

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

IN-PERSON MEETING (WITH STREAMING VIEWING OPTIONS ONLY)

Tuesday, June 8, 2021

5:00 PM

Council Chambers, 1st Floor City Hall (VIRTUAL MEETING)

City Council

HONORABLE TOMMY HAZOURI
PRESIDENT, 2020-2021
AT-LARGE GROUP 3
(904) 255-5217

HONORABLE SAM NEWBY
VICE PRESIDENT, 2020-2021
AT-LARGE GROUP 5
(904) 255-5219

JESSICA B. MATTHEWS
CHIEF OF LEGISLATIVE SERVICES
JACKSONVILLE, FL 32202-3429
TELEPHONE (904) 255-5122
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
OFFICER MIKE ROURKE
SERGEANT-AT-ARMS

INVOCATION-REVEREND DR. LOWE

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

ROLL CALL

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

APPROVES MINUTES of Regular Meeting of May 25, 2021.
APPROVES MINUTES of Special City Council Meeting of May 26, 2021 re:LOGT & WasteWater Systems.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, June 14th & Tuesday, June 15th, 2021.

Neighborhoods, Community Services, Public Health & Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy & Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Salem

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Carlucci

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Priestly

Jackson

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 4:30 CM Boylan

Standing Committee Meetings will be in In-Person Meetings (With Streaming Viewing Options Only).

PUBLIC HEARINGS AND PUBLIC PARTICIPATION

MEETING TIME: 5:00 P.M.

(Please join the meeting by 4:50 P.M.)

Meeting ID:972 6412 7526 Passcode: 29371

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:972 6412 7526
Passcode:29371

Find your local number: <https://zoom.us/j/abZ7WIYD6>

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council will allow for the public to provide their comments in person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public. You may attend the meeting virtually (for viewing only- no participation in public comment or public hearings).

The public may also provide comments by electronic mail to ccmeeting06082021@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice.

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.

The Next Council meeting will be held June 22, 2021.

To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS June 6, 2021.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session May 25 & 26, 2021.

JEA MASTER PLAN REPORT – Submitted the JEA Innovative Wastewater Treatment Program Dated June 2, 2021.

CITY OF JACKSONVILLE – Submitted the Human Rights Commission Annual Report FY 2019-2020.

CITY OF JACKSONVILLE – Submitted the Workforce Utilization Report FY 2019-2020 Dated March 2021.

QUASI-JUDICIAL ORDINANCES:

1. [2021-0043](#) ORD-Q Rezoning at 0 Jones Rd & 4802 Jones Rd, (16.15± Acres) btwn Pritchard Rd & Magill – RR-Acre to RLD-60 - Iris S. Buchanan (as Trustee of the Iris S. Buchanan Revocable Trust Agreement dated 3/5/01) (R.E. #'s 003355-0000 & 003368-0000) as Defined & Classified Under Zoning Code. (Dist 8-Pittman) (Quinto) (LUZ) (PD Apv) (PC Procedural Deny) (Ex-Parte: CMs Pittman, Carlucci, Boylan, White, R. Gaffney, Diamond, Boylan & Ferraro)
 1/26/21 CO Introduced: LUZ
 2/2/21 LUZ Read 2nd & Rerefer
 2/9/21 CO Read 2nd & Rereferred: LUZ
 2/23/21 CO PH Only
 6/2/21 LUZ PH Withdraw 7-0
 6/8/21 CO Withdrawn 19-0
 LUZ PH – 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

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, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

2. [2021-0196](#) ORD-Q Rezoning at 903 University Blvd. N., (18.28± Acres) btwn Harris Ave. & the Arlington Expressway – CCG-1 & CCG-2 to PUD – 903 University Blvd., LLC. (R.E.# 129407-0010) (Dist 1-Morgan) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Morgan & Ferraro)
 4/13/21 CO Introduced: LUZ
 4/20/21 LUZ Read 2nd & Rerefer
 4/27/21 CO Read 2nd & Rereferred: LUZ
 5/11/21 CO PH Only
 5/18/21 LUZ PH Approve 5-1 (CM Ferraro)
 5/25/21 CO Rereferred to LUZ 18-0-1 (Abstain-CM Salem)
 6/2/21 LUZ PH Amend/Approve 7-0
 6/8/21 CO Amend/Approved 18-0-1 (Abstain-CM Salem)
 LUZ PH: 5/18/21 & 6/2/21 per C.R. 4.806
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

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

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico

Abstain: 1 - Salem

3. [2021-0234](#) ORD-Q Rezoning at 12329 Moose Rd., (1.37±Acres) btwn Moose Rd. & Moose Hollow Dr. – RR-Acre to RLD-100A – Fin Homes, LLC. (Dist 2-Ferraro) (Wells) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex-Parte: CMs Boylan & Ferraro)
4/27/21 CO Introduced: LUZ
5/4/21 LUZ Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: LUZ
5/25/21 CO PH Only
6/2/21 LUZ PH Approve 7-0
6/8/21 CO Approved 19-0
LUZ PH: 6/2/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

4. [2021-0293](#) ORD-Q Concerning Atlantic Coast Line Locomotive # 1504, at 1000 W. Bay St. & situated on the grounds of the Prime Osbourne Convention Ctr; Declaring ACL1504, valued at \$50,000.00, to be surplus to the needs of the City of Jax ("The City") & Auth the Approp City Officials to transfer title of said property to the North FL Chapt of the National Railway Historical Society, Inc. ("NFC-NRHS"), at no cost, in accordance with Sec122.812 (C), Ord Code, for restoration & operation as a short-line passenger excursion & fundraising train; designating the Planning & Development to monitor actual use of ACL 1504; providing for a reverter; Auth removal of the National Register of Historic Places Designations ; Rescinding local landmark & landmark site designations for ACL 1504, Waiving the requirements of Chapt 307, Ord Code, relative to review of the rescission of the local landmark & landmark site designations by the Jax Historic Preservation Commission & to the extent said Chapt is inconsistent with this Ord, & directing the Zoning Administrator & Chief of Legislative Svcs Div to take certain actions relative to the rescission of local landmark & landmark site designations for ACL 1504.(Dist 7-R.Gaffney) (Staffopoulos) (Introduced by CP Hazouri at Req of Mayor & CM White) (PD Apv) (Ex-Parte: CMs Boylan, R. Gaffney, White, Diamond, Bowman,Cumber,Diamond,Salem,Defoor,Priestly Jackson,Pittman,Morgan,Carrico,Newby,Dennis ,Carlucci & Hazouri)
 5/11/21 CO Introduced: TEU, F, R, LUZ
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/18/21 LUZ Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: TEU, F, R, LUZ
 6/1/21 TEU Amend/Approve 6-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/2/21 LUZ PH Amend/Approve 7-0
 6/8/21 CO Amend/Approved 16-2 (CMs Carlucci & DeFoor)
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Cumber, Dennis, Diamond, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 2 - Carlucci, and DeFoor

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited 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.

CONSENT AGENDA (2021-100;2021-278 thru 284;2021-287;2021-298)

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

5. [2021-0100](#) ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis)
2/23/21 CO Introduced: NCSPHS, TEU, F
3/1/21 NCSPHS Read 2nd & Rerefer
3/1/21 TEU Read 2nd & Rerefer
3/2/21 F Read 2nd & Rerefer
3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F
6/1/21 NCSPHS Withdraw 6-0
6/1/21 TEU Withdraw 7-0
6/2/21 F Withdraw 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21
6. [2021-0278](#) ORD Conf the Mayor's Appt of Christopher Walker, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Jax Housing Authority, filling a seat formerly held by Jonathan A. McGowan, pursuant to Chapt. 51A, Ord. Code, for a partial term to exp. 9/16/2021, followed by a 1st full term to exp. 9/16/2025; providing for a non-resident of Duval County with substantial economic business interest to be seated on the Jax Housing Authority. (Sidman) (Req of Mayor)
5/11/21 CO Introduced:R
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: R
6/2/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

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7. [2021-0279](#) ORD Appt Aldo Minozzi, a St. Johns County Resident with Substantial Business Interest in Duval County, as a member of the building codes adjustment board, replacing Frank M. Ringhofer, pursuant to Chapt. 56, Ord. Code, for a partial term exp. 9/30/2021; providing for a non-resident of Duval County with substantial economic business interest to be seated on the building codes adjustment board. (Sidman) (Introduced by CP Hazouri)
5/11/21 CO Introduced: R
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: R
6/2/21 R Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
8. [2021-0280](#) ORD Approp \$358,000 (\$195,000 of returned Tourist Development Council Operations dollars, \$109,000 of Tourist Development Council Convention sales budget dollars, & \$54,000 of Tourist Development Council Tourist Bureau/Destination Svcs budget dollars) to the Tourist Development Council Marketing activity acct; purpose; amending the Tourist Development Council FY2020-2021 Budget (Revised Schedule W) Apvd by ORD 2020-504-E (City's Annual Budget, to return funds conserved due to COVID-19 restrictions in FY2019-2020 to marketing uses. (Migut) (Req of Duval County TDC) (Co-Sponsor CM Hazouri)
5/11/21 CO Introduced: F
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F
6/2/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
9. [2021-0281](#) ORD Auth the Mayor, or his designee, & the Corp. Secretary to execute & deliver, for & on behalf of the City, that certain amendment one to the amended & restated sports facility lease agreement btwn the City of Jax & Jax Baseball, LLC, to provide a 10 yr term extension option & modify the concession sharing arrangement in accordance with the terms & conds thereof; providing for oversight by the Dept. of Parks, Recreation & Community Svcs. (Sawyer) (Req of Mayor)
5/11/21 CO Introduced: NCSPHS, F
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
6/1/21 NCSPHS Approve 7-0
6/2/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

10. [2021-0283](#) ORD Approp \$60,000.00 from the DIA General Operating Fund, other Professional Svcs, to subsidies & contributions to private organizations, to be disbursed by the DIA Board consistent with the DIA Bid Plan; purpose of appropriation. (B.T. 21-073) (Sawyer) (Req of Mayor)
5/11/21 CO Introduced: F
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F
6/2/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
11. [2021-0284](#) ORD Apv & Auth an increase to the employee cap for the Development Svcs Div of the Planning & Development Dept from 40 to 44 in order to allow for the addition of 2 new Associate Engineer positions & 2 new Landscape Architect positions within the Building Inspection Subfund (Subfund 159). (R.C. 21-121) (Staffopoulos) (Req of Mayor)
5/11/21 CO Introduced: F, R
5/18/21 F Read 2nd & Rerefer
5/18/21 R Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: F, R
6/2/21 F Approve 5-0
6/2/21 R Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

12. [2021-0287](#) ORD Approp \$153,000.00 from the Special Law Enforcement Trust Fund (The "Fund") for donations to Big Brothers Big Sisters of NE FL, Inc. (\$15,000.00), Downtown Vision Alliance, Inc. (\$10,000.00), FL Sheriffs Youth Ranches, Inc. (\$20,000.00), Operation Save Our Sons, Inc. (\$40,000.00), & the Orange County Sheriff's Office, National Conference on preventing crime in the Black Community (\$3,000.00) in accordance with Sec 932.7055 (5), F.S., to support School Resource Officer, crime Prevention, Safe Neighborhood, & Drug Abuse Education & Prevention Progs, Approp \$65,000.00 from the fund to reimburse the general fund for forfeiture-related expenditures in accordance with Sec 932.7055 (4) (C) , F.S., & reallocating a total of \$82,610.40 in prior yr residual balances; purpose of approp; Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver on behalf of the City, the misc approp agreement btwn the City of Jax & Big Brothers Big Sisters of NE FL, Inc., City of Jax & Downtown Vision Alliance, Inc., btwn the City of Jax & FL Sheriff's Youth Ranches, Inc. & btwn the City of Jax & Operation Save Our Sons, Inc.; providing for City Oversight by the Jax Sheriffs Office. (B. T. 21-063) (Staffopoulos) (Req of Sheriff)
5/11/21 CO Introduced: NCSPHS, F, SJCIC
5/17/21 NCSPHS Read 2nd & Rerefer
5/18/21 F Read 2nd & Rerefer
5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, SJCIC
6/1/21 NCSPHS Approve 7-0
6/2/21 F Approve 5-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21
13. [2021-0298](#) RESO Conf the Mayor's Appt of William A. Cutts, to the Civil Service Board, Filling a Seat Formerly Held by Michael Kalil, Pursuant to Article 17, Jax Charter, For a Partial Term to Expire 6/30/21, Followed by a First Full Term to Expire 6/30/24. (Sidman) (Req of Mayor)
5/11/21 CO Introduced: R
5/18/21 R Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: R
6/2/21 R Approve 7-0

Scrivner's
Error
(To Correct
Middle Initial)

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

14. [2021-0247](#) ORD Naming a New Park to be Donated by Allweather Tire Co to the City of Jax Pursuant to Sec 122.412, Ord Code, Comprised of 5 Contiguous Vacant Parcels Totaling 2.16 Acres & Located on Heckscher Dr. Adjacent to Browns Crk., to be Known as “Thebaut Sisters Landing.” (Dist 2-Ferraro) (Staffopoulos) (Req of Mayor)(Co-Sponsor CM Ferraro) (JHPC Apv)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU
6/8/21 CO PH Only;Addn'l PH 6/22/21
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

Open PH

Close PH

This Ordinance was PH Only.

15. [2021-0255](#) ORD Renaming “Chuck Rogers Pk,” Located at 11950 San Jose Blvd, Jax, Fl 32223, as “Rogers Pk” to Recognize the Many Accomplishmnts & Svc to Youth Sports of Chuck Rogers & His Son, Corky Rogers. (Dist.6-Boylan) (Johnston) (Introduced by CP Hazouri & CM Boylan) (Co-Sponsor CM Morgan) (JHPC Apv)
4/27/21 CO Introduced: NCSPHS, TEU
5/3/21 NCSPHS Read 2nd & Rerefer
5/3/21 TEU Read 2nd & Rerefer
5/11/21 CO Read 2nd & Rerefered: NCSPHS, TEU
6/8/21 CO PH Only;Addn'l PH 6/22/21
TEU PH Per Sec. 122.105: 6/1/21
Public Hearing Per Sec. 122.105,Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21
Public Hearing Addn'l Per Sec 122.105- 6/22/21

Open PH

Close PH

This Ordinance was PH Only.

16. [2021-0273](#) ORD-Q Rezoning at 0 Sutton Park Dr South & 13901 Sutton Park Dr South (19.45± Acres) btwn Sutton Park Dr North & Sutton Park Dr South – PUD to PUD – Frank C. Steinemann, Jr., Steinemann Windsor Park I, LLC, & Steinemann Windsor Parke II, LLC. (R.E.# 167733-0810, 167733-0820, 167773-1000, 167733-1110 & 167733-1120) (Dist 3-Bowman) (Abney) (LUZ) (Ex-Parte: CMs Boylan & Bowman)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Only
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

Open PH
Close PH

Applicant:
Steve Diebenow

This Ordinance was PH Only.

17. [2021-0274](#) ORD-Q Rezoning at 4025 Cedar Point Rd (3.0± Acres) btwn Grover Rd & Cedarbrook View Dr – RR-ACRE to RLD-100A – Duval Construction, Inc. (R.E.# 106586-0040) (Dist 2-Ferraro) (Quinto) (LUZ) (N CPAC Apv) (Ex-Parte: CM Boylan)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Only
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

Open PH
Close PH

Applicant:
Josh Cockrell

This Ordinance was PH Only.

18. [2021-0275](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF- 21-06 at 2235 Oxbow Rd, btwn Oxbow Road & Monteau Dr, Owned by Trust No. 2235OR, Requesting to Reduce Required Min Road Frontage from 144ft to 119ft for 3 Single Family Homes on 1 lot in RLD-60. (Dist 12-White) (Corrigan) (LUZ)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Withdrawn (Refund of Fees)
LUZ PH: 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21

The Floor Leader moved the item be PH Withdrawn (Refund of Fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File PH Withdrawn (Refund of Fees).

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

19. [2021-0292](#) ORD Initial Assessment Ord pursuant to Chapt 170, F.S., & Chapt 715, Ord Code, Auth special assessments in Downtown Jax, as described herein; stating authority & findings for such special assessments; stating the nature of improvements & general description of svcs; providing for the method of apportionment, svc cost, properties to be assessed & exemptions; identifying the svc area; establishing the assessment rate & term; setting a public hearing for the final assessment ordinance; directing preparation of the initial assessment roll, publication of notice, & mailing of notices; identifying the method of collection for the 2021 tax yr; identifying the method of collection for the 2022 through 2031 tax yrs 7 stating the intent to use the uniform method for the levy, collection, & enforcement of a Non-Ad Valorem Assessment for the 2022 through 2031 tax yrs; retaining all rights granted by Chapt 170, F.S.; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the enhanced Municipal Svcs Agreement btwn & among the City of Jax & Downtown Vision, Inc.; providing oversight by the DIA. (Eller) (Req of Mayor)
- 5/11/21 CO Introduced: F
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO Read 2nd & Rereferred: F
 6/2/21 F Approve 5-0
 6/8/21 CO PH Approved 16-2 (CMs Cumber & Diamond)
 Public Hearing Pursuant to Chapt 166, F.S. & Sec. 197.3632 F.S.
 -6/8/21

Open PH
 Close PH

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Ferraro, Freeman, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 2 - Cumber, and Diamond

20. [2021-0311](#) ORD Making Certain Findings, & Apv & Auth the Exec of a 1st Amendmnt to Amended & Restated Redev Agreeemnt (“Amendmnt”) btwn the City of Jax (“City”) & HP-BDG 200 Riverside, LLC, or an Affiliated Company Managed by HP-BDG 200 Riverside, LLC (“Company”), Consisting of Approximately 295 Residential Units, 12,750 Sq Ft of Retail Space, & 450 New Structured Parking Spaces at 200 Riverside (the “Project”), Revising the Definition of Project Improvements to Permit Certain Commercial uses in up to 50% of the Retail Space in the Project; Apv & Auth the Exec of a Supplemental Redev Agreeemt (“Supplemental Agreeemt”) btwn the City & the Company, Auth the City to Grant the Company a Supplemental Recaptured Enhanced Value (Rev) Grant in an up to, Not-To-Exceed Amount of \$1,556,000.00, to Attract Retail Tenants Through Funding of Tenant Improvements or Rent Abatements; Apv & Auth Exec of Documents by the Mayor & Corp Secretary; Auth Apv of Technical Amendmnts by the Chief Executive Officer of the DIA; Providing for City Oversight by the DIA; Timeline for Execution of Agreement by the Company; Waiving the Project’s Compliance with the Public Invest Policy Adopted by Ord 2016-382-E. (Dillard) (Req of Mayor)
5/25/21 CO Introduced: TEU, F
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

21. [2021-0312](#) ORD Approp \$223,096.20 in Coronavirus Response & Relief Supplemental Appropriations Act (2021) (the “Act”) Pass-Through Grant Funds From the US Dept of Health & Human Services, Distributed by the Northeast FL Area Agency on Aging, Inc. D/B/A Eldersource (“Eldersource”) to the City of Jax, to be used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (“Covid-19”) by Providing Nutrition Svcs to Eligible Individuals Age 60 & Older & Other Eligible Persons as Outlined in the Act & in Accordance With Eldersource’s Coronavirus Consolidated Appropriations Act Program; Purpose of Appropriation; Providing for Oversight by the Senior Svcs Div of the Parks, Recreation & Community Svcs Dept. (B.T 21-071) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

22. [2021-0313](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreeemnt (the “Lease”) btw the City of Jax & National Medical Svcs, Inc., D/B/A NMS Labs, for Lease of the 2nd Floor of the District IV Medical Examiner’s Office Building Located at 2100 Jefferson St, Jax, FL 32209, for an Initial Term of 5 Years beginning 10/1/2020, with Options to Renew for up to 5 Additional 1Year Terms, at an Initial Annual Rental Rate of \$98,880.00, with 3% Annual Increases Thereafter; Providing for Oversight of Lease Approval & Exec by the Real Estate Division, Public Works Dept, & Thereafter by the District IV Medical Examiner’s Office. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

23. [2021-0314](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Purchase & Sale Agreement (The "Agreement") btwn the City of Jax & Robert Alexander Castro, & all Closing & Other Documents Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of a Residential Parcel Located at 310 King Street (R.E. #055684-0000), (The "Property"), at the Negotiated Purchase Price of \$117,000.00, to be Utilized in the Restoration of the Mccoy's Creek Floodplain; Providing for Oversight of Acquisition of the Property by the Real Estate Division of the Dept of Public Works & Thereafter by the Parks, Recreation & Community Services Dept. (Dist. 9-Dennis) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, JWC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS,F,JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. [2021-0315](#) ORD Closing & Abandoning &/Or Disclaiming an Opened & Unimproved Portion of the Manson Ln Right-of-Way Established in the Warrington's Subdivision Plat, as Recorded in Plat Book 5, Page 32 of the Current Public Records of Duval County, FL, at the Request of Michael Salazar, Subject to Reservation unto the City & JEA of an all Utilities & Facilities Easement over the Closed Portion of the Right-of-Way; Providing for Approval Subject to Conditions. (Dist. 8-Pittman) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: TEU
6/1/21 TEU Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:TEU
TEU PH Pursuant to Sec 336.10, F.S.-6/14/21
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. [2021-0316](#) ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow Only At-Large Council Members to be Eligible to be President of the Council & the Vice President of the Council & to Serve on a Rotation Basis. (Sidman) (Introduced by CM Boylan)
5/25/21 CO Introduced: NCSPHS, TEU, F, R, LUZ
6/1/21 NCSPHS Read 2nd & Rerefer
6/1/21 TEU Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. [2021-0317](#) ORD Approp \$133,800 from the Social Justice & Community Investment Special Committee Contingency for the Mental Health Offender Program (“MHOP”); Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Exec & Deliver, a 1st Amendmnt to the Agreeemnt btw the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. (“Sulzbacher Center”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to Allow Direct Contract with I.M. Sulzbacher Center for the Homeless, Inc. to Provide Services to the MHOP & Manage the MHOP; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CM Salem)
5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS,F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. [2021-0318](#) ORD Approp \$225,000 from the Social Justice & Community Investment Special Committee Contingency for the Quench the Violence Rework Program; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Exec & Deliver, an Agreemnt btwn the City of Jax & Quench the Violence, Inc.; Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Quench the Violence, Inc. to Provide the Services for the Quench the Violence Rework Program; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants and Contract Compliance. (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. [2021-0319](#) ORD Regarding Chapt 307 (Historic Preservation), Ord. Code; Desig the Commercial Building, owned by 323 E Bay St, LLC, located at 323 East Bay St, Real Estate Number 073362-0000, Jax FL, as a Local Landmark; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing the Zoning Admin to enter the Local Landmark Designation on the Zoning Atlas. (Dist. 7-Gaffney) (West) (Req of JHPC)
 5/25/21 CO Introduced: LUZ
 6/2/21 LUZ Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:LUZ
 LUZ PH- 6/15/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

Open PH

Close PH

Applicant:

Autumn Martinage

This Ordinance was PH Read 2nd & Rereferred.

29. [2021-0320](#) ORD Regarding Chapt 307 (Historic Preservation), Ord. Code; Amend the Landmark Designation of 325 East Duval St, the YWCA Building, owned by VC Cathedral, LLC, Real Estate #073617-0020, Jax FL, Directing the Chief of Legislative Svc to Notify the Applicant, the Property Owner, & the Property Appraiser of the Landmark Designation, & to Record the Landmark Designation in the Official Records of Duval County; Directing the Zoning Administrator to enter the Landmark Designation on the Zoning Atlas. (Dist. 7-Gaffney) (West) (Req of JHPC)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:LUZ
LUZ PH- 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

Open PH
Close PH

Owner:
VC Cathedral, LLC

This Ordinance was PH Read 2nd & Rereferred.

30. [2021-0321](#) ORD Approp \$98,848 from The Social Justice & Community Investment Special Committee Contingency to the Dept of Parks, Recreation & Community Services for Additional Playground Equipment at The Mary Lena Gibbs Community Center, located at 6974 Wilson Blvd.; Providing for a Procurement Directive. (Dist. 10-Priestly Jackson) (Sidman)
(Introduced by CM DeFoor)
5/25/21 CO Introduced: NCSPHS, F, SJCIC
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

31. [2021-0322](#) ORD Approp \$100,974 from the Social Justice & Community Investment Special Committee Contingency for the 5000 Role Models of Excellence Project; Amend 3rd Revised Schedule M to Ord. 2020-511-E; Apv, & Auth the Mayor, or His Designee, & Corporation Secretary to Execute & Deliver, an Agreemnt Btwn the City of Jax & Jax Public Education Fund, Inc. (“JPEF”); Invoking the Exception in Sect. 126.107(G), Ord. Code, to allow Direct Contract with Jax Public Education Fund, Inc. to Provide the Services for the 5000 Role Models of Excellence Project; Waiving the Requirements of Chapter 77 (KHA), Sect. 77.111(A) (Provider Contracts), Ord. Code, to Exempt the Services to be Provided by Jax Public Education Fund, Inc. from Competitive Procurement; Waiving Sect. 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapter 110 (City Treasury), Ord. Code, to allow for a Partial Advance Payment by the City; Providing for Oversight by the KHA. (Sidman) (Introduced by CM Salem)
 5/25/21 CO Introduced: NCSPHS, F, R, SJCIC
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/2/21 R Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

32. [2021-0323](#) ORD Concerning a Continuation Grant; Providing for Participation in the Community Dev Block Grant (CDBG) Program; Approp \$6,908,112.00 for Program Costs; Providing for Award, Auth, & Funding, & for the City of Jax to Execute Federal Program Contracts for CDBG Program Funds, as Applicable; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as more Particularly Described Herein; Providing for Further Council Action if Revenue Differs; Providing for the Mayor & Corporation Secretary to Execute & Deliver Documents Relating to the Award; Approving Positions. (B.T. 22-001) (R.C. 22-001) (Staffopoulos) (Req of Mayor)
 5/25/21 CO Introduced: NCSPHS, F
 6/1/21 NCSPHS Read 2nd & Rerefer
 6/2/21 F Read 2nd & Rerefer
 6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

33. [2021-0324](#) ORD Concerning a Continuation Grant; Approp \$560,440.00 in Annual Emergency Solutions Grant (ESG) Funding from the U.S. Dept of Housing & Urban Dev to fund Various Svcs & Activities Aimed at Addressing Homelessness & that meet the Goals & Objectives of the ESG Program; Purpose of Approp; Invoking the Exception Of Sect. 126.107(G) (Exemptions), Part 1 (General Regulations), Chapter 126, (Procurement Code), Ord. Code, to allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or his Designee, & the Corporation Secretary to Exec & Deliver on behalf of the City an Emergency Solutions Grant Agreeemnt with Changing Homelessness, Inc. for the Provision of Services Described in this Ord.; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein. (B.T. 22-004) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F, R
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/2/21 R Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

34. [2021-0325](#) ORD Concerning a Continuation Grant; Approp \$4,126,133.00 in Annual State Housing Initiatives Partnership (Ship) Program Grant Funding from the FL a Dept of Economic Opportunity, through the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families; Purpose of Appropriation; Approving Positions. (B.T. 21-074) (R.C. 21-122) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS , F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

35. [2021-0326](#) ORD Reallocating \$2,550,000.00 from the Winton Dr Recreational Facility & Park Funds to Lonnie Miller Park to be used for the Expansion & Addition of Athletic, Recreational & Other Amenities at Lonnie Miller Park; Purpose of Approp; Amending the 2021-2025 5-Year CIP Approved by Ord. 2020-505-E to Transfer Funding from the Winton Drive Recreational Facility & Park to Lonnie Miller Park to be used for the Construction of Various Improvements at Lonnie Miller Park; Req 1 Cycle Emergency Passage. (B.T. 21-076)(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Emergency/Approve 7-0
6/2/21 F Emergency/Approve 5-0
6/8/21 CO PH Emergency/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH
Close PH

(v) Emergency
(m) Move

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

36. [2021-0327](#) ORD Concerning a Continuation Grant; Approp \$2,601,336.00 in Annual Housing Opportunities for persons with Aids (HOPWA) Program Grant Funding from the U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance & Related Supportive Services to Eligible Low-Income Persons living with HIV/Aids & their Families within Duval County; Purpose of Approp; Providing Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv a Program Manager Position. (B.T. 22-002) (R.C. 22-002) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS ,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

37. [2021-0328](#) ORD Concerning a Continuation Grant; Approp \$3,924,186.00 in Annual Federal Home Investmnt Partnership (HOME) Grant Program Funding from The U.S. Dept of Housing & Urban Developmnt to Provide Housing Assistance to Eligible Low- & Very Low-Income Households; Purpose of Approp; Apv Positions.(B.T. 22-003) (R.C. 22-003) (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS , F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. [2021-0329](#) ORD Apv & Auth the Mayor, or His Designee, & the Corporation Secretary to Execute & Deliver that Certain Lease Agreemnt btwn the City of Jax & the Jax Symphony Association, Inc. for Premises within the Performing Arts Center located At 300 West Water St, Jax, FL 32202, for a term of 5 Years Commencing 7/1/2021 – 6/30/26 at an initial Monthly Base Rental Rate of \$8,702.95; Providing for Oversight by the Dept of Parks, Recreation & Community Services.(Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. [2021-0332](#) ORD Making Certain Findings, & Apv & Auth the Chief Exec Officer of the DIA, or her Designee, to Execute a Redevelopmnt Agreemnt (“Agreemnt”) btwn the DIA (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Renovation & Rehabilitation by Developer of the Buildings Known Generally as the Florida Baptist Convention Building, Located at 218 W. Church St, & the Federal Reserve Building, Located at 424 N. Hogan Street (Collectively, the “Project”); Authorizing 6 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,624,321.00, to the Developer in Connection with the Project, to be Appropriated by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemnt; Providing for Oversight of the Project by the DIA; Authorizing the Execution of all Documents Relating to the above Agreemnt & Transactions, & Authorizing Technical Changes to the Documnts. (Staffopoulos) (Req of Mayor)
5/25/21 CO Introduced: NCSPHS, F
6/1/21 NCSPHS Read 2nd & Rerefer
6/2/21 F Read 2nd & Rerefer
6/8/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/8/21

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

40. [2020-0340](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ) (PD Deny) (Rezoning 2020-341)
 6/23/20 CO Introduced: LUZ
 7/21/20 LUZ Read 2nd & Rerefer
 7/28/20 CO Read 2nd & Rereferred: LUZ
 8/11/20 CO PH Addn'l 8/25/20
 8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E
 9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E
 9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E
 10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E
 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E
 11/10/20 CO Meeting Cancelled - No Action
 11/17/20 LUZ Meeting Cancelled - No Action
 11/24/20 CO PH Cont'd 12/8/20
 12/8/20 CO PH Cont'd 1/12/21
 1/12/21 CO PH Cont'd 1/26/21
 1/26/21 CO PH Cont'd 2/9/21
 2/9/21 CO PH Cont'd 2/23/21
 2/23/21 CO PH Cont'd 3/9/21
 3/9/21 CO PH Cont'd 3/23/21
 3/23/21 CO PH Cont'd 4/13/21
 4/13/21 CO PH Cont'd 4/27/21
 4/27/21 CO PH Con'td 5/11/21
 5/11/21 CO PH Con'td 5/25/21
 5/25/21 CO PH Cont'd 6/8/21
 6/8/21 CO PH Cont'd 6/22/21
 LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21, 4/27/21, 5/11/21, 5/25/21, 6/8/21, 6/22/21

Open PH
 Cont'd PH
 6/22/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 6/22/21.

41. [2020-0341](#) ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis) (Cox) (LUZ)
 (Small-Scale 2020-340)
 6/23/20 CO Introduced: LUZ
 7/21/20 LUZ Read 2nd & Rerefer
 7/28/20 CO Read 2nd & Rereferred: LUZ
 8/11/20 CO PH Addn'l 8/25/20
 8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E
 9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E
 9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E
 10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E
 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E
 11/10/20 CO Meeting Cancelled - No Action
 11/17/20 LUZ Meeting Cancelled - No Action
 11/24/20 CO PH Cont'd 12/8/20
 12/8/20 CO PH Cont'd 1/12/21
 1/12/21 CO PH Cont'd 1/26/21
 1/26/21 CO PH Cont'd 2/9/21
 2/9/21 CO PH Cont'd 2/23/21
 2/23/21 CO PH Cont'd 3/9/21
 3/9/21 CO PH Cont'd 3/23/21
 3/23/21 CO PH Cont'd 4/13/21
 4/13/21 CO PH Cont'd 4/27/21
 4/27/21 CO PH Con'td 5/11/21
 5/11/21 CO PH Con'td 5/25/21
 5/25/21 CO PH Cont'd 6/8/21
 6/8/21 CO PH Cont'd 6/22/21
 LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21, 4/13/21, 4/27/21, 5/11/21, 5/25/21, 6/8/21, 6/22/21

Open PH
 Cont'd PH
 6/22/21

Applicant:
 Jessica Wilson

This Ordinance was PH Contd. to 6/22/21.

42. [2021-0193](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 707 Clearview Ln. & 741 Brazeale Ln., btwn Dutton Island Rd. W. & Fairway Villas Dr. (0.77± Acres) – MDR to CGC – Clearview Park, LLC. (Appl# L-5524-21C) (Dist 13-Diamond) (Fogarty) (LUZ) (GAB Apv) (Rezoning 2021-194)
4/13/21 CO Introduced: LUZ
4/20/21 LUZ Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: LUZ
5/11/21 CO PH;Addn'l PH 5/25/21
5/25/21 CO PH Cont'd 6/8/21
6/8/21 CO PH Cont'd 6/22/21
LUZ PH: 5/18/21, 6/2/21, 6/15/21
Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/11/21 & 5/25/21, 6/8/21,6/22/21

Open PH
Cont'd PH
6/22/21

Applicant:
Curtis Hart

This Ordinance was PH Contd. to 6/22/21.

43. [2021-0194](#) ORD-Q Rezoning at 707 Clearview Ln. & 741 Brazeale Ln., (0.77± Acres) btwn Dutton Island Rd. W. & Fairway Villas Dr. – RMD-A to CCG-2 – Clearview Park, LLC. (Appl# L-5524-21C) (Dist 13-Diamond) (Lewis) (LUZ) (Small-Scale 2021-193) (GAB Apv) (Ex-Parte: CM Boylan & Diamond)
4/13/21 CO Introduced: LUZ
4/20/21 LUZ Read 2nd & Rerefer
4/27/21 CO Read 2nd & Rereferred: LUZ
5/11/21 CO PH;Addn'l PH 5/25/21
5/25/21 CO PH Cont'd 6/8/21
6/8/21 CO PH Cont'd 6/22/21
LUZ PH: 5/18/21, 6/2/21, 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21 & 5/25/21, 6/8/21,6/22/21

Open PH
Cont'd PH
6/22/21

Applicant:
Curtis Hart

This Ordinance was PH Contd. to 6/22/21.

44. [2021-0225](#) ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at W. Side of I-95, N. of Owens Rd. (130.99 ± Acres) – LI to MDR. (Appl #L-5532-21A) (Dist 7-R.Gaffney) (Reed) (LUZ) (PD & PC Apv)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R.– 5/25/21 & 6/8/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

45. [2021-0226](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Normandy Blvd., btwn Guardian Dr. & Lamplighter Ln. (5.50± Acres) – CGC to MDR – Nahid Venus, Et Al. (Appl# L-5535-21C) (Dist 12-White) (McDaniel) (LUZ) (PD & PC Apv) (Rezoning 2021-227)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/25/21 & 6/8/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

46. [2021-0227](#) ORD-Q Rezoning at 0 Normandy Blvd., (6.46±Acres) btwn Guardian Dr. & Lamplighter Ln. – RLD-60 to RMD-B – Nahid Venus, Et Al. (Appl# L-5535-21C) (Dist 12-White) (Lewis) (LUZ) (PD & PC Apv) (Small Scale 2021-226)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 6/8/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

47. [2021-0228](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. S., btwn Bradley Rd. & Lost Pine Dr. (2.49± Acres) – RPI to BP – KC Holdings of North FL, LLC. (Appl# L-5541-21C) (Dist 4-Carrico) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2021-229)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/25/21 & 6/8/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

48. [2021-0229](#) ORD-Q Rezoning at 0 St. Johns Bluff Rd., (2.49±Acres) btwn Bradley Rd. & Lost Pine Dr. – CRO to IBP – KC Holdings of North FL, LLC. (Appl# L-5541-21C) (Dist 4-Carrico) (Lewis) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Freeman, Ferraro & Carrico) (Small Scale 2021-228)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/25/21 & 6/8/21

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

49. [2021-0252](#) ORD Apv & Auth the Mayor & Corp Secretary to Execute & Deliver a Land Use Developmnt Agreemnt btwn the City of Jax & Indigo Shoppes, LLC (Owner), Related to the Kendall Town Ctr PUD to Provide r/w to the City of Jax for the Future Extension of Lone Star Rd., As Described Therein, Pursuant to Sec 163.3220, Et Seq., F.S., & Pt 2, Chap 655, Ord Code; Providing for Oversight by the Planning & Developmnt Dept. (Eller) (Introduced by CM Morgan)
 4/27/21 CO Introduced: LUZ
 5/4/21 LUZ Read 2nd & Rerefer
 5/11/21 CO Read 2nd & Rerefered:LUZ
 5/25/21 CO PH Addn'l PH 6/8/21
 6/2/21 LUZ PH Approve 7-0
 6/8/21 CO PH Approved 19-0
 LUZ PH: 6/2/21
 Public Hearing Pursuant to Sec 163.3220, Et Seq., F.S., & Pt 2, Chap 655, Ord Code – 5/25/21 & 6/8/21

Open PH
 Close PH

(m) Move

Owner:
 Indigo Shoppes, LLC

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

50. [2021-0269](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Tracy Rd, btwn Lone Star Rd & Alderman Rd (1.16± Acres) – LDR to RPI – BCEL 5B, LLC. (Appl# L-5537-21C) (Dist 1-Morgan) (Lukacovic) (LUZ) (Rezoning 2021-270)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 6/22/21

51. [2021-0270](#) ORD-Q Rezoning at 0 Tracy Rd (1.16± Acres) btwn Lone Star Rd & Alderman Rd – RLD-60 to CRO - BCEL 5B, LLC. (Appl# L-5537-21C) (Dist 1-Morgan) (Quinto) (LUZ) (Small-Scale 2021-269)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 6/22/21

52. [2021-0271](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5335 Ramona Blvd, btwn Lenox Ave & Stevens St (1.87± Acres) – RPI to LI – Shabach Kingdom Fellowship, Inc. (Appl# L-5543-21C) (Dist 9-Dennis) (Kelly) (LUZ)
(Rezoning 2021-272)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
David Doughman

This Ordinance was PH Addnl. 6/22/21

53. [2021-0272](#) ORD-Q Rezoning at 5335 Ramona Blvd (1.87± Acres) btwn Lenox Ave & Stevens St – RLD-60 to IL - Shabach Kingdom Fellowship, Inc. (Appl# L-5543-21C) (Dist 9-Dennis) (Quinto) (LUZ)
(Small-Scale 2021-271)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
David Doughman

This Ordinance was PH Addnl. 6/22/21

54. [2021-0276](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan Generally Located North & South of Normandy Blvd & off of McClelland Rd & off of Solomon Rd (2167.51±) – AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV - Diamond Timber Invest, LLC, Timber Forest Trail Invest, LLC, Longleaf Timber Company, INC., VCP-Real Estate Invest, LTD., & Normandy Mitigation, LLC, ET AL. (Appl# L-5441-20A) (Dist 12-White) (Reed) (LUZ)
(Rezoning 2021-277)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
Steve Diebenow

This Ordinance was PH Addnl. 6/22/21

55. [2021-0277](#) ORD-Q Rezoning Generally Located North & South of Normandy Blvd & off of McClelland Rd & off of Solomon Rd (3270.17±) – PUD-SC, AGR, RR-ACRE & PUD to AGR, RR-ACRE & PUD - Diamond Timber Invest, LLC, Timber Forest Trail Invest, LLC, Longleaf Timber Company, INC., VCP-Real Estate Invest, LTD., & Normandy Mitigation, LLC, ET AL. (Appl# L-5441-20A) (Dist 12-White) (Lewis) (LUZ)
(Large-Scale 2021-276)
5/11/21 CO Introduced: LUZ
5/18/21 LUZ Read 2nd & Rerefer
5/25/21 CO Read 2nd & Rereferred: LUZ
6/8/21 CO PH Addn'l PH 6/22/21
LUZ PH – 6/15/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 6/8/21 & 6/22/21

Open PH
Close PH
Addn'l PH
6/22/21

Applicant:
Steve Diebenow

This Ordinance was PH Addnl. 6/22/21

3RD READING ORDINANCES:

56. [2020-0559](#) ORD-MC Creating a New Chapt 797 (Local Option Vessel Registration Fee), Ord Code, Adopting the Local Option Vessel Registration Fee Permitted by State Law; Setting Effective Date of New Local Option Vessel Registration Fee as 1/1/21; Directing the Chief of Legislative Svcs to Forward a Copy of the Ord Upon Enactment to the Tax Collector & to the Mayors of Baldwin, Atlantic Beach, Jax Beach & Neptune Beach; Directing the Tax Collector to Notify the State of Imposition of the New Local Option Vessel Registration Fee. (Johnston) (Introduced by CM Dennis)
- 9/8/20 CO Introduced: NCSPHS, TEU, F, R, JWC
 9/14/20 NCSPHS Read 2nd & Rerefer
 9/14/20 TEU Read 2nd & Rerefer
 9/15/20 F Read 2nd & Rerefer
 9/15/20 R Read 2nd & Rerefer
 9/22/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC
 10/28/20 JWC Approve 1-7 (Fail) (Birtalan, Haskell, Burnett, Devereaux, Hardesty, CMs Ferraro & White)
 6/1/21 NCSPHS Approve 0-6 (Fail) (CMs White, Becton, Diamond, Bowman, Freeman & Carrico)
 6/1/21 TEU Approve 1-6 (Fail) (CMs Salem, Cumber, R.Gaffney, Ferraro, Becton, Carrico)
 6/2/21 F Amend/Approve 5-1 (CM Salem)
 6/2/21 R Amend/Approve 5-2 (CMs Newby & Boylan)
 6/8/21 CO Amend/Approved (Failed) (CMs Morgan, Dennis, Hazouri & Priestly Jackson)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

(v) Amend

(m) Move

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

Aye: 4 - Dennis, Hazouri, Morgan, and Priestly Jackson

Nay: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Newby, Pittman, Salem, White, and Carrico

57. [2021-0246](#) ORD Approp \$4,450,808.96 from the Nuisance Abatement Lien Special Revenue Fund Pursuant to Sec 111.470, Ord Code, Allocating \$2,180,896.39 to the Neighborhoods Dept, Municipal Code Compliance Div, & the Balance of \$2,269,912.57 to the Public Works Dept, Mowing & Landscape Maintenance Div to be Split btwn Mowing & Landscape – Private Property (\$1,361,947.00) & Mowing & Landscape – Tree Removal (\$907,965.57), to Procure Nuisance Abatement Contractual Svcs for the Removal of Property Code Violations Throughout the City in Compliance w/ Chapt 518, Ord Code; Purpose of Approp. (B.T. 21-066) (Staffopoulos) (Req of Mayor)
4/27/21 CO Introduced: NCSPHS, F
5/3/21 NCSPHS Read 2nd & Rerefer
5/4/21 F Read 2nd & Rerefer
5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F
6/1/21 NCSPHS Amend/Approve 7-0
6/2/21 F Amend/Approve 6-0
6/8/21 CO Amend/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Amend

(m) Move

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

58. [2021-0253](#) ORD Making Certain Finding & Auth the Mayor, or His Designee, to Execute: (1) a Redevelopment Agreement (“Redevelopment Agreement”) Among the City of Jax (“City”), Downtown Investment Authority (“DIA”), & RD River City Brewery, LLC (“Developer”), Which Redevelopment Agreement Provides for the Design & Construction of 325 Multi-Family Residential Units, a 500 Space Structured Parking Facility, a Restaurant & Bar Venue, A Ship’s Store, Marina Improvements & Riverwalk Improvements by the Developer, All on the Southbank of the St. Johns River Within the Southbank Downtown Community Redevelopment Area (“Project”); (2) a Quitclaim Deed Conveying (3.43±Acres) of City-Owned Land to the Developer at No Cost; (3) a Marina Improvements Costs Disbursement Agreement by Which the Developer Shall Repair & Construct on Behalf of the City Certain Marina Improvements to be Funded by the City in the Max Amount of \$1,143,807, w/ Cost Overruns the Responsibility of the Developer, to be Owned by the City; (4) a Marina Operating & Maint Agreement btwn the Developer, or Its Designee, & the City for the Operation & Maint of the Marina; & (5) Easements & Related Docs as Described in the Redevelopment Agreement; Authorizing a 75%, 20 Yr, Multi-Family Market-Rate Recapture Enhanced Value (REV) Grant in the Max Amount Not to Exceed \$12,996,885 in Connection w/ the Proj; Authorizing an Infrastructure Grant In the Amount of \$500,000; Authorizing a Restaurant Completion Grant in the Amount of \$500,000; Providing for Annual \$50,000 Approp for Programming of St. Johns River Park & Friendship Fountain for Term of REV Grant; Designating the DIA as Contract Monitor for the Redevelopment Agreement; Providing for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of all said docs relating to the above agreements & transactions, & auth technical changes to the docs. (Sawyer) (Req of DIA) (JWC Apv)
 4/27/21 CO Introduced: NCSPHS, F, R, JWC
 5/3/21 NCSPHS Read 2nd & Rerefer
 5/4/21 F Read 2nd & Rerefer
 5/4/21 R Read 2nd & Rerefer
 5/11/21 CO PH Read 2nd & Rerefered: NCSPHS, F, R, JWC
 5/17/21 NCSPHS Sub/Rerefer 6-0
 5/18/21 F Sub/Rerefer 7-0
 5/18/21 R Sub/Rerefer 6-0
 5/25/21 CO Substitute/Rereferred: NCSPHS, F, R 18-0
 6/1/21 NCSPHS Amend/Approve 6-0
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 6/8/21 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 5/11/21

(v) Amend

(m) Move

The Floor Leader moved the item be Amend(F)/Approved. The motion CARRIED.

Roll Call was ordered. The Chair declared the File Amend(F)/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

59. [2021-0282](#) ORD Approp \$150,000.00 from General Fund Operating-EDED Office of Economic Development-Industry Development-Misc Grants & Aids to General Trust & Agency-Moncrief Business Improvement Prog-Phase 1-Misc Grants & Aids to fund Grants for the Moncrief Area Business Improvement Prog-Phase 1; providing a carryover of funds through 9/30/2022; Apv the Moncrief Area Business Improvement Prog-Phase 1 requirements & area, & auth the Mayor, or his Designee, & Corp. Secretary to execute all contracts or other docs necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; waiving fees for certain administrative deviations or waivers pursuant to Chapt. 656; Ord. Code, necessary to implement the Moncrief Area Business Improvement Prog-Phase 1; providing for oversight by the OED. (Eller) (Introduced by CM Pittman) (Co-Sponsor CMs Hazouri, White, Diamond, Freeman, Carrico, Becton, Bowman, Newby, Carlucci & DeFoor)
 5/11/21 CO Introduced: NCSPHS, F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/8/21 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

The Floor Leader moved the item be Amend/Approved. The motion CARRIED.

Roll Call was ordered. The Chair declared the File Amend/Approved.

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

60. [2021-0285](#) ORD Approp \$14,247.75 from Dist. 14-Autumn Bond Funding to fund construction of a sidewalk along Carlisle Rd for public use at John N.C. Stockton Elementary School; finding a municipal purpose; waiving the requirement of Sec 106.315 (Dist Council Expenditures), Ord Code, that funds be used on City property; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver an amendment to the Joint Use Agreement btwn the City of Jax & the School Board of Duval County; Oversight by the Dept of Public Works; Invoking the exception in Sec 126.107 (G), Ord. Code, to allow direct contract with Jax Utilities Mgmt, Inc., to install the relocated sidewalk. (Dist. 14-DeFoor) (Johnston) (Introduced by CM DeFoor) (Co-Sponsor CMs Hazouri, Newby, Pittman, Priestly Jackson & Carlucci)
- 5/11/21 CO Introduced: NCSPHS, TEU , F, R
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/17/21 TEU Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R
 6/1/21 NCSPHS Amend/Approve 6-0
 6/1/21 TEU Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/8/21 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

61. [2021-0286](#) ORD Approp \$1,053,122.58 in Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds from the U.S. Dept of Housing & Urban Development through the State of FL, Dept of Economic Opportunity (The ‘FL-DEO”), to provide Housing Rehabilitation Svcs for eligible Single-Family properties damaged by Hurricane Matthew; purpose of the Approp; Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain amendment one to CDBG Disaster Recovery Subgrant Agreement btwn the FL-DEO & the City of Jax; providing oversight by the Housing & Community Development Div of the Neighborhoods Dept (B. T. 21-075) (Staffopoulos) (Req of Mayor)
 5/11/21 CO Introduced: NCSPHS, F
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS, F
 6/1/21 NCSPHS Amend/Approve 7-0
 6/2/21 F Amend/Approve 5-0
 6/8/21 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

62. [2021-0288](#) ORD Approp \$102,867 from the Social Justice & Community Investment Special Committee Contingency to Kids Hope Alliance (“KHA”) to allow KHA to provide funding to the 1st Coast Leadership Foundation Jax, Inc. for The Mentoring 2 Thrive Prog; amending 2nd revised schedule M to ORD 2020-511-E; Auth the Mayor, or his Designee, & Corp Secretary, &/or the CEO of the KHA to Execute & Deliver a Svcs Contract with the 1st Coast Leadership Foundation Jax, Inc. (“ TFCLF”); Invoking the Exception in Sec 126.107 (G), Ord Code, to allow direct contract with the 1st Coast Leadership Foundation Jax, Inc. to provide the Svcs for The Mentoring 2 Thrive Prog; waiving the requirements of Chapt 77 (KHA), Sec 77.111 (A) (Provider Contracts), Ord Code, to exempt the Svcs to be provided by the 1st Coast Leadership Foundation Jax, Inc. from competitive procurement; waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to allow payment by the City; providing for oversight by the KHA. (Sidman) (Introduced by CM Boylan) (Co-Sponsor CMs Salem, Pittman, Freeman, White, Carrico, Newby,R. Gaffney,Carlucci,Hazouri,DeFoor,Morgan,Priestly Jackson & Dennis)
 5/11/21 CO Introduced: NCSPHS, F, R, SJCIC
 5/17/21 NCSPHS Read 2nd & Rerefer
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: NCSPHS,F, R, SJCIC
 6/1/21 NCSPHS Amend/Approve 5-2 (CMs Diamond & Bowman)
 6/2/21 F Amend/Approve 5-0
 6/2/21 R Amend/Approve 6-0
 6/8/21 CO Amend/Approved 16-3 (CMs Bowman, Diamond & Ferraro)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

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

Aye: 16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 3 - Bowman, Diamond, and Ferraro

63. [2021-0291](#) ORD Approp \$100,000 from the Social Justice & Community Investmnt Special Committee Contingency for the Operation Boost! Prog (\$100,000 to Workforce Industrial Training, LLC ("WIT") & \$100,000 to Florida State College at Jacksonville ("FSCJ"); Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & WIT; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with WIT to Provide the Services for Operation Boost!; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, a 1st Amendmnt to the Agreemnt btwn the City of Jax & FL State College at Jax; Invoking the exception in Sec 126.107 (G), Ord Code, to allow direct contract with FL State College at Jax to provide svcs for Operation Boost! Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Office of Grants & Contract Compliance. (Sidman) (Introduced by CVP Newby) (Co-Sponsor CMs Salem, Hazouri, Pittman, Priestly Jackson, DeFoor, R. Gaffney, Morgan, White, Carlucci, Freeman & Dennis)
- 5/11/21 CO Introduced: F, R, SJCIC
 5/18/21 F Read 2nd & Rerefer
 5/18/21 R Read 2nd & Rerefer
 5/25/21 CO PH Read 2nd & Rereferred: F, R, SJCIC
 6/2/21 F Amend/Approve 6-0
 6/2/21 R Amend/Approve 6-0
 6/8/21 CO Amend/Approved 16-3 (CMs Bowman, Diamond & Ferraro)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend
 (m) Move

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

Aye: 16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Nay: 3 - Bowman, Diamond, and Ferraro

2ND READING RESOLUTIONS: (Public Participation:2021-299 thru 300 & 2021-330 thru 331)

64. [2021-0299](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-20-24689, as Requested by 1043 Walnut, LLC, to Demolish a Multi-Family Structure at 1043 Walnut St, in the Springfield Historic Dist (R.E. #072921-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-Gaffney) (Eller) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 6/15/21

Public
Participation

This Resolution was Read 2nd & Rereferred.

65. [2021-0300](#) RESO-Q Concerning the Appeal of a Final Order of the Jax Historic Preservation Commission Approving Application for Certificate of Appropriateness COA-21-25095, as Requested by Steven Tyrrel, to Demolish a Contributing Structure at 348 11th St East, in the Springfield Historic Dist (R.E. #055231-0000) Pursuant to Chapt 307 (Historic Preservation & Protection), Part 2 (Appellate Procedure), Ord. Code; Adopting Recommended Findings & Conclusions of the Land Use And Zoning Committee. (Dist. 7-Gaffney) (Eller) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 6/15/21

Public
Participation

This Resolution was Read 2nd & Rereferred.

66. [2021-0330](#) RESO Conf the Mayor's Appt of Kimano Edwards, to the Library Board of Trustees, Representing At-Large Group 1, Filling a Seat Formerly Held by Mario J. Payne, Pursuant to Sec. 90.101, Ord. Code, For a First Full Term to Expire 9/30/24. (Sidman) (Req of Mayor)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ

Public
Participation

This Resolution was Read 2nd & Rereferred.

67. [2021-0331](#) RESO Concerning the Vacation of a Portion of the Plats of Jacksonville Heights Improvemnt Company Pursuant to Sect 177.101(3), FL Statutes; Returning a Portion of the Lands shown on said Jax Heights Improvemnt Company Plat to Acreage; Making Findings. (Wilson) (Introduced by CM White)
5/25/21 CO Introduced: R
6/2/21 R Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

68. [2021-0301](#) ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 14158 Lem Turner Rd & 0 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd, (1096.57± Acres) – (MU) Subject to Flue Site Specific Policy 4.3.16 & Public Buildings & Facilities (PBF) to Multi-Use (MU) Subject To Flue Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, LLC (Appl# L-5533-21A) (Dist. 8-Pittman)(Reed) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

69. [2021-0302](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan 0 U.S. Highway 301 South, 0 Normandy Blvd & 0 Maxville Macclenny Highway , btwn I-10 & Maxville Macclenny Highway (7002.25± Acres) – AGR-I,AGR-II & AGR-III to MU - 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White) (Kelly) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

70. [2021-0303](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5237 Racetrack Rd, 5255 Racetrack Rd & 0 Racetrack Rd, btwn I-95 & Racetrack Rd (9.42± Acres) – AGR-IV & NC to MU – Carolyn Keen, ET AL. (Appl#L-5548-21C) (Dist 11-Becton) (Reed) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

71. [2021-0304](#) ORD Amending Ord 2000-451-E, As Amended, which Approved a Developmnt order for Bartram Park, a Development of Regional Impact (DRI), Pursuant to an application for change to a Previously Approved Development of Regional Impact (AFC) Filed By Winslow Farms, LTD., ET AL., & Dated 4/19/2021, which changes are Generally Described as Adding (10.89± Acres) to the DRI For Multi-Family Residential Uses.
(Eller)(LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

72. [2021-0305](#) ORD-Q Rezoning at 0 I-95, 5237 Racetrack Rd, 5355 Racetrack Rd & 0 Racetrack Rd, btwn I- 95 & Racetrack Rd (10.90± Acres) – AGR & PUD to PUD – Carolyn Keen, ET AL. (Appl# L-5548-21C) (Dist 11-Becton) (Abney) (LUZ)
(Small-Scale 2021-303)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

73. [2021-0306](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8737 Baymeadows Rd, btwn Baymeadows Way & I-95 (3.90± Acres) – CGC to CGC - Lenox Cove Apartments, LLC.
(Appl# L-5542-21C) (Dist 11-Becton) (Fogarty) (LUZ)
(Rezoning 2021-307)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

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74. [2021-0307](#) ORD-Q Rezoning at 8737 Baymeadows Rd, (3.90± Acres) btwn Baymeadows Way & I-95 – PUD to PUD - Lenox Cove Apartments, LLC. (Appl# L-5542-21C) (Dist 11-Becton) (Abney) (LUZ) (Small-Scale 2021-306)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

75. [2021-0308](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Jones Rd & 0 Commonwealth Ave, btwn Commonwealth Ave & Jones Rd (1.76± Acres) – LDR to CGC – Michael Lloyd. (Appl# L-5545-21C) (Dist 8-Pittman) (McDaniel) (LUZ) (Rezoning 2021-309)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

76. [2021-0309](#) ORD-Q Rezoning at 0 Commonwealth Ave, 9120 Commonwealth Ave, & 0 Jones Rd, (2.68± Acres) btwn Commonwealth Ave & Jones Rd – CN & RR-ACRE to CCG-1- Michael Lloyd. (Appl# L-5545-21C) (Dist 8-Pittman) (Quinto) (LUZ) (Small-Scale 2021-308)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21 & 7/27/21

This Ordinance was Read 2nd & Rereferred.

77. [2021-0310](#) ORD-Q Rezoning at 5402 Moncrief Rd West, btwn Soutel Dr & Hull St (0.29± Acres) – CN & CO to CCG-1 - Plaza Street Fund 176, LLC. (Dist 10-Priestly Jackson) (Lewis) (LUZ)
5/25/21 CO Introduced: LUZ
6/2/21 LUZ Read 2nd & Rerefer
6/8/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 -6/22/21

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

78. [2021-0346](#) RESO Making Certain Findings, & Apv & Auth the execution of an Economic Developmnt Agreemnt btwn the City of Jax & Dun & Bradstreet, Inc., to Support the Relocation of the Company's National Headquarters to the City ("Project"); Auth a Relocation Grant in the Max Amt of \$6,000,000 ("Relocation Grant") Payable in 3 Annual Installmnts Following Acquisition of the Proj Parcel by the Company; Auth a \$12,000,000 Headquarters Retention Grant ("HR Grant") payable in Equal, Annual Installmnts Over a 20 Yr period Following Acquisition of the Proj Parcel by the Company, with Verification of Employment Retention Commencing in Yr 6 of the HR Grant; Auth an Employment Creation grant ("EC Grant") in the Max Amt of \$3,000,000, Calculated in the Amt of \$6,000 per New Job, Capped at 500 New Jobs, Payable in 25 Percent Increments Over a 4 Yr Period; Apv & Auth the Execution of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by the Executive Director of the Office of Economic Developmnt ("OED") providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E to Auth the Relocation grant, HR Grant, & EC Grant, which are not Authorized by the Public Investment Policy; Req 2 Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor)
6/8/21 Introduced: F, R

This Resolution was Introduced to City Council and assigned.

79. [2021-0359](#) RESO Conf the Jax Ethics Commission's Appt of Kirby G. Oberdorfer, a Registered Duval County Voter, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax, Pursuant to Sec 602.612, Ord Code, for a 3 Yr Term Ending 9/3/24; Providing for a Prospective Effective Date. (Sidman) (Req of Jax Ethics Commission) (Co-Sponsor CM Salem)
6/8/21 Introduced: R

This Resolution was Introduced to City Council and assigned.

80. [2021-0360](#) RESO Conf the Mayor's Appt of Chester Spellman, to the Public Service Grant Council, with Grant Experience, Replacing Carol Brock, Pursuant to Sect. 80.102, Ord. Code, for a Partial Term to Expire 12/31/22. (Sidman) (Req of Mayor)
6/8/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

81. [2021-0361](#) RESO Conf the Appt of Wiley Thomas, as a Member of the Kingsoutel Crossing Community Redevelopment Agency Advisory Board, Replacing Dr. Mary Jackson as a Citizen Member Representing the General Public who lives within one mile of the CRA Boundary, Pursuant to Chapt 53, Ord. Code, for a Partial Term Ending 12/31/21.(Sidman) (Req of Mayor) 6/8/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

82. [2021-0362](#) RESO Designating the Jax System of Care for Children's Mental Health, acting through the KHA, a City Dept, as the County Planning Council Pursuant to Sect. 394.657, FL Statutes, & Assigning the Preparation & Submission of Grant Applications to the Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Program to this Entity, Through the KHA; Establishing Membership of Committee Pursuant to Sect. 394.657, FL Statutes. (Johnston) (Introduced by CM White) 6/8/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. [2021-0363](#) RESO Establishing a County Public Safety Coordinating Council as Required by Sect. 951.26, FL Statutes; Designating the JSO as Admin of the Public Safety Coordinating Council & Setting Membership Per the Requirements of Sect. 951.26, FL Statutes. (Johnston) (Introduced by CM White) 6/8/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

84. [2021-0333](#) ORD Adopting the 2021B Series Text Amendment to the Capital Improvements Element Of The 2030 Comp Plan of the City of Jax, to Remove the Mobility Fee Calculation from the 2030 Comp Plan & Reference the Mobility Fee Calculation in the Ord. Code. (Reed) (LUZ)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

85. [2021-0334](#) ORD Approving a new element in the 2030 Comp Plan of the City of Jax, to add a Property Rights Element to the 2030 Comp Plan, as Required by Sect. 163.3177(6), FL Statutes, for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendment Transmitted Herein shall not be Construed as an Exemption from any other Applicable Laws. (Reed) (Req of Mayor)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

86. [2021-0335](#) ORD Regarding Small Scale Comp Plan Amendmnts to Conform Chapter 650 (Comp Planning for Future Developmnt), Ord. Code, to Sect. 163.3187, FL Statutes; Amend Sect. 650.105 (Definitions), Part 1 (General Provisions), Chap. 650 (Comp Planning for Future Developmnt), Ord. Code, to change the Acreage in the Definition of Small Scale Comprehensive Plan Amend from 10 Acres or Fewer to 50 Acres or Fewer. (Reed) (Req of Mayor)
6/8/21 CO Introduced: LUZ
LUZ PH – 7/20/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

This Ordinance was Introduced to City Council and assigned.

87. [2021-0336](#) ORD Transmitting a Proposed Large-Scale Revision to the FLUM of 2030 Comp Plan at 0 Philips Highway, btwn Energy Center Dr. & Severn St., (81.49± Acres) – LDR, CGC & BP to MDR, CGC, CSV & LI - Owned by Sphinx Management Inc., ET AL. (Appl #L-5527-21A) (Dist 11-Becton) (Reed) (LUZ)
6/8/21 CO Introduced: LUZ, JWC
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

88. [2021-0337](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd., (15.54± Acres) – LDR, CGC & MDR to CSV - Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Hinton) (LUZ)
(Rezoning 2021-338)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

89. [2021-0338](#) ORD-Q Rezoning at 0 Broward Rd., btwn Island Point Dr. & Clark Rd.,(15.54± Acres) – PUD, RMD-A, CN & RLD-60 to CSV - Owned by Trout River Land Holdings, LLC. (Appl #L-5515-21A) (Dist 8-Pittman) (Quinto) (LUZ)
(Large-Scale 2021-337)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

90. [2021-0339](#) ORD Adopting a Large-Scale FLUM Amendmnt of 2030 Comp Plan at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF to LDR - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ)
(Rezoning 2021-340)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

91. [2021-0340](#) ORD-Q Rezoning at 5555 Radio Ln., btwn Ellis Road South & Lasota Ave.,(14.24± Acres) – PBF-2 to PUD - Covenant Media, LLC. (Appl # L-5477-20A) (Dist 14-DeFoor) (Wells) (LUZ)
(Large-Scale 2021-339)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

92. [2021-0341](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. (7.80± Acres) – LDR & CGC to MDR – Starratt Crossing, LLC,. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Fogarty) (LUZ)
(Rezoning 2021-342)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

93. [2021-0342](#) ORD-Q Rezoning at 0 Starratt Rd, btwn Airport Center Dr East & New Berlin Rd. – RR-Acre & CCG-1 to PUD - Starratt Crossing, LLC. (Appl# L-5492-20C) (Dist 7-R.Gaffney) (Lewis)(LUZ)
(Small-Scale 2021-341)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

94. [2021-0343](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – LDR to ROS – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Fogarty) (LUZ)
(Rezoning 2021-344)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

95. [2021-0344](#) ORD-Q Rezoning at 8359 Walden Rd E, btwn Collins Rd & Shindler Rd (2.27± Acres) – RR-ACRE to PUD – Amie R. Rainbolt (Appl# L-5550-21C) (Dist 12-White) (Lewis) (LUZ)
(Small-Scale 2021-343)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

96. [2021-0345](#) ORD-Q Apv Sign Waiver Appl SW-21-02 for Sign at 7061 Old Kings Rd S, btwn Galicia Rd & Toledo Rd – Owned by 7061 S Old Kings Rd, LLC, Req to Increase Size of Sign from 24 Sq Ft to 30 Sq Feet, & Reduce Min Setback from 20 Ft to 10 Ft in RMD-D Dist. (Dist 5-Cumber) (Lewis) (LUZ)
6/8/21 CO Introduced: LUZ
LUZ PH – 8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 7/27/21

This Ordinance was Introduced to City Council and assigned.

97. [2021-0347](#) ORD Auth the Mayor & Corp Secretary to Execute an Amendmnt to the Contract with Greenscape of Jax, Inc. for 3 Planting at the Jax Equestrian Ctr to Change the Payment Terms to Greenscape from a “Reimbursement After Payment to Subcontractor” Basis to a “Work Performed & Invoiced” Basis. (Grandin) (Introduced by CM White)
6/8/21 Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

98. [2021-0348](#) ORD Approp \$ 600,000.00 to the Lower Eastside Drainage Proj from De-Approp Citywide Capital Projs; Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Funding to the Lower Eastside Drainage-01 Proj.(B. T. 21-077) (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

99. [2021-0349](#) ORD Approp \$3,840,199.91 in Fund Balance Derived from Investment Pool Earnings & De-Approp Projs to the Emerald Trail S-Line to Stonewall St Improvemnts Proj (The “Project”); Purpose of Approp; Amending the 2021-2025 5 Yr CIP Apvd by Ord 2020-505-E to Transfer Fund Balance Derived from Investmnt Pool Earnings & De-Approp Projs to Fund the Proj which is Designed to Connect the South End of the Existing S-Line Trail to the Intersection of Park St & Stonewall St; Req 1 Cycle Emergency Passage. (B. T. 21-081) (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

100. [2021-0350](#) ORD Apv the Proposed Text Amendmnt to the FLUE of the 2030 Comp Plan of the City of Jax, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Landuse Category Described in FLUE Policy 4.3.7. from 2,251 to 2,865 for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendmnt Transmitted herein shall not be construed as an Exemption from any other Applicable laws. (Reed) (Introduced by CM Becton)
6/8/21 Introduced: LUZ
LUZ PH -8/3/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21 & 8/10/21

This Ordinance was Introduced to City Council and assigned.

101. [2021-0351](#) ORD Approp \$20,000 from the SJCIC Contingency for the Literacy Pros of Jax, Inc. Citywide Reading Campaign; Apv, & Auth the Mayor, or his Designee, & Corp Secretary to Execute & deliver, an Agreeemnt btwn the City of Jax & Literacy Pros of Jax, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract with Literacy Pros of Jax, Inc. to a Literacy Campaign; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Paymnt by the City; Providing for Oversight by the Office of Public Affairs (Sidman) (Introduced by CM DeFoor) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

This Ordinance was Introduced to City Council and assigned.

102. [2021-0352](#) ORD Concerning the Consent Req by the Boggy Branch Community Developmnt Dist ("CDD") to Exercise Special Powers Related to Recreational & Security Facilities, & Waste Collection & disposal, Pursuant to Sec 190.012 (2) (A), Sec 190.012 (D), & Sec 192.012 (F), F.S., & Sec 92.15, Ord Code; Amending Chapt 92 (Uniform Community Development Dists), Sec 92.02 (Definitions) to Track Statutory Definition; Amending Sec 92.15 (Consent Requests) to Clarify that Consent for Special Powers may be Requested at the Time of a Petition Regarding a CDD; Amending Sec 92.16 (Notice of CDD Establishment & Registered Office), Amending Sec 92.17 (Budgets & Meeting Schedules), Amending Sec 92.18 (Public Facilities Reports) to Comport with the Revised Statutory Citations & Amending Sec 92.22 (Existing Community development Dists), Ord Code, to include the Grant of this Consent for Special Powers to the Boggy Branch CDD. (Grandin) (Introduced by TEU Committee, Pursuant to Chapt 92, Ord Code)
6/8/21 Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –7/27/21

This Ordinance was Introduced to City Council and assigned.

103. [2021-0353](#) ORD Approp \$150,000 from the SJCIC to Kids Hope Alliance (“KHA”) to Allow KHA to Provide Funding to Operation Save Our Sons, Inc.; Amend 4th Revised Schedule M to 2020-511-E; Auth the Mayor, or his Designee & Corp Sec. &/or the CEO of the KHA to Execute & Deliver a Svcs Contract w/Operation Save Our Sons, Inc. to Provide the Svcs Specified in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, Regarding the Svcs to be Provided by Operation Save Our Sons, Inc.; Waiving the Requirements of Chapt 77 (Kids Hope Alliance), Sec 77.111 (A) (Provider Contracts), Ord Code, to Exempt the Svcs to be Provided by Operation Save Our Sons, Inc. from Competitive Procurement; Providing for Oversight by the KHA (Sidman) (Introduced by CM Newby) (Co-Sponsor CM Salem)
6/8/21 Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

104. [2021-0354](#) ORD Making Certain Findings & Approp \$19,900,000.00 in Coronavirus Aid Relief, & Economic Security (“CARES”) Act Funding; Auth Disbursement of \$16,833,586.69 to Provide Funding to offset OT and payroll related expenses incurred by the Jax Sheriff’s Office (“JSO”) & the Jax Fire & Rescue Dept (“JFRD”) since 3/2020 as a Direct Result of COVID-19, \$488,016.67 to procure Emergency Operations Center/JFRD Emergency Response Systems and Equipment Upgrades, \$250,000.00 to the State of Florida Dept of Health, Duval Co Health Department (“DOH”) for Vaccinations and Various other Health related Svcs in response to COVID-19, \$1,000,000.00 in Business Relief Grant Funds to the Jax Symphony Assoc, Inc. to cover Economic losses form cont’d business interruption due to COVID-19, \$50,000.00 in Business Relief Grant Funds to Cathedral District-Jax, Inc. to cover Economic losses form Business Interruption due to COVID-19, & 1,278,396.64 to be allocated by the City Council for other Cares Act qualifying expenditures; Purpose of approp; Provide a carryover of funds from yr to yr until such funds are expended or lapse, & providing that any Cares Act Grant Funding not expended pursuant to this Ord by 11/30/2021 shall revert to the fund of origin for Reappropriation for authorized expenditures under the terms of the Care Act Grant; Approving, & Authorizing the Mayor, or his Designee, and the Corp Sec to execute & deliver an agreemnt with the State of Florida DOH, Duval County Health Dept for the provisions of vaccinations & various other health related services in response to COVID-19; Invoking the exception of Section 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to allow for a direct contract with the State of Florida DOH, Duval County Health Dept; Approving & Authorizing the City to enter into, a COVID-19 Business Grant Agreement with Jacksonville Symphony Association, Inc.; Apv, & Auth the City to enter into, a COVID-19 Business Grant Agreement with Cathedral District-Jax, Inc.; Invoking the exception of 126.107(G) (Exemptions), Chpt 126 (Procurement Code), Ord Code, to direct contract with Jax Symphony Association, Inc. and Cathedral District-Jax, Inc.; Authorizing the City to enter into amendmnts to existing agreemnts with Cares Act Funding recipients as necessary to reappropriate Cares Act Grant Funds as set forth herein; Prov for oversight by the Finance & Administration Dept; Prov for compliance for applicable Cares Act Grant Funding requirements; Requesting One Cycle Emerg Passage. (B. T. 21-082) (Staffopoulos) (Req of Mayor) 6/8/21 Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 6/22/21

This Ordinance was Introduced to City Council and assigned.

105. [2021-0355](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement Btwn the City of Jax (“Lessor”) & Vystar Credit Union (“Vystar”) for lease to Vystar of Approximately 72 Sq. Ft. of Space at the Hogan St. entrance of the St. James Building, located at 117 West Duval St., Jax, FL 32202 (R.E. #073753-0000), for Vystar’s Continued Operation & Maintenance of an Automated Teller Machine (“ATM”) Kiosk Directly outside the Hogan St. entrance for the use and benefit of the Public, for an Initial Term of 3 Years Commencing 6/1/21 – 5/31/24, with options to renew for up to 2 Additional 3 Year Terms, at an Initial Annual Lease Fee of \$1,824.48 (\$25.34 Per Sq. Ft.), with 3% Annual Increases Thereafter; Providing for Oversight of Lease Acquisition by the Real Estate Division of the Dept. of Public Works, & Oversight by the Dept. of Public Works Thereafter. (Staffopoulos) (Req of Mayor)
6/8/21 Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

106. [2021-0356](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver for & on behalf of the City, that Certain License Agreement btwn the City of Jax & JTA, Providing a Revocable, Nonexclusive License to the City, for an Open-Ended Term with no license fee, for use of approximately 53 Sq. Ft of JTA-Owned Property at the entrance to the Fort George Island St. Johns River Ferry Terminal located at 9618 Heckscher Dr., Jax, FL 32226 (R.E. #168242-0000), for Construction & Maintenance of a Wayfinding/Welcome Sign & Associated Improvements; Providing for Oversight of License Agreement Approval & Execution by the Real Estate Division of the Dept of Public Works, & Thereafter by the Engineering & Construction Management Division of the Dept of Public Works. (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

107. [2021-0357](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that certain Lease Agreement between Midtown Centre Office, LLC (“Landlord”) and the City of Jax (“Tenant”) to Lease Approximately 3,629 Sq. Ft. of space in the 3100 Building (Suite 100) of the Midtown Centre Office Park, located at 1800 Executive Center Dr., Jax, FL 32207 (R.E. #129627-0040), for use by the JSO for its Integrity Unit, for an Initial Term of 5 Years with an option to renew for 1 Additional 5 Year Term, at an Initial Rental Rate of \$4,989.88 Per Month, with Three Percent (3%) Annual Increases Thereafter; Providing for Oversight of Lease Acquisition & Execution by the Real Estate Division of the Department of Public Works, & Thereafter by the JSO. (Dist. 5-Cumber) (Staffopoulos) (Req of Mayor)
6/8/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –6/22/21

This Ordinance was Introduced to City Council and assigned.

108. [2021-0358](#) ORD Apv & Auth the CEO of DIA to Execute & Deliver on behalf of the City that Certain Dev Agreement btwn the DIA & Jax Historic Naval Ship Association, Inc. (“JHNSA”), for Relocation of Retired Naval Vessel USS Orleck (DD-886) to Downtown Jax as a Floating Museum, at the Former Jax Shipyard Site on Jax’s Northbank, Said Agreement Being for a 3-Yr Period & Contingent Upon Certain Conditions Precedent Being Met by JHNSA prior to City’s Entering into 10-Yr License Agreement with JHNSA, together with Two 5-Yr License Renewal Options, Subject to Mutual Agreement of the Parties, for JHNSA to Construct, Operate & Maintain the Ship Museum; Auth DIA to Amend Dev Agreement & License Agreement in accordance with Dev & License Agreement Terms without further Council approval; Providing for Oversight by DIA. (Sawyer) (Req of DIA)
6/8/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/22/21

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

109. [2021-0289](#) ORD Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Maximum Amount of up to \$100,000,000 to Provide Additional Funding for Countywide Rd Construction, Rd Resurfacing & Sidewalks Construction as Part of the City's CIP; Appropriating \$100,000,000 to the Infrastructure Prog: \$80,000,000 for Countywide Rd Construction, \$10,000,000 for Rd Resurfacing & \$10,000,000 for Sidewalk Construction; Amending 2020-504-E, the FY 2020-2021 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Infrastructure Fund"; Amending the 2021-2025 5 Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Projects Entitled "Countywide Rd Construction", "Roadway Resurfacing" & "Countywide Sidewalk Construction"; Providing For Quarterly Reports To Council; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro)
5/11/21 CO Introduced: NCSPHS, TEU, F
5/17/21 NCSPHS Emergency/Amend/Approve 4-2 (CMs White & Diamond)
5/17/21 TEU Emergency/Amend/Approve 5-1 (CM Morgan)
5/18/21 F Emergency/Amend/Approved 3-4 (Failed)(CMs Carlucci, Priestly Jackson, Morgan & Dennis)
5/25/21 CO PH Postponed to 6/8/21 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –5/25/21

(v) Amend

(m) Move

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, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

ADDENDUM

110. **2021-0364** RESO Adopting City Council's 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted; Setting Council's Top Budget Priorities for 2021-2022 FY; Encouraging Mayor to Incorporate Council Priorities into 2021-2022 Budget; Requesting One-Cycle Emerg Action. (Johnston) (Introduced by CM Carlucci)
6/8/21 CO Introduced:F, R

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

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

Aye: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

ADJOURN

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.

Rollcall

Present: 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico