City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, May 14, 2024 5:00 PM Council Chamber 1st Floor, City Hall

City Council

Honorable Ronald B. Salem, Pharm. D. President, 2023-2024
At-Large Group 2
(904) 255-5216

Honorable Randy White Vice President, 2023-2024 District 12 (904) 255-5212

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

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the week of Monday, May 20, 2024.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM Boylan
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Freeman
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Howland
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, May 28, 2024.

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

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

INVOCATION - Dr. Herb Reavis, North Jacksonville Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman

PRESIDENT'S ANNOUNCEMENTS

- Mayor Donna Deegan, Mike Weinstein, and Jaguars President Mark Lamping jointly presented a stadium renovation agreement.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

Ave:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 23, 2024.

Minutes for the April 23, 2024, Regular Meeting were moved and seconded and Approved by voice vote 18-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MAY 14, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 23, 2024.

CEDAR POINTE COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY25 Budget, pursuant to Section 190.008, F.S. – Received April 23, 2024.

BOGGY BRANCH COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY25 Budget, pursuant to Section 190.008, F.S. – Received April 23, 2024.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Failing Non-Residential Septic Grant Bi-Annual Report for 10/25/2023 – 04/24/2024, pursuant to Ordinance 2018-196-E, Section 6 – Received April 25, 2024.

ALTA LAKES COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY 24/25 Budget, pursuant to Section 190.008, F.S. – Received May 7, 2024.

BAINEBRIDGE COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY 24/25 Budget, pursuant to Section 190.008, F.S. – Received May 7, 2024.

BARTRAM PARK COMMUNITY DEVELOPMENT DISTRICT – Submitted Proposed FY 24/25 Budget, pursuant to Section 190.008, F.S. – Received May 7, 2024.

PAGES:

Will Fackler, James Weldon Johnson Middle School Waller Trice, Riverside Presbyterian Day School

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0098 ORD-Q Rezoning at 0 Beaver St, 152 & 258 Chaffee Rd S, 0, 11230, 11240,

11270, 11271 & 11272 Gurtler Rd, btwn Beaver St W & I-10 - (45.02± Acres) -

PUD (2008-562-E) & IL to PUD, to Permit Commercial Uses, as Described in

the Chaffee Road PUD - Lugas, LLC & Chaffee Palms, LLC (R.E. #

001829-0010, 001832-0005, 001846-0020, 001846-0040, 001847-0000, 001850-0000, 001851-0000, 001852-0000 & 001855-0010) (Dist. 12-White)

(Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Boylan)

2/13/24 CO Introduced: LUZ

2/21/24 LUZ Read 2nd & Rerefer

2/27/24 CO Read 2nd & Rerefer

3/12/24 CO PH Only

5/7/24 LUZ PH Amend/Approve (w/Conds) 5-1 (Amaro)

5/14/24 CO Amend/Approve 16-1 (Amaro)

LUZ PH - 3/19/24, 4/2/24, 4/16/24, 5/7/24

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

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

Aye: Salem, White, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond,

Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, and Miller

1 -Nav: Amaro

Excused: 1 -Arias

2. ORD-Q Rezoning at 9600 San Jose Blvd, btwn Sunbeam Rd & Kori Rd -2024-0194

(11.51± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in

the Home Depot - Jax, FL (Mandarin) PUD - Onoudidnt, Inc. (R.E. #

148976-0500) (Dist. 6-Boylan) (Nutt) (LUZ) (PD & PC Apv) (Ex Parte: CM

Boylan)

3/12/24 CO Introduced: LUZ

3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer

4/9/24 CO PH Only

5/7/24 LUZ PH Amend/Approve 5-0

5/14/24 CO Amend/Approve 17-0-1 (Diamond)

LUZ PH - 4/16/24, 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

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

Aye:

17 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

Abstain: 1 - Diamond

2024-0229

ORD-Q Rezoning at 0 Sunbeam Rd, btwn Craven Rd & Kevin Rd - (7.44± Acres) - PUD (2017-752-E) to PUD, to Permit Commercial & Recreational Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Aterro PUD; Finding that there is Competent Substantial Evidence in the Record to Support the Need for Relief From the Requirement for a Waiver of Min Distance for Liquor License Location - Aterro, LLC & Jeremy's Hill, LLC (R.E. # 149039-0600 & 149039-0700 (Portion)) (Dist. 5-J. Carlucci) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, L Carlucci Howland, Salem, Polyso, Miller & Roylan)

J. Carlucci, Howland, Salem, Peluso, Miller & Boylan)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Amend/Approve (w/Conds) 6-0 5/14/24 CO Amend/Approve 16-2 (Carlucci, Gay)

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 16 - Salem, White, Amaro, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 2 - Carlucci, and Gay

Excused: 1 - Arias

4. 2024-0232

ORD-Q Rezoning at 0 J. Turner Butler Blvd, btwn Gate Pkwy & Centurion Pkwy N - (1.38± Acres) - CO to CCG-1 - Arthur Chester Skinnner, III, as Trustee of the Arthur Chester Skinner, III, Revocable Living Trust Dated 2/10/84, et al. (R.E. # 167742-0200) (Dist. 11-Arias) (Cox) (LUZ) (PD & PC

Apv) (Ex Parte: CM Carrico) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

5. 2024-0233 ORD-Q Rezoning at 4714 Shelby Ave, btwn Cassatt Ave & Blanding Blvd -

(1.27± Acres) - PUD (92-1008-1099) to RLD-40 - Episcopal Church in the Diocese of Florida, Inc. (R.E. # 069466-0000 (Portion)) (Dist. 7-Peluso) (Fulton)

(LUZ) (PD & PC Apv) (Ex Parte: CM Peluso)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

6. 2024-0234 ORD-Q Rezoning at 0 & 12433 Gillespie Ave, btwn Gillespie Ave & Camden

Rd - (7.37± Acres) - RLD-60 to RLD-40 - BCEL 8C LLC & Essa Hashem (R.E. # 106975-0030, 106975-0040 & 106977-0300) (Dist. 8-Gaffney, Jr.) (Williams)

(LUZ) (N CPAC Deny) (PD & PC Apv)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0

5/14/24 CO Approve 16-1-1 (Gay)(Salem)

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was

ordered. The Chair declared the File Approved.

Aye: 16 - White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Johnson, Lahnen,

Miller, and Peluso

Nay: 1 - Gay

Excused: 1 - Arias

Abstain: 1 - Salem

7. 2024-0235 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-03), at

0 Dawsons Creek Dr, btwn Brannan Field Rd & Cessna Blvd - Amal Real Estate Investment, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. No. 002331-0000) (Dist. 12-White) (Abney)

(LUZ) (PD Apv)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

8. 2024-0237 ORD-Q Apv Zoning Exception (Appl E-24-12) at 901 King St, btwn King St &

College St - IHOP LKE RMR LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Entity of Love LLC, in CCG-1 & PUD (2012-504-E) (R.E. # 064197-0010) (Dist. 7-Peluso) (Lewis)

(LUZ) (PD Amd/Apv)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Amend/Approve (w/Conds) 6-0 5/14/24 CO Amend/Approve 17-1 (Carlucci)

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 17 - Salem, White, Amaro, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Carlucci

Excused: 1 - Arias

9. 2024-0238 ORD-Q Apv Zoning Exception (Appl E-24-13) at 9726 Touchton Rd, btwn

Touchton Rd & Deer Lake Ct - DOC-9726 Touchton Road MOB, LLC -

Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Hien Nguyen Group Inc, d/b/a Vagabond Korean Steakhouse,

in PUD (1994-0335-0737) (R.E. # 146036-1920) (Dist. 4-Carrico) (Abney)

(LUZ) (PD Apv)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0

5/14/24 CO Approve 17-1 (Carlucci)

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 17 - Salem, White, Amaro, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Carlucci

Excused: 1 - Arias

10. 2024-0239 ORD-Q Apv Zoning Exception (Appl E-24-14) at 5393 Roosevelt Blvd, btwn

Ortega Blvd & Yacht Club Rd - Venetia Plaza, LLC - Requesting an

Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Water Oak 3000, LLC, in CCG-1 (R.E. # 102725-0020) (Dist. 7-Peluso) (Abney)

(LUZ) (PD Apv) (Ex Parte: CM Peluso)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

11. 2024-0240

ORD-Q Apv Zoning Exception (Appl E-24-16) at 10131 San Jose Blvd, btwn Crown Point Rd & Haley Rd - Property Management Support, Inc., as Trustee of Crown Point Plaza Land Trust u/t/a Dated 9/19/07 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Tony's Cantina Jacksonville LLC, in CCG-1 (R.E. # 149008-0200) (Dist. 6-Boylan)

(Lewis) (LUZ) (PD Apv) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Only

4/25/24 CO FIT Office

5/7/25 LUZ PH Amend/Approve (w/Cond) 6-0

5/14/24 CO Amend/Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

12. 202<u>4-0241</u>

ORD-Q Apv Sign Waiver (Appl SW-24-01) for a Sign Located at 6133 San Jose Blvd, btwn Furman Rd & Camellia Oaks Ln - Lakewood Church of Jacksonville, Inc. - Requesting to: (1) Reduce the Min Setback From 10 ft to 9 ft, (2) Increase the Number of Signs from 1 to 2, & (3) Allow for Internal Illumination of Signs, in CRO & RLD-60 (R.E. # 149786-0100) (Dist. 5-J. Carlucci) (Lewis) (LUZ)

(PD Apv) (Ex Parte: CM J. Carlucci)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

S - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

2024-0242

ORD-Q Apv Sign Waiver (Appl SW-24-02) for a Sign Located at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to Reduce the Min Setback From 10 ft to 2 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman)

(Fulton) (LUZ) (PD Apv) (Companion 2024-243) 3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 5-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

14. 2024-0243

ORD-Q Granting Administrative Deviation (Appl AD-24-10) at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to: (1) Reduce the Dumpster Setback Along the East Boundary from 5 ft to 0 ft, (2) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the North Boundary from 5 ft to 0 ft, (3) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 0 ft, & (4) Reduce the Uncomplimentary Land Use Buffer Width Along the North Property Boundary from 10 ft to 0 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ) (PD Amd/Apv)

(Companion 2024-242) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Amend/Approve (w/Cond) 6-0

5/14/24 CO Amend/Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

15. <u>2024-0244</u> ORD-Q Apv Sign Waiver (Appl SW-24-03) for a Sign Located at 7320 103rd St,

btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft in CCG-1 (R.E. # 014518-0000) (Dist.

14-Johnson) (Fulton) (LUZ) (PD Apv)

(Companion 2024-245)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0

5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

16. 2024-0245 ORD-Q Granting Administrative Deviation (Appl AD-24-11) at 7320 103rd St,

btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting

Property Along the East Boundary From 5 ft to 0 ft in CCG-1 (R.E. #

014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ) (PD Apv)

(Companion 2024-244)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0

5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

8 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

17. 2024-0247

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 1349 Market St N, btwn E 3rd St & E 4th St as a Local Landmark - House of Leaf & Bean, LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 070948-0000) (Dist. 7-Peluso)

(Lopera) (Req of JHPC) (PD Apv) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Only

5/7/24 LUZ PH Approve 6-0 5/14/24 CO Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

*CLERK READ ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Freeman pulled 2024-294 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-294.

Aye:

Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused:

1 -Arias

18. 2024-0188 RESO Conf the Mayor's Appt of Gloria Einstein, a Duval County Resident, to the Duval County Election Advisory Panel, Replacing Ingrid K. Montgomery-Fluellen, Pursuant to Sec 59.103 (Membership; Terms;

Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Partial Term Ending 4/16/25, Followed by a 1st Full Term to Expire on 4/16/28

(Wilson) (Req of Mayor) 2/27/24 CO Introduced: R 3/4/24 R Read 2nd & Rerefer 3/12/24 CO Read 2nd & Rerefer

5/6/24 R Approve 7-0 5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 -Arias

19. 2024-0270 RESO Conf the Mayor's Appt of Lauren Rushing, a Duval County Resident, Replacing Montasser M. "Monty" Selim, as a Member of the Context Sensitive Streets Standards Committee, as an Urban Planner, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/25, Followed by a 1st Full Term to Exp on 7/31/29

(Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Johnson)

3/26/24 CO Introduced: R 4/1/24 R Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer

5/6/24 R Approve 7-0 5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

20. 2024-0284

ORD-MC re the COJ Environmental Protection Board; Amend Secs 73.101 (Created; Terms of Office; Appointment & Removal) & 73.102 (Powers & Duties), Ch 73 (Environmental Protection Board), Ord Code, to Amend Certain Board Member Qualifications & Board Duties; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

4/9/24 CO Introduced: R, TEU 4/15/24 R Read 2nd & Rerefer 4/16/24 TEU Read 2nd & Rerefer 4/23/24 CO PH Read 2nd & Rerefer

5/6/24 R Approve 7-0 5/7/24 TEU Approve 7-0 5/14/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

21. 2024-0290

ORD Approp \$60,000.00 From a Gen Fund Operating Contingency Acct Desig for the Purpose of Building out a City Hall Museum; Prov for Oversight by the Public Bldgs Div of the Dept of Public Works (B.T. 24-089) (Dillard) (Req of Mayor)

4/9/24 CO Introduced: F, TEU 4/16/24 F Read 2nd & Rerefer 4/16/24 TEU Read 2nd & Rerefer 4/23/24 CO PH Read 2nd & Rerefer

5/7/24 F Approve 6-0 5/7/24 TEU Approve 7-0 5/14/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

22. 2024-0294 ORD Approp \$61,582.35 from the General Fund Operating Other Professional

Svcs Acct Within the Equal Business Opportunity Office to Provide Funding for Salaries & Benefits for 2 New FTE Positions Within the Equal Business Opportunity Office of the Finance & Admin Dept Through 9/30/24 & to Provide Funding for Pay Increases for 2 Current Employees; Apv & Auth an Increase to the Employee Cap Within the Equal Business Opportunity Office of the Finance & Admin Dept from 6 Positions to 8 Positions to Allow for 1 New Administrative Aide & 1 New Business Compliance Analyst (Staffopoulos) (Introduced by the JSEB Special Committee (CMs Arias, Amaro & Gay))

(Co-Sponsor CM Miller)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 R Approve 6-0

5/7/24 F Approve 6-0

5/14/24 CP Rerefer to R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Rereferred by to Committees by the Council President.

23. 2024-0296 ORD Prov for Carryover of Funds Deposited in the Council President's

Designated Contingency to 9/30/25 (Staffopoulos) (Introduced by CM Salem)

4/9/24 CO Introduced: F

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/7/24 F Approve 7-0

5/14/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

The Ordinance was Approved on the Consent Agenda.

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

24. 2024-0302 RESO Conf the Appt of Tameka Gaines Holly, a Resident & Qualified Elector of

the City of Jax, as a JEA Rep, to the Civil Svc Brd, Replacing Geraldine

(Lockett) Jackson, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jax Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Reg of

JEA) (Co-Sponsors CMs Clark-Murray, Johnson & Gaffney, Jr.)

4/9/24 CO Introduced: R

4/15/24 R Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/6/24 R Approve 7-0

5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

18 -Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 -Arias

25. 2024-0304 RESO Conf the Mayor's Appt of Tamara Henderson, a Duval County Resident & a For-Profit Provider of Affordable Housing, as a Member of the Jax Housing & Comm Dev Commission, Replacing Curtis L. Hart, Pursuant to Sec 34.203 (Jacksonville Housing & Community Development Commission; Commission Members), Pt 2 (Housing & Community Development Division), Ch 34

(Neighborhoods Department), Ord Code, for a Partial Term to Exp on 11/30/24,

Followed by a 1st Full Term to Exp on 11/30/28 (Wilson) (Reg of Mayor)

4/9/24 CO Introduced: R 4/15/24 R Read 2nd & Rerefer 4/23/24 CO Read 2nd & Rerefer

5/6/24 R Approve 7-0 5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 -Arias

26. 2024-0335 RESO Recognizing the Month of May as Asian/Pacific American Heritage Month in Jacksonville (Webb) (Introduced by CM Miller) (Co-Sponsors CMs Freeman, Gaffney, Jr. & Howland)

4/23/24 CO Introduced: R

5/6/24 R Approve 6-0 5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

1 -Arias **Excused:**

27. 2024-0338 RESO Recognizing & Commending the Jacksonville Public Library's 2024 "Adventure Begins at Your Library" Summer Learning Program (Clements)

(Introduced by CMs Johnson & Gaffney, Jr.)

4/23/24 CO Introduced: R 5/6/24 R Approve 6-0 5/14/24 CO Approve 18-0

This Resolution was Approved on the Consent Agenda.

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

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

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

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READ ALL PUBLIC HEARING BILLS

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

28. 2024-0246

ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)

3/26/24 CO Introduced: R. TEU 4/1/24 R Read 2nd & Rerefer 4/2/24 TEU Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

5/6/24 R Approve 7-0

5/7/24 TEU Approve 7-0

5/14/24 CO PH Approve 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 5/14/24

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

Aye:

Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: Arias 1 -

29. 2024-0256 ORD-MC Amend Sec 656.311 (Residential - Professional - Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Include All Single Family Dwellings on the List of Permissible Uses & Structures in the Commercial, Residential & Office Zoning District; Amend Sec 656.704 (Nonconforming Lots of Record & Infill Lots - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code, to Address Modular & Mobile Homes & to Reduce the Min Sq Ft Required for Infill Lots From 2,500 Sq Ft to 1,500 Sq Ft; Amend Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Define "Cottage" & to Amend Certain Other Definitions; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) (PD & PC Apv) (Co-Sponsors CMs Freeman & Carrico)

3/26/24 CO Introduced: NCSPHS, LUZ 4/1/24 NCSPHS Read 2nd & Rerefer 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Addnt'l 5/14/24

5/6/24 NCSPHS Amend/Approve 5-2 (Clark-Murray, Gay)

5/7/24 LUZ PH Amend/Approve 5-1 (Gaffney, Jr.)

5/14/24 CO PH Amend (2x)/Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 4/23/24 & 5/14/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

30. 2024-0279 ORD-Q Rezoning at 810 N McDuff Ave, btwn Orchard St & Broadway Ave -

(0.65± Acres) - CCG-1 to PUD, to Permit Commercial & Office Uses, as

Described in the Taylor Commercial PUD - T&T Capital Holdings Inc. (R.E. #

056745-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Only.

31. 2024-0280 ORD-Q Rezoning at 3694 Grandy Ave, btwn Emerson St & Lakewood Rd -

(0.21± Acres) - CO to RO - Emerson Office Complex II, LLC (R.E. #

070258-0000) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD & PC Apv)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Only.

32. 2024-0281 ORD-Q Rezoning at 0 & 12373 Hood Landing Rd, btwn Jeremys Landing Drive

N & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Antionette

Bennett, Brandon Bennett & Johnique Bennett (R.E. # 158093-0007 &

158093-0009) (Dist. 6-Boylan) (Cox) (LUZ) (PD & PC Apv)

(Companion 2024-282)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Only.

33. <u>2024-0282</u>

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-05) at 12373 Hood Landing Rd, btwn Jeremys Landing Dr N & Carriage Crossing Dr - Antionette Bennett - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 25 ft in RR-Acre (R.E. # 158093-0007) (Dist. 6-Boylan) (Cox)

(LUZ) (PD Apv)

(Companion 2024-281)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Only.

34. 2024-0283

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 315 & 317 West Forsyth St, btwn Pearl Street N & Julia St N as a Local Landmark - Underdascope Enterprise L.L.C.; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073788-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Only

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Only.

35. <u>2024-0319</u>

ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos)

(Introduced by CP Pursuant to Ord 2010-725-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

36. 2024-0320

ORD Apv the Millers Creek Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by

CP Pursuant to Ord 2014-700-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

37. 2024-0321 ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2011-724-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

38. 2024-0322 ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2017-154-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

39. 2024-0323 ORD Apv the Hogpen Dependent Special Dist Proposed FY 24-25 Budget Pursuant to Ord 2023-146-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP Pursuant to Ord 2023-146-E)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

40. 2024-0324 ORD re the FY 24-25 Budget for the Duval County Property Appraiser; Adopt Recommended Findings & Conclusions for the Duval County Property Appraiser's FY 24-25 Budget (Staffopoulos) (Req of Mayor)

4/23/24 CO Introduced: F

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

41. 2024-0325

ORD Approp \$200,000.00 in Fund Balance from the Environmental Protection Fund to the UF Center for Coastal Solutions Through the UF Brd of Trustees to Conduct a Septic Tank Vulnerability Assessment Proj for Single-Family Residential Septic Systems in Duval County; Prov for Carryover to FY 24-25; Invoking the Exemption of Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With UF; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Research Agrmt for the Septic Tank Vulnerability Assessment Proj btwn the City & UF; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)...(B.T. 24-095) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, R, F, TEU

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

42. 2024-0326

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agrmt btwn the State of FL Dept of Environmental Protection (FDEP) & Duval County; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, TEU

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

43. <u>2024-0327</u>

ORD Approp \$1,500,000.00, from the Proj Titled Broward Rd Widening to the Proj Titled Broward Rd Improvements to Pay for the Construction of the Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-093) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: F, TEU

5/7/24 F Read 2nd & Rerefer

5/7/24 TEU Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

44. 2024-0328 ORD Approp \$822,026.58 from Amphitheater (Daily's Place) & Flex Field

Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place (B.T. 22-072) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: F

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

45. 2024-0329

ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a MOU btwn Southern Off Road Bicycle Association Jacksonville Chapter, Inc. & the City for the Construction, Use & Maintenance of City Mountain Bike Sites; Finding That These Contractual Svcs Are Exempt from Competitive Solicitation Pursuant to Sec 126.107(g) (Exemptions), Ch 126 (Procurement Code), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

46. 2024-0330

ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the Agrmt btwn the City & Michael Huyghue & Associates, LLC for Stadium Lease & Dev Consulting Svcs to Extend the Term of the Agrmt to Expire on 9/30/25; Prov for Carryover of Funds Approp by Ord 2023-386-E to 9/30/25; Prov for Continued Oversight by OGC (Staffopoulos) (Introduced by CM Salem)

4/23/24 CO Introduced: R, F

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

47. 2024-0331

ORD Approp \$49,510,929.16, Consisting of \$25,228,130.61 from the Other Federal, State & Local Grants - American Rescue Plan Local Fiscal Recovery Fund - U.S. Dept of Treasury Acct & \$24,282,798.55 from Debt Management Fund Loan Proceeds to the 2023 Authorized Capital Projs, to Swap the Funding Sources btwn the Water Wastewater Fund Proj & the McCoys Creek Greenway - Outfall Improvements Proj to Comply With American Rescue Plan Timing Requirements; Amend the 24-25 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-083) (Dillard) (Req of Mayor)

4/23/24 CO Introduced: NCSPHS, F, JWC

5/6/24 NCSPHS Read 2nd & Rerefer 5/7/24 F Read 2nd & Rerefer 5/14/24 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

48. 2024-0332

ORD Approp \$114,945.97 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transferring \$7,500.00 from the Fund to the Teen Driver Special Rev Fund in Accordance With Sec 111.365, Ord Code, to Fund the Teen Driver Challenge Prog; (2) Transferring \$7,500.00 from the Fund to the Police Explorers Trust Fund in Accordance With Sec 111.340, Ord Code, to Fund the JSO Police Explorer Post; (3) Transferring \$20,000.00 to Be Used for the Homeward Bound Prog; & (4) \$79,945.97 for Donations to Hubbard House, Inc. (\$9,945.97), North Florida Council, Inc., Boy Scouts of America (\$10,000.00), Operation Save Our Sons, Inc. (\$15,000.00), M.A.D. D.A.D.S., Jax Chapter, Inc. (\$15,000.00), Big Brothers Big Sisters of NE FL, Inc. (\$5,000.00), & Downtown Vision Alliance, Inc. (\$25,000.00), in Accordance...Prov for Oversight by JSO (B.T. 24-092) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Johnson,

Clark-Murray & Lahnen)

4/23/24 CO Introduced: NCSPHS, R, F

5/6/24 NCSPHS Read 2nd & Rerefer

5/6/24 R Read 2nd & Rerefer

5/7/24 F Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

49. 2024-0333

ORD Conf the Mayor's Reappt of Russell Jackson, a Duval County Resident, as a Citizen Member of the KingSoutel Crossing CRA Advisory Brd That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 2nd Full Term to Expire on 12/31/26; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow the Appt of a Citizen Who Does Not Presently Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

4/23/24 CO Introduced: R

5/6/24 R Read 2nd & Rerefer

5/14/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

50. 2023-0325

Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2023-326) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23,

1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0

This Ordinance was PH Contd. 5/28/24.

51. 2023-0326

ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Small Scale 2023-325) 5/23/23 CO Introduced: LUZ 6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer 6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23 8//8/23 CO PH Cont'd 8/22/23| 8/22/23 CO PH Cont'd 9/12/23 9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23 11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24 2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24 3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24 4/23/24 CO PH Cont'd 5/14/24 | 5/14/24 CO PH Cont'd 5/28/24 LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24, 5/7/24, 5/21/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23,

8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24

This Ordinance was PH Contd. 5/28/24.

52. 2023-0407

ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan, Including a Revision to the Development Areas Map at 0 Yellow Water Road, btwn Bell Estates Rd & Yellow Water Lane - (37.33± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area- John Benton, as Trustee of the Yellow Water Land Trust Under the Provisions of a Trust Agrmt Dated 6/10/95 (R.E. # 002272-0030) (Appl # L-5717-22A) (Dist. 12-White) (Parola) (LUZ) (PD Deny) (PC Apv)

07/25/23 CO Introduced: LUZ

8/1/23 LUZ Read 2nd & Rerefer | 8/8/23 CO Read 2nd & Rerefer

8/22/23 CO PH Addn'tl 9/12/23 | 9/12/23 CO PH Cont'd 9/26/23

9/26/23 CO PH Cont'd 10/10/23 |10/10/23 CO PH Cont'd 10/24/23

10/24/23 CO PH Cont'd 11/14/23 |11/14/23 CO PH Cont'd 11/28/23

11/28/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 5/28/24

LUZ PH - 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 5/21/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 8/22/23 & 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 5/28/24

This Ordinance was PH Contd. 5/28/24.

53. 2023-0704

ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - LDR to BP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Roberts) (LUZ) (PD Deny) (PC Apv) (Companions 2023-705 & 2023-706)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer

11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24

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

This Ordinance was PH Contd. 6/11/24.

54. 2023-0705

ORD-Q Rezoning at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - (0.45± Acres) - RLD-60 to IBP - T20 Holdings LLC (R.E. # 130411-0110, 130411-0120 & 130411-0130) (Appl # L-5859-23C) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CMs Arias, Gaffney, Jr., J. Carlucci, Amaro & Carrico)

(Companions 2023-704 & 2023-706)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer 11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/17/24 LUZ PH Approve 5-0 | 1/17/24 LUZ Reconsider/Defer

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24

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

This Ordinance was PH Contd. 6/11/24.

55. 2023-0706

ORD-Q Granting Administrative Deviation (Appl # AD-23-84), at 0 St. Augustine Rd, btwn St. Augustine Rd & Lorimier Rd - T20 Holdings LLC - Requesting to: (1) Decrease the Min Number of Loading Spaces from 1 to 0, (2) Reduce the Perimeter Landscape Buffer btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 2 ft, (3) Decrease the Min Width of Driveway Access from St. Augustine Rd from 24 ft to 13 ft, & (4) Reduce the Uncomplimentary Land-Use Buffer Width from 10 ft to 5 ft Along the North Property Boundary from 10 ft to 5 ft Along the East Property Boundary & from 10 ft to 2 ft Along the South Property Boundary in RLD-60 (RE # 130411-0110, 130411-0120 & 130411-0130) (Dist. 5-J. Carlucci) (Williams) (LUZ) (PD Deny) (PC Apv) (Ex Parte: CM Johnson)

(Companions 2023-704 & 2023-705)

10/10/23 CO Introduced: LUZ

10/17/23 LUZ Read 2nd & Rerefer | 10/24/23 CO Read 2nd & Rerefer

11/14/23 CO PH Addn'tl 11/28/23 | 11/28/23 CO PH Cont'd 12/12/23

12/12/23 CO PH Cont'd 1/9/24 | 1/10/24 CO PH Cont'd 1/23/24

1/23/24 CO PH Cont'd 2/13/24 | 2/13/24 CO PH Cont'd 2/27/24

2/27/24 CO PH Cont'd 4/9/24 | 4/9/24 CO PH Cont'd 5/14/24

5/14/24 CO PH Cont'd 6/11/24

LUZ PH - 11/21/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 4/2/24, 5/7/24, 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 11/14/23 & 11/28/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 4/9/24, 5/14/24, 6/11/24

This Ordinance was PH Contd. 6/11/24.

56. 2024-0223

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CGC to LI & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2024-224)

3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Addn'tl 5/14/24 5/7/24 LUZ PH Approve 6-0 5/14/24 CO PH Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

57. 2024-0224

ORD-Q Rezoning at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CCG-1 to IL & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CMs Gaffney, Jr., Carrico, J. Carlucci, R. Johnson & Diamond)

(Small-Scale 2024-223) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Addn'tl 5/14/24 5/7/24 LUZ PH Approve 6-0 5/14/24 CO PH Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

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

Aye:

8 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

58. 2024-0225 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Clydo Rd, b
twn Rolac Rd & Clydo Rd - $(0.67\pm$ Acres) - LI to HI - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L-5909-24C) (Dist. 5-J. Carlucci) (Roberts) (LUZ)

(Rezoning 2024-226)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Addn'tl 5/14/24

5/14/24 CO PH Cont'd 6/11/24

LUZ PH - 5/7/24, 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24, 6/11/24

This Ordinance was PH Contd. 6/11/24.

59. $\underline{2024-0226}$ ORD-Q Rezoning at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - $(0.67\pm \text{Acres})$ -

IBP to IL - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L 5909-24C) (Dist. 5-J.

Carlucci) (Corrigan) (LUZ) (PD & PC Apv)

(Small-Scale 2024-225)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Addn'tl 5/14/24

5/14/24 CO PH Cont'd 6/11/24

LUZ PH - 5/7/24, 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24, 6/11/24

This Ordinance was PH Contd. 6/11/24.

60. 2024-0227 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres)

- LDR to MDR - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl #

L-5913-24C) (Dist. 12-White) (Roberts) (LUZ) (PD & PC Apv)

(Rezoning 2024-228)

3/26/24 CO Introduced: LUZ

4/2/24 LUZ Read 2nd & Rerefer

4/9/24 CO Read 2nd & Rerefer

4/23/24 CO PH Addn'tl 5/14/24

5/7/24 LUZ PH Approve 6-0

5/14/24 CO PH Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

4/23/24 & 5/14/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

61. 2024-0228

ORD-Q Rezoning at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres) - RR-Acre to RMD-A - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Fulton) (LUZ) (PD & PC Apv)

(Small-Scale 2024-227) 3/26/24 CO Introduced: LUZ 4/2/24 LUZ Read 2nd & Rerefer 4/9/24 CO Read 2nd & Rerefer 4/23/24 CO PH Addn'tl 5/14/24 5/7/24 LUZ PH Approve 6-0 5/14/24 CO PH Approve 18-0

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

62. <u>2024-0273</u>

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 851 N Market St, btwn Market Street N & Liberty Street N - (4.48± Acres) - ROS to CGC - COJ (R.E. # 074384-0100 (Portion)) (Appl #

L-5860-23C) (Dist. 7-Peluso) (Roberts) (LUZ)

(Rezoning 2024-274)

4/9/24 CO Introduced: LUZ, JWC 4/16/24 LUZ Read 2nd & Rerefer 4/23/24 CO Read 2nd & Rerefer 5/14/24 CO PH Addn'tl 5/28/24

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24

This Ordinance was PH Addnl. 5/28/24.

63. 2024-0274 ORD-Q Rezoning at 851 N Market St, btwn Market St N & Liberty Street N -

(4.48 \pm Acres) - PBF-1 to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Made at the Armory PUD - COJ (R.E. # 074384-0100 (Portion)) (Appl # L-5860-23C) (Dist. 7-Peluso) (Cox) (LUZ) (Small-Scale 2024-273)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO Amend (FL)/Rerefer 18-0

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

64. 2024-0275 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N & Pickettville Rd - $(17.81\pm$ Acres) - LDR to LI - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C) (Dist. 10-Pittman) (Hinton) (LUZ) (PD

Deny) (PC Apv)

(Rezoning 2024-276)

4/9/24 CO Introduced: LUZ, JWC

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/14/24 & 5/28/24

This Ordinance was PH Addnl. 5/28/24.

65. 2024-0276 ORD-Q Rezoning at 0 Pritchard Rd & 6453 Robinson Rd, btwn I-295 N &

Pickettville Rd - (17.81± Acres) - RR-Acre & RLD-60 to IL - Shaw's Land Properties, LLC (R.E. # 003461-0020 & 004339-0030) (Appl # L-5840-23C)

(Dist. 10-Pittman) (Williams) (LUZ) (PD Deny) (PC Apv)

(Small-Scale 2024-275)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was PH Addnl. 5/28/24.

66. 2024-0277

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - MDR to CGC - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Salley) (LUZ) (PD & PC Apv)

(Rezoning 2024-278)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

LUZ PH - 5/21/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/14/24 & 5/28/24

This Ordinance was PH Addnl. 5/28/24.

67. <u>2024-0278</u>

ORD-Q Rezoning at 618 Stockton St, btwn I-10 E & Rosselle St - (0.87± Acres) - RMD-B to CCG-1 - Jax Association of Firefighters, IAFF Local No. 122, Inc. (R.E. # 065155-0000 (Portion)) (Appl # L-5916-24C) (Dist. 7-Peluso) (Fulton) (LUZ) (PD & PC Apv)

(Small-Scale 2024-277)

4/9/24 CO Introduced: LUZ

4/16/24 LUZ Read 2nd & Rerefer

4/23/24 CO Read 2nd & Rerefer

5/14/24 CO PH Addn'tl 5/28/24

LUZ PH - 5/21/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/14/24 & 5/28/24

This Ordinance was PH Addnl. 5/28/24.

3RD READING ORDINANCES:

68. <u>2024-0175</u>

ORD-MC re the Mayor's Reorg of the Executive Branch Pursuant to Ch 21 (Executive Branch, Generally), Pt 2 (Executive Reorganization), Ord Code; Recitals; Creating a New Ch 23 (Central Services Department), Ord Code; Repealing in Their Entirety Pt 6 (Procurement Division), Pt 7 (Information Technologies Division), Pt 8 (Fleet Management Division), Pt 9 (Grants & Contract Compliance Division), Ch 24 (Finance & Administration Department), Ord Code; Renaming & Amend Ch 24 (Finance & Administration Department), Ord Code; Amend Sec 26.201 (Economic Development) & Sec 26.202 (Office of International Trade), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Sec 26.204 (Jacksonville Film & Television Office) & 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code; Creating a New Ch 27 (Sports & Entertainment Department), Ord Code... (B.T. 24-071) (R.C. 24-085) (Hodges) (Req of Mayor) (Co-Sponsors CMs Peluso, Amaro & Johnson)

2/27/24 CO Introduced: R, F

3/4/24 R Read 2nd & Rerefer

3/5/24 F Read 2nd & Rerefer

3/12/24 CO PH Read 2nd & Rerefer

5/6/24 R Substitute/Approve 7-0

5/7/24 F Substitute/Approve 6-0

5/14/24 CO Substitute/Approve 18-0

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

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

69. 2024-0211

ORD Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)

3/12/24 CO Introduced: R 3/18/24 R Read 2nd & Rerefer 3/26/24 CO PH Read 2nd & Rerefer 5/6/24 R Amend/Approve 7-0 5/14/24 CO Amend/Approve 18-0

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

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

70. 2024-0285

ORD Auth the Mayor, or His Designee, to Execute: (1) an Amended & Restated Redev Agrmt btwn the City & the Duval County Fair Association, Inc. (DCFA); (2) an Amended & Restated Ground Lease Agrmt btwn the City & DCFA for the Lease of 82.37± Acres of City-Owned Land Located Generally at 13611 Normandy Blvd., Adjacent to the Equestrian Center, With an Initial Term of 30 Yrs With 2, 10-Yr Renewal Options With Nominal Rent; & (3) Related Agrmts as Described in the Amended Redev Agrmt, for the Construction by DCFA of an 80,000 sq ft Exposition Hall & Related Improvements; Auth a \$1,500,000 City Dev Loan to the Developer for a 20 Yr Term With 2% Interest, to Be Approp by Subsequent Legislation; Auth a Completion Grant in the Amount of \$1,500,000 Upon Substantial Completion of the Proj, to Be Approp by Subsequent Legislation; Prov for City Oversight of the Proj by OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-726-E, as Amended, to Auth the Loan & Completion Grant (Sawyer) (Req of Mayor)

4/9/24 CO Introduced: NCSPHS, R, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Amend/Approve 7-0

5/6/24 R Amend/Approve 7-0

5/7/24 F Amend/Approve 6-0

5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

71. 2024-0287 ORD Approp \$227,891.50 From the Gen Fund - GSD Fund Bal to the Election

Security Enhancement Grant - Specialized Equipment Acct to Fund SOE Bldg & Security Enhancements; Prov for Funds Carryover to Subsequent FYs; Prov Oversight by the SOE (B.T. 24-085) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

4/9/24 CO Introduced: R, F 4/15/24 R Read 2nd & Rerefer 4/16/24 F Read 2nd & Rerefer 4/23/24 CO PH Read 2nd & Rerefer 5/6/24 R Amend/Approve 6-0 5/7/24 F Amend/Approve 6-0

5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

72. 2024-0288 ORD Approp \$200,000.00 in Grant Funding From the FDLE, through its FY

23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Jacob's Ladder FY 23-24 Proj to Combat Illegal Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-090) (Dillard) (Req of Sheriff)

(Co-Sponsors CMs Clark-Murray & Miller)

4/9/24 CO Introduced: NCSPHS, F 4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Approve 7-0

5/7/24 F Approve 5-0-1 (Carrico)

5/14/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

73. 2024-0289 ORD Approp \$9,500,000.00 in Grant Funding From the FDOT to Prov Funding

for the University Blvd Complete Streets Proj; Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute the Construction Reimb Agrmt btwn FDOT & COJ; Amend the 23-24 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Appropriation of Funds to the Proj; Prov for Oversight by the Engineering &

Construction Mgmt Div of the Dept of Public Works (B.T. 24-088) (Dillard) (Req of Mayor)

4/9/24 CO Introduced: F, TEU

4/16/24 F Read 2nd & Rerefer

4/16/24 TEU Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/7/24 F Amend/Approve 6-0

5/7/24 TEU Amend/Approve 7-0

5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

74. 2024-0291 ORD Approp \$150,000.00 in Grant Funding From the FDLE, through its FY

23-24 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation 3 Crowns FY 23-24 Proj to Combat Illegal

Fentanyl Activity; Prov for Oversight by the JSO (B.T. 24-091) (Dillard) (Req of

Sheriff) (Co-Sponsors CMs Clark-Murray, Miller & Gaffney, Jr.)

4/9/24 CO Introduced: NCSPHS, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Approve 7-0

5/7/24 F Approve 5-0-1 (Carrico)

5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

75. 2024-0292 ORD Approp \$200,000.00 in Available Revenue from the Countywide

Economic Dev II Proj to the Façade Renovation Grant Prog to Provide Add'l Commercial or Retail Façade Renovation Funding Assistance for Existing Businesses in Economically Distressed Areas of Jax; Requiring Reports from OED to the City Council & Council Auditor (B.T. 24-086) (Dillard) (Req of

Mayor) (Co-Sponsors CMs Clark-Murray, Gaffney, Jr. & Johnson)

4/9/24 CO Introduced: NCSPHS, F

4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Approve 5-1-1 (Diamond)(Gay)

5/7/24 F Approve 6-0

5/14/24 CO Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 17 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and

n day, Johnson, Lamen, Mowiand, Gamicy Jr., Gay, Johnson, Lamen, Minich, and

Peluso

Nay: 1 - Diamond

Excused: 1 - Arias

76. 2024-0293 ORD Apv & Auth the Execution & Delivery of: an Agrmt to Settle Demolition

& Nuisance Liens btwn the City, & Terrawise Homes, Inc. in Connection With the Redev, Rehab & Improvement of the Vacant Property Located at 439 E 1st St Which Lien Agrmt Auth a Reduction of the Demolition Lien to Allow the Owner to Construct a New Single Family Home at an Estimated Cost of \$316,696.85, as Described in the Estimated Job Cost Dated 3/18/24; Directing the Finance & Admin Dept, the Planning & Development Dept, & the Neighborhoods Dept to Monitor Compliance With the Lien Agrmt; Auth Termination of the Lien Agrmt if the Owner Fails to Meet a Deadline to Apply for & Successfully Obtain the Required Bldg Permit On or Before 6/1/24 (R.E. # 072715-0000) (Pollock) (Req of Mayor)

4/9/24 CO Introduced: NCSPHS, F, TEU

4/15/24 NCSPHS Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/16/24 TEU Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 NCSPHS Amend/Approve 7-0

5/7/24 F Amend/Approve 6-0

5/7/24 TEU Amend/Approve 7-0

5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

77. 2024-0295

ORD Appropriating \$10,000 from a Designated Contingency Acct to the Misc Grants & Aids Acct to Provide Funding to Suited for Success Jacksonville, Inc., for the Operation Success Prog Described Herein; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Suited for Success Jacksonville, Inc.; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Suited for Success Jacksonville, Inc. for the Prog; Prov for Oversight by the Grants & Contracts Compliance Div of the Finance & Admin Dept (Staffopoulos)

(Introduced by CM Johnson)

4/9/24 CO Introduced: R, F

4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer

4/23/24 CO PH Read 2nd & Rerefer

5/6/24 R Amend/Approve 6-0

5/7/24 F Amend/Approve 6-0

5/14/24 CO Amend/Approve 17-1 (Diamond)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye:

17 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay:

1 - Diamond

Excused:

1 - Arias

78. <u>2024-0298</u>

ORD Approp \$100,000 from the Council President's Designated Contingency to the Council Staff Svcs Other Professional Svcs Acct to Procure the Professional Svcs of Yellow Dog Media, LLC, d/b/a Wander Media Company, to Rebrand & Reconfigure the City's Public Access Channel (Channel 99) & to Develop a Companion Digital Streaming Channel for Various Streaming Devices & Channels; Invoking the Exemption in Sec 126.107(g) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Yellow Dog Media, LLC, d/b/a Wander Media Company; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Wander Media, for the Provision of Professional Svcs Related to Channel 99 & a Companion Digital Channel on Various Streaming Devices & Channels; Prov for Oversight by the Council Director (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Johnson, White, Amaro & Boylan)

4/9/24 CO Introduced: R, F 4/15/24 R Read 2nd & Rerefer

4/16/24 F Read 2nd & Rerefer 4/23/24 CO PH Read 2nd & Rerefer 5/6/24 R Amend/Approve 8-0 5/7/24 F Amend/Approve 7-0 5/14/24 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

*CLERK READ ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2024-337, & 2024-339 through 2024-341)

79. <u>2024-0337</u>

RESO Encouraging & Requesting the Mayor to Conduct a County-Wide Assessment to Identify Opportunities for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Aimed at Addressing Blight, Infrastructure Improvements, Revitalization, Rehab & Redev in Economically Distressed Communities & Neighborhoods Throughout the City, Including but Not Limited to, Woodland Acres, Mixon Town/Lackawanna & Magnolia Gardens, & to Provide for Appropriate Funding in the Proposed FY 24-25 Budget for the City to Pay for Capital Improvements, Studies or Needs Assessments, & Other Initiatives Identified Through the Assessment (Staffopoulos) (Introduced by CM Freeman) (Co-Sponsors CMs Miller & Peluso)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

80. <u>2024-0339</u>

RESO Conf the Greater Arlington & Beaches Citizen's Planning Advisory Committee's Appt of Alexander G. Hoffman, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by John F. Roberts, Pursuant to Ch 57, Ord Code, for a 1st Full Term Exp 6/30/26 (Hampsey) (Req of the GAB CPAC)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

81. 2024-0340

RESO Conf the Reappt of Brian Chappell, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/27 (Dillard) (Req of the Jax Police & Fire Pension Fund Board of Trustees) 4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

82. 2024-0341

RESO Conf the Mayor's Appt of Margarete Vest, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Replacing Beth Leaptrott, P.E., Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 1st Full Term to Expire on 9/30/27 (Wilson) (Reg of Mayor)

4/23/24 CO Introduced: R 5/6/24 R Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

83. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2024-0306

Plan at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) - MDR to RPI -

226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist.

1-Amaro) (Hinton) (LUZ)

(Rezoning 2024-307)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

84. 2024-0307 ORD-Q Rezoning at 226 Jackson Rd, btwn I-295 N & Lee Rd - (2.10± Acres) -

RMD-A to PUD, to Permit Commercial Uses, Including Outside Parking & Storage of Vehicles, as Described in the Jackson Road Office PUD - 226 Jackson Rd LLC (R.E. # 162942-0000) (Appl # L-5902-24C) (Dist. 1-Amaro) (Fulton)

(LUZ)

(Small-Scale 2024-306)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 85. 2024-0308

> Plan at 9061 W Beaver St, btwn Jones Rd & Devoe St - (1.70± Acres) - CGC to LI - R. Louise Kittrell, LLC (R.E. # 006858-0050) (Appl # L-5912-24C) (Dist.

12-White) (Parola) (LUZ)

(Rezoning 2024-309)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

86. 2024-0309 ORD-Q Rezoning at 9061 W Beaver St, btwn Jones Rd & Devoe St - $(1.70\pm$

Acres) - CCG-1 & CCG-2 to IL - R. Louise Kittrell, LLC (R.E. # 006858-0050)

(Appl # L-5912-24C) (Dist. 12-White) (Cox)

(Small-Scale 2024-308)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

87. 2024-0310 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 5310 Philips Hwy, btwn University Blvd & Southgate Dr - $(1.85\pm$ Acres)

- CGC to LI - Philips Center Plaza, LLC (R.E. # 152986-0010) (Appl #

L-5926-24C) (Dist. 5-J. Carlucci) (Parola)

(Rezoning 2024-311)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -

5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

88. 2024-0311 ORD-Q Rezoning at 5310 Philips Hwy, btwn University Blvd & Southgate Dr-

(1.85± Acres) - CCG-2 to IL - Philips Center Plaza, LLC (R.E. # 152986-0010)

(Appl # L-5926-24C) (Dist. 5-J. Carlucci) (Fulton)

(Small-Scale 2024-310)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24 & 6/11/24

This Ordinance was Read 2nd & Rerefered.

89. 2024-0312 ORD-Q Rezoning at 0 J. Turner Butler Blvd, 0 W.M. Davis Pkwy, 4500 S San Pablo Rd, 4420 Mary Brigh Dr & 14390 Mayo Blvd, btwn J. Turner Butler Blvd & Beach Blvd - (579.21± Acres) - RR-Acre, CO, & PUD (2007-511-E & 2020-545-E) to PUD, to Permit Medical & Related Uses & Hotel Uses, as Described in the Mayo Clinic Jacksonville PUD - Mayo Clinic Jacksonville (A Nonprofit Corp) (R.E. # 167736-0030, 167736-0900, 167736-1016,

167736-1100, 167736-1200 & 167736-1400) (Dist. 3-Lahnen) (Corrigan)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

90. 2024-0313 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-07) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman) (Williams)

(Companion 2024-314)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

91. 2024-0314 ORD-Q Granting Administrative Deviation (Appl AD-24-24) at 0 Benedict Rd, btwn Paris Ave & Spelman Rd - Habitat for Humanity of Jacksonville, Inc. - Requesting to Reduce the Required Min Lot Width from 60 ft to 40 ft in RLD-60 (R.E. # 086181-0005) (Dist. 10-Pittman) (Williams)

(Companion 2024-313)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

ORD-Q Apv Zoning Exception (Appl E-24-25) at 1980 San Marco Blvd, btwn Naldo Ave & Balis Pl - Marco Square Land, LLC - Requesting (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises & Off-Premises Consumption & (2) Permanent Outside Sale & Svc (of Food & Beverage), Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Locke Rudin Enterprises, LLC, d/b/a Voodoo Brewing Co., in CCG-1 (R.E. # 081336-0000) (Dist. 5-J. Carlucci) (Williams)

4/23/24 CO Introduced: LUZ

5/7/24 LUZ Read 2nd & Rerefer

5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

93. 2024-0316

ORD-Q Apv Sign Waiver (Appl SW-24-04) for a Sign Located at 4204 Herschel St, btwn Irvington Ave & Marquette Ave - 4216 Herschel LLC - Requesting to Reduce the Min Setback from 10 ft to 2 ft in CCG-1 (R.E. # 069400-0000) (Dist. 7-Peluso) (Williams)

4/23/24 CO Introduced: LUZ 5/7/24 LUZ Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

94. 2024-0317

ORD-Q Apv Sign Waiver (Appl SW-24-05) for a Sign Located at 10951 Old St. Augustine Rd, btwn Winderpark Ct & Losco Rd - Alisha & Pooja, LLC - Requesting to Reduce the Min Setback from 10 ft to 2 ft in PUD (2022-151-E) (R.E. # 155665-0000) (Dist. 6-Boylan) (Williams)

4/23/24 CO Introduced: LUZ 5/7/24 LUZ Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer LUZ PUL 6/4/24

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

95. <u>2024-0318</u>

ORD-Q Apv Sign Waiver (Appl SW-24-06) for a Sign Located at 2121 Park St, btwn Copeland St & Goodwin St - Baker, Colyer, Threlkel Properties, LLP - Requesting to Reduce the Min Setback from 10 ft to 1 ft in RMD-B & CRO (R.E. # 090904-0000) (Dist. 7-Peluso) (Abney)

4/23/24 CO Introduced: LUZ 5/7/24 LUZ Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer

LUZ PH - 6/4/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

96. 2024-0334

ORD-MC Amend Sec 368.301 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 368 (Noise Control), Ord Code, Sec 614.103 (Reserved), Ch 614 (Public Order & Safety), Ord Code, Sec 632.101 (Classes of Offenses), Ch 632 (Penalties), Ord Code, Sec 656.1309 (Unlawful Sign Messages), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, & Sec 741.107 (Violations & Criminal Penalties), Pt 3 (Enforcement), Ch 741 (Zero Tolerance on Litter), Ord Code, to Enhance Civil & Criminal Penalties for Violations of City Codes When Such Violations Were Motivated by Hate; Prov for Severability; Prov for Codification Instructions (Teal) (Introduced by CMs Peluso, Carlucci, Gaffney, Jr., Pittman, Clark-Murray & Johnson)

4/23/24 CO Introduced: NCSPHS, R, LUZ

5/6/24 NCSPHS Read 2nd & Rerefer

5/0/24 NCSI IIS Read 2lld & Refer

5/6/24 R Read 2nd & Rerefer

5/7/24 LUZ Read 2nd & Rerefer 5/14/24 CO Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2024-393)

97. 2024-0380

RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the JHFA of its Multifamily Housing Rev Bonds (Huron Sophia & Capri Villas Project), Series 2024, in an Aggregate Principal Amt Not to Exceed \$17,500,000 for the Purpose of Financing all or a Portion of the Costs Related to (1) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 2800 Sophia St, Jax Duval County FL, 32254, & to be Commonly known as "Huron Sophia Apartments", & (2) the Acquisition & Rehab of an Existing Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, at 4832 N. Main St, Jax, Duval County, FL, 32206, & to be Commonly Known as "Capri Villas Apartments"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA) 5/14/24 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

98. 2024-0381

RESO Conf the Mayor's Appt of Susan A. Ticker, as a Member of the Public Service Grant Council, Replacing Linae G. Parkinson, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80 (Public Service Grant Council), Ord Code, for a Partial Term to Exp on 12/31/24, Followed by a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) 5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. <u>2024-0382</u>

RESO Conf the Mayor's Appt of Sheldon Gibbs as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City of Jax Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor)

5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. <u>2024-0383</u>

RESO Conf the Appt of Greg Ealey, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, Replacing Erwin Lax for a

1st Full Term Exp on 3/1/27 (Reingold) (Req of PFPF Board of Trustees) 5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Hayley Spring, a Duval County Resident, Replacing Emily M. Suter, as a Member of the Context Sensitive Streets Standards Committee, as a Community Health or Public Health Rep, Pursuant to Ch 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/24, Followed by a 1st Full Term to Exp on 7/31/28 (Wilson) (Req of Mayor) 5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt John R. Gislason, a Duval County Resident, as a Member of the Jax Housing & Comm Dev Commission Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Real Estate Professional in Connection With Affordable Housing, Filling a Seat Formerly Held by Thomas Waters, for a 1st Full Term Ending 11/30/26 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the SE District Citizen's Planning Advisory Committee's Reappt of Ramon Day as a Member of the TRUE Commission, Pursuant to Ch 57, Ord Code, for a 2nd Full Term Exp 6/30/27 (Hampsey) (Req of the SE District CPAC)

5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Appt of M.G. Orender, a Duval County Resident, as a Member to the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Martha "Marty" Lanahan, for a 1st Full Term Exp 2/28/27 (Hampsey)

(Introduced by CP Salem)

5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Appt Patrick Alden Howell, a Duval County Resident, to the Tree Commission, as a Member of an Environmental Organization from the At-Large Group 5 Residency Area, Filling a Seat Formerly Held by Isaac Rhodes Robinson, Pursuant to Sec 94.103, Ord Code, for a 1st Full Term to Exp 12/31/25 (Hampsey) (Introduced by CP Salem) 5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106. 2024-0389 RESO Honoring & Commending Swisher (Formerly Swisher International Inc.) on Its 100 Years in Jacksonville & 162nd Year of Overall Operation (Clements) (Introduced by CMs Miller & Howland)

5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2024-0390 RESO Recognizing May 30th as World Multiple Sclerosis Day (Hampsey)
(Introduced by CMs Carrico, Salem, Carlucci, White, Lahnen, Amaro, Howland,
Gaffney, Jr., Miller, Pittman & Clark-Murray)
5/14/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing the Month of May as Mental Health Awareness Month in Jacksonville; Req Emergency Passage Upon Intro (Hampsey) (Introduced by CM Freeman) (Co-Sponsors CM Gaffney, Jr., Howland & Miller) 5/14/24 CO Introduced: R 5/14/24 CO Emergency/Amend(Fl)/Approve 18-0

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

RESO Declaring the Month of May as ALS Awareness Month in Jacksonville & Urging All Citizens to Partake in the Many Activities & Informational Opportunities That Will Be Offered; Req Emergency Passage Upon Intro (Clements) (Introduced by CM Lahnen) (Co-Sponsors CM Gaffney, Jr., Howland, Miller & Johnson) 5/14/24 CO Introduced: R

5/14/24 CO Emergency/Amend(FL)/Approve 18-0

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

Aye: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Arias

110. 2024-0393

RESO in Support of St. Johns County's Application to Host the Florida Museum of Black History; Req Emergency Passage Upon Intro (Webb) (Introduced by CP Salem) (Co-Sponsor CM Gaffney, Jr.)

5/14/24 CO Introduced: R

5/14/24 CO Emergency/Amend(FL)/Approve 18-0

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

Aye:

18 -Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Absent:

1 -Arias

INTRODUCTION OF NEW ORDINANCES (1ST READING):

111. 2024-0342

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, Revising the Dev Areas Map, at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR in the Rural Dev Area to MU in the Suburban Dev Area Subject to FLUE Site Specific Policy 4.3.23 - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Parola) (LUZ) (Companions 2024-343 & 2024-344)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

112. 2024-0343 ORD Apv a Conceptual Master Plan for Development, at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) -BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Dist. 11-Arias) (Parola) (LUZ)

(Companions 2024-342 & 2024-344)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

113. 2024-0344 ORD-Q Rezoning at 0 Coconut Palm Pkwy, 0 J. Turner Butler Blvd, 0 Kiwi Palm Ct, 4950 20 Mile Rd N, 0 Philips Hwy, 14931 Philips Hwy, 0 Rosewater Ln, 0 San Pablo Rd & 6586 San Pablo Rd S, btwn I-295 & the Duval County/St. Johns County Line - (11,047.38± Acres) - AGR to PUD, to Permit Commercial, Office, Institutional, Single & Multi-Family Residential Neighborhoods With Active & Passive Recreation, as Described in the Estuary LLC PUD & the Estuary Conceptual Master Plan Appvd by Ord 2024-343-E - BJD Timberlands, LLC & Estuary, LLC (R.E. # 167752-0200, 167755-0020, 167763-0020, 167764-0010, 167764-1100, 167769-0015, 167774-0000, 167775-0010, 167778-0320, 167876-0020, 167877-0000, 167886-0000, 167887-0000, 168158-0000, 168159-0000, 168160-0000 & 168177-0120) (Appl # L-5861-23A) (Dist. 11-Arias) (Cox) (LUZ)

(Companions 2024-342 & 2024-343)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

2024-0345 114. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd - (3.39± Acres) - RPI to BP - Handful of Clams Inc. (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Fogarty) (LUZ)

(Rezoning 2024-346)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

115. 2024-0346

ORD-Q Rezoning at 9790 S Historic Kings Rd, btwn Lourcey Rd & Sunbeam Rd - (3.39± Acres) - PUD (2006-1184-E) to PUD, to Permit Commercial & Office Uses, as Described in the Historic Kings Road PUD (R.E. # 149111-0030) (Appl # L-5879-23C) (Dist. 5-J. Carlucci) (Cox) (LUZ)

(Small-Scale 2024-345)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

116. 2024-0347 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St - (8.3± Acres) - CGC & LI to

RC with FLUE Site Specific Policy 4.4.43 - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Parola) (LUZ)

(Rezoning 2024-348)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

117. 2024-0348

ORD-Q Rezoning at 2303 N. Market St, 2301 & 2245 Main St, 2305 Hubbard St, 2335 Market St, 0 & 2401 Hubbard St, 2402 Market St, 0 N. Market St, 2336 Liberty St, 0 E. 14th St, 0 E. 15th St & 2315 Hubbard St btwn Main St & Liberty St & South of E. 15th St - (8.3± Acres) - PUD & IL to PUD, to Permit Townhomes & Commercial & Multi-Family Residential Uses, as Described in the Phoenix Art District PUD - FOC JP Prop 1A, LLC, FOC JP Prop 2, LLC, FOC JP Prop 3, LLC, FOC JP Prop 4, LLC, FOC JP Prop 5, LLC, FOC JP Prop 6, LLC, FOC JP Prop 7, LLC & FOC JP Prop 8, LLC (R.E. # 044910-0000, 044911-0000, 044912-0000, 044914-0000, 044922-0005, 044931-0000, 044932-0000, 044935-0000, 044936-0000, 044938-0005, 044941-0010, 044941-0060, 044942-0000 & 055295-0000) (Appl # L-5906-24C) (Dist. 7-Peluso) (Lewis) (LUZ)

(Small-Scale 2024-347)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

118. 2024-0349

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr - (9.69± Acres) - RR to LDR - G&H Land & Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist. 8-Gaffney, Jr.) (Salley) (LUZ) (Rezoning 2024-350)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

119. 2024-0350

ORD-Q Rezoning at 15504 Yellow Bluff Rd, btwn Davidson Farm Rd & Ed Johnson Dr - (9.69± Acres) - RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Yellow Bluff Estates PUD - G&H Land &

Timber Investments, LLC (R.E. # 106151-0040) (Appl # L-5911-24C) (Dist.

8-Gaffney, Jr.) (Williams) (LUZ)

(Small-Scale 2024-349)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

120. 2024-0351 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd - (10.91± Acres) - LDR to BP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist. 4-Carrico) (Fogarty) (LUZ)

(Rezoning 2024-352)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

121. 2024-0352 ORD-Q Rezoning at 0, 3019 & 3025 Leon Rd, btwn Beach Blvd & Leahy Rd -(10.91± Acres) - RLD-60 to IBP - Donald Andrew Hart & Pamela Lynn Hart (R.E. # 164098-0000, 164099-0000 & 164100-0000) (Appl # L-5918-24C) (Dist.

4-Carrico) (Lewis) (LUZ) (Small-Scale 2024-351)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24 & 6/25/24

This Ordinance was Introduced to City Council and assigned.

122. 2024-0353 ORD-Q Rezoning at 8427 & 8467 Cassie Rd, btwn Perkins Pl & Cox Rd -(4.36± Acres) - RLD-90 to PUD, to Permit Single-Family Residential Uses, as Described in the Cassie Oaks Plantation (Cassie Rd) PUD - Theograce Holdings LLC (R.E. # 008727-0020 & 008727-0040) (Dist. 12-White) (Lewis) (LUZ) 5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

123. **2024-0354**

ORD-Q Rezoning at 2823 S St. Johns Bluff Rd, btwn Beach Blvd & Saints Rd -(1.62± Acres) - IBP to PUD, to Permit Industrial and Commercial Uses, as Described in the DMC PUD - Dental Motor Company, LLC (R.E. # 163672-0000) (Dist. 4-Carrico) (Lewis) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

124. 2024-0355 ORD-Q Rezoning at 63 Elizabeth Ln, btwn Main St N & Gillespie Ave - (0.66± Acres) - CCG-2 to CRO - Patriot Ridge, LLP (R.E. # 107603-0000) (Dist.

8-Gaffney, Jr.) (Corrigan) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-24-04) at 1555 N Pearl St, btwn 5th St W & 6th St W - Justin Tichy - Requesting a Restaurant, Including Facilities for the Sale & Svc of Alcoholic Beverages for On-Premises Consumption Only, Subject to the Conditions Outlined in Section 656.368 II.(d)(14), Ord Code, for Vanesa Ewais, in CRO-S (R.E. # 071185-0000) (Dist. 7-Peluso) (Abney) (LUZ) 5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-24-28) at 10601 San Jose Blvd, Bldg 300, btwn Hartley Rd & San Jose Blvd - Regency Centers Corp, Successor by Merger to Equity (Landing) Inc. - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer or Wine, for On-Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, & (3) Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4, in Bldg 300 as Depicted on the Site Plan, for Coopers Hawk Mandarin - Jacksonville, LLC, in CCG-1 (R.E. # 155958-0015) (Dist. 6-Boylan) (Fulton) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-24-29) at 2902 Corinthian Ave, btwn Oxford Ave & Baltic St - 2902 Corinthian Building, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On Premises Consumption, for Brown Family Restaurant Ortega, LLC, in CN (R.E. # 101595-0000) (Dist. 7-Peluso) (Abney) (LUZ) 5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

128. 2024-0359 ORD-Q Apv Zoning Exception (Appl E-24-30) at 3855 Hendricks Ave, btwn Orlando Cir S & Mellon St - Nackashi & Nackashi LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoho

Orlando Cir S & Mellon St - Nackashi & Nackashi LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On Premises Consumption, for Social Smoke LLC d/b/a Second Wind Cigars, in CCG-1 (R.E. # 070280-0100)

(Dist. 5-J. Carlucci) (Cox) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

129. 2024-0360 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-11) at 0 Preciosa Ct, btwn Sandler Rd & Bonita Cove Rd - Ernest Ross Grant, Jr. -

Requesting to Reduce the Min Road Frontage Requirements from $80~\mathrm{ft}$ to $0~\mathrm{ft}$ in

RR-Acre (R.E. # 015380-0100) (Dist. 12-White) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-12) at 0 Crystal Springs Rd, btwn Crystal Rd & Blair Rd - Makenzie Lee - Requesting to

Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RLD-100A (R.E. # 008936-0010) (Dist. 12-White) (Abney) (LUZ)

5/14/24 CO Introduced: LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$100,000 From the NW OED Fund - Misc Sales & Charges Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, For the Purpose of Prov a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to 2210 Melson MZL LLC to Fund Certain Infrastructure

Improvements in Connection with the Renovation of an Existing Warehouse Bldg on the Propty at 2210 Melson Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Economic Dev Agrmt btwn the City & Company; Auth Appvl of Technical Amends by the Executive Director of OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by OED (B.T. 24-096)

(Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/14/24 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

132. 2024-0363

ORD Approp \$955,048.54, Including \$498,313.88 in Rev Collected From the Foreclosure Registry & a Reallocation of Previously Approp Funds From the Foreclosure Registry in the Amt of \$311,995.85, to Fund Various Progs & Activities Auth Pursuant to Ch 179, Ord Code, & the Remainder (144,738.81) From Activity (00001342) to Distribute Actual Balances btwn Current Projs; Auth Positions (R.C. 24-119) (B.T. 24-080) (Dillard) (Req of Mayor) 5/14/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

133. 2024-0364

ORD Approp Available All Yrs Rev & Reallocating the Remaining Balance From Completed Projs Within the NW Economic Dev Fund as Follows: (1) \$200,000.00 to the Failing Non-Residential Septic Tank Repair/Replacement & Sewer Connection Prog (the "Septic Tank Program"), Comprised of \$80,250.00 From Completed Projs & \$119,750.00 From All Yrs Rev, (2) \$5,767.00 From All Years Rev to the Mobile Markets Prog, & (3) \$665,650.26 From All Yrs Rev to the NW JEDC Fund Contingency Acct, & Cleaning Up Fund Balance Approp in the All Yrs Fund; Amend the Septic Tank Prog Grant Process; Auth the General Counsel to Prepare an Agrmt in Accordance With the Amended Septic Tank Prog Grant Process; Prov for City Oversight of the Septic Tank Prog & Grant Process by the Public Works & OED (B.T. 24-087) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

134. 2024-0365

ORD Making Certain Findings; Apv the Application of Greenland Biomass, LLC for Renewal of Its Certificate of Public Convenience & Necessity (CON) to Operate a Yard Trash Recycling Facility With a Modification to Allow for the Addition of Clean Debris Recycling & an Increase to the Facility's Daily Capacity; Prov for Conditions of Said Renewal (Dillard) (Introduced by CP Salem, pursuant to Ch 380, Ord Code) 5/14/24 CO Introduced: NCSPHS, TEU TEU PH Pursuant to Ch 380, Ord Code - 6/18/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/25/24

This Ordinance was Introduced to City Council and assigned.

2024-0366

ORD Approp \$4,248,990.00 From Gen Fund Operating Fund Bal (of Funds Recaptured to the Gen Fund - GSD for FY 22-23) to Fund Anticipated FY 23-24 Obligations Including Downtown Preservation & Revitalization Prog Loans Auth by (1) 2022-452-E With Respect to the Historic Bldg at 323 E. Bay St, (2) 2023-088-E With Respect to the Historic Bldg at 325 E. Duval St, & (3) 2021-210-E With Respect to the Historic Bldg at 51 W Bay St; Prov for Carryover of Funds to FY 24-25 (B.T. 24-097) (Dillard) (Req of Mayor) 5/14/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

136. <u>2024-0367</u>

ORD-MC Amend Sec 116.905 (Payroll Deductions), Pt 9 (Personnel Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Eliminate Certain Non-City Sponsored Payroll Deductions & Prov for the Admin of Certain Other Payroll Deductions; Prov Codification Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

137. 2024-0368

ORD-MC Amend Sec 122.801 (Definitions), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Increase the Capital Asset Threshold From \$1,000.00 to \$5,000.00; Estab a Prospective Date of 10/1/24, for Code Amends Contained in This Ord to Become Effective; Prov Codification Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

138. 2024-0369

ORD Deapprop \$761,250.00 in Federal Pass-Through Grant Funds From the FDOT Pursuant to a Local Agency Prog Agrmt Btwn the City & FDOT (Grant Agrmt #441861-2-58-01), Which Funds Were Previously Approp by Ord 2021-178-E for the Construction of the Cedar Point Rd Sidewalks Proj Located in Council District 2; Amend the 2024-2028 5-Yr CIP Appvd by Ord 2023-505-E to Reduce Funding for the Project (B.T. 24-100) (Dillard) (Req of Mayor)

5/14/24 CO Introduced: F, TEU

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

139. 2024-0370

ORD Approp \$90,000.00 in Grant Funding From End Human Trafficking, Inc. d/b/a Florida Alliance to End Human Trafficking, a Not-for-Profit Corp Created Pursuant to Sec 16.618, F.S., Funded Through Its Human Trafficking Grant Prog, to the PSBU Grants/Human Trafficking Grant Prog FY24 to Purchase Equipment & Software to Combat Human Trafficking; Apv, & Auth the Mayor or Her Desig, the Corp Sec, & the Sheriff to Execute & Deliver on Behalf of the City the Grant Agrmt Btwn the City & Grantor; Prov for a Carryover of Funds Until 6/30/25; Prov for Oversight by JSO (B.T. 24-082) (Dillard) (Req of Sheriff) (Co-Sponsors CMs Miller & Clark-Murray)

5/14/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

140. 2024-0371

ORD-MC Amend Sec 106.708 (Meals), Pt 7 (Travel Expense Reimbursement), Ch 106 (Budget & Accounting Code), Ord Code, to Increase the Per Diem Rates of Travel Reimb for Certain Meals; Prov Codification Instructions (Dillard) (Req of Mayor)

5/14/24 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

141. 2024-0372

ORD Auth the Mayor, or Her Designee, to Execute: (1) an Amended & Restated Redev Agrmt Among the City, DIA & the Museum of Science & History of Jacksonville, Inc. (MOSH); & (2) an Amendment 1 to the Park Design Proj Costs Disbursement Agrmt btwn the City & MOSH Dated 4/2/24 to Extend the Performance Schedule Therein to Align With the Performance Schedule in the Amended Redev Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the Dept of Parks, Recreation & Community Svcs; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) 5/14/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

142. 2024-0373

ORD-MC Amend Ch 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpt F (Planned Unit Development), Sec 656.341 (Procedures), Ord Code, to Add a New Subparagraph (f) to Prohibit PUD Zoning Applications Which Allow Deviations From Zoning Overlays Unless Appvd by a 2/3 Vote of the Full Council; Prov Codification Instructions (Teal) (Introduced by CM Carlucci)

5/14/24 CO Introduced: NCSPHS, R, LUZ

LUZ PH - 6/18/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

143. 2024-0374

ORD Approp \$300,000 from the Council President's Designated Contingency to the Jax Upward Mobility Prog Special Rev Fund to Provide Add'l Funds for Various Progs & Svcs Aimed at Training, Educating & Maintaining a Sustainable Local Workforce Consistent with the Mission & Goals for the Prog as Outlined in Ch 180 (Jacksonville Upward Mobility Program), Ord Code; Amend the 4th Revised Schedule M to Ord 2023-511-E (Staffopoulos) (Introduced by CM Freeman)

5/14/24 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

144. 2024-0375

ORD Approp \$200,000 from the Council President's Designated Contingency to the Homelessness Initiatives Special Rev Fund to Provide Add'l Funds for Various Progs, Initiatives, & Svcs for Duval County's Homeless &/or

Chronically Unhoused Populations (Staffopoulos) (Introduced by CM Freeman) 5/14/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$200,000 from the Council President's Designated Contingency to the PSG Micro-Grant Prog Subsidies & Contributions to Private Orgs Acct to Fund the PSG Micro-Grant Prog Most Vulnerable Persons & Needs Category for FY 24-25, as Appvd by Ord 2024-198-E; Prov for Carryover to FY 24-25 (Staffopoulos) (Introduced by CM Freeman) 5/14/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Amendment to the FY 23-24 City Grant Agrmt btwn the City & Clara White Mission, Inc., to Extend the Term of the Agrmt to Exp on 2/28/25 & Extending Certain Other Related Dates & Deadlines Within the Agrmt; Prov for Carryover of Funds Appropriated by Ord 2023-608-E to FY 24-25; Prov for Continued Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Carrico) 5/14/24 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, the 2nd Amendment to Dev Agrmt Between the City & Publix Super Markets, Inc., as Appvd by Ord 2015-746-E, Extending the Duration of the Dev Agrmt to 9/28/31, Concerning Dev Now Known as "Pattillo - Publix" (CCAS # 24048), Consisting of 33.95± Acres of Vacant Industrial Land, Located on Beaver St btwn Blair Rd & Wheeler Rd, Pursuant to Pt 2, Ch 655, Ord Code (Dist. 12-White) (Harvey) (LUZ) 5/14/24 CO Introduced: LUZ LUZ PH - 6/4/24 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/11/24

This Ordinance was Introduced to City Council and assigned.

148. 2024-0379

ORD-MC Concerning the City of Jax Safety & Crime Reduction Commission; Amend Sec 78.107 (Sunset Provision), Ch 78 (Safety & Crime Reduction Commission), Ord Code, to Provide for Sunset of the Commission on 12/31/24; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson) 5/14/24 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, May 14, 2024.

The Addendum was Approved by voice vote 18-0.

149. 2024-0394 ORD Approp S

ORD Approp \$1,054,030.28 from Long Term Debt Proceeds to Be Designated for the Purpose of Adding a Salesforce Public Sector Platform for 311 CRM & Case Mgmt; Prov for Oversight by the IT Div of the Finance & Admin Dept

(B.T. 24-098) (Reingold) (Req of Mayor) 5/14/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/28/24

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

Present: 18 - Salem, White, Amaro, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray,

Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen,

Miller, and Peluso

Excused: 1 - Arias

ADJOURN

The meeting Adjourned at 9:08 p.m.