NCSPHS AMENDMENT

The Neighborhoods, Community Services, Public Health and Safety Committee offers the following amendment to File No. 2024-951:

- (1) On page 1, line 8, strike "ACQUISTION" and insert "ACQUISITION";
- (2) On page 1, line 31, after "SAME;" insert "AUTHORIZING THE MAYOR AND CORPORATION SECRETARY TO EXECUTE AND DELIVER, FOR AND ON BEHALF OF THE CITY, DOCUMENTS NECESSARY FOR CONVEYANCE OF THE PROPERTY LOCATED AT 7263 GOLDEN WINGS ROAD (R.E. #098404-0060), IN COUNCIL DISTRICT 14 (THE "POND PARCEL"), TO TIMUQUANA COMMERCE CENTER OWNERS ASSOCIATION, INC. ("TCCOA"), IN ACCORDANCE WITH THE COST DISBURSEMENT AGREEMENT AUTHORIZED HEREIN FOR THE PURPOSE OF DESIGN AND CONSTRUCTION OF A STORMWATER POND; WAIVING SECTION 122.422 (DETERMINATION OF NEED; DECLARATION THAT PROPERTY IS SURPLUS TO THE NEEDS OF THE PUBLIC), SUBPART B (REAL PROPERTY DISPOSITIONS AND EXCHANGES), PART 4 (REAL PROPERTY), CHAPTER 122 (PUBLIC PROPERTY), ORDINANCE CODE, TO ALLOW FOR CONVEYANCE OF THE POND PARCEL TO TCCOA;";
- On page 2, lines 4-6, strike "BY THE REAL ESTATE DIVISION AND BY THE ENGINEERING AND CONSTRUCTION MANAGEMENT DIVISION OF THE PUBLIC WORKS DEPARTMENT" and insert "OF THE ACQUISITION OF THE PROPERTY AND DISPOSITION OF THE POND PARCEL BY THE PUBLIC WORKS DEPARTMENT, REAL ESTATE DIVISION, AND OVERSIGHT OF ADMINISTRATION OF THE COST DISBURSEMENT AGREEMENT AND CONSTRUCTION OF THE CONNECTOR ROAD BY THE PUBLIC WORKS DEPARTMENT, ENGINEERING AND CONSTRUCTION MANAGEMENT

DIVISION;";

(4) On page 2, line 30½, <u>insert</u> a new WHEREAS clause to read as follows:

"WHEREAS, in addition, City has agreed to convey the 1.66± acre parcel located at 7263 Golden Wings Road, Jacksonville, Florida 32244 (R.E. #098404-0060), in Council District 14 (the "Pond Parcel"), to Timuquana Commerce Center Owners Association, Inc. ("TCCOA") for construction of a retention pond; and";

(5) On page 5, line 30½, <u>insert</u> a new Section 5 and Section 6 to read as follows:

"Section 5. Authorizing Execution of Documents for Conveyance of Pond Parcel in Accordance with Cost Disbursement Agreement. The Mayor and Corporation Secretary are hereby authorized to execute and deliver, for and on behalf of the City, a Quitclaim Deed and any closing or other documents necessary to effectuate conveyance of the Pond Parcel to Timuquana Commerce Center Owners Association, Inc. in accordance with the terms of the Cost Disbursement Agreement authorized herein, subject to the review and approval of the Office of General Counsel.

Section 6. Waiver of Section 122.422, Ordinance Code. Section 122.422 (Determination of need; declaration that property is surplus to the needs of the public), Chapter 122 (Public Property), Ordinance Code, is hereby waived as to the requirement that the Pond Parcel first be declared surplus by the City prior to its conveyance to TCCOA. This waiver is justified because the City-owned property located at 7263

Golden Wings Road, Jacksonville, Florida 32244, is to be conveyed to TCCOA for design and construction of a stormwater pond in connection with construction of the Connector Road which will improve public safety and enhance access to Ortega Hills.";

- (6) Renumber the remaining Sections accordingly;
- (7) On page 6, line 20, after "Property" <u>insert</u> "and disposition of the Pond Parcel";
- (8) On **page 1, line 1,** amend the introductory sentence to add that the bill was amended as reflected herein.

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

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