City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, July 22, 2025 5:00 PM Council Chamber, 1st Floor, City Hall

City Council

Honorable Kevin Carrico President, 2025-2026 District 4 (904) 255-5204

Honorable Nick Howland Vice President, 2025-2026 At Large, Group 3 (904) 255-5217

Jason Teal Council Secretary/Director (904) 255-5133

Bernadette D. Smith Chief of Legislative Services (904) 255-5122

> Sergeant-At-Arms JSO Personnel

> > Excusal

CM Diamond
CM Pittman - Late Arrival

COUNCIL RULE 4.505 DISRUPTION OF MEETING

Any person who disrupts a regular meeting of the City Council, standing committees, special or select committees, sub-committees or any other public meeting presided over by a City Council Member may be forthwith barred, removed, or otherwise ejected, in the discretion of the presiding officer, from further attendance at that meeting. If necessary, due to the nature of the disruption, the audience may be cleared from the Council Chambers or meeting location in the discretion of the presiding officer.

Any person who refuses to leave the City Council Chamber may be subject to arrest.

Disruption of a meeting includes the following types of behaviors:

- 1) Any form of political campaigning or electioneering regarding a specific candidate or group of candidates in City elections;
- 2) Impeding the orderly progress of the meeting by shouting, yelling, whistling, chanting, singing, dancing, clapping, foot stomping, snapping fingers, cheering, jeering, using artificial noise makers or musical instruments, waving signs of any size, or engaging in any other display of excessive noise, sounds, or movement;
- 3) Displaying or waving signs of any sort, except where used to support the speaker's presentation at the podium, and only where the sign is 21 inches by 21 inches or smaller in size and cannot be displayed in a manner which unreasonably obstructs the view of the dais for any member of the audience, regardless of message;
- 4) Audible noise from cellphones or other electronic devices;
- 5) Consumption of alcohol or controlled substances;
- 6) Making vulgar or offensive remarks or gestures, or using threatening language or gestures, including but not limited to pantomiming discharging a firearm, choking, or throat-cutting;
- 7) Refusing to stop speaking when his or her time has expired or is otherwise directed by the presiding officer to do so due to disruptive behavior as described herein;
- 8) Returning to the meeting after having been removed or ejected, or attempting to do so.

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

Committee Meetings for the week of Monday, August 4, 2025.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair CM Gay
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Miller
TEU	Tuesday	9:30 a.m.	No Agenda Meeting	CM Lahnen
Finance	Tuesday	1:00 p.m.	No Agenda Meeting	CM Arias
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM J. Carlucci

The next Council Meeting will be held on Tuesday, August 12, 2025.

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

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

INVOCATION - Pastor Frank Ciresi, Senior Pastor of University Church

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

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

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

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 24, 2025

Minutes for the July 22, 2025, Regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JULY 22, 2025, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 24, 2025.

Council Auditor – Jacksonville Sheriff's Office GPS Electronic Monitoring Program Audit Report #891 – Received June 9, 2025.

Jacksonville Housing and Community Development Commission – 2025 Annual Report – Received June 25, 2025.

Public Service Grants Council – PSGC 2025 Annual Report – Received June 25, 2025.

Opioid and Substance Use Disorder Grants Committee – FY 2023-2024 Annual Report – Received June 30, 2025.

Jacksonville Housing Finance Authority – JHFA Proposed Budget FY 2026 – Received June 29, 2025.

Downtown Investment Authority – DIA Second Quarterly Report – Received June 30, 2025.

Ethics Commission – Annual Report – Received June 30, 2025.

Office of Economic Development – Industrial Development Revenue Bond Committee Annual Report – Received June 30, 2025.

Historic Preservation Commission – 2024-2025 Annual Report – Received June 30, 2025.

Jacksonville Port Authority – FY 2025/2026 Operating and Capital Budget Submission – Received July 1, 2025.

Parks Department – Park Partnership Program Third Quarter Report, FY 2025 – Received July 8, 2025.

Parks Department – Military and Veterans' Appreciation Discount Program Report – Received July 8, 2025

Finance and Accounting Division – FY 2023/2024 Single Audit – Received July 15, 2025.

PRESENTATIONS:

Presentation by Council Member Amaro of Framed Resolution 2025-445-A, Resolution, Honoring the Life & Mourning the Passing of Cannie Lee Cody, Jr.

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

QUASI-JUDICIAL ORDINANCES:

1. 2024-0535 ORD-Q Rezoning at 8374 New Kings Rd, btwn Gilchrist Rd & Finch Ave - (2.6± Acres) - CCG-2 to PUD, to Permit Commercial Uses, as Described in the

New Kings Road PUD - And Property, LLC (R.E. # 039967-0000) (Dist.

10-Pittman) (Cox) (LUZ) (PD Deny) (PC Withdraw)

7/23/24 CO Introduced: LUZ

8/6/24 LUZ Read 2nd & Rerefer

8/13/24 CO Read 2nd & Rerefer

8/27/24 CO PH Only

7/15/25 LUZ PH Withdraw (Refund of Fees) 6-0

7/22/25 CO Withdraw (Refund of Fees) 16-0

LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/19/24, 12/3/24, 1/7/25, 1/23/25,

2/4/25, 2/19/25, 3/4/25, 3/18/25, 4/15/25, 5/20/25, 6/17/25, 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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: 16 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Miller, Peluso, and

Salem

Excused: 2 - Diamond, and Pittman

2. 2025-0091 ORD-Q Rezoning at 6113 Quiet Country Ln, btwn Braddock Rd & Simmons Rd

- (22.01± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Fairview Estates PUD - John & Angela Schultz (R.E. # 003794-0050 (Portion)) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv)

(PD & PC Amd/Apv) (Ex Parte: CMs J. Carlucci, Gaffney, Jr. & Johnson)

2/11/25 CO Introduced: LUZ

2/19/25 LUZ Read 2nd & Rerefer

2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

5/6/25 LUZ PH Substitute/Rerefer 6-0

5/13/25 CO Substitute/Rerefer 18-0

6/10/25 CO PH Only

7/15/25 LUZ PH Amend/Approve 5-0

7/22/25 CO Amend/Approve 16-0

LUZ PH - 3/18/25, 4/1/25, 4/15/25, 5/6/25 & 6/17/25, 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/11/25 & 6/10/25

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

Aye:

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

Excused:

2 - Diamond, and Pittman

3. <u>2025-0176</u>

ORD-Q Rezoning at 2600 Scarwin Ln, 12709 Lanier Rd & 0, 12653 & 12665 Sapp Rd, btwn Lanier Rd, Scarwin Ln, New Berlin Rd & Shims Rd - (22.43± Acres) - RR-Acre to RLD-50 - Jessica Johnson, Martin Sattler III, Jessica Driskell, Jennifer Wise-Ferry & Stephen Sattler for Mary Sattler, Trustee of the Sattler Family Revocable Trust (R.E. # 106898-0030, 106929-0000, 106898-0080, 106929-0400, 106929-0410 & 106898-0070) (Dist. 2-Gay) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv)(Ex-Parte CM Gay)

3/11/25 CO Introduced: LUZ 3/18/25 LUZ Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Only

7/15/25 LUZ PH Substitute/Rerefer 5-0 7/22/25 CO Substitute/Rerefer 17-0

LUZ PH - 4/15/25, 5/6/25, 5/20/25, 6/3/25, 6/17/25, 7/15/25 & 9/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 8/26/25

The Floor Leader moved the item be Sub/Rerefer. The motion CARRIED. Roll Call was ordered. The Chair declared the File Sub/Rereferred to LUZ on August 5, 2025.

Aye:

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

Excused:

2 - Diamond, and Pittman

4. 2025-0367

ORD-Q Rezoning at 0 Avenues Blvd & 10300, 10304, 10308, 10310 & 10344 Southside Blvd, btwn Phillips Hwy & Southside Blvd - (94.66± Acres) - PUD (2001-366-E) to PUD, to Generally Allow for Multi-Family Residential Dev in Addition to the Currently Appvd Uses, as Described in the Avenues PUD - Jacksonville Avenues Limited Partnership, Mall of the Avenues Limited Partnership, Store 2430, LLC, Dillards, Inc. & Belk, Inc. (R.E. # 155494-0000, 155494-1000, 155494-1055, 155494-1060, 155494-2000 & 155494-2100) (Dist. 11-Arias) (Hetzel) (LUZ) (PD & PC Apv) (Ex Parte: CM Arias)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

7/15/25 LUZ PH Amend/Approve 5-0 7/22/25 CO Amend/Approve 17-0

LUZ PH - 7/15/25

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

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 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

5. 2025-0368 ORD-Q Rezoning at 9554 103rd St, at the SE Corner of 103rd St & Monroe

Smith Rd - (3.88± Acres) - CO to CCG-1 - Neguanje, LLC (R.E. # 015250-0000

(Portion)) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

7/15/25 LUZ PH Approve 4-0 7/22/25 CO Approve 17-0

LUZ PH - 7/15/25

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

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

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

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

6. 2025-0371 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-04) at 0

Hutchinson Rd, North of Beaver St, btwn Hutchinson Rd & Chaffee Rd - Blue

Ribbon Realty, LLC - Requesting to Reduce the Min Road Frontage

Requirements from 80 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 001825-0170 &

003825-0180) (Dist. 12-White) (Abney) (LUZ) (PD Apv) (Ex Parte: CM White)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer

7/15/25 LUZ PH Approve 6-0

7/22/25 CO Approve 17-0 LUZ PH - 6/17/25, 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

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

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

7. 2025-0420

ORD-Q Apv the Waiver of Min Required Rd Frontage Appl WRF-25-05 at 0 Panuco Ave W, S of Green Cay Dr - Requesting to Reduce the Min Rd Frontage Requirements from 48 ft to 0 ft in RLD-60, as Defined & Classified Under the Zoning Code - Sandra Grenville & Elizabeth Grenville (R.E. # 168436-0020 (Portion)) (Dist. 13-Diamond) (Cox) (LUZ) (PD Apv)

6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/15/25 LUZ PH Amend/Approve 5-0 7/22/25 CO Amend/Approve 17-0

LUZ PH: 7/15/25

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

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

Excused: 2 - Diamond, and Pittman

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council President Carrico pulled Ordinance 2025-435; Council Member Freeman pulled Resolution 2025-442; and Council Member Johnson pulled Resolution 2025-479. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-435, 442 and 479.

Aye:

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

Excused:

2 - Diamond, and Pittman

8. <u>2025-0386</u>

ORD re Dev of a Restaurant & Associated Site Improvements in St. Johns River Park; Incorporating Recitals; Approp \$1,500,000 from the St. Johns River Park Restaurant Contingency Acct to the St. Johns River Park Restaurant - Other Construction Costs Acct Within the Downtown Southbank CRA Trust Fund, to Make Funds Available for Construction of a Restaurant & Associated Site Improvements in St. Johns River Park (Staffopoulos) (Introduced by CM J. Carlucci)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Approve 7-0

7/15/25 F Approve 7-0 7/22/25 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Pittman

9. 2025-0421

ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Approve 7-0 7/15/25 F Approve 7-0 7/22/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

10. 2025-0423 ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal

to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (Dillard)

(Reg of Mayor)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Approve 7-0

7/15/25 F Approve 7-0 7/22/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

11. 2025-0427 ORD Approp \$350,000.00 from the City Venues - City Fund to the City Venues - ASM

Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T.

25-099) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: F

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/15/25 F Approve 7-0

7/22/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

12. 2025-0433

ORD Approp \$40,000 from the Special Council Contingency Acct to the PROD Parks, Recreation & Community Svcs Admin Activity - Misc Svcs & Charges Acct, to Provide Funds for Landscape Improvements at the Balis Community Center & San Marco Branch of the Public Library in Council Dist 5; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Clark-Murray & Arias)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Approve 7-0

7/15/25 F Approve 7-0

7/22/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Pittman

13. 2025-0435

ORD-MC re the Public Nuisance Abatement Brd; Amend Secs 672.02 (Creation; Composition; Term of Office), 672.04 (Declaration of Public Nuisance), 672.06 (Procedures), 672.08 (Remedies, Orders & Jurisdiction), & 672.10 (Appeals), Ch 672 (Public Nuisance Abatement Board), Ord Code, to Extend the Term Limit on the Community Advocate Brd Positions to 3 Successive Terms, Add All Qualifying Offenses Available in Sec 893.138, F.S., Allow for a Nuisance to Be Proven if the Qualifying Conduct Emanates from the Nuisance Property but Occurs on an Adjacent Parcel or R/W, Expand Persons Eligible to Act as a Complainant, Add Findings of Fact the Brd Must Make Before Ordering Closure of a Nuisance Property, Enumerating Various Remedies the Brd May Order to Effectuate the Eradication of the Nuisance, Eliminate the \$15,000.00 Fine Cap, Specify a Timeframe for Issuance of Written Brd Orders, & Clarify Instructions for Appealing Orders of the Brd; Prov for Codification Instructions (Hartung) (Introduced by CM Carrico) (Co-Sponsor CM Peluso)

6/10/25 CO Introduced: NCSPHS, R

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Approve 8-0

7/14/25 R Approve 8-0

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

This Ordinance was Referred back to Committee by Council President Carrico.

Aye:

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

Excused:

2 - Diamond, and Pittman

14. 2025-0438

ORD Conf the Appt of Josh Martino, a St. Johns County Resident, as a Member of KHA, Replacing Connie S. Hodges, Pursuant to Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, for a Partial Term to Exp on 12/31/25, Followed by a 1st Full Term to Exp on 12/31/29; Estab Substantial Business or Philanthropic Interest in Duval County, Pursuant to Sec 50.102(B) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code; Waiving Subsec 77.106(a)(Membership; Qualifications), Sec 77.106 (Membership, Organization & Meetings), Ch 77 (Kids Hope Alliance), Ord Code, as to the Requirement that KHA Brd Members Reside in Duval County (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Freeman)

6/10/25 CO Introduced: R

6/16/25 R Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 R Approve 7-0 7/22/25 CO Approve 17-0

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

2 - Diamond, and Pittman

15. 2025-0439

ORD Closing & Abandoning &/or Disclaiming 3 Unopened & Unimproved Portions of Unnamed R/Ws as Recorded in Plat Bk 6, Pg 74, Plat of North Dinsmore Farms, of the Current Public Records of Duval County, FL, & 2 Unopened, Unimproved, & Unnamed R/Ws as Depicted in the Unrecorded Map of Dinsmore, Dinsmore Plots & the Dinsmore Farms, All Located in Council Dist 8, at the Request of Genuine Giants, LLC, & Congraree & Penn Landscape Trees, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

6/10/25 CO Introduced: TEU 6/17/25 TEU Read 2nd & Rerefer 6/24/25 CO PH Read 2nd & Rerefer 7/15/25 TEU PH Approve 5-0

7/22/25 CO Approve 17-0 TEU PH Pursuant to Sec 336.10, F.S. - 7/15/24

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

This Ordinance was Approved on the Consent Agenda.

Aye:

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

Excused:

17 -

2 - Diamond, and Pittman

16. 2025-0442

RESO Encouraging the Installation of Signage by the FDOT Desig the Entrance to the Historic Durkeeville Neighborhood; Directing the Chief of Legislative Services to Transmit a Copy of this Reso, Once Adopted, to the FDOT (Russell) (Introduced by CM Polyse) (Co. Spansors CMs Johnson, Pittmen & France)

CM Peluso) (Co-Sponsors CMs Johnson, Pittman & Freeman)

6/10/25 CO Introduced: R

6/16/25 R Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/14/25 R Approve 7-0 7/22/25 CO Approve 17-0

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

Aye:

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

Excused:

2 - Diamond, and Pittman

17. 2025-0479

RESO Honoring & Commending the Life, Legacy, & Service of Andrew "Andy" Earl Johnson Sr., Former Member of the Florida House of Representatives, Dedicated Broadcaster, & Staunch Advocate for the People of Jacksonville (Jimenez) (Introduced by CM Johnson) (Co-Sponsors CMs Pittman, Carrico, Carlucci & Salem)

6/24/25 CO Introduced: R 7/14/25 R Approve 7-0 7/22/25 CO Approve 17-0

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

Aye:

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

Excused:

2 - Diamond, and Pittman

*RECOGNIZE RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

18. 2025-0481

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Moana (Company), to Support the Expansion of Company's Existing Distribution Facility Located in Jax, FL; Auth a 5-Yr Recapture Enhanced Value (REV) Grant Not to Exceed \$2,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amend; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Amend/Approve 7-0

7/15/25 F Amend/Approve 7-0 7/22/25 CO Amend/Approve 17-0

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

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Excused: 2 - Diamond, and Pittman

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent

Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

19. 2025-0131

ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings & Townhomes, as Described in the Middleburg Townhome PUD - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Johnson)

(Small-Scale 2025-130)

2/25/25 CO Introduced: LUZ

3/4/25 LUZ Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer

3/25/25 CO PH Addnt'l 4/8/25

4/8/25 CO PH Cont'd 4/22/25

4/22/25 CO PH Cont'd 5/13/25

5/13/25 CO PH Cont'd 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/3/25 LUZ PH Substitute/Rerefer 6-0

6/10/25 CO PH Substitute/Rerefer 18-0

7/22/25 CO PH Cont'd 8/12/25

LUZ PH - 4/1/25, 4/15/25, 5/6/25, 5/20/25, 6/3/25, 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25, 4/22/25, 5/13/25, 5/27/25, 6/10/25 & 7/22/25, 8/12/25

This Ordinance was PH Contd. to 8/12/25.

20. 2025-0247

ORD-Q Rezoning at 0 Broward Rd, at the SE Corner of the Intersection of Broward Rd & Zoo Pkwy - (7.53± Acres) - CO to PUD, to Permit Storage of Recreational Vehicles, Boats Trucks, Trailers & Similar Items & Commercial Uses; as Described in the Broward Road PUD - A-B Distributors, Inc. (R.E. # 022106-0000 & 022125-0000) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (PD & PC Apv)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

5/13/25 CO PH Only

6/3/25 LUZ PH Substitute/Rerefer 6-0

6/10/25 CO Substitute/Rerefer 18-0

7/22/25 CO PH Only

LUZ PH - 5/20/25, 6/3/25, 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25, 7/22/25

This Ordinance was PH Only.

21. <u>2025-0394</u>

ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E

(Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, LUZ

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

7/14/25 NCSPHS Withdraw 6-0

7/15/25 LUZ PH Withdraw 5-0

7/22/25 CO PH Withdraw 18-0

LUZ PH - 7/15/25 & 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25 & 8/12/25

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

Aye:

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

Excused:

1 - Diamond

22. 2025-0416

ORD-Q Rezoning at 0 Bonneval Rd, at the Intersection of Bentley Rd & Philips Hwy - (0.88± Acre) - PUD (1998-819-E) to PUD, as Defined & Classified Under the Zoning Code, to Generally Allow for a Svc Garage for Minor Repairs, as Described in the Bonneval Rd PUD - CVP Phillips, LLC (R.E. # 152594-8150)

(Dist. 11- Arias) (Cox) (LUZ) (PD & PC Apv)

6/10/25 CO Introduced: LUZ 6/17/25 LUZ Read 2nd & Rerefer 6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Only.

23. 2025-0417 ORD-Q Rezoning at 0 Hood Rd S, btwn Losco Rd & Hidden Ridge Dr - (0.89±

Acre) - AGR to RLD-90, as Defined & Classified Under the Zoning Code - Blendi Zeneli (R.E. # 156441-0016) (Dist. 6-Boylan) (Nagbe) (LUZ) (PD & PC Apv)

6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Only.

24. $\underline{2025-0418}$ ORD-Q Rezoning at 8301 103rd St, btwn Kinkaid Rd & Brannon Ave - $(0.35\pm$

Acre) - CO to CCG-1, as Defined & Classified Under the Zoning Code -

Maechel Safar (R.E. # 013484-0000 (Portion)) (Dist. 9-Clark-Murray) (Cox)

(LUZ) (PD & PC Apv)

6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Only.

25. 2025-0419 ORD-Q Rezoning at 0 Golfbrook Dr, btwn 45th St W & Brook Forest Dr -

 $(9.25\pm \text{Acres})$ - RLD-60 & RMD-B to RMD-D, as Defined & Classified Under the Zoning Code - Wellsen Limited, Inc. (R.E. # 022623-0100) (Dist.

10-Pittman) (Cox) (LUZ) (PD & PC Apv)

6/10/25 CO Introduced: LUZ

6/17/25 LUZ Read 2nd & Rerefer

6/24/25 CO Read 2nd & Rerefer

7/22/25 CO PH Only

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Only.

26. 2025-0453 ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-6) at

1991 Faye Rd, btwn Guinn Rd & Longreene Rd - Brian Johnson - Requesting to Reduce the Min Rd Frontage Requirements from 160 ft to 120 ft for 2 Lots in

RR-Acre (R.E. # 110914-0000) (Dist. 2-Gay) (Nagbe) (LUZ) (PD Apv)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rereferred.

27. 2025-0454

ORD-Q Apv Zoning Exception (Appl E-25-24) at 9239 Merrill Rd, btwn Wompi Dr & Business Pl - Megaland 2, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Pepes Hacienda, in CCG-1 (R.E. # 112982-0045) (Dist. 2-Gay) (Abney) (LUZ) (PD Apv)

(Companion 2025-455) 6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rereferred.

28. 2025-0455

ORD-Q Granting Administrative Deviation (Appl AD-25-36) at 9239 Merrill Rd, btwn Wompi Dr & Business Pl - Megaland 2, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 65 to 33 in CCG-1 (R.E. # 112982-0045) (Dist. 2-Gay) (McKissick-Hawley) (LUZ) (PD Apv) (Companion 2025-454)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Amend/Rerefer 5-0 7/22/25 CO PH Amend/Rerefer 15-0

LUZ PH: 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Amend/Rereferred back to LUZ August 5, 2025.

Aye:

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

Excused: 2 - Diamond, and Pittman

This Ordinance was PH Read 2nd & Rerefer.

29. 2025-0456

ORD Approp \$1,500,000 from the Palm Ave Improvements - DM Other Construction Costs Acct to the Cecil Equestrian Facility - Facility Repairs & Improvements - DM Other Construction Costs & DM Equipment Accts for the Proj Entitled "Equestrian Center - Facility Repairs & Improvements" Proj to Fund Various Improvements, Upgrades, & Equipment Costs for the Jax Equestrian Ctr as More Specifically Described Herein; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Parks, Recreation & Community Svcs Dep (Staffopoulos) (Introduced by CM Salem)

6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

30. <u>2025-0457</u>

ORD Approp \$1,206,230.29 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023-496-E to the Group Health Fund (56201) to Assist with Fund Reserves (B.T. 25-102) (Req of Mayor) (Dillard)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

31. 2025-0458

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to Lease Agrmt btwn the City & One Imeson Park Blvd, LLC, a FL Limited Liability Company, & Successor-in-Interest to GIV Imeson LLC (Landlord), for City's Continued Use of the Election Center, Located at 1 Imeson Park Blvd, Jax, FL 32218, Comprising 50,000± sq ft, for an Add'l Term of 10 Yrs to Expire on 3/30/36, with Annual Rent of \$412,500.00 Effective as of 10/1/25, Subject to a 3.5% Annual Rent Escalation Thereafter; Prov for Oversight by the Duval County Supervisor of Elections (Wilson) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

32. 2025-0459

ORD Apv & Ratifying, & Auth the General Counsel, or His Desig, to Execute a Settlement Agrmt btwn the City & the US Dept of Health & Human Svcs Office of Inspector General, Prov Terms & Conds for the City's Reimbursement of Overpayments Made to JFRD for Certain Ambulance Transportation Svcs Rendered by JFRD btwn 12/1/22 & 1/31/23, Including Restitution & Penalties in the Total Amt of \$154,654.79; Auth the General Counsel, or His Desig, to Take Further Action as Necessary to Effectuate the Settlement Agrmt Authd Herein (Granat) (Req of OGC)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

33. 2025-0460

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located in Council Dist 7 at 38 Monroe St W, btwn Laura St N & Main St N (R.E. # 073698-0000), Owned by Historic Urban Core, LLC, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (Lopera) (Req of JHPC) (PD Apv) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

LUZ PH - 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

2025-0461

ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg Located in Council Dist 7 at 231 Laura St N, btwn Monroe St W & Adams St (R.E. # 073696-0000), Owned by Historic Urban Core, LLC, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (Lopera) (Req of JHPC) (PD Apv) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

LUZ PH - 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

35. 2025-0462

ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & the University of FL Brd of Trustees for the Benefit of the College of Medicine - Jax for the Training of Medical Residents & Fellows; Prov for Oversight by the JFRD (Smith) (Req of Mayor)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

36. 2025-0463 ORD-MC Creating a New Sec 111.275 (Jacksonville Veterans & Military Family Community Center & Facilities Trust Fund), Pt 2 (Health & Human Services), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab a Jax Veterans & Military Family Community Ctr & Facilities Trust Fund for the Purposes Described Herein; Prov for Codification Instructions (Reingold) (Introduced by CMs Miller, Lahnen, J. Carlucci, Freeman, Diamond, Johnson & Peluso) 6/24/25 CO Introduced: NCSPHS, F 7/14/25 NCSPHS Read 2nd & Rerefer 7/15/25 F Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rerefer.

37. 2025-0464 ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Institutional Bldg Located in Council Dist 9 at 964 St. Clair St, btwn Commonwealth Ave & Lowell Ave (R.E. # 057905-0000), Owned by the DCSB, as a Local Landmark; Statement of Landmark Criteria Satisfied; Identifying Those Activities which Require the Issuance of a Certificate of Appropriateness; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (Lopera) (Reg of JHPC) (PD Apv)

6/24/25 CO Introduced: LUZ

7/15/25 LUZ Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

LUZ PH - 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

38. **2025-0465** ORD-MC Amend Sec 804.406 (Speed Limit Reduction by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Amend Sec 804.407 (Traffic Calming Measures by Application), Pt 4 (Speed Regulations), Ch 804 (Jacksonville Traffic Code), Ord Code, to Modify the Required Payment Timeline; Prov for Severability; Prov for Codification Instructions (Lopera) (Introduced by CM Amaro)

6/24/25 CO Introduced: R, F, TEU

7/14/25 R Read 2nd & Rerefer

7/15/25 TEU Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

39. 2025-0466

ORD Approp \$15,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter (JAC) for the May Week Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 5th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by JAC from Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

40. 2025-0467

ORD Making Certain Findings; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver an Agrmt to Reduce Nuisance Abatement Liens & Demolition Lien btwn the City & the Hardmon Company, LLC in Connection with Demolition & Improvement of the Property Located at 1402 Florida Ave, Jax, FL 32206, which Lien Agrmt Authorizes an "After-the-Fact" Reduction of the Nuisance Abatement & Demolition Liens on the Property in the Amt of \$36,345.12, Plus Accrued Interest; Directing the Finance Dept & the Neighborhoods Dept to Work Cooperatively to Administer & Monitor the Lien Agrmt; Waiving Subsec 518.145(d) (Collection & Settlement of Nuisance Abatement & Demolition Liens), Ord Code, Auth the Director of the Finance Dept & the City's Real Estate Officer to Extinguish Liens in Consideration of Rehab of a Property to Bring It Into Compliance with the Ord Code (R.E. # 114619-0020) (Pollock) (Introduced by CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

41. 2025-0468 ORD Approp \$10,000 from the Special Council Contingency Acct to the ESP -

Preteen & Teen Programming - Subsidies & Contributions to Private Org Acct within the KHA Fund to Provide Funding to Girl Scouts of Gateway Council, Inc. for the Community Dev Troops Prog as Described Herein; Prov for Carryover to FY 25-26; Amend the 6th Revised Schedule M to Ord 2024-511-E; Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be Provided by Girl Scouts from Competitive Procurement; Apv, & Authorizing the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Girl Scouts of Gateway Council, Inc. for the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

42. 2025-0469

ORD Approp \$10,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Jacksonville Public Education Fund, Inc. (JPEF) for the Franklin L. Smith Educator Leadership Initiatives Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with JPEF; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Jacksonville Public Education Fund, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

43. <u>2025-0470</u>

ORD Pertaining to a Final Order Issued by the DDRB; Incorporating Recitals as Findings of the City Council; Apv & Auth a 3-Yr Extension to the Final Order Issued by the DDRB on 8/24/23, Granting Final Dev Appvl, Special Exception Appvl, & Deviation Appvls for DDRB Appl 2023-003, for the Proj Commonly Referred to as the "Daily's Mixed-Use Project", with Said Appvls Originally Set to Exp on 8/24/24, as Subsequently Extended by DDRB Staff Pursuant to Sec

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Ord Code, for an Add'l 1 Yr Period to Exp on 8/24/25, to Provide for a New Expiration Date of 8/24/28 (Staffopoulos) (Introduced by CM Carrico) 6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO PH Read 2nd & Rerefer

This Ordinance was PH Read 2nd & Rerefer.

44. 2025-0471

ORD Approp \$125,000 from the FOBT Pipeline, Inc. - Contingency Acct to the Local Initiative Support Corp - Subsidies & Contributions to Private Org Acct to Provide Funding to Local Initiatives Support Corp d/b/a LISC Jacksonville, for the Small Business Employment Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with LISC; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs through the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & Local Initiatives Support Corp d/b/a LISC Jacksonville for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

45. 2025-0472

ORD Approp \$125,000 from the Special Council Contingency Acct to the Northside Community Involvement - Subsidies & Contributions to Private Org Acct to Prov Funding to Northside Community Involvement, Inc. (NCI) for the Communities with Resources Working Together for the Betterment of Jax, FL Re-Grant Prog as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with NCI; Waiving Subsec 118.301(a)(3)(iii) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Allow a Portion of the City Funds to Be Used for Contributions & Donations to Other Groups or Orgs Thru the Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Agrmt btwn the City & NCI for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos)

(Introduced by CM Gaffney, Jr.)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

46. 2025-0473

ORD-MC Amend Sec 121.105 (Pensioner's Rights Upon Reemployment by City), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Fire Pension Plan), Ord Code, to Prov that City Council Protective Officer Retirees Shall Be Exempt from Certain Provisions Pertaining to Reemployment; Prov for Compliance with Sec 121.104, Ord Code, Pertaining to Review & Comment from the PFPF Brd of Trustees & Req for an Actuarial Analysis from the State Div of Retirement; Prov for Codification Instructions (Teal) (Introduced by CM Carrico)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

47. 2025-0482

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & El Bethel Divine Holiness Church, Inc. d/b/a El Beth El Development Center, Inc. (El Beth El) for the People Helping People Crime Prevention Prog; Waiving Sec 118.201(f)(7) (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Allow for an Advance Payment of \$100,000 to El Beth El; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Arias) (Co-Sponsor CM Peluso)

6/24/25 CO Introduced: NCSPHS, R, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/14/25 R Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 7/22/25

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

48. 2025-0172 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - LDR to MDR - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C)

LDR to MDR - Artek Homes, LLC (R.E. # 05/499-0000) (Appl # L-601

(Dist. 9-Clark-Murray) (Shuler) (LUZ) (PD & PC Apv)

(Rezoning 2025-173)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

4/22/25 CO PH Cont'd 5/13/25

5/13/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/26/25

LUZ PH - 4/15/25, 5/6/25, 6/3/25, 7/15/25, 8/19/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25, 5/13/25, 6/10/25, 7/22/25, 8/26/25

This Ordinance was PH Contd. to 8/26/25.

49. <u>2025-0173</u>

ORD-Q Rezoning at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - RLD-60 to RMD-D - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Jamieson) (LUZ) (PD & PC Apv) (Small-Scale 2025-172)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

4/8/25 CO PH Addnt'l 4/22/25

4/22/25 CO PH Cont'd 5/13/25

5/13/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/26/25

LUZ PH - 4/15/25, 5/6/25, 6/3/25, 7/15/25, 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25, 5/13/25, 6/10/25, 7/22/25, 8/26/25

This Ordinance was PH Contd. to 8/26/25.

50. 2025-0242

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - LDR to MDR - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Anderson) (LUZ)

(Rezoning 2025-243)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

5/13/25 CO PH Addnt'l 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

LUZ PH - 5/20/25, 6/3/25, 7/15/25, 8/5/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25, 6/10/25, 7/22/25, 8/12/25

This Ordinance was PH Contd. to 8/12/25.

51. <u>2025-0243</u>

ORD-Q Rezoning at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - RLD-60 to PUD, to Permit a Max of 96 Apartments, as Described in the McMillan Apartments PUD - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Cox) (LUZ) (Small-Scale 2025-242)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

5/13/25 CO PH Addnt'l 5/27/25

5/27/25 CO PH Cont'd 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

LUZ PH - 5/20/25, 6/3/25, 7/15/25, 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25, 6/10/25, 7/22/25, 8/12/25

This Ordinance was PH Contd. to 8/12/25.

52. 2025-0267

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 10050 & 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (37.86± Acres) - ROS to LDR - Noroad Development, LLC (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100, & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-268)

4/22/25 CO Introduced: LUZ

5/6/25 LUZ Read 2nd & Rerefer

5/13/25 CO Read 2nd & Rerefer

5/27/25 CO PH Addnt'l 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

LUZ PH - 6/3/25, 7/15/25, 8/5/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25, 7/22/25, 8/12/25

This Ordinance was PH Contd. to 8/12/25.

53. 2025-0268

ORD-Q Rezoning at 0 Rancho Rd, 4743 & 4779 Iron Forge Ln, 0, 3116, 3120, 3124 & 3126 Stratton Rd, 0, 10040, 10050, 10111, 10144, 10160 & 10185 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (118.718± Acres) - PUD (1987-871-E) & PUD (2023-360-E) & RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the 103rd & Noroad Property PUD - William E. Taylor, Tammy L. Taylor, Loni E. Taylor, Heather N. Nolan, Robert E. Nolan Jr., Barbara E. Nolan, Hellen A. Ferrell, Edmond L. Stratton, Troy B. Cooner, Cathy A. Cooner, Hellen A. Ferrell as Personal Representative of the Estate of Wealthy A. Stratton & Noroad Development, LLC (R.E. # 012952-0000, 012953-0000, 012953-0010, 012954-0000, 012954-0010, 012954-0020, 012954-0030, 012955-0010, 012956-0000, 012958-0000, 012959-0000, 012960-0000, 012961-0000, 012961-0100, 012962-0000, 012962-0010, 012962-0020, 012963-0000, 012970-0100, 012971-0100 & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Cox) (LUZ) (SW CPAC Deny) (Small-Scale 2025-267) 4/22/25 CO Introduced: LUZ

5/6/25 LUZ Read 2nd & Rerefer

5/13/25 CO Read 2nd & Rerefer

5/27/25 CO PH Addnt'l 6/10/25

6/10/25 CO PH Cont'd 7/22/25

7/22/25 CO PH Cont'd 8/12/25

LUZ PH - 6/3/25, 7/15/25, 8/5/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25, 7/22/25, 8/12/25

This Ordinance was PH Contd. to 8/12/25.

54. 2025-0363

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR to LDR - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000, & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)

(Rezoning 2025-364)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

7/15/25 LUZ PH Approve 6-0

7/22/25 CO PH Approve 18-0

LUZ PH - 7/15/25

Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

This Ordinance was PH Approved.

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Pittman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Excused: 1 - Diamond

55. <u>2025-0364</u> ORD-Q Rezoning at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr,

West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd -

(79.33± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Branan Field Road PUD - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn

Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000,

002332-0000, 002340-0000, 002341-0000, 002342-0000 & 002346-0100) (Appl

L-5996-24A) (Dist. 12-White) (Abney) (LUZ) (PD & PC Apv)

(Large-Scale 2025-363)

5/27/25 CO Introduced: LUZ

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Addnt'l 7/22/25

7/15/25 LUZ PH Approve 6-0

7/22/25 CO PH Approve 18-0

LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

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

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

Miller, Peluso, and Salem

Excused: 1 - Diamond

56. 2025-0365 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - NC to LDR - STF Capital Group, LLC (R.E. # 006217-1000

(Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2025-366)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer 6/24/25 CO PH Addnt'l 7/22/25 7/15/25 LUZ PH Approve 6-0 7/22/25 CO PH Approve 18-0 LUZ PH - 7/15/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/24/25 & 7/22/25

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

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

Excused: 1 - Diamond

57. 2025-0366 ORD-Q Rezoning at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls

Bay Hwy - $(1.27\pm \text{Acres})$ - CN to RLD-60 - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Nagbe) (LUZ)

(PD & PC Apv)

(Small-Scale 2025-365)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer 6/10/25 CO Read 2nd & Rerefer 6/24/25 CO PH Addnt'l 7/22/25 7/15/25 LUZ PH Approve 5-0 7/22/25 CO PH Approve 18-0

LUZ PH - 7/15/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/24/25 & 7/22/25

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

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

Excused: 1 - Diamond

3RD READING ORDINANCES:

58. 2025-0188

ORD-MC Relating to JEA & Article 21 (JEA), Charter of the City of Jacksonville; Amend Sec 21.07 (Fiscal & Budgetary Functions) of Article 21 (JEA), Charter of the City of Jacksonville; Prov for Codification Instructions; Apv an Amended & Restated Interagency Agrmt; Prov for Continued Oversight by the Finance Dept (Reingold) (Introduced by CM Boylan)

3/11/25 CO Introduced: R, F, TEU

3/17/25 R Read 2nd & Rerefer

3/18/25 F Read 2nd & Rerefer

3/18/25 TEU Read 2nd & Rerefer

3/25/25 CO PH Read 2nd & Rerefer/Addnt'l 4/22/25

4/22/25 CO PH Only

7/14/25 R Amend/Approve 7-0

7/15/25 TEU Amend/Approve 5-0

7/15/25 F Amend/Approve 7-0

7/22/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

Public Hearing Pursuant to Sec 21.13, City Charter - 4/22/25

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

Aye:

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

Excused: 1 -

1 - Diamond

59. <u>2025-0390</u>

ORD Concerning a Continuation Grant; Approp \$8,718,324.98 Including \$8,137,676.00 in Annual State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, through the FL Housing Finance Corp, & \$580,648.98 in Prog Income, to Serve Very Low, Low, & Moderate-Income Families; Apv Positions (R.C. 25-123) (B.T. 25-088) (Dillard) (Req of Mayor) (Co-Sponsors CM Clark-Murray, Johnson & Peluso)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/10/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Amend/Approve 7-0

7/15/25 F Amend/Approve 7-0 7/22/25 CO Amend/Approve 18-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

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

Excused:

1 - Diamond

60. 2025-0410

ORD-MC re Certain Brds & Commissions of the City; Repealing & Reserving Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, to Dissolve the Context Sensitive Streets Standards Committee; Amend Sec 654.142 (Subdivision Standards & Policy Advisory Committee), Ch 654 (Code of Subdivision Regulations), Ord Code, to Add Certain Duties of the Former Context Sensitive Streets Standards Committee to the Duties of the Subdiv Standards & Policy Advisory Committee; Amend Sec 656.1502 (Definitions), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Delete the Definition of "Tower Review Committee"; Amend Sec 656.1503 (Applicability), 656.1506 (Track II Towers), 656.1509 (Tower Review Committee), 656.1510 (Wireless Communication Antennas), 656.1511 (Time Periods; Automatic Approval), Subpt A (Wireless Communication Facilities), Pt 15 (Communication Tower & Antenna Regulations), Ch 656 (Zoning Code), Ord Code, to Reflect Dissolution of the Tower Review Committee & Allocation of Certain Responsibilities of the Former Tower Review Committee to the Approp Committee of the City Council Handling Quasi-Judicial Matters; Prov for Codification Instructions; Estab a Prospective Effective Date of 9/1/25, for the Code Amdts Contained in this Ord to Become Effective (Lopera) (Introduced by the Rules Committee (CMs Howland, Freeman, Boylan, Carlucci, Gay, Johnson & Miller)) (PD & PC Apv) 5/27/25 CO Introduced: R. TEU, LUZ

5/2//25 CO miroduced. R, 1LO, L

6/2/25 R Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

6/10/25 CO Read 2nd & Rerefer

6/24/25 CO PH Only

7/14/25 R Amend/Approve 7-0

7/15/25 TEU Amend/Approve 5-0

7/15/25 LUZ PH Amend/Approve 5-0

7/22/25 CO Amend/Approve 18-0

LUZ PH - 7/15/25

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

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

Excused: 1 - Diamond

61. <u>2025-0426</u>

ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T.

25-093) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Amend/Approve 7-0

7/15/25 F Amend/Approve 7-0 7/22/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

62. 2025-0429

ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) (Co-Sponsors CMs Lahnen & Johnson)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer 7/14/25 NCSPHS Amend/Approve 6-0

7/15/25 F Amend/Approve 6-0 7/22/25 CO Amend/Approve 18-0

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

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 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, Peluso, and

Salem

Nay: 1 - Clark-Murray

Excused: 1 - Diamond

63. 2025-0430

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)

6/10/25 CO Introduced: NCSPHS, R, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Amend/Approve 6-1 (Clark-Murray)

7/14/25 R Amend/Approve 7-0

7/15/25 F Amend/Approve 6-0

7/22/25 CO Amend/Approve 17-1 (Clark-Murray)

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

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

Nay: 1 - Clark-Murray

Excused: 1 - Diamond

64. <u>2025-0431</u>

ORD Approp \$2,560,000, Including \$1,325,000 from the Solid Waste Class III Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity (Which Includes \$1,025,000 from the Otis Road Solid Waste Management Facility & \$300,000 from the Old Kings Road Solid Waste Management Facility) & \$1,235,000 from the Solid Waste Facilities Mitigation Fund - JXSF Citywide Capital Projs & Construction - Other Gen Govt Svcs Activity, to Fund Various Projs & Activities in Accordance with Ch 380 (Solid Waste Management), Pt 4 (Resource Recovery Program), Ord Code, as More Specifically Described Herein; Prov a Condition on Expenditure of Funds for the Baldwin Park Fire Station Proj; Prov for Reverter; Amend the 25-29 Five-Year CIP Appvd by Ord 2024-505-E to Reflect the Approp of Funds to Various Projs as Described Herein (Staffopoulos) (Introduced by CM White) (Co-Sponsors CMs Clark-Murray, Salem, Miller & Johnson)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Amend/Approve 7-0

7/15/25 F Amend / Approve 7-0

7/22/25 CO Amend (F1)/Approve 18-0

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

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

Aye:

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

Excused: 1 - Diamond

65. 2025-0432

ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch 388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent, Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative Procedures that Apply Across the Ch & Clarify Enforcement Authority; Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats & Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating Structures Into 1 Pt, Specify Notification & Citation Procedures, Clarify Penalties for Violations, Clarify Removal Procedures & Prov Procedures for Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations, Penalties & Enforcement), Ch 388 (Boats & Waterways)...(MacGillis) (Introduced by CMs Gay, Peluso, & Amaro) (JWC Apv) (Co-Sponsors CMs Carlucci, Lahnen & Johnson)

6/10/25 CO Introduced: NCSPHS, R, TEU, JWC

6/16/25 NCSPHS Read 2nd & Rerefer

6/16/25 R Read 2nd & Rerefer

6/17/25 TEU Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS AmendApprove 7-0

7/14/25 R Amend/Approve 7-0

7/15/25 TEU Amend/Approve 5-0

7/22/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

66. 2025-0434

ORD-MC re Debt Management Policy; Amend & Adopt the Debt Management Policy of the City, in Accordance with Sec 110.203, Ord Code; Amend Secs 110.503 (Useful Life of Projects Funded), 110.509 (Use of Borrowed Cash), 110.514 (Annual Debt Affordability Analysis), & 110.516 (Debt Management Parameters), Pt 5 (City Debt Management), Ch 110 (City Treasury), Ord Code, to Extend the Time Period to Deliver Proj Lists to City Council, to Modify Reporting Requirements Re Cash Transfers btwn Projs, to Update City Dept

Names & Position Titles Pursuant to Ord 2024-175-E, & to Include an Add'l Debt Related Ratio to Control the City's Debt Position; Prov for Auth with Respect to the Actions Authd by the Debt Management Policy; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen)

(Co-Sponsor CM Miller)

6/10/25 CO Introduced: F

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/15/25 F Amend/Approve 7-0

7/22/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

67. <u>2025-0436</u>

ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj, (2) \$1,014,487.74 from the Fire Station #64 (New) Proj, (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj, (4) \$263,169.30 from the Fire Station #63 New Construction Proj, (5) \$3,260,740.70 from the Fire Station #47 Replace Proj, (6) \$1,188,393.89 from the Fire Station #75 (New) Proj, (7) \$79,220.02 from the Fire Station #17 Replacement Proj, (8) \$485,674.03 from the Fire Station #12 Replacement Proj & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (Dillard) (Req of Mayor) (Co-Sponsors CMs Boylan, Gay, Miller, Amaro, Salem, White, Clark-Murray, Freeman, Gaffney, Jr. & Johnson)

6/10/25 CO Introduced: NCSPHS, F

6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/14/25 NCSPHS Amend/Approve 7-0

7/15/25 F Amend/Approve 7-0

7/22/25 CO Amend/Approve 18-0

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

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

Excused: 1 - Diamond

68. 2025-0440

ORD Approp \$99,928 from the Gen Fund Operating - Council Operating Contingency Acct to the Gen Fund Operating - CCSS Council Staff Svcs - Contractual Svcs Acct, to Procure the Professional Svcs of Indigov Corp (Indigov) to Prov a Cloud-Based Constituent Relationship Mgmt Software & Related Technical Support Svcs for CMs & Council Staff; Prov for Carryover to FY 25-26; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with Indigov, for the Provision of Professional Svcs Described Herein; Prov for Oversight by the Council Director; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM White)

6/10/25 CO Introduced: F

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/15/25 F Amend/Approve 6-1 (Lahnen)

7/22/25 CO Amend/Approve 17-1 (Lahnen)

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

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 - Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci, Carlucci,

Clark-Murray, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, Peluso,

and Salem

Nay: 1 - Lahnen

Excused: 1 - Diamond

*CLERK READS ALL SECOND READING BILLS

2ND READING RESOLUTIONS:

(Public Participation: 2025-474 through 2025-478)

69. <u>2025-0474</u>

RESO, Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Village at Lake Forest), in One or More Series, in an Aggregate Principal Amt Not to Exceed \$23,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 901 Kennard St, Jax, Duval County, FL, 32208, & to Be Commonly Known as "Village at Lake Forest"; Determining Credit Not Being Pledged (Dillard) (Req of JHFA)

6/24/25 CO Introduced: NCSPHS, F

7/14/25 NCSPHS Read 2nd & Rerefer

7/15/25 F Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

70. <u>2025-0475</u>

RESO Req a Written Advisory Opinion from the FL Commission on Ethics Pursuant to Rule 34-6.004, FL Administrative Code, & Sec 112.322(3)(a), F.S., Re the Applicability of Ch 112, Pt III, F.S. or Any Other Provisions Related to Standards of Conduct for Local Govt Attorneys & Public Officers & Employees, Re the Hiring of the Law Firm of General Counsel Michael Fackler's Father-in-Law to Represent the Consolidated City Govt & the Duval County School Board; Directing the OGC to Provide a Legal Memo Prov Relevant Facts & Legal Analysis; Directing the OGC to Forward a Copy of the Reso & Legal Memo to the Commission (Teal) (Introduced by CM Gay)

6/24/25 CO Introduced: R

7/14/25 R Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

71. 2025-0476

RESO Conf the Mayor's Appt of Helena A. Parola, as Director of the Planning & Development Department of the City, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization), Ch 30 (Planning & Development Department), Ord Code (Sawyer) (Req of Mayor) (Co-Sponsors CMs Peluso, Pittman & J. Carlucci)

6/24/25 CO Introduced: R

7/14/25 R Read 2nd & Rerefer

7/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

72. 2025-0477 RESO Conf the Appt of John Trevanthan, a Duval County Resident, as a Member of the

Homelessness Initiatives Commission, Pursuant to Sec 86.103 (Composition; Liaisons; Terms; Removal), Ch 86 (Homelessness Initiatives Commission), Ord Code, Replacing Isaiah M. Oliver, for a Partial Initial Term to Exp on 2/28/27 (Wilson) (Req of Mayor) 6/24/25 CO Introduced: R 7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

73. 2025-0478

RESO Conf the Mayor's Appt of Mone Holder, a Duval County Resident, to the Planning Commission, Representing Planning Dist 5, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, Replacing Antoinette "Tina" Meskel, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson & Peluso)

6/24/25 CO Introduced: R

7/14/25 R Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

74. 2025-0449

ORD-Q Rezoning at 0 Normandy Blvd, btwn Normandy Blvd, Memorial Park Rd, Old Middleburg Rd, Sheldon Dr & I-295 - (14.55± Acres) - RMD-A to PUD, as Defined & Classified Under the Zoning Code, to Permit Multi-Family Dwellings & Townhomes, as Described in the Normandy Cove PUD - Coalition Partnership, LLP (R.E. # 008130-1200) (Dist. 9-Clark-Murray) (Corrigan) (LUZ)

6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Read 2nd & Rerefered.

75. 2025-0450

ORD-Q Rezoning at 4899 Belfort Rd, at the SE Corner of the Intersection of Belfort Rd & J. Turner Butler Blvd - (16.74± Acres) - IBP to PUD, as Defined & Classified Under the Zoning Code, to Permit Business Park Uses, as Described in the Belfort/JTB PUD - Jacksonville Butler Propco, LLC (R.E. # 152575-0660)

(Dist. 11-Arias) (Cox) (LUZ) 6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 0 Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - (1.00± Acre) - RR-Acre to RLD-90 - Jesus & Martha Cedillo & Denisse Herrera (R.E. # 157087-0030 & 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ)

(Companion 2025-452) 6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Read 2nd & Rerefered.

77. 2025-0452 ORD-Q Apv the Waiver of Min Required Rd Frontage (Appl WRF-25-7) at 0 Hood Landing Rd, btwn Tar Kiln Rd & Carriage Crossing Dr - Denisse Herrera - Requesting to Reduce the Min Rd Frontage Requirements from 72 ft to 25 ft in RLD-90 (R.E. # 158087-0040) (Dist. 6-Boylan) (Nagbe) (LUZ)

(Companion 2025-451) 6/24/25 CO Introduced: LUZ 7/15/25 LUZ Read 2nd & Rerefer 7/22/25 CO Read 2nd & Rerefer

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

(Public Participation: 2025-500, 2025-553, 2025-554)

78. <u>2025-0500</u> RESO

RESO Concerning the Proposed Ad Valorem Tax Millage Rates for the 2025 Tax Year; Advising the Property Appraiser of the "Rolled Back Rate" & Proposed Millage Rates for the Gen Svcs Dist, Excepting Urban Svcs Dists 2 through 5 (The Beaches & the Town of Baldwin), for the Gen Svcs Dist, Including Only Urban Svcs Dists 2, 3, & 4 (The Beaches), & for the General Svcs Dist, Including Only Urban Services Dist 5 (The Town of Baldwin); Setting the Date, Time & Place for a Public Hearing to Consider the Proposed 2025 Millage Rates & the Tentative Consolidated Govt Budget for the 25-26 FY; Req Emergency Passage Upon Intro; Directing the Chief of the Legislative Svcs Div to Deliver a Copy of this Reso to the Property Appraiser Upon Its Adoption (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

7/22/25 CO Emergency/Approve 17-1 (Pittman)

This Resolution was Emergency/Approved.

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Gaffney Jr., Gay, Johnson, Miller,

Peluso, and Salem

Nay: 1 - Pittman

Excused: 1 - Diamond

79. 2025-0508 RESO Adopting the Annual Growth Rate as Recommended by the

Administration for the Future Pension Liability Surtax Proceeds (Staffopoulos)

(Req of Mayor)

7/22/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

80. <u>2025-0531</u>

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Newark, to Support the Expansion of Company's Operations with a New Manufacturing Facility Located in Jax, FL; Auth a 5-Yr REV Grant Not to Exceed \$3,500,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the Executive Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E, as Amended; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)

7/22/25 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

81. 2025-0534

RESO Making Certain Findings, & Apv & Auth the Execution of an Amended & Restated Economic Dev Agrmt btwn the City & FOC QOF, LLC by the Mayor, or Her Desig, & Corp Sec, to Support the Restoration & Renovation by Company of: (1) Land & Bldgs Located at 2335 Market St, 2320 N Liberty St, & 2336 N Liberty St (the "Phase One Improvements"); & (2) Land & Bldgs Located at 2303 Market St (the "Phoenix Building Improvements"), & 2402 Market St, 2401 Hubbard St, & the Parcel Located at the SW Corner of Market St & 15th St E (the "Bunker Building Improvements" & Together with the Phoenix Building Improvements, the "Phase Two Improvements"), to Include Restaurant Improvements, Artists' Studios, a Market Area, Co-Working Spaces, Event Space, Office & Retail Space; Auth a 50%, 15 Yr REV Grant in the Max Amt Not to Exceed \$1,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Phase One Installment Grant in the Amt of \$1,000,000 to the Company, Payable After Demonstration of \$9,500,000 of Capital Investment in the Phase One Improvements, to Be Appropriated by Subsequent Legislation; Apv & Auth a Phase One Completion Grant in the Amt of \$1,000,000 to the Company Upon Substantial Completion of the Phase One Improvements, to Be Appropriated by Subsequent Legislation; Apv & Auth a Phase Two Completion Grant in the Amt of \$2,000,000 to Company, Payable in 2 Installments of \$1,000,000 After Substantial Completion of Each of the Bunker Building Improvements & the Phoenix Building Improvements, to Be Appropriated by Subsequent Legislation; Designating the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by the Dept of Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the Docs; Prov a Deadline for the Company to Execute the Agrmt; Waiver of the Public Investment Policy Adopted by Ord 2024-286-E, as Amended, to Authorize the Installment Grant & Completion Grants that Are Not Currently Authorized by the Public Investment Policy (Dillard) (Req of Mayor)

7/22/25 CO Introduced: R, F

This Resolution was Introduced to City Council and assigned.

82. 2025-0541

RESO Conf the Mayor's Appt of Percy J. Golden II as Director of the Fire & Rescue Dept of the City, Pursuant to Sec 31.101 (Establishment; Director of Fire and Rescue), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Carrico, Johnson & Pittman) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

83. 2025-0542

RESO Conf the Mayor's Appt of Jacob W. Blanton as Deputy Chief of the Fire & Rescue Dept of the City, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

84. 2025-0543

RESO Conf the Mayor's Appt of Molesha D. Cooke as Chief of the Rescue Div of the Fire & Rescue Dept of the City, Pursuant to Sec 31.302 (Division Chief), Pt 3 (Rescue Division), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Conf the Mayor's Appt of Susan C. Kelly, as Chief of the Community Planning Div, Pursuant to Sec 30.402 (Division Chief), Pt 4 (Community Planning Division), Ch 30 (Planning and Development Department), Ord Code (Wilson) (Req of Mayor)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commemorating the Life of Charles "Chuck" U. Chitty, Jr., Recognizing His Contributions to Industry, Community, & Family, & Expressing Deepest Sympathy to His Loved Ones (Russell) (Introduced by CM Gay) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. 2025-0546

RESO Appt CM Raul Arias to the Tree Commission, Pursuant to Sec 94.103(a), Ord Code, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Reappt CM Ken Amaro as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

89. 2025-0548 RESO Reappt CM Ken Amaro as a Member of the Circuit 4 Juvenile Justice Advisory Brd, Pursuant to Sec 985.664, F.S., for a Term Exp 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. 2025-0549 RESO Appt CVP Nick Howland as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(2), Ord Code, Replacing CM Kevin Carrico, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. 2025-0550

RESO Appt CM Randy White as a Member of the Duval County TDC, Pursuant to Sec 70.102(a)(3), Ord Code, Replacing CM Ron Salem, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. 2025-0551

RESO Reappt CM Mike Gay as a Member of the NE FL Regional Council, as a County Rep, Pursuant to the Applicable Provisions of Ch 186, F.S., & the Amended & Restated Interlocal Agrmt Authd via Reso 2003-750-A, for a Term Ending 6/30/26 (Hampsey) (Introduced by CP Carrico)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. 2025-0552

RESO Appt CM Rahman Johnson as a Member of the Joint Planning Committee as the City Council Rep, Pursuant to Reso 2001-65-A, for a Term Concurrent with the Term of the CP for the 25-26 Council Yr (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

PAL 2025-0553

RESO Electing the Reps from the City Council to Serve on the 2025 VAB Pursuant to Sec 194.015, F.S., for Terms Concluding with the Final Brd Hearing for the Tax Yr; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R
7/22/25 CO Emergency/Approve 18-0

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

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

Excused: 1 - Diamond

Propty, Pursuant to Sec 194.015, F.S., for a Term Concluding with the Final Brd Hearing for the 2025 Tax Yr; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CP Carrico)
7/22/25 CO Introduced: R
7/22/25 CO Emergency/Approve 17-0

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

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

Excused: 1 - Diamond

96. 2025-0555 RESO Appt CP Kevin Carrico as Chair of the Duval County TDC, Pursuant to Sec

70.102(a)(1), Ord Code, Replacing CM Randy White, for a Term Ending 6/30/26

(Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

Planning Commission as an At-Large Rep, Replacing Mone Holder, Pursuant to Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, for a Partial Term to Exp on 10/1/25, Followed by a 1st Full Term to Exp on 10/1/28 (Wilson) (Req of Mayor)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. 2025-0557 RESO re Transparency in Govt; Req the Mayor, or Her Desig, Provide a Report to the City Council Finance Committee on or Before 10/7/25, Pertaining to: (1)

Federal Grants, (2) Housing of Unauthorized Aliens, & (3) All FY 24-25 Budgeted & Actual Expenditures, in Whatever Form, on or to Non-Profit

Entities (Staffopoulos) (Introduced by CM Amaro)

7/22/25 CO Introduced: R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Resolution was Introduced to City Council and assigned.

99. 2025-0558 RESO Conf the Appt of CM Rahman Johnson 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 25-26 Council Year (Hampsey)

(Introduced by CP Carrico)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. 2025-0559 RESO Conf the Appt of CM Tyrona Clark-Murray to the Jacksonville Housing

& Community Development Commission as a Locally Elected Official, Pursuant to Sec 34.203(a), Ord Code, & Sec 420.9076, F.S., for a 1st Term Ending on

6/30/26 (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. 2025-0560 RESO Expressing City Council's Unwavering Support for the Emerald Trl as a Visionary Infrastructure Initiative that will Transform Jax's Urban Core, Strengthen

Community Connections, & Advance Equity, Mobility, Education, & Economic Vitality (Hampsey) (Introduced by CMs Johnson, Peluso, Amaro, Carlucci, & Pittman)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring Duval County Public Schools for Earning an "A" Grade from the FL Dept of Education for the 24-25 School Yr & Recognizing the Visionary Leadership of Dr. Diana Greene, Dr. Dana Kriznar, & Dr. Christopher Bernier, & Commending the DCSB, Educators, Administrators, Students, & Community Stakeholders who Contributed to this Historic Achievement (Hampsey) (Introduced by CMs Johnson, Clark-Murray, Lahnen, Peluso, Amaro, Carrico, & Pittman) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Suggesting the DCSB Further Consider Downtown Jax as a Potential Location for the Duval County Public Schools Consolidated Administrative Headquarters & Encouraging Collaboration with the DIA & Other Approp Public & Private Stakeholders to Identify Suitable Sites that Advance Downtown Revitalization; Directing the LSD to Transmit Copies of this Reso, Once Adopted, to the Members of the DCSB & to the Superintendent of Duval County Public Schools (Armstrong) (Introduced by CMs Carlucci & J. Carlucci) 7/22/25 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing the Change of Command at Naval Air Station Jacksonville (NAS Jax), Honoring Capt. Gregory Dewindt on His Relieved Command, & Welcoming Capt. Ryan Dexter to His New Role, & Acknowledging the Vital Duties of a Base Commander (Jimenez) (Introduced by CMs Johnson, Howland, Miller, Peluso, Carlucci, Amaro, Gay, Pittman, Arias & Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. 2025-0564 RESO Honoring the Life, Legacy, & Contributions of Wayne "Buddy" Geis (Russell) (Introduced by CMs Diamond, Amaro, Lahnen, Gay, Salem, Miller, Freeman, and Peluso)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring Fire Chief Keith Powers Upon His Retirement After 29 Years of Service to the Jacksonville Fire & Rescue Department (Jimenez) (Introduced by CMs White, Carlucci, Lahnen, Gay, Amaro, Boylan, Howland, Peluso, Gaffney, Jr., Salem, Arias, Miller, Pittman, Freeman, J. Carlucci, Clark-Murray, Diamond, Johnson & Carrico)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. 2025-0566

RESO Recognizing the Change of Command at Marine Corps Blount Island
Command, Honoring Colonel Luke Watson for His Leadership, & Welcoming
Colonel David Merles to His New Role (Jimenez) (Introduced by CMs Howland,
Lahnen, Salem, Amaro, Carlucci, Miller, Gay, Pittman & Carrico)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing the Change of Command at Naval Station Mayport,
Honoring Capt. Brian A. Binder on His Relieved Command, & Welcoming Capt.
Mike Trumbull to His New Role as Commanding Officer (Russell) (Introduced by CMs Howland, Peluso, Lahnen, M. Carlucci, Amaro, Miller, Freeman,
Pittman, Arias & Carrico)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Recognizing the US Coast Guard Sector Jacksonville Change of Command, Honoring Captain Janet D. Espino-Young for Her Leadership, & Welcoming Captain Jason Aleksak to His New Role (Jimenez) (Introduced by CMs Carlucci, Salem, Johnson, Pittman & Howland) (Co-Sponsors CMs Arias, Miller & Carrico)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. 2025-0569 RESO Honoring the Life & Legacy of Florita Smith, a Member of the 6888th Central Postal Directory Battalion, & Expressing Gratitude for Her Military Service, Educational Impact & Lifelong Commitment to Her Community (Jimenez) (Introduced by CM Pittman) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring & Commending Lloyd Washington, Executive Director of the Durkeeville Historical Society, for His Outstanding Contributions to the Preservation & Celebration of Jacksonville's African American History & Heritage (Russell) (Introduced by CMs Carlucci, Peluso, Johnson, Salem, J. Carlucci & Pittman)
7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

RESO Honoring Paris Richardson on Being Crowned Miss Florida 2025, & Commending Her Exemplary Dedication to Public Health, Education, & Community Service; Providing the Council's Intent to Present Resolution; Req Emergency Passage Upon Intro (Jimenez) (Introduced by CMs Gaffney, Jr., Carrico, Amaro, Miller, Salem, Lahnen, Pittman, Arias & Johnson) 7/22/25 CO Introduced: R 7/22/25 CO Emergency/Approve 18-0

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

Aye:

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

Excused: 1

1 - Diamond

113. 2025-0572

RESO Conf the Appt of CM Tyrona Clark-Murray as an Alternate Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico)

7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

114. <u>2025-0573</u>

RESO Conf the Reappt of CM Mike Gay a Member of the Board of Directors of the Jax Zoological Society, Representing the City Council for a Term Concurrent with the Term of the Council President for the 25-26 Council Year (Hampsey) (Introduced by CP Carrico) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

115. 2025-0574

RESO Conf the Mayor's Appt of Sylvia Perry, a Duval County Resident, as a Member of the Jax Journey Forward Board with Experience in Community Engagement, Replacing Dr. Latonya M. Summers, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

116. 2025-0575

RESO Conf the Mayor's Appt of Kristen K. Packard, a Duval County Resident, to the JHFA as a Finance Org Rep, Replacing Jeffrey Rosen, in Accordance with Sec 52.106 (Membership; Terms; Removal; Vacancy; etc), Ch 52 (Jacksonville Housing Finance Authority), Ord Code, for a 1st Full Term Exp on 6/30/29; Prov for a Directive for the Chief of Legislative Svcs (Wilson) (Req of Mayor) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

117. 2025-0483

ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to LDR & CSV - Adopting Sign Posting Plan; Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)

(Rezoning 2025-484)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

118. 2025-0484 ORD-Q Rezoning at 0 Butch Baine Dr, W

ORD-Q Rezoning at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to PUD, to Permit Single Family Homes, Paired Villas & Townhomes, as Described in the Seaton Creek Reserve East PUD - Adopted by Ord 2025-483-E; Adopting Sign Posting Plan Pursuant to Sec 656.124; Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100)

(Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)

(Large-Scale 2025-483) 7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

119. 2025-0485 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9527 Hood Rd, btwn Sunbeam Rd & Reed Ave - (1.79± Acres) - RPI to BP - Y Brik Properties, LLC (R.E. # 149085-0010) (Appl # L-6040-25C) (Dist.

5-J. Carlucci) (Read) (LUZ)

(Rezoning 2025-486)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

120. 2025-0486 ORD-Q Rezoning at 9527 Hood Rd, btwn Sunbeam Rd & Reed Ave - (1.79±

Acres) - CO to IBP - Y Brik Properties, LLC (R.E. # 149085-0010) (Appl #

L-6040-25C) (Dist. 5-J. Carlucci) (Nagbe) (LUZ)

(Small-Scale 2025-485)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

121. 2025-0487 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - (2.29± Acres) - CGC & LDR to LI on 0.91 of an Acre, & LDR to CGC on 1.38 Acres, for a Total of 2.29± Acres - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl #

I (042 25C) (D' + 4 C ') (A 1) (I IIZ)

L-6043-25C) (Dist. 4-Carrico) (Anderson) (LUZ)

(Rezoning 2025-488)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

122. $\underline{2025-0488}$ ORD-Q Rezoning at 11153 Beach Blvd, btwn Desalvo Rd & Cortez Rd - $(6.82\pm$

Acres) - RLD-60 & CCG-2 to PUD, to Permit Butchering & Live Animal Processing & Commercial Uses, as Described in the 11153 Beach Boulevard

PUD - My Jax, LLC (R.E. # 163505-0050 (Portion)) (Appl # L-6043-25C) (Dist.

4-Carrico) (Abney) (LUZ)

(Small-Scale 2025-487)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

123. 2025-0489 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 1660 Lindsey Rd, btwn Normandy Blvd & Greek Rd - (1.5± Acres) -

LDR to CGC - B&D Group, LLC (R.E. # 009255-0010) (Appl # L-6048-25C)

(Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-490)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

124. $\underline{2025-0490}$ ORD-Q Rezoning at 1660 Lindsey Rd, btwn Normandy Blvd & Greek Rd - $(1.5\pm$

Acres) - RLD-60 to CCG-1 - B&D Group, LLC (R.E. # 009255-0010) (Appl #

L-6048-25C) (Dist. 12-White) (Abney) (LUZ)

(Small-Scale 2025-489)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

125. 2025-0491 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp

Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - (0.37± Acres) - RPI to CGC - Manitou, LLC (R.E. # 101602-0000) (Appl # L-6054-25C) (Dist.

7-Peluso) (Read) (LUZ(Rezoning 2025-492)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

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

8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

126. 2025-0492 ORD-Q Rezoning at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Cir - (0.37± Acres) - PUD (2024-537-E) to CN - Manitou, LLC (R.E. # 101602-0000) (Appl # L-6054-25C) (Dist. 7-Peluso) (Cox) (LUZ)

(Small-Scale 2025-491) 7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

127. 2025-0493 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1550, 1560, 1580, & 1610 Jake Rd, East of Yellow Bluff Rd - (6.00± Acres) - RR to LDR - Donaldson Investments, LLC (R.E. # 106150-0900, 106150-0910, 106150-1010 & 106151-0001) (Appl # L-6042-25C) (Dist. 2-Gay) (Shuler) (LUZ)

(Rezoning 2025-494)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

128. 2025-0494 ORD-Q Rezoning at 15605 Yellow Bluff Rd & 1530, 1550, 1560, 1580, & 1610 Jake Rd, East of Yellow Bluff Rd - (19.40± Acres) - RR-Acre & RLD-100A to RLD-50 - Donaldson Investments, LLC (R.E. # 106150-0900, 106150-0910, 106150-1010, 106151-0001 & 106151-0061 & 106150-1020 (Portion)) (Appl # L-6042-25C) (Dist. 2-Gay) (Corrigan) (LUZ) (Small-Scale 2025-493)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

129. 2025-0495 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 860 & 1000 Riverside Ave & 1049 May St, btwn Lomax St & Post St - (1.90± Acres) - RPI to CGC - CLL Land I, LLC (R.E. # 090198-0000, 090204-0010, & 090211-0000) (Appl # L-6041-25C) (Dist. 7-Peluso) (Hinton) (LUZ)

(Rezoning 2025-496)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

130. 2025-0496

ORD-Q Rezoning at 860 & 1000 Riverside Ave & 1049 May St, btwn Lomax St & Post St - (1.90± Acres) - PUD (2017-10-E) to PUD, to Permit Hotels & Motels, Commercial Uses & Multi-Family Dwellings, as Described in the 1000 Riverside PUD - CLL Land I, LLC (R.E. # 090198-0000, 090204-0010, & 090211-0000) (Appl # L-6041-25C) (Dist. 7-Peluso) (Corrigan) (LUZ) (Small-Scale 2025-495)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25 & 9/9/25

This Ordinance was Introduced to City Council and assigned.

131. 2025-0497

ORD-Q Amend Reso 89-821-339, as Amended, Which Appvd 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 Previously Appvd DRI (the AFC) Filed by Jax LC Owner 2, LLC & Jax LC Owner 3, LLC, & Dated 6/3/25, as Revised 7/2/25, to (I) Revise Map H Conceptual Master Plan to Add Residential as a Permitted Use on the Property, (II) Increase the Max Amt of Multi-Family Residential Dev Allowed by the Land Use Conversion Minimums & Maximums Table; (III) Extend by 5 Yrs the Phase II, Buildout, Termination & Downzoning Protection Dates for All Lands in the DRI Other than the Combined Parcel; (IV) Extend by 10 Yrs the Buildout Date for the Combined Parcel; Finding that these Changes are Consistent with the 2045 Comp Plan & the City Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Authd Agents (Reingold) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

132. 2025-0498

ORD-Q Rezoning at 14420 & 14444 Beach Blvd, btwn San Pablo Rd S & Eunice Rd - (23.00± Acres) - PUD (1988-442-E) to PUD, to Permit Commercial Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less than 1,500 ft from a Church without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Beach Boulevard/San Pablo Road PUD - Intercoastal Plaza, LLC (R.E. # 177033-0200 & 177032-1000) (Dist.

13-Diamond) (Abney) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

133. <u>2025-0499</u>

ORD-Q Rezoning at 10850 Harts Rd, btwn Dunn Ave & Turtle Creek Dr S - (2.05± Acres) - CCG-1 to PUD, to Permit Bus, Semi-Tractor or Truck Parking & Commercial Uses, as Described in the A Class CDL Driving School PUD - Y & T Express, Inc. (R.E. # 044147-0070) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) 7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

134. 2025-0501

ORD Levying Annual Taxes for the 2025 Calendar Year on Real & Personal Property Located in the General Svcs Dist of the City of Jax, Excepting the 2nd, 3rd, 4th & 5th Urban Svcs Dists (The Cities of Jax Beach, Atlantic Beach, Neptune Beach & the Town of Baldwin); Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor) 7/22/25 CO Introduced: F

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

135. <u>2025-0502</u>

ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 2nd, 3rd & 4th Urban Svcs Dists, to Wit: The Cities of Atlantic Beach, Jax Beach, & Neptune Beach; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

136. 2025-0503

ORD Levying Calendar Year 2025 Annual Taxes on Real & Personal Property Located in the City of Jax, Including Only the 5th Urban Svcs Dist, to Wit: The Town of Baldwin; Stating the Percentage Change from the 2025 Rolled-Back Rate; Auth Assessment & Collection; Prov for the Use of the Revenues Generated (Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

137. 2025-0504

ORD Estab the City's 25-26 FY Consolidated Gov't Budget; Prov a Table of Contents; Approp Funds & Adopting Budgets for the 25-26 FY for the City; Prov for Certain City Grants to NGOs Pursuant to Ch 118, Ord Code; Estab Capital Outlays; Estab Carryovers; Prov for Federal Public Svc Grants; Prov for State & Federal Grant Progs; Prov for Gen Fund/GSD Funding for Salaries &

Benefits; Estab the Employee Cap; Prov Position Allocations & Temporary Hours; Estab the CIP Budget for the 25-26 FY; Prov for the All Years Budget City Debt Mgmt Fund; Prov the Septic Tank Failure Schedule Pursuant to Ch 751 (Wastewater System Improvement Program), Ord Code; Estab the IT System Dev Prog Budget; Prov for Declaration of Intent to Reimburse; Prov Gen Execution Authority; Approp Funds & Adopting Budgets for the 25-26 FY for JEA, the JAA, the JPA, the Police & Fire Pension Fund, the JHFA, & the Downtown Vision Business Improvement Dist; Prov for Appvl of Non-Ad Valorem Assessment Roll as the Annual Rate Ord for the Downtown Vision Business Improvement Dist & an Annual Hearing Before the City Council Finance Committee; Estab Budget Restrictions; Prov for Capital Projs; Prov for Auto Allowance Restrictions; Prov for Pension Contributions; Prov for Appvl of Non-Ad Valorem Assessment for Stormwater Mgmt & an Annual Hearing Before City Council; Prov for Waiver of Ord 2000-1079-E, as Amended by Ord 2001-795-E, & Related Exhibits, to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, Ltd. To Be Deposited Into the Northeast Tax Increment Dist - USD1C, Fund 10801; Prov for Waiver of Sec 715.208 (Annual Adoption Procedures), Ord Code, as to the Requirement of a Preliminary Rate Ord; Prov for Public Works Charge Back Limitations; Estab a Municipal Purpose in Compliance with Sec 106.203(b), Ord Code, Re Food & Beverage Purchasing; Prov for Limits on Payments to JALA; Prov for Expenditures of Stormwater Fee for Time, Equipment, Material & Personnel; Prov for Payment by the City to Shands Jax in the Amt Not-to-Exceed \$56,000,000 for Indigent Care for FY 25-26; Prov for Transmittal of CRA Brd Resos to the CAO for the City; Prov for a FY 25-26 Recapture Review for Contributions to Funds with Negative Cash Balances; Prov for Use of Emergency Funds from Public Bldgs; Apv Agmts btwn the City of Jax OGC & Conflict Counsel for JSO; Auth an Amdt to the Florida Theatre Performing Arts Center, Inc. Agrmt; Auth an Amdt to the Jacksonville Baseball, LLC, Public Infrastructure Capital Improvements Costs Disbursement Agrmt; Prov a List of Veterans Memorial Arena Trust Fund Recipients; Prov \$250,000 to United Way of Northeast Florida, Inc. for the 2-1-1 Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$500,000 to Gateway Community Services, Inc. & Up to 6 Emergency Depts, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the JFRD & the CFO to Oversee the Proj; Prov \$400,000 to I.M. Sulzbacher Center for the Homeless, Inc. for the Urban Rest Stop Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$200,000 to Volunteers in Medicine Jacksonville, Inc. for the West Jax Clinic, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$200,000 to United Way of Northeast Florida, Inc. for the 9-8-8 Suicide & Crisis

Lifeline Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$447,500 to I.M. Sulzbacher Center for the Homeless, Inc. for the Mental Health Offender Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$500,000 to Jacksonville Symphony Association, Inc. for Operational Expenses, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving Conflicting Provision of Sec 118.602 (Responsibility), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$399,989 to Gateway Community Services, Inc. for the Alcohol Trust Detoxification & Stabilization Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$500,000 to United Way of Northeast Florida, Inc. for the Eviction Diversion Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$237,300 to United Way of Northeast Florida, Inc. for the State of Jax Initiative, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$250,000 to Cathedral Arts Project, Inc. for the Brave Hearts: Supporting Military Students & Families through Arts Education Prog, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ord Code, & Desig the KHA to Oversee the Proj; Prov \$700,000 to the UNF/Florida Institute of Education for the Jax Strengthening Opportunities to Achieve Reading Success Prog, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ord Code, & Desig the KHA to Oversee the Proj; Prov \$350,000 to Family Support Svcs of North Florida, Inc. for the Center of Hope Kennedy Community Center Prog, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ord Code, & Desig the KHA to Oversee the Proj; Prov \$240,000 to NLP Logix, LLC for the Needs Assessment/Gaps Analysis Proj, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ord Code, & Desig the Director of Community Initiatives to Oversee the Proj; Prov \$300,000 to Managed Access to Child Health, Inc. for the Hope Court Prog, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover), Ord Code, & Desig the KHA to Oversee the Proj; Prov \$310,000 to Youth Crisis Center, Inc. for the Residential Crisis Center/Touchstone Village Transitional Living & House of Hope Emergency Shelter Prog, Auth Direct Contracting, Waiving Certain Requirements of Sec 77.111 (Contracts; Contract Administration; Carryover),

Ord Code, & Designating the KHA to Oversee the Proj; Prov \$3,500,000 to FSCJ for the Fire Academy of the South Burn Bldg Proj, Auth Direct Contracting, Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving Subsec 118.201(f)(7) (Release of Appropriations), Ord Code, & Desig the JFRD to Oversee the Proj; Prov \$752,000 to We Care Jacksonville, Inc. for the JaxCareConnect Prog (Duval County Safety Net Collaboration), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,666.66 to Agape Community Health Center, Inc. for the Interpretative Services Prog (Duval County Safety Net Collaboration), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,666.67 to WestJax Outreach, Inc. d/b/a Community Health Outreach, Inc. for the Duval County Safety Net Collaboration Prog (JaxCareConnect), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,666.66 to Muslim American Social Services, Inc. for the Mass Unified Health Services Prog (Duval County Safety Net Collaboration), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,666.66 to Mission House, Inc. for the Mission House Clinic Prog (Duval County Safety Net Collaboration), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,223.52 to I.M. Sulzbacher Center for the Homeless, Inc. for the Duval County Safety Net Collaboration Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$166,666.66 to Volunteers in Medicine Jacksonville, Inc. for the Duval County Safety Net Collaboration Program (JaxCareConnect), Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving the Conflicting Provisions of Sec 118.805 (Eligibility to Apply for

Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$215,000 to Angel Kids Foundation, Inc. for the Children's Initiative Prog, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$500,000 to JALA, Inc. in Addition to Disbursement of Funds Pursuant to the Legal Mandates in Sec 29.008(3)(a) & Sec 939.185(1)(a), F.S., & Sec 634.102(c)(2), Ord Code, Appvl & Auth to Execute Agrmt, Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$500,000 to MOCA Jax for the Sculpture Acquisition (Jacksonville Stacked Stars by Frank Stella) Proj, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov \$100,000 to L Marks, LLC for the Jax Hub Program (Global Center for Financial Innovation in Jacksonville), Auth Direct Contracting, Waiving Subsec 118.201(f)(7) (Release of Appropriations), Ord Code, & Desig the OED to Oversee the Proj; Prov \$1,000,000 to Jacksonville Urban League, Inc. for the Community & Veterans Empowerment Center Construction Proj. Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Public Works Dept to Oversee the Proj; Prov \$8,700,000 to Edward Waters University, Inc. for the Living, Learning & Community Center Proj. Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Public Works Dept to Oversee the Proj; Prov \$300,000 to In the Word International, Inc. for the Outeast Community Center Proj, Auth Direct Contracting, Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Ord Code, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, Waiving Subsec 118.201(f)(7) (Release of Appropriations), Ord Code, & Desig the Public Works Dept to Oversee the Proj; Prov \$200,000 to the Jacksonville Historical Society, Inc. for the Old St. Luke's Hospital Restoration Proj, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Public Works Dept to Oversee the Proj; Prov \$121,724 to Agape Community Health Center, Inc. for Integrated & Accessible Primary & Behavioral (Charity) Health Care Svcs, Auth Direct Contracting, Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Ord Code, & Desig the Grants & Contract Compliance Div to Oversee the Proj; Prov Up to \$591,738 to I.M. Sulzbacher Center for the Homeless, Inc. for Charity Care Health Svcs, Auth Execution of a Letter of Agrmt with the State of FL Agency for Health Care Admin (AHCA) & a Funding Agrmt btwn the City & I.M. Sulzbacher Center for the Homeless, Inc., Allowing Up to \$591,738 of City Funds to Be Remitted to AHCA for Sulzbacher Progs, & Desig the Social Svcs Div to Oversee the Proj; Prov Up to \$2,228,632 to Mental Health Resource Center, Inc.

for Mental Health Resource Center, Inc. Progs, Auth Execution of a Letter of Agrmt with the State of Florida AHCA & a Funding Agrmt btwn the City & Mental Health Resource Center (MHRC), Allowing Up to \$2,228,632 of City Funds to Be Remitted to AHCA for MHRC Progs, & Desig the Social Svcs Div to Oversee the Proj; Appvl & Auth to Execute a Public Emergency Medical Transportation Letter of Agrmt with the State of FL AHCA for the Supplemental Payment Prog for Medicaid Managed Care Patients; Approp Funds & Adopting Budgets for the 25-26 FY for the CRA Budgets (Renew Arlington, Kingsoutel Crossing, & DIA CRAs); Approp Funds & Adopting the Budget for the 25-26 FY for the TDC; Incorporating Schedules; Prov for Severability; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc.

(Staffopoulos) (Req of Mayor)

7/22/25 CO Introduced: F

Finance Comm PH on DVI - 8/19/25

Public Hearing Pursuant to Sec 200.065, F.S. - 9/9/25 & 9/23/25

This Ordinance was Introduced to City Council and assigned.

138. **2025-0505** ORD Adopting the FYs 26-30 Inclusive CIP, as Required by Ch 122 (Public Property), Pt 6 (Capital Improvement Plan), Ord Code; Prov for 2026 CIP Specificity Requirements; Directing Revisions & Updating of the Capital Improvements Element of the 2045 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Applicable Provisions of Sec 122.602 (Definitions), Pt 6 (Capital Improvement Plan), Ch 122 (Public Property), Ord Code, to Allow Roadway Resurfacing to Be Included in the List of Capital Improvement Projs for the 25-26 FY; Prov for Declaration of Intent to Reimburse; Waiving Compliance with Subsec 106.109(b) (Capital Improvement Funding), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Pertaining to Allocation of at Least 17% of the CIP Budget to Certain Types of Capital Improvement Projs within the Pre-Consolidation City Boundary; Prov for Reconciliation of Schedules, Text, Codification, & Journal Entries (Staffopoulos) (Reg of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

139. 2025-0506 ORD Auth the Mayor, or Her Desig, & the Corp Sec to: (1) Execute & Deliver, for & on Behalf of the City, (A) an Agrmnt with Shands Jacksonville Medical Center, Inc., & (B) Letters of Agrmt with the State of FL through Its Agency for Health Care Admin, Both Concerning Payment & Distribution of the City's Indigent Health Care Funds in the Amt of \$56,000,000 for FY 25-26, & (2) Take Such Further Action as May Be Necessary or Approp to Effectuate the Purpose of this Ord (Staffopoulos) (Reg of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

140. 2025-0507

ORD Adopting the FYs 26-30 Inclusive IT System Dev Prog Pursuant to Sec 106.207, Ord Code; Prov for Declaration of Intent to Reimburse; Prov for Reconciliation of Schedules, Text, Codification, Journal Entries, Etc. (Staffopoulos) (Req of Mayor) 7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

141. 2025-0509

ORD re Public Svc Grants; Approp \$7,200,000 from a Desig Special Council Contingency Acct for Public Svc Grants in FY 25-26; Prov for City Oversight by the Grants & Contract Compliance Div of the Dept of Finance; Waiving the Conflicting Provision of Sec 118.802 (Annual Lump Sum Appropriation for Public Service Grants), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Approve the Lump Sum Approp for Public Service Grants by Separate Legislation from the Annual Budget Ord (Staffopoulos) (Introduced by CP Carrico)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

142. 2025-0510

ORD re Opioid & Substance Use Disorder Settlement Proceeds Grants; Approp \$5,222,642 from the Opioid Settlement Fund Contingency Acct to the Opioid Settlement Fund - Subsidies & Contributions to Private Orgs Acct to Fund Opioid & Substance Use Disorder Settlement Proceeds Grants (OSUD Grants); Waiving the Conflicting Provision of Sec 84.301 (Opioid Settlement Proceeds Allocation for Opioid Settlement Proceeds Grants), Pt 3 (Opioid Settlement Proceeds Grants Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Auth a Portion of the Funds Deposited in Early Calendar Year 2025 to Be Included in the Approp Authorized Herein for FY 25-26 OSUD Grants & to Approve the Lump Sum Approp for OSUD Grants by Separate Legislation from the Annual Budget Ord; Prov for City Oversight by the Opioid Abatement Manager within JFRD (Staffopoulos) (Introduced by CVP Howland) 7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

143. <u>2025-0511</u>

ORD Approp \$50,073,032 from Various Contingency Accts Within the KHA Fund (10901) to the KHA; Prov for the KHA Comprehensive Budget Transfer Powers; Apv & Auth Execution of Agrmts by the Mayor, or Her Desig, & the Corp Sec with Named Grant Recipients; Appvl & Auth to Execute Agrmts with Named Grant Recipients; Auth the Procurement of Svcs Pursuant to Single Source Award as Determined Appropriate in Coordination with the Chief of

Procurement Pursuant to Sec 126.306 (Procurement Methods & Selection), Subpt C (Procurement Methods & Procedures), Pt 3 (Procurement Thresholds, Modes, Methods & Procedures), Ch 126 (Procurement Code), Ord Code; Auth the Procurement of Svcs Pursuant to the Competitive Solicitation Exemptions Listed in Sec 126.108 (Exemptions from Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code; Waiving Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code; Waiving Sec 77.113 (Annual Operating Budget; Budget Transfers), Ch 77 (Kids Hope Alliance), Ord Code, & Sec 106.304 (Mayor's Transfer Power), Ch 106 (Budget & Accounting Code), Ord Code, to Allow for Budget Transfers within the Plan; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CVP Howland) 7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

144. <u>2025-0512</u>

ORD re James Weldon Johnson Park; Approp \$600,000 from a Gen Fund/GSD Desig Contingency Acct to Contractual Svcs in the Parks, Recreation & Community Svcs Dept for James Weldon Johnson Park Maintenance & Programming; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) (Co-Sponsor CM Peluso) 7/22/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

145. 2025-0513

ORD Pertaining to Council Member Salaries & Postage Expenses; Approp \$1,855,800 from a Gen Fund/GSD Desig Contingency Acct to Fund City Council Member Salaries & Benefits & Postage Expenses for FY 25-26; Apv Positions; Waiver of Conflicting Provisions of Sec 10.105 (Postage & Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Allow for a Postage Allowance for Council Members; Prov for Allocation of Funding for City Council Postage Expenses (Staffopoulos) (Introduced by CP Carrico) 7/22/25 CO Introduced: F

This Ordinance was Introduced to City Council and assigned.

146. 2025-0514

ORD Approp \$1,856,342 from the Special Council Contingency - Contributions to JTA Acct to the Contributions to Component Units - Contributions to JTA Acct to Fund the City's Contribution to the JTA for the Paratransit Program for FY 25-26; Apv the FY 25-26 Budget for the JTA; Auth the OGC & the Council Auditor's Office to Make All Changes Necessary to Effectuate the Council's Action (Staffopoulos) (Introduced by CP Carrico) 7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

147. **2025-0515** ORD-Q Rezoning at 6210 & 6211 Pernecia St, btwn 118th St & Joy Dr S -(4.99± Acres) - RR-Acre to RLD-60 - Jacob Parker (R.E. # 097885-0010 & 097885-0020) (Dist. 14-Johnson) (Cox) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

148. 2025-0516 ORD-Q Rezoning at 5868 Lenox Ave, btwn Laclede Ave & Delmar St - (0.76±

Acres) - CO to CCG-1 - Blue Nile, LLC (R.E. # 011733-0000) (Dist.

9-Clark-Murray) (Corrigan) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

149. 2025-0517 ORD-Q Rezoning at 0 Plummer Grant Rd, btwn Carolyn Cove Dr & Joda Ln S -

(1.00± Acres) - RR-Acre to RLD-90 - James & Lockett Jones (R.E. #

158244-0026 & 158244-0034) (Dist. 6-Boylan) (Corrigan) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 9/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/26/25

This Ordinance was Introduced to City Council and assigned.

150. ORD-Q Apv Zoning Exception (Appl E-25-25) at 1748 Main St N on the SW 2025-0518

Corner of Main St N & 8th St E - Futuristic Investments, Inc. - Requesting an Establishment or Facility which Includes the Retail Sale & Service of Beer & Wine for On-Premises Consumption, for Smokers Abbey Jax, LLC, in CCG-S

(R.E. # 071635-0000) (Dist. 7-Peluso) (Mehta) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

151. 2025-0519 ORD-Q Apv Zoning Exception (Appl E-25-30) at 13164 Atlantic Blvd, btwn the Woods Rive & Hodges Blvd - Turner Hardware Hodges, Ltd. - Requesting 1) an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, & 2) Permanent Outside Sale & Svc, Meeting the Performance Standards & Dev Criteria Set Forth in Pt 4 of the Zoning Code, for Chipshot Pickleball, LLC, in

PUD (1987-456-244-E) (R.E. # 167130-0900) (Dist. 3-Lahnen) (Nagbe) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv Zoning Exception (Appl E-25-31) at 1176 Edgewood Ave S, Unit 4, btwn Mayflower St & Plymouth St - Goin Coastal Properties, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of Beer & Wine for On-Premises Consumption, for Jax Beer Group, LLC, in

CCG-1 (R.E. # 061501-0000) (Dist. 7-Peluso) (Abney) (LUZ)

7/22/25 CO Introduced: LUZ

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-08) at 0 Joda Ln E - Regina Wellington - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 41 ft in RR-Acre (R.E. # 158243-0017) (Dist.

6-Boylan) (Cox) (LUZ) 7/22/25 CO Introduced: LUZ

LUZ PH: 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$1,249,447.00 from the Bldg Inspection Fund (15104) Fund Bal to Provide Funding for the Installation of Electric Chargers for City Vehicles Used by the Bldg Inspection Div of the Dept of Public Work; Prov for Carryover of Funds into FY 25-26 (B.T. 25-095) (Dillard) (Req of Mayor) 7/22/25 CO Introduced: R, TEU, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

ORD-MC re Industrial Pretreatment Regulations; Amend Secs 750.101 (Civil Penalties) & 750.102 (Penalties), Ch 750 (Water & Sewer Code), Ord Code, to Include a Violation of the JEA Industrial Pretreatment Regulations in the List of Penalties & Include JEA as Authority to Enforce the JEA Industrial Pretreatment Regulations; Creating a New Sec 750.103 (JEA Industrial Pretreatment Regulations, Ch 750 (Water & Sewer Code), Ord Code, to Adopt the JEA Industrial Pretreatment Regulations; Apv JEA Industrial Pretreatment Regulations; Prov Effective Date of JEA Industrial Pretreatment Regulations (Reingold) (Introduced by CM Salem)

7/22/25 CO Introduced: R, TEU

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

156. 2025-0524

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Branan Field Rd as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Kay C. Hughes c/o Dream Finders Homes, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

157. 2025-0525

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Manchester Rd R/W as Recorded in Plat Bk 20, Pg 7, Urban Hills, of the Current Public Records of Duval County, FL, Located in Council Dist 9, at the Req of Avondale Corporation of Jax, LLC, & Hamilton St Trading, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

7/22/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

158. 2025-0526

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the E St R/W as Recorded in Plat Bk 12, Pg 68, Trout River Gardens, of the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of CW-Trout River, LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 7/22/25 CO Introduced: TEU TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

159. 2025-0527

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Noroad Rd R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Edmond Stratton, Subj Unto Reservation to City of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor) 7/22/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 8/19/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

160. 2025-0528

ORD re the PSG Micro-Grant Prog Grants Allocated by the PSG Council to Fostering Connections, Inc., Empowerment Resources Inc., Little Hands, Big Hearts Little People's Service Organization, Inc., Born 2 Excel, Inc., Girls of Virtue, Inc., Subliminal Dreamz Inc., Youth Giving Back Sports Mentor Program Inc., & Dream Release, Inc. (Collectively, the "Agencies"), in FY 23-24 in Accordance with Pt 1 (General Provisions), Pt 2 (Disbursement of City Grants), Pt 3 (Administration of City Grants), Pt 4 (Disallowance of Expenditures) & Pt 5 (Liability & Loss of Entitlement or Eligibility for City Grants), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with Ch 118 (City Grants), Ord Code, Including the Audit & Reporting Requirements in Sec 118.201 (Release of Appropriations), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Grants & Contract Compliance Div of the Finance Dept (Dillard) (Reg of Mayor) 7/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

161. 2025-0529

ORD-MC Amend Sec 106.422 (Financial Report to Be Provided by City & Independent Agencies), Subpt C (Financial Reporting), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Require a Report of Overtime for Each City Dept by Fund Be Included in Each Quarterly Financial Statement from the City; Prov for Codification Instructions (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) 7/22/25 CO Introduced: R, F Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

162. 2025-0530

ORD Approp \$8,000,000 from the UF Health & Financial Technology Graduate Education Center - Land Acquisition Cost Acct Originally Approp by Ord 2025-135-E to the Special Council Reserve - Cash Carryover Acct; Req 1 Cycle Emergency Passage (Staffopoulos) (Introduced by CM Salem) 7/22/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

163. 2025-0532

ORD Approp \$200,000 from the PSG - Micro-Grant Prog - Subsidies & Contributions to Private Org Acct to the TSIT Information Technologies - Other General Govt Svcs Contractual Svcs Acct to Provide Funds for the JaxCode4Change Prog; Prov for Carryover to FY 25-26 (Staffopoulos) (Introduced by CM Freeman) 7/22/25 CO Introduced: NCSPHS, R, F

This Ordinance was Introduced to City Council and assigned.

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

164. 2025-0533

ORD Appropriating \$25,000 from the Special Council Contingency Acct to the Subsidies & Contributions to Private Org Acct to Provide Funding to Artist Connection Theatre, Inc. (ACT) for the Main Stage Prog & Young Artist Prog (Collectively, the "Program") as Described Herein; Prov for Carryover to FY 25-26; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract with ACT; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & Artist Connection Theatre, Inc. for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Amaro)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

165. 2025-0535

ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Estoppel Certificate & Recognition Agreement Among the City, Jax Stadium, LLC (Stadco), & Truist Bank (Collateral Agent) that Clarifies City's, Collateral Agent's & Lenders' Rights Under the Amended & Restated Stadium Lease Agrmt, Stadium Dev Agrmt & Parking Agrmt, Each as Previously Authorized by 2024-904-E (Collectively, the "Stadium Documents"), in Connection with Stadco's Financing for the Stadium of the Future Renovation Proj; Auth Appvl of Tech Amends by the Mayor or Her Desig; Providing for Oversight of the Agrmt by the Office of Sports & Entertainment; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

166. 2025-0536

ORD-MC Creating a New Sec 654.143 (Written Decisions, Interpretations & Appeals), Ch 654 (Code of Subdivision Regulations), Ord Code, to Provide a Process for Written Decisions, Interpretations & Appeals of Written Decisions & Interpretations of Ch 654 of the Code; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Carrico)

7/22/25 CO Introduced: LUZ

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

167. 2025-0537

ORD Approp \$95,000 from the CCSS Council Staff Svcs - Other Professional Svcs Acct to the CCSS Council Member - Legislative - Other Professional Svcs Acct, for the City Council's Engagement of MFB Financial, Inc., d/b/a the Bailey Group, to Conduct an Analysis & Make Recommendations Re the City's Group Health Plan; Prov for Carryover of Funds to FY 25-26; Providing for Reverter of

Funds; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a Contract with MFB Financial, Inc., d/b/a the Bailey Group, for the Provision of Svcs to the City Council Pertaining to the Group Health Plan; Prov for Oversight by the Council Secretary/Director (Staffopoulos) (Introduced by CM Salem)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

168. 2025-0538

ORD Approp \$100,000 from the NW OED Fund - Contingency Acct, to the NW OED Fund - Subsidies & Contributions to Private Orgs Acct, for the Purpose of Providing a NW Jax Economic Dev Fund (NWJEDF) Business Infrastructure Grant to Baker's Sports, Inc. to Fund Certain Infrastructure Improvements in Connection with the Renovation of an Existing Bldg on the Property Located at 5245 Commonwealth Ave; Making Certain Findings, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Economic Dev Agrmt btwn the City & Company, to Support the Proj; Auth the Big Grant; Auth Appvl of Tech Amends by the Executive Director of the OED; Affirming the Proj's Compliance with the NWJEDF Guidelines Appvd & Adopted by Ord 2016-779-E, as Amended; Prov for City Oversight by the OED (B.T. 25-104) (Dillard) (Req of Mayor)

7/22/25 CO Introduced: F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

169. 2025-0539

ORD re the Establishment of the Five Points Dependent Special Dist in Accordance with Sec 189.02, F.S.; Incorporating Recitals; Adopt a Charter for the "Five Points Dependent Special District" for the Purpose of Improving the Five Points Area with Svcs, Including But Not Limited to Security, Landscaping & Promotion; Estab the Dependent Nature of the Dist; Estab the Purpose, Powers, Functions & Duties; Estab a Geographic Boundary for the Dist; Acknowledging the Authority to Create the Dependent Special Dist; Recognizing the Best Alternative; Estab a Five Member Board of Supervisors with Alternates Appointed by the City Council; Prov Add'l Requirements; Identifying the Method of Financing; Recognizing the Consistency with the Comp Plan (Reingold) (Introduced by CM Peluso)

7/22/25 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

170. 2025-0540

ORD-MC re the Planning Commission; Amend Sec 30.201 (Establishment; Membership), Pt 2 (Planning Commission), Ch 30 (Planning & Development Department), Ord Code, to Require 3 Members Who Are Educated or Practice in Planning, Design, Development or Related Disciplines; Prov for Codification

Instructions (Reingold) (Introduced by CM Carrico) 7/22/25 CO Introduced: R, LUZ Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 8/12/25

This Ordinance was Introduced to City Council and assigned.

ADDENDUM- Regular Meeting of the Council, July 22, 2025.

The Addendum was Approved by voice vote 18-0.

171. 2025-0428

ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)

6/10/25 CO Introduced: NCSPHS, F 6/16/25 NCSPHS Read 2nd & Rerefer

6/17/25 F Read 2nd & Rerefer

6/24/25 CO PH Read 2nd & Rerefer

7/22/25 CO Discharge/Substitute (FL)/Approve 17-1 (Freeman)

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

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

Aye:

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

Nay: 1 - Freeman

Excused: 1 - Diamond

172. 2025-0576

RESO Supporting House Bill 987, Designating a Portion of State Rd 10/West Beaver St btwn King St & Acorn St in Duval County as "Harry Frisch Street"; Directing the Chief of the Legislative Svcs Div to Send a Copy of this Reso to the Dist 2 Secretary of the FL Dept of Transportation & the Members of the Duval County Legislative Delegation (Staffopoulos) (Introduced by CM Carrico)

(Co-Sponsor CM Peluso) 7/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

173. <u>2025-0577</u>

ORD Approp \$3,643.62 from the CCSS Council President Acct Sec 106.504 - Misc Svcs & Charges Acct to the Food Acct to Make Funds Available to Provide Food Svc to the City Council for the Remainder of FY 24-25; Req Emergency Passage Upon Intro (Teal) (Introduced by CM Carrico)

7/22/25 CO Introduced: F

7/22/25 CO Emergency/Approve 17-1 (Carlucci)

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

Aye: 17 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Clark-Murray, Freeman, Pittman, Gaffney Jr., Gay, Johnson, Miller, Peluso,

and Salem

Nay: 1 - Carlucci

Excused: 1 - Diamond

ROLL CALL

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

Aye: 18 - Lahnen, Carrico, Howland, White, Amaro, Arias, Boylan, Carlucci,

Carlucci, Clark-Murray, Freeman, Pittman, Gaffney Jr., Gay, Johnson,

Miller, Peluso, and Salem

Absent: 1 - Diamond

ADJOURN