# City of Jacksonville

117 W Duval St Jacksonville, FL 32202



## **Meeting Minutes**

**Hybrid Virtual/In-Person Meeting** 

Tuesday, March 23, 2021 5:00 PM

**Council Chambers,1st Floor City Hall (VIRTUAL MEETING)** 

## **City Council**

HONORABLE TOMMY HAZOURI PRESIDENT, 2020-2021 AT-LARGE GROUP 3 (904) 255-5217

HONORABLE SAM NEWBY VICE PRESIDENT, 2020-2021 AT-LARGE GROUP 5 (904) 255-5219

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER CHRIS HANCOCK OFFICER WILLIE JONES OFFICER MIKE ROURKE SERGEANT-AT-ARMS

### INVOCATION-MEMBER RANDY DEFOOR

### PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

### **ROLL CALL**

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

Aye: 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Bowman

**APPROVES MINUTES of Regular Meeting of March 9, 2021.** 

### COMMITTEE MEETINGS FOR THE WEEK OF April 5th & 6th, 2021.

Neighborhoods, Community Services, Public Health & Safety Agenda Mtg 9:00 CM White Monday 9:30 am Transportation, Energy & Utilities Monday 2:00 pm Agenda Mtg 1:30 CM Salem Tuesday Finance 9:30 am Agenda Mtg 9:00 CM Carlucci Rules Tuesday Agenda Mtg **CM Priestly** 2:00 pm 1:30 Jackson Agenda Mtg 4:30 Land Use & Zoning Tuesday 5:00 pm CM Boylan

<sup>\*</sup>Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.\*

### **Public Hearings and Public Participation**

**MEETING TIME: 5:00 P.M.** 

(Please join the meeting by 4:50 P.M.)

Meeting ID:982 1155 0055 Passcode: 269230

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:982 1155 0055

Passcode: 269230

Find your local number: https://zoom.us/u/abZ7WIYD6

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council will allow for the public to provide their comments in person (access is limited in Council Chambers due to CDC social distancing guidelines) or by participation in Communications Media Technology ("CMT") (i.e., Zoom). Those attending the meeting by CMT who wish to speak during a public hearing or public participation must register in advance of the meeting to provide staff sufficient time to organize the hearings and so that the Council can hold an efficient meeting and conduct its business.

The public may also provide comments by electronic mail to comeeting03232021@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice. If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held April 13, 2021.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS March 23, 2021.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session March 9, 2021.

COUNCIL AUDITOR'S OFFICE – Submitted the Follow-Up on Jacksonville Aviation Authority (JAA) Payroll Audit – Report #778B - March 17, 2021.

COUNCIL AUDITOR'S OFFICE - Submitted the Landfill Contract Audit Follow-Up - Report #812 - March 17, 2021.

STATEMENT BY FLOOR LEADER RE: QUASI-JUDICIAL BILLS

### **QUASI-JUDICIAL ORDINANCES:**

1. 2021-0042 ORD-Q Rezoning at 6242 Old Soutel Court, (1.43± Acres) btwn Pickett

Dr. & Old Soutel Court — IBP to PUD - Camp Allen LLC, (R.E. # 030087-0000), as Defined & Classified Under Zoning Code, to Permit

Industrial & Commercial Uses, as Described in the 6242 Old Soutel Court PUD (Dist 10-Priestly Jackson) (Corrigan) (LUZ) (PD Amd/Apv) (PC Apv)

(Ex-parte: CMs Priestly Jackson)

1/26/21 CO Introduced: LUZ 2/2/21 LUZ Read 2nd & Rerefer

2/9/21 CO Read 2nd & Rereferred: LUZ

2/23/21 CO PH Only 3/16/21 LUZ PH Approve

3/23/21 CO Approved 17-0-1(CM Diamond-Abstain)

LUZ PH - 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –2/23/21

### (m) Move

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

Aye: 17 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Ferraro,

Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly

Jackson, Salem, White, and Carrico

Absent: 1 - Bowman

Abstain: 1 - Diamond

2. 2021-0070 ORD-Q Rezoning at 0 Clark Rd., 435 Clark Rd., 467 Clark Rd. & 0

Interstate Center Dr. (16.10± Acres) btwn Clark Rd. & Interstate Center

Dr. – PUD to PUD – 435 Clark Road Holdings, LLC. (R.E.#s 020694-0000, 020673-0100, 020690-0400 & 020690-0600) (Dist

8-Pittman) (Lewis) (LUZ) (NCPAC Apv) (PD & PC Apv)(Ex-Parte: CMs

Boylan, DeFoor & Pittman)) 2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only

3/16/21 LUZ PH Approve 7-0 3/23/21 CO Approved 18-0

LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

### (m) Move

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

Aye:

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

Absent: 1 - Bowman

3. <u>2021-0071</u>

ORD-Q Rezoning at 1225 Howard Rd. (0.31± Acres) btwn Interstate 295 & Creek Point Blvd. – RMD-A to CCG-2 – Sam Properties Investments, LLC. (R.E.# 109686-0000 (Portion) (Dist 2-Ferraro) (Cox) (LUZ) (NCPAC

Deny) (PD & PC Apv) (Ex-Parte: CMs Boylan, Ferraro & DeFoor)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only

3/16/21 LUZ PH Approve 7-0 3/23/21 CO Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(m) Move

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

Aye:

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

Absent: 1 - Bowman

4. 2021-0072

ORD-Q Rezoning at 4043 Lenox Ave. (0.36± Acres) btwn Luray St. & Druid St. – RLD-60 to IL – All State Septic, Inc. (R.E.# 058903-0010 (Portion) (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only

3/16/21 LUZ PH Approve 6-0 3/23/21 CO Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(m) Move

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

Aye:

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

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-01 at 1934 Bartram Rd., btwn Embassy Dr. & Milmar Dr. N, Owned by Joshua T. Gideon, Et Al., Requesting to Reduce Min Road Frontage Requirements from 48ft to 24ft in RLD-60. (Dist 5-Cumber) (Abney)

(LUZ) (PD Amd/Apv)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Only

3/16/21 LUZ PH Amend/Approve 7-0 3/23/21 CO Postponed to 4/13/21 18-0

LUZ PH – 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(v) Amend

(m) Move

The Floor Leader moved the item to be Postponed until 4/13/21. The motion CARRIED. Roll Call was ordered. The Chair declared the File to be Postponed until 4/13/21.

Aye:

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

### STATEMENT BY THE FLOOR LEADER:

COMMENTS FROM THE PUBLIC-Per Ord 2020-320-E,C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited 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.

### CONSENT AGENDA (2021-110;2021-114-115;2021-121-126)

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

Aye: 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

**Absent:** 1 - Bowman

**6.** 2021-0110 ORD Auth the Granting of a Non-Residential Solid Waste Collection &

Transportation Franchise to GFL Solid Waste Southeast, LLC Pursuant to Chap 380 (Solid Waste Management), Part 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Providing for Oversight by the Dept of Public Works, Solid Waste Div. (Staffopoulos)

(Req of Mayor)

2/23/21 CO Introduced: TEU, F 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: TEU, F

3/15/21 TEU Approve 6-0 3/16/21 F Approve 7-0 3/23/21 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

7. ORD Amending Ord 2019-888-E to Provide for a Carryover of so that the 2021-0114 "Roosevelt/Edgewood - Artwalk & Lighting" Proj. can be Completed Following Construct Delays; Providing for an Amendmnt to the Reverter Language Provide for in 2019-888-E; Providing for Retroactive Applicability: Providing that there are no other Changes to Ord 2019-888-E. (Johnston) (Introduced by CM DeFoor) 2/23/21 CO Introduced: NCSPHS, TEU, F 3/1/21 NCSPHS Read 2nd & Referer 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F 3/15/21 NCSPHS Approve 7-0 3/15/21 TEU Approve 6-0 3/16/21 F Approve 7-0 3/23/21 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

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

8. **2021-0115** ORD-MC Amending Chapt. 122 (Public Property), Pt.4 (Real Property), Subpart B (Real Property Dispositions & Exchanges), Secs. 122.422 (Determination of Need; Declaration that Property is Surplus to the Needs of the Public) & 122.423 (Disposition for Affordable Housing), Ord Code; Providing for Codification Instructions (Hodges) (Req of Mayor & Co-Introduced by CP Hazouri & CM Diamond) 2/23/21 CO Introduced: NCSPHS, F 3/1/21 NCSPHS Read 2nd & Referer 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F 3/15/21 NCSPHS Approve 7-0 3/16/21 F Approve 7-0 3/23/21 CO Approved 18-0 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

RESO Conf the Mayor's Appt of Elias Hionides, to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 1, Replacing Christina Parrish, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0 3/23/21 CO Approved 18-0

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

11. <u>2021-0122</u>

RESO Conf the Mayor's Appt of Gerald Thomas to the Library Board of Trustees, as an At-Large Group 5 Representative, Replacing Matt Swanson, Pursuant to Sec 90.101, Ord Code, for a Partial Term to Expire 9/30/21. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0 3/23/21 CO Approved 18-0

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

**12. 2021-0123** 

RESO Conf the Mayor's Appt of Heather Terrill to the Art in Public Places Committee, Serving as a Lay Citizen Representing the Planning District 3, Replacing Lea M. Mahan, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/23. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0 3/23/21 CO Approved18-0

13. <u>2021-0124</u>

RESO Conf the Mayor's Appt of Ana Kamiar, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Suzanne Pickett, Pursuant to Chap 126, Ord Code, for a Partial Term to Expire 12/31/21. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0 3/23/21 CO Approved 18-0

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

14. <u>2021-0125</u>

RESO Conf the Mayor's Appt of Keith Doles, a Resident of Duval County, to the Art in Public Places Committee, Serving as an Art Professional, Replacing Tracie Thornton, Pursuant to Chapt 126, Ord Code, for a First Full Term to Expire 12/31/22. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R

3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0

3/23/21 CO Approved 18-0

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

**15. 2021-0126** 

RESO Appt Andrew Fraden to the Jacksonville Waterways Commission, as a General Public Representative, Filling a Seat Formerly Held by Garrett N. Barket, Pursuant to Chapt 95, Ord Code, for a Partial Term Ending 12/31/21. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carrico & Ferraro)

2/23/21 CO Introduced: R

Z/Z3/Z1 CO IIIII oduced. K

3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0

3/23/21 CO Approved 18-0

9. <u>2021-0</u>120

RESO Conf the Appt of Dr. Ramsey Salem, as a Member of the Renew Arlington Community Redevelopment Agency Advisory Board, as a Commercial Property Owner Within the CRA Boundary, Pursuant to Chapt 53, Ord Code, for a First Full Term Ending 12/31/24. (Sidman) (Req of Mayor)

2/23/21 CO Introduced: R 3/2/21 R Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: R

3/16/21 R Approve 6-0

3/23/21 CO Approved 17-0-1 (CM Salem-Abstain)

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

**16. 2021-0162** 

RESO Recognizing 3/31/21 as Cesar Chavez Day. (Hampsey) (Introduced by CM Dennis) (Co-Sponsors CM's Carlucci, Priestly Jackson, Pittman, Hazouri, R. Gaffney & Morgan) 3/9/21 CO Introduced: R 3/16/21 R Approve 6-0

3/16/21 R Approve 6-0 3/23/21 CO Approved 18-0

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

Aye:

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

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

**17. 2020-0755** 

ORD-Q Apv Sign Waiver Appl SW-20-07 for Sign at 1620 Naldo Ave, btwn Lasalle St & Landon Ave. Owned by the San Marco United Methodist Church, Inc. (F/K/A Elizabeth Swaim Memorial Methodist Church, Inc.), Requesting to Increase the Max Size of a Sign from 24 Sq Ft to 29 Sq Ft, & Increase the Max height of a Sign from 8 Ft to 10 FT in RMD-D Dist. (Dist 5-Cumber) (Wells) (LUZ)

12/8/20 CO Introduced: LUZ 1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Only

2/2/21 LUZ PH Amend/Rerefer 7-0 2/9/21 CO Amend/Rereferred: LUZ 19-0

3/23/21 CO PH Only LUZ PH - 2/2/21 & 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 1/26/21 & 3/23/21

Open PH Close PH

Applicant: Taylor Sign & Design, Inc.

### This Ordinance was PH Only.

**18. 2021-0064** 

ORD Naming Field at J.P. Small Memorial Park Stadium Located at 1701 Myrtle Ave, Jax, FL 32209, for Henry L. Aaron, to be Known as the "Henry L. Aaron Field at J.P. Small Memorial Park Stadium." (Dist. 8-Pittman) (Johnston) (Introduced by CMs Salem, Pittman, Newby & R. Gaffney) (Co-Sponsored by CMs Becton, Bowman, Hazouri, Morgan, Freeman, Ferraro & Carrico)

2/9/21 CO Introduced: NCSPHS, TEU 2/16/21 NCSPHS Read 2nd & Rerefer 2/16/21 TEU Read 2nd & Rerefer

ZI 10/Z I 1EU Neau ZIIU & Neielei

2/23/21 CO Read 2nd & Rereferred: NCSPHS, TEU

3/23/21 CO PH Only; Addn'l 4/13/21

TEU PH - 3/15/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

Open PH Close PH

This Ordinance was PH Addn'l PH 4/13/21.

ORD-Q Rezoning at 1104 LaSalle St. (0.08± Acres) btwn Larue Ave. & Belmonte Ave. – PUD to PUD – Roseprop, LLC. (R.E.# 080063-0100)

(Dist 5-Cumber) (Abney) (LUZ) 2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ

3/23/21 CO PH Only LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

Applicant: Blair Knighting

### This Ordinance was PH Only.

20. <u>2021-0111</u>

ORD-MC Regarding Chap 656 (Zoning Code), Ord Code; Amending Sec 656.313 (Community/ General Commercial Category), Part 3 (Schedule of District Regulations), Subpart C (Commercial Use Categories & Zoning Districts), Chap 656 (Zoning code), Ord Code, to Add Service Garages for Minor Repairs to Uses Permitted by Exception; Providing for Severability. (Johnston) (Introduced by CM Ferraro)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 166.041(3)(c)(2), F.S. & CR 3.601 - 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

This Ordinance was PH Addnl 4/13/21.

ORD-Q Regarding Chapt 307 (Historic Preservation), Ord Code; Designating the Union Terminal Company Warehouse, Owned by East Property Owner, LLC at 700 East Union St., as a Local Landmark; Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Record of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas (R.E. 122092-0115) (Dist 7-R.Gaffney) (West) (Req of JHPC)

3/9/21 CO Introduced: LUZ 3/16/21 LUZ Read 2nd & Rerefer 3/23/21 CO PH;Read 2nd & Rerefer:LUZ LUZ PH – 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

Applicant: Sarah Ward

### This Ordinance was PH Read 2nd & Rereferred.

**22. 2021-0140** 

ORD Auth the City to Enter Into an Amended & Restated Funding Agreemnt btwn the City of Jax & the Jax Transportation Authority ("JTA") to Expand the "Door-to-Store Prog." Apvd by Ord 2021-46-E ("The Program"), a Component of the Full-Svc Grocery Store Improvement Prog Established Under Ord 2019-812-E; Providing for City Oversight & Prog Admin.by the Office of Economic Development; Req 1 Cycle Emergency Passage. (Johnston) (Introduced by CMs Salem, Newby, Pittman & Dennis) (Co-Sponsor CM's Morgan, Carlucci, DeFoor, Priestly Jackson & R. Gaffney)

3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Emergency/Approve 7-0 3/15/21 TEU Emergency/Approve 6-0 3/16/21 F Emergency/Approve 7-0 3/23/21 CO PH Emergency/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

- (v) Emergency
- (m) Move

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

Aye:

17 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**Absent:** 2 - Bowman, and Hazouri

23. <u>2021-0141</u>

ORD Approp a Total of \$150,000 from Special Events – FL GA Game Contingency to the Authorized Capital Projects Fund (32111) to Provide Funding for the Cordial Drive Water Proj. (\$116,000 of Which is to Install Water Lines, Fire Hydrant & Meters in the R/W of Cordial Dr., in Dist-11, & \$34,000 of Which is for the Customer-Side Connection Costs Done by a Professional, Licensed Plumber Selected by JEA through Competitive Bids; Providing for the Purpose; Providing for the Reverter of Funds; Providing for the Oversight by the Public Works Dept; Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Proj Titled "Cordial Dr. Water Proj." (Dist 11-Becton) (Johnston) (Introduced by CM Becton) (Co-Sponsor CM's Ferraro, R.Gaffney, Pittman & Newby)

3/9/21 CO Introduced: NCSPHS,TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

**24. 2021-0142** 

ORD-MC Amending Sec 123.107 (Exemptions), Part 1 (In General), Chapt 123 (Public Fees), Ord Code, to Add to the Exemptions a Park Admission Fees Exemption for Gold Star Families & an Administrative Process for Exempting Such Fees; Correcting Outdated References in Existing Sec 123.107. (Johnston) (Introduced by CM Dennis)

3/9/21 CO Introduced: NCSPHS, F, R 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer 3/16/21 R Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer: NCSPHS,F,R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

ORD Approp \$475,000 in Funds (A Transfer of \$131,178 from Fair Share Sector 4.2 Funds & \$343,822 from Special Events – Florida Georgia Game Contingency) to Provide Funding for the Installation of a Sidewalk on Collins Rd. from Pineverde to Matera Ave (Collins Road Sidewalk Project); Amending the 2021-2025 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Yacht Club Road - New Sidewalk" & Provide Funding for the Proj Entitled "Collins Road – New Sidewalk" (Johnston) (Introduced by CM DeFoor)

3/9/21 CO Introduced: NCSPHS, TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

26. 2021-0144 ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, for the County-Wide "Remove and Replace" Prog; Apv, & Req the Mayor, or His Designee, to Direct the Dept of Public Works to Administer the Program in Accordance w/the Criteria Herein Provided; Providing a Carryover of Funds into Subsequent FYs. (Grandin) (Introduced by CM Salem) 3/9/21 CO Introduced: NCSPHS. F

3/15/21 NCSPHS Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

ORD Apv & Auth the Mayor, or His Designee, The Sheriff of Duval County, & the Corp Secretary to Enter into a Traffic Control Agreemnt w/ Southern Oaks Association, Inc., Pursuant to Sec 316.006, F.S.; Providing for Authorization for JSO to Enforce Southern Oaks Neighborhood's 15mph Speed Limit. (Johnston) (Introduced by CM Becton)

3/9/21 CO Introduced: NCSPHS, TEU 3/15/21 NCSPHS Read 2nd & Rerefer 3/15/21 TEU Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

**28. 2021-0147** 

ORD Approp \$13,500.00 in Dept of Homeland Security (DHS)/Federal Emergency Mgmt Agency (FEMA) Emergency Food & Shelter Prog Phase 38 Pass-Through Grant Funding Distributed by United Way Worldwide to be Used for Emergency Rent, Mortgage & Utility Assistance for Eligible Duval County Veterans; Purpose of Approp; Providing for Oversight by the Military Affairs & Veterans Dept. (B.T. 21-051) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer 3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

ORD Approp \$110,196.28 for Final Design Engineering Plans & Specifications Svcs for the Replacement of Bridge #724039 on 5th St. Over Six Mile Creek (The "Proj"); Purpose of Approp; Amending the 2021-2025

5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div. (B.T. 21-050) (Staffopoulos) (Req of Mayor)

3/9/21 CO Introduced: NCSPHS,TEU, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

30. <u>2021-0150</u>

ORD Approp \$152,039 to Pay for Design & Permitting Svcs for the Moncrief Rd. Pedestrian Bridge Elevation Proj (The "Proj"); Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Proj; Providing for City Oversight by the Dept of Public Works, Engineering & Construction Mgmnt Div.(B.T. 21-048) (Staffopoulos) (Req of Mayor)

3/9/21 CO Introduced: NCSPHS,TEU, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/15/21 TEU Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,TEU,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

31. <u>2021-0151</u>

ORD Approp \$54,000 in Anticipated Revenue from the Lease of a Portion of City-Owned Property Located at 7600 Bailey Body Rd, Jax, FL 32216 to Thompson Enterprises of Jax, LLC to be Used by the JFRD for the Purchase of Capital Firefighting Equipment; Purpose of Approp. (B.T. 21-039) (Staffopoulos) (Req of Mayor)

21-039) (Staffopoulos) (Req of Mayor) 3/9/21 CO Introduced: NCSPHS, F

3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

ORD Approp \$75,000 in Funds from General Fund/General Svcs District-Special Events to General Fund/General Svcs-Public Works Office of the Director-Administration to Provide Funding for Renovations & Improvements of the Neptune Beach Sr Activity Ctr Located at 2004 Forest Ave; Providing for the Purpose; Providing for Reverter; Providing for Oversight. (Dist 13-Diamond) (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Ferraro)

3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

33. <u>2021-0155</u>

ORD Approp \$350,000 in Funds from General Fund/General Svcs District Special Events to General Fund/General Svcs District Equal Business Opportunity Office to Provide Funding for an Updated Multi-Jurisdictional Disparity Study; Providing for the Purpose; Providing for Carryover of Funds; Providing for Oversight by the Procurement Div. (Johnston) (Introduced by CM Freeman) (Co-Sponsors CM's Dennis & Pittman)

3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer

3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

**34. 2021-0157** 

ORD Approp \$1,873,733 in Funds from Special Events – Florida Georgia Game Contingency – PSG to Provide Additional Funding for Public Service Grants in the 2021-22 FY; Providing for Carryover of Funds (Sidman) (Introduced by CM Carlucci) 3/9/21 CO Introduced: NCSPHS, F 3/15/21 NCSPHS Read 2nd & Rerefer 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

ORD Making Certain Findings & Auth the Mayor, or His Designee, to Execute: (1) An Amendmnt One to Redevelopment Agreemnt & Disbursemnt Agreemnt Among COJ, Elements Development of Jacksonville, LLC & the District Community Development District ("Amendment 1 to RDA); & (2) Amendmnts to Related Documnts to Auth: (1) An Amendmnt to the Definition of "General Contractor" to Permit the Use of 2 General Contractors for the CRA Infrastructure Improvemnts Proj; & (2) the CEO of the DIA & the Director of Public Works to Jointly Apv the Use of up to 3 General Contractors for Construction of the CDD Infrastructure Improvemnts, & to Make All Other Necessary Changes to the RDA, Interlocal Agreemnt, Disbursemnt Agreemnt & Related Documnts to Effectuate the Foregoing Changes, w/all Other Terms & Conditions Remaining Unchanged; Req 1-Cycle Emerg Passage. (Sawyer) (Req of DIA) (Co-Sponsor CM Carlucci)

3/9/21 CO Introduced: NCSPHS, F

3/15/21 NCSPHS Emergency/Approve 7-0

3/16/21 F Emergency/Approve 7-0

3/23/21 CO PH Emergency/Approved16-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

(v) Emergency

(m) Move

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

Aye:

16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

**Absent:** 3 - Bowman, Gaffney, and Hazouri

ORD Making Certain Findings & Apv & Auth the Execution of an Economic Developmnt Agreemnt ("Agreement") btwn COJ ("City") & Thetokos Holdings, LLC ("Company"), to Support the Redevelopmnt of a Vacant office Bldg into Approx 118 Market-Rate Housing Units Located Generally at 7820 Arlington Expressway, Jacksonville, FL ("Project"); Auth a 10 Yr, 75% Recapture Enhanced Value (REV) Grant of Not to Exceed \$820,000; Apv & Auth the Execution of Documnts by the Mayor, or His Designee, & Corp Secretary; Auth Apvl of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreemnt; Requesting a Waiver of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended.

(Sawyer) (Req of Mayor) 3/9/21 CO Introduced: F 3/16/21 F Read 2nd & Rerefer

3/23/21 CO PH;Read 2nd & Rerefer:F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21

Open PH Close PH

### This Ordinance was PH Read 2nd & Rereferred.

**2021-0160** 

ORD Approp a \$10,000 Grant from the National Center for State Courts (NCSC) to the Duval County Clerk of Courts for a Proof of Concept Proj on Remote Jury Selection; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Carlucci) (Co-Sponsor CM DeFoor)

3/9/21 CO Introduced: F

3/16/21 F Emergency/Amend/Approve 7-0

3/23/21 CO PH Emergency/Amend/Approved 16-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/23/21

Open PH Close PH

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

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

Ave:

16 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

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

38. <u>2020-0340</u>

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ) (PD Deny)

(Rezoning 2020-341)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Cont'd 2/9/21

2/9/21 CO PH Cont'd 2/23/21

2/23/21 CO PH Cont'd 3/9/21

3/9/21 CO PH Cont'd 3/23/21

3/23/21 CO PH Cont'd 4/13/21

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20, 1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant:

Jessica

Wilson

ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-340)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rereferred: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20

12/8/20 CO PH Cont'd 1/12/21

1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Cont'd 2/9/21

2/9/21 CO PH Cont'd 2/23/21

2/23/21 CO PH Cont'd 3/9/21

3/9/21 CO PH Cont'd 3/23/21

3/23/21 CO PH Cont'd 4/13/21

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20,

1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20, 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant:

Jessica

Wilson

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N & 10657 Airport Terrace Dr., btwn Craig Dr. & Airport Terrace Dr. (2.30± Acres) – RPI & LDR to CGC - St. Johns 404, LLC. – (Appl# L5460-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (GAB CPAC Deny) (PD Deny) (PC Apv) (Rezoning 2020-607)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21

1/26/21 CO PH Only

2/23/21 CO PH Addn'l PH 3/9/21 3/9/21 CO PH Cont'd 3/23/21

3/16/21 LUZ PH Amend/Approve 7-0 3/23/21 CO PH Amend/Approved 17-0

LUZ PH – 11/17/20 & 12/1/20, 1/5/21,1/20/21 & 3/2/21, 3/16/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21, 3/23/21

Open PH Close PH

- (v) Amend
- (m) Move

Applicant: Patrick

Krechowski

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

Aye: 17 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, White, and Carrico

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ) (PD Deny) (PC Apv)

(Ex-parte: CMs Ferraro, Boylan & Diamond)

(Small-Scale 2020-606)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Cont'd 12/8/20 12/8/20 CO PH Cont'd 1/12/21 1/12/21 CO PH Cont'd 1/26/21 1/20/21 LUZ PH Sub/Rerefer 6-0

1/26/21 CO PH Sub/Rereferred: LUZ 18-0

2/23/21 CO PH Addn'l PH 3/9/21 3/9/21 CO PH Cont'd 3/23/21

3/16/21 LUZ PH Amend/Approve 7-0 3/23/21 CO PH; Amend/Approved 17-0

LUZ PH – 11/17/20 &12/1/20, 1/5/21,1/20/21 & 3/2/21, 3/16/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20, 1/12/21, 1/26/21 & 2/23/21 & 3/9/21, 3/23/21

Open PH Close PH

(v) Amend

(m) Move

Applicant:

Patrick

Krechowski

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

Aye:

17 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, White, and Carrico

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4250 Matador Dr. & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF to LDR – John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Appl# L-5467-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2020-682)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21 Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21, 1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant: Steve Diebenow

ORD-Q Rezoning at 4250 Matador Dr & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF-2 to RLD 40 - John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM's Priestly Jackson, Boylan, DeFoor, Bowman, Carlucci, Ferraro, R. Gaffney, White, & Freeman)

(Small-Scale 2020-681)

11/24/20 CO Introduced: LUZ 12/1/20 LUZ Read 2nd & Rerefer

12/8/20 CO PH Addn'l PH 1/12/21/Read 2nd & Rereferred: LUZ

1/12/21 CO PH Cont'd 1/26/21 1/26/21 CO PH Cont'd 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

LUZ PH – 1/5/21,1/20/21, 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21,1/26/21, 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant: Steve

Diebenow

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Buffalo Ave, btwn 55th St E & 50th St E (7.97± Acres) – LI to HI – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ) (PD Deny)

(Rezoning 2020-745) 12/8/20 Introduced: LUZ

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/26/21 & 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant: Patrick Krechowski

ORD-Q Rezoning at 0 Buffalo Ave, (10.92± Acres) btwn 55th St E & 50th St E – IL to PUD – Buffalo Land & Timber, LLC. (Appl# L-5495-20C) (Dist 7-R.Gaffney) (Quinto) (LUZ) (NW CPAC Deny) (Exparte: CMs R. Gaffney & Boylan)

(Small-Scale 2020-744) 12/8/20 CO Introduced: LUZ

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO Read 2nd & Rereferred: LUZ

1/26/21 CO PH Addn'l PH 2/9/21 2/9/21 CO PH Cont'd 2/23/21 2/23/21 CO PH Cont'd 3/9/21 3/9/21 CO PH Cont'd 3/23/21 3/23/21 CO PH Cont'd 4/13/21

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21, 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/26/21 & 2/9/21, 2/23/21, 3/9/21, 3/23/21,4/13/21

Open PH Cont'd PH 4/13/21

Applicant: Patrick Krechowski

ORD Adopting the 2020B Series Text Amendmnt to the Future Land Use Element & the Conservation/Coastal Mgmnt Element of the 2030 Comp Plan of the City of Jax, to Update Map L-4 & Map C-1, the 100 Yr Flood Hazard Area, Flood Zones Map. (Reed) (LUZ) (PD & PC Apv)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21 3/16/21 LUZ PH Amend/Approve 7-0 3/23/21 CO PH Amend/Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21

Open PH Close PH

- (v) Amend
- (m) Move

Applicant:

COJ

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

Aye:

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

ORD Adopting the 2020B Series Text Amendmnt to the Transportation Element of the 2030 Comp Plan of the City of Jax, to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map. (Reed) (LUZ) (PD & PC Apv)

2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21 3/16/21 LUZ PH Approve 7-0 3/23/21 CO PH Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21

Open PH Close PH

(m) Move

Applicant:

COJ

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

Aye:

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

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (15.54± Acres) – LDR, CGC & MDR to CSV – Trout River Land Holdings, LLC. (Appl# L-5515-21A) (Dist 8-Pittman) (Kelly) (LUZ) (PD & PC Apv)

2/9/21 CO Introduced: LUZ

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21 3/16/21 LUZ PH Approve 7-0 3/23/21 CO PH Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21

Open PH Close PH

(m) Move

Applicant: COJ

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

Aye:

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Broward Rd., btwn Island Point Dr. & Clark Rd. (5.04± Acres) – CGC to MDR – Trout River Land Holdings. LLC. (Appl# L-5490-20C) (Dist

8-Pittman) (Kelly) (LUZ) (PD & PC Apv)

(Rezoning 2021-69)

2/9/21 CO Introduced: LUZ, JWC 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ, JWC

3/9/21 CO PH Addn'l PH 3/23/21

3/10/21 JWC Approve 8-0 3/16/21 LUZ PH Approve 7-0 3/23/21 CO PH Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/9/21 & 3/23/21

Open PH Close PH

(m) Move

Applicant: Lara Hipps

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

Aye:

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

ORD-Q Rezoning at 0 Broward Rd. (8.43± Acres) btwn Island Point Dr. & Clark Rd. – PUD to RMD-D – Trout River Land Holdings, LLC. (Appl# L-5490-20C) (Dist 8-Pittman) (Quinto) (LUZ) (NCPAC Deny) (PD & PC Apv) (Ex-Parte: CM's Boylan, Pittman, DeFoor & Priestly Jackson)

(Small-Scale 2021-68) 2/9/21 CO Introduced: LUZ 2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO Read 2nd & Rereferred: LUZ

3/9/21 CO PH Addn'l PH 3/23/21 3/16/21 LUZ PH Approve 7-0 3/23/21 CO PH Approved 18-0

LUZ PH - 3/16/21

Public Hearing Pursuant to Chapt Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 3/9/21 & 3/23/21

Open PH Close PH

(m) Move

Applicant: Lara Hipps

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

Aye:

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

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 9412 Feagles Farm Rd., 9431 Feagles Farm Rd. & 6047 Jones Rd. (475.16±Acres) – AGR-III to LDR – Lori Feagle Putnam, Et Al. (Appl# L-5497-20A) (Dist 8-Pittman) (Reed) (LUZ)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: Paul Harden

### This Ordinance was PH Addnl 4/13/21.

**52. 2021-0099** 

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 14051 Beach Blvd., btwn San Pablo Rd. S. & Hodges Blvd. (14.02±Acres) – CGC to HDR – Elda FI Investments, LLC. (Appl# L-5494-20A) (Dist 3-Bowman) (Kelly) (LUZ)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: Paul Harden

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (8.69± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny) (Rezoning 2021-102)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only;Addn'l 4/13/21

LUZ PH: 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: T.R. Hainline

### This Ordinance was PH Addnl 4/13/21.

54. <u>2021-0102</u>

ORD-Q Rezoning at 7981 Baymeadows Cir W (16.96± Acres) btwn Baymeadows Cir. E & Baymeadows Cir. W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5509-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny)

(Small-Scale 2021-101) 2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 — 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: T.R. Hainline

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7981 Baymeadows Cir. W, btwn Baymeadows Cir. E & Baymeadows Cir. W (1.61± Acres) – NC to MDR – D.R. Horton, Inc. - Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lukacovic) (LUZ) (SECPAC Deny) (Rezoning 2021-104)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only;Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: T.R. Hainline

# This Ordinance was PH Addnl 4/13/21.

**56. 2021-0104** 

ORD-Q Rezoning at 7981 Baymeadows Cir W (12.05± Acres) btwn Baymeadows Cir E & Baymeadows Circ W – PUD to PUD – D.R. Horton, Inc.- Jacksonville. (Appl# L-5508-20C) (Dist 11-Becton) (Lewis) (LUZ) (SECPAC Deny)

(Small-Scale 2021-103) 2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: T.R. Hainline

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Ribault Ave, btwn Trout River Blvd. & 2nd Ave. (0.19± Acres) – LDR to CGC – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (McDaniel) (LUZ)

(Rezoning 2021-106)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Owner: Valarie Sawyer

### This Ordinance was PH Addnl 4/13/21.

## **58. 2021-0106**

ORD-Q Rezoning at 0 Ribault Ave. & 9821 Ribault Ave. (0.60± Acres) btwn Trout River Blvd. & 2nd Ave. – PUD, CCG-2 & RLD-60 to PUD – Valarie C. Sawyer, RN, & Brandon White, D/B/A Trout River Assisted Living Facility, LLC. (Appl# L-5476-20C) (Dist 8-Pittman) (Abney) (LUZ) (Small Scale 2021-105)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Owner: Valarie Sawyer

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2230 Westmont St., btwn Philips Hwy. & Interstate 95 (0.16± Acres) – MDR to CGC – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2021-108)

2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: Paul Harden

### This Ordinance was PH Addnl 4/13/21.

## 60. <u>2021-0108</u>

ORD-Q Rezoning at 2230 Westmont St. (0.16± Acres) btwn Philips Hwy. & Interstate 95 – RMD-D to CCG-2 – 2989 Philips Highway, LLC. (Appl# L-5510-20C) (Dist 5-Cumber) (Corrigan) (LUZ)

(Small Scale 2021-107) 2/23/21 CO Introduced: LUZ 3/2/21 LUZ Read 2nd & Rerefer

3/9/21 CO Read 2nd & Rereferred: LUZ 3/23/21 CO PH Only; Addn'l 4/13/21

LUZ PH - 4/6/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/23/21 & 4/13/21

Open PH Close PH Addn'l PH 4/13/21

Applicant: Paul Harden

### **3RD READING ORDINANCES:**

61. <u>2020-0757</u>

ORD-MC Amending Sec 655.508 (Mobility Fee Contract), Pt 5 (Mobility Fee), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Clarify the Allowance of a Mobility Fee Contract to Memorialize Credits Against Future Mobility Fee Payments for the Cost Related to the Demolition & Repurposing of an Existing Structure or Improvemnt. (Diamond) (Introduced by CM Diamond) (Co-Sponsors CM Ferraro & Becton) (Co-Sponsors CM's Morgan, Salem, DeFoor & R. Gaffney)

12/8/20 CO Introduced: NCSPHS, TEU, F, R, LUZ

1/4/21 NCSPHS Read 2nd & Rerefer

1/4/21 TEU Read 2nd & Rerefer

1/5/21 F Read 2nd & Rerefer

1/5/21 R Read 2nd & Rerefer

1/5/21 LUZ Read 2nd & Rerefer

1/12/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ

3/15/21 NCSPHS Sub/Approve 7-0

3/15/21 TEU Sub/Amend/Approve 6-0

3/16/21 F Sub/Approve 7-0

3/16/21 R Sub(Finance)/Approve 6-0

3/16/21 LUZ PH Sub(Finance)/Approve 7-0

3/23/21 CO Substitute/Approved 18-0

LUZ PH - 2/2/21, 2/17/21, 3/2/21, 3/16/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

- (v) Substitute
- (m) Move

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

Aye:

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

ORD-MC Amending Sec. 129.102 (Salary of Members of Council; Salary of Council President), Chapt 129 (Compensation of City Officials & Employees), Ord Code, to Require that an Increase or Cost of Living Adjustment Approved for Council Annual Salary be Prepared as Separate Legislation from the Annual Budget Bill (Johnston) (Introduced by CM Diamond, White & Ferraro) (Co-Sponsored by CMs Cumber) 2/9/21 CO Introduced: NCSPHS, TEU, F, R, LUZ

2/16/21 NCSPHS Read 2nd & Rerefer

2/16/21 TEU Read 2nd & Rerefer

2/17/21 F Read 2nd & Rerefer

2/17/21 R Read 2nd & Rerefer

2/17/21 LUZ Read 2nd & Rerefer

2/23/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, LUZ

3/15/21 NCSPHS Approve 6-1 (CM Bowman)

3/15/21 TEU Approve 5-1 (CM Morgan)

3/16/21 F Amend/Approve 5-2 (CM's Cumber & Salem)

3/16/21 R Amend(Finance)/Approve 5-1 (CM Newby)

3/16/21 LUZ Approve (Fail) 3-4 (CM's Boylan, R. Gaffney, Freeman, Bowman)

3/23/21 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/23/21

(v) Amend

(m) Move

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

Aye:

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

63. <u>2021-0112</u>

ORD Approp \$3,127,492.00 to Fund a One-Way to Two-Way Street Conversion of Portions of Adams St. & Forsyth St.; Purpose of Approp.; Providing for Oversight by the DIA.

(B.T. 21-043)(Staffopolous)(Req of Mayor)

2/23/21 CO Introduced: TEU, F 3/1/21 TEU Read 2nd & Rerefer 3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: TEU, F

3/15/21 TEU Amend/Approve 6-0 3/16/21 F Amend(TEU)/Approve 7-0 3/23/21CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(v) Amend

(m) Move

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

Aye: 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

ORD Approp. \$ 7,500,000 from the General Fund - Transfer from Fund Balance to Subsidies & Contributions to Private Organizations (In the Amt of \$1,000,000) & Loans (In the Amt of \$6,500,000) to Icemen Igloo, LLC ("Company") for the Purpose of Providing an Up-To \$1,000,000 Developmnt Completion Grant in Connection with the Purchase & Developmnt of the Site Currently Known as the Jax Ice & Sportsplex, Inclusive of a 2nd Ice Rink, a Sports-Themed Restaurant & Facilities to Support you Hockey Progs., on the Company's to be Acquired Property at 3605 Philips Highway, Jax, FL ("The Project"); Apv & Auth an up to \$1,000,000 Developmnt Completion Grant Upon Substantial Completion of the Proj.; Apv & Auth an Up-to 20 yr., \$6,500,000 Loan Payable to the Company on a Reimbursement Basis During Construction of the Proj., with an Interest Rate of 3% Per Yr.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver an Economic Developmnt Agreemnt, Loan Agreemnt, Promissory Note & Related Loan Docs. btwn the Company & the City; Auth Approval of Technical Amendmnts by the Executive Director of the OED; Providing for Loan Repaymnts to be Deposited into the General Fund for Future Approp; Providing Oversight by the OED; Waiver of that Portion of the Public Investmnt Policy Adopted by Ord 2016-382-E, as Amended, to Auth a \$6,500,000 Loan & a \$1,000,000 Developmnt Completion Grant. (B.T. 21-052) (Sawyer) (Reg of Mayor) (Co-Sponsor CM's Salem, Carlucci, DeFoor, Cumber & Bowman)

2/23/21 CO Introduced: F 3/2/21 F Read 2nd & Rerefer 3/9/21 CO PH Read 2nd & Rereferred: F 3/16/21 F Amend/Approve 7-0 3/23/21 CO Amend/Approved 17-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

# (v) Amend

(m) Move

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

Aye:

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

ORD Apv & Auth the Mayor, or his Designee, & the Corp. Secretary to Execute & Deliver that Certain Maintenance Agreemnt btwn the City of Jax & Liberty Point LLC ('LP") for Maintenance of Certain Public Improvemnts at Berkman Plaza; Providing further Auth; Providing for City Oversight by the Dept. of Parks, Recreation & Comm. Svcs.

(Staffopoulos) (Req of Mayor) 2/23/21 CO Introduced: NCSPHS, F 3/1/21 NCSPHS Read 2nd & Referer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, F

3/15/21 NCSPHS Amend/Approve 7-0 3/16/21 F Amend(NCSPHS)/Approve 7-0 3/23/21 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(v) Amend

(m) Move

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

Ave:

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

ORD-MC Repealing Chapt 24 (Finance & Admin Dept), Pt 6, Sec 24.604 (Office of the Ombudsman Functions) & Sec 24.605 (Equal Business Opportunity Office Functions), Ord Code; Creating a New Chapt 24 (Finance & Admin Dept), Pt 10 (Office of the Ombudsman) & Pt 11 (Equal Business Opportunity Division); Amend Chapt 24, Sec 24.603 (Duties of Chief of Procurement), Ord Code; Repealing Chapt 126 (Procurement Code), Pt 6A (Small Business Capital, Bonding & Outreach Prog.) & Pt 6B (Jax Small Emerging Business Prog.), Ord Code; Creating a New Chapt 126, Pt 6 (Jax Small Emerging Business Prog.), Subpt A (General Provisions), Subpt B (Prog. Admin.), Subpt C (Prog.Support Svcs.; Marketing & Outreach; Disparity Study Update), Subpt D (Prog.Eligibility, Procedures, & Other Requirements); Providing for Codification Instructions. (Hodges) (Co-Introduced by CMs Pittman,

Freeman, Dennis, Morgan & Hazouri)

2/23/21 CO Introduced: F, R

3/2/21 F Read 2nd & Rerefer

3/2/21 R Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: F, R

3/16/21 F Substitute/Rerefer 7-0

3/16/21 R Substitute(Finance)/Rerefer 6-0

3/23/21 CO Substitute/Rereferred: F,R 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

- (v) Substitute
- (m) Rerefer

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

Ave:

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

ORD Approp. \$14,384,362 of City Funds & \$12,500,000 of JEA Funds to Provide Funding for The Christobel Neighborhood Septic Tank Phase Out Proj.; Purpose of Approp.; Providing a Carryover of Funds from Yr. to Yr. until such Funds are Expended or Lapse According to the Agreemnt; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 CIP Projs. Funded via Borrowing, to Authorize the Borrowing and/or the Issuance of Debt for the Water/Wastewater System Fund Proj.; Amending the 2021-2025 5Yr. CIP Prog. Apvd. by Ord 2020-505-E to add the Proj. entitled "Water/Wastewater System Fund"; Auth the Mayor, or his Designee, and Corp. Secretary to Execute & Deliver a 2nd Amendmnt to the Interagency Agreemnt btwn the City of Jax & JEA dated 3/22/2016; Providing for Constructn. (B.T. 21-053) (Sawyer) (Reg of Mayor & Co-Introduced by CVP Newby, CMs Pittman & Priestly Jackson) (Co-Sponsor CM's Ferraro, Bowman, Salem, Carlucci, DeFoor, Morgan, Dennis, Hazouri, Becton, White, Freeman

& R. Gaffney)

2/23/21 CO Introduced: NCSPHS, TEU, F

3/1/21 NCSPHS Read 2nd & Referer

3/1/21 TEU Read 2nd & Rerefer

3/2/21 F Read 2nd & Rerefer

3/9/21 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F

3/15/21 NCSPHS Amend/Approve 7-0

3/15/21 TEU Amend(NCSPHS)/Approve 6-0

3/16/21 F Amend(NCSPHS)/Approve 7-0

3/23/21 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21

(v) Amend (m) Move

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

Aye:

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

Absent: 1 -Bowman

2ND READING RESOLUTIONS: (Public Participation: 2021-161;2021-163)

RESO Conf the Reappt of Geraldine (Lockett) Jackson as a JEA Representative to the Civil Svc Board of the City of Jax, Pursuant to Sec 17.02 of the Charter of Jax, for a First Full Term to Expire 6/30/23. (Sidman) (Req of JEA)

3/9/21 CO Introduced: R

3/16/21 R Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:R

**Public** 

**Participation** 

This Resolution was Read 2nd & Rereferred.

69. <u>2021-0163</u>

RESO Conf Appt of Bradley S. Talbert to the Jax Port Authority, Replacing John Baker, Pursuant to Article 5 (Jax Port Authority), Charter of the City of Jax, for a Partial Term to Exp. 9/30/21, & Subsequently Reappt Mr. Talbert to a 1st Full Term to Exp. 9/30/25 (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem)

3/9/21 CO Introduced: R 3/16/21 R Read 2nd & Rerefer 3/23/21 CO Read 2nd & Rerefered:R

Public

Participation

This Resolution was Read 2nd & Rereferred.

### 2ND READING ORDINANCES:

**70. 2021-0133** 

ORD Transmitting a Proposed Large Scale Revision to the FLUM of 2030 Comp Plan at 16198 Butch Baine Dr., btwn Pecan Park Rd. & I-95. (204.90 ± Acres) - AGR-II & AGR-III, to LDR & CSV. (Appl # L-5513-21A) (Dist 7-R.Gaffney) (Reed) (LUZ)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4,

C.R. - 4/13/21 & 4/27/21

This Ordinance was Read 2nd & Rereferred.

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 Main St. North, btwn Pecan Park Rd., & Max Leggett Pkwy (93.72 ± Acres) – LI to MDR – Owned by Pecan Park/Main St., LLC, Et. Al.(Appl #L-5520-21A) (Dist 7-R.Gaffney) (Reed) (LUZ)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 4/13/21 & 4/27/21

### This Ordinance was Read 2nd & Rereferred.

72. <u>2021-0135</u>

ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Trout River Blvd. & 10042 New Kings Rd., btwn Trout River Blvd. & Barth Rd., (10.30 ± Acres) – LDR & CGC to HI & LI – Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ)

(Rezoning 2021-136)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 163.3184(3), F.S. & Chap 650, Pt.4, C.R. – 4/13/21 & 4/27/21

### This Ordinance was Read 2nd & Rereferred.

73. <u>2021-0136</u>

ORD-Q Rezoning at 0 Trout River Blvd. & 10042 New Kings Rd., (10.30 ± Acres) btwn Trout River Blvd. & Barth Rd.,- RR-ACRE & CCG-2 to PUD - Owned by Larry's 1st Stop Auto Parts, Inc. (Appl #L-5427-19A) (Dist 8-Pittman) (Quinto) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan) (Large-Scale 2021-135)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - - 4/13/21 & 4/27/21

### This Ordinance was Read 2nd & Rereferred.

ORD-Q Rezoning at 3917 Starratt Rd., (22.34 ± Acres) btwn Deermeadow Ln & Grover Rd.- RR-ACRE to RLD-100A – Owned by Dean G. Andring & Margaret S. Andring. (R.E.# 108094-0000) (Dist 2-Ferraro) (Wells) (LUZ) (Ex-Parte: CMs Boylan & Carlucci)

3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –4/13/21

### This Ordinance was Read 2nd & Rereferred.

**75. 2021-0138** 

ORD-Q Rezoning at 0 Ricker Rd., (11.27 ± Acres) btwn Townsend Rd & Morse Ave. RR-ACRE to RLD-60 - Owned by Holstar, LLC. (R.E.# 015809-0120 & 015810-0010) (Dist 10-Priestly Jackson) (Wells) (LUZ) (Ex-parte: CM Priestly Jackson) 3/9/21 CO Introduced: LUZ

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:LUZ

LUZ PH - 4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –4/13/21

### This Ordinance was Read 2nd & Rereferred.

**76. 2021-0145** 

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Subpart A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Remove the Limitation of Hours Operation Off-Street Parking Lots in the CCG-1,CCG-2,IBP,IL & PBF-3 Zoning Districts. (Grandin) (Introduced by CM Dennis)

3/9/21 CO Introduced: TEU, LUZ 3/15/21 TEU Read 2nd & Rerefer

3/16/21 LUZ Read 2nd & Rerefer

3/23/21 CO Read 2nd & Rerefered:TEU,LUZ

LUZ PH-4/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

### This Ordinance was Read 2nd & Rereferred.

# INTRODUCTION OF NEW RESOLUTIONS (1ST READING): (Public Participation: 2021-189)

77. <u>2021-0187</u>

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Agreemnt ("Agreemnt") btwn the City of Jax ("City") & 11180 Blasius Rd, LLC ("Company"), to Support the Creation of the Company's Operations at a New Facility Located Generally at 11180 Blasius Rd Within the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$1,100,00; Apv & Auth the Execution of Documents by the Mayor, or His Designee, & Corp Secretary; Auth Apv of Technical Amendmnts by the Executive Director of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing for a Deadline for the Company to Execute the Agreemnt; Affirming the Project's Compliance w/ the Public Investment Policy Adopted by Ord 2016-382-E, As Amended; Req 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Req of Mayor) 3/23/21 CO Introduced:F, R

# This Resolution was Introduced to City Council and assigned.

78. <u>2021-0188</u>

RESO Conf the Mayor's Appt of Oliver Schnusenberg, a Duval County Resident, to the Better Jax Plan Financial Administration Committee, as a Citizen Member Representing the Financial Business Community, Replacing Mathew Holdt, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26. (Sidman) (Req of Mayor) 3/23/21 CO Introduced: R

# This Resolution was Introduced to City Council and assigned.

**79. 2021-0189** 

RESO Designating the Month of April as Sexual Assault Awareness Month in Jax & Encouraging Those Impacted by Sexual Assault to Speak Up & Speak Out; Req Emerg Passage Upon Introduction. (Baltiero) (Introduced by CM Diamond)(Co-Sponsor CM's Ferraro, Salem,Boylan,Dennis, DeFoor,Carlucci, Newby, Hazouri, Priestly Jackson,Morgan,White,Pittman,Carrico,Cumber,R.Gaffney,Freeman & Becton)

3/23/21 CO Introduced: R 3/23/21 CO Emergency/Approved 18-0

(v) Emergency

Public Participation

(m) Move

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

Aye: 18 - Becton, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond,

Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman,

Priestly Jackson, Salem, White, and Carrico

Absent: 1 - Bowman

**80.** 2021-0190 RESO Honoring & Commending Bolles School Junior Taylor Richardson

for Her Outstanding & Unprecedented Work as a Teenage Philanthropist & Advocate for "STEM" Education, Literacy & Social Justice. (Clements) (Introduced by CM Carrico)(CO-Sponsor CM's Salem & Freeman)

3/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

**81.** 2021-0191 RESO of the City Council of the City of Jax Apv the City Council Special Committee on Resiliency's Final Report, Dated 2/2021; Thanking the

Subject Matter Experts & the Northeast FL Regional Council for Their

Time & Effort. (Grandin) (Introduced by DeFoor)

3/23/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

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

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Line St, btwn McQuade St. & Broadway Ave. (0.18± Acres) – MDR to RPI – Gateway Community Services, Inc. (Appl# L-5531-21C) (Dist 9-Dennis) (Reed) (Introduced by CMs Dennis & Salem) (Rezoning 2021-166)

3/23/21 CO Introduced: LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/27/21 & 5/11/21

## This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 0 Line St., btwn McQuade St. & Broadway Ave.

(0.18± Acres) – RMD-A to CO – Gateway Community Services, Inc.

(Appl# L-5531-21C) (R.E. 077366-0000) (Dist 9-Dennis) (Lewis)

(Introduced by CMs Dennis & Salem)

(Small-Scale 2021-165)

3/23/21 CO Introduced: LUZ

LUZ PH – 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21 & 5/11/21

# This Ordinance was Introduced to City Council and assigned.

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7715 Old Middleburg Rd. S. & 7723 Old Middleburg Rd. S., btwn Collins Rd. & Taylor Field Rd. (4.35± Acres) – LDR to CGC – Robert W. Schlichter, Jr., Et Al., (Appl# L-5514-21C) (Dist 12-White & Dist 14-DeFoor) (Hinton) (LUZ) (Rezoning 2021-168) 3/23/21 CO Introduced: LUZ LUZ PH – 5/4/21 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/27/21 & 5/11/21

85. 2021-0168 ORD-Q Rezoning at 7715 Old Middleburg Rd. S. & 7723 Old Middleburg Rd. S., btwn Collins Rd. & Taylor Field Rd. (4.35± Acres) – RR-Acre to PUD – Robert W. Schlichter, Jr., Et Al., (Appl# L-5514-21C) (R.E. 016361-0055 & 016361-0060) (Dist 12-White & Dist 14-DeFoor) (Quinto) (LUZ) (Small-Scale 2021-167) 3/23/21 CO Introduced: LUZ

LUZ PH – 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21 & 5/11/21

## This Ordinance was Introduced to City Council and assigned.

86. 2021-0169 ORD-Q Rezoning at 0 McCormick Rd., (2.56± Acres) btwn Kernan Blvd. & Chandelier Dr. – PUD to PUD – Wonderwood Land Trust. (R.E. 161020-0800) (Dist 2-Ferraro) (Corrigan) (LUZ) 3/23/21 CO Introduced: LUZ LUZ PH – 5/4/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

## This Ordinance was Introduced to City Council and assigned.

87. 2021-0170 ORD-Q Rezoning at 0 Lakeside Dr. & 4228 Lakeside Dr., (2.74± Acres) btwn Euclid St. & Herschel St. – PUD to PUD – BBC Ortega Landing, LLC. (R.E. 094170-0100 & 094170-0152) (Dist 14-DeFoor) (Abney) (LUZ) (Ex-Parte: CM DeFoor) 3/23/21 CO Introduced: LUZ LUZ PH – 5/4/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

## This Ordinance was Introduced to City Council and assigned.

88. 2021-0171 ORD-Q Rezoning at 3915 Starratt Rd., (0.50± Acres) btwn Deer Meadow Ln. & Grover Rd. – RR-Acre to RLD-100A – Keith E. Howard & Dena L. Howard. (R.E. 108093-0010) (Dist 2-Ferraro) (Wells) (LUZ) 3/23/21 CO Introduced: LUZ LUZ PH – 5/4/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

## This Ordinance was Introduced to City Council and assigned.

89. 2021-0172 ORD-Q Apv Waiver of Min Rd. Frontage Appl WRF-21-03 at 5100 Tierra Verde Ln., btwn Tierra Verde Ln. & Tierra Verde Ct. – Owned by The Lloyd Family Joint Revocable Trust, Et Al., Req to Reduce Min Road Frontage Requirements from 80ft to 0ft in RR-Acre. (Dist 6-Boylan) (Quinto) (LUZ) 3/23/21 CO Introduced: LUZ LUZ PH – 5/4/21 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

ORD-Q Apv Sign Waiver Appl SW-21-01for Sign at 5327 Timuquana Rd., btwn Catoma St.& Ortega Farms Blvd. – Owned by Mission Springs JV Owner 2019, LLC, Req Internal Illumination in RMD-D Dist. (Dist 9-Dennis) (Lewis) (LUZ) 3/23/21 CO Introduced: LUZ

LUZ PH - 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/27/21

# This Ordinance was Introduced to City Council and assigned.

91. <u>2021-0174</u>

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.306 (Medium Density Residential Category), Subpart B (Residential Use Categories & Zoning Districts), Part 3 (Schedule of District Regulations), Chapt 656 (Zoning Code), Ord Code, to Address Lot Requirements; Amending Sec 656.414 (Townhouses & Rowhouses), Subpart B (Misc Regulations), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code), Ord Code, to Address Platting & Developmnt Requirements. (Eller) (Req of Mayor)

3/23/21 CO Introduced:LUZ

LUZ PH: 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

## This Ordinance was Introduced to City Council and assigned.

**92. 2021-0175** 

ORD-MC re Chapt 656 (Zoning Code), Ord Code; Creating a New Sec 656.720 (Nonconforming Use Administrative Deviation), Part 7 (Nonconforming Lots, Uses & Structures), Chapt 656 (Zoning Code), Ord Code, to Provide for Administrative Deviations for Certain Nonconforming Uses. (Eller) (Introduced by CMs Bowman, Boylan, Diamond, Ferraro, Freeman, R.Gaffney & White)

3/23/21 CO Introduced: LUZ

LUZ PH: 5/4/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/27/21

ORD Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver That Certain Purchase & Sale Agreemnt (The "Agreemnt") btwn the City of Jax & First Coast Land Developmnt, Inc. & All Closing Documents Relating Thereto, & Otherwise Take All Necessary Action to Effectuate the Purposes of the Agreemnt, for Acquisition by the City, at the Negotiated Purchase Price of \$300,000.00, of 2 Contiguous Properties Located on Firestone Rd btwn Thurston Rd. & Wilson Blvd. to be Developed as a New Fire Station 75 Site; Providing for Oversight of the Acquisition of the Properties by the Real Estate Div of the Dept of Public Works & Thereafter by the JFRD. (R.E. # 012569-000 & 012570-0000) (Dist. 10-Priestly Jackson) (Staffopoulos) (Req of Mayor)

3/23/21 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

# This Ordinance was Introduced to City Council and assigned.

94. 2021-0177 ORD Closing & Abandoning &/or Disclaiming Unopened & Unimproved R/W in the Unrecorded Dinsmore Farms Subdivision, All Lying in Sec 1, Township 1, Range 25 E, at the Request of KB Home Jacksonville LLC; Providing for Approval Subject to Conditions; Providing for City Oversight by Real Estate Div of Dept of Public Works. (Dist 8-Pittman) (Staffopoulos) (Req of Mayor) 3/23/21 CO Introduced: TEU TEU PH - Pursuant to Sec 336.10, F.S. – 4/19/21 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

## This Ordinance was Introduced to City Council and assigned.

95. ORD Approp \$761,250.00 in Federal Pass-Through Grants Funds from the FDOT to Reimburse the City for Its Participation in the Construction of Sidewalk Improvements on Cedar Point Rd from E of Grover Rd to W of Boney Rd; Purpose of Approp; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E for Construction of Sidewalk Improvements on Cedar Point Rd; Providing for Oversight by the Engineering & Construction Managemnt Div of the Dept of Public Works. (B.T. 21-055) (Staffopoulos) (Req of Mayor) 3/23/21 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

ORD Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility &/or Issuance of Fixed-Rate Debt in the Cumulative, Not-to-Exceed Amount of \$32,905,000, or Such Lesser Amount as Determined Pursuant to the Agreemnt (Defined Below) as of the Time of Closing, & Approp Thereof to Provide Funding for the Purchase of the Metropolitan Parking Solutions Parking Garages Pursuant to the Default Provisions of the Developmnt Agreemnt Dated 3/5/04; Purpose of Approp; Providing a Carryover of Funds from Yr to Yr Unit Such Funds are Expended or Lapse According to the Agreemnt; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Provide Funding for the Project Entitled "MPS Garage Purchase;" Amending 2020-504-E, the FY 2021 Budget Ord, to Replace Rev Schedule B4, the FY 2020-21 CIP Projects Funded Via Borrowing, to Auth the Borrowing &/or the Issuance of Debt for the Purchase of the Parking Garages; Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver All Docs & Agreements Necessary to Transfer Developer's Interest in the Proj to the City Pursuant to the Redevelopment Agreemnt; Auth Apv of Technical Amendmnts by the Mayor or His Designee; Waiving Sec 122.411(A) (Fee Purchases), Subpart A (Acquisition of Interests in Real Property), Part 4 (Real Property), Chapt 122 (Public Property), Ord Code, to Auth Purchase of the Parking Garages Pursuant to the Developmnt Agreemnt Without the Need of an Appraisal; Waiving Sec 55.115 (Procedures for Acquisition & Disposition of Downtown Property), Chapt 55 (DIA), Ord Code, to Allow for Purchase of Property to be Apvd by Action of This Legislation; Providing for Oversight by the DIA. (B.T. 21-059) (Sawyer) (Req of Mayor) 3/23/21 CO Introduced: TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

# This Ordinance was Introduced to City Council and assigned.

97. 2021-0180

ORD Approp \$560,168.08 in Unappropriated Investment Pool Earnings Within the Southside Community Redevelopment Agency ("CRA") Trust Fund of Which \$110,432.03 Will to be Allocated to the Riverplace Blvd CRA Proj & \$449,736.05 to Future Yr Debt Reduction; Purpose of Approp. (B.T. 21-058) (Staffopoulos) (Req of Mayor) 3/23/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

ORD Conf the Mayor's Appt of Christopher R. Butler, a St. Johns County Resident with Substantial Business Interest in Duval County, to the Better Jacksonville Plan Financial Administration Committee, as a Private Citizen, Replacing Paul Sleiman, Pursuant to Sec 761.107, Ord Code, for a 1st Full Term to Expire 3/31/26; Providing for a Non-Resident of Duval County with Substantial Economic Business Interest to be Seated on the Better Jax Plan Financial Administration Committee. (Sidman) (Req of Mayor)

3/23/21 CO Introduced: R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

# This Ordinance was Introduced to City Council and assigned.

**99. 2021-0182** 

ORD re Chap 118 (City Grants), Ord Code; Establishing the 2021-22 Categories of Most Vulnerable Persons & Needs for Public Svc Grants Approp. (Sidman) (Pursuant to Sec. 118.804 & at Req of the Public Service Grant Council)

3/23/21 CO Introduced: NCSPHS,F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

## This Ordinance was Introduced to City Council and assigned.

**100. 2021-0183** 

ORD-MC Re Dockless Mobility Programs; Amending Chapt 235 (Dockless Mobility Programs, Ord Code, Sec 235.104 (Dockless Mobility Unit Pilot Program Permitting) to Auth up to Six Operators & Sec 235.105 (Dockless Mobility Program Requirements) to Auth up to 12 Dockless Mobility Units to be Stored in Corrals, to Clarify the Role of the City's Public Parking Div in Administering & Enforcing the Dockless Mobility Program, & to Provide That Unclaimed Dockless Mobility Units Shall Become City Proprty if Unclaimed for 180 Days. (Teal) (Introduced by CM Cumber)

3/23/21 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

ORD Approp \$731,500.00 (\$397,794.73 from Special Events – FL GA Game Contingency, \$95,000.00 from Terry Parker Pool Fund, & \$238,705.27 from Council District 1 Autumn Bond Funds) to Provide Funding for a New Artificial Turf Field at Blue Cypress Park; Apv & Auth the Mayor, or His Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & Southern Recreation, Inc; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/ Southern Recreation, Inc. to Provide Purchase & Installation of New Artificial Turf Field at Blue Cypress Park; Providing for a Reverter of Funds; Providing for the Oversight by the Parks, Recreation & Community Svcs Dept; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Auth the Project Titled "Blue Cypress Park Soccer Field;" Reg 1-Cycle Emerg Action. (Johnston) (Introduced by CMs Morgan & Salem)

3/23/21 CO Introduced: NCSPHS, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

# This Ordinance was Introduced to City Council and assigned.

102. 2021-0185

ORD-MC re the Dept of Health, Duval County; Amending Chapt 29 (Public Health Unit), Ord Code, to Include a DOH Administrator Pursuant to Chapt 154, F.S., & to Update the Name of the Head of the Duval County Health Dept to be Either a Director or Administrator; Amending Numerous Code Chapts to Revise the Name of "Public Health Unit" to "County Health Dept" to Effectuate the Intent of This Legislation: Chapt 150 (Adult Entertainment & Svcs Code), Chapt 151 (Dancing Entertainment Establishment Code), Chapt 162 (Bathing Establishments), Chapt 176 (Compressed Air for Breathing), Chapt 197 (Riding Academies), Chapt 460 (Health Code), Chapt 418 (Jax Property Safety & Maintenance Code), & Chapt 614 (Public Order & Safety), Ord Code. (Sidman) (Introduced by CM White)

3/23/21 CO Introduced: NCSPHS

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

ORD Deappropriating Funds From the Soutel Rd Diet Project & Approp \$3,260,596.25 in Funds from Debt Managmnt Loan Proceeds Previously Approp for the Soutel Rd Diet Project to Provide Funding for Various Capital Improvement Projects in Council District 10; Amending the 2021-25 5-Yr CIP Apvd by Ord 2020-505-E to Reduce Funding for the Project Entitled "Soutel Dr Rd Diet" & Provide Funding for the Projects Entitled "Soutel Dr & New Kings Rd Intersection Improvmnts," "Old Kings Rd at Dixie St (DSR)-Capital Improvmnt," "Cain Ln & Able St (DSR) -Capital Improvmnt;" & Transferring Future Yrs' CIP Allocations for the Project Entitled "Soutel Dr Rd Diet" to the Projects Entitled "Cain Ln & Able St (DSR)-Capital Improvmnt," "Zora St (DSR)-Capital Improvmnt," "Fyre Ave W (DSR)-Capital Improvmnt," "Ellis Rd. (DSR)-Capital Improvmnt," "Old Kings Rd (DSR)-Capital Improvmnt," "West Side Blvd (DSR)-Capital Improvmnt," "Davell Rd (DSR)-Capital Improvmnt," "Jack Horner Ln/Miss Muffet Ln (DSR)-Capital Improvmnt," "Harlow Blvd/Mother Hubbard Dr S (DSR)-Capital Improvmnt," "Sibbald Rd Sidewalk Extension," "CD 10 Sidewalk Repairs," "Channel Lining Drainage Improvmnts-I-10 to N of Ramona Blvd," & "District 8 (DSR) Capital Improvmnts. (Sidman) (Introduced by CM Priestly Jackson) 3/23/21 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/13/21

This Ordinance was Introduced to City Council and assigned.

### **ROLL CALL**

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

Aye:

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

Absent: 1 - Bowman

ADDENDUM- APPROVED 18-0

**ADJOURN** 

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.