

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes VIRTUAL MEETING

Tuesday, July 28, 2020
4:00 PM

VIRTUAL MEETING-NO LOCATION

City Council

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

SAM NEWBY
VICE PRESIDENT, 2020-2021
AT-LARGE GROUP 5
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JESSICA B. MATTHEWS
CHIEF OF LEGISLATIVE SERVICES
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION-COUNCIL MEMBER RANDY DEFOOR-CHAPLAIN

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

Excused: 2 - Freeman, and Hazouri

APPROVE MINUTES of Regular Meeting of June 23, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF AUGUST 3-4, 2020.

Zoom Meeting format has been adopted in an effort to encourage social distancing and in accordance with Gov. DeSantis’ Executive Order Number 20 69, “Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes.” The Council will operate under the provisions of Ordinance 2020 200 E as adopted by the Council on April 7,2020 and hereto attached.

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

Public Hearings and Public Participation

MEETING TIME: 4:00 P.M.

(Please join the meeting by 3:50 P.M.)

Meeting ID: 948 2396 3265

Password: 137701

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID: 923 9563 7391# Password: 772260

Find your local number: <https://zoom.us/j/abZ7WizYD6>

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 must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice. These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is ccmeeting07282020@coj.net and others email addresses will be created using future Council meeting dates).

For statements sent for a regular noticed Council meeting scheduled for 5:00 p.m. or later, the statement must be received by 12:00 noon the day of the Council meeting. For special Council or Council committee meetings set for times prior to 5:00 p.m., the statement must be received by 2:00 p.m. the prior business day. So for example, if individuals want to submit comments to committee meetings, they would use the same email address for Council meetings and submit their comments for Monday committee meetings by 2:00 p.m. the Friday prior to committee meeting occurring on Monday or for Tuesday committee meetings, 2:00 p.m. the Monday prior to the Tuesday committee meetings.

Email address created for comments is ccmeeting07282020@coj.net 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. If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based .

The Next Council meeting will be held August 11, 2020.

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

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.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session June 23, 2020.

ETHICS COMPLIANCE AND OVERSIGHT OFFICE – Submitted the Post-Employment Appeals Committee 2019 Annual Report in accordance with Ordinance Code Sec. 50.110.

OFFICE OF THE MAYOR – Submitted the Boards and Commissions 2020 Special Committee on Group Health Benefits and Health and Life Insurance Procurement Dated June 19, 2020.

OFFICE OF INSPECTOR GENERAL - Submitted the Inspector General Selection and Retention Committee 2019-2020 Annual Report in accordance with Ordinance Code, Section 50.110 dated June 30, 2020.

DOWNTOWN INVESTMENT AUTHORITY – Submitted Annual Report of the Downtown Investment Authority and Downtown Development Review Board as required by Section 50.110 (b) of the Ordinance Code (Period of 7/1/19 -6/30/20).

DUVAL COUNTY TAX COLLECTOR – Submitted the 2019 Recapitulation Non-Ad Valorem, Ad Valorem, MH502 Tax Collector Recapitulations of the Tax Roll for Duval County, Florida 2019.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus RE# 177532-0000 in accordance with Chapter 122 of the Ordinance Code, the Real Estate Division.

OFFICE OF THE MAYOR – Submitted the Community Redevelopment Area (CRA) Schedules for JIA CRA, KingSoutel CRA, and Renew Arlington CRA in accordance with Ordinance 2018-555-E and Section 106.204 ©(2), Ordinance Code FY 19/20 dated 7/22/20.

GO TO PAGE 53 TO TAKE UP ITEM # 180 - 2020-0399.

QUASI-JUDICIAL ORDINANCES:

1. [2019-0878](#) ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to PUD-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny) (PD & PC Amd/Apv) (Ex-parte: CM Hazouri, DeFoor,Boylan & R. Gaffney)
 12/10/19 CO Introduced: LUZ
 1/7/20 LUZ Read 2nd & Rerefer
 1/14/20 CO Read 2nd & Rerefered;LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/21/20 LUZ PH SUB/REREFER 6-0
 4/28/20 CO Sub/Rerefered 19-0
 6/23/20 CO PH Only
 7/21/20 LUZ PH Amend/Approve 7-0
 7/28/20 CO Amend/Approved 16-1(Boylan)
 LUZ PH - 2/4/20, 2/19/20, 3/17/20,4/7/20,4/21/20, 6/16/20 & 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 6/23/20

(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: 16 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Boylan

Excused: 2 - Freeman, and Hazouri

2. [2020-0134](#) ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ) (PD Deny) (PC Apv) (Ex-parte: CM Pittman)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 6.9.20, per 2020-200-E
 6/9/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Only
 7/21/20 LUZ PH Amend/Approve 7-0
 7/28/20 CO Amend/Approved 17-0
 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –
 3/24/20,4/14/20,4/28/20,6/9/20,6/23/20

(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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

3. [2020-0174](#) ORD-Q Rezoning at 8151 Garden St (72.02± Acres) btwn Imeson Rd & Messer Rd – PUD to PUD – Drees Homes of Florida, Inc. (Dist 8-Pittman) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-parte:CM Pittman)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 6.9.20, per 2020-200-E
 6/9/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Only
 7/21/20 LUZ PH Amend/Approve 7-0
 7/28/20 CO Amend/Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -
 4/14/20,4/28/20,6/9/20,6/23/20

(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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

4. [2020-0337](#) ORD-Q Rezoning at 14140 & 14180 Duval Rd. (5.25± Acres), btwn Duval Rd. & I-95 – RLD-60 & RR-Acre to CRO – Anita T. Beecher & James T. Beecher. (Dist 7- R. Gaffney) (Corrigan) (LUZ)
 (Small-Scale 2020-336)
 6/23/20 CO Introduced: LUZ
 7/21/20 LUZ Withdraw (Refund of Fees) 7-0
 7/28/20 CO Withdrawn (Refund of Fees) 17-0
 LUZ PH -8/18/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 &
 8/25/20

(m) Withdraw (Refund of Fees)

The Floor Leader moved the item be Withdrawn (Refund of fees). The motion CARRIED. Roll Call was ordered. The Chair declared the File Withdrawn(Refund of fees).

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

Excused: 2 - Freeman, and Hazouri

CONSENT AGENDA (2020-245,2020-324,2020-336)

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

Excused: 2 - Freeman, and Hazouri

5. [2020-0245](#) ORD MC-Relating to the Powers of the City Council & JEA; Setting a Public Referendum; Creating a New Sec. 4.04 & Amending Sec. 21.08 of the Charter of the City of Jax , in order to require that no Bonus or Incentive Program shall be Implemented unless Apvd Annually by the City Council; Providing for Referendum Approval; Providing for a Financial Impact Statement to be Developed & Placed on the ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2020 General Election Ballot on 11/3/2020. (Sidman) (Introduced by CM Salem)
5/12/20 CO Introduced: TEU, F, R
5/18/20 TEU Read 2nd & Rerefer
5/19/20 F Read 2nd & Rerefer
5/19/20 R Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;TEU,F,R
7/20/20 TEU Withdraw 7-0
7/21/20 F Withdraw 7-0
7/21/20 R Withdraw 7-0
7/28/20 CO Withdrawn 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

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

6. [2020-0319](#) ORD Relating to Council Rules; Amend Council Rule 1.103 (Method of Election of Officers), Chapt 1 (Organization of the Council), Council Rules, to Allow for an Annual Declaration of Leadership Interests; Providing for Waiver of Council Rules to Accept New Candidates for Consideration. (Sidman) (Introduced by CM Morgan)(Co-Sponsored by CM Carlucci)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer
6/23/20 CO PH Read 2nd & Rerefered; R
7/21/20 R Approve 7-0
7/28/20 CO Approved 16-1 (Ferraro)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

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

7. [2020-0324](#) RESO Appt Phillip Peterson, C.P.A., as Assistant Council Auditor, Pursuant to Sec 13.104, Ord Code; Providing for Retroactive Appointment. (Sidman) (Introduced by Personnel Committee) (Co-Sponsored by CM Morgan, Hazouri, Becton Bowman Carlucci, Pittman, DeFoor, Newby, Priestly Jackson & Salem)
6/9/20 CO Introduced: R
6/16/20 R Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered; R
7/21/20 R Approve 7-0
7/28/20 CO Approved 17-0

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.

8. [2020-0336](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 14140 & 14180 Duval Rd, btwn Duval Rd & I-95(5.25± Acres) – LDR to RPI – Anita T. Beecher & James T. Beecher. (Appl# L-5442-20C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (Rezoning 2020-337)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Withdraw 7-0
7/28/20 CO Withdrawn 17-0
LUZ PH -8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20

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

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

9. [2020-0298](#) ORD-Q Rezoning at 0 Dunn Ave (1.73± Acres) btwn Dobson Dr & Wingate Rd N – PUD to RMD-D Hoose Homes & Investments, LLC. (Dist 7-R.Gaffney) (Wells) (LUZ) (PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
CURTIS HART

This Ordinance was PH Only.

10. [2020-0299](#) ORD-Q Rezoning at 2703 Philips Hwy (0.51± Acres) & 2025 Wister St btwn Wister St & Jerusalem St – CO to CCG-2 – Hoose Homes & Investments, LLC. (Dist 5- Cumber) (Corrigan) (LUZ)(PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
LIAN
SACAQUINI

This Ordinance was PH Only.

11. [2020-0300](#) ORD-Q Rezoning at 0 Taylor Field Rd. (10.40± Acres) btwn Old Middleburg Rd & Cecil Commerce Center Pkwy – RR-ACRE to RLD-50 – Greg Taguam Cabrera & Sonya Mary Floyd. (Dist 12-White) (Cox) (LUZ) (PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
WYMAN
DUGGAN

This Ordinance was PH Only.

12. [2020-0301](#) ORD-Q Rezoning 0 103rd St & 9944 103rd St (7.39± Acres)btwn Connie Jean Rd & Ridatill Dr – CO to CCG-1 – Robert C. Simpler, Et Al., (Dist 12-White) (Wells) (LUZ)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
CURTIS HART

This Ordinance was PH Only.

13. [2020-0302](#) ORD-Q Rezoning at 0 Heckscher Dr (1.04± Acres) btwn Fort George Rd & Shad Creek Dr. – PUD to CCG-2 – St. Johns Marine Group, LLC. (Dist 2-Ferraro) (Wells) (LUZ)(PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
CHARLIE MANN

This Ordinance was PH Only.

14. [2020-0303](#) ORD-Q Rezoning at 12217 Old St. Augustine Rd (4.91± Acres) btwn Ariana Elyse Dr & French Lane – RR-ACRE to RLD-70 – Alan Michael Winters Trust. (Dist 6-Boylan) (Abney) (LUZ)(PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
JANIS FLEET

This Ordinance was PH Only.

15. [2020-0304](#) ORD-Q Rezoning at 0 Taylor Field Rd (20.0± Acres) btwn Longleaf Branch Dr & Blairton Way – RR-ACRE to RLD-50 – Janet H. Miller, Et Al. (Dist 12-White) (Abney) (LUZ)(PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
WYMAN
DUGGAN

This Ordinance was PH Only.

16. [2020-0305](#) ORD-Q Rezoning at 0 Centurion Pkwy (2.70± Acres) btwn Southside Blvd & Southside Service Rd – PUD to PUD – JEA. (Dist 11- Becton) (Lewis) (LUZ)(PD & PC Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
CYNTHIA
MONTGOMERY

This Ordinance was PH Only.

17. [2020-0306](#) ORD-Q Rezoning at 0 Point Meadows Dr (9.81± Acres) btwn Baymeadows Rd & Twin Lakes Middle AC – PUD to PUD – DER Investments, LLC. (Dist 11-Becton) (Abney) (LUZ) (PD Apv)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
DAVID TOURING

This Ordinance was PH Only.

18. [2020-0307](#) ORD-Q Rezoning at 3320 O'Connor Rd (17.04± Acres) btwn Cattail Dr S & Hagan Grant Lane – RR-ACRE to PUD – Conrad and Melissa Weihnacht Revocable Family Living Trust. (Dist 6-Boylan) (Wells) (LUZ)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
ERIC ALMOND

This Ordinance was PH Only.

19. [2020-0308](#) ORD-Q Rezoning at 1795 Kernan Blvd (2.42± Acres) btwn 1801-1 Kernan AP & Vista Point Dr – PUD to PUD – The Southeast Atlantic Land Trust – (Dist 3-Bowman) (Cox) (LUZ) (Ex-parte:CM Bowman)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
MIKE
HERZBERG

This Ordinance was PH Only.

20. [2020-0309](#) ORD-Q Rezoning at 2951 Post St (0.19± Acres) btwn Willowbranch Ave & Roosevelt Blvd – CCG-2 to PUD – Post Modern Brewing, LLC. (Dist 14-DeFoor) (Quinto) (LUZ) (PD Deny) (Ex-Parte: CM DeFoor)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
JACK SHAD

This Ordinance was PH Only.

21. [2020-0310](#) ORD-Q Rezoning at 10911 Baymeadows Rd (13.85± Acres) btwn Point Meadows Dr & Point Meadows Way – PUD to PUD – The Point Meadows Land Trust. (Dist 11-Becton) (Wells) (LUZ)
6/9/20 CO Introduced:LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rereferred; LUZ
7/28/20 CO PH Only
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

APPLICANT:
MIKE HERZBERG

This Ordinance was PH Only.

22. [2020-0347](#) ORD Renaming Confederate Park, Located at 956 Hubbard St. Jacksonville, FL 32206 To “Springfield Park.” (Dist 7-R. Gaffney) (Sidman) (Introduced by CM R. Gaffney) (Co-Sponsored by CM's Bowman, Newby Freeman,Morgan,Dennis & Pittman)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

23. [2020-0350](#) ORD Approp a \$10,000.00 Grant from FDOT for Participation in Proj Managemnt of Design for Intelligent Transportation System on Bay St. from I-95 to Festival Park Dr., Approving & Authorizing Local Agency Prog Agreemnt btwn City of Jax & FDOT; Providing for Oversight by Engineering & Construction Management Div of Dept of Public Works. (B.T. 20-079) (McCain) (Req of Mayor)
6/23/20 CO Introduced: TEU, F
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

24. [2020-0351](#) ORD Approp \$5,000.00 from United Way of Northeast FL, Inc. to Establish Expense Acct to Utilize Such Funding to Assist Area Veterans. (B.T. 20-080) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. [2020-0352](#) ORD Approp \$153,900.00 from Fund Balance of Mosquito Control State Subfund 00112, with No Local Match, for Purchase: of Aerosol Spray Machines; Safety Protective Equipmnt & Mobile Digital Devices for Field Technicians & Mosquito Control Products in Support of Current Operations During FY 2020 Per Sec 388.311, F.S. & Rule 5E-13027 (1), FL Administrative Code (FAC), as well as for Replacemnt of: The Hanger Door at Heliport; The 1998 State-Funded Vehicle & Perimeter Security Fence at 12-Acre Compound at 1321 Eastport Rd. (B.T. 20-063) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. [2020-0353](#) ORD Approp \$241,813.00 from Debt Managemnt Fund Loan Proceeds to Provide Funding for Construction, Contingency & Personnel Costs Associated with Repair & Upgrade of Bridge 724050 on Old Plank Rd.; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” Proj & Provide Funding for “Old Plank Rd Bridge Upgrades” Proj. (B.T. 20-087) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU,F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. [2020-0354](#) ORD Approp \$237,088.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated with Repair & Upgrade of Bridge 724407 on Hodges Blvd; Amending 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for “Hodges Boulevard Bridge Updates” Proj. (B.T. 20-089) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS,TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. [2020-0356](#) ORD-MC re Duval County Tourist Developmnt Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. [2020-0357](#) ORD-MC Renaming Hemming Park in Downtown as “James Weldon Johnson Park;” Amend Sec 250.516 (Rules & Regulations) & Sec 667.110 (Designated & Authorized Locations), Ord Code, to Reflect the Change to James Weldon Johnson Park. (Johnston) (Introduced by CM’s Dennis, Diamond) (Co-Sponsored by CM’s Carlucci, Freeman, Bowman, Morgan & Pittman)
6/23/20 CO Introduced: NCSPHS
7/20/20 NCSPHS Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/2020

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

30. [2020-0358](#) ORD re Cultural Council of Greater Jax; Waiving Provisions in Sec 118.607(g) (Eligibility for Cultural Service Grant), Chapt 118 (City Grants), Ord Code, for Fiscal Yr 2019-20 for certain entities to Allow for Reduction in Operating Revenue Req; Waiving the Provisions in Sec 118.301(A)(5) (Expenditure of Appropriated Funds), Chapt 118 (City Grants) Ord Code, to Allow Certain Grant Recipients to Expend Funds Until 12/31/20; Waiving the Provisions in Sec 118.201(F)(3) (Release of Appropriations), Ord Code to Allow Certain Grant Recipients to Provide an Annual Report on or Before 2/15/21; Auth City to Enter into an Amendmnt to the Grant Agreeemnt w/Cultural Council of Greater Jax; Req 1 Cycle Emerg Passage. (Johnston) (Introduced by CM Boylan) (Co-Sponsored by: CM’s Pittman, Newby & DeFoor)
6/23/20 CO Introduced: F, R
7/21/20 F Emergency/Approve 7-0
7/21/20 R Emergency/Approve 7-0
7/28/20 CO Emergency/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

31. [2020-0359](#) ORD Apv a Change in the Polling Place Location for Precincts 310, 607, 711, 713, 1101, 1104, & 1115 Effective for the 8/18/20 Primary Election, in City of Jax, Duval County as Req by Supervisor of Elections Pursuant to Sec 352.102, Ord Code; Req 1 Cycle Emerg Passage. (Sidman) (Req of Supervisor of Elections)
6/23/20 CO Introduced: R
7/21/20 R Emergency/Amend/Approve 7-0
7/28/20 CO PH Emergency/Amend/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

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.

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

Absent: 2 - Freeman, and Hazouri

32. [2020-0360](#) ORD Apv, & Auth the Mayor & Corp Secretary to execute & deliver, for & on behalf of the Jax Sheriff's office JSO, that certain lease btwn the City of Jax (Tenant) & Essex Property Management, Inc., as Agent for Landlord , for a JSO Zone 2 Police Substation at Merrill Crossing Shopping Ctr (RE # 120621-0005), at a Base Rent of \$10.00 for 10-yr Term of Lease ;Providing for City Oversight by the JSO; (McCain) (Req of Sheriff)(Co-Sponsored by CM Salem & Ferraro)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred;NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

33. [2020-0361](#) ORD Approp \$168,375.00 from Debt Management Fund Loan Proceeds for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724085 on Orchard St., Amending 2020-24 5-yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp BRGE-Bridges" & Provide for Funding for Project "Orchard Street Bridge Upgrades". (B.T. 20-086) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

34. [2020-0362](#) ORD Approp \$1,370,895.00 Grant from FEMA, Funded through the Hazard Mitigation Grant Program & Apvd by the FL Division of Emerg Mgmt;Approving & Authorizing the Mayor,or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract #H0336 btwn City of Jax & FL Division of Emerg Mgmt; Providing Oversight by Public Works; Amending the 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to provide funding for the project "Pre-Trial Detention Facility Generator Replacement." (B.T. 20-076) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

35. [2020-0363](#) ORD Approp \$152,125.00 from Debt Mgmt Fund Loan Proceeds to provide funding for the Construction, Contingency, & Personnel Costs Associated w/ Repair & Upgrade of Bridge 724043 on Norman Thagard Blvd. Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project "Countywide Intersection Imp, BRGE-Bridges" & Provide Funding for Project "Norman Thagard Boulevard Bridge Upgrades. "(B.T. 20-088) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

36. [2020-0364](#) ORD Approp \$23,232.62 in Existing Funds from Jax Veterans Memorial Arena Wall Trust Fund's Rev Account to Expense Account to Increase Expense Line Item in order to fund Future Imprinting of Names & Maintenance of Jax Veterans Memorial Wall on aYearly Basis or as Needed. (B.T. 20-057) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

37. [2020-0365](#) ORD Approp \$237,125.00 from Debt Management Fund Loan Proceeds to Provide Funding for Construction, Contingency, & Personnel Costs Associated w/Repair & Upgrade of Bridge 724055 on Pickettville Rd., Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Reduce Funding for Project “Countywide Intersection IMP, BRGE-Bridges” & Provide Funding for Project “Pickettville Road Bridge Upgrades.” (B.T. 20-085) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

38. [2020-0366](#) ORD Approp \$820,847.25 Grant from FEMA Funded thru Hazard Mitigation Grant Program & Apvd by FL Div of Emerg Mgmt for Hazard Mitigation Grant Program Contract Number H0434 btwn City of Jax & the FL Div of Emerg Mgmt; Approving & Authorizing the Mayor, or his designee, & the Corp Secretary to execute & deliver, for & on behalf of the City, the Hazard Mitigation Grant program Contract # H0434 btwn the City Of Jax & the FL Division of Emerg Mgmnt: Providing for Oversight by Public Works; Amending 2020-24 5-Yr CIP Apvd by Ord 2019-505-E to Provide Funding for Project “Police Memorial Building Generator Replacement” (B.T. 20-077) (McCain) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, TEU, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/20/20 TEU Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

39. [2020-0367](#) ORD Forgiving & Terminating Certain Historical Grant &/or Loan Obligations & Agreements btwn City of Jax & Various Community Housing Development Organizations (“CHDOS”) & Other Non-Profit Entities who partnered w/City to Provide Affordable Housing through City’s Neighborhood Initiatives Program; Apv & Auth Release of Outstanding Loans &/or Grants Made by COJ to CHDOS & Other Non-Profit Entities; Authorizing the Mayor & Corp Secretary to execute & deliver appropriate termination, Release &/or Satisfaction Documents w/Respect to Each CHDO & Non-Profit Entity Loan/Grant to Effectuate Intent of this Ord. (Staffopoulos) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

40. [2020-0368](#) ORD Providing & Authorizing Issuance by COJ of its Health Care Facilities Rev Bonds (Brooks Rehab), Series 2020, in an aggregate principal amount not exceeding \$200,000,000 for the purpose of obtaining funds to loan to Genesis Health, Inc. to, a FL not for profit corporation, to (a) Refund Outstanding Jax Economic Development Commission Health Care Facilities Rev Bond (Brooks Health System), Series 2010, Jax Economic Development Commission Health Care Facilities Rev Bonds (Brooks Health System), Series 2011A & 2011B & COJ Health Care Facilities Rev Bond (Brooks Rehab), Series 2013, the Proceed of all 3 of which were loaned to Genesis Health Inc, or Affiliates & Financed, Reimbursed or Refinanced Cost of Acquiring, Constructing & Equipping Various Health Care Facilities for such corporation & other members of its obligated group in & Outside of COJ & (B) Finance or Reimburse 2 Termination Payments for 2 Interest Rate Swaps entered into by Affiliates of Genesis Health, Inc. to relating to such Series 2010 & 2011; (C) Finance or Reimburse Construction & Equipping of 60-Bed Inpatient Rehab Facility & Capital Improvements of the borrower & its affiliates; Waiving & Modifying Provisions of Ord Code Sec 104.306 (b) (2) in connection with the issuance of such 2020 bonds; providing that such Series 2020 Bonds shall not constitute a general debt or liability of the City or a debt liability or obligation of Duval County, FL, or of the State of FL or any political subdivision thereof, but shall be payable solely from the revenues herein provided; appointing a bond trustee; authorizing a delegated negotiated sale of such Series 2020 Bonds, approving the conditions & criteria for such sale; & authorizing the Economic Development Officer of the City of Jax, FL to award the negotiated sale of such Series 2020 Bonds to the underwriter; providing for the rights of the holders of such Series 2020 Bonds; making certain covenants & agreements in connection w/ the issuance of such Series 2020 Bonds; Approving & Authorizing the execution & delivery of a trust indenture, a loan agreement, an interlocal agreement & a Bond purchase agreement w/ respect to such Series 2020 Bonds; approving & authorizing the execution & delivery of certain other documents required in connection w/ the foregoing; making certain other appointments; & providing certain other details in connection therewith.
(Sawyer) (Req of Mayor)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH
Close PH

This Ordinance was PH Read 2nd & Rereferred.

41. [2020-0369](#) ORD Auth the KHA to provide direct funding in the amount of \$631,018 to the Jax Alliance for KIPP School, Inc. to allow Enhanced Svcs to be provided to At-Hope Children & Youth in Jax; Approp \$444,698.00 from Unspent Part-Time Dollars w/in KHA Preteens & Teen Essential Svcs Category into the KHA Out-of-School Time Essential Svcs Category Invoking the Exception of Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs to be Provided by Jax Alliance for KIPP Schools, Inc.; Auth the Mayor, or his designee, & Corp Secretary, &/or the CEO of the KHA to execute & deliver a children's svcs contract w/the Jax Alliance for KIPP Schools, Inc.; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Chapt 77 (KHA), Ord Code, to Exempt Children's Svcs Programming to be provided by Jax Alliance for KIPP Schools, Inc. from Competitive Procurement. (B.T. 20-090) (Davis) (Req of Mayor)
- 6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

42. [2020-0377](#) ORD Making Certain Findings & Authorizing: (1) Borrowing from City's Commercial Paper Facility in the Up To, Max Amt of \$40,000,000; & (2) The Appropriation of \$35,000,000 of Net Proj Funds as Authorized by Ord 2020-261-E & as Amended Hereby, to Provide Funding for the St. Johns River Harbor Deepening Proj; Amending 2019-504-E, the FY 2019-2020 Budget Ord, to Replace Schedule B4 in Order to Allow for "Jaxport Dredging" & "JPA Obligation – Jaxport Dredging"; Amending Supplemental Bond Ord 2020-261-E (The "Supplemental Bond Ordinance") to Increase Net Proj Funds from \$120,000,000 to \$155,000,000 & Adding the St. Johns River Harbor Deepening Proj to Exhibit 1 of the Supplemental Bond Ord; Authorizing the City to Enter into Agreemnt with Jaxport to Provide City Funding for the Dredging Proj in the Form of a \$40,000,000 Loan & a \$35,000,000 Grant; Invoking the Exception of 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jaxport; Req that the Finance & Admin Dept Administer the Agreemnt Authorized Herein; Req 1-Cycle Emerg Passage.(B.T. 20-095)(Sawyer)(Req of Mayor) (Co-Sponsored by CM's Bowman, Salem, Cumber, Freeman, Pittman, White, Becton, Dennis, R. Gaffney & Newby)
 6/23/20 CO Introduced: NCSPHS, TEU, F, R, JWC
 7/20/20 NCSPHS Emergency/Amend/Approve 7-0
 7/20/20 TEU Emergency/Amend/Approve 7-0
 7/21/20 F Emergency/Amend/Approve 7-0
 7/21/20 R Emergency/Amend/Approve 7-0
 7/28/20 CO PH Emergency/Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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.

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

Absent: 2 - Freeman, and Hazouri

43. [2020-0378](#) ORD Accepting & Approp \$8,069,919.30 of Additional Cares Act Grant Funding Received from the U.S. Dept of Treasury to Special Revenue Fund – Emergency Incidents – Miscellaneous Grants & Aids to Reduce the Appropriation of the City’s Operating Reserves for COVID-19 Small Business Relief Grant Prog as Previously Authorized by 2020-247-E; Purpose of Appropriations; Providing a Funds Carryover from Yr to Yr Until Such Funds are Expended or Lapse, & Providing that Any Cares Grant Funding not Expended Pursuant to This Ord by 11/1/2020 Shall Revert to the Fund of Origin for Reappropriation for Authorized Expenditures Under the Terms of the Cares Grant; Req 1-Cycle Emerg Passage. (B.T. 20-097) (Sawyer) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM’s Bowman,Cumber, Freeman, R. Gaffney, Salem & White)
 6/23/20 CO Introduced: NCSPHS, F
 7/20/20 NCSPHS Emergency/Approve 5-2 (Pittman, Dennis)
 7/21/20 F Emergency/Approve 7-0
 7/28/20 CO PH Emergency/Approved 15-2 (Dennis,Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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: 15 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

Nay: 2 - Dennis, and Pittman

Excused: 2 - Freeman, and Hazouri

44. [2020-0379](#) ORD Making Certain Findings & Approp \$1,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to Provide One-Time Grants Up to \$10,000 Each to Small Businesses located in Duval County which were Impacted by COVID-19 & had to Temporarily Close After the Governor Authorized Phase 1 Reopening on 5/4/20 in Order to Perform Sanitization or Deep Cleaning Measures Following Employee or Customer Exposure to COVID-19 so that the Small Business could Reopen; Providing for Reverter of Unspent Funds; Req that the Finance & Administration Dept Oversee the Grant Process & Program; Req Emergency 1-Cycle Passage.(Johnston) (Introduced by CM Dennis)
6/23/20 CO Introduced: NCSPHS, F
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

45. [2020-0380](#) ORD Approp \$3,000,000 of Cares Act Grant Funding Received from the U.S. Dept of Treasury to: \$2,000,000 to the COVID-19 Small Business Relief Grant Program & \$1,000,000 to the COVID-19 Senior & Disabled Financial Assistance Program ;Authorizing the City to Enter into an Amendment to the Agreement w/Fidelity National Information Svcs; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code),Ord Code, to Direct Contract w/Fidelity National Information Svcs, Inc. ("FIS") to provide Payment Cards to the City to be Provided to Apvd Grant Recipients under the COVID-19 Small Business Relief Grant Program & the COVID-19 Senior & Disabled Financial Assistance Program; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CM Morgan) (Co-Sponsored by CM's Newby, Pittman, Dennis,Priestly Jackson & R.Gaffney)
 6/23/20 CO Introduced: NCSPHS, F,R
 7/20/20 NCSPHS Emergency/Amend/Approve 7-0
 7/21/20 F Emergency/Amend/Approve 5-2 (Carlucci, Cumber)
 7/21/20 R Emergency/Amend/Approve 7-0
 7/28/20 CO PH Emergency/Amend/Approved 16-1 (Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20

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.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Cumber

Absent: 2 - Freeman, and Hazouri

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

46. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson)(Reed)(LUZ)(PD & PC Deny)
 5/15/19 CO Introduced: LUZ
 5/21/19 LUZ Read 2nd & Rerefer
 5/28/19 CO Read 2nd & Rereferred; LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.12.20, per 2020-200-E
 6/9/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Amend/Approve 7-0
 7/28/20 CO PH Amend/Approved 17-0
 LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19 & 3/3/20, 3/17/20,4/7/20, 4/21/20, 5/5/20, 6/2/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/12/20,6/9/20,6/23/20,7/28/20

Open PH
 Close PH

(v) Amend
 (m) Move

OWNER:
 DONALD
 HAAS

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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

47. [2020-0002](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (App# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)(PD & PC Apv)
1/14/20 CO Introduced: LUZ,JWW
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock)
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E
LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code-2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

PH CONT.

8/11/20, PER

ORD 2020-200-E

APPLICANT:

TOM

INGRAM

This Ordinance was PH Contd. 8/11/20, per ORD 2020-200-E.

48. [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig) (LUZ) (PD & PC Apv) (Ex-Parte: CM Salem)
 1/28/20 CO Introduced: LUZ,JWW
 2/4/20 LUZ Read 2nd & Rerefer
 2/11/20 CO Read 2nd & Rerefered;LUZ
 3/11/20 JWW Approve 10-0
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E
 LUZ PH – 3/3/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20,
 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

PH CONT.

8/11/20, PER

ORD 2020-200-E

APPLICANT:

CYNDY

TRIMMER

This Ordinance was PH Contd. 8/11/20, per ORD 2020-200-E

49. [2020-0086](#) ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City's Mobility Strategy Plan. (Parola) (Req of Mayor) (PD & PC Apv)
 2/11/20 CO Introduced: LUZ
 2/19/20 LUZ Read 2nd & Rerefer
 2/25/20 CO Read 2nd and Rerefered;LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

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

Excused: 2 - Freeman, and Hazouri

50. [2020-0127](#) ORD Apv 2020B Series Text Amend to Future Land Use Element of 2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp Plan Related to Transit Oriented Dev (TOD) Master Planning & Implementation for Transmittal to State of FL's Various Agencies for Review; Prov Disclaimer that Amend Transmitted herein Shall Not be Construed as Exemption from any Other Applicable Laws. (Reed) (Introduced by CP Wilson)(PD & PC Apv)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/7/20,4/21/20,6/16/20,7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

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

Excused: 2 - Freeman, and Hazouri

51. [2020-0128](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert’s Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)(PD & PC Apv)
 (Rezoning 2020-129)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20,per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/7/20, 4/21/20,6/16/20,7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

OWNER:
 ROBERT
 TAYLOR

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

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

Excused: 2 - Freeman, and Hazouri

52. [2020-0129](#) ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert’s Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ)(PD & PC Apv)
 (Large-Scale 2020-128)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

OWNER:
 ROBERT
 TAYLOR

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

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

Excused: 2 - Freeman, and Hazouri

53. [2020-0130](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI-Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ)(PD & PC Apv) (Rezoning 2020-131)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 CURTIS HART

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

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

Excused: 2 - Freeman, and Hazouri

54. [2020-0131](#) ORD-Q Rezoning at 0 New Berlin Rd (36.35±) btwn Ringneck Dr & Island Dr – AGR to IL – Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Quinto) (LUZ)(PD & PC Apv) (Ex-parte: CM's Ferraro & R. Gaffney)
 (Large-Scale 2020-130)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 CURTIS HART

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

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

Excused: 2 - Freeman, and Hazouri

55. [2020-0132](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy (6.50±) – LDR to CGC – Final Waters, LLC. (Appl# L-5430-20C) (Dist 12-White) (Lukacovic) (LUZ)(PD & PC Apv) (Rezoning 2020-133)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

56. [2020-0133](#) ORD-Q Rezoning at 1320 Chaffee Rd S (6.50±) btwn I-10 & Panther Creek Pkwy – RR-Acre to CCG-1 – Final Waters, LLC. (Dist 12-White) (Corrigan) (LUZ)(PD & PC Apv) (Ex-parte: CM White) (Small-Scale 2020-132)
 2/25/20 CO Introduced: LUZ
 3/3/20 LUZ Read 2nd & Rerefer
 3/10/20 CO Read 2nd & Rereferred: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20,4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

57. [2020-0162](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. btwn Philips Hwy & J. Turner Butler Blvd (2795.50± Acres) – AGR-I, AGR-II, AGR-III & AGR-IV to LDR – Estuary, LLC. (Appl# L-5325-18A) (Dist 11-Becton) (Reed) (LUZ)(PD & PC Apv)
 (Rezoning 2020-163)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

58. [2020-0163](#) ORD-Q Rezoning at 0 Philips Hwy, 14931 Philips Hwy, 0 Slocumb Ave, & 0 Grand St. (2795.50± Acres) btwn Philips Hwy & J. Turner Butler Blvd – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Quinto) (LUZ)(PD & PC Apv) (Ex-parte: CM Ferraro)
 (Large-Scale 2020-162)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

59. [2020-0164](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR-I, AGR-II & AGR-III to LDR – Estuary, LLC. (Appl# L-5349-18A) (Dist 11-Becton) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2020-165)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

60. [2020-0165](#) ORD-Q Rezoning East of I-295 & South of J. Turner Butler Blvd (2512.23± Acres) – AGR to RR-Acre – Estuary, LLC. (Dist 11-Becton) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: CM Ferraro) (Large-Scale 2020-164)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

Open PH

Close PH

(m) Move

APPLICANT:

PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

61. [2020-0166](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A) (Dist 10-Priestly Jackson) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2020-167)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

62. [2020-0167](#) ORD-Q Rezoning at 7046 Ramona Blvd & 7059 Ramona Blvd (53.44± Acres) btwn I-10 & Ramona Blvd – RLD-60 & PUD to RMD-D & CSV – RMFM RE, LLC. (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Apv) (Large-Scale 2020-166)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

Open PH

Close PH

(m) Move

APPLICANT:

PAUL HARDEN

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

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

Excused: 2 - Freeman, and Hazouri

63. [2020-0168](#) ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD & PC Apv) (Rezoning 2020-169)
3/10/20 CO Introduced: LUZ
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E
LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

PH CONT.

8/11/20, PER

ORD 2020-200-E

APPLICANT:

TR HAINLINE

This Ordinance was PH Contd. 8/11/20, per ORD 2020-200-E

64. [2020-0169](#) ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ) (PD & PC Apv)(Ex-parte: DeFoor)
(Large-Scale 2020-168)
3/10/20 CO Introduced: LUZ
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
4/14/20 CO PH Cont 4.28.20, per 2020-200-E
4/28/20 CO PH Cont 5.26.20, per 2020-200-E
5/26/20 CO PH Cont 6.23.20, per 2020-200-E
6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E
LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

PH CONT.

8/11/20, PER

ORD 2020-200-E

APPLICANT:

TR HAINLINE

This Ordinance was PH Contd. 8/11/20, per ORD 2020-200-E

65. [2020-0170](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – WD/WR to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Appl# L-5407-19C) (Dist 2- Ferraro) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2020-171)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20 & 7/21/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20, 5/26/20, 6/23/20 & 7/28/20

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

Excused: 2 - Freeman, and Hazouri

66. [2020-0171](#) ORD-Q Rezoning on Heckscher Dr (7.18± Acres) btwn Blount Island Blvd & Browns Creek – IW to CSV – Nature Conservancy, Inc., Clovis A. Wood, Jr., ET AL & United States Dept of the Interior – National Park Svc. (Dist 2-Ferraro) (Wells) (LUZ) (PD & PC Apv)
 (Small-Scale 2020-170)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20

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

Excused: 2 - Freeman, and Hazouri

67. [2020-0172](#) ORD Adopting a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR-IV to LI – Kathy Kite (Appl# L-5431-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2020-173)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20 & 7/21/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/14/20 & 4/28/20, 5/26/20, 6/23/20 & 7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 KATHY KITE

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

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

Excused: 2 - Freeman, and Hazouri

68. [2020-0173](#) ORD-Q Rezoning at 0 Arnold Rd & 2731 Arnold Rd (6.30± Acres) btwn Pecan Park Rd & Veterans Cemetery Rd – AGR to IL – Kathy Kite. (Dist 7-R. Gaffney) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: CM R. Gaffney) (Small-Scale 2020-172)
 3/10/20 CO Introduced: LUZ
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E
 7/21/20 LUZ PH Approve 7-0
 7/28/20 CO PH Approved 17-0
 LUZ PH – 4/21/20, 6/16/20, 7/21/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20,5/26/20,6/23/20,7/28/20

Open PH
 Close PH

(m) Move

APPLICANT:
 KATHY KITE

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

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

Excused: 2 - Freeman, and Hazouri

69. [2020-0277](#) ORD Apv 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan to Amend Central Business District (CBD) Future Land Use Category within FLUE & Amend Objectives & Policies of FLUE & Transportation Element Related to Growth & Developmnt in Downtown for Transmittal to State of FL's Various Agencies for Review; Providing Disclaimer that Amendmnt Transmitted herein Shall Not be Construed as Exemption from Any Other Applicable Laws. (Parola) (Request of Mayor)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
COJ

This Ordinance was PH Addnl. 8/11/20.

70. [2020-0278](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Trout River Blvd & 10042 New Kings Rd. (10.30± Acres) btwn New Kings Rd. & Trout River Blvd. – LDR & CGC to HI & LI – Larry's 1st Stop Auto Parts, Inc. (Appl# L5427-19A) (Dist 8-Pittman) (Lukacovic) (LUZ)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CHRIS HAGAN

This Ordinance was PH Addnl. 8/11/20.

71. [2020-0279](#) ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ)
6/9/20 CO Introduced: LUZ, JWC(added on 7/1/20)
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
COJ &
CYNDY
TRIMMER

This Ordinance was PH Addnl. 8/11/20.

72. [2020-0280](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Beaver St. W. btwn Zephyr Dairy Dr. & Otis Rd. (16.11± Acres) – LI to ROS – R and J of Duval, LLC. (Appl# L-5367-19A) (Dist 12-White) (Fogarty) (LUZ) (Rezoning 2020-281) 6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rerefered;LUZ 7/28/20 CO PH Addn'l 8/11/20 LUZ PH -8/4/20 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CURTIS HART

This Ordinance was PH Addnl. 8/11/20.

73. [2020-0281](#) ORD-Q Rezoning at 0 Beaver St. W. (16.11± Acres) btwn Zephyr Dairy Dr. & Otis Rd. – PUD to ROS – R and J of Duval, LLC. (Dist 12-White) (Hetzl) (LUZ) (Large-Scale 2020-280) 6/9/20 CO Introduced: LUZ 6/16/20 LUZ Read 2nd & Rerefer 6/23/20 CO Read 2nd & Rerefered;LUZ 7/28/20 CO PH Addn'l 8/11/20 LUZ PH -8/4/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CURTIS HART

This Ordinance was PH Addnl. 8/11/20.

74. [2020-0282](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Duval Rd & 14241 Duval Rd. btwn Duval Rd. & I-95(13.79± Acres) – LDR to RPI – Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Appl# L-5393-19A) (Dist 7-R. Gaffney) (Reed) (LUZ)
(Rezoning 2020-283)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
ALEXANDER
HARDEN

This Ordinance was PH Addnl. 8/11/20.

75. [2020-0283](#) ORD-Q Rezoning at 0 Duval Rd. & 14241 Duval Rd. (13.79± Acres) btwn Duval Rd. & I-95 – RLD-60 to CRO – Broward Duval, LLC, et al. & Higginbotham Land Trust, et al. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD & PC Apv)
(Large-Scale 2020-282)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
ALEXANDER
HARDEN

This Ordinance was PH Addnl.8/11/20.

76. [2020-0284](#) ORD Adopting Large Scale FLUM Amendmnt to 2030 Comp Plan at 12250 Normandy Blvd. btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr Pkwy (14.71± Acres) – RR to CGC – GSD Ventures, LLC (Trustee). (Appl# L-5397-19A) (Dist 12-White) (Fogarty) (LUZ) (Rezoning 2020-285)
 6/9/20 CO Introduced: LUZ
 6/16/20 LUZ Read 2nd & Rerefer
 6/23/20 CO Read 2nd & Rerefered;LUZ
 7/28/20 CO PH Addn'l 8/11/20
 LUZ PH -8/4/20
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
 Close PH
 Addnl PH
 8/11/20

APPLICANT:
 TR HAINLINE

This Ordinance was PH Addnl. 8/11/20.

77. [2020-0285](#) ORD-Q Rezoning at 12250 Normandy Blvd. (14.71± Acres)btwn POW-MIA Memorial Pkwy & Cecil Commerce Ctr. Pkwy – PUD to CCG-1 – GSD Ventures, LLC (Trustee). (Dist 12-White) (Corrigan) (LUZ) (PD & PC Apv) (Large-Scale 2020-284)
 6/9/20 CO Introduced: LUZ
 6/16/20 LUZ Read 2nd & Rerefer
 6/23/20 CO Read 2nd & Rerefered;LUZ
 7/28/20 CO PH Addn'l 8/11/20
 LUZ PH -8/4/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
 Close PH
 Addnl PH
 8/11/20

APPLICANT:
 TR HAINLINE

This Ordinance was PH Addnl. 8/11/20.

78. [2020-0286](#) ORD Adopting a Large-Scale FLUM Amendmnt to 2030 Comp Plan at 6046 & 6100 Greenland Rd. btwn Greenland Chase Blvd. & Greenada Dr. (13.61± Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Schoenig) (LUZ)
(Rezoning 2020-287)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
TOM INGRAM

This Ordinance was PH Addnl. 8/11/20.

79. [2020-0287](#) ORD-Q Rezoning at 6046 & 6100 Greenland Rd. (13.61± Acres) btwn Greenland Chase Blvd. & Greenada Dr. – IBP & LI to PUD – Greenland Commerce, LLC. (Dist 11-Becton) (Wells) (LUZ)(PD Apv)(PC Amd/Apv) (Large-Scale 2020-286)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
TOM INGRAM

This Ordinance was PH Addnl. 8/11/20.

80. [2020-0288](#) ORD Adopt a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 336 & 342 Girvin Rd. btwn Ivylena Rd. & Joeandy Rd. (7.70± Acres) – LDR to MDR – Michelle R. Lewis. (Appl# L-5425-19C) (Dist 3-Bowman) (Kelly) (LUZ)
(Rezoning 2020-289)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
MICHELLE
LEWIS

This Ordinance was PH Addnl. 8/11/20.

81. [2020-0289](#) ORD-Q Rezoning at 336 & 342 Girvin Rd. (7.70± Acres) btwn Ivylena Rd. & Joeandy Rd. – RR-Acre & RMD-A to PUD – Michelle R. Lewis. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-Parte: Bowman, Carlucci & Boylan)(GAB Deny) (CPAC Deny)
(Small-Scale 2020-288)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
MICHELLE
LEWIS

This Ordinance was PH Addnl. 8/11/20.

82. [2020-0290](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Philips Hwy btwn Energy Ctr. Dr. & Pinnacle Point Dr. (0.81± Acres) – LI to CGC – Donald Maclean. (Appl# L-5435-20C) (Dist 11-Becton) (Schoenig) (LUZ) (Rezoning 2020-291)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CYNDY
TRIMMER

This Ordinance was PH Addnl. 8/11/20.

- 83. [2020-0291](#) ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. & Pinnacle Point Dr. – CO to CCG-2 – Donald Maclean. (Dist 11-Becton) (Cox) (LUZ) (Small-Scale 2020-290)
 - 6/9/20 CO Introduced: LUZ
 - 6/16/20 LUZ Read 2nd & Rerefer
 - 6/23/20 CO Read 2nd & Rerefered;LUZ
 - 7/21/20 LUZ Sub/Rerefer
 - 7/28/20 CO PH Sub/Rereferred 17-0
 - LUZ PH -8/4/20
 - Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH

(v) Substitute
(m) Rerefer
(will be
re-advertised)

APPLICANT:
CYNDY
TRIMMER

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

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

Excused: 2 - Freeman, and Hazouri

84. [2020-0292](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Union Heights Rd. btwn Union Heights Rd. & Old Kings Rd. (1.34± Acres) – LDR to LI – AH Auto Works, LLC. (Appl# L-5436-20C) (Dist 10-Priestly Jackson) (Fogarty) (LUZ)
(Rezoning 2020-293)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
LYNDMYLA
HRYHORCHUK

This Ordinance was PH Addnl. 8/11/20.

85. [2020-0293](#) ORD-Q Rezoning at 0 Union Heights Rd. & 6422 Union Heights Rd. (2.25± Acres) btwn Union Heights Rd. & Old Kings Rd. – RLD-60 to IL – AH Auto Works, LLC. (Dist 10-Priestly Jackson) (Abney) (LUZ)(PD & PC Apv)
(Small-Scale 2020-292)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
LYNDMYLA
HRYHORCHUK

This Ordinance was PH Addnl. 8/11/20.

86. [2020-0294](#) ORD Adopt Small Scale FLUM Amendmnt to 2030 Comp Plan at 7820 Arlington Expressway btwn Oaks Plantation Dr. & Century St. (4.79± Acres)– CGC & RPI to HDR – Kozman Realty, Inc. (Appl# L-5437-20C) (Dist 1-Morgan) (Fogarty) (LUZ) (Rezoning 2020-295)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH -8/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
JOSEPH
LORETTA

This Ordinance was PH Addnl. 8/11/20.

87. [2020-0295](#) ORD-Q Rezoning at 7820 Arlington Expressway btwn Oaks Plantation Dr & Century St (4.79±) – CCG-2 & CRO to PUD – Kozman Realty Inc. (Dist 1-Morgan) (Quinto) (LUZ)(PD & PC Apv) (Small Scale 2020-294)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

OWNER:
JOSEPH
LORETTA

This Ordinance was PH Addnl. 8/11/20.

88. [2020-0296](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 16567 Yellow Bluff Rd, btwn Eagle Bend Blvd & Oak Preserve Dr (9.92±) – RR to LDR – Chase A. Tucker (Appl# L-554-20C) (Dist 2- Ferraro) (Schoenig) (LUZ)
(Rezoning 2020-297)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CURTIS HART

This Ordinance was PH Addnl. 8/11/20.

89. [2020-0297](#) ORD-Q Rezoning at 16567 Yellow Bluff Rd (9.92± Acres) btwn Eagle Bend Blvd & Oak Preserve Dr - RR-ACRE to RLD-60 – Chase A. Tucker. (Dist 2-Ferraro) (Quinto) (LUZ)(PD & PC Apv)
(Small Scale 2020-296)
6/9/20 CO Introduced: LUZ
6/16/20 LUZ Read 2nd & Rerefer
6/23/20 CO Read 2nd & Rerefered;LUZ
7/28/20 CO PH Addn'l 8/11/20
LUZ PH – 8/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-7/28/20 & 8/11/20

Open PH
Close PH
Addnl PH
8/11/20

APPLICANT:
CURTIS HART

This Ordinance was PH Addnl. 8/11/20.

3RD READING RESOLUTIONS:

90. [2020-0327](#) RESO Reappt of Steven J. Grossman as a Member of Duval County Tourist Development Council, as a Tourist Industry Representative, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 2nd Term Exp 6/30/24. (Distel) (Introduced by CP Wilson)
 6/9/20 CO Introduced: R
 6/16/20 R Read 2nd & Rerefer
 6/23/20 CO Read 2nd & Rerefered; R
 7/21/20 R Amend/Approve 7-0
 7/28/20 CO Amend/Approved 17-0

(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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

3RD READING ORDINANCES:

91. [2020-0262](#) ORD re Chapt 745 (Addressing and Street Naming Regulations) Ord Code; Renaming Portion of Bonneval Rd Extending from J. Turner Butler Blvd to Philips Hwy to "Bentley Road"; Directing Legislative Srvcs Div to Forward Ord to Planning & Developmt Dept for Processing, Implementation & Coordination with 911 Emergency, Fire & Rescue Dept, the Post Office & Other Affected Agencies & Organizations. (Dist 11-Becton) (Pollock) (Introduced by CM Becton)
 5/26/20 CO Introduced: NCSPHS, TEU
 6/1/20 NCSPHS Read 2nd & Rerefer
 6/1/20 TEU Read 2nd & Rerefer
 6/9/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU
 6/23/20 CO PH Only
 7/20/20 NCSPHS Amend/Approve 7-0
 7/20/20 TEU PH Amend/Approve 7-0
 7/28/20 CO Amend/Approved 17-0
 TEU PH Pursuant to Chapt 745 Ord Code - 6/15/20 & 7/20/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 6/9/20 & 6/23/20

(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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

92. [2020-0317](#) ORD Apv Lease Agreemt btwn City of Jax & Front Porch Communities & Svcs for Lease of Propty w/in Cecil Commerce Center, at Intersection of POW MIA Memorial Pkwy & Lake Newman St, Jax, FL 32221, for use as a Senior Living Facility, for initial term of 10 Yrs at Annual Base Rental Rate of \$120,000 with 3 % Annual Increases & Percentage Rent Providing for Oversight by OED. (Sawyer) (Req of Mayor)
 6/9/20 CO Introduced: NCSPHS, F
 6/15/20 NCSPHS Read 2nd & Rerefer
 6/16/20 F Read 2nd & Rerefer
 6/23/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 7/20/20 NCSPHS Amend/Approve 7-0
 7/21/20 F Amend/Approve 7-0
 7/28/20 CO Amend/Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 6/23/20

(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, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Excused: 2 - Freeman, and Hazouri

2ND READING RESOLUTIONS:(PUBLIC PARTICIPATION:2020-370-2020-376)

93. [2020-0370](#) RESO Conf Appt of Ylva Rouse, , to Art in Public Places Committee Representing Art professionals, Replace Aaron Garvey, Pursuant to Chapt 126, Ord Code, for Partial Term to Exp 12/31/2020. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

94. [2020-0371](#) RESO Conf Appt of Karen Feagins, Replace Jamario Stills, to Art in Public Places Committee, as a Representative of the Cultural Council, Pursuant to Chapt 126, Ord Code, for 1st Full Term to Exp 12/31/2021. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

95. [2020-0372](#) RESO Conf Appt of Ann Carey, to the Art in Public Places Committee, Pursuant to Chapt 126, Ord Code, as Representative of the Cultural Council, Replace Jacquelyn Cornelius, for Partial Term to Exp 12/31/20. (Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

96. [2020-0373](#) RESO Conf Reappt of W. Braxton Gillam, IV, to the Downtown Investment Authority, Having Substantial Business Interest in the Northbank CRA, Pursuant to Sec 55.107 (B) (1), Ord Code for 2nd Full Term to Exp 6/30/24.(Sidman) (Req of Mayor)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

97. [2020-0374](#) RESO Urging the Security & Emergency Preparedness Planning Council (SEPPC) to Develop Guidelines for Determining Essential Personnel Based on Nature of an Emergency. (Sidman) (Introduced by CM Freeman)
6/23/20 CO Introduced: NCSPHS, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;NCSPHS,R

This Resolution was Read 2nd & Rereferred.

98. [2020-0375](#) RESO Conf Reappt of Arlie R. "Rodney" Van Pelt, as Member of Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for 2nd Term End 3/1/22. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)
6/23/20 CO Introduced: R
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;R

This Resolution was Read 2nd & Rereferred.

99. [2020-0376](#) RESO Apv Issuance by Jax Housing Finance Authority (JHFA) of its Multifamily Housing Rev Bonds (Timuquana Park Apartments), Series 2020, in Aggregate Principal Amt not to Exceed \$10,200,000 for Purpose of Financing All or a Portion of Costs Related to Acquisition & Construction of Multifamily Residential Housing Facility for Persons or Families of Low, Middle, or Moderate Income, Located at 5615 Seaboard Ave., Jax, Duval County, FL 32244 & to be Commonly Known as "Timuquana Park Apartments." Determining Credit Not Being Pledged. (Migut) (Req of JHFA)
6/23/20 CO Introduced: NCSPHS, F, R
7/20/20 NCSPHS Read 2nd & Rerefer
7/21/20 F Read 2nd & Rerefer
7/21/20 R Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;NCSPHS,F,R

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

100. [2020-0330](#) ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) - RPI to BP – Black Wolf Properties, LLC. (Appl# L-5438-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-331)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

101. [2020-0331](#) ORD-Q Rezoning at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) btwn Shellie Rd. & Craven Rd. – PUD to PUD – Black Wolf Properties, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (Small Scale 2020-330)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - – 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

102. [2020-0332](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1541 Riverside Ave, 1551 Riverside Ave., 1715 Memorial Park Dr., 1721 Memorial Park Dr., & 1729 Memorial Park Dr., btwn Memorial Park Dr. & Lancaster St. (1.26± Acres) – RPI to NC – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Appl# L-5428-20C) (Dist 14- DeFoor) (Kelly) (LUZ) (Rezoning 2020-333)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH -8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

103. [2020-0333](#) ORD-Q Rezoning at 1541 Riverside Ave, 1551 Riverside Ave, 1715 Memorial Park Dr., 1721 Memorial Park Dr. & 1729 Memorial Park Dr., (1.26± Acres), btwn Memorial Park Dr., & Lancaster St. – CRO to PUD – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Dist 14-DeFoor) (Wells) (LUZ) (Small-Scale 2020-332) (Exparte: DeFoor)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH -8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

104. [2020-0334](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Union St. E, 719 Union St. East & 0 Ionia St. btwn Ionia St & Palmetto St. (0.49± Acres) – MDR to LI – Azar Industries Investments, LLC. (Appl# L-5445-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ) (Rezoning 2020-335)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

105. [2020-0335](#) ORD-Q Rezoning at 0 Union St. East, 719 Union St. E & 0 Ionia St (0.49± Acres) btwn Ionia St. & Palmetto St. – RMD-A to IL – Azar Industries Investments.,LLC. (Dist 7-R.Gaffney) (Abney) (LUZ) (Small Scale 2020-334)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

106. [2020-0338](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8337 Alton Ave, btwn Alton Ave. & Bowman St. N (0.61± Acres) - CGC to MDR - JWB Real Estate Capital, LLC. (Appl# L-5446-20C) (Dist 1- Morgan) (McDaniel) (LUZ)
(Rezoning 2020-339)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

107. [2020-0339](#) ORD-Q Rezoning at 8337 Alton Ave. (0.61± Acres), btwn Alton Ave. & Bowman St. N. - CRO to RMD-A – Owned by JWB Real Estate Capital, LLC. (Dist 1-Morgan) (Wells) (LUZ)
(Small Scale 2020-338)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

108. [2020-0340](#) 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)
(Rezoning 2020-341)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH -8/18/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

109. [2020-0341](#) 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 & Rerefered;LUZ
LUZ PH -8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

110. [2020-0342](#) ORD-Q Rezoning at 5678 George Court (4.30± Acres), btwn Ft. Caroline Rd. & Jack Rd. – RMD-D & RMD-C to PUD – Joyce Chaffe Trust. (Dist 1-Morgan) (Lewis) (LUZ)(GAB Deny)(CPAC Deny)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/11/20

This Ordinance was Read 2nd & Rereferred.

111. [2020-0343](#) ORD-Q Rezoning at 3744 Jones Rd. (19.49± Acres),btwn Pritchard Rd & Bearden Rd. – RR-Acre to RLD-60 – Douglas P. Riddles & Mary F. Holley (Dist 8-Pittman) (Corrigan) (LUZ)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/11/20

This Ordinance was Read 2nd & Rereferred.

112. [2020-0344](#) ORD-Q Rezoning at 0 Normandy Blvd. (10.29± Acres), btwn Parrish Cemetery Rd. & McGirts Point Blvd. – PUD to RMD-D – Erlinda Tremblay.(Dist 12- White)(Quinto) (LUZ)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH -8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Read 2nd & Rereferred.

113. [2020-0345](#) ORD-Q Apv Sign Waiver Appl SW-20-03 for a Sign at 6561 San Juan Ave btwn Jammes Rd. & Lane Ave S., Owned by Noble House Retirement, LLC, Requesting Ground Mounted External Illumination & to Reduce Min Setback from 20' to 10' in RMD-D Dist. (Dist 9- Dennis) (Lewis) (LUZ)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH-8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Read 2nd & Rereferred.

114. [2020-0346](#) ORD Amend Resolution 89-821-339,as amended, which Apvd a Developmnt Order for the Flagler Center(F/K/A Gran park at Jax), a Developmnt of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Developmnt of Regional Impact (AFC) filed by FL East Coast Railway , LLC, & dated 3/12/20 to Increase the Max Multi-Family Residential Units Permitted from 2,600 to 3,200 through Conversion of Other Uses. (Reed) (LUZ)
6/23/20 CO Introduced: LUZ
7/21/20 LUZ Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 8/18/20
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 380.06 F.S. & CR 3.601- 8/11/20 & 8/25/20

This Ordinance was Read 2nd & Rereferred.

115. [2020-0348](#) ORD-Q Granting Appl of Mulch Manufacturing, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for the Mulch Manufacturing, Inc. Yard Trash Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits. (McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;TEU
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Read 2nd & Rereferred.

116. [2020-0349](#) ORD-Q Granting Appl of Hrustic Brothers, Inc. for Initial Certificate of Public Convenience & Necessity (CON) for Hrustic Brothers Clean Debris Recycling Facility; Providing for Conditions of Said Certificate; Incorporating Exhibits.(McCain) (Introduced by CP Wilson Pursuant to Chapter 380, Ord Code)
6/23/20 CO Introduced: TEU
7/20/20 TEU Read 2nd & Rerefer
7/28/20 CO Read 2nd & Rerefered;TEU
TEU PH Pursuant to Chapter 380, Ord Code – 8/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(PUBLIC PARTICIPATION:2020-425-427;2020-433;2020-438;2020-500)

117. [2020-0397](#) RESO Conf Reappt of Sandra Hull-Richardson as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jacksonville Board Member Representative Replacing Ann Boccuzzi,for 1st Full Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

118. [2020-0398](#) RESO Conf Reappt of David Faliszek as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jax Board Member Rep.,Filling a Seat formerly held by Jannet Walker Ford,for a term ending 12/31/20 (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

119. [2020-0423](#) RESO Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amended & Restated Economic Dev Agreeemt btwn The City of Jax & United Parcel Service, to Support the Expansion of Company's Existing Distribution Facility at 4220 Imeson Rd in the City; Auth a Recapture Enhanced Value Grant of \$6,800,000; Oversight by OED; Providing a Deadline for the Company to Execute the Agreeemnt; Req 2-Reading Passage Pursuant to C.R. 3.305(Sawyer) (Req of Mayor)
7/28/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

120. [2020-0424](#) RESO Urging the DCSB to Consider Memorializing the Late Earl M. Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of the Resolution, Upon Adoption, to The DCSB & Superintendent. (Johnston) (Introduced by CM Carlucci)
7/28/20 CO Introduced: NCSPHS, R

This Resolution was Introduced to City Council and assigned.

121. [2020-0425](#) RESO Appt Council Member Scott Wilson as a Member of the Duval County Tourist Developmnt Council, replacing Council Member Aaron Bowman, for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

122. [2020-0426](#) RESO Appt Council President Tommy Hazouri as Chair of the Duval County Tourist Developmnt Council, replacing Council Member Scott Wilson, for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

123. [2020-0427](#) RESO Appt Council Vice President Sam Newby as a Member of the Duval County Tourist Developmnt Council, replacing Council Member Tommy Hazouri for a term ending 6/30/23;Req. Emergency Passage upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

124. [2020-0428](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

125. [2020-0429](#) RESO Confirm the Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

126. [2020-0430](#) RESO Appt Council Member Michael Boylan as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

127. [2020-0431](#) RESO Appt Council Member Sam Newby, as a Member of the North Fl Transportation Planning Org., filling the seat formerly held by Danny Becton for a term exp 6/30/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

128. [2020-0432](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member; for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

129. [2020-0433](#) RESO Electing the Representatives from the City Council to Serve on the 2020 VAB, for terms concluding with the Final Board Hearing for the Tax Year; Req Emergency Passage Upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
7/28/20 CO Emergency/Approved 17-0

(v) Emergency

(m) Move

PUBLIC
PARTICIPATION

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

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

Excused: 2 - Freeman, and Hazouri

130. [2020-0434](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

131. [2020-0435](#) RESO Appt Council Member Terrance Freeman as a Member of the NE FL Regional Council, replacing Council Member Rory Diamond as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

132. [2020-0436](#) RESO Reappt Council Member Randy DeFoor as a Member of the NE FL Regional Council, as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

133. [2020-0437](#) RESO Reappt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

134. [2020-0438](#) RESO Reappt Shirley Dasher as a Member of the VAB, as a Citizen Member Owning Homestead Property, for a term concluding with the final board hearing for the 2020-tax year; Req Emergency Passage Upon Introduction(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
7/28/20 CO Emergency/Approved 17-0

(v) Emergency

(m) Move

PUBLIC
PARTICIPATION

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

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

Excused: 2 - Freeman, and Hazouri

135. [2020-0439](#) RESO Appt Montelle Trammell, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist.5 Rep., filling a Seat formerly held by Ivan C. Clare, for a 1st full term exp 6/30/22(Distel) (Introduced by CM Cumber)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

136. [2020-0440](#) RESO Celebrating & Honoring Beth Heath for her dedicated service to NE FL & to our Nation's Veterans (Distel) (Introduced by CM Pittman)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

137. [2020-0441](#) RESO Honoring & Commemorating the Life, Work, & Achievements of Legendary Ribault High School Track Coach, Educator, & Pillar of the Community, Gwendolyn Delores Maxwell, for her Indelible Contributions to Ribault High School Sports & the Jax Community (Baltiero)
(Introduced by CM Priestly Jackson)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

138. [2020-0442](#) RESO Honoring & Commending Assistant Chief Gregory Burton on the Occasion of his Retirement as a Dedicated Public Servant for 25 Years with the Jax Sheriff's Office (Mitchell)(Introduced by CM Pittman)
(Co-Sponsored by CM Cumber)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

139. [2020-0443](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Designated Member of the FL Assoc. of Counties, as a 2nd term Council Member, for a term concurrent with the remaining years of his 1st elected term of office(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

140. [2020-0444](#) RESO Confirm the Appt of Bandele Onasayna as a Member of the Renew Arlington CRA Advisory Board, for a 1st full term ending 12/31/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

141. [2020-0445](#) RESO Confirm the Reappt of Daniel L. Henry as a Member of the Taxation, Revenue & Utilization of Expenditures, for a 2nd term ending 6/30/23(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

142. [2020-0446](#) RESO Confirm the Reappt of Rajesh K. Chindalur, P.E.,P.T.O.E, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt.Systems Office, for a 3rd term exp 6/30/22(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

143. [2020-0447](#) RESO Confirm the Reappt of Ronald K. Moody as a Member of the DIA Board, for a 2nd full term ending 6/30/24(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

144. [2020-0448](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, for the term beginning 7/1/20 & ending 6/30/21(Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

145. [2020-0449](#) RESO Honoring the Life & Mourning the Passing of Joan Turner (Hampsey)(Introduced by CMs Freeman & Pittman)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

146. [2020-0450](#) RESO Appt Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, for a 1st term ending 3/1/23 (Hodges) (Req of the Jax Police & Fire Pension Fund Board of Trustees)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

147. [2020-0451](#) RESO Confirm the Mayors Appt of Todd Smith as Division Chief of the Emergency Preparedness Division of the City of Jax's Fire & Rescue Dept. (Rutherford) (Req of Mayor)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

148. [2020-0452](#) RESO Confirm the Reappt of Rebekah Davis, as a Member of Kids Hope Alliance Board, for 1st Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

149. [2020-0453](#) RESO Confirm Reappt of Alexander G. Moldovan, to the Planning Commission, Representing Planning Dist 4, for 2nd Term to Exp 9/30/23. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

150. [2020-0454](#) RESO Confirm Reappt of Donald Marshall Adkinson, to the Planning Commission, Representing Planning Dist 6, for 2nd Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

151. [2020-0455](#) RESO Confirm Reappt of James Brent Allen, to the Downtown Development Review Board, as a full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, for a 2nd Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

152. [2020-0456](#) RESO Confirm the Appt of Angela Strain as a Member of the Cultural Service Grant Program Committee, Replacing David Faliszek, as One of Seven Community Representatives, for a 1st Term ending 12/31/22 (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

153. [2020-0457](#) RESO Confirm Appt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, Replace Sandra Hull-Richardson, for Partial Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

154. [2020-0458](#) RESO Conf Appt of Sally Pettegrew as a Member of the Cultural Service Grant Program Committee, Replace Richard B. Naylor, as One of the Seven Community Representatives, for 1st Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

155. [2020-0459](#) RESO Conf Reappt of Ben Rubin as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 2nd Term Ending 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

156. [2020-0460](#) RESO Conf Reappt of Ellen Williams as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 1st Full Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

157. [2020-0461](#) RESO Conf Appt of Kedgar Volta as a Member of the Cultural Service Grant Program Committee, Replace Kyle Enriquez, as one of the Seven Community Representatives, for Partial Term Exp 12/31/20. (Distel) (Req of Cultural Council of Greater Jacksonville)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

158. [2020-0462](#) RESO Appt Dennis Chan, as a Member of the Duval County Tourist Development Council, Filling a Seat Formerly Held by Barbara Goodman, as a Tourist Industry Representative, for 1st Full Term Ending 6/30/23. (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

159. [2020-0463](#) RESO Appt Council Member Randy DeFoor as a Member of the North Florida Transportation Planning Org., Replace Council Member Al Ferraro, for Term Exp 6/30/23. (Distel) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

160. [2020-0464](#) RESO Honoring & Commemorating the Life of Mildred Arlene Murrell. (Mitchell) (Introduced by CM Morgan) (Co-Sponsored by CM Pittman)
7/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

161. [2020-0500](#) RESO Concerning the Proposed Ad Valorem Tax Millage Rates for the 2020 Tax Yr.; Advising Property Appraiser of “Rolled-Back Rate” & Proposed Millage Rates for General Svcs Dist., Excepting Urban Svcs Districts 2-5(Beaches & Town of Baldwin), for General Svcs Dist, Including Urban Svcs Districts 2-4 (Beaches); & for General Svcs Dist, Including Only Urban Svcs Dist 5 (The Town of Baldwin); Setting Date, Time & Place for Public Hearing to Consider Proposed 2020 Millage Rates & Tentative Consolidated Government Budget for 2020-21 Fiscal Yr.; Req Emerg Passage; Directing Chief of Legislative Svcs to Deliver a Copy of this Resolution to the Property Appraiser Upon Adoption. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
7/28/20 CO Emergency/Amend(Flr)/Approved 16-1 (Priestly Jackson)

(v) Emergency
(m) Move

PUBLIC
PARTICIPATION

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Salem, White, and Wilson

Nay: 1 - Priestly Jackson

Excused: 2 - Freeman, and Hazouri

162. [2020-0508](#) RESO Adopting the Annual Growth Rate as Recommended by the Administration for the Future Pension Liability Surtax Proceeds. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (PUBLIC PARTICIPATION:2020-408)

163. [2020-0381](#) ORD Transmitting a Proposed Large Scale Revision FLUM of 2030 Comp Plan at 0 Beaver St. W. btwn Railroad Ave & Limann Rd (11.74± Acres) - AGR-IV to CGC – Brian Blaquiere & Monica Blaquiere (Appl# L-5452-20A) (Dist 12-White) (Reed) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/25/20 & 9/8/20

This Ordinance was Introduced to City Council and assigned.

164. [2020-0382](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6102 Old Kings Rd & 6156 Old Kings Rd btwn Picketville Rd & Pritchard Rd (9.58± Acres) – LDR to CSV – Floyd J. Warwick, Jr., & Warwick Jax Properties, LLC. (Appl# L-5439-20C) (Dist. 10-PriestlyJackson) (Fogarty) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code– 8/25/20 & 9/8/20

This Ordinance was Introduced to City Council and assigned.

165. [2020-0383](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Crystal Springs Rd., btwn Emilys Walk Dr. & Hammond Blvd. (9.85± Acres) –LDR to RPI- Joe Road, LLC, ET AL. (Appl# L-5444-20C) (Dist 12-White) (Lukacovic) (LUZ)
(Rezoning 2020-384)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 8/25/20 & 9/8/20

This Ordinance was Introduced to City Council and assigned.

166. [2020-0384](#) ORD-Q Rezoning at 0 Crystal Springs Rd.(9.85± Acres) btwn Emilys Walk Dr. & Hammonds Blvd. –RR-Acre to PUD- Joe Road, LLC, ET AL. (Dist 12-White) (Quinto) (LUZ)
(Small-Scale 2020-383)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 & 9/8/20

This Ordinance was Introduced to City Council and assigned.

167. [2020-0385](#) ORD-Q Rezoning at 2619 & 0 Ignition Dr., & 0 Duval Rd., (174.0± Acres), btwn Duval Rd., & Armsdale Rd. –PUD to PUD- NP Jacksonville Industrial, LLC., NP Jacksonville Industrial I, LLC. & NP Jacksonville Industrial Park Association, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

168. [2020-0386](#) ORD-Q Rezoning at 0 Atlantic Blvd. (4.66± Acres), btwn Atlantic Blvd & Arnold Rd –CCG-1 to PUD- Foundation Holding II, Inc. (Dist. 4-Wilson) (Cox) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

169. [2020-0387](#) ORD-Q Rezoning at 11901 Atlantic Blvd, (1.55± Acres), btwn Marketplace Dr, & Kernan Blvd, -PUD to PUD- Property Management Support, Inc., as Trustee of Atlantic North Land Trust (Dist. 2-Ferraro) (Cox) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

170. [2020-0388](#) ORD-Q Rezoning at 1718 Edgewood Ave N, (1.07± Acres), btwn Lucille Rd & 5th St W. –CO to PUD- John F. Garcia & Carmen E. Garcia. (Dist. 10-Priestly Jackson) (Lewis) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

171. [2020-0389](#) ORD-Q Rezoning at 4310 Barkoskie Rd, (0.84± Acres), btwn Old St. Augustine Rd & Oak Moss Trail –CO to PUD- KC Propco, LLC. (Dist. 6-Boylan) (Abney) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

172. [2020-0390](#) ORD-Q Rezoning at 1521 Margaret St, (0.09± Acres), btwn Lomax St. & Herschel St. –CCG-1 to PUD- Westwood Properties Partners, LLC. (Dist. 14-DeFoor) (Wells) (LUZ)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

173. [2020-0391](#) ORD-Q Rezoning at 8113 Alton Ave, & 8129 Alton Ave (0.99± Acres) btwn Acme St. & Bowlan St N – CO to CCG-2 – North Florida Land Trust Inc. (Dist. 1-Morgan) (Abney) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

174. [2020-0392](#) ORD-Q Rezoning at 0 Jackson Rd & 845 Jackson Rd (2.47± Acres) btwn Carriage Circle S & Geni Hill Circle S – RLD-60 to RLD-40 – Jax Home Pro, LLC. & Elite Property of N. Fl, LLC (Dist. 2-Ferraro) (Corrigan) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

175. [2020-0393](#) ORD-Q Rezoning at 11005 Hood Rd S (2.54± Acres) btwn Danese Oaks Ln & Hidden Ridge Dr. – RR-ACRE to RLD-70 – Keith A. Matyi & Deborah A. Elliott (Dist. 6-Boylan) (Abney) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

176. [2020-0394](#) ORD-Q Rezoning at 10590 Joes Rd (1.38± Acres) btwn Hamlet Rd & Forgotten Way – RR-ACRE to RLD-100A – Redlinger Revocable Trust, ET AL. (Dist. 12-White) (Wells) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

177. [2020-0395](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-09 at 0 Epperson Ave, btwn Edgewood Ave W & Lueders Ave Owned by Wildcat Properties of N.E. Florida, LLC, to Reduce Required Min Road Frontage from 48ft to 30.01ft in RLD-60 Dist. (Dist. 8-Pittman) (Lewis) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

178. [2020-0396](#) ORD-Q Apv Sign Waiver Appl SW-20-04 for Sign at 12743 Atlantic Blvd, btwn Atlantic Blvd & Girvin Rd, Owned by Circle K. Stores, Inc, to Reduce Min. Setback from 200ft to 186ft in Zoning Dist.PUD (Dist. 3-Bowman) (Lewis) (LUZ)
7/28/20 Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

179. [2020-0399](#) ORD-MC Concerning 2020 Republican National Convention; Estab a Convention Overlay Zone; Security Zone; Convention Activity Period; Apv a Temp Use Permit in Convention Security Zone During the Convention Activity Period, Notwithstanding Other Requiremtns of Chapt 656, Ord Code; Allowing Certain Addnl Uses in Convention Overlay Zone during the Convention Activity Period; Estab Intent as to Interpretation of Sec 656.361.6, Ord Code, during the Convention Activity Period; Allowing certain Addnl Temp Signs in the Convention Security during the Convention Activity Period; Estab Req's for Tents in the Convention Security Zone Providing for Applicability of FL Bldg Code; Accepting & Approp \$33,000,000 of 2020 Presidential Nominating Convention Grant Funds received from Dept of Justice to Fund Costs of Hosting the Convention in City of Jax; Amend Chapt 126 (Procurement Code), Pt 1 (General Regulations), Sec 126.106 (Regulations & Procedures) & Sec 126.113 (Compliance w/Federal & State Procurement Requiremtns to Receive & Expend Grant Funding), Ord Code, to Provide the City Will Follow 2 Code of Federal Regulations 200 Procuremnt Rules w/ Respect to Use of Federal Grant Funds & Auth the Chief of Procuremnt to Promulgate Rules & Regulations; Creating a New Sec 117.111 (Grant Requirements), Chapt 117 (Grants), Ord Code to Req City to Comply w/ Federal & State Grant Requiremtns & Applicable Laws in Connection w/Grant Funds Received; Auth Mayor & Corp Sec to Execute and Deliver (1) City Svc Agreemt btwn the City, RNC, & the 2020 Jax Host Committee, Inc to Provide for the Relative Obligations by & btwn the RNC, the Host Committee & City in Connection w/Convention; & (2) a Form of Mutual Aid Agreemt btwn City of Jax & Various Outside Agencies to Provide Addnl Law Enforcemt Ofcrs for the Convention; Invoking the Exception to Chapt 126.107(g) to Allow the City to Directly Contract w/the RNC, & the 2020 Jax Host Committee, Inc. & Enter into Mutual Aid Agreemtns for the City to Host the Convention; Req Emerg Passage Upon Introduction. (Sidman) (Request of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F, R, LUZ
7/28/20 CO Withdrawn 16-1 (Boylan)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(m) Withdraw

(At
Request of CP)

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

Aye: 16 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Nay: 1 - Boylan

Excused: 2 - Freeman, and Hazouri

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180. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)
7/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S - 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

181. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions.(Dist. 8-Pittman) (McCain) (Req of Mayor)
7/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

182. [2020-0402](#) ORD Confirm the Reappt of Dr. Marvin Wells, a St. Johns Resident, as a Member of KHA Board,for a 1st full term exp 12/31/23;Waiving the provisions of 77.106(A),Ord Code, Requiring Board members to be Residents of Duval County (Sidman) (Req of Mayor)
7/28/20 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

183. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

184. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

185. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

186. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

187. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

188. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F, R, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

189. [2020-0409](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 12 (Landscape & Tree Protection Regulations), Subpt B (Tree Protection), Sec 656.1205 (Removal of Protected Trees Prohibited; Exceptions), Ord Code, to Create a New Exemption for City Maintained Cemeteries & Remediation Sites in Certain Circumstances. (West) (Req of Mayor)
7/28/20 CO Introduced: LUZ
LUZ PH – 9/1/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

This Ordinance was Introduced to City Council and assigned.

190. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

191. [2020-0411](#) ORD MC-Regarding the Emergency Preparedness Division; Amend Pt 6 (Emergency Preparedness Division), Chapt 31 (Fire & Rescue Dept), Ord Code, to Create an Emergency Preparedness Director & a Division Chief of Emergency Preparedness. (Rutherford) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

192. [2020-0412](#) ORD Making Certain Findings & Approp \$3,451,837.90 in Cares Act Funds Previously Placed in a Contingency Acct & \$3,781,650.41 of Cares Act Funds Previously Placed in a Miscellaneous Grants & Aids Account to be Placed in the Subsidies & Contributions to Private Organizations Acct to be Used for Business Relief Grants to Those Businesses Who Suffered Negative Impacts Due to COVID-19, Auth Disbursemt of \$7,233,488.31 of Business Relief Grant Funds to Those Businesses & in Such Amounts as Set Forth on Exh 1Attached Hereto, \$3,451,837.90 from the \$20,000,000 in Cares Act Grant Funding Previously Appropriated by Ord 2020-235-E (The “Business Relief Grant Funds”), & \$3,781,650.41 from the \$26,500,000 Previously Appropriated by Ord 2020-201-E & Ord Code 2020-235-E (The “COVID-19 Small Business Relief & Employee Retention Grant Program”) to Provide Additional Funding to For-Profit & Non-Profit Businesses within Duval County Negatively Impacted by COVID-19 Response Measures; Auth the City to Enter into Grant Agreements with Recipients; Invoking the Exception of 126.107(G), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Grant Recipients; Requesting that the Finance & Admin Dept & Office of Economic Development Oversee the COVID-19 Business Relief Grant Program; Req 1-Cycle Emergency Passage. (B.T. 20-103) (Sawyer) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

193. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Dept of Health Generator Replacement.” (B.T. 20-093) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

194. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for “Traffic Mgmt Facility Generator Replacement.” (B.T. 20-094) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

195. [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff’s Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreeemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

196. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor) 7/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

197. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvmt Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci) 7/28/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

198. [2020-0418](#) ORD-MC Amend Sec 106.109 (Capital Improvemnt Funding), Pt 1 (General Provisions), Chapt 106 (Budget & Accounting Code), Ord Code, to Estab a Target of Least 33% of the Capital Improvemnt Plan Budget, as Defined in 122.602(c), be Allocated for Capital Improvemnts in the Pre-Consolidation City Boundary; Providing for Pre-Consolidation City Boundary Map. (Sidman) (Introduced by CM Carlucci) 7/28/20 CO Introduced: F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

199. [2020-0419](#) ORD Relating to JEA & Article 21 (JEA), Charter of the City of Jax; Repealing Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees), & 21.09 (Awards of Contracts) of Article 21 (JEA), Charter of the City of Jax; Amending Article 21 (JEA), Charter of the City of Jax; Creating New Sec 21.03 (Composition; Compensation; Officers; Meetings), 21.08 (Employees; Managing Director; Employment Contract Restrictions), 21.09 (Procurement Generally; Contracts Generally), 21.11 (Privatization, Sale, Reorganization, Svc Territory Transfers Prohibited) & 21.12 (Public Engagement); Renumbering Existing Sec 21.11 (Legislative Authority of Council) & 21.12 (Severability) to 21.13 & 21.14 Respectively; Providing for Proviso Language re 2020-100-E; Providing for Codification Instructions; Providing for Effective Date (??). (Hodges) (Introduced by CM Boylan) (Co-Sponsored by CMs Bowman, DeFoor, Dennis, Ferraro, Priestly Jackson, Salem & Wilson)
7/28/20 CO Introduced: TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 – 9/8/20

This Ordinance was Introduced to City Council and assigned.

200. [2020-0420](#) ORD Conf Appt of Council Member Garrett Dennis as a Designated Member of the Florida Association of Counties, as 1st Term Council Member, for a term concurrent w/the remaining yrs of his 1st Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities Association of Counties CM Appts), C.R. as to the Requirement that 1 Council Member Shall be a 1st Term Council Member. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

201. [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

202. [2020-0422](#) ORD Auth Mayor & Corp Sec to Execute Certain Lease Agreemt btwn the City of Jax & Northrop Grumman Systems Corporation for Leased Premises (Bldg 68A) at Cecil Commerce Ctr; Providing Oversight by OED. (McCain) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

203. [2020-0465](#) ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the "Performing Arts Center – Performing Arts Center – Building Systems." Project. (B.T. 20-092) (McCain) (Req of Mayor)
7/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

This Ordinance was Introduced to City Council and assigned.

204. [2020-0501](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty in Gen Svcs Dists, Except Urban Svcs Dists 2-5 (The Cities of Atlantic Bch, Neptune Bch & Town of Baldwin); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection; Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

This Ordinance was Introduced to City Council and assigned.

205. [2020-0502](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dists 2-4 to wit: (The Cities of Atlantic, Neptune & Jax Beaches); Stating Percentage Change from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

This Ordinance was Introduced to City Council and assigned.

206. [2020-0503](#) ORD Levying Annual Taxes for 2020 Calendar Yr on Real & Personal Propty for Only the Urban Svcs Dist 5 to wit: (The Town of Baldwin); Stating Percentage Increase from 2020 Rolled-Back Rate; Auth Assessmt & Collection. Providing for Use of Revenues Generated. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

This Ordinance was Introduced to City Council and assigned.

207. [2020-0504](#) ORD-MC Approp Funds & Estab City of Jax, JEA, JAA, JPA, JTA, Police & Fire Pension Fund, Jax Housing Finance Auth & Downtown Vision Business Improvemt Dist Budgets & Capital Improvemt Budget for 2020-2021 FY, Capital Outlays, Carryovers, Fed Public Svc Grants, State & Fed Grant Progs; Providing for Gen Fund/GSD Funding for Salaries & Benefits; Employee Cap; Position Allocations & Temp Hrs, Projections of Forecasted Gen Fund Rev & Expenditures, Estab CIP Budget for 2020-2021 FY, the All Years Budget City Debt Mgmt Fund, Septic Tank Failure Schedule, Estab IT System Dev Plan & Budget; Provide Declaration of Intent to Reimb; Approp Funds & Adopting Budgets for 2020-2021 FY for the JEA, JIA, JPA, JTA, Police & Fire Pension Fund, JHFA & Downtown vision Business Improvement Dist; Estab Budget Restrictions; Provide for Capital Projs; Auto Allowance Restrictions, Pension Contributions, Non-Ad Valorem Assessmt for Stormwater Mgmt & an Annual Hearing Before City Council; Providing for Apvl of Non-Ad Valorem Assessmt for Solid Waste Svcs & an Annual Hearing Before City Council; Waiving 10.105 (Postage & Communication Expenses of Council Members), Ord Code, as to Postage & Communication Expenses of Council Members; Waiving Sec 126.622 (Annual Budget Appropriation), Ord Code, as to JSEB/MBE Funding Requiremnts; Waiving Sec 111.183 (Taye Brown Regional Park Improvemt Trust Fund), Ord Code to use Trust Funds for Equestrian Ctr Operational Costs; Waiving the Provisions of Chapt 126 (Procurement Code), Ord Code, as to ASM Global. Procurement Policies; Providing for a Waiver of Sec106.112 (Annual Review of Fees) to Maintain Fees at 2018-2019 Level; Waive Ord 2000-1079-E as Amended by Ord 2001-795-E to Allow Funds Received for Certain Loan Repayments of VCP-Lynch, LTD. To be Deposited into the Northeast Tax Increment Dist – USD1C, Subfund 10801; Provide for Public Works Charge Back Limitations; Estab Municipal Purpose Per Sec 106.203(B), re Food & Beverage Purchasing; Limits on Pymnts to JALA; Expenditures of Stormwater Fee for Time, Equipmt, Material & Personnel; Pymt to Shands Jacksonville Not to Exceed \$30,275,594 for Indigent Care for 2020-2021; Transmit CRA Board Resos to City's CAO; Provide for 2020-2021; Recapture Review for Contribution to Subfunds with Negative Cash Balances; Providing for Use of Emerg Funds from Public Bldgs; Provide Allotmt of City Council Postage; Providing \$1,160,999 to Gateway Community Svcs and up to 7 Emergency Depts, Auth Direct Contracting & Invoking Exception to 126.107, Ord Code, and Designating JFRD and CFO to Oversee Agreemts; Providing \$400,000 to Prisoners of Christ, Inc. Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, Oversight by Office of Grants & Compliance; Providing \$100,000 to New Hope Education and Addiction Svcs, Inc., Auth Direct Contracting & Invoking Exception 126.107(G) Ord Code; Designating Office of Grants Compliance to Oversee Proj; Providing \$400,000 to Operation New Hope; Auth Direct Contracting & Invoking Exception to 126.107(G), Ord Code, & Designating Office of Grants Compliance to Oversee Proj;

Providing \$161,300 to Edward Waters College for the New Town Success Zone; Providing \$50,000 to Groundwork Jax; Auth Direct Contracting & Invoking Exception to 126.107(G), Designating Public Works Dept to Oversee Proj; Providing \$150,000 to United Way; Auth Direct Contracting & Invoking Exception to 126.1079G), & Designating Office of Grants Compliance to Oversee Proj; Providing \$156,150 to Agape Community Health Center, Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj; Providing \$270,00 to I.M Sulzbacher Center Inc., Auth Dir Contracting, Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj, Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Ord Code; Providing f Apv of Agreeemts btwn City of Jax, OGC & Conflict of Counsel for JSO, AHCA & Grant Agreeemt btwn City & MHRC for \$350,000 of City Funds to be Remitted to AHCA for MHRC Programs; Providing \$225,000 to Goodwill Industries of N FL Inc., Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waiving Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$150,000 to First Coast Crime Stoppers, Inc.;; Auth Dir Contracting & Invoking Exception to 126.107(G), Designating Office of Grants & Compliance to Oversee Proj & Waive Conflicting Provisions of Sec 118.805 (Eligibility to Apply for Public Service Grants), Providing \$1,795,000 to Cure Violence Program, & 4 Contractors; Auth Dir Contracting & Invoking Exception to 126.107(G), Approp Funds & Adopt Budget for 2020-2021 FY for CRA Budgets (Renew Arlington, Kingsoutel Crossing, JIA & DIA); Approp Funds & Adopt Budget for 2020-2021 FY for TDC; Incorporating Schedules. (Sidman) (Req of Mayor)
 7/28/2019 CO Introduced: F
 Finance Comm PH on DVI Budget – 8/18/20
 Public Hearing Pursuant to Sec 200.065, F.S. - 9/8/20 & 9/22/20

This Ordinance was Introduced to City Council and assigned.

208. [2020-0505](#) ORD Adopting FY's 2021-2025 Inclusive Capital Improvement Plan (the "CIP"), Req by Pt 6, Chapt 122, Ord Code; Providing 2021 CIP Specificity Requirement's; Directing Revisions & Updating of Capital Improvemnts Element of 2030 Comp Plan, as Required by Sec 163.3177, F.S.; Waiving Sec. 122.602(a) (Definitions), Ord Code; Providing for Compliance w/ Sec. 106.309 (Capital Improvemnt Appropriations Carried Over) & Sec 106.312 (Lapse of Appropriations), Ord Code; Providing for Declaration of Intent to Reimburse; Providing for Reconciliation of Scheduled, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
 7/28/20 CO Introduced: NCSPHS, F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

209. [2020-0506](#) ORD Auth the Mayor, or his Designee, & Corp. Secretary to 10 Execute 7 Deliver, for & on behalf of the City, (a) an Agreement with Shands Jax Medical Center, Inc & (b) Letter of Agreement with State of FL thru its Agency for Health Care Administration, both concerning Pymt & Distribution of City's Indigent Health Care Funds in Amount of \$30,275,594 for FY 2020-2021, & 2) take such further action as may be necessary or appropriate to effectuate the purpose of the Ord. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

210. [2020-0507](#) ORD Adopting FY's 2021-2025 Inclusive IT System Development Program ("Itech Projects), Pursuant to Sec. 106.207, Ord Code; Providing for Declaration of Intent to Reimburse; Providing Reconciliation of Schedules, Text, Codification, Journal Entries. (Sidman) (Req of Mayor)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

211. [2020-0509](#) ORD re Public Svc Grants; Approp \$2,941,196 from Designated Special Council Contingency Account for Public Svc Grants; Providing for Oversight by Office of Grants and Compliance of Dept of Finance and Administration; Waiving Conflicting Provision of §118.802 (Annual Lump Sum Appropriation for Public Svc Grants), Ord Code, Due to the Need for Separate Legislation from the Annual Budget Ord to Apv the Lump Sum Appropriation for Public Svc Grants. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

212. [2020-0510](#) ORD Approp \$400,000.00 from Designated Special Council Contingency to Fund City of Jax's Contribution to Jax Chamber of Commerce. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

213. [2020-0511](#) ORD Approp \$28,844,956 from Special Council Contingency-KHA to KHA; Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA), Ord Code. & Sec. 106.304 (Mayor's Transfer Power), Chapter 106 (Budget & Accting Code), Ord Code, to allow for Budget Transfers Within the Plan;
Apv & Auth Execution & Corporation Secretary; Auth Apv of Technical Amendmnts.by the Chief Executive Director of the KHA; Auth OGC & Council Auditor's Office to Make Changes Necessary to Effectuate the Council's Action. (Sidman) (Introduced by CP Hazouri)
7/28/20 CO Introduced: F,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

214. [2020-0238](#) ORD-MC Creating a New Sec. 126.114 (Buy American Preference in Contracts for Goods), Pt. 1 (General Regulations), Chpt. 126 (Procurement Code), Ord Code, to Create a Preference for American-Made Goods in Contracts; Providing for Severability (Johnston) (Introduced by CM Diamond)(Co-Sponsored by CM's DeFoor,R.Gaffney,Boylan,Ferraro,Becton,Salem,Pittman,Carlucci,White & Newby)
5/19/20 F Read 2nd & Rerefer
5/26/20 CO PH Read 2nd & Rerefered;F
6/16/20 F Amend/Approve 3-4 (Failed)(Bowman, DeFoor, Hazouri, Pittman)
6/23/20 CO Postponed to 7/28/20
7/28/20 CO Amend(Flr)/Approved 14-3(Bowman,Jackson,Dennis)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/26/20

(v) Amend

(m) Move

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

Aye: 14 - Becton, Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Gaffney, Morgan, Newby, Pittman, Salem, White, and Wilson

Nay: 3 - Bowman, Dennis, and Priestly Jackson

Excused: 2 - Freeman, and Hazouri

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

Excused: 2 - Freeman, and Hazouri

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.

Rollcall

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

[2020-0466](#) RESO Concerning Litigation Styled City of Jax & JEA V. Municipal Electric Authority of Georgia, U.S. Dist. Court, Northern Dist. Of GA Case #1:19-CV-3234-MHC, Apv & Encouraging the Mayor to Settle the Litigation; Direct Chief of Legislative Svcs. Div. upon Adoption to Forward the Resolution to the Mayor's Office; Req. Emergency Passage upon Introduction. (Pinkstaff) (Introduced by CM Priestly Jackson)
7/28/20 CO Introduced: R
7/28/20 CO Emergency/Approved 14-3 (Cumber,Diamond,Salem)

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

Aye: 14 - Becton, Bowman, Boylan, Carlucci, DeFoor, Dennis, Ferraro, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, White, and Wilson

Nay: 3 - Cumber, Diamond, and Salem

Excused: 2 - Freeman, and Hazouri