City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual/In-Person Meeting

Tuesday, March 9, 2021 5:00 PM

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

City Council

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

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

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION-COUNCIL MEMBER RANDY DEFOOR

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

ROLL CALL

This was Roll Call.

Aye: 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Dennis

APPROVES MINUTES of Regular Meeting of February 23, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF March 15th & 16th, 2021.

Monday	9:30 am	Agenda Mtg	9:00	CM White
-				
Monday	2:00 pm	Agenda Mtg	1:30	CM Salem
Гuesday	9:30 am	Agenda Mtg	9:00	CM Carlucci
uesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Tuesday	5:00 pm	Agenda Mtg	4:30	CM Boylan
ı	∕londay Tuesday Tuesday	Monday 2:00 pm Tuesday 9:30 am Tuesday 2:00 pm	Monday 2:00 pm Agenda Mtg Tuesday 9:30 am Agenda Mtg Tuesday 2:00 pm Agenda Mtg	Monday 2:00 pm Agenda Mtg 1:30 ruesday 9:30 am Agenda Mtg 9:00 ruesday 2:00 pm Agenda Mtg 1:30

^{*}Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.*

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

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

Meeting ID:982 1155 0055 Passcode: 269230

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:982 1155 0055

Passcode:269230

Find your local number: https://zoom.us/u/abZ7WIYD6

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida

Statutes, the Council will allow for the public to provide their comments in person (access is limited in Council Chambers due to CDC social distancing guidelines) or by participation in Communications Media Technology ("CMT") (i.e., Zoom). Those attending the meeting by

CMT who wish to speak during a public hearing or public participation must register in advance of the meeting to provide staff sufficient time to organize the hearings and so that the Council can hold an efficient meeting and conduct its business.

The public may also provide comments by electronic mail to commeeting03092021@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice. If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held March 23, 2021.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS March 9, 2021

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session February 23, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Supervisor of Elections Audit - #841 - February 23, 2021.

COUNCIL AUDITOR'S OFFICE - Submitted the City of Jacksonville General Government Quarterly Summary for the Twelve Months Ended September 30, 2020 Report #842 – March 5, 2021.

PRESENTATION BY Council President Hazouri of Framed Resolution 2021-92-A Recognizing & Honoring the NE FL Chapter of the American Red Cross on the Occasion of its 107th Anniversary of Service to the Community During National Red Cross Month in March.

QUASI-JUDICIAL ORDINANCES:

1. <u>2021-0041</u>

ORD-Q Rezoning at 1201 Kings Ave., (10.84± Acres) btwn Interstate 95 & Kings Ave – CCG-1 & PUD to PUD – JTA (R.E. #'s 080660-1500, 080660-1510 & 080660-1520), as Defined & Classified Under Zoning Code, to Permit Mixed Use Developmnt, as Described in the Kings Ave Station PUD. (Dist 5-Cumber) (Wells) (LUZ) (PD & PC Amd/Apv)

1/26/21 CO Introduced: LUZ 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

2/23/21 CO PH Only

3/2/21 LUZ PH Amend/Approve 6-0 3/9/21 CO Amend/Approved 18-0

LUZ PH - 3/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

(v) Amend (m) Move

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

Aye:

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

Absent: 1 - Dennis

2. 2021-0044

ORD-Q Rezoning at 7400 San Jose Blvd, (4.71± Acres) btwn Bolles School Dr & Larida Ln - PBF-2 to PBF-3 - Bolles School (R.E. #'s 149837-0010 & 149839-0000) as Defined & Classified Under Zoning Code.(Dist 5-Cumber) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: CM Cumber)

2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

2/23/21 CO PH Only

3/2/21 LUZ PH Approve 6-0 3/9/21 CO Approved 18-0

LUZ PH - 3/2/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

(m) Move

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

Ave:

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

Absent: 1 - Dennis

STATEMENT BY THE FLOOR LEADER:

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

CONSENT AGENDA (2021-75;2021-84;2021-87;2021-90;2021-94;2021-96;2021-127 through 2021-132)

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

Aye:

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

Absent: Dennis, and White 2 -

2021-0075 3.

ORD Auth the Mayor to Apply to the Florida Inland Navigation District (FIND) for 2021 Grants to Undertake Specified Waterways-Related Projects; Authorizing the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver all Grant Agreements btwn the City & FIND, as well as all Docs. Related to Such Grants; Acknowledging Willingness to Meet Funding Requirements; Providing for City Oversight by the Dept. of Parks, Recreation & Community Svcs. (Staffopoulos) (Reg of Mayor) 2/9/2021 CO Introduced: NCSPHS, F. JWC

2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, JWC

3/1/21 NCSPHS Approve 6-0

3/2/21 F Approve 5-0 3/9/21 CO Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

4. **2021-0**084 ORD Approp \$25,000 in Funds from Special Events – Florida Georgia Game Contingency to Provide Funding for an Emancipation Day Celebration in James Weldon Johnson Park on 5/20/21; Providing for Oversight by the Parks, Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM Pittman)(Co-Sponsored by CMs Morgan, Carlucci, DeFoor, Cumber, Dennis, Priestly Jackson, Salem, Hazouri & R.

Gaffney)

2/9/2021 CO Introduced: NCSPHS, F

2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/1/21 NCSPHS Approve 6-0

3/2/21 F Approve 7-0 3/9/21 CO Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

5. <u>2021-0087</u>

RESO Reappt of James P. Branch, Jr. as a Union Member Rep to the Civil Service Board, Pursuant to Article 17, Part A, Jacksonville Charter, for a 2nd Full Term to Expire June 30, 2023. (Sidman) (Req of Mayor)

2/9/21 CO Introduced: R

2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

3/2/21 R Approve 6-0 3/9/21 CO Approved 17-0

6. <u>2021-0090</u>

RESO Supporting Senate Bill 78, Designating a Portion of State Road U.S. 90/Beaver St. btwn Chaffee Rd & U.S. 301 in Duval Cty as "John B. Coxwell Memorial Highway;" Directing the Chief of Legislative Svcs to Send a Copy of this Reso Upon Adoption to the FDOT, Duval Legislative Delegation, the Senate President & the Speaker of the House. (Sidman) (Introduced by CM White) (Co-Sponsored by CMs Becton, Salem, Ferraro, R. Gaffney, Newby, Pittman DeFoor, Carlucci, Priestly Jackson, Boylan & Freeman)

2/9/2021 CO Introduced: TEU, R 2/16/21 TEU Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: TEU, R

3/1/21 TEU Approve 7-0 3/2/21 R Approve 6-0 3/9/21 CO Approved 17-0

7. 2021-0094

RESO Regarding COJ's 2021 List of Priority Projects Related to Transportation Improvements; Providing a Recommendation to the North FL Transportation Planning Organization (TPO). (Johnston) (Introduced by CMs Newby, DeFoor & White) (Co-Sponsored by CMs Morgan, Pittman & R. Gaffney)

2/9/21 CO Introduced: TEU, R 2/16/21 TEU Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: TEU, R

3/1/21 TEU Approve 7-0 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0

8.	2021-0096	RESO Conf Appt of Abel Harding to the Jacksonville Transportation Authority, Replacing Isaiah Rumlin, Pursuant to Chapt 349, F.S., for a 1st Full Term to Expire 5/30/24. (Sidman) (Req of Mayor) (Co-Sponsored by CMs Salem & R. Gaffney) 2/9/21 CO Introduced: R 2/17/21 R Read 2nd & Rerefer 2/23/21 CO Read 2nd & Rereferred: R 3/2/21 R Approve 6-0 3/9/21 CO Approved 17-0
9.	<u>2021-0127</u>	RESO Honoring & Commemorating the Life & Ministry of Dr. Jeannette C. Holmes-Vann. (Clements) (Introduced by CMs Newby & Pittman) (Co-Sponsored by CMs Becton, Morgan, Priestly Jackson, Dennis, DeFoor, Carlucci, Boylan & R. Gaffney) 2/23/21 CO Introduced: R 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0
10.	<u>2021-0128</u>	RESO Honoring the River City Science Academy Middle-High School & Mandarin School for Their State School of Character Designation. (Distel) (Introduced by CM Freeman) (Co-Sponsored by CMs Becton, Morgan, DeFoor, Carlucci, Newby, Pittman, Boylan, Priestly Jackson, Dennis & R. Gaffney) 2/23/21 CO Introduced: R 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0
11.	2021-0129	RESO Commending the 125th Fighter Wing of the Florida Air National Guard for Their Outstanding Service & Support During the COVID-19 Pandemic Response. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CMs Becton, Bowman, Morgan, Newby, DeFoor, Pittman, Carlucci, Dennis, Boylan, Priestly Jackson & R. Gaffney) 2/23/21 CO Introduced: R 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0
12.	2021-0130	RESO Commending Jim Schmitt upon being Selected the 2021 Vystar Duval County Teacher of the Year. (Hampsey) (Introduced by CM Boylan) (Co-Sponsored by CMs Becton, Morgan, Ferraro, Pittman, Carlucci, DeFoor, Newby, Priestly Jackson & Dennis) 2/23/21 CO Introduced: R 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0

RESO Celebrating the Retirement of Martin A. Goetz from River Garden Senior Svcs. after 43 Years of Service. (Distel) (Introduced by CM Boylan) (Co-Sponsored by CP Hazouri, CMs Salem, Becton, Morgan, Ferraro, Carlucci, DeFoor, Pittman, Dennis, Priestly Jackson, Newby & R. Gaffney)
2/23/21 CO Introduced: R
3/2/21 R Approve 7-0

14. P.A. RESO Honoring the Heroic Efforts of the Jax Sheriff's Office & the Jax Fire & Rescue Dept. on the Dames Point Bridge on February 6, 2021. (Mitchell) (Introduced by CM Ferraro) (Co-Sponsored by CMs Salem, Becton, Bowman, Morgan, DeFoor, Newby, Boylan, Carlucci, Pittman, Dennis, Priestly Jackson, White & R. Gaffney) 2/23/21 CO Introduced: R

2/23/21 CO Introduced: R 3/2/21 R Approve 7-0 3/9/21 CO Approved 17-0

3/9/21 CO Approved 17-0

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

15. 2021-0070

ORD-Q Rezoning at 0 Clark Rd., 435 Clark Rd., 467 Clark Rd. & 0 Interstate Center Dr. (16.10± Acres) btwn Clark Rd. & Interstate Center Dr. – PUD to PUD – 435 Clark Road Holdings, LLC. (R.E.#s 020694-0000, 020673-0100, 020690-0400 & 020690-0600) (Dist 8-Pittman) (Lewis) (LUZ) (NCPAC Apv) (Ex-Parte: CM Boylan)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

Applicant: Janis Fleet

This Ordinance was PH Only.

16. 2021-0071

ORD-Q Rezoning at 1225 Howard Rd. (0.31± Acres) btwn Interstate 295 & Creek Point Blvd. – RMD-A to CCG-2 – Sam Properties Investments, LLC. (R.E.# 109686-0000 (Portion)) (Dist 2-Ferraro) (Cox) (LUZ)

(NCPAC Deny) (Ex-Parte: CM Boylan)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

Applicant: Paul Harden

This Ordinance was PH Only.

ORD-Q Rezoning at 4043 Lenox Ave. (0.36± Acres) btwn Luray St. & Druid St. – RLD-60 to IL – All State Septic, Inc. (R.E.# 058903-0010 (Portion) (Dist 9-Dennis) (Wells) (LUZ)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

Applicant: James

Childs

This Ordinance was PH Only.

18. <u>2021-0073</u>

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-01 at 1934 Bartram Rd., btwn Embassy Dr. & Milmar Dr. N, Owned by Joshua T. Gideon, Et Al., Requesting to Reduce Min Road Frontage Requirements from 48ft to 24ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

Owner: Joshua Gideon

This Ordinance was PH Only.

ORD Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Max Amount of up to \$100,000,000 to Provide Funding for the Wastewater System Improvement Program; Approp \$100,000,000 to the Water/Wastewater System Fund; Amending 2020-504-E, the FY 20-21 Budget Ord, to Replace the Schedule B4 in Order to Allow for the "Water/Wastewater System Fund;" Amending the 2021-2025 5-Yr CIP Approved by Ord 2020-505-E to Provide Funding for the Project Entitled "Water/Wastewater System Fund;" Providing for Quarterly Reports to Council. (Sidman) (Introduced by CP Hazouri) (Co-Sponsored by CMs Carlucci, Pittman, DeFoor & Dennis) 2/23/21 CO Introduced: NCSPHS, TEU, F 3/1/21 NCSPHS Read 2nd & Rerefer 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

20. 2021-0110

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos) (Req of Mayor)

2/23/21 CO Introduced: TEU, F 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.

(B.T. 21-043)(Staffopolous)(Req of Mayor)

2/23/21 CO Introduced: TEU, F 3/1/21 TEU Read 2nd & Rerefer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

22. 2021-0113

ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC ("Company") for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company's to be Acquired Property at 3605 Philips Highway, Jax, FL ("The Project"); Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreemnt, Loan Agreemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052) (Sawyer) (Reg of Mayor)

2/23/21 CO Introduced: F

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the "Roosevelt/Edgewood - Artwalk & Lighting" Proj. can be Completed Following Constructn Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability: Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor) 2/23/21 CO Introduced: NCSPHS, TEU, F

3/1/21 NCSPHS Read 2nd & Referer 3/1/21 TEU Read 2nd & Rerefer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. 2021-0115 ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need: Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Reg of Mayor & Co-Introduced by CP Hazouri & CM Diamond)

2/23/21 CO Introduced: NCSPHS, F 3/1/21 NCSPHS Read 2nd & Referer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. 2021-0116 ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreemnt btwn the City of Jax & Liberty Point LLC ('LP") for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs.

(Staffopoulos) (Reg of Mayor)

2/23/21 CO Introduced: NCSPHS, F

3/1/21 NCSPHS Read 2nd & Referer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman, Freeman & Dennis)

2/23/21 CO Introduced: F, R 3/2/21 F Read 2nd & Rerefer 3/2/21 R Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. 2021-0118

ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp.Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Req of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson)

2/23/21 CO Introduced: NCSPHS, TEU, F 3/1/21 NCSPHS Read 2nd & Referer 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

Open PH Close PH

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

28. 2020-0340

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ) (PD Deny)

(Rezoning 2020-341)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Cont'd 2/9/21

2/9/21 CO PH Cont'd 2/23/21

2/23/21 CO PH Cont'd 3/9/21

3/9/21 CO PH Cont'd 3/23/21

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

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant:

Jessica

Wilson

ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-340)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Cont'd 2/9/21

2/9/21 CO PH Cont'd 2/23/21

2/23/21 CO PH Cont'd 3/9/21

3/9/21 CO PH Cont'd 3/23/21

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20,

1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant:

Jessica

Wilson

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N & 10657 Airport Terrace Dr., btwn Craig Dr. & Airport Terrace Dr. (2.30± Acres) – RPI & LDR to CGC - St. Johns 404, LLC. – (Appl# L5460-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (GAB CPAC Deny) (PD Deny) (PC Apv) (Rezoning 2020-607)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Only

2/23/21 CO PH Addn'l PH 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH - 11/17/20 & 12/1/20, 1/5/21,1/20/21 & 3/2/21, 3/16/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Patrick Krechowski

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ) (PD Deny) (PC Apv)

(Ex-parte: CM Ferraro) (Small-Scale 2020-606) 10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21 1/20/21 LUZ PH Sub/Rerefer 6-0 1/26/21 CO PH Sub/Rereferred: LUZ 18-0

2/23/21 CO PH Addn'l PH 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH – 11/17/20 &12/1/20, 1/5/21,1/20/21 & 3/2/21, 3/16/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Patrick Krechowski

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0, 14370, 14380 & 14410 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) - AGR-III & AGR-IV to LDR & CGC – Wilbur C. Bell, Donna F. Bell, Pamela D. Burch-Dyer, Geoffrey P. Dyer & Rory E. Vilett (Appl# L-5482-20A) (Dist 12-White) (McDaniel) (LUZ)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/2/21 LUZ PH Sub/Rerefer 4-0

3/9/21 CO PH Sub/Rereferred: LUZ 16-0

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21

Open PH Close PH

- (v) Substitute
- (m) Rerefer

Applicant:

T.R.Hainline

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

Aye:

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

Absent: 3 - Becton, Hazouri, and White

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4250 Matador Dr. & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF to LDR – John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Appl# L-5467-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2020-682)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to See 163 2187, F. S. & Chart 650

Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Steve Diebenow

ORD-Q Rezoning at 4250 Matador Dr & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF-2 to RLD 40 - John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM's Priestly Jackson, Boylan, DeFoor, Bowman, Carlucci, Ferraro, R. Gaffney, White, & Freeman)

(Small-Scale 2020-681)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH - 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21,1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Steve

Diebenow

ORD Apv 2020B Series Text Amendmnt to the Conservation & Coastal Management Element of the 2030 Comp Plan of the City of Jax to Address Resiliency Planning through the Adaptation Action Area, for Transmittal to the State of FL's Various Agencies for Review; Providing a Disclaimer that the Amendmnt Granted Herein Shall not be Construed as an Exemption from any Other Applicable Laws.

(Kelly) (Introduced by CM DeFoor, Chair on behalf of the Special

Committee on Resiliency) (PD Apv) (PC Amd/Apv)

12/8/20 Introduced: LUZ

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21

3/2/21 LUZ PH Amend/Approve 6-0 3/9/21 CO PH Amend/Approved 17-0

LUZ PH - 2/2/21, 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21, 2/23/21, 3/9/21

Open PH Close PH

- (v) Amend
- (m) Move

Applicant:

COJ

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

Aye:

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

Absent: 2 - Hazouri, and White

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Buffalo Ave, btwn 55th St E & 50th St E (7.97± Acres) – LI to HI – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ) (PD Deny)

(Rezoning 2020-745) 12/8/20 Introduced: LUZ

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Patrick Krechowski

This Ordinance was PH Contd PH 3/23/21.

37. 2020-0745

ORD-Q Rezoning at 0 Buffalo Ave, (10.92± Acres) btwn 55th St E & 50th St E – IL to PUD – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (Quinto) (LUZ) (Exparte: R. Gaffney)

(Small-Scale 2020-744) 12/8/20 CO Introduced: LUZ 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/26/21 & 2/9/21, 2/23/21, 3/9/21, 3/23/21

Open PH Cont'd PH 3/23/21

Applicant: Patrick Krechowski

ORD Apv the Proposed 2021B Series Text Amendment to the Capital Improvemnts Element of the 2030 Comp Plan of the City of Jax, to Remove the Mobility Fee Calculation from the 2030 Comprehensive Plan & Reference the Mobility Fee Calculation in the Ord Code, for Transmittal to the State of FL's Various Agencies for Review. (Reed) (Req of Mayor)

(PD Apv) (PC Amd/Apv) 1/26/21 CO Introduced: LUZ 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

2/23/21 CO PH Addn'l PH 3/9/21 3/2/21 LUZ PH Amend/Approve 6-0 3/9/21 CO PH Amend/Approved 16-0

LUZ PH - 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/23/21 & 3/9/21

Open PH Close PH

(v) Amend

(m) Move

Applicant: COJ

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

Aye:

16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, and Carrico

Absent: 3 - Hazouri, Priestly Jackson, and White

ORD Apv the Proposed 2021B Series Text Amendment to the Future Landuse Element of the 2030 Comp Plan of the City of Jax, to add Accessory Dwelling Units as an Accessory Use in the Low Density Residential Landuse Catergory, for Transmittal to the State of FL's Various Agencies for Review. (Reed) (Req of Mayor) (PD & PC Apv)

1/26/21 CO Introduced: LUZ 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

2/23/21 CO PH Addn'l PH 3/9/21 3/2/21 LUZ PH Approve 5-0 3/9/21 CO PH Approved 16-0

LUZ PH - 3/2/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/23/21 & 3/9/21

Open PH Close PH

(m) Move

Applicant: COJ

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

Aye:

 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Salem, and Carrico

Absent: 3 - Hazouri, Priestly Jackson, and White

ORD Adopting the 2020B Series Text Amendmnt to the Future Land Use Element & the Conservation/Coastal Mgmnt Element of the 2030 Comp Plan of the City of Jax, to Update Map L-4 & Map C-1, the 100 Yr Flood Hazard Area, Flood Zones Map. (Reed) (LUZ)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 3/9/21 & 3/23/21

Open PH Close PH Addn'l PH 3/23/21

Applicant:

COJ

This Ordinance was PH Addnl PH 3/23/21.

41. 2021-0066

ORD Adopting the 2020B Series Text Amendment to the Transportation Element of the 2030 Comp Plan of the City of Jax, to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map. (Reed) (LUZ)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 3/9/21 & 3/23/21

Open PH Close PH Addn'l PH 3/23/21

Applicant:

COJ

This Ordinance was PH Addnl PH 3/23/21.

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (15.54± Acres) – LDR, CGC & MDR to CSV – Trout River Land Holdings, LLC.

(Appl# L-5515-21A) (Dist 8-Pittman) (Kelly) (LUZ)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4,

Ord Code - 3/9/21 & 3/23/21

Open PH Close PH Addn'l PH 3/23/21

Applicant:

COJ

This Ordinance was PH Addnl PH 3/23/21.

43. **2021-0068**

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (5.04± Acres) – CGC to MDR – Trout River Land Holdings. LLC. (Appl# L-5490-20C) (Dist

8-Pittman) (Kelly) (LUZ) (Rezoning 2021-69)

2/9/21 CO Introduced: LUZ, JWC 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ, JWC

3/9/21 CO PH Addn'l PH 3/23/21

3/10/21 JWC Approve 8-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 3/9/21 & 3/23/21

Open PH Close PH Addn'l PH 3/23/21

Applicant: Lara Hipps

This Ordinance was PH Addnl PH 3/23/21.

ORD-Q Rezoning at 0 Broward Rd. (8.43± Acres) btwn Island Point Dr. & Clark Rd. – PUD to RMD-D – Trout River Land Holdings, LLC. (Appl# L-5490-20C) (Dist 8-Pittman) (Quinto) (LUZ) (NCPAC Deny) (Ex-Parte:

CM's Boylan, Pittman & DeFoor)

(Small-Scale 2021-68) 2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt Public Hearing Pursuant to Chapt 166,

F.S. & CR 3.601 - 3/9/21 & 3/23/21

Open PH Close PH Addn'l PH 3/23/21

Applicant: Lara Hipps

This Ordinance was PH Addnl PH 3/23/21.

3RD READING RESOLUTIONS:

45. 2021-0086

RESO Conf Appt of James Coggin, to the Public Service Grant Council, w/Grant Experience, Replacing Tameka Holly, Pursuant to Chapt 80, Ord Code, for a 1st Full Term to Expire 12/31/22

(Sidman) (Req of Mayor) 2/9/2021 CO Introduced: R 2/17/21 R Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: R

3/2/21 R Amend/Approve 6-0 3/9/21 CO Amend/Approved 17-0

(v) Amend

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, and Carrico

Absent: 2 - Carlucci, and White

3RD READING ORDINANCES:

ORD Approp \$1,044,010.95 from the Federal Forfeitures Trust Fund to Establish the FY 2020-2021 Operating Budget for the Federal Forfeitures

Trust Fund. (B.T. 21-020) (Staffopoulos) (Req of Sheriff)

1/26/21 CO Introduced: F 2/2/21 F Read 2nd & Rerefer

2/9/21 CO PH Read 2nd & Rereferred: F

3/2/21 F Amend/Approve 6-0 3/9/21 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

(v) Amend (m) Move

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

Aye:

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

Absent: 2 - Priestly Jackson, and White

47. 2021-0076

ORD Approp \$3,906,140 from the FY 19-20 Managed Care Options & Certified Public Expenditures Medicaid Progs., Administered by the State of FL Agency for Health Care Administration, to Fund Addn'l Personnel Costs to Convert 1 Part-Time Fire/Rescue EMS Billing & Coding Specialist Position to a Full-Time EMS Billing & Coding Specialist Position w/in the Jax Fire & Rescue Dept. (B.T. 21-036) (R.C. 21-061)

(Staffopoulos) (Req of Mayor) 2/9/2021 CO Introduced: NCSPHS, F

2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/1/21 NCSPHS Amend/Approve 6-0 3/2/21 F Amend(NCSPHS)/Approve 6-0

3/9/21 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

(v) Amend

(m) Move

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

Aye:

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

Absent:

2 - Carlucci, and White

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Fort George Island Volunteer Fire Dept., Inc. ("Landlord") for Propty Located at 9363 Heckscher Dr., Jax, FL 32226, for an Initial Term of 5 Yrs Beginning 3/31/21 w/Options to Renew for up to 2 Addn'l 3 Yr Terms, at an Annual Rental Rate of \$7,400 w/no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept. (Staffopoulos) (Req of Mayor)

2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/1/21 NCSPHS Amend/Approve 6-0 3/2/21 F Amend(NCSPHS)/Approve 7-0 3/9/21 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

(v) Amend (m) Move

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

Aye:

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

Absent: 1 - White

49. 2021-0078

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreement btwn COJ ("Tenant") & Mandarin-Loretto Volunteer Fire Dept., Inc. ("Landlord") for Fire Station #42, Located at 2948 Delor Dr., Jax, FL 32223, for an Initial Term of 5 Yrs Beginning 3/31/21, w/ Options to Renew for up to 2 Addnl 3 Yr Terms, at an Annual Rental Rate of \$38,200 w/ no Annual Rent Increases; Providing for Oversight by the Jax Fire & Rescue Dept.

(Staffopoulos) (Reg of Mayor)

2/9/2021 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/1/21 NCSPHS Amend/Approve 6-0
3/2/21 F Amend(NCSPHS)/Approve 7-0

3/9/21 CO Reconsider/Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

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

Aye:

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

Absent: 1 - White

50. 2021-0081

ORD Apv, & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreement btwn COJ & Hearts 4 Minds, Inc.; Invoking the Exception in Sec 126.107 (G), Ord Code, to Allow Direct Contract w/Hearts for Minds, Inc., to Provide the Service for a Mental Health Mural Campaign; Waiving Sec 110.112 (Advance of City Funds;

Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City

Treasury), Ord Code, to Allow for a Partial Advance Payment by the City;

Providing for Oversight by the Office of Public Affairs (Sidman)

(Introduced by CM Freeman) (Co-Sponsored by CMs Morgan, White, Bowman, Pittman, Salem, DeFoor, Carlucci, Newby, Hazouri, Carrico &

R. Gaffney)

2/9/2021 CO Introduced: NCSPHS, F, R 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer 2/17/21 R Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F, R 3/1/21 NCSPHS Approve 4-0-2 (Abstain-Carrico, Freeman)

3/2/21 F Approve 7-0 3/2/21 R Approve 6-0 3/9/21 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

(m) Move

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

Aye:

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

Absent: 1 - White

ORD-MC Creating a New Chap 672 (Public Nuisance Abatement Board); Providing a Statement of Legislative Intent; Providing for Identifying Properties that Attract or Allow Nuisance Activities; Requiring Corrective Action by Property Owners; Providing Procedures for Enforcement; Providing for Notice, Hearing, Rights & Appeals; Providing for Assessment & Recovery of Costs, Fines & Fees Related to Enforcement; Creating a Public Nuisance Abatement Board; Providing for Conflicts, Severability, Codification & an Effective Date. (Teal) (Introduced by CMs R. Gaffney, Cumber, White & Newby) (Co-Sponsored by CMs Carrico, Pittman, Becton, Bowman, Salem, Morgan, DeFoor, Carlucci, & Freeman)

2/9/21 CO Introduced: NCSPHS, F 2/16/21 NCSPHS Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/1/21 NCSPHS Amend/Approve 6-0 3/2/21 F Amend(NCSPHS)/Approve 7-0 3/9/21 CO Amend(2X)(FI)/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/23/21

(v) Amend (m) Move

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

Aye:

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

Absent: 1 - White

2ND READING RESOLUTIONS:(Public Participation:2021-120 through 2021-126)

52. 2021-0120

RESO Conf the Appt of Dr. Ramsey Salem, as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Commercial Property Owner Within the CRA Boundary, Pursuant to Chapt 53, Ord Code, for a First Full Term Ending 12/31/24. (Sidman) (Reg of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

53. 2021-0121

RESO Conf the Mayor's Appt of Elias Hionides, to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 1, Replacing Christina Parrish, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

54. 2021-0122

RESO Conf the Mayor's Appt of Gerald Thomas to the Library Board of Trustees, as an At-Large Group 5 Representative, Replacing Matt Swanson, Pursuant to Sec 90.101, Ord Code, for a Partial Term to Expire 9/30/21. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

RESO Conf the Mayor's Appt of Heather Terrill to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 3, Replacing Lea M. Mahan, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

56. 2021-0124

RESO Conf the Mayor's Appt of Ana Kamiar, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Suzanne Pickett, Pursuant to Chap 126, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

3/2/21 R Read 2nd & Rerefer 3/9/21 CO Read 2nd & Rereferred: R

Public Participation

This Resolution was Read 2nd & Rereferred.

57. 2021-0125

RESO Conf the Mayor's Appt of Keith Doles, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Tracie Thornton, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/22. (Sidman) (Req of Mayor) 2/23/21 CO Introduced: R

3/2/21 R Read 2nd & Rerefer 3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

58. <u>2021-0126</u>

RESO Appt Andrew Fraden to the Jacksonville Waterways Commission, as a General Public Representative, Filling a Seat Formerly Held by Garrett N. Barket, Pursuant to Chapt 95, Ord Code, for a Partial Term Ending 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carrico)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

Public

Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

59. 2021-0098 ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 9412 Feagles Farm Rd., 9431 Feagles Farm Rd. & 6047 Jones Rd. (475.16±Acres) – AGR-III to LDR – Lori Feagle Putnam, Et Al.

(Appl# L-5497-20A) (Dist 8-Pittman) (Reed) (LUZ)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

60. 2021-0099 ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030

Comp Plan at 14051 Beach Blvd., btwn San Pablo Rd. S. & Hodges Blvd. (14.02±Acres) – CGC to HDR – Elda Fl Investments, LLC. (Appl#

L-5494-20A) (Dist 3-Bowman) (Kelly) (LUZ)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

61. 2021-0101 ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at

7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (8.69± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny)

(Rezoning 2021-102)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 7981 Baymeadows Cir W (16.96± Acres) btwn Baymeadows Cir. E & Baymeadows Cir. W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny)

(Small-Scale 2021-101)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 — 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

63. <u>2021-0103</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (1.61± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny) (Rezoning 2021-104)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

64. 2021-0104

ORD-Q Rezoning at 7981 Baymeadows Cir W (12.05± Acres) btwn Baymeadows Cir E & Baymeadows Circ W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny)

(Small-Scale 2021-103)

2/23/21 CO Introduced: LUZ

3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Ribault Ave, btwn Trout River Blvd. & 2nd Ave. (0.19± Acres) – LDR to CGC – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (McDaniel) (LUZ)

(Rezoning 2021-106)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

66. <u>2021-0106</u>

ORD-Q Rezoning at 0 Ribault Ave. & 9821 Ribault Ave. (0.60± Acres) btwn Trout River Blvd. & 2nd Ave. – PUD, CCG-2 & RLD-60 to PUD – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (Abney) (LUZ) (Small Scale 2021-105)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

67. 2021-0107

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2230 Westmont St., btwn Philips Hwy. & Interstate 95 (0.16± Acres) – MDR to CGC – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2021-108)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 2230 Westmont St. (0.16± Acres) btwn Philips Hwy. & Interstate 95 – RMD-D to CCG-2 – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Corrigan) (LUZ)

(Small Scale 2021-107)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

69. <u>2021-0109</u>

ORD-Q Rezoning at 1104 LaSalle St. (0.08± Acres) btwn Larue Ave. & Belmonte Ave. – PUD to PUD – Roseprop, LLC. (R.E.# 080063-0100) (Dist 5-Cumber) (Abney) (LUZ)

2/23/21 CO Introduced: LUZ

3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Read 2nd & Rereferred.

70. 2021-0111

ORD-MC Regarding Chap 656 (Zoning Code), Ord Code; Amending Sec 656.313 (Community/ General Commercial Category), Part 3 (Schedule of District Regulations), Subpart C (Commercial Use Categories & Zoning Districts), Chap 656 (Zoning code), Ord Code, to Add Service Garages for Minor Repairs to Uses Permitted by Exception; Providing for Severability. (Johnston) (Introduced by CM Ferraro)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 -

3/23/21 & 4/13/21

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

71. 2021-0161

RESO Conf the Reappt of Geraldine (Lockett) Jackson as a JEA Representative to the Civil Svc Board of the City of Jax, Pursuant to Sec 17.02 of the Charter of Jax, for a First Full Term to Expire 6/30/23.

(Sidman) (Req of JEA) 3/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

72. 2021-0162 RESO Recognizing 3/31/21 as Cesar Chavez Day.

(Hampsey) (Introduced by CM Dennis)

3/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

73. RESO Conf Appt of Bradley S. Talbert to the Jax Port Authority, Replacing John Baker, Pursuant to Article 5 (Jax Port Authority), Charter of the City of Jax, for a Partial Term to Exp. 9/30/21, & Subsequently

Reappt Mr. Talbert to a 1st Full Term to Exp. 9/30/25 (Sidman) (Req of

Mayor) (Co-Sponsored by CM Salem)

3/9/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (Public Participation:2021-149;2021-152-2021-153;2021-156)

74. 2021-0133 ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 16198 Butch Baine Dr., btwn Pecan Park Rd. & I-95. (204.90 ± Acres) - AGR-II & AGR-III, to LDR & CSV. (Appl # L-5513-21A) (Dist 7-R.Gaffney) (Reed) (LUZ) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 4/13/21 & 4/27/21

This Ordinance was introduced to City Council and assigned.

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Main St. North, btwn Pecan Park Rd., & Max Leggett Pkwy (93.72 ± Acres) – LI to MDR – Owned by Pecan Park/Main St., LLC, Et. Al.(Appl #L-5520-21A) (Dist 7-R.Gaffney) (Reed) (LUZ) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 4/13/21 & 4/27/21

This Ordinance was introduced to City Council and assigned.

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Trout River Blvd. & 10042 New Kings Rd., btwn Trout River Blvd. & Barth Rd., (10.30 ± Acres) – LDR & CGC to HI & LI – Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ) (Rezoning 2021-136) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 4/13/21 & 4/27/21

This Ordinance was introduced to City Council and assigned.

77. ORD-Q Rezoning at 0 Trout River Blvd. & 10042 New Kings Rd., (10.30 ± Acres) btwn Trout River Blvd. & Barth Rd.,- RR-ACRE & CCG-2 to PUD - Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Quinto) (LUZ) (Large-Scale 2021-135) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - – 4/13/21 & 4/27/21

78. 2021-0137 ORD-Q Rezoning at 3917 Starratt Rd., (22.34 ± Acres) btwn Deermeadow Ln & Grover Rd.- RR-ACRE to RLD-100A – Owned by Dean G. Andring & Margaret S. Andring. (R.E.# 108094-0000) (Dist 2-Ferraro) (Wells) (LUZ) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –4/13/21

This Ordinance was introduced to City Council and assigned.

79. ORD-Q Rezoning at 0 Ricker Rd., (11.27 ± Acres) btwn Townsend Rd & Morse Ave. RR-ACRE to RLD-60 - Owned by Holstar, LLC. (R.E.# 015809-0120 & 015810-0010) (Dist 10-Priestly Jackson) (Wells) (LUZ) 3/9/21 CO Introduced: LUZ LUZ PH - 4/20/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –4/13/21

This Ordinance was introduced to City Council and assigned.

ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code;
Designating the Union Terminal Company Warehouse, Owned by East
Property Owner, LLC at 700 East Union St., as a Local Landmark;
Directing the Chief of Legislative Services to Notify the Applicant, the
Propty Owner, & the Propty Appraiser of the Local Landmark
Designation, & to Record the Local Landmark Designation in the Official
Record of Duval County; Directing the Zoning Administrator to Enter the
Local Landmark Designation on the Zoning Atlas (R.E. 122092-0115)
(Dist 7-R.Gaffney) (West) (Req of JHPC)
3/9/21 CO Introduced: LUZ
LUZ PH – 4/6/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

ORD Auth the City to Enter Into an Amended & Restated Funding Agreemnt btwn the City of Jax & the Jax Transportation Authority ("JTA") to Expand the "Door-to-Store Prog." Apvd by Ord 2021-46-E ("The Program"), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis)

3/9/21 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled "Cordial Dr. Water Proj." (Dist 11-Becton) (Johnston) (Introduced by CM Becton)

3/9/21 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

83. 2021-0142 ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis) 3/9/21 CO Introduced: NCSPHS, F,R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

84. 2021-0143 ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Yacht Club Road – New Sidewalk" & Provide Funding for the Proj Entitled "Collins Road – New Sidewalk" (Johnston) (Introduced by CM DeFoor) 3/9/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

85. 2021-0144 ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide "Remove and Replace" Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem) 3/9/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

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86. <u>2021-0145</u>

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1,CCG-2,IBP,IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)

3/9/21 CO Introduced: TEU, LUZ

LUZ PH-4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

This Ordinance was Introduced to City Council and assigned.

87. <u>2021-0146</u>

ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreemnt w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)

3/9/21 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

88. <u>2021-0147</u>

ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

89. <u>2021-0148</u>

ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025

5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS,TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

ORD Approp \$100,000 from General Fund Operations – Fund Balance to the Florida Dept.of Health in Duval County for Pymt of Expenses Incurred Due to Ongoing Coronavirus Pandemic ("COVID-19") Response Efforts; Purpose of Approp; Providing Reporting Requiremnts; Req Emergency Passage Upon Introduction. (B.T. 21-046) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F

3/9/21 CO Emergency/Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

(v) Emergency

Public Participation

(m) Move

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

Aye:

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

Absent: 1 - White

91. <u>2021-0150</u>

ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div.(B.T. 21-048)

(Staffopoulos) (Req of Mayor)

3/9/21 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

92. **2021-0151**

ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor)

3/9/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

ORD Approp \$5,825,311 in Community Development Block Grant Funds from the U.S. Dept of Housing & Urban Development Authorized by the Coronavirus Aid, Relief, & Economic Security ("CARES") Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("COVID-19") by Providing Aid & Assistance to Eligible Low- & Moderate-Income Individuals & Families, or Those Who Live in Areas Designated as Low- & Moderate-Income, to Mitigate the Impacts of COVID-19; Purpose of Approp; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Downtown Vision, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver on Behalf of the City an Agreemnt w/ Downtown Vision, Inc. for the Provision of Svcs Described in this Ord; Providing for Oversight by the Housing & Community Developmnt Div, Neighborhoods Dept; Providing for Compliance w/ All CARES Act Grant Funding Requirements & Other Requirements as Provided by Law; Req. Emergency Passage Upon Introduction. (B.T. 21-044) (Staffopoulos) (Reg of Mayor)

3/9/21 CO Introduced: NCSPHS, F, R

3/9/21 CO Emergency/Approved 17-0-1(Abstained-Pittman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

(v) Emergency

Public Participation

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Priestly Jackson, Salem, and Carrico

Absent: 1 - White

Abstain: 1 - Pittman

ORD Approp \$6,011,963 in Emergency Solutions Grant ("ESG") Funding from the U.S. Dept of Housing & Urban Development Authorized by the Coronavirus Aid, Relief, & Economic Security ("CARES") Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic ("COVID-19") by Providing Aid & Assistance to Individuals & Families Who Are Homeless or Receiving Homelessness Prevention Assistance, & to Support Addn'l Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Changing Homelessness, Inc.; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver on Behalf of the City an Agreemnt w/ Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Providing for Oversight by the Housing & Community Development Div, Neighborhoods Dept; Providing for Compliance w/ All CARES Act Grant Funding Requirements & Other Requirements as Provided by Law; Reg Emergency Passage Upon Introduction. (B.T. 21-045) (Staffopoulos) (Reg of Mayor) (Ex-Parte: CM Pittman) 3/9/21 CO Introduced: NCSPHS, F, R 3/9/21 CO Emergency/Approved 16-0-2 (Abstained-R.Gaffney, Pittman) Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

(v) Emergency

Public Participation

(m) Move

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis,

Diamond, Ferraro, Freeman, Hazouri, Morgan, Newby, Priestly

Jackson, Salem, and Carrico

Absent: 1 - White

Abstain: 2 - Gaffney, and Pittman

ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond)

3/9/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

96. <u>2021-0155</u>

ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis & Pittman)

3/9/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

ORD Approp \$28,920,070.08 in Emergency Rental Assistance Program Grant Funds from the U.S. Dept of Treasury to Provide Emergency Rental & Utility Assistance to Eligible Households in Accordance w/the Emergency Rental Assistance Program (The "ERA Program") Established by Sec 501 of Division N of the Consolidated Appropriation Act, 2021, PUB. L. #116-260 (December 27, 2020) (The "Act") to Mitigate the Impacts of the Coronavirus Pandemic, Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/United Way of Northeast Florida, Inc.; Apv & Auth Mayor, & the Corp Secretary to Execute & Deliver a Contract w/United Way of Northeast Florida, Inc. For the Provision of ERA Program Svcs Described in this Ord; Invoking the Exception of Sec 126.107 (G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract w/Civitas, LLC; Apv & Auth Mayor, & the Corp Secretary to Execute & Deliver a Contract w/Civitas, LLC for the Provision of Supportive Contractual Svcs for the ERA Program as Described in this Ord; Apv & Auth Mayor, or His Designee & the Corp Secretary to Execute & Deliver a Contract w/JEA; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury) Ord Code, Allow for Advance Payment to United Way of Northeast Florida, Inc., JEA & Civitas, LLC as Described in this Ord; Further Authorizations; Providing for Oversight by the Housing & Community Development Div, Neighborhoods Dept; Providing for Compliance w/Grant Funding Requirements & Other Requiremnts as Provided by Law; Req Emerg Passage Upon Introduction. (B. T. 21-054) (Staffopoulos) (Reg of Mayor & CVP Newby) (Co-Sponsored by CM Priestly Jackson)

3/9/21 CO Introduced: NCSPHS, F, R

3/9/21 CO Emergency/Amend(FI)/Approved 17-0-1 (Abstained-Pittman) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

(v) Emergency

Public Participation

(m) Move

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

Aye: 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby,

Priorthy Jackson, Salam and Carries

Priestly Jackson, Salem, and Carrico

Absent: 1 - White

Abstain: 1 - Pittman

98. 2021-0157 ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia

Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds

(Sidman) (Introduced by CM Carlucci) 3/9/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

99. ORD Making Certain Findings & Auth the Mayor, or His Designee, to

Execute: (1) An Amendmnt One to Redevelopment Agreemnt & Disbursemnt Agreemnt Among COJ, Elements Development of Jacksonville, LLC & the District Community Development District ("Amendment 1 to RDA); & (2) Amendmnts to Related Documnts to Auth: (1) An Amendmnt to the Definition of "General Contractor" to Permit the Use of 2 General Contractors for the CRA Infrastructure Improvemnts Proj; & (2) the CEO of the DIA & the Director of Public Works to Jointly Apv the Use of up to 3 General Contractors for Construction of the CDD Infrastructure Improvemnts, & to Make All Other Necessary Changes to the RDA, Interlocal Agreemnt, Disbursemnt Agreemnt & Related Documnts to Effectuate the Foregoing Changes, w/all Other Terms & Conditions Remaining Unchanged; Req 1-Cycle Emerg Passage. (Sawyer) (Req of DIA)

3/9/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

100. 2021-0159 ORD Making Certain Findings & Apv & Auth the Execution of an

Economic Developmnt Agreemnt ("Agreement") btwn COJ ("City") & Thetokos Holdings, LLC ("Company"), to Support the Redevelopmnt of a Vacant office Bldg into Approx 118 Market-Rate Housing Units Located Generally at 7820 Arlington Expressway, Jacksonville, FL ("Project"); Auth a 10 Yr, 75% Recapture Enhanced Value (REV) Grant of Not to Exceed \$820,000; Apv & Auth the Execution of Documnts by the Mayor, or His Designee, & Corp Secretary; Auth Apvl of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreemnt; Requesting a Waiver of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended.

(Sawyer) (Req of Mayor) 3/9/21 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

ORD Approp a \$10,000 Grant from the National Center for State Courts (NCSC) to the Duval County Clerk of Courts for a Proof of Concept Proj on Remote Jury Selection; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Carlucci)

3/9/21 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

This Ordinance was Introduced to City Council and assigned.

ADDENDUM

102. 2021-0164

RESO Honoring & Commemorating the Life & Accomplishments of Former City Council Member Warren Alvarez; Req Emerg Passage Upon Introduction. (Clements) (Introduced by CM Becton) (Co-Sponsored by CMs Salem, Ferraro Freeman, White, Carlucci, Hazouri, Pittman, Dennis, Newby, Bowman, Boylan, Carrico, Cumber, DeFoor, Diamond,

R. Gaffney, Morgan & Priestly Jackson)

3/9/21 CO Introduced: R

3/9/21 CO Emergency/Amend(FI)/Approved 18-0

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

Aye:

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

Absent: 1 - White

ROLL CALL

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

Aye:

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

Absent: 1 - White

ADJOURN

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