

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, December 13, 2022

5:00 PM

Council Chamber, 1st Floor, City Hall

City Council

**Honorable Terrance Freeman
President, 2022-2023
At-Large Group 1
(904) 255-5215**

**Honorable Ron Salem, Pharm. D.
Vice President, 2022-2023
At-Large Group 2
(904) 255-5216**

**Margaret M. Sidman
Council Director/Secretary
(904) 255-5200**

**Merriane G. Lahmeur
Chief of Legislative Services
(904) 255-5122**

**Sergeant-At-Arms
Officer Donovan Davis
Officer Willie Jones
Officer Mike Rourke**

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

COMMITTEE MEETINGS FOR THE WEEK OF TUESDAY, JANUARY 3, 2023. (Committees are delayed by 24 hours due to the Monday holiday.)

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Tuesday	9:30 a.m.	No Agenda Meeting	CM DeFoor
Rules	Tuesday	2:00 p.m.	No Agenda Meeting	CM Boylan
Finance	Wednesday	9:30 a.m.	No Agenda Meeting	CM Bowman
TEU	Wednesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Wednesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, January 10, 2023.

To access Council & Committee Agendas on the web: <https://jaxcityc.legistar.com/Calendar.aspx>

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

INVOCATION - Bishop Erik Pohlmeier, Diocese of St. Augustine.

PLEDGE OF ALLEGIANCE - Council Member Morgan

ROLL CALL

The Council President called for Roll Call. The motion CARRIED. Roll Call was ordered. There were 16 Council Members recorded present. Council Member Ferraro arrived to the meeting at 5:25 p.m.

Aye: 16 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 22, 2022.

Minutes for the November 22, 2022, regular Meeting were moved and seconded and Approved by voice vote 16-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE DECEMBER 13, 2022 COUNCIL MEETING:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 22, 2022.

COUNCIL AUDITOR'S OFFICE – Submitted Report #731C, Follow-up on Jacksonville Retirement System Audit – Received November 21, 2022.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted Northwest Jacksonville Economic Development Fund (NWJEDF), FY 2022 Annual Report – Received November 22, 2022.

OFFICE OF GENERAL COUNSEL – Submitted Principal One Community Development District, FY 2022/2023 Meeting Dates – Received December 1, 2022.

OFFICE OF GENERAL COUNSEL – Submitted Alta Lakes Community Development District, FY 2022/2023 Meeting Dates – Received December 1, 2022.

ST. JOHNS RIVER WATER MGMT. DIST. – Submitted 2023 Governing Board Meeting Schedule – Received December 7, 2022.

Announcement by Council President regarding Council Rule 4.505, Disruption of Meeting.

PRESENTATIONS:

Council Member Boylan - Presentation of the Special Committee on Critical Quality of Life Issues (CQLI) Final Report.

Presentation by Council Member LeAnna Cumber of Framed Resolution 2022-783-A, Honoring and Congratulating former Jaguars Defensive End Reggie Hayward on being inducted into the Iowa State University Athletics Hall of Fame.

STATEMENT BY THE FLOOR LEADER RE: QUASI-JUDICIAL BILLS*QUASI-JUDICIAL ORDINANCES & RELATED RESOLUTIONS:**

1. [2022-0676](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-24), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St– BCEL 5A, LLC - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 25 ft in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ) (PD Deny) (Ex-Parte: CMs Carrico & Clark-Murray) (Companions 2022-677 & 2022-678) 9/13/22 CO Introduced: LUZ 9/20/22 LUZ Read 2nd & Rerefer 9/27/22 CO Read 2nd & Rerefer 10/11/22 CO PH Only 12/6/22 LUZ PH Amend/Approve 4-2 (Howland, White) 12/13/22 CO Amend/Approve (Deny Waiver) 12-4-1 (Morgan, Priestly Jackson, Carrico, Gaffney, Jr) (Salem) 12/13/22 CO Reconsider Amend/Approve (Deny Waiver) 13-3-1 (Diamond, Priestly Jackson, Carrico) (Salem) LUZ PH - 10/18/22, 11/15/22, 12/6/22 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

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

- Aye:** 5 - Diamond, Freeman, Newby, Priestly Jackson, and Carrico
- Nay:** 11 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Morgan, Pittman, White, Howland, Clark-Murray, and Gaffney Jr.
- Excused:** 2 - Becton, and Bowman
- Abstain:** 1 - Salem

The Floor Leader move to Reconsider the bill to move the denial. The Floor Leader moved the item be Amend/Approve (Deny Waiver). The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved (Deny Waiver).

- Aye:** 12 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Newby, Pittman, White, Howland, and Clark-Murray
- Nay:** 4 - Morgan, Priestly Jackson, Carrico, and Gaffney Jr.
- Excused:** 2 - Becton, and Bowman
- Abstain:** 1 - Salem

The Floor Leader moved the item to be reconsidered. The Floor Leader moved the item be Amend/Approve (Deny Waiver). The motion CARRIED. Roll Call was ordered. The Chair declared the File Amend/Approved (Deny Waiver).

Aye: 13 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, White, Howland, Clark-Murray, and Gaffney Jr.

Nay: 3 - Diamond, Priestly Jackson, and Carrico

Excused: 2 - Becton, and Bowman

Abstain: 1 - Salem

2. [2022-0677](#) ORD-Q Apv the Waiver of Architectural & Aesthetic Requirements (Appl WAAR-22-01), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Waive the Architectural & Aesthetic Requirement of Sec 656.432, Ord Code, re Site Orientation of a Single-Family Dwelling to Allow Perpendicular Orientation, in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ) (PD Deny) (Ex-Parte: CMs Carrico & Clark-Murray)
(Companions 2022-676 & 2022-678)
9/13/22 CO Introduced: LUZ
9/20/22 LUZ Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/11/22 CO PH Only
12/6/22 LUZ PH Amend/Approve (w/cond) 5-1 (White)
12/13/22 CO Amend/Approve (Deny Waiver) 12-4-1 (Boylan, Diamond, Priestly Jackson, Carrico) (Salem)
LUZ PH - 10/18/22, 11/15/22, 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

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

Aye: 12 - Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, White, Howland, Clark-Murray, and Gaffney Jr.

Nay: 4 - Boylan, Diamond, Priestly Jackson, and Carrico

Excused: 2 - Becton, and Bowman

Abstain: 1 - Salem

3. [2022-0678](#) ORD-Q Granting Admin Deviation (Appl# AD-22-61), at 4817 Kingsbury St, btwn Kingsbury St & Attleboro St – BCEL 5A, LLC - Requesting to Reduce the Required Min Lot Area from 6,000 sq ft to 3,273 sq ft & to Reduce the Required Lot Width from 60 ft to 25 ft, in RLD-60 (R.E. # 062553-0000) (Dist. 9 – Clark-Murray) (Abney) (LUZ) (PD Deny) (Ex-Parte: CMs Carrico & Clark-Murray)
(Companions 2022-676 & 2022-677)
9/13/22 CO Introduced: LUZ
9/20/22 LUZ Read 2nd & Rerefer
9/27/22 CO Read 2nd & Rerefer
10/11/22 CO PH Only
12/6/22 LUZ PH Amend/Approve 4-2 (Howland, White)
12/13/22 CO Amend/Approve (Deny) 13-3-1 (Diamond, Priestly Jackson, Carrico) (Salem)
LUZ PH - 10/18/22, 11/15/22, 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/11/22

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

Aye: 13 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, White, Howland, Clark-Murray, and Gaffney Jr.

Nay: 3 - Diamond, Priestly Jackson, and Carrico

Excused: 2 - Becton, and Bowman

Abstain: 1 - Salem

4. [2022-0714](#) RESO Making Certain Findings; Apv the Mandarin Cemetery Phase 2 Plat Pursuant to Sec 173.103 (d), Ord Code; Prov for Recordation of Plat & Provision of Certified Copies to the Planning & Dev Dept (Staffopoulos) (Introduced by CM Boylan)
(Companion 2022-715)
9/27/22 CO Introduced: R, LUZ
10/4/22 LUZ Read 2nd & Rerefer
10/3/22 R Read 2nd & Rerefer
10/11/22 CO Read 2nd & Rerefer
12/5/22 R Approve 6-0
12/6/22 LUZ Approve 5-0
12/13/22 CO Approve 17-0

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

5. [2022-0715](#) ORD-Q Apv Zoning Exception (Appl E-22-58), at 0 Mandarin Rd, 12107 Mandarin Rd & 0 Magnolia Estates Rd, btwn Loretto Rd & Magnolia Estates Rd – Mandarin Cemetery, Inc – Requesting Expansion of a Cemetery Onto Parcel R.E. # 105653-0000 in RLD-120 (R.E. # 105653-0000, 105745-0025 & 105746-0000) (Dist 6-Boylan) (Abney) (LUZ) (PD & PC Apv) (Companion 2022-714)
 9/27/22 CO Introduced: LUZ
 10/4/22 LUZ Read 2nd & Rerefer
 10/11/22 CO Read 2nd & Rerefer
 10/25/22 CO PH Only
 12/6/22 LUZ PH Approve 5-0
 12/13/22 CO Approve 17-0
 LUZ PH – 11/1/22, 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 10/25/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

6. [2022-0757](#) ORD-Q Rezoning at 0 & 8975 Hogan Rd, btwn Belfort Rd & Newton Rd - (5.66± Acres) – RLD-60 to PUD, to Permit Single-Family Residential Uses as Described in the Hogan Terrace PUD – Samuel E. Owens and Joan C. Owens (R.E. # 154168-0000 (Portion) & 154178-0000) (Dist. 4-Carrico) (Cox) (LUZ) (PD & PC Apv)
 10/11/22 CO Introduced: LUZ
 10/18/22 LUZ Read 2nd & Rerefer
 10/25/22 CO Read 2nd & Rerefer
 11/9/22 CO PH Only
 12/6/22 LUZ PH Approve 6-0
 12/13/22 CO Approve 17-0
 LUZ PH – 11/15/22, 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/9/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

7. [2022-0761](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-25), at 15584 Flounder Rd, btwn Sawpit Rd & Shellcracker Rd – Joshua M. Kovacs & Chelsea N. Kovacs – Requesting to Reduce the Min Road Frontage Requirements from 160 ft to 138 ft in RR-Acre (R.E. #159682-0040) (Dist. 2-Ferraro) (Lewis) (LUZ) (PD Apv)
 10/11/22 CO Introduced: LUZ
 10/18/22 LUZ Read 2nd & Rerefer
 10/25/22 CO Read 2nd & Rerefer
 11/9/22 CO PH Only
 11/15/22 LUZ PH Approve 5-0
 11/22/22 CO Postpone to 12/13/22 17-0
 12/13/22 CO Approve 17-0
 LUZ PH – 11/15/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

8. [2022-0789](#) ORD-Q Rezoning at 0 52nd St, 0 53rd St, 0 54th St, 0 55th St, 0 56th St, 0 57th St, 0 58th St, 0 59th St, 0 60th St, 0 61st St, 0 63rd St, 0 64th St, 0 POW-MIA Memorial Pkwy, 0 & 1054 S Halsema Rd & 0 Colon Ave, btwn Cecil Commerce Center Pkwy & Chaffee Rd S - (200± Acres) – RR-ACRE to PUD, to Permit Residential Uses, as Described in the POW-MIA Memorial Parkway PUD – William E. Boyd, Boyd Timber, Inc. & Boyco, Inc. (Dist. 12-White) (Lewis) (LUZ) (PD Amend/Apv) (PC Apv)
 10/25/22 CO Introduced: LUZ
 11/1/22 LUZ Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/22/22 CO PH Only
 12/6/22 LUZ PH Amend/Approve (w/cond) 5-0
 12/13/22 CO Amend/Approve 17-0
 LUZ PH – 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

9. [2022-0790](#) ORD-Q Rezoning at 0 N Zambito Rd, 9007 & 9091 Noroad, btwn Zambito Ave & Jeanine Terrace - (45.83± Acres) – RR-ACRE to RLD-60 – Patriot Ridge, LLP, Charles L. Rodgers, Elan Bennett, John L. Rodgers & Rainie Mixon (R.E # 013023-0000, 013024-0000 & 013030-0000) (Dist. 12-White) (Figueroa) (LUZ) (PD & PC Apv)
 10/25/22 CO Introduced: LUZ
 11/1/22 LUZ Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/22/22 CO PH Only
 12/6/22 LUZ PH Approve 6-0
 12/13/22 CO Approve 17-0
 LUZ PH – 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

10. [2022-0791](#) ORD-Q Rezoning at 0 & 3211 Haines St, btwn Claudia Spencer St & 22nd St E - (0.23± Acres) – RLD-60 to RLD-40 – John W. Whitten & Michelle L. Whitten, Individually & as Trustees of the Verdant Trust Dated 12/10/13 (R.E # 132335-0000 & 132337-0000) (Dist. 7-R. Gaffney) (Figueroa) (LUZ) (PD & PC Apv)
 10/25/22 CO Introduced: LUZ
 11/1/22 LUZ Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/22/22 CO PH Only
 12/6/22 LUZ PH Approve 6-0
 12/13/22 CO Approve 17-0
 LUZ PH – 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22

This Ordinance was Approve.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

CLERK READ ALL CONSENT AGENDA BILLS*CONSENT AGENDA:**

The Floor Leader moved the items on the Consent Agenda. The motion CARRIED. Roll Call was ordered. The Chair declared all files on the Consent Agenda as Approved.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

11. [2022-0793](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc Rdwy Markers for Fred William Callahan; Estab an Honorary St Designation on Myrtle Ave Extending From 5th St to 6th St for Fred William Callahan; Providing for the Installation of 2 Honorary Rdwy Markers to be Located in Approp Locations on the Designated Road; Waiver of Sec 745.105 (I) (2) which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (I) (3) which Requires that the Honoree Reside in the Community Within 5 Miles of the Designated St for at Least 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing & Coordination with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 8-Pittman) (Pollock) (Introduced by CM Pittman)
 10/25/22 CO Introduced: NCSPHS, R, TEU
 10/31/22 NCSPHS Read 2nd & Rerefer
 10/31/22 R Read 2nd & Rerefer
 11/1/22 TEU Read 2nd & Rerefer
 11/9/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Withdraw 7-0
 12/5/22 R Withdraw 6-0
 12/6/22 TEU Withdraw 6-0
 12/13/22 CO Withdraw 17-0
 TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041 F.S. – 11/15/22, 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/9/22

This Ordinance was Withdrawn on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

12. [2022-0818](#) ORD Approp \$840,160 from the Special Law Enforcement Trust Fund to Fund Various Crime Prevention & Law Enforcement Expenditures & Activities Including: (1) Transfer \$12,500 from the Fund to the Teen Driver Special Revenue Fund in Accord with Sec 111.365, Ord Code, for the Teen Driver Challenge Prog, (2) Transfer \$7,500 from the Fund to the Police Explorers Trust Fund in Accord with Sec 111.340, Ord Code, for the Jax Sheriff's Police Explorer Post, (3) Transfer \$275,000 from the Fund to the Mental Health Offender Prog Trust Fund for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. to Operate a Jail Diversion Prog for Mentally ill Offenders, (4) Prov \$70,160 from the Fund to Reimburse the Gen Fund for Forfeiture Related Expenditures in Accord with Sec 932.7055 (4) (c), F.S., (5) Prov \$225,000 to Procure Tactical Body Armor for the JSO Swat Units, & (6) Prov \$250,000 for the Haines St Propty Facility – Firearms Laboratory Renovation Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect Funding for the Haines St Propty Facility – Firearms Laboratory Renovation Proj in FY 22-23 (Staffopoulos) (Introduced by CP at Req of Sheriff) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
 11/9/22 CO Introduced: NCSPHS, F
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Approve 7-0
 12/6/22 F Approve 6-0
 12/13/22 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved the Consent Agenda.

- Aye:** 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Excused:** 2 - Becton, and Bowman

13. [2022-0819](#) ORD Approp \$91,240.00 from Available Rev Bal in the Domestic Battery Surcharge Trust Fund to Estab the FY 22-23 Operating Budget for the Fund & to Prov Add'l Training to Law Enforcement Personnel in Combating Domestic Violence (B.T. 23-011) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
 11/9/22 CO Introduced: NCSPHS, F
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Approve 7-0
 12/6/22 F Approve 6-0
 12/13/22 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

14. [2022-0832](#) ORD Approp \$1,304,652.43 from the Inmate Welfare Trust Fund to Estab the FY 22-23 Operating Budget for the Inmate Welfare Trust Fund; Auth a Position within the Inmate Welfare Trust Fund (B.T. 23-012) (R.C. 23-026) (Staffopoulos) (Introduced by CP at Req of Interim Sheriff)
 11/9/22 CO Introduced: NCSPHS, F
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Approve 7-0
 12/6/22 F Approve 6-0
 12/13/22 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

15. [2022-0835](#) ORD Approp \$4,000,000 from the TDC Fund Bal to be Used as Follows: (1) \$2,000,000 to the TDC Council Contingency Plan Component, & (2) \$2,000,000 to the TDC Operations Acct (Wilson) (Introduced by CP at Req of TDC)
11/9/22 CO Introduced: F
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/6/22 F Approve 7-0
12/13/22 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

16. [2022-0836](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver that Certain Amended & Restated Lease Agrmt btwn the City & Northrop Grumman Systems Corp (Tenant) for Building 332 at Cecil Commerce Center, Containing ±5,476 Sq Ft & Located at 13618 Lake Fretwell St, Jax, FL 32210, for a Term of 38 Months, with 2 Options to Renew for 1 Add'l Yr Term at an Annual Base Rental Rate of \$4,841.70 with 3% Annual Increases Beginning 3/1/24 & with a Common Area Maintenance Fee of \$200.00 Per Month; Prov for Oversight by the OED (Dillard) (Introduced by CP at Req of Mayor)
11/9/22 CO Introduced: F
11/15/22 F Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/6/22 F Approve 6-0
12/13/22 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

17. [2022-0838](#) Ord Approp a \$20,000,000 Grant Awarded by FL Dept of Environmental Protection (FDEP) for the LaSalle St Outfall Proj; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect FDEP Grant Funding for the Proj; Prov Oversight by Public Works (Staffopoulos) (Introduced by the CP at Request of Mayor)
 11/9/22 CO Introduced: NCSPHS, F, TEU
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 11/15/22 TEU Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Approve 7-0
 12/6/22 F Approve 6-0
 12/6/22 TEU Approve 6-0
 12/13/22 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

18. [2022-0846](#) RESO Reappt Antoinette D. Meskel as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607 (b) (3), Ord Code, for a 2nd Full Term Exp 4/30/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Bowman)
 11/9/22 CO Introduced: R
 11/14/22 R Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/5/22 R Approve 6-0
 12/13/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

19. [2022-0847](#) RESO Appt Mike Zaffaroni as a Member of the Jax Small & Emerging Business (JSEB) Monitoring Committee, Filling a Seat Formerly Held by Mike Stovall, as a Trade Association Rep, Pursuant to Sec 126.607 (b) (5), Ord Code, for a Partial Term Exp 4/30/23, Followed by a 1st Full Term Exp 4/30/26 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Salem & Bowman)
 11/9/22 CO Introduced: R
 11/14/22 R Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/5/22 R Approve 6-0
 12/13/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

20. [2022-0848](#) RESO Conf the Mayor's Appt of George R. Saoud, Esq, a Duval County Resident, to the Downtown Investment Authority, as a Downtown Real Propty Owner, Replacing Todd Froats, Pursuant to Sec 55.107 (b) (1), (Downtown Investment Authority Board), Ch 55 (Downtown Investment Authority), Ord Code, for a 1st Full Term to Exp 6/30/26 (Hodges) (Introduced by the CP at Req of Mayor) (Co-Sponsors CMs Salem, Diamond & DeFoor)
 11/9/22 CO Introduced: R
 11/14/22 R Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/5/22 R Approve 6-0
 12/13/22 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

***RECOGNIZE RULES CHAIR**

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

21. [2022-0862](#) RESO Approp \$500,000 from the NW OED Fund – Transfer from Fund Balance for the Purpose of Prov a \$500,000 Large Scale Economic Dev Fund (LSEDF) Grant to Proj Cashew (Company), in Connection with the Infrastructure Costs & Building Improvements to be Made by the Company at the Proj Parcel; Purpose of Approp; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Economic Dev Agrmt btwn Company and the City; Auth a LSEDF Grant to the Company in the Amt of \$500,000; Auth a \$3,100,000 REV Grant; Designation of Auth Official & Contract Monitor; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for City Oversight by OED; Prov a Deadline for the Company to Execute the Agrmt; Affirm the Proj’s Compliance with the NWJEDF Guidelines Appvd & Adopt by Ord 2016-779-E, as Amend; Waiver of that Portion of the Public Investment Policy Adopt by Ord 2022-372-E, as Amend, to Auth a Large Scale Economic Dev Fund Grant, Which Requires a Minimum of 50 New Jobs; Req 2 Reading Passage Pursuant to Council Rule 3.305 (B.T. 23-023) (Dillard) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
 11/22/22 CO Introduced: R, F
 12/5/22 R Approve 5-1 (Diamond)
 12/6/22 F Approve 6-0
 12/13/22 CO Approve 16-1 (Diamond)

Public Comment was held on the item. The Floor Leader moved the item be Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.

- Aye:** 16 - Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 1 - Diamond
- Excused:** 2 - Becton, and Bowman

22. [2022-0863](#) RESO Apv & Auth the Execution of an Economic Dev Agrmt btwn the City & Paysafe Payment Processing Solutions LLC, to Support the Relocation of the Company's National Headquarters to the City; Auth a Headquarters Relocation Grant in the Max Amt of \$1,500,000 (HQ Relocation Grant) Payable in 5 Equal, Annual Disbursements Following the Purchase or Lease of the Proj Parcel by the Company; Auth a Headquarters Retention Grant in the Max Amt of \$5,000,000 (HQ Retention Grant) Payable in 10 Equal, Annual Installments Beginning the FY Immediately Following the 5th & Final Disbursement of the HQ Relocation Grant; Auth an Employment Creation Grant ("EC Grant") in the Max Amt of \$3,600,000, Calculated in the Amt of \$6,000 Per New Job, Capped at 600 New Jobs, Payable in 25% Increments Over a 4-Yr Period; Apv & Auth the Execution of Docs by the Mayor, or His Designee, & Corp Sec; Auth Appvl of Tech Amends by the Executive Dir of the OED; Prov for Oversight by the OED; Prov a Deadline for the Company to Execute the Agrmt; Waiver of That Portion of the Public Investment Policy Adopted by Ord 2022-372-E, as Amend, to Auth the HQ Relocation Grant, HQ Retention Grant, & EC Grant, Which are Not Auth by the Public Investment Policy; Req 2-Reding Passage Pursuant to Council Rule 3.305 (Dillard) (Introduced by CP at Req of Mayor)
 11/22/22 CO Introduced: R, F
 12/5/22 R Amend/Approve 4-2 (Diamond, Ferraro)
 12/6/22 F Amend/Approve 6-0
 12/13/22 CO Amend/Approve 15-2 (Ferraro, Diamond)

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

- Aye:** 15 - Boylan, Carlucci, Cumber, DeFoor, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Nay:** 2 - Diamond, and Ferraro
- Excused:** 2 - Becton, and Bowman

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

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

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

STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**CLERK READ ALL PUBLIC HEARING BILLS****PUBLIC HEARINGS - SPECIAL; PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES; & SECTION 655.206, ORDINANCE CODE:**

- 23. [2022-0828](#) ORD-Q Rezoning at 6145 Transylvania Ave, btwn Blanding Blvd & Wesconnett Blvd - (0.17± Acres) – CO to CCG-1 – ZKM Holdings LLC (R.E. # 097524-0000) (Dist 9-Clark-Murray) (Figueroa) (LUZ)
(Companion 2022-829)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Only
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22**

This Ordinance was PH Only.

24. [2022-0829](#) ORD-Q Apv Zoning Exception (Appl # E-22-71), at 6145 Transylvania Ave, btwn Blanding Blvd & Wesconnett Blvd – ZKM Holdings LLC – Requesting Expansion of a Pawn Shop Retail Estab in CO (R.E. # 097524-0000) (Dist 9-Clark-Murray) (Figueroa) (LUZ)
(Companion 2022-828)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Only
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was PH Only.

25. [2022-0830](#) ORD-Q Rezoning at 9712 Noroad, btwn Monroe Smith Rd & Westerly Terminus of Noroad - (4.80± Acres) – RR-ACRE to RLD-40 – CL Breeze, LLC (R.E. # 012984-0500) (Dist. 12-White) (Figueroa) (LUZ)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Only
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was PH Only.

26. [2022-0831](#) ORD-Q Rezoning at 12748 Pulaski Rd & 940 New Berlin Rd, btwn New Berlin Rd & Pulaski Rd - (0.94± Acres) – CO to CCG-1 – Oxbow Jax LLC (R.E. # 106668-0000, 106668-0100 & 106672-0000) (Dist. 7-R. Gaffney) (Cox) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Only
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22

This Ordinance was PH Only.

27. [2022-0866](#) ORD Approp \$750,000 from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj to Pay for Removal & Replacement of the Existing Storm Drainpipe & Inlet System on Silver St Beginning Near 7th St & Ending at the Outlet of Hogan’s Creek in Klutho Park; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect This Approp of Funds from the Drainage System Rehab – DSR General Capital Projects Proj to the Silver St Drainage Improvements Proj (B.T. 23-020) (Staffopoulos) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: F, TEU
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

28. [2022-0867](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Dillon St R/W, Estab in the Replat of the W. R. Thompson Sub-Division, As Recorded, at the Req of Wholesalers Property Co. LLC, Subj to Reservation Unto JEA of an All Utilities, Facilities & Access Easement; Prov for Appvl Subj to Conds (Dist. 9 – Clark-Murray) (Staffopoulos) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: TEU
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
TEU PH Pursuant to Sec 336.10, F.S. - 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

29. [2022-0868](#) ORD Approp a \$74,600.00 Grant from the U. S. EPA, Funded Through the American Rescue Plan Act of 2021, to Procure Equipment for Air Quality Monitoring for Particulate Matter In & Near Communities with Environmental Justice Concerns; Prov for Oversight by the Neighborhoods Dept, Environmental Quality Div (B. T. 23-019) (Staffopoulos) (Introduced at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, F, TEU
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

30. [2022-0869](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver a Transfer & Maintenance Agrmt btwn the City of Jax & FDOT Providing the Terms & Conditions for FDOT's Construction of Various Improvements to Roads & Intersections on City Owned & Maintained Propty & R/W as Pt of the I-95 Widening Proj with Subsequent Transfer of Certain Improvements Constructed on Both City & FDOT Propty to the City for Ongoing Operation, Maintenance & Repair; Prov for City Oversight by Public Works (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Clark-Murray)
11/22/22 CO Introduced: F, TEU
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

31. [2022-0870](#) ORD Approp a \$1,069,280.01 Urban Search & Rescue Grant Awarded by the State of FL, Div of Emerg Mgmt, Through Its FY 22 Urban Search & Rescue Sustainment Prog to Purchase Vehicles, Capital Equipment & Supplies for the Urban Search & Rescue Task Forces; Prov for Oversight by JFRD, Emerg Preparedness Div (B. T. 23-021) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

32. [2022-0871](#) ORD Approp \$7,100,000 from the Northbank Riverwalk – Northbank Bulkhead Proj to the Northbank Central Marina Proj to Fund Certain City-Owned Improvements to be Constructed by the Hotel Developer; Auth the Mayor, or His Designee, to Execute: (1) An Office Building Redev Agrmt (Office Redev Agreement) Among the City, DIA & Shipyards Office, LLC (Office Developer), an Affiliate of Iguana Investments Florida, LLC, for the Design & Construction of a Class A Office Building with No Less than 141,300 Gross sq ft (Office Improvements), Consistent With the Improvements Previously Auth, Which in Part Authorizes the Sale of the ±1.05-Acre Office Building Parcel to the Office Developer at a Purchase Price of \$3,200,000, & Auth an Assignment of the Existing Office Building Ground Lease from the City to the Office Developer; (2) An Amended & Restated Hotel Redev Agrmt (Hotel Redev Agreement) Among the City, DIA, & Shipyards Hotel, LLC, an Affiliate of Iguana Investments Florida, LLC (Hotel Developer), Which Amends & Restates the Previously Auth Redev Agrmt for the Design & Construction of a Luxury Hotel with No Fewer than 170 Rooms, No Fewer than 23 Class A Condo Units (Collectively, the “Hotel Improvements”); (3) A Revised Marina Support Building Costs Disbursement Agrmt for the Construction by the Developer on Behalf of the City of a Marina Support Building of No Less Than 6,000 sq ft & Events Lawn of ± 1 Acre Having an Estimated Cost to the City of \$9,875,667.00 (Collectively, the “Marina Support Building Improvements”); (4) A Rev Marina, Bulkhead & Pier Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$28,856,125 (Marina Improvements); (5) A Rev Riverwalk Improvements Costs Disbursement Agrmt with an Estimated Cost to the City of \$4,103,135 (Riverwalk Improvements), with All Cost Overruns in the Aggregate the Responsibility of the Hotel Developer, All on the Northbank of the St. Johns River Within the Downtown East Northbank Downtown Community Redevelopment Area (Project); (6) A Modification, Consent & Reaffirmation of Guaranty for the Hotel Improvements in Favor of the City & DIA; (7) A Rev Guaranty Agrmt for the Office Improvements in favor of the City & DIA; & (8) Rev Easements & Related Docs as Described in the Hotel Redev Agrmt & Office Redev Agrmt; Extending the Previously Auth Right of 1st Offer in Favor of the Hotel Developer Over an ±4.96 Acre Parcel of Land from 12/31/24 to 6/30/25; Auth a Rev, 75%, 20 Yr REV Grant in the Max Amt Not to Exceed \$50,581,200 in Connection with the Construction of the Hotel Improvements, Which Increases the Max Amt Thereof by \$2,897,245; Auth a New 75 %, 20 Yr REV Grant in the Max Amt Not to Exceed \$8,120,300 in Connection with the Construction of the Office Building Improvements; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Adjust Funding Levels for Each of the City-Owned Projs & to Auth Expenditure of Cost Savings on Completion of Each City-Owned Proj; Waiving Sec 122.811 (a), (Sales of Tangible Personal Propty; Prohibition of Sales to Certain Persons), Ord Code, to Allow Sale of Any Surplus Tangible Propty of the City Located on the Proj Parcel by Each of the Hotel Developer & Office Developer; Prov for City Oversight of the Proj by Public Works & Parks, Rec & Community Svcs; Auth the Execution of all Docs Relating to the Above Agrmts & Transactions, & Auth Tech Changes to the

Documents; Waiver of that Portion of the Public Investment Polity Adopted by Ord 2016-382-E, as Amend, to Auth the REV Grant on the Office Building & the Increase in the REV Grant for the Hotel Improvements, Which are Not Auth by the Public Investment Policy (B. T. 23-028) (Sawyer) (Introduced by CP at Req of DIA)

11/22/22 CO Introduced: NCSPHS, R, F, TEU

12/5/22 NCSPHS Read 2nd & Rerefer

12/5/22 R Read 2nd & Rerefer

12/6/22 F Read 2nd & Rerefer

12/6/22 TEU Read 2nd & Rerefer

12/13/22 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

33. [2022-0872](#) ORD Relating to Vacancies in Terms of the Mayor, City Council, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of Court & Duval County School Board; Setting a Public Straw Ballot Referendum to Determine Whether the Charter of the City of Jacksonville, Ch 92-341, Laws of Florida, Should be Amended to Create an Immediate Vacancy in Office Upon a Filing For Qualification by a Sitting Mayor, City Council Member, Sheriff, Supervisor of Elections, Property Appraiser, Tax Collector, Clerk of the Court & Duval County School Board Member to Run for Any Other of These Enumerated Offices & Filling Such Vacancy in the Manner Prescribed in the Charter; Proposing Amendments to Secs 5.06 (The Council – Vacancies; Temporary Appointments), 6.06 (Mayor- Vacancy in the Office of Mayor); 8.03 (Sheriff – Vacancy), 9.03 (Supervisor of Elections – Vacancy), 10.03 (Property Appraiser – Vacancy), 11.03 (Tax Collector – Vacancy), 12.11 (Clerk of Court – Two Term Limit) & 13.05 (Duval County School Board – Vacancies), of the Charter of the COJ; Prov Notice to the Electorate; Prov Official Ballot & Title Language; Directing the Supervisor of Elections to Place the Referendum Question on the 2023 1st Consolidated COJ Election Ballot for the Election Held on 3/21/23 (Bowles) (Introduced by CP at Req of Mayor)
- 11/22/22 CO Introduced: NCSPHS, R
- 12/5/22 NCSPHS Read 2nd & Rerefer
- 12/5/22 R Read 2nd & Rerefer
- 12/13/22 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

34. [2022-0873](#) ORD Conf the Mayor’s Appt of Michael Pinckney as Chief of the Solid Waste Div of the Dept of Public Works of the COJ Pursuant to Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code; Waiving the Requirement of Sec 32.602 (Division Chief), Pt 6 (Solid Waste Division), Ch 32 (Public Works Department), Ord Code, That the Chief of the Solid Waste Div Have a Bachelor’s Degree (Hodges) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

35. [2022-0874](#) ORD Auth the Borrowing & Approp From the City’s Commercial Paper Facility in the Up To Max Amt of \$17,500,000, To Prov: (1) A \$12,500,000, 10-Yr Term, 3.5% Interest Loan; & (2) A \$5,000,000 Revolving Line of Credit; Prov for Funds Carryover to FY 25-26; Auth a \$10,000,000 Grant, Subj to Future Appropriation, in Each Case to the JAXPORT to Support the Raising of the Fulton Cut Crossing Electric Transmission Lines, to Increase the Number & Capacity of Vessels Able to call on JAXPORT Ports; Amend 2022-504-E, the FY 22-23 Budget Ord, to Replace the 2nd Revised Schedule B4 in Order to Auth the Borrowing &/or the Issuance of Debt For the “Raising of Powerlines” & “JPA Obligation – Fulton Cut Powerlines” Projs; Auth the City to Enter Into an Agrmt With the JAXPORT to Prov the Loan & Grant as Further Detailed Therein; Invoking Exception of 126.107 (G) (Exemptions), Ch 126 (Procurement Code), Ord Code, to Direct Contract With JAXPORT; Requesting That the Finance & Admin Dept Administer the Agrmt Authorized Herein (B.T. 23-027) (Sawyer) (Introduced by CP Freeman at Req of Mayor) (Co-Introduced by CVP Salem)
11/22/22 CO Introduced: NCSPHS, R, F, TEU, JWC
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

36. [2022-0875](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver That Certain Temp Construction Easement Btwn the City & Jacksonville Historic Naval Ship Association, Inc., For a Term of 4 Months, Over ±4.5 Acres of City-Owned Submerged Lands & Pier One Located on the Westerly Boundary of the Property Generally Known as the Shipyards, to Allow for the Installation by Company at its Expense of 8 Mooring Bollards & 3 Mooring Dolphins as Necessary to Support the Mooring of the USS Orleck at That Location, As Further Detailed in the Easement; Prov For Oversight by Public Works; Req 1 Cycle Emergency Passage (Sawyer) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: NCSPHS, TEU
12/5/22 NCSPHS Emergency/Approve 7-0
12/6/22 TEU Emergency/Approve 6-0
12/13/22 CO PH Emergency/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

37. [2022-0876](#) ORD Approp \$1,050,000, Including a \$1,000,000 African-American Historical & Cultural Grant From the FL Dept of State, Funded Thru the ARP Act of 2021, & \$50,000 From the James Weldon Johnson Park – DM Engineering & Design Acct to the James Weldon Johnson Park – DM Other Construction Costs Acct, to Prov Funding for the Design & 1st Phase of Construction of the James Weldon Johnson Park Redesign Proj; Apv, & Auth the Mayor, or His Designee, & the Corp Sec to Execute an Amdt to the Design-Build Svcs Contract Btwn the City & Acon Construction Co, Inc. For Design-Build Svcs For Small Active & Passive Parks Design-Build Projs to Auth Acon Construction Co., Inc. (The “Contractor”) to Prepare a Concept & Initial Design For the Proj & Increasing the Max Indebtedness of the Contract to Pay the Contractor For These Add’l Svcs; Invoking the Exemption in Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Direct Contract With Acon Construction Co. For Preparation of the Concept & Initial Design for the Proj; Amend FY 2023-2027 5-Yr CIP Apvd By Ord 2022-505-E to Reflect This Appropriation of Funds to the Proj; Prov For Oversight & Reporting by Parks, Recreation & Community Svcs; Req 1 Cycle Emergency Passage (B.T. 23-024) (Staffopoulos) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Clark-Murray & Gaffney, Jr.)
 11/22/22 CO Introduced: NCSPHS, R, F
 12/5/22 NCSPHS Emergency/Amend/Approve 7-0
 12/5/22 R Emergency/Amend/Approve 6-0
 12/6/22 F Emergency/Amend/Approve 6-0
 12/13/22 CO PH Emergency/Amend/Approve 16-0-1 (Freeman)
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 12/13/22

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 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.
- Excused:** 2 - Becton, and Bowman
- Abstain:** 1 - Freeman

38. [2022-0886](#) ORD Repealing Ch 180 (Duval County Job Opportunity Bank), Ord Code, in Its Entirety; Creating a New Ch 180 (Jacksonville Upward Mobility Program), Ord Code, to Estab a Continual Prog for Apprenticeship & Workforce Training Progs; Repealing & Reserving Sec 111.630 (Duval County Job Opportunity Bank), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, in Its Entirety; Creating a New Sec 111.630 (Jacksonville Upward Mobility Program Special Revenue Fund), Pt 6 (Economic & Community Development), Ch 111 (Special Revenue & Trust Accounts), Ord Code, to Estab the Jacksonville Upward Mobility Program (JUMP) Special Revenue Fund for the Purposes Prov Herein; Approp \$100,000 from Special Council Contingency to the Jacksonville Upward Mobility Prog Special Revenue Fund to Prov Initial Funding for JUMP; Prov for Oversight by KHA (Johnston) (Introduced by CP Freeman) (Co-Sponsor CM DeFoor)
11/22/22 CO Introduced: NCSPHS, F
12/5/22 NCSPHS Read 2nd & Rerefer
12/6/22 F Read 2nd & Rerefer
12/13/22 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 12/13/22

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

39. [2022-0537](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Garden St - (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (46.94± Acres) – AGR-III to LDR – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (Appl # L-5721-22C) (Dist. 8–Pittman) (Salley) (LUZ)
 (Rezoning 2022-538)
 7/26/22 CO Introduced: LUZ
 8/2/22 LUZ Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer
 8/24/22 CO PH Addnt'l 9/13/22
 9/13/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/11/22
 10/11/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Cont'd 11/9/22
 11/9/22 CO PH Cont'd 11/22/22
 11/22/22 CO PH Cont'd 12/13/22
 12/13/22 CO PH Cont'd 1/10/23
 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23

This Ordinance was PH Open/Continued to 1/10/23.

40. [2022-0538](#) ORD-Q Rezoning at 0 Jones Rd, 6410 Jones Rd & 6478 Jones Rd, btwn Cisco Dr & Bee Balm Blvd - (46.94± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Jones Rd PUD – Esquire Trustee Service, LLC, as Trustee of the 0 Jones Rd Land Trust Dated 9/18/19, & Ralph Wayne Davis & Emily Gail Davis (R.E. # 002896-0100 (Portion), 002896-0200 (Portion) & 002896-0300) (Appl # L-5721-22C) (Dist. 8–Pittman) (Abney) (LUZ) (NW CPAC Amd/Apv) (Ex-Parte: CM Boylan) (Small Scale 2022-537)
 7/26/22 CO Introduced: LUZ
 8/2/22 LUZ Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer
 8/24/22 CO PH Addnt'l 9/13/22
 9/13/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/11/22
 10/11/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Contd 11/9/22
 11/9/22 CO PH Cont'd 11/22/22
 11/22/22 CO PH Cont'd 12/13/22
 12/13/22 CO PH Cont'd 1/10/23
 LUZ PH - 9/7/22, 9/20/22, 10/4/22, 10/18/22, 11/1/22, 11/15/22, 12/6/22, 1/4/23
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/11/22, 10/25/22, 11/9/22, 11/22/22, 12/13/22, 1/10/23

This Ordinance was PH Open/Continued to 1/10/23.

41. [2022-0545](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (R.E. # 106220-0000 (Portion)) (19.00± Acres) – RR to ROS – Chessed Realty LLC (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Hinton) (LUZ) (PD & PC Apv) (Companions 2022-546 & 2022-792)
 7/26/22 CO Introduced: LUZ
 8/2/22 LUZ Read 2nd & Rerefer
 8/9/22 CO Read 2nd & Rerefer
 8/24/22 CO PH Addnt'l 9/13/22
 9/13/22 CO PH Cont'd 9/27/22
 9/27/22 CO PH Cont'd 10/25/22
 10/25/22 CO PH Cont'd 11/22/22
 11/22/22 CO PH Cont'd 12/13/22
 12/6/22 LUZ PH Approve 6-0
 12/13/22 CO PH Approve 17-0
 LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22, 12/6/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/24/22 & 9/13/22, 9/27/22, 10/25/22, 11/22/22, 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

42. [2022-0546](#) ORD-Q Rezoning at 0 Bernard Rd, btwn Bernard Rd & Wade Rd - (19.00± Acres) – PUD (1998-628-E) to ROS – Chessed Realty LLC (R.E. # 106220-0000 (Portion)) (Appl # L-5698-22C) (Dist.7-R. Gaffney) (Corrigan) (LUZ) (PD & PC Apv)
(Companions 2022-545 & 2022-792)
7/26/22 CO Introduced: LUZ
8/2/22 LUZ Read 2nd & Rerefer
8/9/22 CO Read 2nd & Rerefer
8/24/22 CO PH Addnt'l 9/13/22
9/13/22 CO PH Cont'd 9/27/22
9/27/22 CO PH Cont'd 10/25/22
10/25/22 CO PH Cont'd 11/22/22
11/22/22 CO PH Cont'd 12/13/22
12/6/22 LUZ PH Approve 6-0
12/13/22 CO PH Approve 17-0
LUZ PH - 9/7/22, 9/20/22, 10/18/22, 11/15/22, 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 8/24/22 & 9/13/22, 9/27/22, 10/25/22, 11/22/22, 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

43. [2022-0785](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 14461 Normandy Blvd, btwn Yellow Water Rd & Bicentennial Dr - (R.E. # 002313-0120 & 002313-0090) (21.11± Acres) – AGR-IV to CGC – Edward Elias & Rima Elias (Appl # L-5750-22C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)
(Rezoning 2022-786)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
12/6/22 LUZ PH Approve 6-0
12/13/22 CO PH Approve 17-0
LUZ PH – 12/6/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code –
11/22/22 & 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

44. [2022-0786](#) ORD-Q Rezoning at 0 Yellow Water Rd, 0 & 14461 Normandy Blvd, btwn Yellow Water Rd & Bicentennial Dr - (587.25± Acres) – PUD (2006-1156-E) & AGR to PUD, to Permit Residential & Commercial Uses, as Described in the Revised Bridle Creek PUD – Yellow Water Land Holdings, LLC, Edward Elias & Rima Elias (R.E. # 002275-0000, 002289-0000, 002267-0000, 002286-5000, 002313-0120 & 002313-0090) (Appl # L-5750-22C) (Dist. 12-White) (Abney) (LUZ) (PD Apv) (PC Amend/Apv) (Ex Parte: CMs Howland, White & Carrico) (Small Scale 2022-785)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
12/6/22 LUZ PH Amend/Approve (w/Conds) 6-0
12/13/22 CO PH Amend/Approve 17-0
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22 & 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

45. [2022-0787](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Drexel St, btwn Beach Blvd & Mente St - (R.E. # 135998-0000) (0.11± Acres) – CGC to MDR – Southern Impression Homes LLC (Appl # L-5761-22C) (Dist. 5-Cumber) (Trout) (LUZ) (PD & PC Apv) (Rezoning 2022-788)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
12/6/22 LUZ PH Approve 5-0
12/13/22 CO PH Approve 17-0
LUZ PH – 12/6/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 11/22/22 & 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

46. [2022-0788](#) ORD-Q Rezoning at 0 Drexel St & 2317 Lamee Ave, btwn Beach Blvd & Mente St - (1.02± Acres) – CCG-2 & RLD-60 to RMD-D – Southern Impression Homes LLC (R.E. # 135998-0000 & 136006-0020) (Appl # L-5761-22C) (Dist. 5-Cumber) (Abney) (LUZ) (PD & PC Apv) (Small Scale 2022-787)
10/25/22 CO Introduced: LUZ
11/1/22 LUZ Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
11/22/22 CO PH Addnt'l 12/13/22
12/6/22 LUZ PH Approve 5-0
12/13/22 CO PH Approve 17-0
LUZ PH – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 11/22/22 & 12/13/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

47. [2022-0820](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (R.E. # 159855-0500) (48.82± Acres) – AGR-III & AGR-IV to RR – Jeffrey Andring & Catherine Andring (Appl # L-5752-22C) (Dist. 2-Ferraro) (Hinton) (LUZ) (Rezoning 2022-821)
11/9/22 CO Introduced: LUZ, JWC
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

48. [2022-0821](#) ORD-Q Rezoning at 6131 Cedar Point Rd, btwn Nungezer Rd & Pumpkin Hill Rd - (48.82± Acres) – AGR to PUD; to Permit Single-Family Residential Uses, as Described in the Terrapin Creek Subdivision PUD – Jeffrey Andring & Catherine Andring (R.E. # 159855-0500) (Appl # L-5752-22C) (Dist. 2-Ferraro) (Lewis) (LUZ) (N CPAC Approve) (Ex-Parte: CM Boylan) (Small Scale 2022-820)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

49. [2022-0822](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 & 467 Clark Rd, btwn Broward Rd & Interstate Center Dr - (R.E. # 020690-0400 & 020694-0000) (3.55± Acres) – CGC to MDR – 435 Clark Road Holdings LLC (Appl # L-5713-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ) (Rezoning 2022-823)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

50. [2022-0823](#) ORD-Q Rezoning at 0 & 467 Clark Rd, btwn Broward Rd & Interstate Center Dr - (3.55± Acres) – PUD (2021-70-E) to RMD-D – 435 Clark Road Holdings LLC (R.E. # 020690-0400 & 020694-0000) (Appl # L-5713-22C) (Dist. 8-Pittman) (Figueroa) (LUZ) (N CPAC Deny) (Ex-Parte: CM Boylan) (Small Scale 2022-822)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

51. [2022-0824](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 33 W 1st St, 1100 N Main St & 1148 N Main St, btwn 2nd St W & 1st St W - (R.E. # 070791-0000, 070792-0000 & 070797-0000) (2.70± Acres) – CGC to CGC with FLUE Site Specific Policy 4.4.38 – Adopting a New Site Specific Policy 4.4.38 in the FLUE - Springfield MF Partners, LLC (Appl # L-5724-22C) (Dist. 7-R.Gaffney) (Fogarty) (LUZ)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

52. [2022-0825](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0, 2325, 2341 & 2353 Spring Park Rd, btwn Spring Park Rd & Kenneth St - (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (2.21± Acres) – LDR to MDR – Yeti Acquisitions LLC (Appl # L-5725-22C) (Dist. 5-Cumber) (Hinton) (LUZ) (Companions 2022-826 & 2022-827)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

53. [2022-0826](#) ORD-Q Rezoning at 0, 2325, 2341 & 2353 Spring Park Rd, btwn Spring Park Rd & Kenneth St - (2.21± Acres) – RLD-60 to RMD-D – Yeti Acquisitions LLC (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (Appl # L-5725-22C) (Dist. 5-Cumber) (Figueroa) (LUZ)
(Companions 2022-825 & 2022-827)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

54. [2022-0827](#) ORD-Q re Granting Admin Deviation (Appl # AD-22-75), at 0, 2325, 2341 & 2353 Spring Park Rd – Yeti Acquisitions LLC - Requesting to (1) Reduce the Side & Rear Yard Setbacks as Set Forth Herein; (2) Reduce the Min # of Off-Street Parking Spaces From 61 to 57; (3) Reduce the Required # of Terminal Island Trees From 2 Terminal Islands to 0; & (4) Decrease the Min Width of the Driveway Access From Spring Park Rd From 24 ft to 12.4 ft, in RLD-60 (R.E. # 125061-0000, 125063-0000, 125063-0100 & 125064-0000) (Dist 5-Cumber) (Figueroa)
(Companions 2022-825 & 2022-826)
11/9/22 CO Introduced: LUZ
11/15/22 LUZ Read 2nd & Rerefer
11/22/22 CO Read 2nd & Rerefer
12/13/22 CO PH Addnt'l 1/10/23
LUZ PH – 1/4/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 12/13/22 & 1/10/23

This Ordinance was PH Addnl. 1/10/23.

3RD READING RESOLUTIONS:

55. [2022-0809](#) RESO Conf the Mayor's Appt of Dee Brown, a City of Jacksonville Resident, to the Jax Human Rights Commission, Replacing Don Peters, Pursuant to Sec 60.103 (Terms; Vacancies; Attendance), Ch 60 (Human Rights Commission), Ord Code, for a Partial Term to Exp on 12/31/23 (Hodges) (Introduced by CP at Req of Mayor)
10/25/22 CO Introduced: R
10/31/22 R Read 2nd & Rerefer
11/9/22 CO Read 2nd & Rerefer
12/5/22 R Amend/Approve 6-0
12/13/22 CO Amend/Approve 17-0

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

56. [2022-0810](#) RESO Conf the Mayor's Appt of Wendy Norfleet, a Resident & Qualified Elector of the City of Jacksonville, as the Representative of the School Board of Duval County, to the Civil Service Board, Filling a Seat Formerly Held by Kimberly Scott, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 12/5/22 R Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

57. [2022-0811](#) RESO Conf the Mayor's Appt of Edythe M. Abdullah, a Resident & Qualified Elector of the City of Jacksonville, as the JEA Rep, to the Civil Service Board, Filling a Seat Formerly Held by Wayne McGovern, Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Charter of the COJ, for a 1st Full Term to Expire on 6/30/24 (Hodges) (Introduced by CP at Req of Mayor)
 10/25/22 CO Introduced: R
 10/31/22 R Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 12/5/22 R Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

58. [2022-0845](#) RESO Appt Nemiah Rutledge, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Josh Cockrell, Pursuant to Ch 78, Ord Code, For a Partial Term ending 6/30/23, Followed by a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CP Freeman) (Co-Sponsors CMs Salem & Carrico)
 11/9/22 CO Introduced: R
 11/14/22 R Read 2nd & Rerefer
 11/22/22 CO Read 2nd & Rerefer
 12/5/22 R Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

3RD READING ORDINANCES:

59. [2022-0764](#) ORD Approp \$7,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to the “630-City Tree Planting Prog,” “Remove & Replace Tree Planting Prog,” & “Level 3 Tree Planting Program,” to Provide Tree Planting Administered by Public Works on Public Propty; Apv, & Req the Mayor, or His Designee, to Direct Public Works to Continue to Administer the Progs in Accordance with the Criteria Herein Provided; Providing a Carryover of Funds Into Subsequent FYs (Grandin) (Introduced by CM Salem)
 10/11/22 CO Introduced: NCSPHS, F
 10/17/22 NCSPHS Read 2nd & Rerefer
 10/18/22 F Read 2nd & Rerefer
 10/25/22 CO PH Read 2nd & Rerefer
 11/14/22 NCSPHS Amend/Approve 5-0
 12/6/22 F Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 10/25/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

60. [2022-0792](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-27), at 0 Bernard Rd, btwn Bernard Rd & Wade Rd – Chessed Realty LLC – Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in PUD (1998-628-E) (R.E. #106220-0000 (Portion)) (Dist. 7-R. Gaffney) (Corrigan) (LUZ) (PD Apv) (Companions 2022-545 & 2022-546)
 10/25/22 CO Introduced: LUZ
 11/1/22 LUZ Read 2nd & Rerefer
 11/9/22 CO Read 2nd & Rerefer
 11/22/22 CO PH Only
 12/6/22 LUZ PH Approve 6-0
 12/13/22 CO Approve 17-0
 LUZ PH – 12/6/22
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

61. [2022-0833](#) ORD Approp \$962,212.30 from Building Inspection Fund Fund Bal to the Ed Ball Bldg Maintenance & Upgrades Proj for Various Updates & Replacements in the Ed Bal Bldg; Amend the 2023-2027 5-Yr CIP Appvd by Ord 2022-505-E to Reflect this Approp of Funds to the Proj (B.T. 23-014) (Staffopoulos) (Introduced by CP at Req of Mayor)
 11/9/22 CO Introduced: NCSPHS, F
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 F Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Amend/Approve 7-0
 12/6/22 F Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

62. [2022-0839](#) ORD re Ch 745 (Addressing & Street Naming Regulations) Ord Code; to Re-Name “Gator Bowl Boulevard” Beginning at A. Philip Randolph Blvd & Extending to Commodore Point Expwy at the Base of the Hart Bridge as “East Bay Street”; Directing the Legislative Svcs Div to Forward This Ord to Planning & Dev & Public Works (Pollock) (Introduced by CM Gaffney)
11/9/22 CO Introduced: NCSPHS, TEU
11/14/22 NCSPHS Read 2nd & Rerefer
11/15/22 TEU Read 2nd & Rerefer
11/22/22 CO PH Read 2nd & Rerefer
12/5/22 NCSPHS Amend/Approve 7-0
12/6/22 TEU PH Amend/Approve 6-0
12/13/22 CO Amend/Approve 17-0
TEU PH Pursuant to Sec 745.105, Ord Code, & 166.041, F.S. – 12/6/22
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

63. [2022-0842](#) ORD-MC Creating a New Sec 320.504 (Milestone Inspections), Ch 320 (General Provisions), Pt 5 (Inspections), Ord Code, to Require Milestone Inspections of Designated Bldgs According to S. 443.899, F.S.; Creating a New Chap 328 (Milestone Inspection Regulation), Title VIII (Construction Regulations & Building Codes), Ord Code, to Implement the Statutory Requirements Provided in S. 553.899, F.S.; Estab the Intent & Authority; Prov Applicability & Areas of Enforcement; Prov Definitions; Desig the Administration; Creating a Registration Process; Prov a Notice Requirement; Identifying the Types of Inspection; Defining the Minimum Contents of the Reports; Desig Posting & Publishing Requirements for the Report; Estab Timelines for Repairs & Corrective Reports; Prov For Enforcement; Auth Extensions; Desig Fines; Desig Process for Unsafe Structures, Reporting & Condemnation; Allowing Severability; Including Codification Instructions (Bowles) (Introduced by CM Diamond)
- 11/9/22 CO Introduced: NCSPHS, LUZ
 11/14/22 NCSPHS Read 2nd & Rerefer
 11/15/22 LUZ Read 2nd & Rerefer
 11/22/22 CO PH Read 2nd & Rerefer
 12/5/22 NCSPHS Amend/Approve 7-0
 12/6/22 LUZ Amend/Approve 6-0
 12/13/22 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 11/22/22

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

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

CLERK READS ALL SECOND READING BILLS*2ND READING RESOLUTIONS:****(Public Participation on: 2022-877 through 2022-885)**

64. [2022-0877](#) RESO Confirm the Appt of Donovan J. Bradley as a Member of the Taxation, Revenue & Utilization of Expenditures (TRUE) Commission, Pursuant to Ch 57, Ord Code, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Howland)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

65. [2022-0878](#) RESO Appt Jeffrey Gorley, as a Member of the Safety & Crime Reduction Commission, Filling a Seat Formerly Held by Linda Joseph, Pursuant to Ch 78, Ord Code, For a Partial Term Exp 6/30/24 (Hampsey) (Introduced by CP Freeman)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

66. [2022-0879](#) RESO Appt Dr. Lori Bilello as a Member of the Health Planning Council of Northeast Florida, Inc., Replacing Dr. Thomas Burnakis as a “Provider”, Pursuant to Sec 408.033, F.S., for a 1st Full Term Exp 9/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

67. [2022-0880](#) RESO Appt Dr. Sunil Joshi as a Member of the Environmental Protection Board, Pursuant to Ch 73, Ord Code, Replacing Dr. Roi Dagan as a Medical Profession Rep, for a 1st Full Term Ending 9/30/26 (Hampsey) (Introduced by CP Freeman)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

68. [2022-0881](#) RESO Expressing the Council's Support for Local Bill J-1, to be Considered by the Duval County Legislative Delegation; Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Zone to be Known as the North Florida Keys Corridor in Jax, FL, So as to Provide an Exception to §561.20 (1), F.S., for Space & Seating Requirements for Liquor Licenses for Restaurants in the North Florida Keys Corridor; Prov for Ad Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Ferraro)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

69. [2022-0882](#) RESO Expressing the Council's Support for Local Bill J-2, to be Considered by the Duval County Legislative Delegation, Which Would Amend Ch 87-471, Laws of Florida, as Amended by Chapters 2011-255, 2016-248, 2017-213, & 2022-259, Laws of Florida, to Add a Special Event Ctr Zone Called "Dennis Street Commercial Corridor Area" to Jax, FL, So as to Prov an Exception to §561.20, F.S., For Liquor Licenses for Event Ctrs Which Have an Occupant Capacity Btwn 2,100 & 2,900 People, An Overall Floor Capacity Btwn 22,000 & 35,000 sq ft, & Derive No Less Than 51% of Annual Gross Income From Sale of Event Ctr Tickets & Food & Nonalcoholic Beverages That are Prepared, Served, & Consumed on Such Premises Within the Dennis Street Commercial Corridor; Prov For Ad Requirements For Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change Which Effectuates This Request (Johnston) (Introduced by CM Clark-Murray)
11/22/22 CO Introduced: NCSPHS, R
12/5/22 NCSPHS Read 2nd & Rerefer
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

70. [2022-0883](#) RESO Conf the Mayor's Appt of Larry Wilson, a Resident of Duval County, to the Art in Public Places Committee, as an Art Professional, Replacing Ana Kamiar, Pursuant to Sec 126.903 (Art in Public Places Committee), Pt 9 (Art in Public Places), Ch 126 (Procurement Code), Ord Code, For a 1st Full Term to Exp on 12/31/24 (Hodges) (Introduced by CP at Req of Mayor)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

71. [2022-0884](#) RESO Conf the Mayor's Appt of Ashley Folladori, a Duval County Resident, to the Cultural Council of Greater Jax, Replacing Craig Shoup, Pursuant to Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grant), Ord Code, For a Partial Term to Exp 9/30/24 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsor CM Bowman)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

72. [2022-0885](#) RESO Conf the Mayor's Appt of Craig Shoup, a Duval County Resident, to the Jacksonville Housing Authority, Replacing Roslyn Mixon-Phillips, Pursuant to Ch 51A (Jacksonville Housing Authority), Ord Code, For a 1st Full Term to Exp on 9/16/26 (Hodges) (Introduced by CP at Req of Mayor) (Co-Sponsors CMs Salem & Howland)
11/22/22 CO Introduced: R
12/5/22 R Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer

This Resolution had Public Participation and was Read 2nd & Rerefered.

2ND READING ORDINANCES:

73. [2022-0850](#) ORD Adopting a Large-Scale Amendmnt to the FLUM of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd - (754.26± Acres) – LI to MU Subj to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center – Adopting Rev Site Specific Policy 4.3.11 in the FLUE – H & W Timber, LLC (Appl #L-5677-22A) (Dist. 7– Gaffney, Jr.) (Parola) (LUZ) (Companions 2022-851 & 2022-852)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

This Ordinance was Read 2nd & Rerefered.

74. [2022-0851](#) ORD-Q Rezoning at 0 Acree Rd, 0 Plummer Rd & 0 Old Kings Rd, btwn Acree Rd & Plummer Rd - (1,479.81± Acres) – PUD (2009-542-E & 2009-544-E) to PUD, to Permit Commercial, Residential & Light Industrial Uses, as Described in the Acree Forest PUD – H & W Timber, LLC (R.E. # 002507-0005, 002558-0300, 002569-0010 & 002631-0010) (Appl # L-5677-22A) (Dist. 7-Gaffney, Jr. & Dist 8-Pittman) (Abney) (LUZ)
(Companions 2022-850 & 2022-852)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

This Ordinance was Read 2nd & Rerefered.

75. [2022-0852](#) ORD-MC Estab the Acree Community Dev Dist (Acree CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Acree CDD; Describing the External Boundaries of the Acree CDD; Consenting to Future Expansion of the Acree CDD to Sufficiently Contiguous Lands in Accord with Sec 190.046 (1) (h) (3), F.S.; Naming the Initial Acree CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Acree CDD; Prov for Conflict & Severability (Wyskiel) (TEU) (PD Apv)
(Companions 2022-850 & 2022-851)
11/22/22 CO Introduced: TEU, LUZ
12/6/22 TEU Read 2nd & Rerefer
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.05, F.S. & Sec 92.11, Ord Code - 1/24/23

This Ordinance was Read 2nd & Rerefered.

76. [2022-0853](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Philips Hwy, btwn Philips Hwy & Brookwater Dr - (R.E. # 168090-0040 (Portion)) (29.55± Acres) – CGC & LDR to MDR – Tri Lake Investments, LLC (Appl # L-5764-22C) (Dist. 11-Becton) (Salley) (LUZ)
(Rezoning 2022-854)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/10/23 & 1/24/23

This Ordinance was Read 2nd & Rerefered.

77. [2022-0854](#) ORD-Q Rezoning at 0 Philips Hwy, btwn State Rd 9B & Wells Creek Pkwy - (31.20± Acres) – PUD (2017-622-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the Ellis Cove PUD – Tri Lake Investments, LLC (R.E. # 168090-0040) (Appl # L-5764-22CA) (Dist. 11-Becton) (Abney) (LUZ)
(Small-Scale 2022-853)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23 & 1/24/23

This Ordinance was Read 2nd & Rerefered.

78. [2022-0855](#) ORD-Q Rezoning at 0 & 7264 Jones Branch Cir, btwn Jones Branch Blvd & the CSX Transportation Rail Line - (11.87± Acres) – PUD (2006-485-E) to PUD, to Permit Commercial Uses, Including Tractor Trailer Storage, as Described in the Jones Creek PUD – Jones Creek Commercial, Inc. (R.E. # 003388-0105, 003388-0120, 003388-0130, 003388-0300 & 003388-0350) (Dist. 10-Priestly Jackson) (Lewis) (LUZ)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Read 2nd & Rerefered.

79. [2022-0856](#) ORD-Q Rezoning at 0 Reed Ave, btwn Reed Ave & Hood Rd - (6.78± Acres) – RR-Acre to RLD-70– Pat & Jo Management LLC (R.E. # 149153-0050) (Dist. 6-Boylan) (Corrigan) (LUZ)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Read 2nd & Rerefered.

80. [2022-0857](#) ORD-Q Rezoning at 12045 Aladdin Rd, btwn Aladdin Rd & Marbon Rd - (8.14± Acres) – RR-Acre to RLD-70 – Helen Stanley Gatlin (Life Estate) & Helen M. Dunn (Remainderman) (R.E. # 158113-0005) (Dist. 6-Boylan) (Cox) (LUZ)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Read 2nd & Rerefered.

81. [2022-0858](#) ORD-Q Rezoning at 4457 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave - (0.13± Acres) – PUD (2005-564-E) to CCG-1 – Triple Net Equities, Inc. (R.E. # 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ)
(Companions 2022-859 & 2022-860)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Read 2nd & Rerefered.

82. [2022-0859](#) ORD-Q Apv Zoning Variance at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. (0.80± Acres) Requesting to Reduce Min Width Requirements for Sidewalk Abutting Retail Store Front & Parking Lot from 6 ft to 5 ½ ft (R.E. # 069239-0000, 069243-0000 & 069244-0000) (Appl# V-22-14) (Dist 14-DeFoor) (Abney) (LUZ)
(Companions 2022-858 & 2022-860)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 1/10/23

This Ordinance was Read 2nd & Rerefered.

83. [2022-0860](#) ORD-Q Granting Admin Deviation (Appl# AD-22-70), at 4261 Roosevelt Blvd, 4457 & 4461 Beverly Ave, btwn Roosevelt Blvd & Beverly Ave – Triple Net Equities, Inc. – Requesting To: (1) Increase the Max Number of Off-Street Compact Parking Spaces from 30% to 52%, (2) Reduce Setback for any Improvements Other Than Landscaping, Visual Screening or Retention from a Min of 15 ft to 4 ft, (3) Decrease Min Number of Loading Spaces from 2 to 0, (4) Reduce the Dumpster Setback Along the South Propty Boundary from 5 ft to 0 ft, (5) Reduce the Min Width of Driveways from 24 ft to 20 ft, (6) Reduce Vehicle Use Area Interior Landscape from 1,330 sq ft to 220 sq ft, (7) Reduce the Landscape Buffer btwn Vehicle Use Area Along Roosevelt Blvd, Melrose Ave & Beverly Ave from 10 ft Per Linear Feet of Frontage & 5 ft Min Width Required to 3 ft Per Linear Feet of Frontage & 1 ft Min Width, (8) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Propty Along the North Propty Boundary from 5 ft Min Width Required to 0 ft, (9) Decrease the Min Width of Driveway Access from 24 ft Required to 20 ft, (10) Decrease the Min Width of Driveway Access to Adjoining Propty Along the North Propty Boundary from 24 ft Required to 20 ft, (11) Reduce the Uncomplimentary Land Use Buffer Width Along the East Propty Boundary from 10 ft Wide Required to 4 ft, & (12) Reduce the Uncomplimentary Land use Buffer Trees Along the East Propty Boundary from 12 Required to Zero Trees, in CCG-1 & PUD (2005-564-E); Prov for Distribution (RE# 069239-0000, 069243-0000 & 069244-0000) (Dist. 14-DeFoor) (Abney) (LUZ) (Companions 2022-858 & 2022-859)
11/22/22 CO Introduced: LUZ
12/6/22 LUZ Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/10/23

This Ordinance was Read 2nd & Rerefered.

84. [2022-0861](#) ORD-MC Estab the Cope’s Landing Community Dev Dist (Cope’s Landing CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Cope’s Landing CDD; Describing the External Boundaries of the Cope’s Landing CDD; Naming the Initial Cope’s Landing CDD Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code, to Include the Cope’s Landing CDD; Prov for Conflict & Severability (Wyskiel) (Introduced by TEU Committee pursuant to Sec 92.09, Ord Code) (PD Apv)
11/22/22 CO Introduced: TEU
12/6/22 TEU Read 2nd & Rerefer
12/13/22 CO Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code – 1/10/23

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

85. [2022-0910](#) RESO Conf the Appt of Jack Hanania as a Member of the Downtown Investment Authority Board, as a Southbank CRA Rep, Pursuant to Ch 55, Pt 1, Ord Code, Filling the Seat Formerly Held by Ronald K. Moody, for a Partial Term Ending 6/30/24 (Hampsey) (Introduced by CP Freeman) (Co-Sponsor CM Salem)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

86. [2022-0911](#) RESO Appt Jitan Kuverji, a Duval County Resident, as a Member of the Duval County Tourist Development Council, Replacing Jeffrey Truhlar as a Rep of the Tourist Accommodation Industry, Pursuant to Ch 70, Ord Code, & Sec 125.0104, F.S., for a 1st Full Term Ending 6/30/26 (Hampsey) (Introduced by CP Freeman)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

87. [2022-0912](#) RESO Conf the Sheriff's Appt of Brian E. Kee, as Director of Personnel & Professional Standards, in the Office of the Sheriff, Pursuant to Sec 37.110 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

88. [2022-0913](#) RESO Conf the Sheriff's Appt of Jaime L. Eason, as Chief of Patrol Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

89. [2022-0914](#) RESO Conf the Sheriff's Appt of Chris M. Brown, as Chief of Professional Standards Division, in the Office of the Sheriff, Pursuant to Sec 37.110 (c) (2), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. [2022-0915](#) RESO Confirm the Sheriff's Appt of Mark E. Romano, as Chief of Investigations Division, in the Office of the Sheriff, Pursuant to Sec 37.109 (c) (1), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2022-0916](#) RESO Conf the Sheriff's Appt of Joshua Benoit, as Chief of Programs & Transitional Services Division, in the Office of the Sheriff, Pursuant to Sec 37.107 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2022-0917](#) RESO Conf the Sheriff's Appt of David S. Coarsey, as Director of Investigations & Homeland Security, in the Office of the Sheriff, Pursuant to Sec 37.109 (b), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2022-0918](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Chief of Patrol Support Division, in the Office of the Sheriff, Pursuant to Sec 37.105 (c) (3), Ord Code; Prov for a Retroactive Appt & Confirmation (Lopera) (Introduced by CP at Req of Sheriff)
12/13/22 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

94. [2022-0887](#) ORD-Q Amend Reso 74-690-243, as Amended, Which Appvd a Development Order for Belfort Station (A/K/A Cypress Plaza), a Development of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by Careamor Rawls, LLC (Dr. Renard Rawls), & Dated 11/17/22, to Change the Desig of 2.04± Acres (R.E. #152578-1040) on the Master Dev Plan Map H from Office/Light Industrial to Commercial/Office/Light Industrial, to Permit Dev of Add'l Commercial Uses Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the City of Jax Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ)
12/13/22 CO Introduced: LUZ
LUZ PH – 1/18/23
Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 –1/10/23 & 1/24/23

This Ordinance was Introduced to City Council and assigned.

95. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ)
(Rezoning 2022-889)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

96. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ)
(Small Scale 2022-888)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

97. [2022-0890](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (17.85± Acres) – RR to MDR – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (Appl # L-5736-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ)
(Rezoning 2022-891)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

98. [2022-0891](#) ORD-Q Rezoning at 0 Western Ave, 12804 & 12810 Lem Turner Rd, btwn Western Ave & Lem Turner Rd - (17.85± Acres) – RR-Acre to PUD, to Permit Multi-Family Residential (Duplex) Uses, as Described in the Cedar Creek PUD – Houston’s H & W Meats, Inc., Marla A. Hansen, Robert E. Hansen, John R. Hansen & Amy E. Hansen (R.E. # 019495-9100, 019507-0000, 019516-0000, 019517-0000 & 019531-0000) (Appl # L-5736-22C) (Dist. 8-Pittman) (Cox) (LUZ)
(Small Scale 2022-890)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

99. [2022-0892](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (R.E. # 012966-0100) (14.98± Acres) – LDR to MDR – Ricardo Ramon & Rachael D. Ramon (Appl # L-5756-22C) (Dist. 12-White) (Parola) (LUZ)
(Rezoning 2022-893)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

100. [2022-0893](#) ORD-Q Rezoning at 5175 Justamere Rd, btwn 103rd St & Magnolia Hills Dr - (14.98± Acres) – CO, RLD-100B & PUD (1987-871-E) to PUD, to Permit Up to 209 Townhomes, as Described in the Justamere PUD – Ricardo Ramon & Rachael D. Ramon (R.E. # 012966-0100) (Appl # L-5756-22C) (Dist. 12-White) (Abney) (LUZ)
(Small Scale 2022-892)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

101. [2022-0894](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (R.E. # 003875-1000 (Portion)) (2.51± Acres) – LDR to CGC – J&J Homes & Services, Inc. (Appl # L-5759-22C) (Dist. 8-Pittman) (Lukacovic) (LUZ)
(Rezoning 2022-895)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

102. [2022-0895](#) ORD-Q Rezoning at 0 New Kings Rd, btwn Pruitt Ln & Pitts Rd - (3.51± Acres) – CCG-2 & RR-Acre to PUD, to Permit Commercial Uses, as Described in the New Kings Rd PUD – J&J Homes & Services, Inc. (R.E. # 003875-1000) (Appl # L-5759-22C) (Dist. 8-Pittman) (Cox) (LUZ)
(Small Scale 2022-894)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

103. [2022-0896](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (R.E. # 008754-0000 & 008757-0000) (7.73± Acres) – LDR to MDR – Charles C. Gay, Jr. & Pamela W. Gay (Appl # L-5765-22C) (Dist. 12-White) (Lukacovic) (LUZ)
(Rezoning 2022-897)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

104. [2022-0897](#) ORD-Q Rezoning at 1209 & 1291 Hammond Blvd, btwn Hammond Blvd & Adelenia Ln - (7.73± Acres) – PUD (2019-38-E) to PUD, to Permit Up to 64 Townhomes, as Described in the Hammond Boulevard PUD – Charles C. Gay, Jr. & Pamela W. Gay (R.E. # 008754-0000 & 008757-0000) (Appl # L-5765-22C) (Dist. 12-White) (Lewis) (LUZ)
(Small Scale 2022-896)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

105. [2022-0898](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (R.E. # 141495-0000) (0.31± Acres) – RPI to LDR – BCEL 10D LLC (Appl # L-5770-22C) (Dist. 1-Morgan) (Trout) (LUZ)
(Rezoning 2022-899)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

106. [2022-0899](#) ORD-Q Rezoning at 0 Mayer Dr, btwn Arlington Rd & Arlington Expwy - (0.31± Acres) – CRO to RLD-60– BCEL 10D LLC (R.E. # 141495-0000) (Appl # L-5770-22C) (Dist. 1-Morgan) (Abney) (LUZ)
(Small Scale 2022-898)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23 & 2/14/23

This Ordinance was Introduced to City Council and assigned.

107. [2022-0900](#) ORD-Q Rezoning at 4829 Firestone Rd, btwn Firestone Rd & I-295 - (1.30± Acres) – RMD-A to PUD, to Permit Single-Family Residential Uses, as Described in the Villages of Hope PUD – Donna Fenchel & Richard Fenchel (R.E. # 014288-0000) (Dist. 10-Priestly Jackson) (Corrigan) (LUZ)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/24/23

This Ordinance was Introduced to City Council and assigned.

108. [2022-0901](#) ORD-Q Rezoning at 10930 Old Gainesville Rd, btwn Chaffee Rd S & Norton Rd - (2.70± Acres) – RMD-A & RLD-60 to RMD-D – Jesse A. Andrews, Jr., Lamar W. Andrews & Ronny E. Andrews (R.E. # 012797-0030) (Dist. 12-White) (Hetzel) (LUZ)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23

This Ordinance was Introduced to City Council and assigned.

109. [2022-0902](#) ORD-Q Apv the Waiver of Min Road Frontage (Appl WRF-22-28), at 351 Otis Rd, btwn Dollar Ln & Sellers Ln – A & K Florida Enterprises, LLC – Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 40 ft for 2 Lots in RR-Acre (R.E. #001712-0020) (Dist. 8-Pittman) (Huxford) (LUZ)
12/13/22 CO Introduced: LUZ
LUZ PH – 2/7/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601-1/24/23

This Ordinance was Introduced to City Council and assigned.

110. [2022-0903](#) ORD-Q re Ch 307 (Historic Preservation), Ord Code; Desig the Commercial Bldg, at 225 N Laura St, btwn W Monroe St & W Adams St, as a Local Landmark – Juliette Balcony, LLC – Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 073697-0000) (Dist-7 Gaffney, Jr.) (Lopera) (Introduced by CP at Req of JHPC)
12/13/22 CO Introduced: LUZ
LUZ PH – 1/17/23
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

111. [2022-0904](#) ORD Approp \$1,000,000 from the Metropolitan Park Maintenance Subfund (1D4) Fund Bal to be Used for Engineering & Design Svcs for Renovations to Metropolitan Park (B.T. 23-025) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

112. [2022-0905](#) ORD Auth the Mayor, or His Designee, to Execute an Economic Development Agrmt Btwn the City & Springfield MF Partners, LLC, (“Developer”) to Support the Development by Developer of an ± 202-Unit Apartment Community Located Generally at 33 1st St W., 1148 Main St N., & 1100 Main St N., in the City of Jax; Auth a 75%, 15 Yr REV Grant in the Max Amt Not to Exceed \$5,500,000 in Connection with the Construction of the Improvements; Apv & Auth a Completion Grant in the Amt of \$2,000,000 to the Developer Upon Substantial Completion of the Proj, to be Approp by Subsequent Legislation; Desig the OED as Contract Monitor for the Agrmt; Prov for City Oversight of the Proj by Public Works & the OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Waiver of Those Portions of the Public Investment Policy Adopted by Ord 2022-372-E, As Amended, Which Would Require That in Order for a Proj to Receive a REV Grant the Company Must be in a Targeted Industry & Create 10 New Full-Time Jobs at Greater Than or Equal to 100% of the State of FL Average Wage, & To Auth a Completion Grant That is Not Currently Auth by the Public Investment Policy (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

113. [2022-0906](#) ORD Approp \$391,472.29 Paid to the City by the Boeing Company for the Provision of Add’l Aircraft Rescue Firefighting (ARFF) Svcs Provided by the JFRD for Aircraft Operations at Cecil Airport; Auth Positions; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, the Boeing Indirect Supply Chain Fixed Price Contract Form btwn the City & the Boeing Company Prov the Terms & Conds for Provision of ARFF Svcs at Cecil Airport; Prov for Oversight by JFRD; Req 1 Cycle Emergency Passage (B.T. 23-030) (R.C. 23-049) (Staffopoulos) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

114. [2022-0907](#) ORD Apv & Adopting a New Pilot Prog Entitled “Food Waste Diversion (Composting) Pilot Program” to Prov a Voluntary Opportunity for DCPS & Various Food-Based Businesses in the Riverside-Avondale Area to Partner with the City for the Provision of Limited Composting Svcs For Certain Food Products; Prov For a Sunsetting of the Pilot Prog Unless Extended By Legislation; Creating a Food Waste Diversion Prog Special Rev Fund Into Which Funds Collected From the Pilot Prog Shall Be Deposited for Use as Prov Herein; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Contract Btwn the City & Sunshine Organics & Compost LLC to Implement the Pilot Prog; Prov for City Oversight of the Pilot Prog By the Solid Waste Div of the Public Works Dept (Wyskiel) (Introduced by CM Salem)
12/13/22 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

115. [2022-0908](#) ORD Approp \$1,202,410.85 From Amphitheater (Daily’s Place) & Flex Field Revenues to Fund Capital Improvements & Maintenance Needs at Daily’s Place; Purpose of Approp (B.T. 23-033) (Sawyer) (Introduced by CP at Req of Mayor)
12/13/22 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

116. [2022-0909](#) ORD-MC Amend Ch 655 (Concurrency and Mobility Management System), Pt 1 (General Provisions), Sec 655.102 (Purpose & Declaration of Public Policy), Sec 655.103 (Legislative Findings & Intent), Sec 655.105 (Definitions), Sec 655.106 (Concurrency & Mobility Management System Office (CMMSO)), Sec 655.107 (Levels of Service & Performance Standards), Sec 655.108 (De Minimis Development), Sec 655.109 (Exemptions; Vested Rights; Permits or Approvals Conferring Vested Rights; Common Law Vested Rights), Sec 655.111 (Concurrency Reservation Certificate Application Process & Review Procedures), Sec 655.112 (Minimum Requirements for CCAS or CRC Approval), Sec 655.114 (Appeals), Sec 655.116 (Schedule of Fees), & Sec 655.122 (Concurrency & Mobility Management System Handbook), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655, & Adding Definitions; Amend Ch 655 (Concurrency & Mobility Management System), Pt 2 (Jacksonville Development Agreement Regulations), Sec 655.201 (Purpose & Declaration of Public Policy), Sec 655.204 (Definitions), Sec 655.205 (General Requirements), Sec 655.208 (Schedule of Fees), & Sec 655.215 (Existing CRC & CCAS Not Subject to a Development Agreement), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655; Amend Ch 655 (Concurrency & Mobility Management System), Pt 3 (Fair Share Assessment Procedures), Sec 655.301 (Existing Valid Fair Share Contracts), & Sec 655.309 (Existing CRC & CCAS Not Subject to Fair Share Contract), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5 Ch 655; Repealing & Reserving Sec 655.302 (Extension of Fair Share Assessment Contracts), Pt 3 (Fair Share Assessment Procedures), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 655 (Concurrency & Mobility Management System), Pt 4 (Public School Concurrency), Sec 655.401 (Purpose & Declaration of Public Policy), Sec 655.404 (Applicability & Exemptions), & Sec 655.406 (Concurrency Service Areas Defined), Ord Code, to Update the Nomenclature Generated From Amdts to Pt 5, Ch 655 & Replace the Three Poor Quality Maps Depicting the Concurrency Srvc Areas With Better Quality Color Maps; Amend Ch 655 (Concurrency & Mobility Management System), Pt 5 (Mobility Fee), Sec 655.501 (Purpose & Declaration of Public Policy), Sec 655.502 (Definitions), Sec 655.503 (Mobility Fee Requirement, Certificate, Application Process & Calculation), Sec 655.504 (Re-Evaluation of Mobility Fee Formula Factors), Sec 655.505 (Deposit of Mobility Fees; Mobility Zones & Appropriation of Mobility Fees), Sec 655.506 (Duration of Mobility Fee Calculation Certificate), Sec 655.509 (Mobility Plan Working Group), & Sec 655.510 (Private Primary & Secondary Educational Schools Exemption), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Add'l Definitions, Reprioritization of the Mobility Projs, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments - the Final Report From the Working Group is Dated 12/21/2020; Repealing Sec 655.507 (Transportation Improvement Projects Constructed By a Landowner or Developer) & Sec 655.508 (Mobility Fee Contract), Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in Their Entirety; Creating a New Sec

655.507 (Mobility Fee Credit), & a New Sec 655.508 (Memorialization of Mobility Fee, Credit, & Trip Reduction) Pt 5, (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, to Codify the Changes Suggested By the Mobility Plan Working Group, Based on Data & Analysis From Resource Systems Group Which Included Restructuring the Goals of the Mobility System to Make Safety the Primary Goal, Add'l Definitions, Revision of Mobility Projs to Concentrate on Safety & Balancing All Modes of Travel, Recalculation of the Mobility Fee, Clarification of Trip Reduction Adjustments, Recalculation of Mobility Fee Credit, & Reducing the Need for Mobility Fee Contracts; Repealing & Reserving Sec 655.511 (Credit for Trip Reduction Adjustments), Pt 5 (Mobility Fee), Ch 655 (Concurrency & Mobility Management System), Ord Code, in its Entirety; Amend Ch 111 (Special Revenue & Trust Accounts), Pt 5 (Public Works, Utilities, & Infrastructure), Sec 111.520 (Concurrency Management System Fund), & Sec 111.546 (Mobility Fee Zone Special Revenue Fund), Ord Code, to Revise the Apportionments Btwn Motorized & Non-Motorized Modes of Transportation; Prov for Codification Instructions (Grandin) (Introduced by CP at Request of Mayor)
12/13/22 CO Introduced: F, TEU, LUZ
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council, December 13, 2022.

The Floor Leader moved the Addendum. The motion was seconded. The Addendum was added by voice vote 17-0.

117. [2022-0919](#) RESO Conf the Mayor's Appt of Chiquita D. Moore, as Director of the Neighborhoods Dept of the City of Jax Pursuant to Sec 34.102 (Office of Director), Pt 1 (Department Established; Office of Director), Ch 34 (Neighborhoods Department), Ord Code; Req Emergency Passage Upon Intro (Hodges) (Introduced by CP at Req of Mayor & Co-Introduced by CMs Salem, Carlucci, White, DeFoor, Priestly Jackson, Pittman, Diamond, Howland, Gaffney, Jr., Bowman, Boylan, Carrico, Newby, Morgan, & Clark-Murray)
12/13/22 CO Introduced: R
12/13/22 CO Emergency/Approve 17-0

The Floor Leader moved the item to be an Emergency. The Motion CARRIED. Public Participation was held. The Floor Leader moved the item be Emergency/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Approved.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

118. [2022-0920](#) ORD re the Cultural Svcs Grants Allocated by Cultural Council of Greater Jacksonville, Inc., to Cathedral Arts Project, Inc., Jacksonville Arts & Music School Inc., Players by the Sea, Inc., & the Jacksonville Children's Chorus, Inc. (Collectively, the "Agencies"), in FY 21-22 Pursuant to Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code; Prov Forgiveness to the Agencies for Non-Compliance with the Individual Bank Account Requirement in Sec 118.609 (Restrictions for Use of Cultural Service Grants), Pt 6 (Cultural Services Grant Program), Ch 118 (City Grants), Ord Code; Auth the Council Auditor to Remove the Agencies from the Ch 118 Non-Compliance List; Prov for City Oversight by the Office of Grants & Contract Compliance (Hodges) (Introduced by CP Freeman)
12/13/22 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 – 1/10/23

This Ordinance was Introduced to City Council and assigned.

ROLL CALL

The Council President Called for Roll Call. Roll Call was ordered. 17 Members were recorded present.

Aye: 17 - Boylan, Carlucci, Cumber, DeFoor, Diamond, Ferraro, Freeman, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Howland, Clark-Murray, and Gaffney Jr.

Excused: 2 - Becton, and Bowman

ADJOURN

The meeting was adjourned at 9:28 p.m.