

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, January 11, 2022

5:00 PM

Council Chambers, 1st Floor City Hall

City Council

HONORABLE SAM NEWBY
PRESIDENT, 2021-2022
AT-LARGE GROUP 5
(904) 255-5219

HONORABLE TERRANCE FREEMAN
VICE PRESIDENT, 2021-2022
AT-LARGE GROUP 1
(904) 255-5215

JESSICA B. MATTHEWS
CHIEF OF LEGISLATIVE SERVICES
JACKSONVILLE, FL 32202-3429
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION - PASTOR REGINALD CARTER, FOUNDER AND PASTOR OF RESTORATION FAMILY CHURCH, JACKSONVILLE, FL

PLEDGE OF ALLEGIANCE - COUNCIL MEMBER KEVIN CARRICO

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

Excused: 1 - White

APPROVES MINUTES OF REGULAR MEETING OF December 14, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Tuesday, January 18th, 2022 & Wednesday, January 19th, 2022.

Neighborhoods, Community

Services, Public Health

& Safety

Transportation, Energy &

Utilities

Finance

Rules

Jackson

Land Use & Zoning

Monday

9:30 am

Agenda Mtg

N/A

CM Bowman

Monday

2:00 pm

Agenda Mtg

N/A

CM Morgan

Tuesday

9:30 am

Agenda Mtg

N/A

CM Salem

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Priestly

Tuesday

5:00 pm

Agenda Mtg 4:30

CM Diamond

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 January 25, 2022.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS January 11, 2022**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session December 14, 2021.

COMMUNITY PLANNING DIVISION – Submitted the Historic Property Tax Exemption Program 2021 Annual Report pursuant to Section 780.345 Ordinance Code.

JACKSONVILLE HOUSING FINANCE AUTHORITY – Submitted the Notice of Election to Issue Mortgage Credit Certificates Pursuant to Section 159.8075(1), Florida Statutes.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 3 Parcels 12/22/21 in accordance with Chapter 122 Ordinance Code.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Retention Pond Parcel RE#130411-0500 St. Augustine Road and Philips Hwy.

PROCUREMENT DIVISION – Submitted the Contractor Ex-offender Annual Report FY21 Under the procurement under the provisions of Section 126.112 (f), Ordinance Code.

DOWNTOWN INVESTMENT AUTHORITY - Submitted the Quarterly Report of the Downtown Investment Authority (as required by Section 55.117 of the Ordinance Code) Quarter Ending December 31, 2021.

STATEMENT BY FLOOR LEADER RE QUASI-JUDICIAL BILLS

QUASI-JUDICIAL ORDINANCES:

- 1. [2021-0652-E](#) ORD-Q Rezoning at 0 & 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr. -(2.58± Acres)-CCG-2 & PBF-2 to CCG-1-Presbytery of St. Augustine, Inc.-(R.E. #'s 009320-0000 & 009208-0000) (Dist 12-White) (Lewis) (LUZ) (PD & PC Apv) (Small -Scale 799)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Only
 1/4/22 LUZ PH Approve 5-0
 1/11/22 CO Approved 17-0
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21

(m) Move

NOTE: Item #45
Companion 2021-799
to be taken up First

Applicant:
Melissa Balcerak

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

2. [2021-0808-E](#) ORD-Q Rezoning at 0 Brandon Chase Dr, 0 Sycamore Ln W. & 0 Plummer Rd, btwn Plummer Rd & Sycamore St-(453.00+ Acres)-PUD to PUD-Darby Partnership -to Permit Single Family Residential Uses, as described in the Darby Plummer PUD (R.E.#s 003863-0000, 003864-0000, 003862-0000, 003865-0000, 003861-0000, 003866-0000, 003839-0000, 003840-0000, 003841-0000, 003844-0000, 003843-0000 & 003837-0000) (Dist 8-Pittman) (Lewis) (LUZ) (PD & PC Amd/Apv) (NCPAC Opposed) (Ex-Parte: CMs Boylan & Pittman)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Only
 1/4/22 LUZ PH Amend/Approve (w/conds) 6-0
 1/11/22 CO Amend/Approved 17-0
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

3. [2021-0809-E](#) ORD-Q Rezoning at 0 Firestone Rd & 2626 Firestone Rd, btwn Thurston Rd & Wilson Blvd-(1.62+ Acres)-PUD to PBF-1-City of Jax, a FL Municipal Corp (R.E.# 012569-0000 & 012570-0000) (Dist 10 Priestly Jackson)(Quinto) (LUZ) (PD & PC Apv)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Only
 1/4/22 LUZ PH Approve 6-0
 1/11/22 CO Approved 17-0
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

4. [2021-0810-E](#) ORD-Q Rezoning at 3653 Dunn Ave, btwn Lem Turner Rd & I-295-(6.00+ Acres)-RMD-A to RMD-D-Innovative Health Care Properties, II, L.L.C. (R.E.#019981-0000) (Dist.7-R.Gaffney) (Wells) (LUZ) (PD & PC Apv) (NCPAC Opposed)(Ex-Parte: CM Boylan)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
1/4/22 LUZ PH Approve 6-0
1/11/22 CO Approved 17-0
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

5. [2021-0813-E](#) ORD-Q Rezoning at 0 Baymeadows Rd.,btwn I-295 & R.G. Skinner Pkwy-(8.78± Acres)-PUD to PUD-Pinnacle Rental Community L.L.C.-to Permit Multi-Family Residential & Recreation Uses, as described in the Skinner/9A PUD (R.E #167746-0260) (Dist 11-Becton) (Abney) (LUZ) (PD & PC Amd/Apv)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
1/4/22 LUZ PH Amend/Approve (w/conds) 6-0
1/11/22 CO Amend/Approved 17-0
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R.–12/14/21

(v) Amend

(m) Move

Note: Item #54
Companion 2021-812
to be taken up First.

Applicant:
T.R. Hainline

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

STATEMENT BY THE FLOOR LEADER:

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.

CLERK READS (ALL CONSENT BILLS)**CONSENT AGENDA****This was Consent.**

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

6. [2021-0840-E](#) ORD-MC Amend Sec 804.1012 (Unauthorized Parking in Disabled Parking Space Prohibited), Pt 10 (Parking), Chapt 804 (Jax Traffic Code), Ord Code, to Prohibit Obstructing a Disabled Parking Space, Curb Cut or Access Aisle; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
 11/23/21 CO Introduced: NCSPHS, TEU
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
 1/3/22 NCSPHS Approve 6-0
 1/3/22 TEU Approve 7-0
 1/11/22 CO Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

7. [2021-0844-E](#) ORD Approp a \$25,000.00 Grant from FL Animal Friend, Inc., with no Local Match, to Provide Spay & Neuter Services to Stray & Resident-Owned Free Roaming Cats & Kittens in the Community, Purpose of Approp; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on behalf of the City, the Grant Award Agreemnt btwn the City & FL Animal Friend, Inc.; Providing Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 22-023) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
 11/23/21 CO Introduced: NCSPHS, F
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 1/3/22 NCSPHS Approve 6-0
 1/3/22 F Approve 7-0
 1/11/22 CO Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

8. [2021-0845-E](#) ORD Approp \$15,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the City of Jax's Costs to Remove 1 Derelict Vessel Located in a Public Waterway in the City of Jax, Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-022) (Staffopoulos) (Introduced by CM Newby at Req of Mayor) (JWC Apv) 11/23/21 CO Introduced: NCSPHS, TEU, F, JWC 12/6/21 NCSPHS Read 2nd & Rerefer 12/6/21 TEU Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F 1/3/22 NCSPHS Approve 6-0 1/3/22 TEU Approve 7-0 1/4/22 F Approve 7-0 1/11/22 CO Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

9. [2021-0846-E](#) ORD Approp \$376,846.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Providing for Carryover of Funds into FY 2022-2023; Auth Positions; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-016) (R.C. 22-005) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM R. Gaffney) 11/23/21 CO Introduced: NCSPHS, F 12/6/21 NCSPHS Read 2nd & Rerefer 12/7/21 F Read 2nd & Rerefer 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F 1/3/22 NCSPHS Approve 6-0 1/4/22 F Approve 7-0 1/11/22 CO Approved 17-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

10. [2021-0847-E](#) ORD Approp \$415,744.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Apving Positions & Part-Time Hrs; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance(B.T. 22-015) (R.C. 22-006)(Staffopoulos)(Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
1/3/22 NCSPHS Approve 6-0
1/4/22 F Approve 7-0
1/11/22 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

11. [2021-0848-E](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S.A. (U.S. Navy) & the City of Jax (The "Lease") for the City's Lease of Certain Real Propty & Improvmnts Located at 7000 Roosevelt Blvd, Jax, FI 32244, Commonly Known As Tillie K. Fowler Regional Park, for the Continued Operation & Maintenance of a Regional Park for the Benefit of the Public, for a 25 Year Term Commencing on the Effective Date of the Lease Through 2046, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-time, Lump Sum Rental Amount of \$2500.00 for the Entirety of the Lease Term; Providing for Oversight by the Dept of Parks, Rec & Community Svcs(Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
1/3/22 NCSPHS Approve 6-0
1/4/22 F Approve 7-0
1/11/22 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

12. [2021-0852-E](#) ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name “Tampa Ave r/w” Currently Located Several Blocks N.E. of the “Tampa Ave” St Sign as “Droad St”; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)
11/23/21 CO Introduced: TEU, R
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:TEU, R
1/3/22 TEU Approve 7-0
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0
TEU PH Pursuant to Chapt 745 Ord Code-1/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

This Ordinance was Approved the Consent Agenda.

13. [2021-0862-A](#) RESO Appt Anne Waldron, a Duval Co Resident, as a Member of the Jax – Duval Co Council on Elder Affairs, Replacing Patricia Vail, as the Council Dist 1 Rep, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full Term Ending 6/30/24 (Distel) (Introduced by CM Morgan)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

14. [2021-0864-A](#) RESO Appt Steve Glenn as a Member of the Jax Police & Fire Pension Board of Trustees’ Financial Investment & Advisory Comm, Replacing Arlie R. “Rodney” Van Pelt, Pursuant to Sec 121.503, Ord Code, for a Partial 1st Term Ending 3/1/22 Followed by a Full 1st Term Ending 3/1/25 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

15. [2021-0894-A](#) RESO Commend Vets 4 Vets of Northeast FL for Their Serv to the Northeast FL Veteran Community (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CMs Salem, Becton, Morgan, Ferraro, Bowman, Diamond, Cumber, DeFoor, Dennis & Priestly Jackson)
12/14/21 CO Introduced: R
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

16. [2021-0895-A](#) RESO Honoring the Life & Mourning the Passing of Golf Legend, Lee Elder (Hampsey) (Introduced by CVP Freeman) (Co-Sponsor CMs Salem, Becton, Morgan, Pittman, Bowman, Diamond & Priestly Jackson)
12/14/21 CO Introduced: R
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

17. [2021-0861-A](#) RESO Appt Reuben Stephens as a Member of the Jax – Duval Co Council on Elder Affairs, as the Council Dist 4 Rep, Filling a Seat Formerly Held by Vanessa Swindell, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full-Term Ending 6/30/24 (Distel) (Introduced by CM Carrico)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R
1/4/22 R Approve 6-0
1/11/22 CO Approved 17-0

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

RECOGNIZES RULES CHAIR**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:
(PUBLIC PARTICIPATION)**

18. [2021-0889-A](#) RESO Making Certain Findings, & Apv & Auth the Exec of an Economic Dev Agreeemt ("Agreement") btwn the COJ ("City") & Johnson & Johnson Vision Care, Inc ("Company"), to Support the Expansion of the Company's Existing Manufacturing Facility Located at 7500 Centurion Pkwy Within the City ("Project"); Auth a 10-Yr Recapture Enhanced Value (REV) Grant of \$7,000,000; Apv & Auth the Exec of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev ("OED"); Prov for Oversight by the OED: Prov a Deadline for the Company to Execute the Ageemt; Affirming the Project's Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, As Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by the CM Newby at Req of the Mayor) (Co-Sponsor CM R. Gaffney)
12/14/21 CO Introduced: F, R
1/4/22 F Amend/Approve 7-0
1/4/22 R Amend/Approve 6-0
1/11/22 CO Amend/Approved 17-0

(v) Amend

Public
Participation

(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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

STATEMENT 2***CLERK READS (All Public Hearing Bills)*****PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES;
SECTION 655.206, ORDINANCE CODE:**

19. [2021-0534](#) ORD-MC Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin) (Introduced by CM Ferraro)
 8/10/21 CO Introduced: LUZ
 8/17/21 LUZ Read 2nd & Rerefer
 8/24/21 CO Read 2nd and Rereferred: LUZ
 9/28/21 CO PH Addnt'l PH 10/12/21
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/26/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 1/11/22 CO PH Cont'd 1/25/22
 LUZ PH- 10/19/21, 11/16/21, 12/7/21 1/4/22, 1/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22

Open PH
 Cont' PH
 1/25/22

This Ordinance was PH Contd. 1/25/22.

20. [2021-0834](#) ORD -Q Rezoning at 11044 Pine Estates Dr & 11100 Pine Estates Dr, btwn Dunn Ave & Acorn Park Dr N-(2.74± Acres)- RR-Acre to PUD – H&H Real Estate Investing, L.L.C. (R.E. #020588-0000 & 020590-0000) to Permit Single Family Residential Uses, as described in the Pines Estates PUD(Dist-8 Pittman) (Lewis) (LUZ) (PD & PC Apv)
 11/23/21 CO Introduced: LUZ
 12/7/21 LUZ Read 2nd & Rerefer
 12/14/21 CO Read 2nd & Rereferred:LUZ
 1/11/22 CO PH Only
 LUZ PH – 1/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

Open PH
 Close PH

This Ordinance was PH Only.

21. [2021-0835](#) ORD -Q Rezoning at 5335 Gate Pkwy, btwn J. Turner Butler Blvd & Gate Pkwy-(14.30± Acres)- CO & IBP to PUD- Dun & Bradstreet, Inc. (R.E. #167742-1565) to Permit Medical & Professional Office Uses, as described in the Town Center II PUD (Dist-11 Becton) (Lewis) (LUZ) (PD & PC Apv)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Only
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

Open PH
Close PH

This Ordinance was PH Only.

22. [2021-0836](#) ORD -Q Rezoning at 9944 103rd St & 0 103rd St, btwn 103rd St & Connie Jean Rd -(3.86± Acres)- CO to RMD-D- Robert C. Simpler & Barbara S. Rooke (R.E. #015331-0000, 015333-0000 & 015334-0000) (Dist-12 White) (Corrigan) (LUZ) (PD & PC Apv)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Only
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

Open PH
Close PH

This Ordinance was PH Only.

23. [2021-0837](#) ORD-Q Apv a Sign Waiver Appl. SW-21-08 for Sign at 2800 University Blvd N, btwn University Blvd & Merrill Rd – Jacksonville University – Requesting to Reduce Min Setback from 10 ft to 4.6 ft in PBF-2 (R.E. #128290-0010)(Dist-1 Morgan) (Wells) (LUZ) (PD Apv)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Only
LUZ PH – 1/19/22
Public Hearing Pursuant to Chat 166, F.S. & C.R. 3.601 – 1/11/22

Open PH
Close PH

This Ordinance was PH Only.

24. [2021-0841](#) ORD-MC Amend Sec 656.1218 (Intersection Visibility), Subpart C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Chapt 656 (Zoning Code), Ord Code, to Clarify the Measurement of Sight Triangles; Amend Sec 804.617 (Obstructing Visibility), Pt 6 (Misc Driving Rules), Chapt 804 (Jax Traffic Code), Ord Code, to Clarify the Difference in Measurement btwn an Obstruction within a Sight Visibility Triangle Created by a Sign, Poster or Vegetation & the Measurement for Sight Visibility Relative to a Structure (Grandin) (Introduced by CM Morgan)
 11/23/21 CO Introduced: TEU,LUZ
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 LUZ Read 2nd & Rerefer
 12/14/21 CO Read 2nd & Rereferred:LUZ
 1/11/22 CO PH Only
 LUZ PH-1/19/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/11/22

Open PH

Close PH

This Ordinance was PH Only.

25. [2021-0879-E](#) ORD-MC Amend Sec 150.103 (Definitions), Pt 1 (General Provisions), Chapt 150 (Adult Entertainment & Services Code), Ord Code, to Revise & Add Certain Definitions; Providing for Codification Instructions; Req 1 Cycle Emerg Passage (Bowles) (Introduced by CM Cumber)
 12/14/21 CO Introduced: NCSPHS, R
 1/3/22 NCSPHS Emergency/Amend/Approve 5-0
 1/4/22 R Emergency/Amend/Approve 6-0
 1/11/22 CO PH Emergency/Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

(v) Emergency

(v) Amend

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

26. [2021-0880](#) ORD Closing & Abandoning &/or Disclaiming an Open & Improved Portion of the Edgewood Dr r/w Estab in the Biltmore No. 8A Plat, as Recorded in Plat Bk, 14, Pg 19 of the Current Public Records of Duval Co, FL, at the Request of Norfolk Southern Railway Co, Subj to Reservation Unto the COJ & JEA of an All Utilities & Facilities Easement Over the Closed Portion of the r/w; (Dist 10-Priestly Jackson) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
1/3/22 TEU Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:TEU
1/18/22 TEU Approved 6-0
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

27. [2021-0881](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Shad Rd r/w, Estab in the Sunbeam Pines Plat, as Recorded in Plat Bk 24, Pg 19 of Duval Co, FL, at the Req of Lockett Jones (Dist 6-Boylan) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
1/3/22 TEU Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred: TEU
1/18/22 TEU Approved 6-0
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

28. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Etab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)(Co-Sponsored by CMs White, Ferraro, Carrico, Bowman, Pittman, Morgan, Salem, Cumber, Becton, Freeman & DeFoor)
12/14/21 CO Introduced: NCSPHS, TEU, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,TEU, R
1/18/22 NCSPHS Approve 4-0
1/18/22 TEU Approve 6-0
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

29. [2021-0883](#) ORD Approp Grant Funds in the Amt of \$4,300.000 From the National Fish & Wildlife Foundation (“NFWF”) for the McCoy’s Creek Restoration Proj (The “Project”), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor) (JWC Apv)
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F
1/18/22 NCSPHS Amend/Approve 4-0
1/18/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

30. [2021-0884](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The “Project”) to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv) (Co-Sponsor CMs DeFoor, R. Gaffney & Pittman)
12/14/21 CO Introduced: NCSPHS,TEU, F,JWC
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
1/18/22 NCSPHS Amend/Approve 4-0
1/18/22 TEU Amend/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

31. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, TEU,F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

32. [2021-0886](#) ORD Apv the Settlement of Potential Claims by & btwn the COJ & VRL Architects, Inc.,M.V. Cummings Engineers,Inc.,Trane U.S. Inc., D/B/A Trane Commercial Systems N FL as Set Forth in the 4th Judicial Circuit Court Case #16-2019-CA-003913 (The “Lawsuit”); Apv & Auth Exec of a Proposed Settlement & Release Agreeemnt; Auth the Gen Counsel & His Designee (s) to take all Further Action to Resolve the Potential Claims (Mairs) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: F
1/4/22 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

33. [2021-0887](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The “Project”) to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: NCSPHS, F
1/3/22 NCSPHS Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

34. [2021-0890](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The “Project”); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreement with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro) (Co-Sponsor CMs Salem, Freeman, Becton, Boylan, R. Gaffney & Pittman)
12/14/21 CO Introduced: NCSPHS, F
1/3/22 NCSPHS Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/11/22 CO PH Read 2nd & Rereferred:NCSPHS, F
1/18/22 NCSPHS Amend/Approve 4-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

35. [2021-0891](#) ORD-MC re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro) (JWC Apv) (Co-Sponsor CMs DeFoor, Bowman, Becton, Salem, R. Gaffney, Pittman, Freeman & Boylan) 12/14/21 CO Introduced: NCSPHS, F, JWC 1/3/22 NCSPHS Read 2nd & Rerefer 1/4/22 F Read 2nd & Rerefer 1/11/22 CO PH Read 2nd & Rereferred:NCSPHS,F 1/18/22 NCSPHS Amend/Approve 4-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

Open PH

Close PH

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

- 36. [2021-0572](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)
 8/24/21 CO Introduced: LUZ
 9/8/21 LUZ Read 2nd & Rerefer
 9/14/21 CO Read 2nd & Rereferred: LUZ
 9/28/21 CO PH Addnt'l 10/12/21
 10/12/21 CO PH Cont'd 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 1/11/22 CO PH Cont'd 1/25/22
 LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code- 9/28/21 &
 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Curtis Hart

This Ordinance was PH Contd. 1/25/22.

37. [2021-0637](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2021-638)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 1/25/22.

38. [2021-0638](#) ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. # L-5590-21C) to Permit Multi-Family Residential & Church Uses, as described in the East Side Community Church PUD (Dist 3-Bowman) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci, Boylan, Salem & Dennis)
(Small Scale 2021-637)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred: LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22, 1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 1/25/22.

- 39. [2021-0688](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-689)
 - 9/28/21 CO Introduced: LUZ
 - 10/5/21 LUZ Read 2nd and Rerefer
 - 10/12/21 CO Read 2nd & Rereferred: LUZ
 - 10/26/21 CO PH Addnt'l PH 11/9/21
 - 11/9/21 CO PH Cont'd 11/23/21
 - 11/23/21 CO PH Cont'd 12/14/21
 - 12/14/21 CO PH Cont'd 1/11/22
 - 1/11/22 CO PH Cont'd 1/25/22
 - LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22
 - Public Hearing Pursuant to Sect. 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22,1/25/22

Open PH
 Cont'd PH
 1/25/22

Applicant:
 Paul Harden

This Ordinance was PH Contd. 1/25/22.

40. [2021-0689](#) ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) to Permit Multi-Family Residential Uses, as described in the Harts Rd PUD(Dist 7-R. Gaffney)(Quinto) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, Ferraro & Dennis)
(Small Scale 2021-688)
9/28/21 CO Introduced: LUZ
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO Read 2nd & Rereferred: LUZ
10/26/21 CO PH Addnt'l PH 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 1/25/22.

41. [2021-0735](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0,7729,7733, 7745, 7773, & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd & Collins Rd- (27.82± Acres)- LDR to HDR, CGC & MDR with FLUE Site Specific Policy 4.4.25 -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate.-(Appl. #L-5606-21C)
(Dist 10-Priestly Jackson) (Fogarty) (LUZ) (PD & PC Apv)
(Rezoning 2021-736)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
T.R. Hainline

This Ordinance was PH Contd. 1/25/22.

42. [2021-0736](#) ORD-Q Rezoning at 0, 7729, 7733,7745,7773 & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd. & Collins Rd-(27.82± Acres)- AGR, RLD-60, & RR-Acre to PUD -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate-(Appl. #L-5606-21C) to Permit Mixed Uses,as described in the Rampart & Collins Mixed Use PUD(Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Amd/Apv) (SW CPAC Deny) (Ex-Parte: CMs Boylan & Priestly Jackson)
(Small-Scale 2021-735)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred: LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH –11/16/21, 11/16/21, 12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
T.R. Hainline

This Ordinance was PH Contd. 1/25/22.

43. [2021-0739](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres)
-LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)-(Appl. #L-5608-21C)
(Dist 9-Dennis) (Trout) (LUZ) (JWC Apv)
(Rezoning 2021-740)
10/12/21 CO Introduced: LUZ, JWC
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH –11/16/21, 12/7/21 1/4/22, 1/19/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd. 1/25/22.

44. [2021-0740](#) ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to RMD-D -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)
-(R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis) (Wells) (LUZ)
(Small-Scale 2021-739)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
1/11/22 CO PH Cont'd 1/25/22
LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21,1/11/22,1/25/22

Open PH
Cont'd PH
1/25/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd. 1/25/22.

45. [2021-0799-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr-(2.08± Acres)-PBF to CGC- Presbytery of St. Augustine, Inc. (R.E. #009208-0000) (Appl. #L-5623-21C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)
 (Rezoning 2021-652)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Approve 5-0
 1/11/22 CO PH Approved 17-0
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH

(m) Move

Applicant:
 Melissa Balcerak

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

46. [2021-0800-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)-CGC to LI-Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2021-801)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Approve 6-0
 1/11/22 CO PH Approved 15-0
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH

(m) Move

Applicant:
 Cyndy Trimmer

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

Aye: 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

47. [2021-0801-E](#) ORD -Q Rezoning at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)- CCG-2 to IL- Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ) (PD & PC Apv) (Small-Scale 2021-800)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
1/4/22 LUZ PH Approve 6-0
1/11/22 CO PH Approved 15-0
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
Close PH

(m) Move

Applicant:
Cyndy Trimmer

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

Aye: 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

48. [2021-0802-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-LDR & CGC to RPI-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2021-803)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Approve 6-0
 1/11/22 CO PH Approved 15-0
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH

(m) Move

Applicant:
 T.R. Hainline

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

Aye: 15 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

49. [2021-0803-E](#) ORD-Q Rezoning at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-CO & RLD-60 to RMD-C, SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Quinto) (LUZ) (PD & PC Apv) (NCPAC Opposed) (Ex-Parte: CMs Boylan & R. Gaffney)
 (Small-Scale 2021-802)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Approve 6-0
 1/11/22 CO PH Approved 16-0
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
 Close PH

(m) Move

Applicant:
 T.R. Hainline

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, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

50. [2021-0804-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.07± Acres)-RPI to CGC-Ozark Investment Group, L.L.C. (R.E. #167746-0940 (Portion) & 167746-0945) (Appl. #L-5616-21C) (Dist.11-Becton) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2021-805)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Approve 6-0
 1/11/22 CO PH Approved 16-0
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH

(m) Move

Applicant:
 T.R. Hainline

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, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

51. [2021-0805-E](#) ORD-Q Rezoning at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.45± Acres)-PUD to PUD-Ozark Investment Group, L.L.C. (R.E. #167746-0940 & 167746-0945) to Permit Commercial Uses, as more fully described in the Baymeadows East Commercial/Office Park PUD (Appl. #L-5616-21C) (Dist. 11-Becton) (Lewis) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2021-804)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Amend/Approve (w/conds) 6-0
 1/11/22 CO PH Amend/Approved 15-0
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 T.R. Hainline

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

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

Excused: 2 - Dennis, and White

52. [2021-0806-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy (45.60± Acres) -BP to MDR-the Estate of Philip B. Genovar. (R.E. #168081-0000 (Portion)) (Appl. #L-5628-21C) (Dist. 11-Becton) (Parola) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2021-807)
11/9/21 CO Introduced: LUZ, JWC
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
1/4/22 LUZ PH Approve 6-0
1/11/22 CO PH Approved 15-0
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-12/14/21 & 1/11/22

Open PH
Close PH

(m) Move

Applicant:
Paul Harden

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

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

Excused: 2 - Dennis, and White

53. [2021-0807-E](#) ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy- (92.54± Acres)-IBP to PUD-the Estate of Philip B. Genovar. (R.E. #158765-0050 & 168081-0000) to Permit Townhomes, as described in the Old St. Augustine Rd PUD (Appl. #L-5628-21C) (Dist. 11-Becton) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2021-806)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 1/4/22 LUZ PH Amend/Approve (w/conds) 6-0
 1/11/22 CO PH Amend/Approved 15-0
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Paul Harden

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

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

Excused: 2 - Dennis, and White

54. [2021-0812-E](#) ORD Adopting the 2021B Series Txt Amendment to the FLUE of the 2030 Comp Plan of the COJ, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Area Described in FLUE Policy 4.3.7 from 2,251 to 2,865 & Prov for the Addition of High Density Residential (HDR) to the List of Permitted Land Use Categories within the Multi-Use Area. (Reed) (LUZ) (PD & PC Apv)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
1/4/22 LUZ PH Amend/Approve 6-0
1/11/22 CO PH Amend/Approved 17-0
LUZ PH – 1/4/22
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4,
Ord Code -12/14/21 & 1/11/22

Open PH
Close PH

(v) Amend
(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

55. [2021-0828](#) ORD Adopt a Large-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)-AGR-IV to LDR- Cooper Meadows L.L.C. (R.E. # 002830-0000, 002830-0030 & 002832-0000) (Appl. #L-5521-21A) (Dist 8-Pittman) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-829)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 1/25/22.

56. [2021-0829](#) ORD -Q Rezoning at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)- AGR to RLD-50- Cooper Meadows L.L.C. (R.E. #002830-0000, 002830-0030 & 002832-0000) (Appl. # L-5521-21A)(Dist 8-Pittman) (Abney) (LUZ) (PD & PC Apv) (Large -Scale 2021-828)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
Curtis Hart

This Ordinance was PH Addnl. 1/25/22.

57. [2021-0830](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)-NC to CGC- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Salley)(LUZ) (PD & PC Apv) (Rezoning 2021-831)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
Michael Sjuggerud

This Ordinance was PH Addnl. 1/25/22.

58. [2021-0831](#) ORD -Q Rezoning at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)- CN to CCG-1- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Lewis) (LUZ) (PD & PC Apv) (Small-Scale 2021-830)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
H. Timothy Gillis

This Ordinance was PH Addnl. 1/25/22.

59. [2021-0832](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St-(1.36± Acres)-RPI to BP- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) (Appl. #L-5621-21C)(Dist-5 Cumber) (Lukacovic) (LUZ) (PD & PC Apv) (Exparte: CM Carlucci) (Rezoning 2021-833)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
Cyndy Trimmer

This Ordinance was PH Addnl. 1/25/22.

60. [2021-0833](#) ORD -Q Rezoning at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St.-(1.36± Acres)- CO & CRO to PUD- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) to Permit Office & Light Industrial Uses, as described in the 3693 Morton St PUD(Apl.#L-5621-21C) (Dist 5-Cumber) (Cox) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Carlucci & Boylan) (Small-Scale 2021-832)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
1/11/22 CO PH Addnt'l PH 1/25/22
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

Open PH
Close PH
Addnt'l PH
1/25/22

Applicant:
Cyndy Trimmer
Matt Carlucci was called to speak

This Ordinance was PH Addnl. 1/25/22.

SPECIAL PUBLIC HEARING; IN ACCORDANCE WITH SEC 197.3632(3)(a), FL STATUTES

61. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
 11/23/21 CO Introduced: NCSPHS, F, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R
 1/11/22 CO PH Cont'd 1/25/22
 1/18/22 NCSPHS Amend/Approve 5-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22,1/25/22

Open PH
 Cont'd PH
 1/25/22

Public Hearing
 Pursuant to
 Sec.197.3632(3)(a), F.S.

This Ordinance was PH Contd. 1/25/22.

62. [2021-0839-E](#) ORD Apv the Final Costs of Underground Utility Installation Improvemts for the S. End River Rd – NW End River Oaks Rd Neighborhood Assessment Program, Auth & Funded by Ord 2020-486-E; Incorporating the Recitals; Specifying the Unit of Measurement; Adopting the Non-Ad Valorem Assessment Roll at Public Hearing, Pursuant to the Uniform Method of Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, FL Statutes; Notice of Public Hearing Served to Affected Properties; Providing for Certification of the Assessment Roll & Directing the Council Sec to Cooperate with the Tax Collector & the Property Appraiser & JEA in the Certification of the Non-Ad Valorem Assessment Roll; Directing the Council Sec, JEA & the Tax Collector to Record the Final Assessments in the Improvemnt Lien Book; Providing for Payment of Final Assessments & Liens; Implementing the Assessments & Directing the Tax Collector to Provide Notice of Assessment (Bowles) (Introduced by CM Cumber)
 11/23/21 CO Introduced: NCSPHS, TEU, F
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/14/21 PH Read 2nd & Rereferred:NCSPHS,TEU,F
 1/3/22 NCSPHS Approve 5-0
 1/3/22 TEU Approve 7-0
 1/3/22 F Approve 7-0
 1/11/22 CO PH Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

Open PH
 Close PH

(m) Move

Public Hearing
 Pursuant to
 Sec. 197.3632(3)(a), F.S.

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, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

3RD READING RESOLUTIONS:

63. [2021-0863-A](#) RESO Confirm the Reappt of Erwin L. Lax, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Comm, Pursuant to Sec 121.503, Ord Code, for a 2nd Term Ending 3/1/24 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
 11/23/21 CO Introduced: R
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO Read 2nd & Rereferred:R
 1/4/22 R Amend/Approve 6-0
 1/11/22 CO Amend/Approved 17-0

(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: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 1 - White

3RD READING ORDINANCES:

64. [2021-0842-E](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)
 11/23/21 CO Introduced: NCSPHS, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS,R
 1/3/22 NCSPHS Approve 6-0
 1/4/22 R Amend/Approve 6-0
 1/11/22 CO Amend/Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(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: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - DeFoor, and White

Absent: 1 - Dennis

65. [2021-0849-E](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreeemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby) (Co-Sponsors CM Carrico, Morgan, R. Gaffney, Pittman, Salem & Freeman)
 11/23/21 CO Introduced: NCSPHS,F, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
 1/3/22 NCSPHS Amend/Approve 6-0
 1/4/22 F Amend/Approve 7-0
 1/4/22 R Amend/Approve 6-0
 1/11/22 CO Amend/Approved 16-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

(v) Amend

(m) Move

Ron Salem was called to speak

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

CLERK READS (All 2nd Reading Bills)**2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION BILLS 2021-893, 2021-896, 2021-897 & 2021-898)**

66. [2021-0893](#) RESO Adopt the City Council's 1, 3, & 5 Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 2022-2023 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 2022-2023 Budget. (Sidman) (Introduced by Finance Committee) (Co-Sponsor CM Morgan)
12/14/21 CO Introduced: F, R
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred: F, R

Public
Participation

This Resolution was Read 2nd & Rereferred.

67. [2021-0896](#) RESO Confirm the Jax Ethics Commission's Reappt of Latonya Lipscomb Smith, An Attorney & Duval Co Resident, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Term Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of the Jax Ethics Commission)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

68. [2021-0897](#) RESO Confirm the Jax Sheriff's Reappt of Jo Juanita Dixon, A Duval Co Resident & a Former Law Enforcement Official with Experience in Investigating Public Corruption, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of Jax Sheriff's Office)
12/14/21 CO Introduced: R
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

69. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
1/3/22 NCSPHS Read 2nd & Rerefer
1/3/22 TEU Read 2nd & Rerefer
1/4/22 F Read 2nd & Rerefer
1/4/22 R Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:NCSPHS,TEU,F,R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

70. [2021-0866](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 855 St. Johns Bluff Rd N, btwn St. Johns Bluff Rd N & Atlantic Blvd - (79.23± Acres)- PBF to BP – Jax Aviation Authority, a Body Politic & Corp (Formerly known as the Jax Airport Authority)(R.E. # 162105-0000 (portion)) (Appl. #L-5622-21A) (Dist. 2 - Ferraro) (Fogarty) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/25/22 & 2/8/22

This Ordinance was Read 2nd & Rereferred.

71. [2021-0867](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CGC to RPI – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Appl# L-5633-21C) (Dist 12 - White) (Fogarty) (LUZ) (Rezoning 2021-868) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 1/25/22 & 2/8/22

This Ordinance was Read 2nd & Rereferred.

72. [2021-0868](#) ORD-Q Rezoning at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CCG-1 to CRO – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12 - White) (Cox) (LUZ)
(Small- Scale 2021-867) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

This Ordinance was Read 2nd & Rereferred.

73. [2021-0869](#) ORD-Q Granting Administrative Deviation (Appl# Z-3782), at 0 S Chaffee Rd, 0 Branam Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC., Requesting to Reduce the Required Min # off-street parking spaces from 679 to 642 & to decrease the Min # of loading spaces from 10 to 0, in CCG-1dist /proposed zoning dist CRO. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12-White) (Lewis) (LUZ) (Small-Scale 2021-867 & Rezoning 2021-868)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

This Ordinance was Read 2nd & Rereferred.

74. [2021-0870](#) ORD -Q Rezoning at 0 Gate Ln, btwn Gate Ln & Clapboard Crossing Way -(29.39± Acres)- RR-Acre to PUD to permit single family residential uses, as described in the Bradley Pond Estates PUD – C. Donald Maclean, Jr. (R.E. # 159828-0000)(Dist. 2-Ferraro) (Cox) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Read 2nd & Rereferred.

75. [2021-0871](#) ORD -Q Rezoning at 0 Lake Shore Blvd, 1368 Lake Shore Blvd & 1374 Lake Shore Blvd, btwn Radio Ln & Royce Ave - (8.65± Acres) - RLD-60 to RMD-A –American Classic Homes, LLC (R.E. #067218-0000, 067219-0100, 067219-0000, 067219-0150 & 067220-0500)(Dist. 14-DeFoor) (Quinto) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Read 2nd & Rereferred.

76. [2021-0872](#) ORD -Q Rezoning at 9473 Sandler Rd, btwn Bonita Cove Rd & Sandler Chase Trail - (10.00± Acres) – RR-Acre to RLD-60 – Joreta Faye Carter (R.E. #015268-0720) (Dist. 12 - White) (Abney) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Read 2nd & Rereferred.

77. [2021-0873](#) ORD -Q Rezoning at 10865 Harts Rd, btwn Dunn Ave. & Bertha St. - (2.48± Acres) – CCG-1 to PBF-1 – City of Jacksonville, a FL Municipal Corp (R.E. #044140-0030) (Dist. 7 – R.Gaffney) (Cox) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Read 2nd & Rereferred.

78. [2021-0874](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-23) at 6163 Seaboard Ave, btwn Viola Ln & 118th St Tina Crow & Judy Kilgore, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 56.92 ft. in RR-Acre Dist. (R.E. # 103426-0040) (Dist 14 - DeFoor) (Abney) (LUZ)
(Admin Dev 2021-875)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Read 2nd & Rereferred.

79. [2021-0875](#) ORD-Q Granting Administrative Deviation (Appl# AD-21-70), at 6163 Seaboard Ave, btwn Viola Ln & 118th St – Tina Crow & Judy Kilgore, Requesting to Reduce the Required Min Lot Area from 43,560 sq ft to 10,505 sq ft for 1 Lot & Reduce the Required Min Lot Width from 100ft to 56.92 ft for 1 Lot in RR-Acre Dist . (RE# 103426-0040) (Dist 14-DeFoor) (Abney) (LUZ)
(WRF-21-23)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Read 2nd & Rereferred.

80. [2021-0877](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-24) at 0 Bird Rd, btwn Wade Rd & Bernard Rd – Nath Mathlin, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 106213-0000) (Dist 2 - Ferraro) (Corrigan) (LUZ)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Read 2nd & Rereferred.

81. [2021-0878](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-25) at 1724 Marion Rd, btwn Beach Blvd & Marion Ct S – Martin Rapant, Requesting to Reduce the Min Road Frontage Requirements from 48 ft. to 21 ft. in RLD-60 Dist. (R.E. # 134625-0000) (Dist 4 - Carrico) (Lewis) (LUZ) (Ex-Parte: CM DeFoor)
12/14/21 CO Introduced: LUZ
1/4/22 LUZ Read 2nd & Rerefer
1/11/22 CO Read 2nd & Rereferred:LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

82. [2022-0038](#) RESO Apv Certain Revisions to the COJ Comp Emerg Mgmt Plan, Originally Adopted by Reso 2004-277-A, as Amended in Resos 2005-710-A, 2006-1018-A, 2009-904-A, 2010-907-A, 2012-465-A & 2017-709-A, & Required by Chapt 252, FL Statutes, & Chapt 674, Ord Code; Providing for City Oversight by the JAX Fire & Rescue Dept. (Staffopoulos) Introduced by CP Newby at Request of Mayor
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer

This Resolution was Introduced to City Council and assigned.

83. [2022-0039](#) RESO Appt Richard E. Hartley as a Member of the JWC, Pursuant to Chapt 95, Ord Code, Replacing Lindsey C. Brock III, for a Partial Term Expiring 12/31/2022 (Distel) Introduced by CP Newby at Request of Mayor (Co-Sponsor CM Salem)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. [2022-0040](#) RESO Confirm the Supervisor of Elections' Appointment of Raymond Pringle, a Duval Co Resident, to the Duval Co Election Advisory Panel, Replacing Justin E. Portlock, Pursuant to Chapt 59, Ord Code, for a Partial Term Ending April 16, 2023 (Distel) Introduced by CP Newby at Req of the Supervisor of Elections
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

85. [2022-0041](#) RESO Honoring & Commemorating the Life & Accomplishments of Otis Anderson, Jr. (Clements) (Introduced by CM Carrico)(Co-Sponsor CM Becton)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

86. [2022-0042](#) RESO Honoring & Commending City Council Sec/Dir Cheryl L. Brown for her Decades of Assistance to the Jax City Council on the Occasion of her Retirement (Clements) (Introduced by CM's Dennis, Carlucci, Morgan, Ferraro) (Co-Sponsor CMs Salem, DeFoor, Carrico & Becton)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): PUBLIC PARTICIPATION BILL 2022-0028

87. [2022-0001](#) ORD-MC re Redistricting of JAX City Council Districts & Group At-Large Residence Areas, & Designating the Duval Co School Board Districts Following the 2020 Census of the City as Required by Sec 5.02 (Redistricting of Council Districts & Residence Areas) & 13.03 (Redistricting of School Board Districts), City Charter; Providing Legislative Findings & Recitals; Adopting & Enacting of a Redistricting Plan re City Council Districts, City Council Group At-Large Residence Areas, & School Board Districts Based on the 2020 Census Data; Amending the City Charter to Attach District Boundary Descriptions for 14 City Council District Boundaries & for 5 City Council Group At-Large Residence Area Boundaries Pursuant to Sec 5.01 (Council Membership, Residence Areas & Districts), City Charter; Amending the City Charter to Designate the 7 School Board Districts Pursuant to Sec 13.02 (School Board Districts), City Charter; Providing for an Index of Exhibits; Directing the Chief of Legislative Services to Send a Copy of this Legislation to Municode (Johnston) (Introduced by CP Newby at Req of Special Committee on Redistricting)
1/11/22 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

88. [2022-0002](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Braddock Rd, 14400 Braddock Rd, 0 Lem Turner Rd, 15170 Lem Turner Rd, 0 Parete Rd S, 0 Younis Rd W, & 0 Gerald Rd, btwn Parete Rd S & Conifer Cove Trl - (2,235± Acres) – Multi-Use (MU) Subject to FLUE Site Specific Policy 4.3.18 to Multi-Use (MU) Subject to revised FLUE Site Specific Policy 4.3.18; Including Proposed Amendments to Site Specific Policy 4.3.18 in the FLUE; Adopting a Sign Posting Plan pursuant to Sec 650.407(c)(3)-Owned by William R. Braddock, Et Al.(Appl. #L-5610-21A)(Dist. 7 – R. Gaffney)(Dist. 8-Pittman)(Parola)(LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

89. [2022-0003](#) ORD Adopting a Large-Scale Amendment to FLUM Series of the 2030 Comp Plan at 6319 Garden St, btwn Garden St and Imeson Rd (71.47± Acres)–AGR-III to LDR –The Trust Created Under Paragraph Fourth of the Last Will and Testament of Joseph E. Joyner dated 12/12/90 (R.E. #002982-0000 (portion)) (Appl# L-5546-21A)(Dist 8-Pittman)(Parola) (LUZ)
(Rezoning 2022-4)
LUZ PH – 2/15/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

90. [2022-0004](#) ORD -Q Rezoning at 6319 Garden St btwn Garden St & Imeson Rd- (71.47± Acres)- AGR to PUD to permit single family residential uses, as described in the Hawkes Meadow PUD-The Trust Created Under Paragraph Fourth of the Last Will and Testament of Joseph E. Joyner dated 12/12/90 (R.E. #002982-0000 (portion)) (Appl. #L-5546-21A) (Dist. 8-Pittman) (Abney) (LUZ)
(Large-Scale 2022-3)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

91. [2022-0005](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 6561 Firestone Rd, btwn 118th St & Morse Ave -(8.04± Acres)- MDR & NC to CGC- Faith Temple Assembly of God of Jacksonville, Inc. now known as River City Community Church, Inc. (R.E. #015832-0000 (portion)) (Appl. #L-5618-21C) (Dist. 10-Priestly Jackson) (Lukacovic) (LUZ)
(Rezoning 2022-6)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

92. [2022-0006](#) ORD-Q Rezoning at 6561 Firestone Rd btwn 118th St & Morse Ave (8.04± Acres) - CO & RMD-A to PUD to permit commercial uses, as described in the Firestone Road PUD-Faith Temple Assembly of God of Jacksonville, Inc. now known as River City Community Church, Inc. (R.E. #015832-0000 (portion)) (Dist. 10-Priestly Jackson) (Lewis) (LUZ) (Small-Scale 2022-5)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

93. [2022-0007](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 1535 Whitlock Ave, 1517 Whitlock Ave & 0 Whitlock Ave, btwn Macy Ave & Maitland Ave(1.53± Acres)- RPI to BP - Suresh Sam Ramkissoon a/k/a Suresh S. Ramkissoon & Selwyn Bissoon (R.E. #141446-0300, 141449-0000, 141450-0000, 141446-0000 & 141458-0000) (Appl. #L-5620-21C) (Dist. 1 - Morgan) (Lukacovic) (LUZ) (Rezoning 2022-8)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code -2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

94. [2022-0008](#) ORD-Q Rezoning at 1535 Whitlock Ave, 1517 Whitlock Ave & 0 Whitlock Ave btwn Macy Ave & Maitland Ave (1.53± Acres) - CRO to IBP - Suresh S. Ramkissoon a/k/a Suresh Sam Ramkissoon & Selwyn Bissoon (R.E. #141446-0300, 141449-0000, 141450-0000, 141446-0000 & 141458-0000) (Appl. #L-5620-21C) (Dist. 1 - Morgan) (Cox) (LUZ) (Small-Scale 2022-7)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

95. [2022-0009](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Interstate Center Dr, btwn Interstate Center Dr & Broward Rd (1.89± Acres)- CGC to MDR – CLDG Land III, LLC (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Trout) (LUZ)
(Rezoning 2022-10)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

96. [2022-0010](#) ORD -Q Rezoning 1.89± Acres at 0 Interstate Center Dr btwn Interstate Center Dr & Broward Rd - CLDG Land III, LLC – PUD (2018-72-E) to RMD-D - (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Lewis) (LUZ)
(Small-Scale 2022-9)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

97. [2022-0011](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Sleiman Prkwy, 0 Salisbury Rd, 4130 Salisbury Rd & 4138 Salisbury Rd, btwn Sleiman Pkwy & Corporate Center Pkwy (10.30± Acres)- BP & CGC to HDR – Property Mgmt Support, Inc. as trustee of Salisbury Land Trust U/T/A dated 1/13/05 & Property Mgmt Support, Inc. as trustee of the SP Land Trust under agreement dated 9/27/00 (R.E. #152794-0000, 152795-0000, 152803-0000, 152804-0010 & 152804-0020) (Appl. #L-5623-21C) (Dist. 4-Carrico) (Trout) (LUZ)
(Rezoning 2022-12)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

98. [2022-0012](#) ORD-Q Rezoning at 0 Sleiman Prkwy, 0 Salisbury Rd, 4130 Salisbury Rd & 4138 Salisbury Rd, btwn Corporate Center Pkwy & J. T. Butler Blvd (10.30± Acres) - IBP to RHD-B - Property Mgmt Support, Inc. as trustee of Salisbury Land Trust U/T/A dated 1/13/05 & Property Mgmt Support, Inc. as trustee of the SP Land Trust under agreement dated 9/27/00 (R.E. #152794-0000, 152795-0000, 152803-0000, 152804-0010 & 152804-0020) (Appl. #L-5631-21C) (Dist. 4-Carrico) (Corrigan) (LUZ) (Small-Scale 2022-11)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

99. [2022-0013](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 3254 New Berlin Rd, btwn Moose Rd & Yellow Bluff Rd -(7.16± Acres)- LDR to MDR – Janette Barnes, as trustee of the Janette Barnes Revocable Trust, dated 9/11/2020 (R.E. #106541-0000) (Appl. #L-5635-21C) (Dist. 2-Ferraro) (Hinton) (LUZ) (Rezoning 2022-14)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

100. [2022-0014](#) ORD-Q Rezoning at 3254 New Berlin Rd btwn Moose Rd & Yellow Bluff Rd (7.16± Acres) – RR-Acre to PUD to permit multi-family residential uses, as described in the New Berlin PUD-Janette Barnes, as trustee of the Janette Barnes Revocable Trust, dated 9/11/2020(R.E. #106541-0000) (Dist. 2-Ferraro) (Abney) (LUZ) (Small-Scale 2022-13)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

101. [2022-0015](#) ORD Adopt Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Owens Rd, btwn Ranch Rd & I-95 (42.71± Acres)- CGC to RPI – PAAL I-95, LLC (R.E. #019348-0700 & 019348-0710) (Appl. #L-5637-21C) (Dist. 7-R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2022-16) 1/11/22 CO Introduced: LUZ LUZ PH - 2/15/22 Public Hearing Pursuant to Sec 163.3187(1), F.S. & Chapt 650, Pt 4, Ord Code – 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

102. [2022-0016](#) ORD-Q Rezoning at 0 Owens Rd btwn Ranch Rd & I-95 (42.71± Acres) - PUD (2008-790-E) to PUD to permit multi-family residential & professional office uses, as described in the Owens Road PUD- PAAL I-95, LLC (R.E. #019348-0700 & 019348-0710) (Appl. #L-5637-21C) (Dist. 7- R. Gaffney) (Lewis) (LUZ) (Small-Scale 2022-15) 1/11/22 CO Introduced: LUZ LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22 & 2/22/22

This Ordinance was Introduced to City Council and assigned.

103. [2022-0017](#) ORD-Q Rezoning at 0 Stratton Rd btwn Sandy Oaks Dr & Stratton Rd (9.58± Acres) RR-Acre to PUD to permit single family residential uses, as described in the Stratton Road PUD– Myko Construction Corp (R.E. #012865-0100) (Dist. 12-White) (Lewis) (LUZ) 1/11/22 CO Introduced: LUZ LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

104. [2022-0018](#) ORD-Q Rezoning at 0 Mayport Rd & 0 Pioneer Dr btwn Mayport Rd & Old Mayport Rd (4.35± Acres) CCG-1 to PUD to permit commercial uses, as described in the Mayport Storage PUD-Louis L. Huntley Enterprises, Inc. & JDB, LLC- (R.E. #168357-0100 & 168357-0000) (Dist. 13-Diamond) (Lewis) (LUZ) 1/11/22 CO Introduced: LUZ LUZ PH - 2/15/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

105. [2022-0019](#) ORD-Q Rezoning at 0 Gate Pkwy btwn Burnt Mill Rd & Village Crossing Dr (1.35± Acres) PUD (2016-283-E) to PUD to permit office & commercial uses, as described in the Gate/Burnt Mill PUD- S-15 Land Holdings LLC (R.E. #167741-0580 (portion)) (Dist. 11-Becton) (Wells) (LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

106. [2022-0020](#) ORD-Q Rezoning at 10249 Hood Ct btwn Poplar Lake Dr & Hood Rd (2.77± Acres) -PUD (2016-392-E) to PUD to permit neighborhood commercial uses, as described in the 10249 Hood Ct PUD-Still the One, LLC (R.E. #149200-0000) (Dist. 6-Boylan) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

107. [2022-0021](#) ORD-Q Rezoning at 7151 Dunson Rd btwn I-295 & Blanding Blvd (0.84± Acres) – RR-Acre to RLD-60 -Esquire Trustee Service, LLC, as Trustee of the Dunson Rd Land Trust #7151 dated 7/14/21 (R.E. #015926-0000) (Dist. 9-Dennis) (Corrigan) (LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH - 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

108. [2022-0022](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-26) at 0 Secondina Rd, btwn Secondina Rd & Secondina Rd S, Joseph E. Acosta, Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in AGR Dist. (R.E. # 106122-1040) (Dist 7- R. Gaffney) (Lewis) (LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

109. [2022-0023](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-27) at 3515 Alcoy Rd, btwn New World Rd & State Rd 23, Nazaire Paul Aucoin, Requesting to Reduce the Min Road Frontage Requirements from 70 ft. to 0 ft. in AGR Dist. (R.E. # 002109-0000) (Dist 12-White) (Quinto) (LUZ)
1/11/22 CO Introduced: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 2/8/22

This Ordinance was Introduced to City Council and assigned.

110. [2022-0024](#) ORD Approp \$25,000 From Contingency FIND Match to the Downtown Landscape Enhancements Proj (The "Project") for Completion of Irrigation Installation on Water St Medians; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv'd by Ord 2021-505-E to Reflect this Transfer of Funds to the Project (B.T. 22-039) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

111. [2022-0025](#) ORD Approp \$30,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the COJ's Costs to Remove 2 Derelict Vessels Located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-031) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, TEU, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

112. [2022-0026](#) ORD Approp \$90,000.00 from FIND Contingency Dollars to a Special Council Reserve for Future Approp Related to the JAX Waterways; Providing for Purpose; Providing for Carryover (Johnston) (Introduced by CM Ferraro) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

113. [2022-0027](#) ORD Approp Grant Funds in the Amt of \$249,794.00 from the U.S. Dept of Justice, Office of Community Oriented Policing Svcs (“COPS”), for the 2021 Community Policing Development Crisis Intervention Team Prog (The “Program”); Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Subaward Agreemt btwn the COJ & Lutheran Svcs FL, Inc. for COPS Community Policing Dev Crisis Intervention Teams Prog; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow a Direct Contract with Lutheran Svcs FL, Inc. to Provide Svcs & Support for a Co-Responder (Crisis Intervention) Team; Providing for City Oversight by the Jax Sheriff’s Office (B.T. 22-028) (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

114. [2022-0028-E](#) ORD Approp \$493,863 in American Rescue Plan Act Pass-Through Grant Funding Awarded by the State of FL, Dept of State, Div of Library & Information Svcs, for the “Reopen & Reconnect: Filling the Connectivity Gap” Prog; Purpose of Approp; Providing for Oversight by the COJ Public Library & the Board of Library Trustees: Req Emerg Passage Upon Introduction (B.T. 22-037) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F
1/11/22 CO Emergency/Amend/Approved 16-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

(v) Emergency

Public
Participation

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

115. [2022-0029](#) ORD Approp \$600,210.98 From the NW Office of Economic Dev (“OED”) Fund – Contingency Account to the NW Office of Economic Dev Fund) Subsidies & Contributions to Private Org. Account & Auth a Full-Service Grocery Store Imprvmnt Prog Grant to Lift Jax, Inc (“Company”) in an Amount not to Exceed \$650,000 in Connection with the Acquisition, Renovation & Expansion of a Former Store Located at 1478 FL Ave, to be Leased to a Tenant to Serve as a Full-Service Grocery Store; Waiving the Criteria for Use of Funding for “Full-Service Grocery Store Program” as Adopted by 2019-245-E; Apv & Auth Execution of Doc by the Mayor or his Designee & Corp Secretary; Auth Approval of Technical Amends by the Executive Dir of the OED; Providing for City Oversight by the OED (B.T. 22-036) (Dillard) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

116. [2022-0030](#) ORD Making Certain Findings, & Apv & Auth the Chief Executive Officer of the DIA, or Her Designee, to Execute a Redevelopment Agreemt (“Agreement”) btwn the Downtown Investment Authority (“DIA”) & JWB Real Estate Capital, LLC (“Developer”), to Support the Reno & Rehab by Developer of the Building Known Generally as the Thomas V. Porter House Building, Located at 510 N. Julia St (The “Project”); Auth 3 Downtown Preservation & Revitalization Prog (“DPRP”) Loans, in a Aggregate Amount not to Exceed \$669,581.00, to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Designating the DIA as Contract Monitor for the Agreemt; Providing Oversight of the Project DIA; Auth the Execution of all Docs Relating to the Above Agreemt & Transactions, & Auth Technical Changes to the Docs (Dillard)(Introduced by CP Newby at Req of DIA)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

117. [2022-0031](#) ORD Transferring \$40,000 from the Art in Public Places Proj Fund to the Southside Senior Center Art in Public Places Proj to Provide Funding for Installation of Public Art; Purpose of Approp; Amending the 2022-2026 5-Yr CIP Apv’d by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj (B.T. 22-033) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, F
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

118. [2022-0032](#) ORD Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agreement (Lump-Sum) between the State of FL Dept of Transportation (“FDOT”) & the COJ Pursuant to Which the City Agrees to Pay FDOT \$1,200,000 for Certain Roadway Improvements; Providing for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

119. [2022-0033](#) ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Modification between the COJ & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The “Lease”) to Reflect a Change in Upland Ownership, to add the City as a New Party to the Lease in Place of the Previous Lessee, & to Allow for Removal of an Existing Dock Structure; Providing for Oversight of the Lease & Docking Facility by the Parks, Rec & Community Svcs Dept; Req 1 Cycle Emerg Passage (BOT File #161181122) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, TEU, JWC
1/18/22 NCSPHS Emergency/Approve 4-0
1/18/22 TEU Emergency/Approve 6-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

120. [2022-0034](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Sec to Execute & Deliver an Assumption Document re the Amended & Restated Agreement for Residential Waste & Recycling Collection & Transportation Svcs (Contract #9165) (“Amended & Restated Agreement”) btwn the COJ (“City”) & Waste Mgmt Inc. of FL (“Waste Management”), a FL Corp (The “Assumption Document”); Approving the Transfer by Corp Merger of the Amended & Restated Agreement to Waste Mgmt with Contingency; Waiving Certain Transferability Requirements of Sec 382.308 (Contract Provisions; Exemptions from Purchasing Code, Extension of Contracts), Pt 3 (Selection of Waste Collection & Disposal Svc Areas & Contractors), Chapt 382 (Waste Collection & Disposal Svc by Contractors & City), Ord Code, to Allow for the Assumption Document btwn the City and Waste Mgmt; Providing for City Oversight by the Solid Waste Div of the Dept of Public Works (Hodges) (Introduced by CP Newby at Req of Mayor)
1/11/22 CO Introduced: NCSPHS, TEU, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
1/18/22 TEU Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

121. [2022-0035](#) ORD Auth the Mayor to Apply to the FL Inland Navigation District (FIND) for 2022 Grants to Undertake Specified Waterways-Related Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver all Grant Ageemnts btwn the City & FIND, as well as all Docs Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for the City Oversight by the Dept of Parks, Rec & Community Svcs (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)
1/11/22 CO Introduced: NCSPHS, F, JWC
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

122. [2022-0036](#) ORD-MC Amending Sec 656.311 (Residential- Professional- Institutional Category), Subpart C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations, Chapt 656 (Zoning Code), Ord Code, to Add Limitations on Non-Residential Uses, Clarify the Measurement of Signage, Add Uses Permissible by Exception, & Limit Impervious Dev to the Impervious Surface Ratios Listed in Sec 654.129; Amending Sec 656.1601 (Definitions), Pt 16 (Definitions), Chapt 656 (Zoning Code), Ord Code, to Add the Definitions of “Impervious Surface”, “Impervious Surface Ration (“ISR”)”, & “Substantial Renovation” (Grandin) (Introduced by CM DeFoor)
1/11/22 CO Introduced: LUZ
LUZ PH – 2/15/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/25/22 & 2/8/22

This Ordinance was Introduced to City Council and assigned.

123. [2022-0037](#) ORD Appv a Change in the Polling Place Location for Precincts 309, 315, 510, 605, 610, & 1107 to be Effective Starting for the Feb 22, 2022 Special General Unitary Election in the COJ, Duval Co, FL, as Requested by the Supervisor of Elections Pursuant to Sec 352.102, Ord Code (Sidman) (Introduced by CP Newby at Req of Supervisor of Elections)
1/11/22 CO Introduced: NCSPHS, R
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/25/22

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

124. [2022-0043](#) RESO Appt Yvonne Mitchell as the City Council Chief of Administrative Svcs, Pursuant to Sec. 11.116, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by Personnel Committee) (Co-Sponsor CM Carrico)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

125. [2022-0044](#) RESO Honoring & Commending Kristi C. Sikes for her Decades of Service to the Jax City Council and Citizens of Jax on her retirement. (Clements) (Introduced by CMs Morgan, Carlucci & Ferraro) (Co-Sponsor CMs Carrico & Becton)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

126. [2022-0045](#) RESO Honoring & Commending Katrina Fisher for her Decades of Service to the Jax City Council & Citizens of Jax on her retirement. (Clements) (Introduced by CMs Carlucci, Morgan & Ferraro) (Co-Sponsor CMs Carrico & Becton)
1/11/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

127. [2022-0046](#) ORD Approp \$30,000,000.00 from the Special Comm on Parks & Quality of Life Construction Project for Construction of the following proj: (1) \$5,000,000 to Northbank Riverwalk Artist Walk Extension from Riverside to Park St, (2) \$5,000,000 to James P. Small Museum & Water Park, (3) \$5,000,000 to Cecil Field Ball Fields Recreational Dev, (4) \$2,800,000 to Myrtle Ave Area Court Complex, (5) \$2,500,000 to 9A Baymeadows Regional Park Baseball Fields – Synthetic Turf, (6) \$1,300,000 to Clanzel T. Brown Park Sports Complex, (7) \$1,500,000 to Drew Park Baseball Fields – Synthetic Turf, (8) \$6,00,004 to Countywide Community & Senior Center Impv, & (9) \$849,996 to Security Cameras, Safety Equip & Electrical Upgrades; Amd the 2022-2026 5-Yr CIP Apv'd by Ord 2021-501-E to Prov Funding for the Proj Identified; Prov for a Limited Waiver of Sec 122.605, Ord Code, as to Funds Designated for Countywide Community & Senior Center Impv; District Council Expenditures for Security Cameras, Safety Equip, & Electrical Upgrades req compliance with Section 106.315, Ord Code; Prov for Oversight by the Dept of Parks, Recreation & Community Svcs (Sidman) (Introduced by CMs White, Freeman, Salem, Carrico, Pittman, Morgan & DeFoor)
1/11/22 CO Introduced: NCSPHS, F, R
1/18/22 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

This Ordinance was Introduced to City Council and assigned.

128. [2022-0047-E](#) ORD Approp \$1,200,000.00 from General Fund – GSD to Code Enforcement Revolving Fund to procure the Services of Pece of Mind Environmental, Inc., for Demo of The Berkman Plaza II Structure located 500 E. Bay St, Jax, FL; Providing for Oversight by the Neighborhoods Dept, Municipal Code Compliance Div; Req Emerg Passage Upon Intro (B.T. 22-046) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) 1/11/22 CO Introduced: NCSPHS, F 1/11/22 CO Emergency/Approved 15-1 (CM Priestly Jackson) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/25/22

(v) Emergency

Public
Participation

(m) Move

Reggie Gaffney was called to speak

This Ordinance was Emergency/Approved.

Excused: 2 - Dennis, and White

ROLL CALL

Terrance Freeman was called to speak

Brenda Priestly Jackson was called to speak

Rory Diamond was called to speak Ju'Coby Pittman was called to speak

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and Carrico

Excused: 2 - Dennis, and White

ADJOURN

You may attend the meeting 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.

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

Excused: 1 - White