City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Meeting Minutes

Tuesday, April 22, 2025 5:00 PM Council Chamber,

1st Floor, City Hall

City Council

Honorable Randy White President, 2024-2025 District 12 (904) 255-5212

Honorable Kevin Carrico Vice President, 2024-2025 District 4 (904) 255-5204

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

> Sergeant-At-Arms JSO Personnel

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

Committee Meetings for the week of Monday, May 5, 2025. (The week of April 28, 2025 through May 2, 2025, is a Council 5th Week)						
Committee	Meeting Day	Time	Agenda Meeting	Chair		
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM J. Carlucci		
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Howland		
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Salem		
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Lahnen		
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico		

The next Council Meeting will be held on Tuesday, May 13, 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 - Roger Taylor, Senior Pastor, Synergy Ministries International

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll Call was ordered. 16 Members were recorded Present.

Aye:16 - White, Carrico, Amaro, Boylan, Carlucci, Carlucci, Clark-Murray,
Diamond, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and
SalemExcused:3 - Arias, Freeman, and Howland

APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 8, 2025

Minutes for the April 8, 2025, Regular Meeting were moved and seconded and Approved by voice vote 16-0.

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

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on April 8, 2025.

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

QUASI-JUDICIAL ORDINANCES:

1. 2025-0178 ORD-Q Rezoning at 0 First Coast Technology Pkwy, btwn Glen Kernan Pkwy N & J. Turner Butler Blvd - (17.00± Acres) - IBP to PUD, to Permit Multi-Family Dwellings & Offices, as Described in the UNF Housing PUD - University of North Florida Foundation, Inc. (R.E. # 173970-0477, 173970-0485 & 173970-0495 (Portion)) (Dist. 3-Lahnen) (Abney) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CM Lahnen) 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 4/15/25 LUZ PH Amend/Approve (w/Cond) 6-0 4/22/25 CO Amend/Approve 16-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Excused: 3 - Arias, Freeman, and Howland

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Miller pulled Ordinance 2025-224. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2025-224.

- Aye: 16 White, Carrico, Amaro, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 3 Arias, Freeman, and Howland
- 2. <u>2025-0203</u> RESO Conf the Mayor's Appt of Tricia Ridgway-Kapustka, a Duval County Resident, to the Renew Arlington CRA Advisory Brd, Replacing Cantrece Jones,

as a Category 4 Marketing, Public Relations, or Advertising Profession Rep Pursuant to Sec 53.102 (Membership; Appointment & Removal; Terms of Office), Pt 1 (Renew Arlington CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Amaro & Miller) 3/11/25 CO Introduced: R 3/17/25 R Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer. 4/14/25 R Approve 6-0 4/22/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

3. 2025-0216 ORD Approp \$135,479.45 in Grant Funds from the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2024-504-E for the Ryan White HIV/AIDS Pt a Prog, to Fund 2 New Full-Time Positions within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, with No Local Match Required, to Support the Prog; Purpose of Approp; Auth the Addition of 2 Full-Time Positions (R.C. 25-091) (B.T. 25-059) (Sawyer) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson) 3/25/25 CO Introduced: NCSPHS, F 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Approve 7-0 4/15/25 F Approve 7-0 4/22/25 CO Approve 16-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Approved on the Consent Agenda.

4. 2025-0219 ORD Approp \$2,440,000.00, Including \$1,990,000.00 from the Countywide Drainage System Rehab Proj & \$450,000.00 from the Countywide Underdrain Replacements Proj, to Various Projs Including: (1) \$200,000 to the Ingleside Ave (DSR) - Capital Improvement Proj; (2) \$146,000 to the Broward Rd Improvements Proj; (3) \$619,000 to the Golden Spike Ct Embankment Repair Proj; (4) \$525,000 to the Heritage Hills Embankment Repair Proj; (5) \$500,000 to the Belvedere Ave Drainage Improvements Proj; & (6) \$450,000 to the Crosby Ln Underdrain 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. 25-055) (Dillard) (Req of Mayor) 3/25/25 CO Introduced: NCSPHS, F, TEU 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/1/25 TEU Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Withdraw 7-0 4/15/25 F Withdraw 7-0

4/15/25 TEU Withdraw 7-0 4/22/25 CO Withdraw 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Withdrawn on the Consent Agenda.

5. 2025-0221 ORD Apv the Baymeadows Community Improvement Dist Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2021-838-E, as Amended by Ord 2024-69-E, & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2021-838-E) 3/25/25 CO Introduced: NCSPHS, F 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Approve 7-0 4/15/25 F Approve 7-0 4/15/25 F Approve 7-0 4/22/25 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Approved on the Consent Agenda.

6. 2025-0222 ORD Concerning Ord 2024-634-E to Address Requirements of Sec 121.104 (Review of Proposed Legislation), Pt 1 (Police & Fire Pension Fund Administration), Ch 121 (Police & Firefighters Pension Plan), Ord Code; Prov Direction to the LSD; Prov for Retroactive Applicability (Reingold) (Introduced by CM Howland)
3/25/25 CO Introduced: NCSPHS, R
3/31/25 NCSPHS Read 2nd & Rerefer
3/31/25 R Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
4/14/25 R Approve 7-0
4/22/25 CO Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

This Ordinance was Approved on the Consent Agenda.

7. 2025-0224 ORD-MC Repealing Sec 382.309 (Determination of Annual Rate of Compensation & Measure of Contract Compensation), Pt 3 (Selection of Waste Collection & Disposal Service Areas & Contractors), Ch 382 (Waste Collection & Disposal Service by Contractors & City), Ord Code; Prov Codification Instructions (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Clark-Murray, Diamond, Salem & Freeman) 3/25/25 CO Introduced: R, F 3/31/25 R Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 R Approve 7-0 4/15/25 F Approve 7-0

8.

4/22/25 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Aye:	16 - White, Carrico, Amaro, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Pittman, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem	1
Excused:	3 - Arias, Freeman, and Howland	
<u>2025-0227</u>	ORD Approp \$178,694.00 in Anticipated Rev from Air Pollution Tag Fees to E Used to Replace Aging Air Monitoring Shelter (B.T. 25-053) (Dillard) (Req of Mayor) 3/25/25 CO Introduced: F, TEU 4/1/25 F Read 2nd & Rerefer 4/1/25 TEU Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/15/25 F Approve 7-0 4/15/25 TEU Approve 7-0 4/22/25 CO Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25	

This Ordinance was Approved on the Consent Agenda.

9. 2025-0228 RESO Conf the SOEs' Appt of Justin Gicalone, a Duval County Resident, to the Duval County Election Advisory Panel as a Full-Time Employee of the SOE' Office, Replacing Robert Phillips, Pursuant to Sec 59.103 (Membership; Terms; Composition), Ch 59 (Duval County Election Advisory Panel), Ord Code, for a Term to Exp at Such Time as the SOE Shall Desig a Replacement (Wilson) (Req of SOE) (Co-Sponsor CM Lahnen) 3/25/25 CO Introduced: R 3/31/25 R Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/14/25 R Withdraw 6-0 4/22/25 CO Withdraw 16-0

This Resolution was Withdrawn on the Consent Agenda.

10. 2025-0229 RESO Conf the Reappt of Steve Glenn, as a Member of the Jacksonville Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503 (Financial Investment & Advisory Committee; Membership, Appointment & Terms), Pt 5 (Financial Investment & Advisory Committee), Ch 121 (Police & Firefighters Pension Plan), Ord Code, for a 2nd Term Exp on 3/1/28 (Reingold) (Req of Jax Police & Fire Pension Fund Board of Trustees) 3/25/25 CO Introduced: R 3/31/25 R Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/14/25 R Approve 6-0

4/22/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

11. 2025-0233 RESO Conf the Reappt of Tim Snyder, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Req of the Cultural Council of Greater Jax) 3/25/25 CO Introduced: R 3/31/25 R Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/14/25 R Withdraw 6-0 4/22/25 CO Withdraw 16-0

This Resolution was Withdrawn on the Consent Agenda.

12. 2025-0234 RESO Conf the Reappt of Kimberly Padgett Morrison, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/27 (Hampsey) (Req of the Cultural Council of Greater Jax) (Co-Sponsor CM Johnson)
3/25/25 CO Introduced: R
3/31/25 R Read 2nd & Rerefer
4/8/25 CO Read 2nd & Rerefer
4/14/25 R Approve 7-0
4/22/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

13. 2025-0260 RESO Recognizing May 9, 2025, as Provider Appreciation Day in the COJ, Recognizing Childcare Providers & the Critical Role They Play for Children & Working Families in the COJ (Russell) (Introduced by CMs Miller, Lahnen, Salem, Peluso, Pittman & Freeman) (Co-Sponsors CMs Clark-Murray & Johnson)
 4/8/25 CO Introduced: R
 4/14/25 R Approve 7-0
 4/22/25 CO Approve 16-0

This Resolution was Approved on the Consent Agenda.

***RECOGNIZE RULES CHAIR**

***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**

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

14. 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 Only 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

This Ordinance was PH Only.

15. 2025-0189
ORD Renaming the Public Park Currently Known as "Oakland Park," Located at 657 E Union St, Jax, FL 32206, in Council Dist 7, Pursuant to Sec 122.105 (Public Buildings, Public Facilities & Public Parks Naming & Renaming Procedures), Ord Code, to Be Known as "Eartha M. M. White Historical Park" (Staffopoulos) (Introduced by CM Peluso) (JHPC Apv) (Co-Sponsors CMs Carrico & Johnson) 3/11/25 CO Introduced: NCSPHS, TEU 3/17/25 NCSPHS Read 2nd & Rerefer 3/18/25 TEU Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer

4/22/25 CO PH Addnt'l 5/13/25 TEU PH Per Sec. 122.105 - 4/15/25 Public Hearing Pursuant to Sec. 122.105, Ch 166, F.S. & C.R. 3.601 - 4/22/25 & 5/13/25

This Ordinance was PH Addnl. 5/13/25.

16. 2025-0210 ORD-Q Rezoning at 6600 Corporate Center Pkwy, btwn I-95 & Salisbury Rd - (6.89± Acres) - IBP to PUD, to Permit Schools & Industrial Business Park Uses, as Described in the Premier Academy Jacksonville PUD - Jax Costa (Fl), LLC (R.E. # 152570-1200) (Dist. 4-Carrico) (Abney) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Only.

17. 2025-0211 ORD-Q Rezoning at 10550 Deerwood Park Blvd, btwn Centurion Pkwy N & Gate Pkwy - (32.30± Acres) - PUD (2003-117-E) to PUD, to Permit Warehousing, Manufacturer's Agent & Display Rooms, Building Trades Contractor Offices, Retail Sales & Office Uses in Greystone PUD 3rd Amdt - Greystone Jacksonville LLC, 400 DWP LLC & 10550 Deerwood Park LLC (R.E. # 167742-2000, 167742-2020, 167742-2040, 167742-2400, 167742-2060, 167742-2080 & 167742-2100) (Dist. 11-Arias) (Abney) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Only.

18. 2025-0212 ORD-Q Rezoning at 0 Soutel Dr, btwn Norfolk Blvd & Scott Woods Dr W - (0.51± Acres) - CCG-1 to PUD, to Permit Bus, Semi-Tractor (But Not Trailer) & Truck Parking & Storage & Office & Commercial Uses, as Described in the DDT&L Inc PUD - DDT&L, Inc. (R.E. # 037542-0100 & 037542-0045) (Dist. 10-Pittman) (Nagbe) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/8/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Only.

City Council		Meeting Minutes	April 22, 2025
19.	<u>2025-0213</u>	ORD-Q Rezoning at 11759, 11777 & 11811 Armsdale Rd, North Pointe Dr - (17.21± Acres) - RR-Acre to RLD-40 - Leonard Lidde Meyer, Timothy Liddell & Brian Liddell (R.E. # 044238-0000, 04- 044238-0200) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25	ll, Cassandra

This Ordinance was PH Only.

20. 2025-0214 ORD-Q Rezoning at 7642 Woodley Rd, btwn Old Kings Rd & New Kings Rd -(2.0± Acres) -IBP to IL - D & D Roofing, LLC (R.E. # 002519-0020) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Only.

21. 202<u>5-0215</u> ORD-Q Rezoning at 0, 1326, 1340, 1344, & 1354 Starratt Rd, btwn Duval Station Rd & Dunn Creek Rd - (34.13± Acres) - RR-Acre & RLD-100B to RMD-A - Lupoli Properties, LLC, Ming Chi Chan & Ronnie C. & Joyce L. Plymill (R.E. # 106873-0010, 106869-7000, 106872-0000, 106874-0150, 106874-0200 & 106871-0000) (Dist. 2-Gay) (Cox) (LUZ) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Only LUZ PH - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Only.

22. 2025-0251 ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grant Procedures; Amend Sec 84.307 (Funding Allocations by OSUD Grants Committee; Grant Award Limitations), Pt 3 (Opioid Settlement Proceeds Grant Awards Procedures), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code, to Prov that Req Agencies May Submit More Than 1 Grant Appl Per Opioid Settlement Proceeds Funded Category but Shall Be Eligible to Receive Only 1 Grant Per Funded Category: Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Miller) 4/8/25 CO Introduced: R, F 4/14/25 R Read 2nd & Rerefer

4/15/25 F Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

23. 2025-0252 ORD Approp \$1,042,284.14 from Amphitheater (Daily's Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily's Place, & Updating Prior Approp to Reflect Actuals (B.T. 25-036) (Dillard) (Req of Mayor) 4/8/25 CO Introduced: F 4/15/25 F Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

24. ORD Approp \$485,000 Consisting of \$400,000 in Grant Funds from the FL 2025-0253 DCF, Office of Substance Abuse & Mental Health & KHA Cash Match in the Amt of \$85,000 from the KHA Fund, for Implementation of a Criminal Justice, Mental Health, & Substance Abuse Reinvestment Grant Prog (CJMHSA Program), for the 1st Yr of the 3 Yr Grant Term Beginning 4/1/25 Thru 3/31/28; Amend the 3rd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g), (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Managed Access to Child Health, Inc. for the CJMHSA Prog; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA, to Execute & Deliver a Contract with Managed Access to Child Health, Inc. for the Provision of Professional Svcs for the CJMHSA Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provd by Managed Access to Child Health, Inc. from Competitive Procurement; Prov for Oversight by KHA (B.T. 25-063) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson) 4/8/25 CO Introduced: NCSPHS, R, F 4/14/25 NCSPHS Read 2nd & Rerefer 4/14/25 R Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

2025-0254 ORD Apv the Isle of Palms Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2011-724-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2011-724-E) 4/8/25 CO Introduced: NCSPHS, F 4/14/25 NCSPHS Read 2nd & Rerefer 4/15/25 F Read 2nd & Rerefer

4/22/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

26. 2025-0255 ORD-MC Amend Sec 656.313 (Community/General Commercial Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations) & Sec 656.805 (Distance Limitations), Pt 8 (Alcoholic Beverages), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Alcoholic Beverages; Prov for Codification Instructions (Reingold) (Introduced by CMs Pittman & Gaffney, Jr.) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer 4/22/25 LUZ PH- 5/6/25 Public Hearing Pursuant to Sec 166.041(3)(c), F.S. & CR 3.601 - 4/22/25 & 5/13/25

This Ordinance was Read 2nd & Rerefer/PH Addnl 5/13/25.

27. 2025-0256 ORD Auth the Mayor, or Her Desig, & Corp Sec to Execute: (1) a Redev Agrmt btwn the City & WJCT, Inc.; (2) a 1st Amdt to Lease Agrmt btwn the City & WJCT; & (3) a 1st Amdt to Metropolitan Park Agrmt btwn the City & WJCT to Extend the Term & Payment Terms Thereof for an Add'1 10 Yrs; Prov for City Oversight of the Proj by the Dept of Public Works; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of DIA) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: NCSPHS, F
4/14/25 NCSPHS Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
4/22/25 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

28. 2025-0257 ORD-MC re the Reporting of Certain Matters to the Inspector General; Amend Sec 602.303 (Duties and Functions), Pt 3 (Inspector General), Ch 602 (Jacksonville Ethics Code), Ord Code, to Expand the List of Those Required to Notify the Inspector General of Possible Mismgmt of a Contract, Fraud, Theft, Bribery, or Certain Other Violations of Law, & Prov an Exemption for Employees of the JSO; Prov for Severability; Prov Codification Instructions (Granat) (Introduced by CM Miller) 4/8/25 CO Introduced: NCSPHS, R 4/14/25 NCSPHS Read 2nd & Rerefer 4/14/25 CO PH Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25

This Ordinance was PH Read 2nd & Rerefer.

City Council		Meeting Minutes April 22, 20	April 22, 2025
29.	<u>2025-0258</u>	ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Estab a Honorary Street Desig & Associated Roadway Markers for Ruel Sam "Rock" Davis; Estab an Honorary Street Desig on 45th St Extending btwn Ave B & Moncrief Rd for Ruel Sam "Rock" Davis; Prov for the Installation of 2 Honora Roadway Markers to Be Located in Appropriate Locations on the Desig Road; Directing the Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted to the Public Works Dept, Traffic Engineering & Addressing Divs, for Processing, Implementation & Coordination with the Applicant & Other Affected Agencies & Orgs (Dist. 10-Pittman) (Pollock) (Introduced by CM Pittman) (Co-Sponsor CM Clark-Murray) 4/8/25 CO Introduced: NCSPHS, TEU 4/14/25 NCSPHS Read 2nd & Rerefer 4/15/25 TEU Read 2nd & Rerefer 4/22/25 CO PH Read 2nd & Rerefer TEU PH Pursuant to Ch 745 Ord Code - 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/22/25	ary

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

30.	<u>2025-0090</u>	ORD Adopting Amendmnts to the 2045 Comp Plan of the COJ; Amend the
		Housing Element, the Future Land Use Element, the Public Schools Facilities
		Element, the Infrastructure Element, the Sanitary Sewer Svc Feasibility Analysis
		& Definitions, to Incorporate Recommendations from the Evaluation &
		Appraisal Report as Appvd by Ord 2023-670-E (Parola) (LUZ) (PD & PC Apv)
		2/11/25 CO Introduced: NCSPHS, LUZ
		2/18/25 NCSPHS Read 2nd & Rerefer
		2/19/25 LUZ Read 2nd & Rerefer
		2/25/25 CO Read 2nd & Rerefer
		3/11/25 CO PH Addnt'l 3/25/25
		3/25/25 CO PH Cont'd 4/8/25
		4/1/25 LUZ PH Amend/Approve 7-0
		4/8/25 CO PH Cont'd 4/22/25
		4/14/25 NCSPHS Amend/Approve 6-1 (Peluso)
		4/22/25 CO PH Amend/Approve 14-1 (Peluso)
		LUZ PH - 3/18/25, 4/1/25
		Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
		3/11/25 & 3/25/25, 4/8/25, 4/22/25

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

- Aye: 14 White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, and Salem
- Nay: 1 Peluso

	Excused:	1 - Arias
31.	<u>2025-0128</u>	ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & LDR to MDR - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2025-129) 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'1 4/8/25 4/8/25 CO PH Cont'd 4/22/25 4/15/25 LUZ PH Approve 6-0 4/22/25 CO PH Approve 15-0 LUZ PH - 4/1/25, 4/15/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25, 4/22/25

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

Aye:	15 -	White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman,
		Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

32. 2025-0129 ORD-Q Rezoning at 0 Pecan Park Rd & 0 Mason Lakes Dr, btwn Pecan Park Rd & Mason Lakes Dr - (4.20± Acres) - AGR & PUD (2003-1218-E) to PUD, to Permit a Max of 72 Multi-Family Dwelling Units, as Described in the Pecan Park Community Homes PUD - Nilay Patel (R.E. # 108114-0060, 108114-0110 & 108116-0500) (Appl # L-6015-25C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (PD Apv) (PC Amd/Apv) (Ex Parte: CM Gaffney, Jr.) (Small-Scale 2025-128) 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 4/15/25 LUZ PH Amend/Approve (w/Cond) 6-0 4/22/25 CO PH Amend/Approve 15-0 LUZ PH - 4/1/25, 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25, 4/22/25

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

	Aye:	15 -	White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem
	Excused:	1 -	Arias
33.	<u>2025-0130</u>	Plan LDF L-58 (Rez 2/25 3/4/2 3/11 3/25 4/1/2 4/1/2 4/8/2 LUZ Pub	D Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - R to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # 882-23C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) zoning 2025-131) 5/25 CO Introduced: LUZ 25 LUZ Read 2nd & Rerefer 5/25 CO PH Addnt'l 4/8/25 25 LUZ PH Approve 6-0 25 LUZ Reconsider/Defer 25 CO PH Cont'd 4/22/25 2/25 CO PH Cont'd 5/13/25 Z PH - 4/1/25, 4/15/25, 5/6/25 lic Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/25 & 4/8/25, 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

34. 2025-0131 ORD-Q Rezoning at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd -(1.68± Acres) - RR-Acre to RMD-A - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Cox) (LUZ) (PD & PC 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 LUZ PH - 4/1/25, 4/15/25, 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25 & 4/8/25, 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

35. 2025-0166 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5355 Pickettville Rd, East of Old Kings Rd - (15.87± Acres) - LDR to LI - Smart & Son Investments, LLC (R.E. # 042197-0020) (Appl # L-5998-24C) (Dist. 10-Pittman) (Roberts) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2025-167) 3/11/25 CO Introduced: LUZ, JWC 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 LUZ PH - 4/15/25, 5/6/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/8/25 & 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

36. 2025-0167 ORD-Q Rezoning at 5355 Pickettville Rd, East of Old Kings Rd - (15.87± Acres) - RR-Acre to IL - Smart & Son Investments, LLC (R.E. # 042197-0020) (Appl # L-5998-24C) (Dist. 10-Pittman) (Nagbe) (LUZ) (PD & PC Apv) (Small-Scale 2025-166) 3/11/25 CO Introduced: LUZ 3/18/25 LUZ Read 2nd & Rerefer 3/25/25 CO 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 LUZ PH - 4/15/25, 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

37. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2025-0168 Plan at 6535 General Lee Rd - (5.83± Acres) - LDR to MDR - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl # L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ) (PD & PC Apv) (Rezoning 2025-169) 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 4/15/25 LUZ PH Approve 5-0 4/22/25 CO PH Approve 15-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/8/25 & 4/22/25

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

Aye: 15 - White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

38. <u>2025-0169</u> ORD-Q Rezoning at 6535 General Lee Rd - (5.83± Acres) - RLD-60 to PUD, to Permit a Max of 55 Townhomes, as Described in the Selene Park PUD - Walter Steven Ratley, Connie Allen & Donna Jean Stanley (R.E. # 004368-0000) (Appl

L-6002-24C) (Dist. 10-Pittman) (Jamieson) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Arias, Howland)
(Small-Scale 2025-168)
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
4/15/25 LUZ PH Amend/Approve 5-0
4/22/25 CO PH Amend/Approve 15-0
LUZ PH - 4/15/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

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

Aye: 15 - White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

39. ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp 2025-0170 Plan at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - $(8.38 \pm$ Acres) - LDR to MDR - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2025-171) 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 4/15/25 LUZ PH Approve 5-0 4/22/25 CO PH Approve 15-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/8/25 & 4/22/25

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

Aye:15 -White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman,
Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

40. 2025-0171 ORD-Q Rezoning at 0 Pritchard Rd, at the SW Corner of Jones Rd & Pritchard Rd - (8.38± Acres) - RR-Acre to PUD, to Permit Single-Family & Multi-Family Dwellings & Townhomes, as Described in the Pritchard Road PUD - David & Carolyn Woods (R.E. # 003362-0000) (Appl # L-6009-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2025-170) 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 4/15/25 LUZ PH Amend/Approve (w/Cond) 5-0 4/22/25 CO PH Amend/Approve 15-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25

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

Aye: 15 - White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

41. 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) (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 3/25/25 CO PH Addnt'l 4/22/25 4/22/25 CO PH Cont'd 5/13/25 LUZ PH - 4/15/25, 5/6/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/8/25 & 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

42. 2025-0173 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 LUZ PH - 4/15/25, 5/6/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25 & 4/22/25, 5/13/25

This Ordinance was PH Contd. to 5/13/25.

43. <u>2025-0174</u> ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Butch Baine Dr, West of I-95 & North of Pecan Park Rd - (344.60± Acres) - AGR to

LDR & CSV - Bacardi Bottling Corp (R.E. # 019569-0000, 106123-0000 & 108113-0100) (Appl # L-6018-25A) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ) (PD & PC Apv) 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 4/15/25 LUZ PH Approve 6-0 4/22/25 CO PH Approve 15-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -4/8/25 & 4/22/25

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

Aye: 15 - White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem

Excused: 1 - Arias

44. 2025-0208 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9239, 9321 & 9325 Garden St, btwn Jones Rd & Golden Bamboo Dr - (16.13± Acres) - AGR to LDR - William Cecil Glover, Pearl Helen Boles, Jennie Ruth Atkinson & Marilyn Carol Atkinson (R.E. # 002870-0000, 002870-0010 & 002870-0020 (Portion)) (Appl # L-6020-25C) (Dist. 12-White) (Roberts) (LUZ) (Rezoning 2025-209) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Addnt'l 5/13/25 LUZ PH - 5/6/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/22/25 & 5/13/25

This Ordinance was PH Addnl. 5/13/25.

45. 2025-0209 ORD-Q Rezoning at 9239, 9321 & 9325 Garden St, btwn Jones Rd & Golden Bamboo Dr - (16.13± Acres) - AGR to PUD, to Permit Single-Family Dwellings, as Described in the Garden Street PUD - William Cecil Glover, Pearl Helen Boles, Jennie Ruth Atkinson & Marilyn Carol Atkinson (R.E. # 002870-0000, 002870-0010 & 002870-0020 (Portion)) (Appl # L-6020-25C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2025-208) 3/25/25 CO Introduced: LUZ 4/1/25 LUZ Read 2nd & Rerefer 4/8/25 CO Read 2nd & Rerefer 4/22/25 CO PH Cont'd 5/13/25 LUZ PH - 5/6/25

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

This Ordinance was PH Addnl. 5/13/25.

3RD READING ORDINANCES:

46. 2025-0175 ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Reingold) (Req of Mayor) (PD & PC Apv) 3/11/25 CO Introduced: F, LUZ 3/18/25 F Read 2nd & Rerefer 3/18/25 LUZ Read 2nd & Rerefer 3/25/25 CO Read 2nd & Rerefer 4/8/25 CO PH Only 4/15/25 F Amend/Approve 7-0 4/15/25 LUZ PH Amend/Approve 5-0 4/22/25 CO Amend/Approve 15-0 LUZ PH - 4/15/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

- Aye:
- White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Arias

15 -

47. 2025-0191 ORD-MC re the Public Service Grant Council; Amend Sec 118.104 (Definitions), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Amend the Definition of Grants Administrator; Amend Sec 118.803 (Chief of Grants & Contract Compliance; Responsibilities), Amend Sec 118.804 (Categories of Most Vulnerable Persons & Needs), Amend Sec 118.805 (Eligibility to Apply for Public Service Grants), Amend Sec 118.806 (Application Requirements), & Amend Sec 118.809 (Amendments to Public Service Grant Budgets by Recipients; Approval by Grants Administrator), Pt 8 (Public Service Grants), Ch 118 (City Grants), Ord Code, to Update a Position Title to Be Consistent with the Amended Definition of Grants Administrator, Include the Full Names of Orgs Listed as Resources Re Most Vulnerable Persons & Needs, Limit Requesting Agencies to 1 Appl Per Category of Most Vulnerable Persons & Needs, Clarify Prog Partner Information Requested in the Appl Requirements, & Auth the PSG Council to Apv Budget Changes to the Recipient PSG Agrmt in Excess of 10%; Prov for Codification Instructions (Smith) (Introduced by CM Lahnen) 3/11/25 CO Introduced: R. F 3/17/25 R Read 2nd & Rerefer 3/18/25 F Read 2nd & Rerefer 3/25/25 CO PH Read 2nd & Rerefer 3/31/25 R Amend/Approve 6-1 (Johnson)

48.

4/15/25 F Amend/Approve 6-0-1 (Pittman) 4/22/25 CO Amend/Approve 13-2-1 (Johnson, Peluso) (Pittman) Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/25/25

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:	13 - White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Howland, Gaffney Jr., Gay, Lahnen, Miller, and Salem
Nay:	2 - Johnson, and Peluso
Excused:	1 - Arias
Abstain:	1 - Pittman
<u>2025-0218</u>	ORD Approp \$3,570,482.74, Including \$1,406,109.86 from the Countywide Traffic Signalization Proj & \$2,164,372.88 from the Countywide Intersection Improvements Proj, to Various Projs Including: (1) \$509,650.82 to the Adams & Lee Traffic Signal Rebuild Proj; (2) \$501,041.61 to the Lonestar & Townsend Mast Arm Replacement Proj; (3) \$233,353.55 to the Arlington & Oakwood Mast Arm Replacement Proj; (4) \$945,543.97 to the Fort Caroline & University Traffic Signal Rebuild Proj; (5) \$1,217,763 to the Monument & Regency Traffic Signal Rebuild Proj; & (6) \$163,129.79 to the St. Johns Bluff & Lost Pine Dr Signalized U-Turn 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. 25-054) (Dillard) (Req of Mayor) 3/25/25 CO Introduced: NCSPHS, F, TEU 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/125 F Read 2nd & Rerefer 4/12/25 NCSPHS Amend/Approve 7-0 4/15/25 F Amend/Approve 7-0 4/15/25 TEU Amend/Approve 7-0 4/22/25 CO Amend/Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Excused: 1 - Arias

49. <u>2025-0220</u> ORD-MC Amend Sec 55.107 (DIA Board), Pt 1 (DIA), Ch 55 (DIA), Ord Code, to Modify the Quorum Requirements of the DIA Board; Prov for Codification Instructions (Reingold) (Introduced by CM Arias) 3/25/25 CO Introduced: R

3/31/25 R Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 R Amend/Approve 7-0
4/22/25 CO Amend/Approve 16-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Excused: 1 - Arias

50. 2025-0225
ORD Estab the FY 25-26 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp in Accordance with Ch 118 (City Grants), Ord Code (Staffopoulos) (Req of the Public Service Grant Council) 3/25/25 CO Introduced: NCSPHS, F
3/31/25 NCSPHS Read 2nd & Rerefer
4/1/25 F Read 2nd & Rerefer
4/8/25 CO PH Read 2nd & Rerefer
4/14/25 NCSPHS Approve 7-0
4/15/25 F Amend/Approve 6-0-1 (Pittman)
4/22/25 CO Amend/Approve 15-0-1 (Pittman)
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

- Aye:15 -White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Howland,
Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 1 Arias
- Abstain: 1 Pittman

51. 2025-0226 ORD Approp \$5,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funding to Rakad Dance Camp Inc., for the Leadership Empowered Arts Prog (L.E.A.P.) 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 Rakad Dance Camp Inc.; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the COJ & Rakad Dance Camp Inc. for L.E.A.P.; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Johnson) 3/25/25 CO Introduced: NCSPHS, R, F 3/31/25 NCSPHS Read 2nd & Rerefer 3/31/25 R Read 2nd & Rerefer

4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 R Approve 7-0 4/15/25 F Approve 7-0 4/22/25 CO Discharged/Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

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

Excused: 1 - Arias

52. ORD Approp \$855,053.32 in Gen Fund Operating - Contributions for Fire & 2025-0237 Rescue Svcs Funds, for the Mobile Stroke Training Unit (MSTU), & to Fund 7 New Positions within the JFRD, Mobile Stroke Training Unit; Auth Said Positions; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the Collaboration Agrmt btwn the COJ & Shands Jax Medical Center, Inc. d/b/a UF Health Jax; Prov for City Oversight by the JFRD (R.C. 25-094) (B.T. 25-061) (Sawyer) (Req of Mayor) (Co-Sponsor CM Johnson) 3/25/25 CO Introduced: NCSPHS, F 3/31/25 NCSPHS Read 2nd & Rerefer 4/1/25 F Read 2nd & Rerefer 4/8/25 CO PH Read 2nd & Rerefer 4/14/25 NCSPHS Amend/Approve 8-0 4/15/25 F Amend/Approve 8-0 4/22/25 CO Amend/Approve 16-0 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/8/25

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

Excused: 1 - Arias

2ND READING RESOLUTIONS:

(Public Participation: 2025-250,2025-259, 2025-261 through 2025-263)

53. <u>2025-0250</u> RESO Conf the Mayor's Appt of Elizabeth Anderson, a Duval County Resident, to the Brd of Library Trustees, Representing At-Large Group 3, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities) Ch 90 (Board of Library Trustees), Ord

Code, Replacing Mario J. Payne, for a 1st Full Term to Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Johnson) 4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

54. 2025-0259 RESO Expressing the City Council's Support of Governor Desantis's Exec Order No. 25-44 & Voluntarily Req a Financial Audit of the COJ/Duval County's Budget & Expenditures by the FL DOGE (Hampsey) (Introduced by CM Freeman)
4/8/25 CO Introduced: R, F
4/14/25 R Read 2nd & Rerefer
4/15/25 F Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

55. 2025-0261 RESO Auth Termination of the Redev Agrmt btwn the City, the DIA, as Successor to the Jax Economic Dev Commission, & DB Holdings, LLC, Dated 7/23/99, as Subsequently Amended, re Dev of the Berkman Plaza Residential Housing Dev in 2 Phases on E Bay St btwn Liberty St & Catherine St; Finding that the Developer Failed to Meet the Performance Schedule Under the Agrmt for the Dev of the Phase II Propty; Auth the Mayor, or Her Desig, & the Corp Sec to Execute Docs & Take All Action Necessary to Effectuate the Intent of This Reso (Staffopoulos) (Introduced by CM White) 4/8/25 CO Introduced: F 4/15/25 F Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

56. 2025-0262 RESO Conf the Mayor's Appt of Willie S. King as Deputy Chief of the Fire & Rescue Dept, Pursuant to Sec 31.102 (Deputy Fire Chief), Pt 1 (Office of Director), Ch 31 (Fire & Rescue Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Johnson, Gaffney, Jr. & Pittman) 4/8/25 CO Introduced: R 4/14/25 R Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

57. 2025-0263 RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Bernie De La Rionda, a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Chief Judge for the 4th Judicial Circuit) (Co-Sponsor CM Miller)
4/8/25 CO Introduced: R
4/14/25 R Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

58. 2025-0238 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning Cemetery Rd - (20.81± Acres) - AGR to RPI - Hoose Homes & Investments, LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Anderson) (LUZ) (Rezoning 2025-239)
4/8/25 CO Introduced: LUZ, JWC
4/15/25 LUZ Read 2nd & Rerefer
4/22/25 CO Read 2nd & Rerefer
LUZ PH - 5/20/25
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

59. 2025-0239 ORD-Q Rezoning at 0 Normandy Blvd, btwn Nathan Hale Rd & Manning Cemetery Rd - (20.81± Acres) - AGR to CRO - Hoose Homes & Investments, LLC (R.E. # 002320-0020) (Appl # L-6026-25C) (Dist. 12-White) (Abney) (LUZ) (Small-Scale 2025-238) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

60. 2025-0240
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max Leggett Pkwy - (0.49± Acres) - RPI to CGC - Brunello Group, LLC (R.E. # 106266-0050) (Appl # L-6022-25C) (Dist. 8-Gaffney, Jr.) (Read) (LUZ) (Rezoning 2025-241) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

61. 2025-0241 ORD-Q Rezoning at 0 Hyatt Rd, btwn Hyatt Rd, Hyatt Ln, Main St & Max Leggett Pkwy - (0.49± Acres) - PUD (2022-77-E) to PUD, to Permit a Service Garage for Minor & Major Repairs & Commercial & Office Uses, as Described in the Max Leggett PUD (R.E. # 106266-0050) (Appl # L-6022-25C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Small-Scale 2025-240) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

62. 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 LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

63. 2025-0243
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 LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

64. 2025-0244
ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd - (6.73± Acres) - LDR to CGC & CSV - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Read) (LUZ) (Rezoning 2025-245) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

65. 2025-0245
ORD-Q Rezoning at 7403 Argyle Forest Blvd, btwn Brooks Dr & Rampart Rd - (6.73± Acres) - PUD (2007-34-E) to PUD, to Permit Personal Storage Facilities & Office & Retail Uses, as Described in the Argyle Forest Storage PUD - Argyle Property Group, Inc. (R.E. # 016488-0010) (Appl # L-6016-25C) (Dist. 14-Johnson) (Hetzel) (LUZ) (Small-Scale 2025-244) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25 & 5/27/25

This Ordinance was Read 2nd & Rerefered.

ORD-Q Rezoning at 2107 Hendricks Ave, btwn Alford Pl & Mitchell Ave -66. 2025-0246 (0.12± Acres) - CCG-1 to PUD, to Permit Restaurants & Commercial & Office Uses, Including the Sale & Service 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 2107 Hendricks PUD -D&M Associates, LLC (R.E. # 081710-0000) (Dist. 5-J. Carlucci) (Abney) (LUZ) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Read 2nd & Rerefered.

67. 2025-0247
ORD-Q Rezoning at 0 Broward Rd, at the SE Corner of the Intersection of Broward Rd & Zoo Pkwy - (3.52± 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 (Portion)) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Read 2nd & Rerefered.

68. 2025-0248 ORD-Q Rezoning at 0 & 729 Edgewood Ave S, btwn Quincy St & Falmouth St - (1.02± Acres) - CCG-1 to PUD, to Permit Multi-Family Dwellings & Commercial & Office Uses, as Described in the Edgewood PUD - 729 Edge,

LLC (R.E. # 061878-0000, 061879-0000, 061880-0000 & 061881-0000) (Dist. 7-Peluso) (Corrigan) (LUZ) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Read 2nd & Rerefered.

69. 2025-0249
ORD-Q Rezoning at 4901 Gate Pkwy, on the NE Corner of Gate Pkwy & J. Turner Butler Blvd - (13.91± Acres) - PUD (2000-228-E) to PUD, to Permit a Fuel Facility & Commercial Uses in the Costco PUD - Costco Wholesale Corp (R.E. # 167727-1700) (Dist. 3-Lahnen) (Abney) (LUZ) 4/8/25 CO Introduced: LUZ 4/15/25 LUZ Read 2nd & Rerefer 4/22/25 CO Read 2nd & Rerefer LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

70.2025-0290RESO Commending & Thanking William H. "Bill" Jeter, Jr. for His More Than
3 Decades of Svc as the City's VAB Attorney (Clements) (Introduced by CM
Lahnen) (Co- Sponsor CM Johnson)
4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

71. 2025-0291 RESO Directing City Admin & the DIA to Immediately Pursue Acquisition of the 2.85± Acre Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 from 801 Bay St LLC, a Gateway Companies LLC Related Entity by Direct Purchase as Authd by Ord 2025-135-E & to Cease Efforts to Pursue Acquisition of Said Propty via a "Land Swap" or Other Means; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Salem) 4/22/25 CO Introduced: NCSPHS, F

This Resolution was Introduced to City Council and assigned.

72. 2025-0292 RESO Celebrating the 40th Anniversary of the 1st Conservative Baptist Church; Recognizing Its Legacy of Faith, Service, & Community Impact (Jimenez) (Introduced by CM Boylan) (Co-Sponsor CM Freeman) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

73.2025-0293RESO Encouraging the Mayor to Estab a Landlord Registry Prog for the City
(Hampsey) (Introduced by CM Peluso)

4/22/25 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

74.2025-0294RESO Commending JEA Lineworkers for Earning Top Honors at the 2025
National Lineworkers Rodeo (Hampsey) (Introduced by CMs Boylan & White)
4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

75. <u>2025-0295</u> RESO Recognizing the Month of May 2025 as Jewish American Heritage Month in Jacksonville (Russell) (Introduced by CM Miller) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

 76. 2025-0296 RESO Recognizing the Month of May 2025 as Asian/Pacific American Heritage Month in Jacksonville (Hampsey) (Introduced by CM Miller) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

77. <u>2025-0297</u> RESO Honoring the Life & Mourning the Passing of Alaysha Williams (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsor CM Johnson) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

78. 2025-0298 RESO Celebrating the University of Florida's Victory in the 2025 NCAA Men's Basketball Championship & Recognizing the Gators Historic Achievement, Athletic Excellence, & Enduring Impact on Jacksonville (Jimenez) (Introduced by CMs Johnson, Howland, Amaro, Lahnen, Salem, Pittman, Gay, Miller & Freeman) (Co-Sponsor CM Arias) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

79. 2025-0299 RESO Conf the Appt of Trevor S. Lee, a Duval County Resident, as a Member of the DIA Brd, as an Architect, Pursuant to Ch 55, Ord Code, Replacing Carol Worsham, for a Partial Term Exp 6/30/26 (Hampsey) (Introduced by CP White) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

80. 2025-0300 RESO Conf the Appt of Bernadette D. Smith as Chief of the City Council Legislative Services Division, Pursuant to Sec 11.104, Ord Code; Req 1 Cycle Emerg Passage; Prov for a Prospective Appt Effective Date (Staffopoulos) (Introduced by the Personnel Committee (CMs White, Carrico, Howland, Johnson & Salem)) (Co-Sponsor CM Pittman) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

81. 2025-0301 RESO Conf the Mayor's Appt of Scott Carter as Chief of the Engineering & Construction Mgmt Div of the Dept of Public Works of the City Pursuant to Sec 32.202 (Division Chief), Pt 2 (Engineering & Construction Management Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsor CM Lahnen) 4/22/25 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

82. 2025-0266 ORD Stating the Gen Description of Residential Solid Waste Svcs; Prov for Svc Cost; Prov for Assessment Rate; Repealing Max Assessment Rate; Apv Annual Rate Ord & Assessment Roll; Prov for a Phased Increase of the Solid Waste Assessment; Effect of Final Assessment Ord; Lien of Assessments; Procedural Irregularities; Correction of Errors & Omissions (Reingold) (Introduced by CP White per Sec 715.208, Ord Code, & Co-Introduced by CM Carlucci) (Co-Sponsor CM Lahnen)
4/22/25 CO Introduced: NCSPHS, R, F, TEU Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 5/13/25 Public Hearing Pursuant to Sec 197.3632, F.S. & Sec 715.208, Ord Code-5/27/25

This Ordinance was Introduced to City Council and assigned.

83. 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 LUZ PH - 6/3/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

84. 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) (Small-Scale 2025-267) 4/22/25 CO Introduced: LUZ LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

85. 2025-0269 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 612 Florence St, btwn Phyllis St & Waller St - (0.09± Acres) - LI to MDR - BCEL 10D, LLC (R.E. # 063783-0000 (Portion)) (Appl # L-6030-25C) (Dist. 7-Peluso) (Shuler) (LUZ) (Rezoning 2025-270) 4/22/25 CO Introduced: LUZ LUZ PH - 6/3/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

86. 2025-0270 ORD-Q Rezoning at 612 Florence St, btwn Phyllis St & Waller St - (0.09± Acres) - IL to RMD-A - BCEL 10D, LLC (R.E. # 063783-0000 (Portion)) (Appl # L-6030-25C) (Dist. 7-Peluso) (Corrigan) (LUZ) (Small-Scale 2025-269) 4/22/25 CO Introduced: LUZ LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

87. 2025-0271 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Normandy Blvd, btwn Manning Cemetery Rd & Bicentennial Dr - (46.54± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area; Including a Revision to the Dev Areas Map - Henry G. Griffis, Jr., Individually, & Henry G. Griffis, Jr., John P. Stevens & Ronald D. Mosley, Jr. as Trustees of the Ida Griffis 1996 Trust f/b/o Diana G. Nazario (R.E. # 002314-0000 (Portion)) (Appl # L-6023-25C) (Dist. 12-White) (Read) (LUZ) (Rezoning 2025-272) 4/22/25 CO Introduced: LUZ LUZ PH - 6/3/25 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

88. 2025-0272 ORD-Q Rezoning at 0 Normandy Blvd, btwn Manning Cemetery Rd & Bicentennial Dr - (46.54± Acres) - AGR to PUD, to Permit Single-Family Dwellings & Townhomes, as Described in the Griffis Normandy PUD - Henry G. Griffis, Jr., Individually, & Henry G. Griffis, Jr., John P. Stevens & Ronald D. Mosley, Jr. as Trustees of the Ida Griffis 1996 Trust f/b/o Diana G. Nazario (R.E. # 002314-0000 (Portion)) (Appl # L-6023-25C) (Dist. 12-White) (Corrigan) (LUZ)
(Small-Scale 2025-271)
4/22/25 CO Introduced: LUZ
LUZ PH - 6/3/25
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25 & 6/10/25

This Ordinance was Introduced to City Council and assigned.

89. 2025-0273 ORD-Q Rezoning at 0 & 36 6th St W, btwn Laura St N & Main St N - (0.33± Acres) - CCG-S to CRO-S - Harmony Family Group, LLC (R.E. # 071238-0010 & 071238-0020) (Dist. 7-Peluso) (Abney) (LUZ) 4/22/25 CO Introduced: LUZ LUZ PH - 6/3/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was Introduced to City Council and assigned.

90. 2025-0274 ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-2) at 12094 Acosta Rd, at the End of Acosta Rd - Emily Marie Hoffman - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. # 158904-0030) (Dist. 6-Boylan) (Jamieson) (LUZ) 4/22/25 CO Introduced: LUZ LUZ PH - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

91. 2025-0275 ORD Approp \$50,000 from a Gen Fund Operating Desigd Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov Funds to 5 Points Merchants Association, Inc. (FPMA) for the 5 Points Clean & Revitalize 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 FPMA; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & FPMA for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Peluso) 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

City Council		Meeting Minutes	April 22, 2025
92.	<u>2025-0276</u>	ORD Relating to the Council Rules; Amend Council Rule 1. (Officers & Employees), Ch 1 (Organization of the Council), Prov that Beginning in May 2031, Only At-Large Council Me Eligible to Serve as President & Vice President of the Counc Conditions, & to Prov that Eligible At-Large Council Membe Rotational Basis (Staffopoulos) (Introduced by CM Boylan) 4/22/25 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13.	Council Rules, to embers Shall Be il, Subj to Certain ers Shall Serve on a
	This Ordina	nce was Introduced to City Council and assigned.	
93.	<u>2025-0277</u>	ORD Codifying the Name of the Public Park Located at 2874 32205, in Council Dist 7, to Be Known as "Peace Memorial 1 122.105 (Public Buildings, Public Facilities & Public Parks N Renaming Procedures), Pt 1 (Municipal Buildings & Offices) Property), Ord Code, to Allow for Naming of Park, Alternate Memorial Park" & "Peace Memorial Rose Garden Park"; Ap Including \$735,000 from a Grant from the Community Found Florida, Inc. (Community Foundation), \$100,000 from the Co Recreation Projs Proj, & \$130,000 from the Parks, Recreation Svcs Trust Fund, for the Construction of Improvements at Pe Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Reflect this Approp of Funds to the Peace Memorial Park Pro or Her Desig, & the Corp Sec to Execute & Deliver All Gran City & Community Foundation, as Well as All Docs Related Prov for Carryover of Funds to FY 25/26; Prov for City Over Parks, Recreation & Community Svcs (Reingold) (Introduced & Peluso 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13.	Park"; Waiving Sec Naming &), Ch 122 (Public Ily Known as "Peace prop \$965,000, dation for Northeast ountywide Parks & on & Community ace Memorial Park; Ord 2024-505-E to oj; Auth the Mayor, t Agrmts btwn the to Such Grants; rsight by the Dept of d by CMs Carlucci
	This Ordina	nce was Introduced to City Council and assigned.	
94.	<u>2025-0278</u>	ORD Approp a \$300,000.00 Grant from the U.S. Environmen Agency, Funded Thru the Inflation Reduction Act of 2022, for Enhancement of Air Monitoring Activities in Disadvantaged Particularly in Health Zone 1; Prov for Carryover of Funds In	or the Expansion & Communities,

for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-067) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, F, TEU

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

This Ordinance was Introduced to City Council and assigned.

95. 2025-0279 ORD Approp an \$83,000.00 Grant from the U.S. Environmental Protection Agency, Funded Thru the Inflation Reduction Act of 2022, to Procure Equipment for Air Quality Monitoring for Particulate Matter in & Near Low Income & Disadvantaged Communities; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Office of Admin Svcs Dept, Environmental Quality Div (B.T. 25-066) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

96. 2025-0280 ORD Approp \$6,057,439.00 from the Gen Fund Collective Bargaining Contingency (\$5,477,922) & Available Fund Bal in Various Funds, Including KHA (\$165,507), Public Parking (\$63,469), & Information Technologies (\$119,224) to Personnel Line Items within Various Accts, to Fund the 3% Wage Increase for Non-Public Safety City Employees for FY 24-25; Purpose of Approp (B.T. 25-072) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

97. 2025-0281 ORD Concerning a Continuation Grant; Approp \$257,409.00, in Supplemental State Housing Initiatives Partnership (SHIP) Prog Grant Funding from the FL Dept of Economic Opportunity, Thru the FL Housing Finance Corporation, to Serve Very Low, Low, & Moderate-Income Families (B.T. 25-070) (Dillard) (Req of Mayor)
4/22/25 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

98. 2025-0282
ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Portion of Roadway Currently Identified as "Swooping Willow Court" to "Swooping Willow Court West" in Council Dist 6; Waiving the Requirement of Sec 745.105 (Public Street Name Changes), Pt 1 (General Provisions), Ch 745 (Addressing & Street Naming Regulations), Ord Code, that the PDD Send Written Notifications re the Proposed St Name Change to Affected Propty Owners; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the PWD, Dev Svcs & Traffic Engineering Divs, for Processing & Coordination with 911 Emergency, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by TEU) 4/22/25 CO Introduced: NCSPHS, R, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

99. 2025-0283
ORD Making Certain Findings; Apv the Appl of GFL Solid Waste Southeast LLC Req an Initial Certificate of Public Convenience & Necessity (CON) for the Operation of a Transfer Station; Prov for Conditions of Said Certificate (Dillard) (Introduced by CP White pursuant to Ch 380, Ord Code) 4/22/25 CO Introduced: NCSPHS, TEU TEU PH Pursuant to Ch 380, Ord Code - 5/20/25 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

This Ordinance was Introduced to City Council and assigned.

ORD Approp \$26,850.63 in Funds to Be Received from the Sale of that Certain 100. 2025-0284 2023 Ford Transit 350 Cargo Van (Property No. 2030296, Vin 1FTBW3X8XPKA22994) & 2 MacBook Computers (Property No. 2030294, Serial No. F45X96VHHK, & Property No. 2030295, Serial No. F93R4YC6YM) to the Opioid Settlement Fund for Future Awards; Declaring the Property to Be Surplus to the Needs of the City, & Auth the Approp Officials of the City to Transfer Title of Said Property to Ace Medical, LLC, Located at 6428 Beach Blvd, Jax, FL 32216, at a Cost of \$26,850.63; Waiving the Requirements of Sec 122.812(c) (Surplus, Obsolete & Waste Supplies & Other Tangible Personal Property), Pt 8 (Tangible Personal Property), Ch 122 (Public Property), Ord Code, to Allow for the Sale of the Property to the Company (B.T. 25-069) (Dillard) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

101. 2025-0285 ORD-MC Amend Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process; Waiver & Disclosures), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Estab Waiver & Disclosure Requirements; Prov for Codification Instructions (Reingold) (Req of Mayor) 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

102. 2025-0286 ORD Auth a Property Assessed Clean Energy Prog for Limited Operation within the Corporate Limits of the City; Apv Interlocal Agrmt with the Florida Green Finance Authority Utilizing Voluntary Non-Ad Valorem Assessments to Finance Qualifying Improvements; Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City the Interlocal Agrmt for the Property Assessed Clean Energy Prog; Prov for Oversight by the Finance Dept; Prov for Prog Requirements; & Prov for Conflicts & Severability (Reingold) (Introduced by CM Arias) 4/22/25 CO Introduced: NCSPHS, F, TEU Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

103. 2025-0287 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 & the First Coast Hispanic Chamber of Commerce Community Development, Inc. (FCHCC) for the Succeed Now (Hola Emprende) Prog; 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 FCHCC; 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 \$25,000 to FCHCC & to Auth Quarterly Installments of \$25,000 Thereafter as Described Herein; Waiving Sec 118.301(a)(3)(IV) (Expenditure of Appropriated Funds), Pt 3 (Administration of City Grants), Ch 118 (City Grants), Ord Code, to Auth Expenditure of a Max of \$10,000 for the Costs of Amusements, Social Activities & Incidental Costs Relating Thereto as More Specifically Described Herein; Prov for Oversight by the Office of Sports & Entertainment (Staffopoulos) (Introduced by CM Arias) 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

104. 2025-0288 ORD-MC Amend Sec 116.706 (Disposition of Sheriff's Office Employees' Badges & Service Sidearm Upon Retirement or Death), Pt 7 (Miscellaneous Employee Benefit Regulations), Ch 116 (Employees & Employee Benefits), Ord Code, to Allow Judicial Officers to Retain Their Assigned Sheriff's Office Badge(s) & Svc Sidearm Subj to Certain Conditions; Prov for Codification Instructions (Young) (Req of Sheriff) 4/22/25 CO Introduced: NCSPHS, R Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

 105. 2025-0289
 ORD Apv the Millers Creek Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2014-700-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP White pursuant to Ord 2014-700-E) 4/22/25 CO Introduced: NCSPHS, F
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, April 22, 2025.

The Addendum was Approved by voice vote 16-0.

106. 2025-0302 RESO Expressing the Jax City Council's Support of Maintaining or Increasing Funding for Career & Technical Education (CTE) & Accelerated Academic Progs, Including Advanced Placement (AP), International Baccalaureate (IB), Cambridge AICE, Dual Enrollment, & Career & Professional Education (CAPE) Courses; Directing the LSD to Transmit Copies of this Resolution, Once Adopted, to the Duval County Legislative Delegation, the Senate President, the Speaker of the House, & the Governor of the State of FL; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Carlucci, Peluso, Johnson, Gaffney, Jr., Clark-Murray & Pittman) (Co-Sponsor CM Boylan) 4/22/25 CO Introduced: R

The Floor Leader moved the item be as an Emergency. The Emergency was Failed by voice vote 10-6. This Resolution was Introduced to City Council and assigned.

107.2025-0303ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute &
Deliver on Behalf of the City a Grant Agrmt btwn the City & United Way of

Northeast Florida, Inc. (UWNEFL) for the United Way 2-1-1 Prog as Originally Authd by Ord 2024-504-E, Subj to a Revised Term Sheet & Budget as Described Herein; 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 UWNEFL; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland) 4/22/25 CO Introduced: NCSPHS, R, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

108. 2025-0304 ORD Apv a Revised Term Sheet & Budget, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 3rd Amdt to the FY 23-24 City Grant Agrmt btwn the City & Ability Housing, Inc. for the Permanent Supportive Housing Pilot Prog, as Originally Authd by Ord 2023-847-E, to Incorporate a Revised Term Sheet & Budget for the Prog as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) 4/22/25 CO Introduced: NCSPHS, F Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/13/25

This Ordinance was Introduced to City Council and assigned.

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: 16 White, Carrico, Amaro, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem
- **Excused:** 3 Arias, Carlucci, and Clark-Murray

ADJOURN

The meeting adjourned at 8:06 p.m.