

# **City of Jacksonville**

*117 W Duval St  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, August 13, 2019**

**5:00 PM**

**Council Chambers 1st Floor, City Hall**

### **City Council**

**SCOTT WILSON  
PRESIDENT, 2019-2020  
DISTRICT 4  
(904) 255-5204**

**TOMMY HAZOURI  
VICE PRESIDENT, 2019-2020  
AT-LARGE GROUP 3  
(904) 255-5217**

**INVOCATION Pastor Herbert Bartley-Impacting Lives Christian Ministries.**

**PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman**

**ROLL CALL**

**Present:**

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

**APPROVE MINUTES of the Regular Meeting of July 23, 2019.**

**COMMITTEE MEETINGS FOR THE WEEK OF August 19, 2019:**

Neighborhoods, Community Services, Public Health & Safety

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

Transportation, Energy & Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM

Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM

Bowman

Rules

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

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 1:00 CM Becton

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 August 27, 2019.**

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

## COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on July 23, 2019.

JACKSONVILLE ENVIRONMENTAL PROTECTION BOARD - Submitted the July 15, 2019 the Amendment of JEPB Rule 2: Air Pollution Control dated July 16, 2019.

CITY OF JACKSONVILLE - Submitted the Public Service Grant Council Annual 2019 Report of activities dated July 8, 2019.

JACKSONVILLE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION - Submitted the Annual Report May 2018 – April 2019; released June 26, 2019.

POLICE AND FIRE PENSION FUND - Submitted the Operating Budget of the Police and Fire Pension Fund for the fiscal year beginning October 1, 2019.

COUNCIL AUDITOR'S OFFICE - Submitted the MPS Redevelopment Agreement Audit #826 was released on July 22, 2019.

OFFICE OF INSPECTOR GENERAL - Submitted the Six-Month Update to City Council October 1, 2018 – March 31, 2019 released July 23, 2019.

JACKSONVILLE SHERIFF'S OFFICE - Submitted FY 2020 Schedule of Towing and Other Services Charges Dated 7-12-2019.

ADMINISTRATION AND FINANCE DEPARTMENT - Submitted the Public Service Grant Appeals Board Annual Report Submitted on July 25, 2019.

CITY HALL ART EXHIBITION PARTICIPATION AGREEMENT - Submitted by Council Secretary Cheryl Brown for the Year 7-1-2019 to 6-30-2020

OFFICE OF ECONOMIC DEVELOPMENT- Submitted the Facade Renovation Matching Grant program Bi-Annual Report for the period of January 25, 2019 to July 24, 2019.

OFFICE OF GENERAL COUNSEL - Submitted the Bainebridge, Bridgewater, Tolomato and Trails Community Development Districts 2018 Financial Audit Report Dated July 29, 2019.

TRAILS COMMUNITY DEVELOPMENT DISTRICT – Submitted the Trails Community Development District Final Adopted Fiscal Year 2019/2020 Budget.

OFFICE OF GENERAL COUNSEL - Submitted the Alta Lakes, Bainebridge, Bartram Park, Bartram Springs and Tolomato Community Development Dist. Fiscal 2019/2020 Budget.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Community Redevelopment Area (CRA) Schedules for JIA CRA, KingSoutel Crossing CRA, and Renew Arlington CRA.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the July 31st report for Downtown Southside SF 182 as received on August 5, 2019.

DEPARTMENT OF PUBLIC WORKS REAL ESTATE DIVISION – Submitted the Proposed Surplus Share Point Circulation 47 Parcels 8-5-2019.

### **PRESENTATIONS:**

PRESENTATION BY General Counsel Jason Gabriel will present his legal binding opinion as it relates to the the School Board Sales Tax.

### **QUASI-JUDICIAL RESOLUTIONS:**

1. [2019-0057-A](#) RESO-Q re Appeal of Final Order of Jax Historic Preservation Comm Denying the Application for Certificate of Appropriateness (COA-18-21264) as Requested by Jerry Rodriguez, Owner, to paint unpainted Masonry at 1232 North Laura St in Springfield Historic Dist; Adopt Findings & Conclusions of LUZ. (Dist 7-R. Gaffney) (Eller) (LUZ) (Ex-parte: CM's Ferraro, R. Gaffney, Pittman, Becton, Boylan, Dennis & White)  
(UCCPAC Deny)  
1/22/2019 CO Introduced: LUZ  
2/5/2019 LUZ Read 2nd & Rerefer  
2/12/2019 CO Read 2nd & Rereferred; LUZ  
8/6/2019 LUZ PH Amend/Approve (Deny Appeal) 7-0  
8/13/19 CO Amend/Approve (Deny Appeal) 19-0  
LUZ PH - 4/2/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19

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

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

**QUASI-JUDICIAL ORDINANCES:**

2. [2019-0318](#) ORD-Q Apv Sign Waiver Appl SW-19-02 for Sign at 3625 University Blvd S btwn Samuel Wells Dr & Harvin Rd, Owned by Memorial Healthcare Group, Inc., to reduce minimum distance btwn signs from 200' to 69' from Location 1 Sign, and 200' to 138' from Location 3 Sign in PBF-2 Dist. (Dist 4-Wilson)(Wells)(LUZ)(PD Apv)  
5/15/2019 CO Introduced: LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred; LUZ  
6/18/2019 LUZ PH Amend/Rerefer 6-0  
6/25/2019 CO AMEND/Rereferred; LUZ  
8/6/2019 LUZ PH Approve 6-0  
LUZ PH-6/18/19 & 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 7/23/19

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

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

3. [2019-0320](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-19-09 for 12032 Old St. Augustine Rd btwn Sparkman Rd & Silver Saddle Dr, Owned by Kutylo Kazimierz, to Reduce Required Min Road Frontage from 72' to 65' in RLD-90 Dist. (Dist 6-Schellenberg) (Corrigan) (LUZ) (PD Deny) (Ex-Parte: CM Boylan)  
5/15/2019 CO Introduced: LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred; LUZ  
8/6/2019 LUZ PH Approve 7-0  
LUZ PH-6/18/19, 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

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

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

4. [2019-0428](#) ORD-Q Rezoning at 11915 New Kings Rd (3.61± Acres) btwn Dunn Ave & Forest Trail No. 2 - RR-ACRE to CCG-1 - Jax Equine Medical Ctr., LLC. (Dist 7-R. Gaffney)(Hetzel)(LUZ)(PD & PC Apv)  
(Ex-Parte: C/M R. Gaffney)  
6/11/2019 CO Introduced: LUZ  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
8/6/2019 LUZ PH Approve 6-0  
LUZ PH - 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

5. [2019-0429](#) ORD-Q Rezoning at 4343 Spring Grove Ave (2.95± Acres) btwn W 33rd St & Spring Grove Ave - PBF-2 to IL - Koce Gjorgjiev. (Dist 8-Pittman)  
(Hetzel)(LUZ)(PD & PC Apv)  
6/11/2019 CO Introduced: LUZ  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
8/6/2019 LUZ PH Approve 7-0  
LUZ PH - 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

6. [2019-0430](#) ORD-Q Rezoning at 12210, 12220 & 12230 Atlantic Blvd (17.88± Acres) btwn Kensington Garden Blvd & Kernan Blvd - PUD to PUD - Atlantic Kernan Land Trust (Dist 3-Bowman)(Corrigan)(LUZ)(Ex-Parte: CM Bowman)(PD & PC Amd/Apv)  
6/11/2019 CO Introduced: LUZ  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
8/6/2019 LUZ PH Amend/Approve (wconds)7-0  
LUZ PH - 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

7. [2019-0432](#) ORD-Q Rezoning at 0 & 418 Starratt Rd (7.06± Acres) btwn New Berlin Rd & Starratt Rd - PUD to PUD - 389 Associates General Partnership. (Dist 2-Ferraro)(Patterson)(LUZ)(PD & PC Apv) (Ex-Parte: CM's Becton & Ferraro) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ 8/6/2019 LUZ PH Amend/Approve (w/conds) 7-0 LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

8. [2019-0433](#) ORD-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-19-16 at 3977 Clearwater Lane btwn Olde Oaks Dr & Mandrake Woods Ct, Owned by Aaron Sohl & Lori Sohl, to Reduce Required Min Road Frontage from 35' to 0' in RR-ACRE Dist. (Dist 6-Schellenberg)(Wells)(LUZ)(PD Apv) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ 8/6/2019 LUZ PH Withdraw (Refund of fees) 6-0 LUZ PH - 8/6/19 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

## **CONSENT AGENDA (2019-394;2019-450;2019-469;2019-473;2019-475)**

Approval of the Consent Agenda

**The Floor Leader moved to approve the Consent Agenda.**

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

9. [2019-0394](#) ORD-MC Amend Sec 10.108 (Executive Support for Council Members), Chapt 10 (Organization of the Council), Ord Code, to Clarify Executive Council Assistants Reporting Requirements; Amend Sec. 11.122 (Personnel Committee; Appointment & Discharge), Chapt 11 (Office of the Council Secretary), Ord Code, to include within the Personnel Committee Duties the Ability to Discipline & Discharge Council Executive Assistants. (Sidman) (Introduced by CMs Hazouri, Gulliford, Bowman)  
5/28/2019 CO Introduced: R  
6/4/2019 R Read 2nd & Rerefer  
6/11/2019 CO PH Read 2nd & Rereferred; R  
8/6/2019 R Withdraw 6-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

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

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

10. [2019-0450](#) RESO Conf Appt of Calvin Burney, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Planning, Landscape Architecture or Architecture Fields, for an initial term ending 12/31/23. (Distel) (Introduced by C/P Bowman)  
6/11/2019 CO Introduced: R  
6/18/2019 R Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; R  
8/6/2019 R Withdraw 6-0

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

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

11. [2019-0469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni) (Co-Sponsored by CM's Morgan, R. Gaffney, Newby, Carlucci, Bowman, Hazouri, Pittman, Salem & Freeman)  
 6/25/2019 CO Introduced: NCSPHS,TEU,F  
 7/15/2019 NCSPHS Read 2nd & Rerefer  
 7/15/2019 TEU Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
 8/5/2019 NCSPHS Approve 7-0  
 8/5/2019 TEU Approve 7-0  
 8/6/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

12. [2019-0473](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro) (Co-Sponsored by CM's Pittman, Freeman, DeFoor, Hazouri, Salem, Bowman, Dennis & Newby)  
 6/25/2019 CO Introduced: TEU,F  
 7/15/2019 TEU Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; TEU, F  
 8/5/2019 TEU Approve 7-0  
 8/6/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

13. [2019-0475](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreement (Agreement) btwn City of Jax & Janice R. Nelson (Seller) & all Closing Docs Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreement, for the acquisition by the Buyer at the Appraised Value of \$357,000.00 of Real Propty, on Edgewood Ave W, Comprised of Approx 2.64 Acre Parcel for Fire Station 36; Oversight by the Real Estate Div of the Dept of P.W. (Dist 10-Freeman) (McCain) (Req of Mayor)  
 6/25/2019 CO Introduced: NCSPHS,F  
 7/15/2019 NCSPHS Read 2nd & Rerefer  
 7/16/2019 F Read 2nd & Rerefer  
 7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
 8/5/2019 NCSPHS Approve 7-0  
 8/6/2019 F Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/23/19

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

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

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

14. [2019-0491-A](#) RESO Auth Economic Dev Agreement with "Project Quail" to Support Creation of Company's New Regional Headquarters in Jax; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$300,000 under QTI Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$1,200,000 for Total of City & State QTI of \$1,500,000 for 300 Jobs; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Passage. (Sawyer) (Req of Mayor)  
 7/23/2019 CO Introduced:F  
 8/6/2019 F Amend/Approve 7-0  
 8/13/19 CO Amend/Approved 19-0

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

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

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

15. [2018-0537](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)  
8/14/18 CO Introduced: LUZ  
8/21/2018 LUZ Read 2nd & Rerefer  
8/29/2018 CO Read 2nd & Rereferred; LUZ  
9/5/2018 LUZ Amend/Rerefer 7-0  
9/11/2018 CO PH AMEND/Rereferred; LUZ  
LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19,4/23/19, 5/15/19,5/28/19,6/11/19, 6/25/19, 7/23/19 , 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

16. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni) 10/23/2018 CO Introduced: NCSPHS, F, LUZ  
11/5/2018 NCSPHS Read 2nd & Rerefer  
11/6/2018 F Read 2nd & Rerefer  
11/7/2018 LUZ Read 2nd & Rerefer  
11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ  
LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19  
Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

17. [2019-0456](#) ORD-Q Rezoning at 0 Beach Blvd (3.35± Acres) btwn Eve Dr & Peach Dr - ROS to PBF-1 - City of Jax. (Dist 4-Wilson)(Wells)(LUZ)(PD & PC Apv) 6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

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18. [2019-0457](#) ORD-Q Rezoning at 0 Merrill Rd (1.23± Acres) btwn Wompi Dr & Ft. Caroline Rd - CCG-1 to PUD - AM PM Propty, LLC. (Dist 2-Ferraro) (Corrigan)(LUZ)(PD & PC Apv)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

19. [2019-0458](#) ORD-Q Rezoning on Riverside Ave (23.00± Acres) btwn Stockton St & King St - PUD to PUD - St. Vincent's Medical Ctr, Inc. (Dist 14-Love) (Lewis) (LUZ) (Ex-Parte: CM DeFoor)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

20. [2019-0459](#) ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 6920 N Pearl St btwn 60th St W & Perry St, Owned by Trinity Deliverance Christian Church, Inc., to Increase Max Size of a sign from 24 Sq Ft to 32 Sq Ft & Reduce Min Setback from 10 Feet to 1 Foot in RLD-60 Dist. (Dist 8-Pittman) (Patterson) (LUZ)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH-8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

21. [2019-0460](#) ORD-Q Apv Sign Waiver Appl SW-19-05 for Sign at 9950 San Jose Blvd btwn Crown Point Rd & San Jose Place, Owned by National Retail Properties, LP, to reduce Min Setback from 10' Ft to 0' Ft in CCG-1 Dist. (Dist 6-Schellenberg)(Abney)(LUZ)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH-8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

22. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requiremts), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requiremts Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requiremts for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)  
6/25/2019 CO Introduced: TEU,LUZ  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

23. [2019-0489](#) ORD-Q Amend Reso 89-821-339, as amended which Apv a Dev Order for the Flagler Center (F/K/A Gran Park at Jacksonville), a Dev of Regional Impact (DRI), pursuant to an appl for change to a prev apv Dev of Regional Impact (AFC) filed by FDG Flagler Center Land, LLC, dtd 6/14/19, to increase the max Multi-Family Residential Units permitted through conversion of other uses. (Reed)(LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 8/20/19  
Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 - 8/13/19 & 8/27/19

**The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 8/27/19.**

24. [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremts; Directing Revisions & Update of the Capital Improvemts Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemnt Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

25. [2019-0506](#) ORD Auth (a) Agreemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

26. [2019-0507](#) ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

27. [2019-0509](#) ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

28. [2019-0510](#) ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Wilson)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

29. [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to Finance.**

30. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri & Newby)  
7/23/2019 CO Introduced: NCSPHS, R  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, RULES.**

31. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)  
7/23/2019 CO Introduced: NCSPHS, TEU, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/5/2019 TEU Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU, FINANCE.**

32. [2019-0520](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, FINANCE.**

33. [2019-0521](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri & Newby)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, FINANCE.**

34. [2019-0522](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union ("VyStar") & the City of Jacksonville to properly reflect VyStar's ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to FINANCE.**

35. [2019-0523](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)  
7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, FINANCE.**

36. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM Salem)  
7/23/19 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to RULES.**

37. [2019-0525](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)  
 7/23/2019 CO Introduced: NCSPHS, F  
 8/5/2019 NCSPHS Read 2nd and Rerefer  
 8/6/2019 F Read 2nd and Rerefer  
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, FINANCE.**

38. [2019-0526](#) ORD Auth Transfer of \$49,200 from City Council Operating Contingency to be used for Proj Costs for Historical Data Migration to Granicus Platform. Providing a Carryover of Funds into Fiscal Yr 2019-2020. Requesting 1 Cycle Emergency Passage. (Johnston) (Introduced by C/P Wilson)  
 7/23/2019 CO Introduced: F  
 8/6/2019 F Emergency/Approve 7-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

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

39. [2019-0527](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F  
8/5/2019 NCSPHS Read 2nd and Rerefer  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

**In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, FINANCE.**

40. [2019-0538](#) ORD Concerning Emerg Medical Transportation Svcs.; Declaring that Public Convenience & Necessity Require Issuance of a Certificate for Emerg Medical Transportation Svc, pursuant to Chapter 158, Ord Code to MAYO Clinic Jax; Auth the Director of Fire & Rescue Dept or Designee to issue said Certificate; Apv 1st Amend to MOU btwn City and Mayo Clinic Jax, F/K/A Mayor Clinc FL; Req One Cycle Emerg Passage. (Sidman) (Introduced by CM White)  
7/23/2019 CO Introduced: NCSPHS  
8/5/2019 NCSPHS Emergency/ Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/13/19

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

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

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

41. [2019-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood Dev Corp, Inc. (App# L-5322-18C) (Dist 12-White) (Kelly) (LUZ)  
(Rezoning 2019-5)  
1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
1/22/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

42. [2019-0005](#) ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - RR-ACRE to RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White) (Wells) (LUZ)  
(Small Scale 2019-4)  
1/8/2019 CO Introduced: LUZ  
1/15/2019 LUZ Read 2nd & Rerefer  
1/22/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.**

43. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)  
5/15/2019 CO Introduced: LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

44. [2019-0309](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White)(Reed)(LUZ)  
5/15/2019 CO Introduced: JWW, LUZ  
5/21/2019 LUZ Read 2nd & Rerefer  
5/28/2019 CO Read 2nd & Rereferred;LUZ  
LUZ PH - 6/18/19, 7/16/19, 8/20/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19,8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

45. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A)(Dist 11-Becton)(Reed)(LUZ)(SECPAC Deny)  
6/11/2019 CO Introduced: LUZ  
6/18/2019 LUZ Read 2nd & Rerefer  
6/25/2019 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/6/19, 8/20/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

46. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SECPAC Deny) 6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19) 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19, 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

47. [2019-0426](#) ORD Apv 2019B Series Text Amend to the Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with the City's Mobility Strategy Plan. (Reed)(Req of Mayor) (PD Apv) 6/11/2019 CO Introduced: LUZ 6/18/2019 LUZ Read 2nd & Rerefer 6/25/2019 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/6/19, 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

**The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 8/27/19.**

48. [2019-0454](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd (14.12± Acres) - CGC & LDR to MDR - Harvest Baptist Church, Inc. (Appl# L-5351-19A) (Dist 1-Morgan)(Lukacovic) (LUZ) (Rezoning 2019-455) 6/25/2019 CO Introduced: LUZ 7/16/2019 LUZ Read 2nd & Rerefer 7/23/19 CO Read 2nd & Rereferred; LUZ LUZ PH - 8/20/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

**The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 8/27/19.**

49. [2019-0455](#) ORD-Q Rezoning at 8159 Arlington Expressway (18.42± Acres) btwn Arlingwood Ave & State Commerce Rd - CCG-1, RLD-60 & PUD to PUD - Harvest Baptist Church, Inc. (Dist 1-Morgan)(Patterson)(LUZ)(PD & PC Amd/Apv)  
(Large Scale 2019-454)  
6/25/2019 CO Introduced: LUZ  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/19 CO Read 2nd & Rereferred; LUZ  
LUZ PH - 8/20/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

**The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 8/27/19.**

**3RD READING RESOLUTIONS:**

50. [2019-0410-A](#) RESO Conf Appt of David Castleman, as a Member of the Opioid Abuse Prevention Committee, as a Member from the Jacksonville Fire & Rescue Department, for Initial Term Ending 9/30/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
5/28/2019 CO Introduced: R  
6/4/2019 R Read 2nd & Rerefer  
6/11/2019 CO Read 2nd & Rereferred; R  
8/6/2019 R Amend/Approve 6-0  
8/13/19 CO Amend/Approved 18-0

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

**3RD READING ORDINANCES:**

51. [2019-0439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby) (Co-Sponsored by CM's Bowman, Cumber, Ferraro, Dennis, Becton & Freeman)  
6/11/2019 CO Introduced: TEU,R  
6/17/2019 TEU Read 2nd & Rerefer  
6/18/2019 R Read 2nd & Rerefer  
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R  
8/5/2019 TEU PH Amend/Approve 7-0  
8/6/2019 R Amend/Approve 6-0  
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

**Absent:** 2 - Dennis, and White

52. [2019-0463](#) ORD-MC Approp \$10,000 from the Florida Boaters' Improvemt Prog (Sec.110.413) for Signage; Amend Chapt 614 (Public Order & Safety), Sec. 614.132 (Regulations on Operation of Boats), Ord Code to establish a Boating Safety Zone around the Shad's Creek Bridge. (Grandin) (Introduced by CM Ferraro)  
6/25/2019 CO Introduced: NCSPHS,F,JWW  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/5/2019 NCSPHS Sub/Approve 7-0  
8/6/2019 F Sub/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

53. [2019-0465](#) ORD Apv Acceptance of portions of Ed Austin Regional Park peacefully yielded up to the City by the PAL of Jax; Inc. Pursuant to Lease Agreement of 5/13/99; Apv & Auth Mayor to Execute & Deliver the License Agreement btwn the City of Jax & PAL of Jax, Inc. for Ed Austin Regional Park. (McCain) (Req of Mayor) (Co-Sponsored by CM's Ferraro, Diamond, Newby, Morgan, Carlucci, White, R. Gaffney, Bowman, Freeman, Pittman, Hazouri & Salem)  
6/25/2019 CO Introduced: NCSPHS,F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/5/2019 NCSPHS Amend/Approve 7-0  
8/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

54. [2019-0466](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd". (B.T. 19-102)(McCain)(Req of Mayor)(Co-Sponsored by CM's Schellenberg & Hazouri)  
6/25/2019 CO Introduced: TEU,F,LUZ  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/16/2019 LUZ Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; TEU, F, LUZ  
8/5/2019 TEU Amend/Approve 7-0  
8/6/2019 F Amend/Approve 7-0  
8/6/2019 LUZ PH Amend/Approve 5-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

55. [2019-0467](#) ORD-MC re Code Enforcemt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni) (Co-Sponsored by CM Cumber)  
6/25/2019 CO Introduced: NCSPHS,F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/5/2019 NCSPHS Approve 7-0  
8/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

56. [2019-0468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)  
6/25/2019 CO Introduced: NCSPHS,TEU,F  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/15/2019 TEU Read 2nd & Rerefer  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
8/5/2019 NCSPHS Approve 7-0  
8/5/2019 TEU Approve 7-0  
8/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

57. [2019-0470](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.103 (Membership; Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Allow for the Council President to Appoint Addnl Mbrs Annually to Serve as Non-Voting Liaisons. (Sidman)  
(Introduced by CP Bowman)  
6/25/2019 CO Introduced: NCSPHS  
7/15/2019 NCSPHS Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS  
8/5/2019 NCSPHS Sub/Rerefer 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 8/27/19

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

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

58. [2019-0471](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an amended & restated Economic Dev Agreemt btwn The City of Jax & Fanatics Inc.; Oversight by OED. (Sawyer) (Req of Mayor)  
6/25/2019 CO Introduced: F  
7/16/2019 F Read 2nd & Rerefer  
7/23/2019 CO PH Read 2nd & Rereferred; F  
8/6/2019 F Amend/Approve 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

**2ND READING RESOLUTIONS: (Public Participation 2019-508;2019-528-534;2019-537)**

59. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

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60. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

61. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

62. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

63. [2019-0531](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

64. [2019-0532](#) RESO Conf Appt of Jonathan A. Mcgowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

65. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)  
7/23/19 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

66. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

67. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)  
(Co-Sponsored by CM Hazouri)  
7/23/2019 CO Introduced: R  
8/6/2019 R Read 2nd and Rerefer

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

#### **2ND READING ORDINANCES:**

68. [2019-0483](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)  
7/23/2019 CO Introduced:TEU  
8/5/2019 TEU Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

69. [2019-0484](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ) (Rezoning 2019-485) 7/23/2019 CO Introduced: LUZ 8/6/2019 LUZ Read 2nd and Rerefer LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

70. [2019-0485](#) ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd – RLD-60 to IL - McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ) (Large Scale 2019-484) 7/23/2019 CO Introduced: LUZ 8/6/2019 LUZ Read 2nd and Rerefer LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

71. [2019-0486](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B (19.13± Acres) – CGC to RPI – Masterfit Golf Teaching and Fitting Academy, Inc. (Appl# L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ) (Rezoning 2019-487 & AD 2019-488) 7/23/2019 CO Introduced: LUZ 8/6/2019 LUZ Read 2nd and Rerefer LUZ PH – 9/4/19 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

72. [2019-0487](#) ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres) btwn Race Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Teaching and Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ)  
(Large Scale 2019-486 & AD 2019-488)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

73. [2019-0488](#) ORD-Q re Admin Deviation Appl Z-2387 at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B, to Reduce Minimum number of off-street parking spaces from 2 to 1; to decrease the minimum number of loading spaces from 6 to 0; and to decrease the minimum number of bicycle parking spaces from 2 to 1, in current zoning dist CCG-1/proposed zoning dist CRO; Certification Required for Satisfaction of Condition(s). (Dist 11-Becton) (Wells) (LUZ)  
(Large Scale 2019-486 & Rezoning 2019-487)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,  
Ord Code – 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

74. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist (“Ryals Creek CDD”); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)  
7/23/2019 CO Introduced: TEU  
8/5/2019 TEU Read 2nd and Rerefer  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005,  
F.S. & Sec 92.11 Ord Code - 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

75. [2019-0492](#) ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre) btwn Lamboll Ave & Hamilton St – RLD-60 to RLD-50 – Riverside Avondale Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

76. [2019-0493](#) ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres) btwn Airport Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. (Dist 2-Ferraro)(Lewis) (LUZ) (Ex-Parte: CM Boylan)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

77. [2019-0494](#) ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Acres) btwn Watermark Lane S & Spaner Rd – RR-ACRE to PUD – Deborah A. Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

78. [2019-0495](#) ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamboo Dr & 1762 Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanut Rd – PUD & CO to PUD – Townsend San Pablo Properties, LLC. (Dist 3-Bowman) (Corrigan) (LUZ) (Ex-Parte: CM Bowman)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

79. [2019-0496](#) ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Morse Ave & 120th St – RMD-A & RR-ACRE to PUD – Southern Impression Homes, LLC. (Dist 9-Dennis)(Lewis)(LUZ)(Ex-Parte: CM's Diamond, R. Gaffney & Hazouri)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

80. [2019-0497](#) ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acres) btwn Leonid Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self Storage III, LLC. (Dist 8-Pittman)(Wells)(LUZ) (Ex-Parte: CM Pittman)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

81. [2019-0498](#) ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btwn Beach Blvd & Kernan Blvd S – PUD to PUD – Triangle Land Trust. (Dist 11-Becton)(Wells)(LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

82. [2019-0499](#) ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

83. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

84. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

85. [2019-0503](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)  
7/23/2019 CO Introduced: F  
8/6/2019 F Read 2nd and Rerefer  
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

86. [2019-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreeemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical

Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)

7/23/2019 CO Introduced: F

8/6/2019 F Read 2nd and Rerefer

Finance Comm PH on DVI Budget - 8/20/19

Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

**The Floor Leader moved the item to be Amend(Floor)/Rereferred. The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend (Floor)//Rereferred to Finance.**

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

**Abstain:** 1 - Freeman

87. [2019-0513](#) ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acres) btwn Cecil Commerce Center Pkwy & Oakleaf Village Pkwy – PUD to PUD – Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH - 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

88. [2019-0514](#) ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn Park St & Eloise St – CO to CN – Wilson-November Properties, LLC. (Dist 14-DeFoor) (Patterson) (LUZ)  
(Companion AD 2019-515)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

89. [2019-0515](#) ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 Dancy St, btwn Park St & Eloise St – Wilson-November Properties, LLC, requesting to reduce the driveway width from 24 ft to 16ft; to reduce the setback from 20ft to 4.5ft along the south property line; to reduce the uncomplimentary land use buffer adjacent to a single family dwelling from 10ft to 5ft; to reduce the planting req in the buffer and increase tree spacing; to reduce tree planting req on Park St; to reduce tree planting req on Eloise St; and to reduce the req front yard on Park St from 20ft to 0ft (raised cover deck), in current zoning dist CO/proposed zoning dist CN; Cert Req for Satisfaction of Condition(s). (Dist 14-DeFoor)(Patterson)(LUZ) (Rezoning 2019-514)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read 2nd and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

90. [2019-0516](#) ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr – RR-Acre to RLD-50 – Round House Road Land Trust. (Dist 12-White)(Patterson) (LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read and Rerefer  
LUZ PH - 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

91. [2019-0517](#) ORD-Q Rezoning at 0 Pine Estates Rd W (1.50± Acres) btwn Pine Estates Rd S & Scaff Rd – RR-Acre to RLD-60 – Ryrad Home Builders, Inc. (Dist. 8-Pittman) (Patterson) (LUZ)  
7/23/2019 CO Introduced: LUZ  
8/6/2019 LUZ Read and Rerefer  
LUZ PH – 9/4/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

**The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.**

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**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation 2019-568;2019-571-573;2019-578**

92. [2019-0568-A](#) RESO of Council Supporting a Suspension of Action on Legislation Seeking to Donate Surplus City Vehicles Until a Policy is Finalized by the Administration, Req Emerg Passage upon Intro. (Johnston) (Introduced by CM Ferraro)  
8/13/2019 CO Introduced:R  
8/13/2019 CO Emergency/Amended/Approved 18-1 (CM Wilson)

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

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

**Nay:** 1 - Wilson

93. [2019-0571](#) RESO Appt Council President Scott Wilson as Chair of the Duval County Tourist Development Council, Replacing Council Member Aaron Bowman, for a Term ending 6/30/23; Req Emerg Passage upon Intro. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R

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

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

94. [2019-0572](#) RESO Appt Council Member Aaron Bowman as a Member of the Duval County Tourist Development Council, Replacing Council Member Lori Boyer, for a Term ending 6/30/23; Req Emerg Passage upon Intro. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced: R

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

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

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95. [2019-0573](#) RESO Appt Council Vice President Tommy Hazouri as a Member of the Duval County Tourist Development Council, Replacing Council Member Scott Wilson, for a Term ending 6/30/23; Req Emerg Passage upon Intro. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R

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

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

96. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
97. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
98. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
99. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
100. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
101. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R

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102. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
103. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
104. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
105. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)  
8/13/2019 CO Introduced:R
106. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R
107. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R
108. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)  
8/13/2019 CO Introduced:R
109. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor)  
8/13/2019 CO Introduced:R
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110. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)  
8/13/2019 CO Introduced:R
111. [2019-0589](#) RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CM Morgan)  
8/13/2019 CO Introduced:R
112. [2019-0590](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Civic Leader Jack Diamond. (Clements) (Introduced by CP Wilson)(Co-Sponsored by CM Morgan)  
8/13/2019 CO Introduced:R
113. [2019-0591](#) RESO Honoring & Commemorating the Life & Works of Long-Time Church Musician & Pillar of the Community Synthia Hartley McFatten for 48 Years of Community Service. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM Morgan)  
8/13/2019 CO Introduced:R
114. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)  
8/13/2019 CO Introduced:R
115. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as "Trooper Edwin J. Gasque Memorial Highway"; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CM Morgan)  
8/13/2019 CO Introduced:R
116. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as "Trooper Robert P. McDermon Memorial Highway" Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CM Morgan)  
8/13/2019 CO Introduced:R
117. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM Dennis,Morgan)  
8/13/2019 CO Introduced:R
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118. [2019-0596](#) RESO Auth Economic Dev Agreement with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreement; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA) 8/13/2019 CO Introduced:F
119. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor) 8/13/2019 CO Introduced:R

**INTRODUCTION OF NEW ORDINANCES (1ST READING):**

120. [2019-0542](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3999, 4021, 4035 & 4111 Halliday Lane btwn Halliday Lane N & Highland Ave (10.17±Acres) – LDR to MDR – Sharon Bailey Tatum, Et Al., Donald R. Bailey, Halliday Lane Family Partnership, LTD., and John W. Bailey & Deborah P. Bailey. (Appl# L-5382-19A)(Dist 5-Cumber)(Lukacovic)(LUZ) 8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19
121. [2019-0543](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 7046 & 7059 Ramona Blvd btwn I-10 & Ramona Blvd (53.44± Acres) – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) 8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

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122. [2019-0544](#) ORD-Q Rezoning at 0, 15252 & 15312 Forest Trail Rd btwn Normandy Blvd & Long Branch Rd (20.11±Acres) - PUD-SC to AGR – William C. Knauf, III, Jay Gardner, Shanna Gardner, Clark Barton & Kevin J. Santos. (Dist 12-White)(Wells)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
123. [2019-0545](#) ORD-Q Rezoning at 9820 Noroad btwn 103rd St & Noroad (13.11± Acres) – RR-ACRE to RLD-50 – Newna, LLC. (Dist 12-White)(Lewis)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
124. [2019-0546](#) ORD-Q Rezoning at 8985 Lone Star Rd btwn Mill Creek Rd & the Southside Connector (15.22± Acres) – CRO to RMD-A – Impact Church of Jacksonville, Inc. (Dist 1-Morgan)(Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
125. [2019-0547](#) ORD-Q Rezoning at 825 Cassat Ave btwn College St & Sappho Ave (.20± of an Acre) – CO to CCG-2 – Elegant Cars, LLC. (Dist 9-Dennis)(Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
126. [2019-0548](#) ORD-Q Rezoning at 2619 Rolac Rd & 0 Clydo Rd (2.52±Acres) – IBP to IL – Robert & Janet Wolfenden Living Trust and Peters, Spencer & Associates, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
127. [2019-0549](#) ORD-Q Rezoning at 2130 Mayport Rd btwn Fairway Villas Dr & Dutton Island Rd W (11.12±Acres) – RMD-A, RMD-D & CCG-2 to PUD – MV Acquisition, LLC. (Dist 13-Diamond)(Abney)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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128. [2019-0550](#) ORD-Q Rezoning at 1035 Riverside Ave btwn Bishop Gate Lane & Post St (.48± of an Acre) – CRO to PUD – Blanding Orange Park, LLC. (Dist 14-DeFoor)(Lewis)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
129. [2019-0551](#) ORD-Q Rezoning at 0, 2303 Market St & 2320, 2336 Liberty St btwn 11th St & 14th St (2.27±Acres) – IL to PUD – Phoenix Arts District, LLC, 2336 Liberty Street at 14th, LLC & Georgia Southern & Florida Railway Company. (Dist 7-R.Gaffney)(Corrigan)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
130. [2019-0552](#) ORD-Q Apv Sign Waiver Appl SW-19-06 for Sign at 7500 Powers Ave btwn Old Kings Rd S & Toledo Rd, Owned by GMC Pinebrook, LLC, to reduce Min Setback from 20' to 5' in RMD-D Dist. (Dist 5-Cumber) (Patterson)(LUZ)  
8/13/2019 CO Introduced: LUZ  
LUZ PH – 9/17/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
131. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff's Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff's Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T.19-103) (McCain)(Req of Sheriff)  
8/13/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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132. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City's Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)  
8/13/2019 CO Introduced: NCSPHS ,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
133. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
134. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)  
(Introduced by CM Bowman)  
8/13/2019 CO Introduced: TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
135. [2019-0557](#) ORD-MC re The City Council's Strategic Plan; Creating a new Sec 106.110 (City Council Strategic Plan), Chapt 106 (Budget & Accounting Code), Ord Code, to provide for annual recommendations from the City Council re the Council's Strategic Plan. (Sidman)(Introduced by CM Bowman)  
8/13/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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136. [2019-0558](#) ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia)  
(Introduced by CM Gaffney)  
8/13/2019 CO Introduced: NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
137. [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)  
8/13/2019 CO Introduced:F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
138. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.  
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
139. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.  
(B.T. 19-106)(McCain)(Req of Mayor)  
8/13/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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140. [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)  
8/13/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –8/27/19
141. [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)  
8/13/2019 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
142. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor)  
8/13/2019 CO Introduced:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
143. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor)  
8/13/2019 CO Introduced:NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
144. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied Contribution Retiremt Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retiremt Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employt), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retiremt Benefits under Gen Employee Retiremt Plan. (Rhode) (Req of Mayor)  
8/13/2019 CO Introduced:F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
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145. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)  
8/13/2019 CO Introduced:TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
146. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)  
8/13/2019 CO Introduced:NCSPHS, F  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19
147. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff)  
8/13/2019 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

## UNFINISHED BUSINESS

148. [2019-0413](#) RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)  
(Co-Sponsored by CM Hazouri)  
5/28/2019 CO Introduced: R  
6/4/2019 R Read 2nd & Rerefer  
6/11/2019 CO Read 2nd & Rereferred; R  
6/18/2019 R Withdraw 7-0  
6/25/2019 CO POSTPONED 7/23/19  
7/23/19 CO POSTPONED 8/13/19

**The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 8/27/19.**

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

**ADDENDUM**

- 149.** [2019-0511](#) ORD Approp \$28,044,770 from Special Council Contingency-KHA to KHA;Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA),Ord Code.,to allow for Budget Transfers within the essential svc. plan categories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action ( Sidman) (Introduced by CP Wilson)  
8/13/19 Introduced:F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19
- 150.** [2019-0598](#) RESO requesting an Attorney General Opinion Regarding the School Capital Outlay Surtax Referendum, Pursuant to Sec. 212.055 (6) F.S.;Providing for Ofc. of General Counsel;Distribute Reso Copies;Req. Emerg. Passage upon Intro.(Sidman) (Req of OGC)  
8/13/19 Introduced: F  
8/13/19 CO Emergency/Approved 19-0

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

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

**COMMENTS FROM THE PUBLIC****ROLL CALL****Present:**

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

**Absent:** 1 - Wilson

## Rollcall

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