City of Jacksonville

117 W. Duval Street Jacksonville, FL 32202



Agenda - Marked

Tuesday, June 10, 2025 4:00 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

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

Sergeant-At-Arms
JSO Personnel

COUNCIL RULE 4.505 DISRUPTION OF MEETING

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

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

Disruption of a meeting includes the following types of behaviors:

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

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

Committee Meetings for the week of Monday, June 16, 2025.

Committee NCSPHS	Meeting Day Monday	Time 9:30 a.m.	Agenda Meeting No Agenda Meeting	Chair 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, June 24, 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 - Chris Tomlinson, Lead Pastor of Destiny Church of Jacksonville

PLEDGE OF ALLEGIANCE - Council Member Ken Amaro

ANNOUNCEMENTS

ROLL CALL

APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2025.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE JUNE 10, 2025, COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on May 27, 2025.

Cypress Bluff CDD – Cypress Bluff CDD Proposed FY 2025/2026 Budget – Received May 30, 2025.

Wynnfield Lakes CDD – Wynnfield Lakes CDD Proposed FY 2025/2026 Budget – Received May 22, 2025.

PRESENTATIONS:

Presentation by Council President White of Framed Resolution 2025-294-A, Commending JEA Lineworkers for Earning Top Honors at the 2025 National Lineworkers Rodeo.

PAGES:

Mariah Fudge, Atlantic Coast High School Patrick Jones, Edward H. White High School

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

QUASI-JUDICIAL ORDINANCES:

2024-0611 (m) Withdraw

ORD-Q Rezoning at 4218 & 4230 Ortega Blvd, btwn Manitou Ave & Corinthian Ave - (0.90± Acres) - CN to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ortega Carriage House PUD - Bulls Dixon Equity Partners, LLC (R.E. # 101598-0000 & 101599-0000) (Dist. 7-Peluso) (Cox) (LUZ)

8/13/24 CO Introduced: LUZ

8/20/24 LUZ Read 2nd & Rerefer

8/27/24 CO Read 2nd & Rerefer

9/10/24 CO PH Cont'd 9/24/24

9/24/24 CO PH Cont'd 10/22/24

10/22/24 CO PH Cont'd 11/12/24

11/12/24 CO PH Cont'd 1/28/25

1/28/25 CO PH Cont'd 2/25/25

2/25/25 CO PH Cont'd 3/11/25

3/11/25 CO PH Cont'd 4/8/25

4/8/25 CO PH Only

6/3/25 LUZ Withdraw 6-0

LUZ PH - 9/17/24, 10/15/24, 11/19/24, 1/23/25, 2/19/25, 3/18/25, 4/15/25, 5/20/25, 6/17/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 9/10/24, 9/24/24, 10/22/24, 11/12/24, 1/28/25, 2/25/25, 3/11/25, 4/8/25

2. 2025-0247

(v) Substitute(m) Rerefer

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

5/13/25 CO PH Only

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

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

(m) Move

ORD-Q Rezoning at 0 & 36 6th St W, btwn Laura St N & Main St N - $(0.33\pm$ Acres) - CCG-S to CRO-S - Harmony Family Group, LLC (R.E. # 071238-0010 & 071238-0020) (Dist. 7-Peluso) (Abney) (LUZ) (PD & PC Apv)

4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer

5/27/25 CO PH Only

6/3/25 LUZ PH Approve 7-0

LUZ PH - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

4. <u>2025-0311</u>

(m) Move

ORD-Q Apv Zoning Exception (Appl E-25-12) at 9551 Baymeadows Rd, Units 1-3, Baymeadows Circle E & Baytree Towne Circle W - Baymeadows Shopping Center, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Red Room Hookah Lounge, LLC d/b/a Medusa Restaurant & Lounge, in PUD (1978-773-514) (R.E. # 148521-0055) (Dist. 11-Arias) (Nagbe) (LUZ) (PD Apv)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 LUZ PH Approve 7-0

LUZ PH - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

5. <u>2025-0312</u>

(m) Move

ORD-Q Apv Zoning Exception (Appl E-25-15) at 2777 University Blvd W, Units 10-12 & 16, btwn San Jose Blvd & St. Augustine Rd - Grocery Anchor, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption & a Billiard Parlor, for Diamonds Billiards Inc., d/b/a Diamond Billiards & Sports Bar, in CCG-1 (R.E. # 147857-0200) (Dist. 5-J. Carlucci) (Mehta) (LUZ) (PD Apv)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 LUZ PH Approve 7-0

LUZ PH - 6/3/25

(m) Move

ORD-Q Apv Sign Waiver (Appl SW-25-02) at 2320 Atlantic Blvd, btwn Merrill Ave & Flesher Ave - Mayfair Enterprises, LLC - Requesting to Reduce the Min Setback from 10 ft to 2½ ft in CCG-2 (R.E. # 130105-0000) (Dist. 5-J. Carlucci) (Jamieson) (LUZ) (PD Apv) (Ex Parte: CM J. Carlucci)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 LUZ PH Approve 7-0

LUZ PH - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

7. <u>2025-0314</u>

(m) Move

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-03) at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd - Morris C. Shedd, Jr. - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 20 ft in IL (R.E. # 002207-0100) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 LUZ PH Approve 7-0 LUZ PH - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

8. <u>2025-0315</u>

(m) Move

ORD-Q Granting Administrative Deviation (Appl AD-25-22) at 13074 Normandy Blvd, btwn POW-MIA Memorial Pkwy & Alcoy Rd - Morris C. Shedd, Jr. - Requesting to: (1) Decrease the Min Width of Driveway from 24 ft to 20 ft, (2) Reduce the Landscape Buffer btwn Vehicle Use Area Along Entrance Driveway from 10 ft Per Linear Feet of Frontage & 5 ft Min Width Required to 0 ft Per Linear Feet of Frontage & 0 ft Min Width, (3) Decrease the Min Width of Driveway Access from 24 ft to 20 ft & (4) Reduce the Uncomplementary Land Use Buffer Width Along the East & West Property Boundary from 10 ft to 0 ft, in IL (R.E. # 002207-0100) (Dist. 12-White) (Nagbe) (LUZ) (PD Apv)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 LUZ PH Approve 7-0

LUZ PH - 6/3/25

*CLERK READS ALL CONSENT AGENDA BILLS

CONSENT AGENDA:

9. 2024-0993

ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)

12/10/24 CO Introduced: F 1/7/25 F Read 2nd & Rerefer 1/14/25 CO PH Read 2nd & Rerefer 6/3/25 F Withdraw 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

10. 2025-0317

ORD Apv the Harbour Waterway Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2010-725-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2010-725-E)

5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

11. <u>2025-0318</u>

ORD Apv the Tarpon Cove Dependent Special Dist Proposed FY 25-26 Budget Pursuant to Ord 2017-154-E & Sec 189.02, F.S. (Staffopoulos) (Introduced by CP pursuant to Ord 2017-154-E)

5/13/25 CO Introduced: NCSPHS, F

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

ORD re the Assignment & Assumption of, & 1st Amdt to, Remediation of Contamination at the Site of a Brownfield Site Rehab Agrmt Pursuant to Sec 376.80(5), F.S., for the Former Manufactured Gas Plant Operated in & Around What is Now Springfield Park; Apv Execution of the Assignment & Assumption of, & 1st Amdt to Brownfield Site Rehab Agrmt & Associated Agrmt & Releases; Auth the Mayor & Her Desigs to Take All Further Actions to Perform the City's Obligations Pursuant to this Ord; Prov for City Oversight by the Solid Waste Div (Reingold) (Req of OGC)

5/13/25 CO Introduced: NCSPHS, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

6/3/25 TEU Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

13. <u>2025-0321</u>

ORD Amend Ord 2024-534-E, 2024-605-E, 2024-666-E, 2024-670-E, 2024-672-E & 2024-725-E, to Replace Exhibit 1 to Correct Legal Description; Directing Legislative Svcs to Attach Approp Legal Description to Applicable Ord; Directing the Chief of the LSD to Forward a Copy of this Ord, within 30 Days of Its Enactment to the Duval Property Appraiser's Office; Prov for Retroactive Applicability (Reingold) (LUZ)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 LUZ Approve 7-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

14. 2025-0323

ORD Engaging an Independent Auditor to Prov an Annual Audit of the City & Certain Other Funded Progs Under the Single Audit Approach; Apv, & Auth Execution by the CP, or His Desig, of an Independent Auditor Agrmt btwn the City & Carr, Riggs & Ingram, LLC, Outlining the Terms & Conditions to Engage Said Firm for a 3 Yr Term for the FY Ending Sept 30, 2025, 2026 & 2027, with the Option for Two 1-Yr Extensions; Apv Auditor's Fees (Staffopoulos) (Introduced by the Finance Committee (CMs Salem, Freeman, Arias, Diamond, Howland, Lahnen & Pittman)) (Co-Sponsor CM Miller)

5/13/25 CO Introduced: F

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 F Approve 6-0

15. <u>2025-0326</u>

ORD Approp \$3,212.16 in Funding from the City Disabled Svcs Sponsorship Prog to the JFRD's Emergency Preparedness Div to Equip the JFRD with Sensory Kits; Prov Oversight by the JFRD's Emergency Preparedness Div (B.T. 25-071) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)

5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

16. 2025-0327

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 1st Amdt to the FY 23-24 City Grant Agrmt btwn the City & United Way of Northeast Florida, Inc., to Extend the Term of the Agrmt to Exp on 6/30/25, to Extend Certain Other Related Dates & Deadlines within the Agrmt, & to Revise the Budget as Described Herein; Prov for Continued Oversight by the Grants & Contract Compliance Div (Dillard) (Req of Mayor)

5/13/25 CO Introduced: NCSPHS, F

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

17. 2025-0329

ORD Supplementing Ord 2006-888-E Auth the Issuance of the City's Special Rev & Refunding Bonds, in 1 or More Series in an Amount Necessary to Prov (A) for the Refunding of a Portion of the City's Outstanding Special Rev Bonds, & (B) Not in Excess of \$375,000,000 of Net Proj Funds in Order to Finance & Refinance the Acquisition & Construction of Certain Capital Equipment & Improvements; Prov Auth for this Ord; Prov for Certain Definitions; Making Certain Findings; Prov that this Ord Shall Constitute a Contract btwn the Issuer & the Bondholders; Auth the Mayor to Determine the Terms of Such Bonds, as Prov Herein... (Req of Mayor)

5/13/25 CO Introduced: R, F

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 R Approve 7-0

6/3/25 F Approve 5-0

ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming a Roadway Currently Identified as "Lenox Square" to "Tiphne D. Hollis Lane" in Council Dist 9; 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 Person Have Achieved Prominence as a Result of His or Her Significant, Positive Contribution to USA, FL &/or the Local Community; Directing the Chief of the LSD to Forward a Copy of this Ord, Once Enacted, to the Public Works Dept, Dev Svcs & Traffic Engineering Div, for Processing & Coordination with 911 Emerg, the JFRD, the USPS, & Other Affected Agencies & Orgs (Pollock) (Introduced by CM Clark-Murray) (Co-Sponsor CM J. Carlucci, Johnson & Lahnen)

5/13/25 CO Introduced: NCSPHS, R, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/19/25 R Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/2/25 R Approve 7-0

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Ch 745 Ord Code - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

19. 2025-0332

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Patton Rd as Recorded in Plat Bk 21, Pgs 92 & 92A, Robinwood Acres Unit # 4, of the Current Public Records of Duval County, FL, Located in Council Dist 4, at the Req of WDP Leon, LLC; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of Maitland Ave as Recorded in Plat Bk 4, Pg 19, Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Suresh Ramkissoon; Subj to Reservation Unto JEA of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

21. <u>2025-0334</u>

ORD Closing & Abandoning &/or Disclaiming an Unopened and Unimproved Portion of Unnamed R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Applicant CRE-JDG Bridle Creek Owner LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

22. 2025-0335

ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 5, Pg 93, Jax Heights Improvement Company, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Groundswell Smith Partners, LLC, Simon Hoek Spaans, Alina Maria Gonzalez, & Cynthia Roberts; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer 6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

ORD Closing & Abandoning &/or Disclaiming a 30-Foot-Wide Drainage Easement as Estab in Ord 72-238-96, as Recorded in the Current Public Records of Duval County, FL, Located in Council Dist 8, at the Req of D.R. Horton Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/13/25 CO Introduced: TEU 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/3/25 TEU PH Approve 5-0

TEU PH Pursuant to Sec 336.10, F.S. - 6/3/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

24. <u>2025-0338</u>

ORD Approp \$175,000.00 in Grant Funding from the FL Dept of Law Enforcement, Thru Its FY 24-25 State Financial Assistance for Fentanyl Eradication (S.A.F.E.) in FL Prog, to the PSBU Grants/Operation Striking Distance FY 25-26 Proj to Combat Illegal Fentanyl Activity; Auth Part-Time Hrs; Prov for Oversight by the JSO (R.C. 25-111) (B.T. 25-074) (Smith) (Req of Sheriff) (Co-Sponsors CMs Miller, Pittman, Diamond, Carrico, White, Salem, Howland, Freeman & Lahnen)

5/13/25 CO Introduced: NCSPHS, F

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/3/25 F Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

25. 2025-0341

ORD-MC Correcting a Clerical Error in Sec 5.04 of the Jax City Charter; Incorporating Recitals; Amend Sec 5.04 (Qualifications & Compensation of Council), Article 5 (the Council), City Charter, to Remove Language Prohibiting Members of the City Council from Holding Other Positions of Public Employment as Previously Appvd by the FL Legislature Pursuant to Ch 90-452, Laws of FL; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

5/13/25 CO Introduced: NCSPHS, R

5/19/25 NCSPHS Read 2nd & Rerefer

5/19/25 R Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 7-0

6/2/25 R Approve 7-0

RESO Conf the Mayor's Appt of Charles Gibson as Chief of the Bldg Inspection Div of the Dept of Public Works of the COJ, Pursuant to Sec 32.1102 (Division Chief), Pt 11 (Building Inspection Division), Ch 32 (Public Works Department), Ord Code (Wilson) (Req of Mayor) (Co-Sponsors CMs Arias, White, Carlucci & Johnson)

5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Approve 8-0

27. <u>2025-0351</u>

RESO Appt Angela Strain, a Duval County Resident, as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Irvin B. Cohen as a "Purchaser," Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Boylan)

5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Approve 8-0

28. <u>2025-0355</u>

RESO Conf the Sheriff's Appt of Erica L. Weber, as Chief of the Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2) (Department of Personnel & Professional Standards), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsor CM Miller)

5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Approve 8-0

29. <u>2025-0356</u>

RESO Conf the Sheriff's Appt of Edwin Cayenne, as Director of the Dept of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109(b) (Department of Investigations & Homeland Security), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov for an Appt & Confirmation Date (Wilson) (Req of Sheriff) (Co-Sponsors CMs Miller, Freeman, Howland & Johnson)

5/13/25 CO Introduced: R 5/19/25 R Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Approve 8-0

City Council		Agenda - Marked June 10, 2025
30.	2025-0387	RESO Declaring the Month of July 2025 as French American Heritage Month in Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem, Pittman, Freeman & Johnson) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0
31.	<u>2025-0406</u>	RESO Declaring the Month of June 2025 to be Caribbean American Heritage Month in Jax (Russell) (Introduced by CM Miller) (Co-Sponsors CMs Salem, Pittman, Johnson, Freeman & Gay) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0
32.	2025-0412	RESO Honoring & Commending Joe Jones, "The Hero on the Bridge", for His Selfless Heroism During the Civil Rights March Across the Edmund Pettus Bridge in Selma, AL on 3/7/1965 (Hampsey) (Introduced by CMs Gaffney, Jr. & Clark-Murray) (Co-Sponsors CMs Salem, Pittman & Peluso) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0
33.	2025-0413	RESO Honoring the 100th Anniversary of the Theta Phi Ch of Omega Psi Phi Fraternity, Inc., & Recognizing Its Century of Exceptional Svc, Brotherhood, & Community Leadership in the City (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0
34.	2025-0414	RESO Honoring Gretchen Mitchell for Her 35 Yrs of Dedicated Svc to the Jax Public Library (Jimenez) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0
35.	2025-0415	RESO Honoring & Celebrating the Centennial Anniversary of the Jax Alumni Ch of Kappa Alpha Psi Fraternity, Inc., Recognizing Its Century of Svc, Brotherhood, & Achievement in Every Field of Human Endeavor, &

RESO Honoring & Celebrating the Centennial Anniversary of the Jax Alumni Ch of Kappa Alpha Psi Fraternity, Inc., Recognizing Its Century of Svc, Brotherhood, & Achievement in Every Field of Human Endeavor, & Commending Its Legacy of Distinction in the City & Beyond (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Pittman) 5/27/25 CO Introduced: R 6/2/25 R Approve 7-0

*RECOGNIZE RULES CHAIR

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

36. <u>2025-0392</u>

Public Participation

(m) Move

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Otto Aviation Group, LLC, to Support the Creation of a Company Headquarters & Manufacturing Facility within the City; Auth a 20-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$20,000,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)

5/27/25 CO Introduced: F 6/3/25 F Approve 6-0

37. <u>2025-0393</u>

Public Participation

(v) Amend(m) Move

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Project Rotunda, to Support the Expansion of Company's Existing Manufacturing Facility within the City; Auth a 10-Yr Recapture Enhanced Value (REV) Grant in an Amt Not to Exceed \$1,100,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Technical Amdts by the Exec Director of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Affirming the Proj's Compliance with the Public Investment Policy Adopted by Ord 2024-286-E; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Req of Mayor)

5/27/25 CO Introduced: F 6/3/25 F Amend/Approve 5-0

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

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

*STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS

*CLERK READS ALL PUBLIC HEARING BILLS

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

38. <u>2025-0091</u>

Open PH Close PH ORD-Q Rezoning at 6113 Quiet Country Ln, btwn Braddock Rd & Simmons Rd - (22.01± Acres) - RR-Acre to RLD-70 - John and Angela Schultz (R.E. # 003794-0050 (Portion)) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Apv)

2/11/25 CO Introduced: LUZ 2/19/25 LUZ Read 2nd & Rerefer 2/25/25 CO Read 2nd & Rerefer

3/11/25 CO PH Only

5/6/25 LUZ PH Substitute/Rerefer 6-0 5/13/25 CO Substitute/Rerefer 18-0

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

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

39. 2025-0177

Open PH Close PH ORD-Q Rezoning at 12605 & 12607 Gillespie Ave & 12536 Camden Rd, btwn New Berlin Rd & I-295 - (5.90± Acres) - RLD-60 to RLD-40 - Jacksonville Homes, LLC (R.E. # 106978-0000, 106978-0050 & 106978-0200) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (N CPAC Deny) (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 Only

5/6/25 LUZ PH Amend/Rerefer 6-0 5/13/25 CO Amend/Rerefer 18-0 LUZ PH - 4/15/25, 5/6/25 & 6/17/25

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

40. 2025-0309

Open PH Close PH ORD-Q Rezoning at 10005 Gate Pkwy N, at the Intersection of Gate Pkwy N & Shiloh Mill Blvd - (14.97± Acres) - PUD (2020-610-E) to PUD, to Eliminate the Prohibition on Internally Illuminated Signage & Changing Message Boards, as Described in the Crossroad Church II PUD - Crossroad Church, Inc. (R.E. # 167727-0098) (Dist. 4-Carrico) (Cox) (LUZ)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

LUZ PH - 6/17/25

41. <u>2025-0310</u>

Open PH Close PH

ORD-Q Rezoning at 10070 Allene Rd, btwn Peeples Ln & North St - $(3.54\pm$ Acres) - RR-Acre to RLD-50 - TZ Homes, LLC (R.E. # 021183-0800) (Dist.

8-Gaffney, Jr.) (Abney) (LUZ) (N CPAC Deny)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

LUZ PH - 6/17/25

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

42. 2025-0369

Open PH Close PH

ORD-Q Apv Zoning Exception (Appl E-25-17) at 2403 Market St N, btwn 14th St E & 15th St E - Oakshire Holdings, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Hector Zayas, in PUD (2024-981-E) (R.E. # 044902-0000) (Dist. 7-Peluso) (Cox) (LUZ)

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

LUZ PH - 6/17/25

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

43. <u>2025-0370</u>

Open PH Close PH

ORD-Q Apv Zoning Exception (Appl E-25-21) at 9437 Collins Rd, at the NE Corner of the Intersection of Old Middleburg Rd & Collins Rd - VRIHI Development, LLC - Requesting an Establishment or Facility which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption, for Shores Fine Wine & Spirits at Collins, Inc., in PUD (2023-747-E) (R.E. # 016361-0058) (Dist. 14-Johnson) (Corrigan) (LUZ)

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

LUZ PH - 6/17/25

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

44. <u>2025-0371</u>

Open PH Close PH

ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-25-04) at 0 Hutchinson Rd, North of Beaver St, btwn Hutchinson Rd & Chaffee Rd - Blue Ribbon Realty, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft for 2 Lots in RR-Acre (R.E. # 001825-0170 & 003825-0180) (Dist. 12-White) (Abney) (LUZ)

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

LUZ PH - 6/17/25

45. <u>2025-0372</u>

Open PH Close PH

ORD Approp \$8,000.00 in Grant Funding from CSX Transportation to the JFRD to Purchase 2 Magna Seal Leak Control Devices; Prov Oversight by the JFRD (B.T. 25-077) (Smith) (Req of Mayor) (Co-Sponsor CM Pittman)

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

6/3/25 F Read 2nd & Rerefer Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/25

46. <u>2025-0373</u>

Open PH Close PH

ORD Approp \$18,000.00 from the JHFA Independent Agency Acct to Other Accts within the Community Dev Fund to Reflect the Reimb to the City for Svcs Rendered to the JHFA by the Neighborhoods Dept, Housing & Community Dev Div (B.T. 25-065) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

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

47. <u>2025-0374</u> **Open PH**

Close PH

ORD Approp \$200,000, Including \$100,000 in Grant Funding from the National Fish & Wildlife Foundation (NFWF), & \$100,000 from the Resiliency Infrastructure Improvements - DM Other Construction Costs Acct for the Required City Match, to Fund the NFWF Green Infrastructure Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for City Oversight by the Planning & Dev Dept, Office of Resiliency (B.T. 25-073) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, JWC 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

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

48. <u>2025-0375</u> Open PH

Open PH Close PH ORD Approp \$35,000.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the Community Foundation of NE FL to Prov Mental Health, Life Skills Coaching, & Drug Treatment Svcs for Duval County Teen Court Prog Participants; Prov for Carryover of Funds to FY 25-26; Prov for Oversight & Reporting by the Court Admin, Director of Teen Courts (B.T. 25-080) (Dillard) (Req of Mayor)

(Co-Sponsor CM Clark-Murray) 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

Open PH Close PH

ORD Approp \$172,600.00 in Grant Funding for Yr 1 of a 3-Yr Grant from the State of FL DCF to Enhance & Expand the Mental Health & Adult Drug Court in the 4th Judicial Circuit; Prov for Carryover of Funds to FY 25-26; Prov for City Oversight by the Court Admin, Dir of Problem Solving Courts (B.T. 25-081) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

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

50. <u>2025-0377</u>

Open PH Close PH

ORD Approp \$326,162.22 from the Countywide Intersection Imp, Brge - Bridges Proj to the Art Museum Dr Bridge Proj to Pay for Costs Related to the Construction of Improvements & Repairs Related to the Art Museum Dr Bridge; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 25-082) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

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

51. <u>2025-0378</u>

Open PH Close PH

ORD Approp \$1,000,000.00 in Rapid Unsheltered Survivor Housing (RUSH) Funding Under the Emerg Solutions Grant Prog from the U.S. Dept of Housing & Urban Dev, Office of Special Needs Assistance Prog to Fund Various Svcs & Activities Aimed at Addressing Homelessness in Areas Affected by a Major Disaster & That Meet the Goals & Objectives of the RUSH Prog; Prov for Carryover of Funds to FY 26-27 (B.T. 25-087) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

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

6/3/25 F Read 2nd & Rerefer

52. <u>2025-0379</u>

Open PH Close PH

ORD Approp Grant Funds in the Amt of \$31,070.15 from the FEMA, Funded Thru the Hazard Mitigation Grant Prog & Appvd by the FL Div of Emerg Mgmt, for the Purchase & Installation of 7 Permanent Generators at 7 Stormwater Pump Locations Throughout Duval County; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, Modification # 2 to the Subgrant Agrmt btwn the State of FL, Div of Emerg Mgmt & the City, Contract # H0543; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div; Amend the 25-29 5-Yr Capital Improvement Prog Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Stormwater Pump Stations Generators" (B.T. 25-089) (Dillard) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

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

53. <u>2025-0380</u>

Open PH Close PH

ORD Approp \$15,000.00 in Funding from Pinnacle Financial Partners to the JFRD for Emerg Rd Access Team Non-Capital Supplies & Equipment, & Travel Expenses to Attend the National Fallen Firefighters Svc; Prov Oversight by the JFRD (B.T. 25-079) (Smith) (Req of Mayor) (Co-Sponsors

CMs Clark-Murray & Johnson 5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

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

54. <u>2025-0381</u>

Open PH Close PH

ORD Approp \$59,877.50 in Funding from the FL Dept of Law Enforcement to the JFRD for the Purchase of 2 Drones; Prov Oversight by the JFRD (B.T. 25-078) (Smith) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F 6/2/25 NCSPHS Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

55. <u>2025-0382</u>

Open PH Close PH ORD Approp \$1,095,861 from the CIP Debt Svc Repayment - ISA-Debt Mgmt Fund-Interest Acct to the Jax Beach Lifesaving Station - Other Construction Costs Acct, to Prov Funds for Capital Improvements & Repairs to the Historic Jax Beach Lifesaving Station (f/k/a the Jacksonville Beach Ocean Rescue Building) Located at 2 Oceanfront N, Jax Beach, FL 32250; Prov for Carryover to FY 25-26; Auth the Mayor, or Her Desig, & the Corp Sec to Negotiate, Execute & Deliver an Agrmt btwn the COJ & the City of Jax Beach for Capital Improvements & Repairs to the Lifesaving Station, Subj to Certain Conditions; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Clark-Murray)

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

6/3/25 F Read 2nd & Rerefer

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

56. <u>2025-0383</u>

Open PH Close PH ORD-MC Amend Sec 118.201 (Release of Appropriations), Pt 2 (Disbursement of City Grants), Ch 118 (City Grants), Ord Code, to Provide that Recipient's Whose Annual Financial Audit is Performed by the State Auditor General or Who Are Otherwise Required to Provide Their Annual Financial Audit to the State Auditor General Shall Provide Said Audit Report to the City Within 9 Months of the Close of Recipient's FY; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

57. <u>2025-0384</u>

Open PH Close PH

ORD-MC re Municipal Parking Facilities; Amend Secs 122.201 (Definitions), 122.202 (Parking Rates at Municipal Parking Lots) & 122.203 (Use of Revenues), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Update the Downtown Parking Prog; Creating a New Sec 122.204 (Nighttime Parking Voucher Program), Pt 2 (Municipal Parking Lots), Ch 122 (Public Property), Ord Code, to Create a Nighttime Parking Voucher Prog; Amend Secs 802.102 (Parking Meter Zone Designation), 802.103 (Installation & Removal of Parking Meters & Posts), 802.104 (Parking Spaces Marked), 802.105 (Metered Parking Charges; Overtime Parking; Exemptions for Certain Officials; Registry of "Public Official" Seals; Renting of Parking Meters, Exemptions for Vehicles Displaying Disabled Placards & Disabled Veterans License Plates), 802.106 (Additional Parking Prohibited), 802.107 (Rates & Charges Established for Specific Zones), 802.109 (Damage to Meters Prohibited), & 802.110 (Unlawful Removal of Coins from Parking Meters), Ch 802 (Public Parking), Ord Code, to Modernize the City's Parking Regulations; Prov for Codification Instructions (Reingold) (Introduced by CM Arias)

5/27/25 CO Introduced: F, TEU 6/3/25 F Read 2nd & Rerefer 6/3/25 TEU Read 2nd & Rerefer

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

58. <u>2025-0385</u>

Open PH Close PH ORD Approp \$45,000,000 from the Self Insurance Fund - Transfer from Retained Earnings Acct to the Downtown Economic Dev Fund, Downtown Riverfront Residential Incentives Contingency Acct, to Make Funds Available for Future Approp for Dev/Redev Incentives for Several Parcels Located on the City's Downtown Riverfront; Waiving the Conflicting Provisions of Sec 128.311 (Dividends), Subpt B (Self-Insurance Program Funding), Pt 3 (Self Insurance Program), Ch 128 (Risk Management Program), Ord Code, to Allow for Transfer of Funds to a Downtown Riverfront Residential Incentives Contingency Acct (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsor CM Carlucci)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

Open PH Close PH

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

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

6/3/25 F Read 2nd & Rerefer

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

60. <u>2025-0388</u>

Open PH Close PH

ORD Concerning a Continuation Grant; Approp \$5,472,888.89 in Annual Federal Home Investment Partnership (HOME) Grant Prog Funding, Including \$3,247,216.72 from the U.S. Dept of Housing & Urban Dev (HUD), \$410,275.53 from Prog Income, & \$1,815,396.64 in Reprogrammed Prog Income, to Provide Funding for a Wide Range of Activities to Assist Low & Very Low-Income Households, Including Rehab, New Construction, & Direct Assistance to Tenants & Homebuyers; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Apv Positions (R.C. 26-002) (B.T. 26-003) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

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

6/3/25 F Read 2nd & Rerefer

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

61. <u>2025-0389</u> Open PH

Close PH

ORD Concerning a Continuation Grant; Prov for Participation in the Community Dev Block Grant (CDBG) Prog; Approp \$7,405,007.48 for Prog Costs, Including \$6,853,388.00 from the U.S. Dept of Housing & Urban Dev, \$499,408.34 from Reprogrammed Grant Funds & \$52,211.14 from Prog Income; Prov for Award, Auth, & Funding, & for the City to Execute Federal Prog Contracts for CDBG Prog Funds, as Applicable, to Implement B.T. 26-001; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for Further Council Action if Rev Differs; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Apv Positions & Part-Time Hours (R.C. 26-001) (B.T. 26-001) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

Open PH Close PH

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

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

6/3/25 F Read 2nd & Rerefer

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

63. <u>2025-0391</u>

Open PH Close PH

ORD Pertaining to Capital Projs; Prov that Proj Bals from Certain CIPs Identified Herein Be Closed to an Activity Entitled "Council Contingency - DOGE" & Prohibiting the Transfer of Funds from Said Capital Projs Except to the Council Contingency - DOGE Activity Upon Proj Completion (Staffopoulos) (Introduced by the Special Committee on Duval DOGE (CMs Salem, J. Carlucci, Arias, Gay & Miller)) (Co-Sponsor CM Lahnen)

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

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/10/2025

64. <u>2025-0395</u>

Open PH Close PH

- (v) Emergency
- (v) Amend
- (m) Move

2/3 vote required

ORD-MC Amend Sec 3.106 (Method of Introduction of Certain Legislation), Ch 3 (Legislation; Legislative Records), Ord Code, to Allow the DIA to Req Introduction of Proposed Legislation from the CP; Amend Secs 55.106 (Definitions) & 55.108 (Powers & Duties), Pt 1 (Downtown Investment Authority), Ch 55 (Downtown Investment Authority), Ord Code, to Require City Council Conf of the DIA Chief Exec Officer & Allow for Removal of the CEO by the DIA Brd or the City Council, Reduce the Threshold of Certain Incentive Packages that Require City Council Appvl & Exclude Recapture Enhanced Value Grants (REV Grants) from This Provision, Extend the Final Yr of Eligibility for REV Grants to Tax Yr 2050, & Require DIA to Submit a 5-Yr CIP to the City Council when Submitting Its Annual Proposed Budget; Prov for Codification Instructions; Req 1-Cycle Emerg Passage (Lopera) (Introduced by CMs Carrico & J. Carlucci) (Co-Sponsors CMs Freeman & Diamond)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Emergency/Amend/Approve 6-0

6/2/25 R Emergency/Amend/Approve 8-0

6/3/25 F Emergency/Amend/Approve 5-0

65. <u>2025-0396</u>

Open PH Close PH

ORD-MC Making Certain Findings & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt Among the City, DIA, & the University of FL Brd of Trustees, which Redev Agrmt Provs for the Conveyance to Developer of 3 Parcels of City-Owned Real Propty Comprised of an ± 2.85 Acre Site of Improved Real Propty Owned by the City Having an R.E. # of 074487 0010; an ± 2.36 Acre Parcel of Unimproved Land Comprised of R.E. # 074487 0020 (the Site A Parcel), & an ± 1.22 Acre Parcel of Unimproved Land Comprised of R.E. # 074836 0000, 074837 0000, 074838 0000, 074839 0000 & 074840 0000 (the Site B Parcel), All at No Cost to Developer; the Redev Agrmt Also Auth an Option to Purchase ± 14.38 Acres of City-Owned Real Propty (Excluding the Historical Train Station Parcel), Comprised of a Portion of R.E. # 074887 0000 (the Convention Center Parcel) at No Cost, & Also Auth an Option to Purchase an ± 2.13 Acre Site of City-Owned Real Propty Comprised of a Portion of R.E. # 074887 0000...(Sawyer) (Req of DIA)

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

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

66. <u>2025-0397</u>

Open PH Close PH

ORD Closing & Abandoning &/or Disclaiming an Opened & Unimproved Portion of 16th St E as Recorded in Talleyrand Heights Plat Bk 3, Pg 5 & Thompson's Addition to E Springfield Plat Bk 6, Pg 48, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of JEA; Subj to Reservation Unto City of a Non-Exclusive Drainage Easement Over the Closure Area; Prov for Appvl Subject to Conditions (Wilson) (Req of Mayor) 5/27/25 CO Introduced: TEU

6/3/25 TEU Read 2nd & Rerefer

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

67. 2025-0398

Open PH Close PH

ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Glencoe St as Recorded in Plat Bk 4, Pg 19, Plat of Arlington Heights, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of Fantasy Outdoors LLC; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

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

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

Open PH Close PH ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 2 Unnamed R/W as Recorded in Plat Bk 3, Pg 41, Plat of Jax Farms, of the Current Public Records of Duval County, FL, Located in Council Dist 12, at the Req of Garden Street Communities Southeast, LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

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

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

69. <u>2025-0400</u>

Open PH Close PH ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of Kona Ave as Recorded in Plat Bk 8, Pgs 23-25, Oakwood Villa Estates, of the Current Public Records of Duval County, FL, Located in Council Dist 1, at the Req of North Florida School of Special Education, Inc., Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

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

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

70. <u>2025-0401</u>

Open PH Close PH ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Osceola St, a Portion of Secs 15, 22 & 56, Township 2 S, Range 26 E, Together with a Portion of Lot 2, Block 1, W Lewisville, According to the Plat of E.W. Gillen's Subdiv of Lots 1, 3 & 4 Block 2 W Lewisville, as Recorded in Plat Bk 2, Pg 13, of the Current Public Records of Duval County, FL, Located in Council Dist 7, at the Req of Gateway Community Services LLC, Subj Unto Reservation to City & JEA of a Non-Exclusive All-Utilities, Facilities, & Access Easement on, Over, Under, Thru, & Across the Closure Area; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

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

TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

71. <u>2025-0402</u> Onen PH

Open PH Close PH

ORD Concerning a Continuation Grant; Approp \$582,374.00 in Annual Emerg Solutions Grant Funding from the U.S. Dept of Housing & Urban Dev to Fund Various Svcs & Activities Aimed at Addressing Homelessness & that Meet the Goals & Objectives of the ESG Prog; 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 Changing Homelessness, Inc.; 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 Changing Homelessness, Inc.; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Emerg Solutions Grant Agrmt with Changing Homelessness, Inc. for the Provision of Svcs Described in this Ord; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein (B.T. 26-002) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer 6/3/25 F Read 2nd & Rerefer

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

72. <u>2025-0403</u> Open PH Close PH

ORD Concerning a Continuation Grant; Approp \$3,328,249.00 in Annual Housing Opportunities for Persons with AIDS (HOPWA) Prog Grant Funding from the U.S. Department of Housing & Urban Dev to Prov Housing Assistance & Related Supportive Svcs to Eligible Low-Income Persons Living With HIV/AIDS & their Families within Duval County; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein; Prov for the Mayor & Corp Sec to Execute & Deliver Docs Relating to the Award; Prov Auth for Reallocation of Grant Funds as More Particularly Described Herein Apv a Prog Manager Position (R.C. 26-003) (B.T. 26-004) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

73. <u>2025-0404</u>

Open PH Close PH

ORD Approp \$106,000.00 in Fund Bal from the Environmental Protection Trust Fund to St. Johns Riverkeeper, Inc. for an Environmental Quality Assessment of the Ribault River & Moncrief Creek Watersheds; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Ch 110 (City Treasury), Jax Ord Code, to Allow for a Partial Advance Payment to St. Johns Riverkeeper, Inc.; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Subpt A (General Regulations), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Jax Ord Code, to Allow for a Direct Contract with St. Johns Riverkeeper, Inc.; Apv & Auth the Mayor, or His Desig, & the Corp Sec to Execute & Deliver that Certain Funding Agrmt btwn the City & St. Johns Riverkeeper, Inc.; Prov for Carryover of Funds Into FY 28-29; Prov for City Oversight by the Office of Admi Svcs; Requiring a Report to the Jax Environmental Protection Brd (B.T. 25-085) (Smith) (Req of Mayor) 5/27/25 CO Introduced: NCSPHS, R, F, JWC

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

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

74. <u>2025-0405</u>

Open PH Close PH ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to CWR Commonwealth Refuse, LLC Pursuant to Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ch 380 (Solid Waste Management), Jax Ord Code; Prov for Oversight by the Office of Admi Svcs, Solid Waste Div (Smith) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, TEU

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

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

75. 2025-0407

Open PH Close PH

ORD Approp \$1,000,000 from Gen Fund Operating/Misc Grants & Aids to Misc Non-Departmental Expenditures to Prov the Initial Installment of the Completion Grant to Springfield MF Partners, LLC, Consistent with the Economic Dev Agrmt Previously Appvd by Ord 2022-905-E (B.T. 25-086) (Sawyer) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

76. <u>2025-0408</u>

Open PH Close PH ORD Closing & Abandoning &/or Disclaiming Easements: (1) for Ingress & Egress & All Utilities Over a Previously Closed Portion of the R/W Gen Ave as Estab in Ord 2015-633-E, as Recorded in Bk 17341, Pg 567 of the Current Duval County Public Records, & (2) for Drainage as Estab in the Plat of Gen Ave, Recorded in Plat Bk 64, Pg 92, Both Located in Council Dist 12, at the Req of Publix Super Markets, Inc.; Prov for Appvl Subj to Conditions (Wilson) (Req of Mayor)

5/27/25 CO Introduced: TEU 6/3/25 TEU Read 2nd & Rerefer TEU PH Pursuant to Sec 336.10, F.S. - 6/17/25

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

77. <u>2025-0409</u> Open PH Close PH ORD Apv, & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain Sovereignty Submerged Lands Lease Renewal (Bot File No. 160336982) btwn the City, Palms Fish Camp Restaurant LLC, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL, for the Purpose of Operating a 21-Slip Commercial Docking Facility, an Existing Boat Ramp, a Canoe/Kayak Launch, & an Add'l Boat Ramp with Boardwalks on Either Side of the Ramp, for a 10 Yr Initial Term Commencing 8/30/24, with an Initial Annual Lease Fee of \$5,445.91, Plus Sales Tax, Subj to Annual Adjustments to the Lease Fee thereafter in Accordance with 18-21.011, FL Admin Code; Prov for Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div, Public Works Dept, & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept (Wilson) (Req of Mayor)

5/27/25 CO Introduced: NCSPHS, F, JWC

6/2/25 NCSPHS Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

78. <u>2025-0411</u>

Open PH Close PH ORD-MC re the JSEB Prog; Amend Sec 26.205 (Office of Equal Business Opportunity - Business Compliance), Pt 2 (Functions & Activities), Ch 26 (Economic Development), Ord Code, to Clarify Duties of the Office of Equal Business Opportunity - Business Compliance & Remove Conflicts with Ch 126; Amend Pt 6 (Jacksonville Small & Emerging Business Program), Ch 126 (Procurement Code), Ord Code, to Clarify Duties of the JSEB Administrator, Increase JSEB Prog Mini Funding to \$750,000 Subj to the Availability of Funding, Clarify Reporting Requirements, Clarify Parameters of Micro-Business Prog, & Create a JSEB Prime Mentor Status Prov for Up to 9 Add'l Yrs in the Prog as Mentors; Prov for Codification Instructions (MacGillis) (Introduced by CMs Arias, Johnson & Amaro)

5/27/25 CO Introduced: NCSPHS, R, F

6/2/25 NCSPHS Read 2nd & Rerefer

6/2/25 R Read 2nd & Rerefer

6/3/25 F Read 2nd & Rerefer

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

79. <u>2025-0130</u>

Open PH Cont. PH to 8/12/25 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 4370 Old Middleburg Rd, btwn 103rd St & Fouraker Rd - (1.68± Acres) - LDR to MDR - Barati Enterprise, Inc. (R.E. # 013139-0020) (Appl # L-5882-23C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2025-131)

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

4/1/25 LUZ PH Approve 6-0

4/1/25 LUZ Reconsider/Defer

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

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

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

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

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

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/25/25 & 4/8/25, 4/22/25, 5/13/25, 5/27/25, 6/10/25

80. <u>2025-0131</u>

Open PH Close PH 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)

(v) Substitute(m) Rerefer

(Small-Scale 2025-130) 2/25/25 CO Introduced: LUZ 3/4/25 LUZ Read 2nd & Rerefer 3/11/25 CO Read 2nd & Rerefer

3/11/25 CO Read 2nd & Rerefer 3/25/25 CO PH Addnt'l 4/8/25 4/8/25 CO PH Cont'd 4/22/25 4/22/25 CO PH Cont'd 5/13/25 5/13/25 CO PH Cont'd 5/27/25 5/27/25 CO PH Cont'd 6/10/25 6/3/25 LUZ PH Substitute/Rerefer 6-0

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

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

81. <u>2025-0172</u>

Open PH Cont. PH to 7/22/25 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - $(3.47\pm$ Acres) - LDR to MDR - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Shuler) (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

(Rezoning 2025-173)

4/22/25 CO PH Cont'd 5/13/25 5/13/25 CO PH Cont'd 6/10/25

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

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

Open PH Cont. PH to 7/22/25 ORD-Q Rezoning at 3062 Sunnybrook Ct, btwn Melson Ave & Detroit St - (3.47± Acres) - RLD-60 to RMD-D - Artek Homes, LLC (R.E. # 057499-0000) (Appl # L-6013-24C) (Dist. 9-Clark-Murray) (Jamieson) (LUZ) (PD & PC Apv)

(Small-Scale 2025-172)

3/11/25 CO Introduced: LUZ

3/18/25 LUZ Read 2nd & Rerefer

3/25/25 CO Read 2nd & Rerefer

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

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

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

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

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

83. 2025-0242

Open PH Cont. PH to 7/22/25 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - LDR to MDR - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Anderson) (LUZ)

(Rezoning 2025-243)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

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

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

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

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

84. 2025-0243

Open PH Cont. PH to 7/22/25 ORD-Q Rezoning at 0 Owen Ave, btwn the End of Owen Ave & Winton Dr - (5.34± Acres) - RLD-60 to PUD, to Permit a Max of 96 Apartments, as Described in the McMillan Apartments PUD - Christiana Forest SJ, LLC (R.E. # 027729-0000) (Appl # L-6019-25C) (Dist. 10-Pittman) (Cox) (LUZ)

(Small-Scale 2025-242)

4/8/25 CO Introduced: LUZ

4/15/25 LUZ Read 2nd & Rerefer

4/22/25 CO Read 2nd & Rerefer

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

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

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

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

Open PH Cont. PH to 7/22/25 ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 10050 & 10144 Noroad, 0 103rd St & 0 Connie Jean Rd, btwn 103rd St & Stratton Rd, West of Monroe Smith Rd - (37.86± Acres) - ROS to LDR - Noroad Development, LLC (R.E. # 012955-0010, 012956-0000, 012960-0000, 012961-0100, 012970-0100, 012971-0100, & 012974-0055) (Appl # L-6024-25C) (Dist. 12-White) (Hinton) (LUZ)

(Rezoning 2025-268)

4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 LUZ PH - 6/3/25, 7/15/25

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

86. 2025-0268

Open PH Cont. PH to 7/22/25

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, 012956-0000, 012955-0010, 012958-0000, 012959-0000, 012960-0000, 012961-0000, 012961-0100, 012962-0000, 012962-0010, 012962-0020, 012971-0100 & 012963-0000, 012970-0100, 012974-0055) (Appl L-6024-25C) (Dist. 12-White) (Cox) (LUZ) (SW CPAC Deny)

(Small-Scale 2025-267)

4/22/25 CO Introduced: LUZ

5/6/25 LUZ Read 2nd & Rerefer

5/13/25 CO Read 2nd & Rerefer

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

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

87. <u>2025-0269</u>

Open PH Close PH 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) (PD & PC Apv)

(m) Move

(Rezoning 2025-270)

4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 6/3/25 LUZ PH Approve 6-0

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

88. <u>2025-0270</u>

Open PH Close PH ORD-Q Rezoning at 612 Florence St, btwn Phyllis St & Waller St - $(0.09\pm$ Acres) - IL to RMD-A - BCEL 10D, LLC (R.E. # 063783-0000 (Portion))

(Appl # L-6030-25C) (Dist. 7-Peluso) (Corrigan) (LUZ) (PD & PC Apv)

(Small-Scale 2025-269)

(m) Move

4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 6/3/25 LUZ PH Approve 6-0

LUZ PH - 6/3/25

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

89. <u>2025-0271</u>

Open PH Close PH

(m) Move

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) (PD & PC Apv)

(Rezoning 2025-272)

4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 6/3/25 LUZ PH Approve 6-0

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

Open PH Close PH

(v) Amend(m) Move

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) (SW CPAC Deny) (PD & PC Apv) (Ex Parte: CMs Carrico, Amaro)

(Small-Scale 2025-271) 4/22/25 CO Introduced: LUZ 5/6/25 LUZ Read 2nd & Rerefer 5/13/25 CO Read 2nd & Rerefer 5/27/25 CO PH Addnt'l 6/10/25 6/3/25 LUZ PH Amend/Approve 7-0

LUZ PH - 6/3/25

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

91. 2025-0305

Open PH Close PH ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 14961 Normandy Blvd, btwn Normandy Acres Dr & Yellow Water Rd - (4.09± Acres) - AGR to CGC - Normandy Commercial, LLC (R.E. # 002278-0150) (Appl # L-6004-24C) (Dist. 12-White) (Read) (LUZ)

Add. PH 6/24/25 (Rezoning 2025-306)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

LUZ PH - 6/17/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/10/25 & 6/24/25

92. 2025-0306

Open PH Close PH ORD-Q Rezoning at 14961 Normandy Blvd, btwn Normandy Acres Dr & Yellow Water Rd - (4.09± Acres) - AGR to CCG-1 - Normandy Commercial, LLC (R.E. # 002278-0150) (Appl # L-6004-24C) (Dist. 12-White) (Corrigan) (LUZ)

Add. PH 6/24/25 (Small-Scale 2025-305)

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

LUZ PH - 6/17/25

93. <u>2025-0307</u>

Open PH Close PH

Add. PH 6/24/25

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, 4150, 4282, 4300, 4518, 4534, 4536, 4560, & 4600 Yellow Water Rd, North of Normandy Blvd - (190.29± Acres) - AGR & RR in the Rural Dev Area to LDR in the Suburban Dev Area - John Benton as Trustee of the Yellow Water Land Trust, Kelli W. Davis, Our Choice Investments, LLC, Lawrence C. & Tammy Howell, Kenneth Monroe, Jr., William King, Justin & Elaina Williamson, Josh R. Crews, & Edward K. & Laura A. Rhoden (R.E. # 002272-0010, 002272-0020, 002272-0030, 002272- 0040, 002272-0045, 002272-0070, 002272-0100, 002275-0020, 002275-0034, 002275-0115, 002275-0510 & 002275-0515) (Appl # L-5989-24A) (Dist. 12-White) (Read) (LUZ)

5/13/25 CO Introduced: LUZ, JWC 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer

LUZ PH - 6/17/25

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/10/25 & 6/24/25

94. 2025-0308

Open PH Close PH ORD Adopting the 2024B Series Text Amendment to the Conservation & Coastal Mgmt Element & Infrastructure Element of the 2045 Comp Plan of the City to Adopt by Reference the State Mandated 10 Yr Water Supply Facilities Work Plan (Kelly) (LUZ)

Add. PH 6/24/25

5/13/25 CO Introduced: LUZ 5/20/25 LUZ Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer LUZ PH - 6/17/25

3RD READING RESOLUTIONS:

95. <u>2025-0354</u>

(v) Amend(m) Move

RESO Concerning the Vacation of Portions of the Plat of German Town Subdiv & Pickett's Subdiv Pursuant to Sec 177.101(3), F.S.; Returning a Portion of the Lands Shown on Said German Town Subdiv Plat & Pickett's Subdiv Plat to Acreage; Making Findings; Abandoning Certain Unopened Roads within the Boundaries of the German Town Subdiv Plat & Pickett's Subdiv Plat That Have Not Been Opened & Have Not Become Rds Suitable & Necessary for the Traveling Public; & Ensuring Legal Access to Abutting Properties (Harvey) (Introduced by CM White)

5/13/25 CO Introduced: R, TEU 5/19/25 R Read 2nd & Rerefer 5/20/25 TEU Read 2nd & Rerefer 5/27/25 CO Read 2nd & Rerefer 6/2/25 R Amend/Approve 8-0 6/3/25 TEU Amend/Approve 5-0

3RD READING ORDINANCES:

96. <u>2025-0138</u>

(v) Amend(m) Move

ORD-MC re Unauthorized Aliens in Duval County; Requiring a Report by the Mayor, or Her Desig, Pertaining to: (1) Federal Grants, (2) Diversity, Equity & Inclusion Practices & Policies, & (3) Housing of Unauthorized Aliens; Amend Sec 77.111 (Contracts; Contract Administration; Carryover), Ch 77 (Kids Hope Alliance), Ord Code, to Require a Provision Prohibiting the Use of City Funds for the Provision of Svcs to Unauthorized Aliens to Be Included in All Provider, Small Provider, Inter-Agency & Related Contracts...(Staffopoulos) (Introduced by CM Diamond) (Co-Sponsors CMs Freeman & Carrico)

2/25/25 CO Introduced: NCSPHS, R, F

3/3/25 NCSPHS Read 2nd & Rerefer

3/3/25 R Read 2nd & Rerefer

3/4/25 F Read 2nd & Rerefer

3/11/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Approve 3-4 (Fail) (Clark-Murray, Boylan, Amaro, Peluso)

6/2/25 R Amend (2x)/Approve 5-2 (Boylan, Carlucci)

6/2/25 R Reconsider/Amend (2x)/Approve 5-3 (Boylan, Carlucci, Johnson)

6/3/25 F Amend/Approve 5-0

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

97. <u>2025-0276</u>

(m) Withdraw

2/3 vote required

ORD Relating to the Council Rules; Amend Council Rule 1.101 (Officers), Pt 1 (Officers & Employees), Ch 1 (Organization of the Council), Council Rules, to Prov that Beginning in May 2031, Only At-Large Council Members Shall Be Eligible to Serve as President & Vice President of the Council, Subj to Certain Conditions, & to Prov that Eligible At-Large Council Members Shall Serve on a Rotational Basis (Staffopoulos) (Introduced by CM Boylan)

4/22/25 CO Introduced: NCSPHS, R

5/5/25 NCSPHS Read 2nd & Rerefer

5/5/25 R Read 2nd & Rerefer

5/13/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 1-6 (Fail) (J. Calucci, Miller, Amaro,

Clark-Murray, Peluso & Salem)

6/2/25 R Withdraw 7-0

(v) Amend (m) Move 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) (Co-Sponsor CM Peluso)

4/22/25 CO Introduced: NCSPHS, F 5/5/25 NCSPHS Read 2nd & Rerefer 5/6/25 F Read 2nd & Rerefer 5/13/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 8-0

6/3/25 F Amend/Approve 6-0

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

99. 2025-0319 Discharge from COTW per CP

(m) Move

ORD Making Certain Findings & Auth the City to Acquire by Propty Exchange or Purchase that Certain 2.85± Acre Improved Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. # 074487-0010) in Council Dist 7 within the Downtown Northbank CRA, & Auth the Mayor, or Her Desig, to Execute: (1) a Redev Agrmt by & Among the City, DIA, & Gateway Companies LLC, or Its Affiliate, which Redev Agrmt Provs for the Acquisition of the 801 W. Bay St Parcel by the City, the Disposition to Developer of that Certain 1± Acre Parcel Located Adjacent to Riverfront Plaza (F/K/A the Jacksonville Landing) at Its NE Corner (a Portion of R.E. # 074457-1100 & 074445-0700) within the Downtown Northbank CRA (the Riverfront Plaza Pad B) (or in Place of the Redev Agrmt a Purchase & Sale Agrmt & Related B.T. for the Purchase of the Riverfront Plaza Pad B if Authd Hereunder), the Granting to Developer of an Option to Purchase that Certain 1.7± Acre Parcel Located East of the Main St Bridge Off-Ramp on the North Side of the St. Johns River (a Portion of R.E. # 074445-0000 & 074444-9000) (the East Landing Parcel), & the Design & Construction of a Proj on the Riverfront Plaza Pad B... (Dillard) (Reg of DIA)

5/13/25 CO Introduced: COTW 5/21/25 COTW Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

(v) Amend (m) Move

2/3 vote required

ORD Approp \$15,500 from the Mandarin Park - Renovate ADA Restrooms - Other Construction Costs Acct to the Gen Fund Operating Subsidies & Contributions to Other Govt Acct to Prov Funds to the Deep Bottom Creek Dependent Special Dist for Add'l Survey, Legal & Other Professional Svcs, & Permitting Costs Necessary to Obtain Permits to Implement Dredging of Deep Bottom Creek; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a 1st Amdt to the Funding Agrmt for Deep Bottom Creek Special Dist, Originally Apv & Authd by Ord 2023-92-E, to Increase the Max Indebtedness \$15,500 to a New Total Max Indebtedness of \$30,500 with All Other Terms & Conditions of the Agrmt Remaining the Same Except as Specifically Authd Herein; Prov for Oversight by the Public Works Dept (Staffopoulos) (Introduced by CM Boylan)

5/13/25 CO Introduced: NCSPHS, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

101. 2025-0325 Discharge from NCSPHS per CP

(m) Withdraw

ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the It System Dev Fund to the Special Events Neighborhood Initiatives - Trust Fund Authd Expenditures Acct within the Special Events Trust Fund, to Make City Funds Available to Officially Recognized Neighborhood Orgs Registered with the Neighborhoods Dept to Offset Registration Fees & Other Expenses to Attend the Neighborhoods USA 50th Golden Anniversary & Annual Conference to Be Held in Jax on May 20-23, 2025; Prov for Reverter of Funds to the Gen Fund Special Council Contingency Acct; Prov for Oversight by the Neighborhoods Dept; Req 1 Cycle Emerg Passage (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Pittman)

5/13/25 CO Introduced: NCSPHS, F

5/19/25 NCSPHS Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 F Withdraw 6-0

(v) Amend (m) Move

ORD Approp \$2,429,472.00 from the Tax Collector Interest Income Earnings Acct to Fund the Relocation & Consolidation of the Kernan & Hogan Branches to the Proposed Lease Location at 11160 Beach Blvd, Unit 121, St. Johns Branch; Prov for a Carryover of Funds Into FY 25-26; Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, That Certain Lease Agrmt btwn the City, for & on Behalf of the Tax Collector, & St. Johns Square Land Trust, Said Lease Being for an Initial Term of ± 10 Yrs to Exp on 9/30/35, with 2 Add'l Successive 5 Yr Renewal Options, for $\pm 13,080$ sq ft of Office Space Located at 11160 Beach Blvd, Unit 121, Jax, FL, 32246; Prov Further Auths; Prov for Oversight by the Real Estate Div of the Dept of Public Works (B.T.

25-075) (Wilson) (Req of Mayor)

5/13/25 CO Introduced: F, TEU

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

103. <u>2025-0330</u>

(v) Amend(m) Move

ORD Approp a \$450,000.00 in Fund Bal from the Environmental Protection Trust Fund for the Expansion & Enhancement of Air Monitoring Activities in Disadvantaged Communities, Particularly in Health Zone 1; Auth Positions; Prov for Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation), Ch 111 (Special Revenue & Trust Accounts), Jax Ord Code, to Auth Utilization of Funds from the Fund to Prov Funding for the Proj; Prov for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Ch 360 (Environmental Regulation), Jax Ord Code, to Allow for the Utilization of Funds from the Fund to Fund the Proj; Prov for Carryover of Funds Into FY 28-29; Prov for Oversight by the Jax Environmental Protection Brd (B.T. 25-068) (R.C. 25-112) (Smith) (Req of Mayor) (Co-Sponsor CM Peluso)

5/13/25 CO Introduced: NCSPHS, R, F, TEU

5/19/25 NCSPHS Read 2nd & Rerefer

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/2/25 R Amend/Approve 7-0

6/3/25 F Amend/Approve 5-0

6/3/25 TEU Amend/Approve 5-0

104. <u>2025-0337</u>

(v) Amend (m) Move

2/3 vote required

ORD Approp \$2,955,081.05 from the Proj Entitled "CDA Hodges & Beach PW, Utilities, Infras" (the Hodges & Beach Project) to the Proj Entitled "Hodges Blvd Improvements" (the Project) to Pay for Installation of New Turn Lanes at Hodges Blvd & Sutton Park Dr S, Sutton Park Dr N & Chets Creek, & Deapprop \$165,000.00 from the Better Jax Plan Trust Fund - Local Option Sales Tax Acct Previously Appvd for the Proj; Waiving the Conflicting Provisions of Sec 111.535 (Fair Share Specific Projects Special Revenue Fund), Pt 5 (Public Works, Utilities, & Infrastructure), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Allow for Transfer of Funds from the Hodges & Beach Project to the Proj; Amend the 25-29 5-Yr Capital Improvement Plan Appvd by Ord 2024-505-E to Reflect the Approp of Funds Described Herein; Amend the Better Jax Plan Work Prog (Staffopoulos) (Introduced by CM Lahnen)

5/13/25 CO Introduced: R, F, TEU

5/19/25 R Read 2nd & Rerefer

5/20/25 F Read 2nd & Rerefer

5/20/25 TEU Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

6/2/25 R Amend/Approve 8-0

6/3/25 F Amend/Approve 6-0

6/3/25 TEU Amend/Approve 5-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

105. 2025-0339 Discharge from COTW per CP

(m) Move

ORD Approp \$8,000,000 from the University of Florida Health & Financial Technology Graduate Education Center Activity Land Acquisition Cost Acct within the Public Works Office of the Director, Real Estate Office Center, to the University of FL Graduate Education Campus - Land Acquisition Cost Activity within the Combined Downtown Northbank Tax Increment Dist, to Prov Funding for the Acquisition of a 2.85± Acre Improved Parcel of Real Propty Located at 801 W. Bay St, Jax, FL 32204 (R.E. #074487-0010) in Council Dist 7 with the Intent that the Funds Approp Herein Will Be Replenished Thru an Approp of Funds in the FY 25-26 Budget from the JEA Contribution Made Annually Pursuant to Sec 21.07 of the Jax City Charter; Prov for Carryover of Funds to FY 25-26; Prov for Reverter of Funds; Apv & Auth the CEO of the DIA, or Her Duly Authd Desig, to Execute a Real Estate Purchase & Sale Agrmt btwn the City & 801 Bay St LLC in a Not to Exceed Amount of \$4,000,000, & All Closing & Other Docs Relating Thereto, & to Close on the Purchase Pursuant Thereto, & to Otherwise Take All Necessary Action to Effectuate the Purposes of this Ord to Purchase the Subj Propty; Prov for Oversight by the DIA (Staffopoulos) (Introduced by CM Salem)

5/13/25 CO Introduced: COTW

5/21/25 COTW Read 2nd & Rerefer

5/27/25 CO PH Read 2nd & Rerefer

(v) Amend(m) Move

ORD Approp \$100,000 from the Grant Appl Solution - Capital Professional Svcs Acct within the IT System Dev Fund to the Gen Fund Special Council Contingency Acct to Make Funds Available for Council Member Strategic Initiatives in FY 24-25 (Staffopoulos) (Introduced by CM Johnson)

5/13/25 CO Introduced: NCSPHS, F 5/19/25 NCSPHS Read 2nd & Rerefer 5/20/25 F Read 2nd & Rerefer 5/27/25 CO PH Read 2nd & Rerefer

6/2/25 NCSPHS Amend/Approve 7-0

6/3/25 F Amend/Approve 6-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 5/27/25

*CLERK READS ALL SECOND READING BILLS

2ND READING ORDINANCES:

107. 2025-0363

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

(Rezoning 2025-364)

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

LUZ PH - 7/15/25

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

ORD-Q Rezoning at 0, 11201 & 11203 Branan Field Rd & 0 Dawsons Creek Dr, West of Cecil Commerce Center Pkwy, btwn Cessna Blvd & Branan Field Rd - (79.33± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Branan Field Road PUD - Kay C. Hughes, Ryan C. Powell, William Keith Faver as Personal Rep for the Estate of Dena H. Faver, Lynn Hope Domenech & Linda Jo Loudy (R.E. # 002327-0000, 002331-0000, 002332-0000, 002340-0000, 002341-0000, 002342-0000 & 002346-0100) (Appl # L-5996-24A) (Dist. 12-White) (Abney) (LUZ)

(Large-Scale 2025-365) 5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer

LUZ PH - 7/15/25

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

109. 2025-0365

ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - NC to LDR - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Kelly) (LUZ) (Rezoning 2025-366)

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

LUZ PH - 7/15/25

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

110. 2025-0366

ORD-Q Rezoning at 0 Old Plank Rd, at the NW Corner of Old Plank Rd & Bulls Bay Hwy - (1.27± Acres) - CN to RLD-60 - STF Capital Group, LLC (R.E. # 006217-1000 (Portion)) (Appl # L-6039-25C) (Dist. 12-White) (Nagbe) (LUZ)

(Small-Scale 2025-365)

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

LUZ PH - 7/15/25

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

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

LUZ PH - 7/15/25

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

112. 2025-0368

ORD-Q Rezoning at 9554 103rd St, at the SE Corner of 103rd St & Monroe Smith Rd - (3.88± Acres) - CO to CCG-1 - Neguanje, LLC (R.E. # 015250-0000 (Portion)) (Dist. 12-White) (Cox) (LUZ)

5/27/25 CO Introduced: LUZ 6/3/25 LUZ Read 2nd & Rerefer LUZ PH - 7/15/25

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

113. 2025-0394

ORD-MC re Camping Grounds & Travel Trailer Parks; Amend Secs 656.331 (Agriculture) & 656.334 (Recreation & Open Space Category), Subpt E (Miscellaneous Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.401 (Performance Standards & Development Criteria), Subpt A (Performance Standards & Development Criteria), 656.1601 (Definitions), (Supplementary Regulations), & Sec (Definitions), Ch 656 (Zoning Code), Ord Code, to Allow for Camping Grounds & Travel Trailer Parks as Permitted Uses, Prov Performance Standards & Dev Criteria in Agriculture & Recreation Open Space Zoning Dist & Prov Definitions; Prov for Codification Instructions (Harvey) (Introduced by CM Clark-Murray)

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

LUZ PH - 7/15/25

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

5/27/25 CO Introduced: R, TEU, LUZ

6/2/25 R Read 2nd & Rerefer

6/3/25 TEU Read 2nd & Rerefer

6/3/25 LUZ Read 2nd & Rerefer

LUZ PH - 7/15/25

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

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

115. 2025-0441

RESO Commending the UNF for Its Exceptional Accomplishments in Women's Athletics & Recognizing the Student-Athletes, Coaches, & Staff for their Dedication to Excellence Both on the Field & in the Classroom (Hampsey) (Introduced by CM Lahnen)
6/10/25 CO Introduced: R

116. <u>2025-0442</u>

RESO Encouraging the Installation of Signage by the FDOT Desig the Entrance to the Historic Durkeeville Neighborhood; Directing the Chief of Legislative Services to Transmit a Copy of this Reso, Once Adopted, to the FDOT (Russell) (Introduced by CM Peluso)

6/10/25 CO Introduced: R

117. <u>2025-0443</u>

RESO Estab July 16, 2025, as "Jacksonville Children's Day", Recognizing the Value & Potential of Children in Our Community, & Highlighting the Role of KHA & Partners in Advancing Youth Success (Hampsey) (Introduced by CM Freeman)

6/10/25 CO Introduced: R

118. 2025-0444

RESO Celebrating June 12, 2025, as Philippine Independence Day; Req Emerg Passage Upon Introduction (Hampsey) (Introduced by CMs Amaro & Miller)

(v) Emergency (m) Move

6/10/25 CO Introduced: R

119. <u>2025-0445</u>

RESO Honoring the Life & Mourning the Passing of Cannie Lee Cody, Jr. (Hampsey) (Introduced by CM Amaro)

6/10/25 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

120. 2025-0416

ORD-Q Rezoning at 0 Bonneval Rd, at the Intersection of Bentley Rd & Philips Hwy - (0.88± Acre) - PUD (1998-819-E) to PUD, as Defined & Classified Under the Zoning Code, to Generally Allow for a Svc Garage for Minor Repairs, as Described in the Bonneval Rd PUD - CVP Phillips, LLC (R.E. # 152594-8150) (Dist. 11- Arias) (Cox) (LUZ)

6/10/25 CO Introduced: LUZ

LUZ PH: 8/5/25

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

121. 2025-0417

ORD-Q Rezoning at 0 Hood Rd S, btwn Losco Rd & Hidden Ridge Dr - (0.89± Acre) - AGR to RLD-90, as Defined & Classified Under the Zoning Code - Blendi Zeneli (R.E. # 156441-0016) (Dist. 6-Boylan) (Nagbe) (LUZ)

6/10/25 CO Introduced: LUZ

LUZ PH: 8/5/25

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

122. 2025-0418

ORD-Q Rezoning at 8301 103rd St, btwn Kinkaid Rd & Brannon Ave - (0.35± Acre) - CO to CCG-1, as Defined & Classified Under the Zoning Code - Maechel Safar (R.E. # 013484-0000 (Portion)) (Dist. 9-Clark-Murray) (Cox) (LUZ)

6/10/25 CO Introduced: LUZ

LUZ PH: 8/5/25

ORD-Q Rezoning at 0 Golfbrook Dr, btwn 45th St W & Brook Forest Dr - (9.25± Acres) - RLD-60 & RMD-B to RMD-D, as Defined & Classified Under the Zoning Code - Wellsen Limited, Inc. (R.E. # 022623-0100) (Dist. 10-Pittman) (Cox) (LUZ)

6/10/25 CO Introduced: LUZ

LUZ PH: 8/5/25

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

124. <u>2025-0420</u>

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

6/10/25 CO Introduced: LUZ

LUZ PH: 7/15/25

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

125. 2025-0421

ORD Approp \$2,000,000 from the Downtown Economic Dev Fund - Laura St Trio Proj - Forgivable Loans Acct to the Gen Fund Operating - Special Council Reserve-Activity - Cash Carryover Acct, to Return Funds Previously Appropriated to the Laura St Trio Proj Pursuant to Ord 2021-453-E to the Gen Fund Operating Reserves (Staffopoulos) (Introduced by CM Howland) 6/10/25 CO Introduced: NCSPHS, F

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

126. 2025-0422

ORD Approp \$8,950,000 in Available Budget Capacity from the Gen Fund Debt Mgmt Fund Internal Svc Allocations, Including (1) \$572,100 to the Radio Communication Fund (53102) to Be Used to Cover Debt Mgmt Fund Repayments, & (2) \$8,377,900 to the Group Health Fund (56201) to Assist with Fund Reserves (Revised B.T. 25-097) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

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

127. <u>2025-0423</u>

ORD Approp \$27,008.88 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 24-25 (B.T. 25-094) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

ORD Approp \$1,000,000.00 from the Riverfront Plaza Restaurant Proj - Contingency Acct to the Snyder Memorial Redev Incentive - Trust Fund Authorized Expenditures Acct, All Within the Downtown Northbank CRA Trust Fund, to Be Disbursed by the DIA Brd in Connection with Incentives Related to the Snyder Memorial Methodist Episcopal Bldg & Consistent with the DIA BID Plan (B.T. 25-092) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

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

129. <u>2025-0425</u>

ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Capital Waste Services LLC d/b/a CWS - Jax Hauling Pursuant to Ch 380 (Solid Waste Management), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Prov for Oversight by the Office of Administrative Svcs, Solid Waste Div (Dillard) (Req of Mayor)

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

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

130. 2025-0426

ORD Approp \$11,760.00 in Grant Funding Received from the CDC & Prevention through the State of FL Dept of Agriculture & Consumer Svcs Federal Financial Assistance Subrecipient Agrmt (FDACS Contract #31825), to Be Used for Mosquito Control Div Operational Expenses & Equipment (B.T. 25-093) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

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

131. <u>2025-0427</u>

ORD Approp \$350,000.00 from the City Venues - City Fund to the City Venues - ASM Fund to Correct the Allocation of Rev to Match Corresponding Expense Budgets (B.T. 25-099) (Dillard) (Req of Mayor)

6/10/25 CO Introduced: F

ORD Making Certain Findings & Approp \$1,267,800 from the Gen Fund Operating - Interfund Transfer in Acct Representing Returned Funding Related to Termination of the JIA CRA Pursuant to Ord 2023 496-E to Prov 3 Month Gap Funding from 7/1/25 to 9/30/25 for 4 Contracts Implementing Progs & Initiatives Appvd by 2023-807-E & 2023-847-E, Including (1) \$375,000 to Telescope Health, LLC for a Telehealth Safety Net Clinic, (2) \$36,000 to United Way of Northeast Florida, Inc. for a 9-8-8 Crises Mental Health Call Ctr, (3) \$46,800 to Northeast Florida Healthy Start Coalition, Inc. for an Infant Mortality & Maternal Health Initiative, & (4) \$810,000 to Urban Jacksonville, Inc. for an Elderly Food Insecurity Prog (B.T. 25-100) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F

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

133. <u>2025-0429</u>

ORD Apv an Exceptional Planting Proj at the UNF Campus Located at 1 UNF Dr, Jax, FL 32224, Pursuant to Sec 94.107 (Exceptional Planting Projects Referral to City Council), Ch 94 (Tree Commission), Ord Code, in a Not-To-Exceed Amt of \$375,000 (MacGillis) (Introduced by CM Miller) 6/10/25 CO Introduced: NCSPHS, F

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

134. 2025-0430

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City an Amdt to the FY 24-25 City Grant Agrmt btwn the City & the Boselli Foundation, Inc. for the Teacher Fellowship & Mentoring Progs as Originally Authd by Ord 2024-839-E, Subj to a Revised Term Sheet & Budget as Described Herein; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White) 6/10/25 CO Introduced: NCSPHS, R, F

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

6/10/25 CO Introduced: NCSPHS, F

ORD-MC re Watercraft Regulation; Amend Pt 1 (Watercraft Regulations), Ch 388 (Boats & Waterways), Ord Code, to Update Findings & Legislative Intent, Clarify & Update Definitions, Consolidate Into 1 Pt the Administrative Procedures that Apply Across the Ch & Clarify Enforcement Authority; Repealing Pt 2 (Enforcement Authority), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 2 (Floating Structures), Ch 388 (Boats & Waterways), Ord Code, to Consolidate the Provisions Pertaining to Floating Structures Into 1 Pt, Specify Notification & Citation Procedures, Penalties for Violations, Clarify Removal Procedures & Prov Procedures for Disposal of Lost or Abandoned Floating Structures; Repealing Pt 3 (Violations, Penalties & Enforcement), Ch 388 (Boats & Waterways), Ord Code, in Its Entirety; Creating a New Pt 3 (Derelict Vessels, At-Risk Public Nuisance Vessels, Vessels Interfering with Navigation), Ch 388 (Boats & Waterways), Ord Code, to Prov Definitions, Prov Procedures for Local Enforcement of Derelict Vessels, At-Risk Public Nuisance Vessels & Vessels Interfering with Navigation, Prov Process for Removal of Vessels, Prov Process for Notification & Citations, Prov Penalties for Violations, to Estab Local Administrative Hearing Procedure for Challenges to Intent to Remove Derelict Vessels, At-Risk Public Nuisance Vessels & Anchoring Limitation/Public Nuisance Vessels: Amend Pt 4 (Anchoring Limitation Areas), Ch 388 (Boats & Waterways), Ord Code, to Specify Notification & Citation Procedures, Update Penalties, Clarify Removal Procedures, Estab Anchoring Limitation/Public Nuisance Vessel Local Process & Criteria, Prov Local Administrative Procedure for Challenges to Intent to Remove Anchoring Limitation/Public Nuisance Vessels & Prov Local Process for Disposal of Vessels; Creating a New Pt 5 (Abandoned Vessels; Lost Vessels), Ch 388 (Boats & Waterways), Ord Code, to Prov Definitions, Prov Local Process for Removal of Vessels, Prov Process for Notification & Citations, Prov Penalties for Violations & Prov for Disposal of Vessels; Repealing & Reserving Sec 360.104 (Individual Enjoyment & Responsibility), Pt 1 (Public Policy; General Provisions), Ch 360 (Environmental Regulation), Ord Code, in Its Entirety; Amend Sec 360.107 (Administration), Pt 1 (Public Policy; General Provisions), Ch 360 (Environmental Regulation), Ord Code, to Remove Language Inconsistent with Ch 388, Pt 1, Ord Code; Creating a New Sec 360.404.2 (Hearings on Administrative Declarations Regarding Derelict Vessels, At-Risk/Public Nuisance Vessels, & Anchoring Limitation/Public Nuisance Vessels), Pt 4 (Enforcement), Ch 360 (Environmental Regulation), Ord Code, to Prov for Authority of the Environmental Protection Board to Hear Challenges to Intent to Remove Certain Vessels; Amend Sec. 23.801 (Establishment; Functions), Pt 8 (Environmental Quality Division), Ch 23 (Office of Administrative Services), Ord Code, to Remove Language Inconsistent with Ch 388, Ord Code; Amend Sec 34.301 (Establishment; Functions), Pt 3 (Municipal Code Compliance Division), Ch 34 (Neighborhoods Department), Ord Code, to Remove Language Inconsistent with Ch 388, Ord Code; Creating a New Sec 670.111 (Abandoned Vessels), Ch 670 (Abandoned Property), Ord Code, to Except from the Ch Vessels within the Mean High Water Line; Amend Sec 28.802

(Trespass Procedures), Pt 8 (Trespass in Public Parks; Violation & Appeal), Ch 28 (Parks, Recreation & Community Services), Ord Code, to Prov for an Enhanced Penalty for Repeat Violators Including Docks; Prov that Council is Exercising County Powers; Prov for Codification Instructions (MacGillis) (Introduced by CMs Gay, Peluso, & Amaro)

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

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

137. 2025-0433

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

6/10/25 CO Introduced: NCSPHS, F

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

138. <u>2025-0434</u>

ORD-MC re Debt Management Policy; Amend & Adopt the Debt Management Policy of the City, in Accordance with Sec 110.203, Ord Code; Amend Secs 110.503 (Useful Life of Projects Funded), 110.509 (Use of Borrowed Cash), 110.514 (Annual Debt Affordability Analysis), & 110.516 (Debt Management Parameters), Pt 5 (City Debt Management), Ch 110 (City Treasury), Ord Code, to Extend the Time Period to Deliver Proj Lists to City Council, to Modify Reporting Requirements Re Cash Transfers btwn Projs, to Update City Dept Names & Position Titles Pursuant to Ord 2024-175-E, & to Include an Add'l Debt Related Ratio to Control the City's Debt Position; Prov for Auth with Respect to the Actions Authd by the Debt Management Policy; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen)

6/10/25 CO Introduced: F

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

6/10/25 CO Introduced: NCSPHS, R

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

140. 2025-0436

ORD Approp \$9,450,315.09, Including (1) \$171,841.73 from the Fire Station #10 Renovation Proj. (2) \$1,014,487.74 from the Fire Station #64 (New) Proj. (3) \$1,986,787.68 from the Fire Station #22 - New Construction Proj. (4) \$263,169.30 from the Fire Station #63 New Construction Proj. \$3,260,740.70 from the Fire Station #47 Replace Proj. (6) \$1,188,393.89 from the Fire Station #75 (New) Proj. (7) \$79,220.02 from the Fire Station #17 Replacement Proj. (8) \$485,674.03 from the Fire Station #12 Replacement Proj. & (9) \$1,000,000 from the Fire Station #66 (New) Proj, to the Fire Station #78 (New) Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-084) (Dillard) (Req of Mayor) 6/10/25 CO Introduced: NCSPHS, F

ORD Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 4th Amdt to Lease Agrmt btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corporation (Tenant), for Tenant's Cont'd Lease of the Don Brewer Ctr, Located at 1095 A. Philip Randolph Blvd, for an Add'l Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 3rd Amdt to License Agrmt (Office Space Within Building) btwn the City & Tenant for Tenant's Cont'd Use & Occupancy of ±2,000 sq ft of Office Space within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 1 Yr to Exp on 6/30/26, with 4 Annual Renewal Options in Favor of Tenant to Extend the Term Until 4/30/30, at No Cost to Tenant; Req 1 Cycle Emerg Passage; Prov for Oversight by KHA (Wilson) (Req of Mayor)

6/10/25 CO Introduced: NCSPHS, F

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

142. 2025-0438

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

6/10/25 CO Introduced: R

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

143. 2025-0439

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

6/10/25 CO Introduced: TEU

TEU PH Pursuant to Sec 336.10, F.S. - 7/15/24

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

6/10/25 CO Introduced: F

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

UNFINISHED BUSINESS

145. <u>2025-0275</u> (m) Move

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) (Co-Sponsor CM Boylan)

4/22/25 CO Introduced: NCSPHS, R, F

5/5/25 NCSPHS Read 2nd & Rerefer

5/5/25 R Read 2nd & Rerefer

5/6/25 F Read 2nd & Rerefer

5/13/25 CO PH Read 2nd & Rerefer

5/19/25 NCSPHS Approve 6-0

5/19/25 R Approve 7-0

5/20/25 F Approve 7-0

5/27/25 CO Postponed 17-0

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

ROLL CALL

ADJOURN