

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, July 23, 2019

5:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

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

INVOCATION - Pastor Tracy McGeathey - Mt. Zion AME - Lawtey**PLEDGE OF ALLEGIANCE - Council Member Freeman****ROLL CALL**

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

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

Excused: 1 - Dennis

APPROVE MINUTES of the Regular Meeting of June 25, 2019**COMMITTEE MEETINGS FOR THE WEEK OF August 5, 2019:**

Neighborhoods, Community
Services, Public Health

& Safety

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

Transportation, Energy &

Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM

Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM

Bowman

Rules

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

Land Use & Zoning

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

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

The Next Council Meeting will be Held August 13, 2019

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on June 25, 2019

DUVAL COUNTY ELECTION ADVISORY PANEL - Submitted the Annual Report 2018-19 dated June 30, 2019. Pursuant to the Ordinance Code Section 50.110 (b)

DIRECTOR OF CITY COUNCIL - Submitted the 2018-2019 Jacksonville Waterways Commission Activities Annual Reports

OFFICE OF ETHICS, COMPLIANCE & OVERSIGHT - Submitted the 2018-2019 Post-employment Appeals Committee Annual Report

PLANNING AND DEVELOPMENT DEPARTMENT - Submitted the 2018-2019 Joint Planning Committee Annual Report as required by Ordinance 2016-251

OFFICE OF INSPECTOR GENERAL - Submitted the Inspector General Selection & Retention Committee Annual Report for 2018-2019

JAXPORT - Submitted the 2018 Annual Report

CITY OF JACKSONVILLE (ITD) - Submitted the 2019 Annual Report per Ordinance Chapter 24, Part 7 Section 24.701 (i)

DEPARTMENT OF PUBLIC WORKS - Submitted the 2019 Annual Report – Tree Commission which meeting was held January 9, 2018

COMMUNITY PLANNING DIVISION - Submitted the Annual Report 2019 Historic Preservation Commission Annual Board Report

JACKSONVILLE PUBLIC LIBRARY - Submitted the Annual Report: Board of Library Trustees, Jacksonville Public Library in accordance with Ord. 2016-521-E

CITY OF JACKSONVILLE - Submitted the Employees Retirement System Annual Report, in Compliance Chapter 50, Section 110 Part B as of June 30, 2019

COUNCIL AUDITOR 'S OFFICE - Submitted the Follow-up on JPA Payroll Audit Report #766B Released on July 1, 2019

CITY HALL ART EXHIBITION – Submitted the Participation Agreement on behalf William I. Gulliford Jr. and William I. Gulliford III (Exhibition Display) located in City Council Office

FIRST COAST TECHNOLOGY PARK – Submitted the 2019 Annual Report for the Duval County Research and Development Authority. Reporting period July 1, 2018 – June 1, 2019

ART IN PUBLIC PLACES COMMITTEE – Submitted the Annual report for the Art in Public places 2017-2018, pursuant to Chapter 50 Section 110 part b Ordinance Code

CITY OF JACKSONVILLE – Submitted the Ordinance Code 664.703 requires the Parks and Recreation Dept. to notify City Council each quarter

COUNCIL AUDITOR 'S OFFICE - Submitted the Notice of Report Follow-up on JPA Payroll Audit Report #766B Release on July 1, 2019

JEA - Submitted the Recommended Operating and Capital Budget for the October 1, 2019 – September 30, 2020 as Adopted June 25, 2019

PRESENTATIONS:

PRESENTATION BY KHA on Mayors Young Leaders Advisory Council by Dr. Jennifer Blaylock.

PAGES: Desiree Horg Defiance Middle School (Ohio)
Jordan Horg Defiance Elementary School (Ohio)

QUASI-JUDICIAL RESOLUTIONS:

1. [2019-0374](#) RESO-Q re Appeal filed by Lydia F. Bell, Appealing Final Order of Planning Commission Apv Zoning Exception Appl E-19-19 for a Crematory at 810 44th St W; Adopt Findings & Conclusions of LUZ. (Dist 7-R. Gaffney) (Eller) (LUZ) (Ex-Parte: CM Crescimbeni, Pittman, Ferraro, Becton, R.Gaffney, Newby, Salem, Diamond, Hazouri, Freeman)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Amend/Approve (Grant Appeal) 6-1 (Becton)
7/23/19 CO Amend/Approved 16-2 (CM Becton, Carlucci)
LUZ PH - 7/16/19

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

Aye: 16 - Morgan, Ferraro, Bowman, Wilson, Cumber, Boylan, Gaffney, Pittman, Priestly Jackson, White, Diamond, DeFoor, Freeman, Salem, Hazouri, and Newby

Nay: 2 - Becton, and Carlucci

Excused: 1 - Dennis

QUASI-JUDICIAL ORDINANCES:

2. [2019-0319](#) ORD-Q Apv Sign Waiver Appl SW-19-03 for Sign at 9718 San Jose Blvd btwn Old St. Augustine Rd & San Jose Blvd, Owned by Beauclerc SDC, LLC., to reduce Min setback from 10' to 3.33' in CCG-2 Dist. (Dist 6-Schellenberg) (Wells) (LUZ)(PD Deny)(Ex-Parte: C/M Boyer, Boylan)
 5/15/2019 CO Introduced: LUZ
 5/21/2019 LUZ Read 2nd & Rerefer
 5/28/2019 CO Read 2nd & Rereferred; LUZ
 7/16/19 LUZ PH Approve 7-0
 7/23/19 CO Approved 18-0
 LUZ PH-6/18/19, 7/16/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

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

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

Excused: 1 - Dennis

3. [2019-0369](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-15 at 6263 Ortega Farms Blvd btwn Ortega Farms Blvd & Wiegla Terrace, from 48' to 0' in RLD-60 Dist owned by Meridian Propty Dev, LLC. (Dist 14-Love) (Corrigan) (LUZ) (Ex-Parte: CM DeFoor) (PD Deny) (Companion AD-19-32)
 5/28/2019 CO Introduced: LUZ
 6/4/2019 LUZ Read 2nd & Rerefer
 6/11/2019 CO Read 2nd & Rereferred; LUZ
 7/16/19 LUZ PH Amend/Approve (Deny Waiver) 4-3
 (R.Gaffney,Pittman,Dennis)
 7/24/19 CO Amend/Approved 18-0
 LUZ PH- 7/16/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

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

Excused: 1 - Dennis

4. [2019-0370](#) ORD-Q re Admin Deviation Appl AD-19-32 at 6263 Ortega Farms Blvd btwn Ortega Farms Blvd & Wiegla Terrace, to Reduce Required Minimum Lot Area from 6,000 Sq Ft to 4,620 Sq Ft in RLD-60 Dist; Certification Required for Satisfaction of Condition(s). (Dist 14-Love) (Corrigan) (LUZ) (PD Deny) (Companion WRF-19-15)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Amend/Approve 4-3 (R.Gaffney, Pittman, Dennis)
7/23/19 CO Amend/Approved 18-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

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

Excused: 1 - Dennis

5. [2019-0371](#) ORD-Q Rezoning at 0, 11054, 11112, 11140, 11150 & 11192 Normandy Blvd & 3641 Chaffee Rd (21.10± Acres) btwn Chaffee Rd S & Normandy Blvd - CO, CCG-2 & PUD to PUD - Jacksonville Heights Land Trust, Propty Managemt Support, Inc., Et. Al. & Chaffee Square Land Trust. (Dist 12-White) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM R. Gaffney)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 PH Amend/Approve 7-0
7/23/19 CO Amend/Approved 19-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

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

6. [2019-0372](#) ORD-Q Rezoning at 0 Hyatt Rd & 0 Max Leggett Pkwy (74.48± Acres) btwn Integra Dr & Hyatt Rd - PUD to PUD - Duval/Owens Signature, LLP & Second Time Signature, LLP. (Dist 7-R. Gaffney) (Wells) (LUZ) (PD & PC Amd/Apv)
 5/28/2019 CO Introduced: LUZ
 6/4/2019 LUZ Read 2nd & Rerefer
 6/11/2019 CO Read 2nd & Rereferred; LUZ
 7/16/19 LUZ PH Amend/Approve (w/conds) 7-0
 7/23/19 CO Amend/Approved 19-0
 LUZ PH - 7/16/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

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

CONSENT AGENDA

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

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

7. [2019-0378](#) ORD Approp \$6,246,725.33 from Various Subfunds to Balance Revenue & Expenses as Part of a Clean-Up of Enterprise Resource Planning, Provide Carryover of Funds to Subsequent Fiscal Years (B.T. 19-045) (McCain) (Req of Mayor)
 5/28/2019 CO Introduced: NCSPHS,F
 6/3/2019 NCSPHS Read 2nd & Rerefer
 6/4/2019 F Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
 7/15/2019 NCSPHS Withdraw 6-0
 7/16/19 F Withdraw 6-0
 7/23/19 CO Withdrawn 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

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

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8. [2019-0408](#) RESO Conf Appt of Kevin McCarthy, as a Member of the Opioid Abuse Prevention Committee, as a Mental Health Professional Rep, for Initial Term Ending 9/30/20. (Sidman) (Req of Mayor)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

9. [2019-0436](#) ORD Approp \$892,553.99 from Retained Earnings in Subfund 561 to Subfund 561 - Self-Insurance Acct in order to 1) Return Excess FY18 General Liability Loss Provision to JEA in Amt of \$174,483.51 & to JHA in Amt of \$203,042.53, 2) Return Excess FY 18 Workers Compensation Loss Provision to JEA in Amt of \$496,667.13 & to JHA in Amt of \$18,360.82. (B.T. 19-095) (McCain) (Req of Mayor)
6/11/2019 CO Introduced: NCSPHS,F
6/17/2019 NCSPHS Read 2nd & Rerefer
6/18/2019 F Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
7/15/19 NCSPHS Approve 6-0
7/16/19 F Approve 7-0
7/23/19 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19

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

10. [2019-0437](#) ORD-MC Amend Sec 609.109 (Applicable Chapter and Parts), Chapt 609 (Code Enforcement Citations), Ord Code; To Increase Civil Penalty Class for Violations of Chapt 420 (Fire Prevention Code) from Class B to Class D Offenses. (McCain)(Req of Mayor)
6/11/2019 CO Introduced: NCSPHS
6/17/2019 NCSPHS Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS
7/15/19 NCSPHS Approve 6-0
7/23/19 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19

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

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11. [2019-0443](#) RESO Conf Appt of Ellyn Cavin, as Chief of the Development Svcs Div of the Dept of Planning & Development of the City of Jacksonville. (McCain) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

12. [2019-0444](#) RESO Conf Reappt of Jason R. Gabriel as the General Counsel. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

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

13. [2019-0445](#) RESO Conf Reappt of Raul Ernesto Arias, Jr. to the Jax Housing and Community Dev Comm, for a 2nd Full Term ending 11/30/22 (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

14. [2019-0446](#) RESO Conf Appt of Russell Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/22. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

15. [2019-0448](#) RESO Conf Appt of Leola Williams, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

16. [2019-0449](#) RESO Conf Appt of Kemal Gaspar, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Banking, Insurance, or Finance Profession, for an initial term ending 12/31/23. (Distel)(Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0
7/23/19 CO Approved 19-0

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

17. [2019-0451](#) RESO Conf Appt of Scott Grimes, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Representing the Engineering or Construction Management Profession, for an initial term ending 12/31/22. (Distel)(Introduced by C/P Bowman)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 R Withdraw 7-0
7/23/19 CO Withdrawn 19-0

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

18. [2019-0452](#) RESO Conf Appt of Vanessa Cullins-Hopkins, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman) (Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
7/16/19 Approve 7-0
7/23/19 CO Approved 19-0

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

19. [2019-0477](#) RESO Honoring & Commending Trinity Christian Academy's Girls' Softball Team on Winning Florida Class 4A State Championship. (Clements) (Introduced by CM White) (Co-Sponsored by CMs Crescimbeni, Carlucci, Newby, Morgan, Bowman, Hazouri, Becton)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

20. [2019-0478](#) RESO Honoring & Commemorating the 100th Anniversary of Bishop Kenny Council 1951 of the Knights of Columbus. (Baltiero) (Introduced by CM Ferraro) (Co-Sponsored by CMs Crescimbeni, Boylan, Newby, Morgan, Hazouri, Becton)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

21. [2019-0479](#) RESO Honoring and Commending the Career & Accomplishments of Tom Goldsbury on Occasion of His Retirement. (Clements) (Introduced by CMs Hazouri, Crescimbeni, and Gulliford)(Co-Sponsored by CMs Newby, Morgan, Carlucci, Dennis, Bowman, Ferraro, Becton)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

22. [2019-0480](#) RESO Honoring & Commending the Life & Many Accomplishments of Mike Hightower Upon Occasion of His Latest Retirement. (Clements (Introduced by CM Schellenberg)(Co-Sponsored by CMs Newby, Morgan, Brosche, Dennis, Bowman, DeFoor, Diamond, Boylan, Carlucci, Ferraro, Hazouri, Becton)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

23. [2019-0481](#) RESO Honoring & Commending Career & Accomplishments of Mike Sands on the Occasion of His Retirement as Chief of Development Services. (Clements) (Introduced by CM Crescimbeni)(Co-Sponsored by CMs Hazouri, Carlucci, Morgan, Newby, Dennis, Bowman, Ferraro, Hazouri, Becton)
6/25/2019 CO Introduced: R
7/16/19 R Approve 7-0
7/23/19 CO Approved 19-0

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

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

24. [2018-0537](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)
8/14/18 CO Introduced: LUZ
8/21/2018 LUZ Read 2nd & Rerefer
8/29/2018 CO Read 2nd & Rereferred; LUZ
9/5/2018 LUZ Amend/Rerefer 7-0
9/11/2018 CO PH AMEND/Rerefer; LUZ
LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19,4/23/19, 5/15/19,5/28/19,6/11/19, 6/25/19, 7/23/19 , 8/13/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of August 13, 2019.

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

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of August 13, 2019.

26. [2019-0318](#) ORD-Q Apv Sign Waiver Appl SW-19-02 for Sign at 3625 University Blvd S btwn Samuel Wells Dr & Harvin Rd, Owned by Memorial Healthcare Group, Inc., to reduce minimum distance btwn signs from 200' to 69' from Location 1 Sign, and 200' to 138' from Location 3 Sign in PBF-2 Dist. (Dist 4-Wilson) (Wells) (LUZ)
5/15/2019 CO Introduced: LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred; LUZ
6/18/2019 LUZ PH Amend/Rerefer 6-0
6/25/2019 CO AMEND/Rerefer; LUZ
LUZ PH-6/18/19 & 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 7/23/19

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

27. [2019-0375](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 2 (Zoning Atlas & Dist Boundaries), Sec 656.223 (Zoning Affects Height of Structures, Population Density, Lot Coverage, Yards & Open Spaces) & Pt 3 (Schedule of Dist Regs), Secs 656.304 (RR Category), 656.305 (LDR Category), 656.306 (MDR Category), 656.307 (HDR Category), 656.311 (RPI Category), 656.312 (NC Category), 656.313 (CGC Category), 656.321 (BP Category), 656.322 (LI Category), 656.323 (HI Category), 656.324 (WD/WR Category), 656.331 (Agriculture), 656.332 (PBF Category), 656.333 (CSV Category), 656.334 (ROS Category), 656.341 (Procedures), 656.344 (Procedures) & 656.368 (Springfield Historic Zoning Dists) to Provide for Impervious Surface Ratios; Amend Chapt 654 (Code of Subdivision Regs), Ord Code; Amend Sec 654.129 (Required Improvemts: Storm Drainage) to Provide for Impervious Surface Ratios; Provide for Severability. (Eller) (Introduced by CMs Boyer & Love) (Co-Sponsored by CM Ferraro) (PD Apv)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Approve 7-0
7/23/19 CO PH Approved 19-0
LUZ PH-7/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19 & 7/23/19

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

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

28. [2019-0427](#) ORD-MC re Small Scale Comp Plan Amendmts; Amend Chapt 650 (Comp Planning for Future Developmt), Ord Code; Amend Pt 1 (Gen Provisions), Sec 650.105 (Definitions), to remove Annual Maximum Acreage for Small Scale Comp Plan Amendmts; Provide for Severability. (Eller) (Req of Mayor)(PD & PC Apv)
 6/11/2019 CO Introduced: LUZ
 6/18/2019 LUZ Read 2nd & Rerefer
 6/25/2019 CO PH Addnl/ Read 2nd & Rerefer; LUZ
 7/16/19 LUZ PH Approve 7-0
 7/23/19 CO PH Approved 18-0
 LUZ PH - 7/16/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19 & 7/23/19

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

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

Non-Votin 1 - Salem

29. [2019-0428](#) ORD-Q Rezoning at 11915 New Kings Rd (3.61± Acres) btwn Dunn Ave & Forest Trail No. 2 - RR-ACRE to CCG-1 - Jax Equine Medical Ctr., LLC. (Dist 7-R. Gaffney) (Hetzel) (LUZ)
 6/11/2019 CO Introduced: LUZ
 6/18/2019 LUZ Read 2nd & Rerefer
 6/25/2019 CO Read 2nd & Rereferred; LUZ
 LUZ PH - 8/6/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

30. [2019-0429](#) ORD-Q Rezoning at 4343 Spring Grove Ave (2.95± Acres) btwn W 33rd St & Spring Grove Ave - PBF-2 to IL - Koce Gjorgjiev. (Dist 8-Pittman) (Hetzel) (LUZ)
 6/11/2019 CO Introduced: LUZ
 6/18/2019 LUZ Read 2nd & Rerefer
 6/25/2019 CO Read 2nd & Rereferred; LUZ
 LUZ PH - 8/6/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

31. [2019-0430](#) ORD-Q Rezoning at 12210, 12220 & 12230 Atlantic Blvd (17.88± Acres) btwn Kensington Garden Blvd & Kernan Blvd - PUD to PUD - Atlantic Kernan Land Trust (Dist 3-Bowman) (Corrigan) (LUZ)
(Ex-Parte: CM Bowman)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

32. [2019-0431](#) ORD-Q Rezoning at 2465 New Berlin Rd (2.15± Acres) btwn New Berlin Rd & Elmar Rd - CO & CCG-1 to PUD - Al Century, LLC. (Dist 2-Ferraro) (Lewis) (LUZ)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

33. [2019-0432](#) ORD-Q Rezoning at 0 & 418 Starratt Rd (7.06± Acres) btwn New Berlin Rd & Starratt Rd - PUD to PUD - 389 Associates General Partnership. (Dist 2-Ferraro) (Patterson) (LUZ)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

34. [2019-0433](#) ORD-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-19-16 at 3977 Clearwater Lane btwn Olde Oaks Dr & Mandrake Woods Ct, Owned by Aaron Sohl & Lori Sohl, to Reduce Required Min Road Frontage from 35' to 0' in RR-ACRE Dist. (Dist 6-Schellenberg) (Wells) (LUZ)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

35. [2019-0434](#) ORD-MC Concerning City Consent to Cypress Bluff Comm. Dev. Dist. (CDD) Exercise of Certain Special Powers Related to Recreational & Security Infrastructure Pursuant to Sec 190.012 (2)(a) & (d), F.S. & Sec 92.15, Ord Code; Amend Sec 92.22 (Existing Community Developmt Dists), Ord Code, to Include Grant of Consent. (Grandin) (TEU Pursuant to Chapt 92, Ord Code)
6/11/2019 CO Introduced: NCSPHS, TEU, LUZ
7/15/2019 NCSPHS Approve 6-0
7/16/2019 LUZ Approve 7-0
7/23/19 CO Disch TEU;PH Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11, Ord Code - 7/23/19

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

At the direction of Council President Wilson (video 53:07), staff was instructed to place non-vote into the affirmative.

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

36. [2019-0463](#) ORD-MC Approp \$10,000 from the Florida Boaters' Improvemnt Prog (Sec.110.413) for Signage; Amend Chapt 614 (Public Order & Safety), Sec. 614.132 (Regulations on Operation of Boats), Ord Code to establish a Boating Safety Zone around the Shad's Creek Bridge. (Grandin) (Introduced by CM Ferraro)
6/25/2019 CO Introduced: NCSPHS,F,JWW
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

37. [2019-0464](#) ORD-MC Creating New Sec. 321.103.1 (Changing Table Requirements), Chapt 321 (Adoption of Building Code), Ord Code, to add specific requirements & a certain exemption related to changing tables; Requesting 1 Cycle Emergency Passage. (Eller) (Introduced by CM Becton) (Co-Sponsored by CM's R.Gaffney, Diamond, Newby, Morgan, Carlucci, White, Ferraro, Pittman, Dennis, Hazouri, Bowman, Wilson, Freeman, Boylan)
6/25/2019 CO Introduced: NCSPHS,LUZ
7/15/19 NCSPHS Emerg/Amend/Approve 6-0
7/16/19 LUZ Emerg/Amend/Approve 7-0
7/23/19 CO PH Emergency/Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

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

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

38. [2019-0465](#) ORD Apv Acceptance of portions of Ed Austin Regional Park peacefully yielded up to the City by the PAL of Jax; Inc. Pursuant to Lease Agreement of 5/13/99; Apv & Auth Mayor to Execute & Deliver the License Agreement btwn the City of Jax & PAL of Jax, Inc. for Ed Austin Regional Park. (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

39. [2019-0466](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemts; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd".
(B.T. 19-102) (McCain) (Req of Mayor)(Co-Sponsored by CM Schellenberg)
6/25/2019 CO Introduced: TEU,F,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

40. [2019-0467](#) ORD-MC re Code Enforcemt Citations; Amend Sec 609.104 (Procedures), Chapt 609 (Code Enforcemt Citations), Ord Code, to provide that a copy of a notice of violation be provided to a commercial property owner along with the tenant or lessee where the tenant or lessee has committed a civil infraction. (Johnston) (Introduced by CM Crescimbeni)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

41. [2019-0468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

42. [2019-0469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

43. [2019-0470](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.103 (Membership; Terms), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Allow for the Council President to Appoint Addnl Mbrs Annually to Serve as Non-Voting Liaisons. (Sidman) (Introduced by CP Bowman)
6/25/2019 CO Introduced: NCSPHS
7/15/2019 NCSPHS Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -7/23/19

This Ordinance was PH Only.

44. [2019-0471](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an amended & restated Economic Dev Agreement btwn The City of Jax & Fanatics Inc.; Oversight by OED. (Sawyer) (Req of Mayor)
6/25/2019 CO Introduced: F
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

45. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Bch, FL as part of an assigned vehicle prog for the Nassau County School Dist Police, at no cost, in accord with 122.812 (C), Ord Code; Desig Fleet Mgmt Div of Finance & Admin Dept to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
6/25/2019 CO Introduced: TEU,F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

46. [2019-0473](#) ORD Concerning Surplus Personal Property of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Property to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Property. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreement for Surplussing of City Personal Property btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro)
6/25/2019 CO Introduced: TEU,F
7/15/2019 TEU Read 2nd & Rerefer
7/16/19 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

47. [2019-0474](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the Interlocal Agreement btwn City of Jax & City of Jax Beach for Advanced Life Support & Fire Svcs; Oversight by JFRD; Auth Positions. (R.C. 20-004) (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/19 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

This Ordinance was PH Only.

48. [2019-0475](#) ORD Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreement (Agreement) btwn City of Jax & Janice R. Nelson (Seller) & all Closing Docs Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreement, for the acquisition by the Buyer at the Appraised Value of \$357,000.00 of Real Propty, on Edgewood Ave W, Comprised of Approx 2.64 Acre Parcel for Fire Station 36; Oversight by the Real Estate Div of the Dept of P.W. (Dist 10-Freeman) (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/16/19 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/23/19

This Ordinance was PH Only.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

49. [2019-0002](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Creek Rd, Btwn New Berlin & Arends Rd. (6.16± Acres) - LDR to NC - Oceanway Propty Dev, LLC (Appl# L-5321-18C) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD & PC Apv)(Rezoning 2019-3)
1/8/2019 CO Introduced: LUZ
1/15/2019 LUZ Read 2nd & Rerefer
1/22/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Approve 7-0
7/23/19 CO PH Approved 19-0
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19, 7/16/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19 & 6/11/19 & 6/25/19, 7/23/19

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

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

50. [2019-0003](#) ORD-Q Rezoning 0 Dunn Creek Rd. (6.16± Acres) btwn New Berlin Rd & Arends Rd - RLD-100A to PUD- Oceanway Propty Dev., LLC. (Dist. 2-Ferraro) (Walker) (LUZ) (PD & PC Apv) (Ex-parte: CM Becton & Ferraro)(Small Scale 2019-2)
 1/8/2019 CO Introduced: LUZ
 1/15/2019 LUZ Read 2nd & Rerefer
 1/22/2019 CO Read 2nd & Rereferred;LUZ
 5/7/2019 LUZ PH Sub/Rerefer 6-0
 5/15/2019 CO PH SUBSTITUTED/Rereferred; LUZ 18-0
 7/16/19 LUZ PH Amend/Approve (w/cond) 7-0
 7/23/19 CO PH Amend/Approved 19-0
 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 5/7/19 & 6/18/19, 7/16/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19 & 6/11/19 & 6/25/19, 7/23/19

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

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

51. [2019-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - LDR to MDR - Ronwood Dev Corp, Inc. (Appl# L-5322-18C) (Dist 12-White) (Kelly) (LUZ) (Rezoning 2019-5)
 1/8/2019 CO Introduced: LUZ
 1/15/2019 LUZ Read 2nd & Rerefer
 1/22/2019 CO Read 2nd & Rereferred;LUZ
 LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

This Ordinance was PH Open/Continue.

52. [2019-0005](#) ORD-Q Rezoning 0, 8146, 8158 Ramona Blvd West & 740 Cahoon Rd, Btwn Estates Cove Rd & Cahoon Rd. (6.90± Acres) - RR-ACRE to RMD-D - Ronwood Dev Corp, Inc. (Dist 12-White) (Wells) (LUZ) (Small Scale 2019-4)
1/8/2019 CO Introduced: LUZ
1/15/2019 LUZ Read 2nd & Rerefer
1/22/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 2/12/19 & 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19

This Ordinance was PH Open/Continue.

53. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)
5/15/2019 CO Introduced: LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 6/18/19, 7/16/19, 8/6/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19

This Ordinance was PH Open/Continue.

54. [2019-0309](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White) (Reed) (LUZ)
5/15/2019 CO Introduced: JWW, LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred; JWW, LUZ
LUZ PH - 6/18/19, 7/16/19, 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19,8/13/19

This Ordinance was PH Open/Continue.

55. [2019-0363](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Dunn Ave btwn Armsdale Rd & Blossom Ridge Dr (11.90± Acres) - NC to MDR - Mohammed N. Mona (Appl# L-5381-19A) (Dist 7-R. Gaffney) (McDaniel) (LUZ) (PD & PC Apv)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Approve 7-0
7/23/19 CO PH Approve 17-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/25/19 & 7/23/19

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

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

Non-Votin 2 - Dennis, and Salem

56. [2019-0364](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 & 15324 Max Leggett Pkwy & 0 Owens Rd btwn Owens Rd & Airport Center Dr (15.18± Acres) - LI to CGC - Ramco Parkway, LLC. & Ramco Duval TRS, LLC. (Appl# L-5379-19A) (Dist 7-R. Gaffney) (Fogarty) (LUZ) (PD & PC Apv)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Approve 7-0
7/23/19 PH Approved 17-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/25/19 & 7/23/19

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

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

Non-Votin 2 - Dennis, and Salem

57. [2019-0365](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Pablo Pkwy & 0 San Pablo Rd, btwn San Pablo Pkwy & San Pablo Rd S (2.92± Acres) - RPI & LDR to CGC - Pablo Holdings, LLC. & Estuary, LLC. (Appl# L-5335-18C) (Dist 3-Bowman) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2019-366)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Approve 7-0
7/23/19 CO PH Approve 18-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 6/25/19 & 7/23/19

This Ordinance was PH Approve.

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

Non-Votin 1 - Dennis

58. [2019-0366](#) ORD-Q Rezoning at 0 San Pablo Pkwy & 0 San Pablo Rd (3.60± Acres) btwn San Pablo Pkwy & San Pablo Rd S - RR-ACRE & PUD to PUD - Pablo Holdings, LLC. & Estuary, LLC. (Dist 3-Bowman) (Hetzel) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM's Dennis, Ferraro, Boylan, R. Gaffney, White, Pittman, Becton, Bowman) (Small Scale 2019-365)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
7/16/19 LUZ PH Amend/Approve (w/conds) 7-0
7/23/19 CO PH Amended/Approved 19-0
LUZ PH - 7/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/25/19 & 7/23/19

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

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

59. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)(SECPAC Deny)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

This Ordinance was PH-Addtl.

60. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SECPAC Deny)
6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

This Ordinance was PH-Addtl.

61. [2019-0426](#) ORD Apv 2019B Series Text Amend to the Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with the City's Mobility Strategy Plan. (Reed) (Req of Mayor)
6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19

This Ordinance was PH-Addtl.

3RD READING ORDINANCES:

- 62.** [2019-0128](#) ORD Renaming the 1st St. West extending approx. 1 mile from Jefferson St. N. to Pearl St. N. to "Reverend Henry T. RHIM Blvd.", Waiving the Req. of Sec. 745.105 (I) (2),Ord code, regarding persons who streets may be named after; Waiving the Req. of Sec. 745.105 (G),Ord code, regarding abbreviations in proposed street names. (Dist 7-R.Gaffney) (Johnston) (Introduced by CM Gulliford) (Co-Sponsored by CMs R. Gaffney, Carlucci, Hazouri, Newby, Morgan, Ferraro)
2/26/2019 CO Introduced: TEU,R
3/4/2019 TEU Read 2nd & Rerefer
3/5/2019 R Read 2nd & Rerefer
3/12/2019 CO Read 2nd & Rereferred; TEU, R
6/17/2019 TEU PH/Sub/Approve 7-0
6/18/2019 R Sub/Approve 7-0
6/18/2019 R Reconsider Sub/Approve 7-0
6/25/2019 CO REREFERRED; TEU, R
7/15/19 PH TEU Sub/Approve 6-0
7/16/19 R Sub/Approve 7-0
7/23/19 Sub/Approved 18-0
TEU PH Pursuant to Chapt 745 Ord Code - 5/20/19, 6/3/19, 6/17/19, 7/15/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -5/15/19

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

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

Non-Votin 1 - Bowman

63. [2019-0435](#) ORD Approp \$71,874.00 from KHA Operating Subfund into KHA Budget to fund Afterschool Programming; Auth KHA to contract directly with YMCA of Florida's First Coast, Inc. ("YMCA") to provide Afterschool Programming at Windy Hill, Ramona & Jax Heights Elementary Schools; Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regs), Chapt 126 (Procurement Code), Ord Code, to allow KHA to procure Afterschool Programming from YMCA; Waiving requiremnts of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to exempt Children's Svcs Programming to be provided by YMCA from Competitive Procuremt. (Davis) (Req of Mayor)
 6/11/2019 CO Introduced: NCSPHS,F,R
 6/17/2019 NCSPHS Read 2nd & Rerefer
 6/18/2019 F Read 2nd & Rerefer
 6/18/2019 R Read 2nd & Rerefer
 6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS, F, R
 7/15/19 NCSPHS Amend/Approve 6-0
 7/16/19 F Amend/Approve 7-0
 7/16/19 R Amend/Approve 7-0
 7/23/19 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

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

64. [2019-0438](#) ORD Approp \$200,000.00 from the Petco Foundation to assist City's Div. of Animal Care & Protective Svcs. in Increasing Community Awareness & the Adoption Rate at the Shelter; Providing for a carryover of funds to FY19-20; Auth & Apv Mayor and Corp Sec to Execute & Deliver the Petco Foundation Grant Investmt Agreemt btwn the City & Petco Foundation; Amend Ord 2018-504-E (the City of Jax Budget Ord) by Amending Attachmt A ("Food and Beverage Expenditures") in order to allow funds to be spent on food and beverage at shelter events; Oversight by ACPS Div of the Neighborhoods Dept. (B.T. 19-096) (McCain) (Req of Mayor)
 6/11/2019 CO Introduced: NCSPHS,F
 6/17/2019 NCSPHS Read 2nd & Rerefer
 6/18/2019 F Read 2nd & Rerefer
 6/25/2019 CO PH Read 2nd & Rereferred; NCSPHS, F
 7/15/19 NCSPHS Amend/Approve 6-0
 7/16/19 F Amend/Approve 7-0
 7/23/19 CO Amend/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/25/19

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

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

2ND READING RESOLUTIONS: PUBLIC PARTICIPATION; (2019-461; 2019-0476)

65. [2019-0461](#) RESO-Q re Appeal WLD-19-13 Filed by Malih Properties, LLC (Banner Liquor, Inc.) of a Final Order of Planning Commission Denying Waiver of Min Distance Requirements for Liquor License Location to Reduce Required Min Distance btwn Liquor License Location & a Church or School from 500 Ft to 400 Ft at 4250 Moncrief Rd. (Eller) (LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 9/4/19

This Resolution was Read 2nd & Rereferred.

66. [2019-0476](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefer.

2ND READING ORDINANCES:

67. [2019-0454](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd (14.12± Acres) - CGC & LDR to MDR - Harvest Baptist Church, Inc. (Appl# L-5351-19A) (Dist 1-Morgan)(Lukacovic) (LUZ)
(Rezoning 2019-455)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

This Ordinance was Read 2nd & Rerefer.

68. [2019-0455](#) ORD-Q Rezoning at 8159 Arlington Expressway (18.42± Acres) btwn Arlingwood Ave & State Commerce Rd - CCG-1, RLD-60 & PUD to PUD - Harvest Baptist Church, Inc. (Dist 1-Morgan) (Patterson) (LUZ) (Large Scale 2019-454)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

69. [2019-0456](#) ORD-Q Rezoning at 0 Beach Blvd (3.35± Acres) btwn Eve Dr & Peach Dr - ROS to PBF-1 - City of Jax. (Dist 4-Wilson) (Wells) (LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

70. [2019-0457](#) ORD-Q Rezoning at 0 Merrill Rd (1.23± Acres) btwn Wompi Dr & Ft. Caroline Rd - CCG-1 to PUD - AM PM Propty, LLC. (Dist 2-Ferraro) (Corrigan) (LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

71. [2019-0458](#) ORD-Q Rezoning on Riverside Ave (23.00± Acres) btwn Stockton St & King St - PUD to PUD - St. Vincent's Medical Ctr, Inc. (Dist 14-Love) (Lewis) (LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

72. [2019-0459](#) ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 6920 N Pearl St btwn 60th St W & Perry St, Owned by Trinity Deliverance Christian Church, Inc., to Increase Max Size of a sign from 24 Sq Ft to 32 Sq Ft & Reduce Min Setback from 10 Feet to 1 Foot in RLD-60 Dist. (Dist 8-Pittman) (Patterson) (LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

73. [2019-0460](#) ORD-Q Apv Sign Waiver Appl SW-19-05 for Sign at 9950 San Jose Blvd btwn Crown Point Rd & San Jose Place, Owned by National Retail Properties, LP, to reduce Min Setback from 10' Ft to 0' Ft in CCG-1 Dist. (Dist 6-Schellenberg)(Abney)(LUZ)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee

74. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
 6/25/2019 CO Introduced: TEU,LUZ
 7/15/2019 TEU Read 2nd & Rerefer
 7/16/2019 LUZ Read 2nd & Rerefer
 7/23/19 CO Read 2nd & Rerefer
 LUZ PH - 8/20/19
 Public Hearing Pursuant to Sec 166.041(3)(c)(2), F.S. & CR 3.601 - 8/13/19 & 8/27/19

This Ordinance was Read 2nd & Rerefer.to the Transportation, Energy & Utilities Committee

INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation; 2019-500; 2019-535-536)

75. [2019-0491](#) RESO Auth Economic Dev Agreement with "Project Quail" to Support Creation of Company's New Regional Headquarters in Jax; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$300,000 under QTI Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$1,200,000 for Total of City & State QTI of \$1,500,000 for 300 Jobs; Designate Oversight by OED; Timeline for Execution of Agreement by Company; Affirm Proj's Compliance with Public Investmt Policy; Request 2-Reading Passage. (Sawyer) (Req of Mayor)
 7/23/19 CO Introduced:F

76. [2019-0500](#) RESO Concerning Ad Valorem Tax Millage Rates for 2019 Tax Yr; Advising Propty Appraiser of "Rolled-Back Rate" & Proposed Millage Rates: for Gen Svcs Dist Except Urban Services Dists (USD's) 2 -5 (Beaches & Town of Baldwin); for USD's 2-4 (The Beaches) & for USD 5 (Baldwin); Setting Date, Time & Place (9/10/19, 5:01 PM) for Public Hearing to consider Proposed 2019 Millage Rates & Tentative Consolidated Govt Budget for 2019-2020 FY; Req Emerg Passage Upon Introduction; Directing Delivery of Reso to Propty Appraiser. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
7/23/19 CO Emergency/Approved 19-0

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

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

77. [2019-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
78. [2019-0528](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor)
7/23/19 CO Introduced: R
79. [2019-0529](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/19 CO Introduced: R
80. [2019-0530](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
81. [2019-0531](#) RESO Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/19 CO Introduced: R

82. [2019-0532](#) RESO Conf Appt of Jonathan A. McGowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
83. [2019-0533](#) RESO Conf Appt of James F. Register, Jr. as a Union Member Rep to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
84. [2019-0534](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
85. [2019-0535](#) RESO Electing Reps from City Council to serve on 2019 Value Adjustmt Bd for Terms Concluding with the Final Bd Hearing for the Tax Yr; Request Emerg Passage upon Introduction. (Distel) (Introduced by CP Wilson)
7/23/19 CO Introduced: R
7/23/19 CO Emergency/Approved 18-0

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

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

Non-Votin 1 - Carlucci

86. [2019-0536](#) RESO Reappt Shirley Dasher as Member of Value Adjustment Bd as Citizen Member owning Homestead Propty for Term concluding with Final Bd Hearing for 2018 Tax Year; Request Emerg Passage Upon Introduction. (Distel) (Introduced by CP Wilson)
7/23/19 CO Introduced: R
7/23/19 CO Emergency/Approved 19-0

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

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

87. [2019-0537](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
7/23/19 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

88. [2019-0483](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/19 CO Introduced:TEU
TEU Public Meeting-
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19
89. [2019-0484](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ)
(Rezoning 2019-485)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
90. [2019-0485](#) ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd – RLD-60 to IL - McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ)
(Large Scale 2019-484)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
91. [2019-0486](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B (19.13± Acres) – CGC to RPI – Masterfit Golf Teaching and Fitting Academy, Inc. (Appl# L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ)
(Rezoning 2019-487 & AD 2019-488)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

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92. [2019-0487](#) ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres) btwn Race Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Teaching and Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ)
(Large Scale 2019-486 & AD 2019-488)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
93. [2019-0488](#) ORD-Q re Admin Deviation Appl Z-2387 at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B, to Reduce Minimum number of off-street parking spaces from 2 to 1; to decrease the minimum number of loading spaces from 6 to 0; and to decrease the minimum number of bicycle parking spaces from 2 to 1, in current zoning dist CCG-1/proposed zoning dist CRO; Certification Required for Satisfaction of Condition(s). (Dist 11-Becton) (Wells) (LUZ)
(Large Scale 2019-486 & Rezoning 2019-487)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/27/19 & 9/10/19
94. [2019-0489](#) ORD-Q Amend Reso 89-821-339, as amended which Apv a Dev Order for the Flagler Center (F/K/A Gran Park at Jacksonville), a Dev of Regional Impact (DRI), pursuant to an appl for change to a prev apv Dev of Regional Impact (AFC) filed by FDG Flagler Center Land, LLC, dtd 6/14/19, to increase the max Multi-Family Residential Units permitted through conversion of other uses. (Reed)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 – 8/13/19 & 8/27/19
95. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist (“Ryals Creek CDD”); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
7/23/19 CO Introduced: TEU
TEU PH -
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code -
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96. [2019-0492](#) ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre) btwn Lamboll Ave & Hamilton St – RLD-60 to RLD-50 – Riverside Avondale Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
97. [2019-0493](#) ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres) btwn Airport Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. (Dist 2-Ferraro)(Lewis) (LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
98. [2019-0494](#) ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Acres) btwn Watermark Lane S & Spaner Rd – RR-ACRE to PUD – Deborah A. Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
99. [2019-0495](#) ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamboo Dr & 1762 Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanut Rd – PUD & CO to PUD – Townsend San Pablo Properties, LLC. (Dist 3-Bowman) (Corrigan) (LUZ) (Ex-Parte: CM Bowman)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
100. [2019-0496](#) ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Morse Ave & 120th St – RMD-A & RR-ACRE to PUD – Southern Impression Homes, LLC. (Dist 9-Dennis)(Lewis)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
101. [2019-0497](#) ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acres) btwn Leonid Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self Storage III, LLC. (Dist 8-Pittman)(Wells)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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102. [2019-0498](#) ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btwn Beach Blvd & Kernan Blvd S – PUD to PUD – Triangle Land Trust. (Dist 11-Becton) (Wells)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
103. [2019-0499](#) ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
104. [2019-0501](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty in Gen Svcs Dist, Except Urban Svcs Dists 2-5 (the Beaches & Town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19
105. [2019-0502](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (Atlantic, Neptune & Jacksonville Beaches); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19
106. [2019-0503](#) ORD Levying Annual Taxes for 2019 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (town of Baldwin); Stating Percentage Increase from 2019 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19

107. [2019-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2019-2020 FY, Public Svc Grants, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Provide for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Gen Fund Rev & Expenditures, Estab CIP Budget for 2019-2020 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmts for Stormwater Mgmt & for Solid Waste Svcs & Annual Hearing at City Council; Waiving 10.105 re Postage & Communication Expenses of Council Members; 126.622 as to JSEB/MBE Funding Requiremts; Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), to use Trust Funds for Equestrian Ctr Operational Costs; Chapt 126 as to SMG Management Inc. Procuremt Policies; 106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Sec 754.112 (Annual Budget for Stormwater User Fees) to allow Pymt from Gen Capital Projs Pay Go Funding for Stormwater Projs instead of Referenced Stormwater Revenues; 129.103 to allow Base Salary of the Mayor for FY 2019-2020 to Remain at the 2015-2016 FY Base Salary; Sec 77.113 (Annual Operating Budget; Budget Transfers), Chapter 77 (Kids Hope Alliance) to Allow for Budget Transfers within the Essential Service Plan Categories; To allow funds received for certain loan repayments of VCP-Lynch, LTD. To be deposited into the Northeast Tax Increment Dist – USD1C, Subfund 181; Provide for Kids Hope Alliance Board Comprehensive Budget Transfer Powers, Public Works Charge Back Limitations; Estab Municipal Purpose (Per Sec 106.203[b]), re Food & Beverage Purchasing; Limits on Pymts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville of \$26,275,594 for Indigent Care for 2019-2020; Transmit CRA Board Resos to City's CAO; Provide for 2019-2020; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,191,423 to Gateway Community Svcs and up to 7 Emerg Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Desig JFRD and CFO to Oversee Agreeemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G); Providing \$400,000 to Operation New Hope; Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Providing \$150,000 to United Way; Auth Amend to incorporate funds approp by Council with Jax Zoological Society, Inc., and Desig the Public Wks to Oversee Proj; Auth Amend to incorporate funds approp by Council with Shands Jax Medical

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- Ctr, Inc., and design Public Works Dept to Oversee Proj; Provide \$150,000 to Agape Comm Health Ctr, Inc.; Provide \$270,000 to I.M. Sulzbacher Ctr, Inc., Providing \$1,000,000 to Florida Theatre Performing Arts Ctr.; Approp Funds & Adopt 2019-2020 FY CRA Budgets (Renew Arlington, KingSoutel Crossing, JIA, & DIA); Approp Funds & Adopt Budget for TDC 2019-2020 FY; Incorporating Schedules. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Finance Comm PH on DVI Budget - 8/20/19
Public Hearing Pursuant to Sec 200.065, F.S. - 9/10/19 & 9/24/19
- 108.** [2019-0505](#) ORD Adopting FY's 2020-2024 CIP; Providing Specificity Requiremnts; Directing Revisions & Update of the Capital Improvments Element of the 2030 Comp Plan; Waive Sec 122.602(a) (Definitions), Ord Code; Complying with Sec 106.309 (Capital Improvemt Approps Carried Over) & Sec 106.312 (Lapse of Approps), Ord Code; Providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- 109.** [2019-0506](#) ORD Auth (a) Agreemt with Shands Jacksonville Medical Center, Inc & (b) Ltr of Agreemt with State of FL thru its Agency for Health Care Administration, Both re Pymt & Distribution of City's Indigent Health Care Funds in amt of \$26,275,594 for FY 2019-2020. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- 110.** [2019-0507](#) ORD Adopting FY's 2020-2024 Inclusive IT System Dev Prog (The "ITECH Projs) pursuant to Sec 106.207, Ord Code; providing for Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
- 111.** [2019-0509](#) ORD re Public Svc Grants approp \$2,841,196 from Spec Designated Council Contingency Acct for PSG's; Waiving Conflicting Provision of §118.802 (Annual lump sum approp for Public Svc Grants), Ord Code, due to need for Separate Legislation from Annual Budget Ord to apv Lump Sum Approp for Public Svc Grants. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin.(Sidman) (Introduced by CP Wilson)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
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112. [2019-0510](#) ORD Approp \$400,000 from a Designated Spec Council Contingency to fund City's Contribution to Jax Chamber of Commerce. (Sidman)
(Introduced by CP Wilson)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
113. [2019-0512](#) ORD Approp \$100,000 Gen Fund/Gen Svc Dist to Clara White Mission Feeding Prog; Auth Apv of Tech Amends b Exec Dir of OED; Invoking Exception of Sec 126.107 (G), Ord Code; Providing Carryover of funds from year to year until such funds are expended or lapse according to agreement. Designate Oversight by Ofc of Grants & Compliance of Dept of Finance & Admin. (Sidman) (Introduced by CP Wilson)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
114. [2019-0513](#) ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acres) btwn Cecil Commerce Center Pkwy & Oakleaf Village Pkwy – PUD to PUD – Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19
115. [2019-0514](#) ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn Park St & Eloise St – CO to CN – Wilson-November Properties, LLC. (Dist 14-DeFoor) (Patterson) (LUZ)
(Companion AD 2019-515)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
116. [2019-0515](#) ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 Dancy St, btwn Park St & Eloise St – Wilson-November Properties, LLC, requesting to reduce the driveway width from 24 ft to 16ft; to reduce the setback from 20ft to 4.5ft along the south property line; to reduce the uncomplimentary land use buffer adjacent to a single family dwelling from 10ft to 5ft; to reduce the planting req in the buffer and increase tree spacing; to reduce tree planting req on Park St; to reduce tree planting req on Eloise St; and to reduce the req front yard on Park St from 20ft to 0ft (raised cover deck), in current zoning dist CO/proposed zoning dist CN; Cert Req for Satisfaction of Condition(s). (Dist 14-DeFoor)(Patterson)(LUZ)
(Rezoning 2019-514)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19
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117. [2019-0516](#) ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr – RR-Acre to RLD-50 – Round House Road Land Trust. (Dist 12-White)(Patterson)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
118. [2019-0517](#) ORD-Q Rezoning at 0 Pine Estates Rd W (1.50± Acres) btwn Pine Estates Rd S & Scaff Rd – RR-Acre to RLD-60 – Ryrad Home Builders, Inc. (Dist 8-Pittman)(Patterson)(LUZ)
7/23/19 CO Introduced: LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19
119. [2019-0518](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan)(Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM Hazouri)
7/23/19 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
120. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/19 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
121. [2019-0520](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)
7/23/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19
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122. [2019-0521](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman)
7/23/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19
123. [2019-0522](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union ("VyStar") & the City of Jacksonville to properly reflect VyStar's ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19
124. [2019-0523](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)
7/23/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19
125. [2019-0524](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni)
7/23/19 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19
126. [2019-0525](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)
7/23/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19
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127. [2019-0526](#) ORD Auth Transfer of \$49,200 from City Council Operating Contingency to be used for Proj Costs for Historical Data Migration to Granicus Platform. Providing a Carryover of Funds into Fiscal Yr 2019-2020. Requesting 1 Cycle Emergency Passage. (Johnston) (Introduced by C/P Wilson)
7/23/19 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19
128. [2019-0527](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor)
7/23/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

UNFINISHED BUSINESS:

129. [2019-0413](#) RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
6/18/2019 R Withdraw 7-0
6/25/2019 CO POSTPONED 7/23/19
7/23/19 CO POSTPONED 8/13/19

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed to 8/13/19.

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

ADDENDUM (Public Participation - 2019-539 - 2019-541)

130. [2019-0538](#) ORD Concerning Emerg Medical Transportation Svcs.; Declaring that Public Convenience & Necessity Require Issuance of a Certificate for Emerg Medical Transportation Svc, pursuant to Chapter 158, Ord Code to MAYO Clinic Jax; Auth the Director of Fire & Rescue Dept or Designee to issue said Certificate; Apv 1st Amend to MOU btwn City and Mayo Clinic Jax, F/K/A Mayor Clinc FL; Req One Cycle Emerg Passage. (Sidman) (Introduced by CM White)
7/23/19 CO Introduced: NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/13/19
131. [2019-0539](#) RESO Appt Council Member Randy White as a Member of the North FL Transp Planning Organization (TPO) for Term exp 6/30/23. Req Emerg Passage Upon Introduction. (Distel) (Introduced by CP Wilson)
7/23/19 CO Introduced: R
7/23/19 CO Emergency/Approved 18-0-1 (Abstain CM White)

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

Abstain: 1 - White

132. [2019-0540](#) RESO Appt Council Member Al Ferraro as a Member of the North FL Transp Planning Organization (TPO) Replacing Sam Newby, for Term exp 6/30/23. Req Emerg Passage Upon Introduction. (Distel) (Introduced by CP Wilson)
7/23/19 CO Introduced: R
7/23/19 CO Emergency/Approved 19-0

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

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

133. [2019-0541](#) RESO Appt Council Member Danny Becton as a Member of the North FL Transp Planning Organization (TPO) Filling seat formerly held by Lori N. Boyer, for Term exp 6/30/23. Req Emerg Passage Upon Introduction. (Distel) (Introduced by CP Wilson)
7/23/19 CO Introduced: R
7/23/19 CO Emergency/Approved 19-0

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

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

COMMENTS FROM THE PUBLIC

ROLL CALL

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

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