Outlay, & to Approp the Add'l Transfer from Operating Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budget (Staffopoulos) (Req of JEA)

10/8/24 CO Introduced: F

10/15/24 F Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24

# **44.** <u>2024-0807</u>

Open PH Close PH ORD Dissolving the Hogpen Dependent Special Dist Per Ch 189, F.S. (Reingold) (Introduced by CM Diamond) (Co-Sponsors CMs Miller & White)

10/8/24 CO Introduced: NCSPHS, R, F, JWC

10/14/24 NCSPHS Read 2nd & Rerefer

10/14/24 R Read 2nd & Rerefer

10/15/24 F Read 2nd & Rerefer

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

**45.** 2023-0325

Open PH Close PH

(v) Amend(m) Rerefer

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-326)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23

CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 10/15/24 LUZ PH Amend/Rerefer 5-0

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

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

**46.** <u>2023-0326</u>

Open PH Close PH

(v) Amend(m) Rerefer

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325)

5/23/23 CO Introduced: LUZ

6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23

CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 10/15/24 LUZ PH Amend/Rerefer 6-0

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

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

**47.** <u>2024-0524</u>

Open PH Cont. PH to 11/12/24 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-525)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

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

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

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

10/8/24 CO PH Cont'd 10/22/24 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24

# Open PH Cont. PH to 11/12/24

ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-524)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

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

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

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

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24

#### **49.** 2024-0529

# Open PH

Cont. PH to 11/12/24

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - LDR to MDR - Shan Ramalingam (R.E. # 014498-0000) (Dist. 14-Johnson) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-530)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

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

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

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

10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24

Open PH Cont. PH to 11/12/24 ORD-Q Rezoning at 0 Jammes Rd btwn Hannah Stables Dr & 118th St - (9.29± Acres) - RR-Acre to RMD-D - Shan Ramalingam (R.E. # 014498-0000) (Appl # L-5932-24C) (Dist. 14-Johnson) (Williams) (LUZ) (PD & PC Apv)

(Small-Scale 2024-529)
7/23/24 CO Introduced: LUZ
8/6/24 LUZ Read 2nd & Rerefer
8/13/24 CO Read 2nd & Rerefer
8/27/24 CO PH Addnt'l 9/10/24
9/10/24 CO PH Cont'd 9/24/24
9/24/24 CO PH Cont'd 10/8/24

10/8/24 CO PH Cont'd 10/8/24 10/8/24 CO PH Cont'd 10/22/24

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24

**51.** 2024-0660

Open PH Close PH ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Way W, btwn Baymeadows Way & I-95 - (2.93± Acres) - BP to HDR - Luxury Toy Vault, LLC (R.E. # 152578-2080) (Appl # L-5970-24C) (Dist. 11-Arias) (Parola) (LUZ) (PD & PC Apv)

(Companions 2024-661 & 2024-662)

(m) Move

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24 10/15/24 LUZ PH Approve 7-0 LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24, 10/22/24

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

(v) Amend(m) Move

(Companions 2024-660 & 2024-662)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24

10/15/24 LUZ PH Amend/Approve (w/Cond) 7-0

LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24, 10/22/24

#### **53.** 2024-0662

Open PH Close PH

(m) Move

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

(Companions 2024-660 & 2024-661)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24 10/15/24 LUZ PH Approve 7-0 LUZ PH - 10/1/24, 10/15/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24, 10/22/24

# Open PH Cont. PH to 11/12/24

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to CGC - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-664)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24 LUZ PH - 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 9/24/24 & 10/8/24, 10/22/24

#### **55.** 2024-0664

# Open PH Cont. PH to 11/12/24

ORD-Q Rezoning at 7827 Jones Rd, on the SE Corner of Jones Rd & Garden St - (2.00± Acres) - AGR to PUD, to Permit Outside Storage Uses, as Described in the Jones Rd RV & Boat Storage PUD - David Wayne Estes (R.E. # 002893-0040) (Appl # L-5963-24C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Deny)

(Small-Scale 2024-663)

8/27/24 CO Introduced: LUZ 9/4/24 LUZ Read 2nd & Rerefer 9/10/24 CO Read 2nd & Rerefer 9/24/24 CO PH Addnt'l 10/8/24 10/8/24 CO PH Cont'd 10/22/24 LUZ PH - 10/1/24, 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/24/24 & 10/8/24, 10/22/24

# **56.** <u>2024-0715</u>

# Open PH Close PH

(m) Move

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Baymeadows Rd, 0 Freedom Commerce Pkwy, 0, 8375, 8381 Dix Ellis Trl; 8900, 8928, 8935 Prominence Pkwy; 8875 Liberty Ridge Dr; 8880 Freedom Commerce Trl, btwn Baymeadows Rd, Philips Hwy & I-95 - (71.76± Acres) -MU Subject to FLUE Site Specific Policy 4.3.6 & CGC to RPI - DFH Prominence, LP (R.E. # 152683-0005, 152683-0280, 152683-0290, 152683-0580, 152683-0700, 152690-0092, 152690-0096, 152690-0280, 152690-0800, 152690-0290, 152690-0600, 152690-0650, 152690-0700, 152690-0900, & 152690-0950) (Appl # L-5967-24A) (Dist. 11-Arias) (Parola) (LUZ) (PD & PC Apv)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 10/15/24 LUZ PH Approve 7-0

LUZ PH - 10/15/24

Public Hearing Purguent to Sec. 1

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

#### **57.** <u>2024-0716</u>

# Open PH Cont. PH to 11/12/24

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (229.01± Acres) - AGR & PBF to LI - Subema, LLC (R.E. # 019583-0000 & 019606-0000 (Portion)) (Appl # L-5872-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ) (JWC Apv)

(Rezoning 2024-717)

9/10/24 CO Introduced: LUZ, JWC 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 LUZ PH - 10/15/24, 11/6/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

Open PH Cont. PH to 11/12/24 ORD-Q Rezoning at 0 Pecan Park Rd & 0 Arnold Rd, btwn Arnold Rd & Jax International Airport - (315.42± Acres) - PBF-2, PBF-3 & IL to PUD, to Permit Light Industrial Dev, as Described in the Arnold Road PUD - Subema, LLC (R.E. # 019583-0000 & 019606-0000) (Appl # L-5872-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Large-Scale 2024-716)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

**59.** 2024-0718

Open PH Cont. PH to 11/26/24 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR to MDR - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Salley) (LUZ)

(Rezoning 2024-719)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24, 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

**60.** 2024-0719

Open PH Cont. PH to 11/26/24 ORD-Q Rezoning at 12810 Normandy Blvd & 3727, 3801 & 3821 Alcoy Rd, btwn Alcoy Rd & Sarroca Ln - (19.07± Acres) - RR-Acre to PUD, to Permit Townhomes, as Described in the Alcoy Road PUD - TD&MD Properties, LLC, Melvin J. Selasky, Karen Nicklaus Browning, Albert Paul Nicklaus, Jr., & John Moncrief (R.E. # 002183-0100, 002183-0050, 002215-0000 & 002215-0010) (Appl # L-5952-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-718)

9/10/24 CO Introduced: LUZ

9/17/24 LUZ Read 2nd & Rerefer

9/24/24 CO Read 2nd & Rerefer

10/8/24 CO PH Addnt'l 10/22/24

LUZ PH - 10/15/24, 11/19/24

Open PH Cont. PH to 11/12/24 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ)

(Rezoning 2024-721)

9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 LUZ PH - 10/15/24, 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24

#### **62.** 2024-0721

Open PH Cont. PH to 11/12/24 ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-720) 9/10/24 CO Introduced: LUZ 9/17/24 LUZ Read 2nd & Rerefer 9/24/24 CO Read 2nd & Rerefer 10/8/24 CO PH Addnt'l 10/22/24 LUZ PH - 10/15/24, 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24

#### **63.** 2024-0759

Open PH Close PH ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR to MDR - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ) (Rezoning 2024-760)

#### Add. PH 11/12/24

9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/22/24 & 11/12/24

64. <u>2024-0760</u> Open PH

**Close PH** 

ORD-Q Rezoning at 3707 Newcomb Rd, West of Lem Turner Rd - (5.24± Acres) - RR-Acre to RMD-A - William Leslie Howell & Minnie Lou Howell (Life Estate) (R.E. # 019488-0000) (Appl # L-5978-24C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ)

Add. PH 11/12/24

(Small-Scale 2024-759) 9/24/24 CO Introduced: LUZ 10/1/24 LUZ Read 2nd & Rerefer 10/8/24 CO Read 2nd & Rerefer

LUZ PH - 11/6/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24 & 11/12/24

#### **3RD READING ORDINANCES:**

**65.** 2024-0763

(v) Amend(m) Move

2/3 vote required

ORD Approp \$692,834 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$12,500 from the Fund to the Teen Driver Special Rev Fund in Accordance with Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$12,500 from the Fund to the Police Explorer Trust Fund in Accordance with Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) \$248,610 for Security Camera Maintenance for JSO Facilities; (4) \$90,000 for Specialized JSO Computer Workstations; (5) \$46,399 for UTVs for Various JSO Units; (6) \$32,825 for JSO Satellite Phones & Accessories; (7) & \$250,000 for JSO Firearms Lab Equipment; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect the Reallocation of Funds (B.T. 25-006) (Brown) (Req of Sheriff) (Co-Sponsors CMs Clark-Murray, Pittman & Johnson)

9/24/24 CO Introduced: NCSPHS, F

9/30/24 NCSPHS Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

10/14/24 NCSPHS Amend/Approve 5-0

10/15/24 F Amend/Approve 5-0

(v) Amend (m) Move

2/3 vote required

ORD Approp \$329,091.00 (\$264,582.00 in Grant Funds from AmeriCorps Seniors, Formerly Known as the Corporation for National & Community Service, & a \$64,509.00 Match from the City from Gen Fund Operating Fund Balance) for the Duval County Senior Companion Prog; Auth Position & PT Hours; Prov for City Oversight by the Senior Svcs Div of the Dept of Parks, Recreation & Community Svcs (B.T. 24-152) (R.C. 24-168) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Pittman)

9/24/24 CO Introduced: NCSPHS, F 9/30/24 NCSPHS Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer 10/8/24 CO PH Read 2nd & Rerefer 10/14/24 NCSPHS Amend/Approve 5-0

10/15/24 F Amend/Approve 5-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24

**67.** 2024-0767

(v) Amend (m) Move

2/3 vote required

ORD Approp \$100,000 from Gen Fund Operating Reserves to the Grant & Contract Compliance - Subsidies & Contributions to Private Organization Acct, to Prov a City Grant To El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. for the People Helping People Crime Prevention Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Subpart A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with El Beth El; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with El Beth El; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City A Grant Agrmnt with El Beth El for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias)

9/24/24 CO Introduced: NCSPHS, R, F

9/30/24 NCSPHS Read 2nd & Rerefer

9/30/24 R Read 2nd & Rerefer

10/1/24 F Read 2nd & Rerefer

10/8/24 CO PH Read 2nd & Rerefer

10/14/24 NCSPHS Amend/Approve 5-0

10/14/24 R Amend/Approve 6-0

10/15/24 F Amend/Approve 5-0

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

#### **2ND READING ORDINANCES:**

**68.** 2024-0785

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ)

(Rezoning 2024-786)

10/8/24 CO Introduced: LUZ, JWC 10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

**69.** <u>2024-0786</u>

ORD-Q Rezoning at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (1.37± Acres) - RLD-90 & CCG-1 to PUD, to Permit Multifamily Dwelling Units as Described in the Pottsburg Creek Apartments PUD - Modwelling, LLC (R.E. # 136291-0000 & 136380-0000) (Appl # L-5959-24C) (Dist. 4-Carrico) (Williams) (LUZ)

(Small-Scale 2024-785)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

**70.** 2024-0787

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to LI - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Kelly) (LUZ)

(Rezoning 2024-788)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Corrigan) (LUZ)

(Small-Scale 2024-787)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

**72.** 2024-0789

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - LDR to MDR - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)

(Rezoning 2024-790)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24

**73.** 2024-0790

ORD-Q Rezoning at 0 Jennings Rd, at the NE Corner of Ross Blvd & Jennings Rd - (9.94± Acres) - RR-Acre to RMD-A - Florida Conference Association of Seventh Day Adventists (R.E. # 019964-0900) (Appl # L-5976-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ)

(Small-Scale 2024-789)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24

**74.** 2024-0791

ORD-Q Rezoning at 7701 Blanding Blvd, btwn Collins Rd & Longchamp Dr - (1.23± Acres) - CO to CCG-2 - Nisvet Gazibara & Amila Gazibara (R.E. # 099020-0005) (Dist. 14-Johnson) (Williams) (LUZ)

10/8/24 CO Introduced: LUZ

10/15/24 LUZ Read 2nd & Rerefer

LUZ PH - 11/19/24

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

**75.** 2024-0836

RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Paper, to Support the Establishment of Company's Mortgage Technology Div National HQ at a New Facility Located in Jax; Auth a 13-Yr REV Grant Not to Exceed \$10,000,000; Auth a Business Expansion Grant Not to Exceed \$5,000,000; Auth an Employment Retention Grant Not to Exceed \$3,000,000; Auth a Local Targeted Industry Employment Grant Not to Exceed \$3,000,000, at a Rate of \$6,000 Per New Job; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, to Auth the Business Expansion Grant & the Employment Retention Grant, which Are Not Authorized by the Public Investment Policy, & to Authorize the Local Targeted Industry Employment Grant at a Rate Above the \$5,000 Per New Job Permitted by the Public Investment Policy; Req 2-Reading Passage Pursuant to C.R. 3.305 (Dillard) (Req of Mayor)

10/22/24 CO Introduced: R, F

**76.** <u>2024-0854</u>

RESO Conf the Mayor's Appt of Leah R. Hayes as Director of Employee Services of the City of Jax, Pursuant to Sec 33.102, Ord Code (Wilson) (Req of Mayor)

10/22/24 CO Introduced: R

77. 2024-0855

RESO Honoring the Service & Mourning the Passing of JSO Corrections Officer Bradley McNew & Expressing the Gratitude of the City Council to the Local, State, & Federal Law Enforcement Agencies Involved in the Quick Apprehension of the Suspect (Staffopoulos) (Introduced by CMs Howland, Salem, Lahnen, Amaro, Gay, Miller, White, Pittman, Boylan, J. Carlucci, Carrico, Arias, Freeman, Peluso, Johnson, Diamond, Gaffney, Jr., Carlucci & Clark-Murray)

10/22/24 CO Introduced: R

**78.** 2024-0856

RESO Honoring & Commemorating the Life & Accomplishments of Quillie L. Jones, Jr. (Clements) (Introduced by CM Johnson)

10/22/24 CO Introduced: R

**79.** <u>2024-0857</u>

(v) Emergency (m) Move

RESO Honoring the Life & Mourning the Passing of Elder Mary Jean Mathis Jones, First Lady of Philippian Community Church; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Amaro)

10/22/24 CO Introduced: R

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

**80.** 2024-0819

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - CGC to LI - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ)

(Companions 2024-820 & 2024-821)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

**81.** 2024-0820

ORD-Q Rezoning at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - RLD-60 to IL - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Read) (LUZ)

(Companions 2024-819 & 2024-821)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

**82.** 2024-0821

ORD-Q Granting Administrative Deviation (Appl AD-24-71) at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - PC Realty-Jax, LLC - Requesting to Reduce the Area of Situational Compatibility Overlay Zone Buffer btwn a Proposed IL District from a RLD District from 150 ft to 15 ft (R.E. # 048982-0000) (Dist. 9-Clark-Murray) (Read) (LUZ)

(Companions 2024-819 & 2024-820)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - LI to MDR - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ)

(Rezoning 2024-823)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

**84.** <u>2024-0823</u>

ORD-Q Rezoning at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - IL to PUD, to Permit Residential Uses, as Described in the Owens Point PUD - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ)

(Small-Scale 2024-822)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

**85.** 2024-0824

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - LDR & RPI to MDR - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Anderson) (LUZ)

(Rezoning 2024-825)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

ORD-Q Rezoning at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - RR-Acre & CO to RMD-D - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Cox) (LUZ)

(Small-Scale 2024-824)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

**87.** 2024-0826

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - LDR to LI - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion), 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Roberts) (LUZ)

(Rezoning 2024-827)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

**88.** 2024-0827

ORD-Q Rezoning at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - RLD-90 & RR-Acre to PUD, to Permit Industrial Uses, as Described in the Greenland Ridge PUD - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion) 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Lewis) (LUZ)

(Small-Scale 2024-826)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

|--|

ORD-Q Rezoning at 0 & 4920 San Pablo Rd S, at the SW Corner of the Intersection btwn J. Turner Butler Blvd & San Pablo Rd S - (29.77± Acres) - CO to PUD, to Permit Multi-Family Dwellings, Restaurants, Offices & Commercial Uses; as Described in the San Pablo Mixed-Use PUD - SP 1776, LLC (R.E. # 167766-0500 & 167766-0400) (Dist. 3-Lahnen) (Lewis) (LUZ) 10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

# **90.** 2024-0829

ORD-Q Rezoning at 0 Philips Hwy, btwn Wells Creek Pkwy & SR9B Expressway N - (31.20± Acres) - PUD (2022-854-E) to PUD, to Permit Residential & Commercial Uses, as Described in the Ellis Cove PUD - Tri Lake Investments, LLC (R.E. # 168090-0040) (Dist. 11-Arias) (Lewis) (LUZ) 10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

# **91.** <u>2024-0830</u>

ORD-Q Rezoning at 5570 118th St & 0, 6601, 6621, & 6627 Seaboard Ave, btwn 118th St, Seaboard Ave, Vista Verde St & Dor Mil Ct - (22.91± Acres) - RR-Acre to RLD-40 - Ronald Hartley & John M. Hamilton, Jr. (R.E. # 103511-1000, 103511-0100, 103512-0000, 103504-0000 & 103512-1000) (Dist. 14-Johnson) (Corrigan) (LUZ)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

#### **92.** 2024-0831

ORD-Q Rezoning at 1709, 1719 & 1739 Girvin Rd, btwn Mt. Pleasant Rd & Premium Rd - (2.68± Acres) - RR-Acre to RLD-70 - Chris Hionedes (R.E. # 160915-0000, 160916-0000 & 160918-0000) (Dist. 3-Lahnen) (Read) (LUZ) 10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

# **93.** <u>2024-0832</u>

ORD-Q Rezoning at 3625 Townsend Blvd, at the SE Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (1.39± Acres) - RMD-D to CN - Abdo Yazigi (R.E. # 111493-1000) (Dist. 1-Amaro) (Read) (LUZ)

10/22/24 CO Introduced: LUZ

LUZ PH - 12/3/24

ORD-Q Apv Zoning Exception (Appl E-24-53) at 1996 San Marco Blvd, btwn Balis Pl & Naldo Ave - Normandy Stratton, LLC - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for Both On-Premises & Off-Premises Consumption & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of Ch 656, Ord Code, for Project Q SM, LLC & Project Q Holdings, LLC d/b/a Electric Dough Pizza Co, in CCG-1 (R.E. # 081338-0000) (Dist. 5-J. Carlucci) (Corrigan) (LUZ)

10/22/24 CO Introduced: LUZ

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**95.** 2024-0834

ORD-Q Apv Sign Waiver (Appl SW-24-08) at 1833 Atlantic Blvd, btwn Perry Pl & Farragut Pl - JND Holdings, LLC - Requesting to Reduce the Min Setback from 10 ft to 1 ft in CRO (R.E. # 081602-0000) (Dist. 5-J. Carlucci) (Nagbe) (LUZ)

10/22/24 CO Introduced: LUZ

LUZ PH - 11/19/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**96.** 2024-0835

ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor)

10/22/24 CO Introduced: F, LUZ

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**97.** 2024-0837

ORD Approp \$301,038.70 from the Opioid Settlement Fund Investment Pool Earnings to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Provide Add'l Funds for Opioid & Substance Use Disorder Settlement Proceeds Grants in FY 24-25 (Staffopoulos) (Introduced by CM Salem)

10/22/24 CO Introduced: NCSPHS, F

ORD Approp \$100,000 from a Special Council Contingency to the Pre-Trial Operations Activity - Contractual Svcs Acct within JSO, to Procure the Professional Svcs of CGL Management Services, LLC, to Conduct a Population Study of the Duval County Jail as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with CGL Management Services, LLC; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & CGL Management Services, LLC, for the Provision of Svcs to Complete the Study; Prov for Oversight by JSO (Staffopoulos) (Introduced by CM Salem)

10/22/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**99.** 2024-0839

ORD Approp \$500,000 from a Designated Special Council Contingency to the Gen Fund Operating, Misc Grants & Aids Acct, to Provide City Grant Funding to the Boselli Foundation, Inc. to Support Boselli's Teacher Fellowship & Mentoring Progs as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Boselli for the Progs; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with the Boselli Foundation, Inc.; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Ord Code, to Allow for Advance Payment to Boselli as Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Boselli for the Progs; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)

10/22/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**100.** 2024-0840

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute 3 Amended & Restated Community Dev Block Grant Interlocal Cooperation Agrmts with the Cities of Atlantic Beach, Jax Beach, & Neptune Beach, Respectively, to Include Language Required by the U.S. Dept of Housing & Urban Dev (HUD) & Set Forth in HUD Notice CPD-24-02, for Counties Requalifying in 2024 for FYs 25, 26, 27, & Any Renewal Periods (Dillard) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R

ORD Approp \$32,311.41 from the Insured Progs Fund - Permanent & Probationary Salaries Acct to the Self Insurance Fund - Interfund - Transfer in Acct to Provide Funding for the Position of Risk Operations Manager; Auth 1 FT Position within the Self Insurance Fund & the Deletion of a FT Position within the Insured Progs Fund (R.C. 25-007) (B.T. 25-010) (Dillard) (Req of Mayor)

10/22/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**102.** 2024-0842

ORD Transferring \$32,696,664.00 from Gen Fund Collective Bargaining Contingency & Reducing \$5,808,869.00 from the International Association of Fire Fighters/Fraternal Order of Police Health Trust Acct within the Group Health Fund to Fund the Wage Increase Appvd by 2024-630-E for & Fraternal Order of Police (FOP) Union Employees for FY 24-25; Purpose of Approp; Amend 2024-504-E, the FY 24-25 Budget Ord, to Replace Schedule B1B in Order to Auth an Increase by \$771,098 in the Local Grant Match from the City for the Community Oriented Policing Svcs - COPS Hiring Prog Grant from the U.S. DOJ/Office of Community Oriented Policing Svcs (B.T. 25-011) (Dillard) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**103.** <u>2024-0843</u>

ORD Transferring \$19,825,414.00 from Gen Fund Collective Bargaining Contingency, Reducing \$1,459,446 From the International Assoc of Fire Fighters / Fraternal Order of Police Health Trust Acct within the Group Health Fund & Approp \$54,285.00 from Fund Balance within the Bldg Inspection Fund to Fund the Wage Increase Appvd by 2024-629-E for International Assoc of Fire Fighters (IAFF) Union Employees for FY 24-25; Purpose of Approp (B.T. 25-009) (Dillard) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F

ORD-MC re Certain Council President Appointments, Assignments & Designations; Amend Sec 77.106 (Membership, Organization & Meetings), Ch 77 (KHA), Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Sec 84.202 (Composition; City Council Liaison; Terms; Removal), Pt 2 (Opioid & Substance Use Disorder Grants Committee), Ch 84 (Opioid Settlement Proceeds Grants), Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), & Sec 116.1402 (Special Committee on Group Health Benefits), Pt 14 (Group Health Plan), Ch 116 (Employees and Employee Benefits), Ord Code, to Prov That Council President Liaison Appts to Certain Boards, Committees and Commissions Shall Be by Designation & Not by Appt or Assignment & to Update City Dept Names Pursuant to Ord 2024-175-E as Approp; Amend Sec 94.103 (Membership; Terms; Composition), Ch 94 (Tree Commission), Ord Code, to Prov That the Council President Shall Appoint, Rather Than Desig, One Council Member to the Tree Commission; Prov for Codification Instructions (Staffopoulos) (Introduced by CP White)

10/22/24 CO Introduced: R

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**105.** <u>2024-0845</u>

ORD-MC Amend Sec 380.108 (Operation of Solid Waste Disposal or Management Facility), Pt 1 (Certificate of Public Convenience & Necessity), Ch 380 (Solid Waste Management), Ord Code, to Address Types of Waste That May Be Accepted at a Solid Waste Transfer Station in Duval County & to Limit the Types of Waste Auth to Be Disposed of in the Duval County Trail Ridge Landfill; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Arias)

10/22/24 CO Introduced: NCSPHS, R, TEU

ORD Transferring \$6,000,000 btwn Expense Accts in the Chaffee Rd Project; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds within the Proj; Declaring the Public Necessity for Acquiring Fee Simple Title, Temporary Construction Easements, & Permanent Drainage Easements, through Condemnation by Right of Eminent Domain to & Over Certain Real Property in Council Dist. 12, Such Real Property Interests Being Near or Adjacent to a Portion of Chaffee Rd S Including the Properties Listed in Exhibit 1, as Required for the Chaffee Rd Widening from Normandy Blvd to I-10 Proj; Auth the Acquisition of the Properties by Negotiation or Eminent Domain; Auth the Chief of Engineering Construction Div of the Dept of Public Works to Make a Good Faith Deposit Into the Court Registry; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, to Make Offers & Negotiate for the Purchase of the Properties, Subject to Certain Conditions; Auth the Chief of the Real Estate Div of the Dept of Public Works, or Her Desig, at the Direction of the Engineering & Construction Mgmt Div of the Dept of Public Works, to Make Offers & Negotiate Claims for Business Damages, Attorneys' Fees, & Costs Related to the Purchase of the Properties, Subject to Certain Conditions; Waiving the Settlement Limitation in Secs 112.307 (Claims and Suits Brought Against the City for Monetary Relief) & 112.308 (Eminent Domain), & 112.309 (Attorneys' Fees), Pt 3 (Settlement of Claims & Suits by & Against City), Ch 112 (Claims by & Against City), Ord Code, Re Limitations on Total Amt of a Settlement; Auth & Directing the OGC to Institute Appropriate Condemnation Proceedings & Declarations of Taking; Apv & Auth Execution of Existing Negotiated Proposed Purchase & Sale Agrmts; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-014) (Garrett) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, R, F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**107.** 2024-0847

ORD-MC Amend the Restore Endangered Historic Adaptable Bldgs Special Rev Fund Guidelines Previously Appvd by Ord 2023-316-E to Simplify the Application Process, Improve Prog Efficiency, & Ensure Compliance by Adding an Annual Reporting Requirement; Req One-cycle Emerg Passage (Lopera) (Introduced by CM Carlucci)

10/22/24 CO Introduced: NCSPHS, R, F

ORD Approp \$21,465.00 From the Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Contingency to Hazard Mitigation Grant - Safe Room - HMGP DR 4486-131-R Engineering & Design, to be Used for Add'l Design & Engineering Costs Associated With Construction of a Hurricane Safe Room for First Responders as Originally Auth by Ord 2023-370-E; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect This Approp of Funds to the Proj; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 25-013) (Sawyer) (Req of Mayor)

10/22/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**109.** 2024-0849

ORD Approp \$7,600,000 from the Gen Fund Operating Reserves to Provide a Construction Loan to Fuqua BCDC One Riverside Project Owner, LLC, Assignee of Fuqua Acquisitions II, LLC, Pursuant to the Settlement Agrmt & Amendment 2 to Redev Agrmt Previously Authorized by Ord 2024-452-E; Req 1 Cycle Emergency Passage (B.T. 25-018) (Sawyer) (Req of Mayor) 10/22/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

**110.** 2024-0850

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Nussbaum Dr R/W, Estab in the Plat of Jacksonville Heights North Half of Townsite, as Recorded, at the Req of Joseph Latchman & Emily (Livingston) Latchman; Prov for Appvl Subject to Conds (Dist. 9-Clark-Murray) (Dillard) (Req of Mayor)

10/22/24 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 11/19/24

ORD-MC Estab the Northeast Development Review Board; Identifying Legislative Purpose & Intent; Amend Sec 30.204 (Functions), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Provide that the Northeast Dev Review Brd Shall Review & Provide a Recommendation to the City Council Re Certain Rezoning Applications within the Northeast Development Area; Creating a New Pt 9 (Northeast Development Review Board), Ch 30 (Planning & Development Department), Ord Code, to Estab the Northeast Dev Review Brd & to Provide for the Brd's Organization, Membership, Powers & Duties; Amend Sec 656.101 (Definitions), Subpt A (Basic Provisions), Pt 1 (Definitions) & Section 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Amend the Definition of "Commission"; Prov for Codification Instructions (Teal) (Introduced by CM Gay)

10/22/24 CO Introduced: NCSPHS, R, LUZ

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

#### **112.** 2024-0852

ORD Approp \$4,200,000.00 in Funds Partially Available from the \$2,800,000 Million Settlement of a Contract Dispute btwn the City & Applications Software Technology LLC (AST) to a New Proj for Network Infrastructure Upgrade; Apv the Settlement of a Contract Dispute btwn the City & AST; Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, for & on Behalf of the City, a Settlement Agrmt btwn the City & AST; Amend the 25-29 5-Yr IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace the Schedule A4; Prov for Oversight by the Technology Solutions Dept (B.T. 25-012) (Pinkstaff) (Req of Mayor)

10/22/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

#### **113.** <u>2024-0853</u>

ORD Approp \$200,000 from a Special Council Contingency to the San Mateo Little League Complex - Other Construction Costs Acct to Provide Funds for Construction of a Storage Facility at the San Mateo Little League Park; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Expand the Scope of the "San Mateo Little League Complex" Proj to Include Construction of a Storage Facility & to Reflect this Approp of Funds to the Proj for this Purpose (Staffopoulos) (Introduced by CM Gay)

10/22/24 CO Introduced: NCSPHS, F

### **UNFINISHED BUSINESS**

**114.** <u>2024-0733</u>

(v) Amend(m) Move

ORD Amend the 24-28 5 Yr IT System Dev Plan Appvd by Ord 2023-507-E to Expand Scope of the Wi-Fi in the COJ Parks Proj from Specific Zip Codes to a Countywide Basis; Prov for Oversight by the Technology Solutions Department (Reingold) (Req of Mayor) (Co-Sponsor CM Johnson)

9/10/24 CO Introduced: NCSPHS, F 9/16/24 NCSPHS Read 2nd & Rerefer

9/17/24 F Read 2nd & Rerefer

9/24/24 CO PH Read 2nd & Rerefer 9/30/24 NCSPHS Amend/Approve 6-0

10/1/24 F Amend/Approve 5-0

10/8/24 CO Postponed to 10/22/24 17-0

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

#### **ROLL CALL**

#### **ADJOURN**