

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

**Tuesday, August 25, 2020**

**4:00 PM**

**VIRTUAL MEETING**

### **City Council**

***Honorable Sam Newby  
Acting Council President,  
2020-2021***

***AT-LARGE GROUP 5  
(904) 255-5219***

***Honorable Brenda Priestly Jackson  
Acting Vice President, 2020-2021  
Council District 10  
(904) 255-5210***

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

***CHERYL L. BROWN  
COUNCIL SECRETARY/DIRECTOR***

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

**INVOCATION-COUNCIL MEMBER RANDY DEFOOR**

**PLEDGE OF ALLEGIANCE - COUNCIL MEMBER RANDY DEFOOR**

**ROLL CALL**

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

**APPROVES MINUTES of Regular Meeting of August 11, 2020.**

**COMMITTEE MEETINGS FOR THE WEEK OF August 31 - September 1, 2020.**

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

Neighborhoods, Community

Services, Public Health

& Safety

Transportation, Energy &

Utilities

Finance

Rules

Jackson

Land Use & Zoning

Monday

9:30 am

Agenda Mtg

9:00

CM White

Monday

2:00 pm

Agenda Mtg

1:30

CM Salem

Tuesday

9:30 am

Agenda Mtg

9:00

CM Carlucci

Tuesday

2:00 pm

Agenda Mtg

1:30

CM Priestly

Tuesday

5:00 pm

Agenda Mtg

4:30

(Mon)CM Boylan

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

**Public Hearings and Public Participation**

MEETING TIME: 4:00 P.M.

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

Meeting ID: 996 4013 5890

Password: 274377

Joining a Zoom Meeting by phone:

Dial: 1 646 568 7788 - Meeting ID: 996 4013 5890 Password: 274377

Find your local number: <https://zoom.us/j/abZ7WlzYD6>

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council must allow for the public to provide their comments by participation in the CMT meeting or by electronic mail, written comment, or other stated method, as applicable. Instructions for the public as to the methods of communication should be provided in the notice. These communications from the public shall be read into the record (up to the 3 minute time limit) prior the Council taking action on the item provided that the public statement must be sent to a proscribed address within the time permitted (for instance, the first email address created for comments is [ccmeeting08252020@coj.net](mailto:ccmeeting08252020@coj.net) and others email addresses will be created using future Council meeting dates).

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

Email address created for comments is [ccmeeting08252020@coj.net](mailto:ccmeeting08252020@coj.net) If a person decides to appeal any decision made by the Council with respect to any matter considered at such meeting, such person will need a record of the proceedings, and for such purposes, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The Next Council meeting will be held September 8, 2020.  
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session August 11, 2020.**

**OFFICE OF GENERAL COUNSEL – Submitted the Alta CDD Final Adopted Fiscal year 2020/2021 Budget, Pursuant to Section 189.016, F.S. dated 8/11/20.**

**OFFICE OF GENERAL COUNSEL - Submitted the Bainbridge Community Development District Final Adopted Fiscal Year 2020/2021 Budget. In Section 189.016 F.S. dated 8/11/20.**

**OFFICE OF GENERAL COUNSEL – Submitted the Trails Community Development District Final Adopted Fiscal Year 2020/2021 Budget, in Section 189.016 dated 8/22/20.**

**OFFICE OF GENERAL COUNSEL – Submitted the Tolomato Community Development District Proposed Budget Fiscal year 2021 dated 5/26/20.**

**OFFICE OF GENERAL COUNSEL – Submitted the Tolomato Community Development District Adopted Budget Fiscal year 2021 dated 7/28/20.**

**FLORIDA LAND AND WATER ADJUDICATORY COMMISSION – Submitted the Petition to Amend the Boundary of the Tolomato Community Development District dated 8/13/20.**

**COUNCIL AUDITOR’S OFFICE – Submitted the Independent Agency Quarterly Summary for the Nine Months Ended June 30, 2020 Report #835 Release 8/14/20.**

**CITY OF JACKSONVILLE – Submitted the Amendment of Jacksonville Environmental Protection Board 2-Air Pollution Control Published 8/3/20.**

**Requires Voice Vote:18-0 Excused: 1 - Hazouri**

**OFFICE OF GENERAL COUNSEL – The Tolomato Community Development District (CDD) submitted a State Petition to the Florida Land and Water Adjudicatory Commission (FLWAC) to increase the boundary of the CDD. The Tolomato CDD is located in both St. Johns and Duval Counties. The land to be added to the CDD is in St. Johns County. The City of Jacksonville has the option to hold a local public hearing regarding the addition. The decision requires a Voice Vote regarding whether the Council would like to hold a public hearing on the matter, and if so, when.**

**PRESENTATION BY Honorable Scott Wilson:2019-2020 Council Award Presentation**

**Melody Starr Anne Bishop Award-Times Union**

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0317](#) ORD-Q Rezoning at 0 Hodges Blvd & 13190 Glen Kernan Pkwy (48.53± Acres) btwn I-295 & Glen Kernan Pkwy - PUD to PUD - Hodges Blvd Dev Group, Inc. & The George H. Hodges, Jr. Trust. (Dist 3-Bowman) (Lewis) (LUZ) (Ex-parte: C/Ms Bowman, Crescimbeni, Boyer, Anderson, Freeman, DeFoor, Boylan, Diamond, Hazouri, Priestly Jackson, R. Gaffney & Dennis)  
 5/15/19 CO Introduced: LUZ  
 5/21/19 LUZ Read 2nd & Rerefer  
 5/28/19 CO Read 2nd & Rereferred; LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E  
 8/18/20 LUZ Amend/Rerefer 7-0  
 8/25/20 CO Amend/Rereferred; LUZ 18-0  
 LUZ PH - 6/18/19, 8/6/19, 9/17/19, 10/1/19, 11/19/19, 1/22/20, 2/4/20, 4/7/20, 4/21/20, 6/2/20, 6/16/20, 8/4/20, 9/1/20 & 10/6/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19 & 9/22/20

(v) Amend

(M) Rerefer

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

2. [2019-0801](#) ORD-Q Rezoning at 3838 St. Augustine Rd & 3838 Brooker Rd (0.48± Acres) btwn Brewster Rd & Brooker Rd – CCG-1 to PUD – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)(PD Deny) (PC Apv)  
 11/12/19 CO Introduced: LUZ  
 11/19/19 LUZ Read 2nd & Rerefer  
 11/26/19 CO Read 2nd & Rerefered;LUZ  
 2/19/20 LUZ PH Sub/Rerefer 7-0  
 2/25/20 CO Sub/Rereferred;LUZ 19-0  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E  
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E  
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E  
 6/23/20 CO PH Only  
 8/18/20 LUZ PH Amend/Approve 7-0  
 8/25/20 CO Amend/Approved 18-0  
 LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20 & 4/7/20, 4/21/20, 6/16/20 & 7/21/20, 8/4/20, 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19 & 3/24/20,4/14/20,4/28/20,5/26/20 & 6/23/20

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

3. [2020-0135](#) ORD-Q Rezoning at 4349 Barkoskie Rd (3.30±) btwn Old St. Augustine Rd & Mandarin Ridge Ln – CO to PUD – RFC Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM's Boylan, Hazouri, Dennis, Bowman, Ferraro, Freeman, White, Gaffney, Diamond, Salem, Cumber, Becton, DeFoor, & Pittman)  
 2/25/20 CO Introduced: LUZ  
 3/3/20 LUZ Read 2nd & Rerefer  
 3/10/20 CO Read 2nd & Rereferred: LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E  
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
 4/28/20 CO PH Cont 6.9.20, per 2020-200-E  
 6/9/20 CO PH Cont 6.23.20, per 2020-200-E  
 6/23/20 CO PH Only  
 8/18/20 LUZ PH Amend/Approve (w/condition(s)) 5-2 (Boylan, Ferraro)  
 8/25/20 CO Amend/Approved 15-3 (Wilson, Ferraro, Boylan)  
 LUZ PH - 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/5/20, 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –  
 3/24/20, 4/14/20, 4/28/20, 6/9/20, 6/23/20

(v) Amend

(M) Move

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

**Aye:** 15 - Becton, Bowman, Carlucci, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, and White

**Nay:** 3 - Boylan, Ferraro, and Wilson

**Excused:** 1 - Hazouri



4. [2020-0306](#) ORD-Q Rezoning at 0 Point Meadows Dr (9.81± Acres) btwn Baymeadows Rd & Twin Lakes Middle AC – PUD to PUD – DER Investments, LLC. (Dist 11-Becton) (Abney) (LUZ) (PD Apv) (Ex-Parte:CM Becton)  
 6/9/20 CO Introduced: LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/18/20 PH Amend/Approve 7-0  
 8/25/20 CO Amend/Approved 18-0  
 LUZ PH – 8/4/20, 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(v) Amend  
 (M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

5. [2020-0310](#) ORD-Q Rezoning at 10911 Baymeadows Rd (13.85± Acres) btwn Point Meadows Dr & Point Meadows Way – PUD to PUD – The Point Meadows Land Trust. (Dist 11-Becton) (Wells) (LUZ)(PD & PC Apv) (Ex-parte: Boylan & Becton)  
 6/9/20 CO Introduced:LUZ  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rereferred; LUZ  
 7/28/20 CO PH Only  
 8/18/20 LUZ PH Amend/Approve 7-0  
 8/25/20 CO Amend/Approved 18-0  
 LUZ PH – 8/4/20, 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 7/28/20

(v) Amend  
 (M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

6. [2020-0343](#) ORD-Q Rezoning at 3744 Jones Rd. (19.49± Acres),btwn Pritchard Rd & Bearden Rd. – RR-Acre to RLD-60 – Douglas P. Riddles & Mary F. Holley (Dist 8-Pittman) (Corrigan) (LUZ)(PD & PC Apv)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Only  
 8/18/20 LUZ PH Approve 7-0  
 8/25/20 CO Approved 18-0  
 LUZ PH – 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/11/20

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

7. [2020-0345](#) ORD-Q Apv Sign Waiver Appl SW-20-03 for a Sign at 6561 San Juan Ave btwn Jammes Rd. & Lane Ave S., Owned by Noble House Retirement, LLC, Requesting Ground Mounted External Illumination & to Reduce Min Setback from 20' to 10' in RMD-D Dist. (Dist 9- Dennis) (Lewis) (LUZ)(PD Apv)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Only  
 8/18/20 LUZ PH Approve 7-0  
 8/25/20 CO Approved 18-0  
 LUZ PH-8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

**CONSENT AGENDA (2019-555, 2020-356, 397-398, 400-401, 403-407, 414, 416-417, 420-421, 428-437, 443,-448, 452-463, 499)****This was Approved the Consent Agenda.**

8. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreeemt termination docs & othr agreemts as req by law.  
(B.T. 19-112)(Lotzia)(Req of Mayor)  
8/13/19 CO Introduced: NCSPHS, TEU, F  
8/19/19 NCSPHS Read 2nd & Rerefer  
8/19/19 TEU Read 2nd & Rerefer  
8/20/19 F Read 2nd and Rerefer  
8/27/19 CO PH Read 2nd and Rereferred; NCSPHS,TEU,F  
9/5/19 NCSPHS Meeting Cancelled/Defer  
9/5/19 TEU Meeting Cancelled/Defer  
3/16/20 NCSPHS Meeting Cancelled-COVID-19/ Emergency-No Action  
3/16/20 TEU Meeting Cancelled-COVID-19/ Emergency-No Action  
3/17/20 F Meeting Cancelled-COVID-19/ Emergency-No Action  
3/24/20 CO Meeting Cancelled-COVID-19/Emergency-No Action  
8/17/20 NCSPHS Withdraw 6-0  
8/17/20 TEU Withdraw 6-0  
8/18/20 F Withdraw 6-0  
8/25/20 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

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9. [2020-0356](#) ORD-MC re Duval County Tourist Development Plan; Amend Chapt 70 (Duval County Tourist Development Council), Secs 70.102 (Membership; Terms), 70.104 (Powers and Duties), & 70.105 (Administration of Tourist Development Plan), Ord Code; Amend Chapt 111 (Special Revenue & Trust Accounts), Pt 6 (Economic & Community Development), Secs 111.600 (Tourist Development Tax Special Revenue Fund; Development, Contingency, Convention Grants & Equestrian Center Grants Accounts), & 111.601 (Tourist Development Donations & Sponsorships Special Revenue Fund), Ord Code; Amend Chapt 666 (Duval County Tourist Development Plan), Secs 666.106 (Tourist Development Tax), & 666.108 (Tourist Development Plan), Ord Code; Repealing Ords 2018-472-E & 2019-152-E (Tourist Development Council Grant Guidelines); Providing for Codification Instructions. (Hodges)(Req of TDC)  
6/23/20 CO Introduced: NCSPHS, F, R  
7/20/20 NCSPHS Read 2nd & Rerefer  
7/21/20 F Read 2nd & Rerefer  
7/21/20 R Read 2nd & Rerefer  
7/28/20 CO PH Read 2nd & Rereferred; NCSPHS, F, R  
8/3/20 NCSPHS Sub/Rerefer 7-0  
8/4/20 F Sub/Rerefer 7-0  
8/4/20 R Sub/Rerefer 7-0  
8/11/20 CO Sub/Rereferred;NCSPHS,F,R 18-0  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 7/28/20
10. [2020-0397](#) RESO Conf Reappt of Sandra Hull-Richardson as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jacksonville Board Member Representative Replacing Ann Boccuzzi,for 1st Full Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

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11. [2020-0398](#) RESO Conf Reappt of David Faliszek as a Member of the Cultural Service Grant Program Committee, as a Cultural Council of Greater Jax Board Member Rep., Filling a Seat formerly held by Jannet Walker Ford, for a term ending 12/31/20 (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
12. [2020-0400](#) ORD Closing & Abandoning &/or Disclaiming R/W of Pic-To-Yone St, at Request of Jerry Nackashi; Providing Approval Subject to Conditions. (Dist 1- Morgan) (McCain) (Request of Mayor)  
7/28/20 CO Introduced: TEU  
8/3/20 TEU Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; TEU  
8/17/20 TEU PH Approve 6-0  
8/25/20 CO Approved 18-0  
TEU PH Pursuant to Sec 336.10, F.S - 8/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20
13. [2020-0401](#) ORD Closing & Abandoning &/or Disclaiming a Portion of Pickett's Ln, an Unopened & Unimproved R/W at Req of Paul Harden, Subject to Reservation unto JEA of an All Utilities Easemnt Over the Closed Pickett's Ln R/W; Providing Approval Subject to Conditions. (Dist. 8-Pittman) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: TEU  
8/3/20 TEU Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; TEU  
8/17/20 TEU PH Approve 6-0  
8/25/20 CO Approved 18-0  
TEU PH Pursuant to Sec 336.10, F.S. – 8/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
14. [2020-0402](#) ORD Confirm the Reappt of Dr. Marvin Wells, a St. Johns Resident, as a Member of KHA Board, for a 1st full term exp 12/31/23; Waiving the provisions of 77.106(A), Ord Code, Requiring Board members to be Residents of Duval County (Sidman) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
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**The Floor Leader moved the item be Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Approved.**

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

15. [2020-0403](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn the City of Jax & Columbia County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
16. [2020-0404](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreemnt btwn City of Jax & Centurion, LLC for Reimbursement of Autopsy Svcs. Performed for the FI Dept of Corrections at Facilities in Region 2 for which Dist. 4, Medical Examiner's Office has Jurisdiction. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

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17. [2020-0405](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn the City of Jax & Clay County for Medical Examiner Services & Reimbursement; Providing for Oversight by the Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
18. [2020-0406](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Hamilton County for Medical Examiner Svcs & Reimbursement; Providing for Oversight by Medical Examiner's Office. (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
19. [2020-0407](#) ORD Apv & Auth Mayor, & Corp Sec to Execute & Deliver, a Cooperative Agreement btwn City of Jax & Nassau County for Medical Examiner & Reimbursement; Oversight by Medical Examiner's Office(McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

20. [2020-0414](#) ORD Approp \$224,959.50 Grant from FEMA Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Traffic Mgmt. Facility, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0429 btwn City of Jax & th FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Traffic Mgmt Facility Generator Replacement." (B.T. 20-094) (McCain) (Req of Mayor)9Co-Sponsored by CM Ferraro  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Approve 7-0  
8/17/20 TEU Approve 6-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
21. [2020-0415](#) ORD Approp \$150,000.00 from Special Law Enforcement Trust Fund for a Donation to First Coast Crime Stoppers to Administer the Sheriff's Gun Bounty Program, a Program that Supports Drug Treatment, Drug Abuse, Education, Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Programs. Apv & Auth Mayor & Corp Sec to Execute and Deliver Miscellaneous Approp Agreemt btwn City of Jax & First Coast Crime Stoppers, Inc. (B.T. 19-102) (McCain) (Req of Sheriff) (Co-Sponsor by CM Salem)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri



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22. [2020-0416](#) ORD Approp \$996,651.44 from Self Insurance – Retained Earnings Acct to the Self Insurance – Refund of Equity Acct in Order to 1) Return Excess FY 2019 General Liability Loss Provision to the Water Sewer Authority in the Amt of \$384,858.19, & to the JHA in the Amt of \$2,922.61, & 2) Return Excess FY 2019 Workers' Comp Loss Provision to JPA in the Amt of \$44,409.90, to JHA in the Amt of \$386,503.78, & to JAA in the Amt of \$177,956.96. (B.T. 20-096) (McCain) (Req of Mayor) 7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Approve 7-0  
8/17/20 TEU Approve 6-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
23. [2020-0417](#) ORD-MC Amend Sec. 122.604 (Preparation & Submission of Capital Improvment Plan Budget & Capital Improvemnt Plan), Pt 6 (Capital Improvemnt Plan), Chapt 122 (Public Propty), Ord Code, to Provide for Input from the 6 Citizen Planning Advisory Committees When Developing the Proposed Capital Improvemnt Plan). Providing for Pre-Consolidation City Boundary Map. (Sidman) (Req of Mayor & CM Carlucci) (Co-Sponsored by CM's Salem & Becton)  
7/28/20 CO Introduced: F, R  
8/4/20 F Read 2nd & Rerefer  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;F,R  
8/18/20 F Approve 6-0  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

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24. [2020-0420](#) ORD Conf Appt of Council Member Garrett Dennis as a Designated Member of the Florida Association of Counties, as 1st Term Council Member, for a term concurrent w/the remaining yrs of his 1st Elected Term of Office; Waiving Council Rule 1.306 (Designated League of Cities Association of Counties CM Appts), C.R. as to the Requirement that 1 Council Member Shall be a 1st Term Council Member. ( Sidman)  
(Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
25. [2020-0421](#) ORD Approp \$1,905,803.00 in Emergency Solutions Grant (ESG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES )Act to be Used to Prevent, Prepare for, & Respond to the Coronavirus Pandemic (COVID-19) Among Individuals & Families Who Are Homeless or Receiving Homeless Assistance, & to Support Addnl Homeless Assistance & Homelessness Prevention Activities to Mitigate the Impacts of COVID-19. (B.T. 20-099) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
8/17/20 NCSPHS Approve 7-0  
8/18/20 F Approve 6-0  
8/25/20 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20
26. [2020-0428](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Member of the Board of Directors of Downtown Vision, Inc., for a term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

27. [2020-0429](#) RESO Confirm the ReAppt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
28. [2020-0430](#) RESO Appt Council Member Michael Boylan as a Member of the 4th Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
29. [2020-0431](#) RESO Appt Council Member Sam Newby, as a Member of the North Fl Transportation Planning Org., filling the seat formerly held by Danny Becton for a term exp 6/30/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
30. [2020-0432](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member; for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

31. [2020-0434](#) RESO Confirm the Appt of Council Member Ju'Coby Pittman as a Member & Council Member LeAnna Cumber as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing the City Council, both for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
32. [2020-0435](#) RESO Appt Council Member Terrance Freeman as a Member of the NE FL Regional Council, replacing Council Member Rory Diamond as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
33. [2020-0436](#) RESO Reappt Council Member Randy DeFoor as a Member of the NE FI Regional Council, as a County Rep., for a term ending 6/30/21(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
34. [2020-0437](#) RESO Reappt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Rep., for a term concurrent with the term of the Council President for the 2020-2021 Council Year (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

35. [2020-0443](#) RESO Confirm the Appt of Council Member Joyce Morgan as a Designated Member of the FL Assoc. of Counties, as a 2nd term Council Member, for a term concurrent with the remaining years of her 1st elected term of office(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
36. [2020-0444](#) RESO Confirm the Appt of Bandele Onasayna as a Member of the Renew Arlington CRA Advisory Board, for a 1st full term ending 12/31/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
37. [2020-0445](#) RESO Confirm the Reappt of Daniel L. Henry as a Member of the Taxation, Revenue & Utilization of Expenditures, for a 2nd term ending 6/30/23(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
38. [2020-0446](#) RESO Confirm the Reappt of Rajesh K. Chindalur, P.E.,P.T.O.E, as a Member of the Technical Advisory Committee to the Concurrency & Mobility Mgmt.Systems Office, for a 3rd term exp 6/30/22(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
39. [2020-0447](#) RESO Confirm the Reappt of Ronald K. Moody as a Member of the DIA Board, for a 2nd full term ending 6/30/24(Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

40. [2020-0448](#) RESO Appt Council Member Joyce Morgan to the Duval County Election Canvassing Board, as an Alternate Member, for the term beginning 7/1/20 & ending 6/30/21 (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
41. [2020-0452](#) RESO Confirm the Reappt of Rebekah Davis, as a Member of Kids Hope Alliance Board, for 1st Full Term to Exp 12/31/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
42. [2020-0453](#) RESO Confirm Reappt of Alexander G. Moldovan, to the Planning Commission, Representing Planning Dist 4, for 2nd Term to Exp 9/30/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
43. [2020-0454](#) RESO Confirm Reappt of Donald Marshall Adkinson, to the Planning Commission, Representing Planning Dist 6, for 2nd Full Term to Exp 9/30/23. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
44. [2020-0455](#) RESO Confirm Reappt of James Brent Allen, to the Downtown Development Review Board, as a full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, for a 2nd Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

45. [2020-0456](#) RESO Confirm the Appt of Angela Strain as a Member of the Cultural Service Grant Program Committee, Replacing David Faliszek, as One of Seven Community Representatives, for a 1st Term ending 12/31/22(Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
46. [2020-0457](#) RESO Confirm Appt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, Replace Sandra Hull-Richardson, for Partial Term Exp 12/31/21. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
47. [2020-0458](#) RESO Conf Appt of Sally Pettegrew as a Member of the Cultural Service Grant Program Committee, Replace Richard B. Naylor, as One of the Seven Community Representatives, for 1st Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
48. [2020-0459](#) RESO Conf Reappt of Ben Rubin as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 2nd Term Ending 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

49. [2020-0460](#) RESO Conf Reappt of Ellen Williams as a Member of the Cultural Service Grant Program Committee, as One of the Seven Community Representatives, for a 1st Full Term Exp 12/31/22. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
50. [2020-0461](#) RESO Conf Appt of Kedgar Volta as a Member of the Cultural Service Grant Program Committee, Replace Kyle Enriquez, as one of the Seven Community Representatives, for Partial Term Exp 12/31/20. (Distel) (Req of Cultural Council of Greater Jacksonville)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
51. [2020-0462](#) RESO Appt Dennis Chan, as a Member of the Duval County Tourist Development Council, Filling a Seat Formerly Held by Barbara Goodman, as a Tourist Industry Representative, for 1st Full Term Ending 6/30/23. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carlucci)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0
52. [2020-0463](#) RESO Appt Council Member Randy DeFoor as a Member of the North Florida Transportation Planning Org., Replace Council Member Al Ferraro, for Term Exp 6/30/23. (Distel) (Introduced by CP Hazouri)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred; R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0



53. [2020-0499](#) RESO Commending JEA Lineworkers on Florida Lineworkers Appreciation Day. (Hampsey) (Introduced by CM's Ferraro & Becton) (Co-Sponsored by CM's Salem, Morgan, DeFoor, Dennis, Priestly-Jackson, Boylan, Pittman, Carlucci, & Newby).  
8/11/20 CO Introduced: R  
8/18/20 R Approve 6-0  
8/25/20 CO Approved 18-0

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

54. [2020-0346](#) ORD-Q Amend Resolution 89-821-339, as amended, which Apvd a Developmnt Order for the Flagler Center(F/K/A Gran park at Jax), a Developmnt of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Developmnt of Regional Impact (AFC) filed by FL East Coast Railway , LLC, & dated 3/12/20 to Increase the Max Multi-Family Residential Units Permitted from 2,600 to 3,200 through Conversion of Other Uses. (Reed) (LUZ)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20, per Ord 2020-200-E  
LUZ PH – 8/18/20, 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & Sec. 380.06 F.S. & CR 3.601- 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Ray Spofford

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E**

55. [2020-0385](#) ORD-Q Rezoning at 2619 & 0 Ignition Dr., & 0 Duval Rd.,(174.0± Acres), btwn Duval Rd., & Armsdale Rd. –PUD to PUD- NP Jacksonville Industrial, LLC., NP Jacksonville Industrial I, LLC. & NP Jacksonville Industrial Park Association, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Andrew  
Burrer

**This Ordinance was PH Only.**

56. [2020-0386](#) ORD-Q Rezoning at 0 Atlantic Blvd. (4.66± Acres), btwn Atlantic Blvd & Arnold Rd –CCG-1 to PUD- Foundation Holding II, Inc. (Dist. 4-Wilson) (Cox) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
T.R. Hainline

**This Ordinance was PH Only.**

57. [2020-0387](#) ORD-Q Rezoning at 11901 Atlantic Blvd, (1.55± Acres), btwn Marketplace Dr, & Kernan Blvd, -PUD to PUD- Property Management Support, Inc.,as Trustee of Atlantic North Land Trust (Dist. 2-Ferraro) (Cox) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Eric Sloan &  
Mike Herzberg

**This Ordinance was PH Only.**

58. [2020-0388](#) ORD-Q Rezoning at 1718 Edgewood Ave N, (1.07± Acres), btwn Lucille Rd & 5th St W. –CO to PUD- John F. Garcia & Carmen E. Garcia. (Dist. 10-Priestly Jackson) (Lewis) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Mildred  
Ivey

**This Ordinance was PH Only.**

59. [2020-0389](#) ORD-Q Rezoning at 4310 Barkoskie Rd, (0.84± Acres), btwn Old St. Augustine Rd & Oak Moss Trail –CO to PUD- KC Propco, LLC. (Dist. 6-Boylan) (Abney) (LUZ)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Charlie Mann

**This Ordinance was PH Only.**

60. [2020-0390](#) ORD-Q Rezoning at 1521 Margaret St, (0.09± Acres), btwn Lomax St. & Herschel St. –CCG-1 to PUD- Westwood Properties Partners, LLC. (Dist. 14-DeFoor) (Wells) (LUZ) (Exparte:CM DeFoor)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Cyndi  
Trimmer

**This Ordinance was PH Only.**

61. [2020-0391](#) ORD-Q Rezoning at 8113 Alton Ave, & 8129 Alton Ave (0.99± Acres) btwn Acme St. & Bowlan St N – CO to CCG-2 – North Florida Land Trust Inc. (Dist. 1-Morgan) (Abney) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Paul  
Espinoza

**This Ordinance was PH Only.**

- 62. [2020-0392](#) ORD-Q Rezoning at 0 Jackson Rd & 845 Jackson Rd (2.47± Acres) btwn Carriage Circle S & Geni Hill Circle S – RLD-60 to RLD-40 – Jax Home Pro, LLC. & Elite Property of N. FI, LLC (Dist. 2-Ferraro) (Corrigan) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Bill  
Gause

**This Ordinance was PH Only.**

- 63. [2020-0393](#) ORD-Q Rezoning at 11005 Hood Rd S (2.54± Acres) btwn Danese Oaks Ln & Hidden Ridge Dr. – RR-ACRE to RLD-70 – Keith A. Matyi & Deborah A. Elliott (Dist. 6-Boylan) (Abney) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Lara  
Hipps

**This Ordinance was PH Only.**

64. [2020-0394](#) ORD-Q Rezoning at 10590 Joes Rd (1.38± Acres) btwn Hamlet Rd & Forgotten Way – RR-ACRE to RLD-100A – Redlinger Revocable Trust, ET AL. (Dist. 12-White) (Wells) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Michael  
Antonopoulos

**This Ordinance was PH Only.**

65. [2020-0395](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-09 at 0 Epperson Ave, btwn Edgewood Ave W & Lueders Ave Owned by Wildcat Properties of N.E. Florida, LLC, to Reduce Required Min Road Frontage from 48ft to 30.01ft in RLD-60 Dist. (Dist. 8-Pittman) (Lewis) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
Anthony  
Sessions

**This Ordinance was PH Only.**

66. [2020-0396](#) ORD-Q Apv Sign Waiver Appl SW-20-04 for Sign at 12743 Atlantic Blvd, btwn Atlantic Blvd & Girvin Rd, Owned by Circle K. Stores, Inc, to Reduce Min. Setback from 200ft to 186ft in Zoning Dist.PUD (Dist. 3-Bowman) (Lewis) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
David  
Clark

**This Ordinance was PH Only.**

67. [2020-0409](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 12 (Landscape & Tree Protection Regulations), Subpt B (Tree Protection), Sec 656.1205 (Removal of Protected Trees Prohibited; Exceptions), Ord Code, to Create a New Exemption for City Maintained Cemeteries & Remediation Sites in Certain Circumstances. (West) (Req of Mayor)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Only  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20

Open PH  
Close PH

Applicant:  
COJ

**This Ordinance was PH Only.**

68. [2020-0487](#) ORD Directing Extension of Tax Rolls for the 2020 Tax Yr Prior to Completion of VAB Hearing, as Auth by Sec 197.323, F.S. (French) (Req of Tax Collector)  
8/11/20 CO Introduced: F  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH  
Close PH

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



69. [2020-0488](#) ORD Approp \$20,000.00 Grant Received from the Cities for Financial Empowerment Fund (“CFE”) to Support KHA in Developing During the period 5/1/20 thru 4/30/21 a Plan for Integrating Comprehensive Financial Education & Banking Access into City of Jax’s 2021 Summer Youth Employment Program. (B.T. 20-101) (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH

Close PH

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

70. [2020-0489](#) ORD Designating Propty Formerly Known as the Jax Landing, at E. Independent Dr., Jax, FL 32202 as a Public Park & Green; Naming The Public Park & Green Space “Veterans Landing”; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Dennis)  
8/11/20 CO Introduced: NCSPHS  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/25/20 CO PH Withdrawn 17-1 (Diamond)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH

Close PH

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

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

**Nay:** 1 - Diamond

**Excused:** 1 - Hazouri

71. [2020-0490](#) ORD Approp \$15,000.00 (\$7,500.00 from CSX Transportation, Inc. (CSX) & \$7,500.00 from the FL Dept of Transportation (FDOT) for Closure of E. 59th St. Railroad-Highway Grade Crossing; Auth the Mayor & Corp Secretary to Execute & Deliver the Stipulation of Parties for the Closure of E. 59th St. FDOT Crossing #621069K Railroad-Highway Grade Crossing btwn City of Jax, CSX, & FDOT for Permanent Closing of a Railroad-Highway Public Grade Crossing at E. 59th St.; Oversight by Dept of Public Works; Amend 2020-2024 5-Yr Capital Improvemt Program Apv by Ord 2019-505-E to Provide Funding for the Project Entitled "Railroad Crossings." (McCain) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS,TEU,F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/17/20 TEU Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH  
Close PH

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

72. [2020-0491](#) ORD Approp \$5,000,000.00 from the HUD CDBG-DR Irma funding thru the FL Dept of Economic Opportunity to the City of Jax CDBG-DR Hurricane Irma Voluntary Home Buyout Program to Allow the City Address the Damage from Hurricane Irma by Removing Structures that were Impacted by Storm Surge & Riverine Flooding; Apv & Auth the Federally-Funded Community Dev Block Grant Disaster Recovery (CDBG-DR) Voluntary Home Buyout Program Subrecipient Agreement; Oversight by Housing & Community Dev Div of Neighborhoods Dept. (B.T. 20-100) (McCain) (Req of Sheriff)  
8/11/20 CO Introduced: NCSPHS, F  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH  
Close PH

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

73. [2020-0492](#) ORD Auth KHA to Provide Funding in Amt of \$200,640.00 for Communities in Schools of Jax Inc. ("CIS) to Provide Children's Svcs in Afterschool & Summer Program; Auth KHA to Contract w/CIS to Provide Afterschool & Summer Programming at Carter G. Woodson Elementary School for 2020-2021 School Yr & Immediately Following Summer; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, re: Children's Svcs Programming to be Provided by CIS as Specified in this Ord; Auth a Children's Svcs Contract w/CIS; Waiving the Requirement's of Chapt 77 (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Children's Svcs Programming to be Provided by CIS from Competitive Procuremnt. (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/18/20 R Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH

Close PH

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

74. [2020-0493](#) ORD Approp \$80,000.00 Grant Received from Cities for Financial Empowerment Fund ("CFE") to allow the KHA to Fund Financial Navigation Svcs for Families in Jax Impacted by COVID-19 Pandemic; Auth KHA to Provide Direct Funding in Amt of \$80,000.00 to the United Way of NE FL ("United Way") to Provide Financial Navigation Svcs to Families in Jax Impacted by COVID-19 Pandemic; Invoking Exception to Sec 126.107(G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code) Ord Code, re: the Svcs to be Provided the United Way; Apv & Auth a Svcs Contract w/United Way for Svcs Specified in this Ord; Waiving Provisions of Chapt 77 (KHA), Ord Code, to the Extent that the Svcs Specified in this Ord May Not be Considered Children's Svcs as Contemplated by Chapt 77; Waiving Chapt 77 Req's (KHA), Sec 77.111(a) (Provider Contracts), Ord Code, to Exempt Svcs Provided by United Way from Competitive Procuremnt. (B.T. 20-102) (Davis) (Req of Mayor)  
8/11/20 CO Introduced: NCSPHS, F, R  
8/17/20 NCSPHS Read 2nd & Rerefer  
8/18/20 F Read 2nd & Rerefer  
8/18/20 R Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH

Close PH

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

75. [2020-0498](#) ORD Closing & Abandoning &/or Disclaiming Unopened & Improved Portion R/W in Jax Heights w/in the Cecil Commerce Center at Req of City of Jax's OED ("Applicant"); Oversight by OED & the Real Estate Div of the Dept of Public Works. (Dist 12-White) (Sawyer) (Req of Mayor)  
8/11/20 CO Introduced: TEU  
8/17/20 TEU Read 2nd & Rerefer  
8/25/20 CO PH Read 2nd & Rereferred;TEU  
TEU PH - Pursuant to Sec 336.10, F.S. – 8/31/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/25/20

Open PH

Close PH

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

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

76. [2020-0002](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)(PD & PC Apv)  
 1/14/20 CO Introduced: LUZ,JWW  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/12/20 JWW Approve 1-9 (Failed) (Ferraro, Pittman, Barket, Birtalan, Haskell, Burnett, Hardesty, Devereaux, Brock)  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E  
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
 4/28/20CO PH Cont 5.26.20, per 2020-200-E  
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E  
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E  
 7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E  
 8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
 8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
 LUZ PH – 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20, 9/1/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code-2/11/20 & 2/25/20,3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20,8/11/20,8/25/20,9/8/20

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

Applicant:  
 Tom  
 Ingram

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

77. [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morocco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig ) (LUZ) (PD & PC Apv)  
 1/28/20 CO Introduced: LUZ, JWW  
 2/4/20 LUZ Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & Rerefered;LUZ  
 3/11/20 JWW Approve 10-0  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E  
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
 4/28/20CO PH Cont 5.26.20, per 2020-200-E  
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E  
 6/23/20 CO PH Cont'd 7/28/20,per 2020-200-E  
 7/28/20 CO PH Cont'd 8/11/20,per 2020-200-E  
 8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
 8/18/20 LUZ PH Amend/Approve 7-0  
 8/25/20 CO PH Amend/Approved 18-0  
 LUZ PH – 3/3/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20, 3/24/20,4/14/20,4/28/20,5/26/20,6/23/20,7/28/20,8/11/20,8/25/20

Open PH

Close PH

(v) Amend

(M) Move

Applicant:

Cyndy

Trimmer

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

78. [2020-0168](#) ORD Adopting Large-Scale FLUM Amend to 2030 Comp Plan at 0 Starratt Rd (19.55± Acres) btwn Starratt Rd & Hidden Creek Dr – CGC to LDR – Yellow Bluff Partners, LLC. (Appl# L5391-19A) (Dist 2-Ferraro) (Fogarty) (LUZ)(PD & PC Apv) (Rezoning 2020-169)  
 3/10/20 CO Introduced: LUZ  
 3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
 4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
 4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
 4/28/20 CO PH Cont 5.26.20, per 2020-200-E  
 5/26/20 CO PH Cont 6.23.20, per 2020-200-E  
 6/23/20 CO PH Cont'd 7/28/20, per 2020-200-E  
 7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E  
 8/11/20 CO PH Cont'd 8/25/20, per 2020-200-E  
 8/18/20 LUZ PH Approve 6-1 (Ferraro)  
 8/25/20 CO PH Approved 15-3 (Ferraro, Becton, Carlucci)  
 LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20, 8/11/20, 8/25/20

Open PH  
 Close PH

(M) Move

Applicant:  
 T.R. Hainline

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

**Aye:** 15 - Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 3 - Becton, Carlucci, and Ferraro

**Excused:** 1 - Hazouri

79. [2020-0169](#) ORD-Q Rezoning at 0 Starratt Rd (30.24± Acres) btwn Starratt Rd & Hidden Creek Dr. – PUD & RLD-90 to PUD – Yellow Bluff Partners, LLC & David James Vickers, ET AL. (Dist 2-Ferraro) (Quinto) (LUZ) (PD & PC Apv)(Ex-parte: DeFoor, Bowman, Boylan, Freeman, Ferraro, Diamond, Salem, Gaffney, Becton, Dennis & Morgan)  
(Large-Scale 2020-168)  
3/10/20 CO Introduced: LUZ  
3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action  
3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action  
4/7/20 LUZ Mtg Cancelled COVID-19/Emergency-No Action  
4/14/20 CO PH Cont 4.28.20, per 2020-200-E  
4/28/20 CO PH Cont 5.26.20, per 2020-200-E  
5/26/20 CO PH Cont 6.23.20, per 2020-200-E  
6/23/20 CO PH Cont'd 7/28/20, per 2020-200-  
7/28/20 CO PH Cont'd 8/11/20, per 2020-200-E  
8/11/20 CO PH Cont'd 8/25/20, per 2020-200-E  
8/18/20 PH Amend/Approve (w/condition(s)) 6-1 (Ferraro)  
8/25/20 CO PH Amend/Approved 16-2 (Ferraro, Carlucci)  
LUZ PH – 4/21/20, 6/16/20, 7/21/20, 8/4/20, 8/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 4/14/20 & 4/28/20, 5/26/20, 6/23/20, 7/28/20, 8/11/20, 8/25/20

Open PH

Close PH

(v) Amend

(M) Move

Applicant:

T.R.

Hainline

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

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

**Nay:** 2 - Carlucci, and Ferraro

**Excused:** 1 - Hazouri



80. [2020-0279](#) ORD Transmitting to State of FL's Various Agencies for Review, a Proposed Large Scale Revision to FLUM of 2030 Comp Plan to Change Future Land Use Designation from AGR-II, AGR-III, AGR-IV, RR & LI to AGR-IV, RR, CGC & CSV on (2167.51± Acres) N. & S. of Normandy Blvd, & Off of McClelland Rd. & Off of Solomon Rd, as More Particularly Described Herein, Pursuant to Application Number L-5441-20A; Adopting Sign Posting Plan Pursuant to Sec 650.407 (C) (3), Ord Code; Providing Disclaimer that Transmittal Granted Herein Shall Not be Construed as an Exemption from Any Other Applicable Laws. (Reed) (LUZ)(PD & PC Apv)  
 6/9/20 CO Introduced: LUZ, JWC(added on 7/1/20)  
 6/16/20 LUZ Read 2nd & Rerefer  
 6/23/20 CO Read 2nd & Rerefered;LUZ  
 7/28/20 CO PH Addn'l 8/11/20  
 8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
 8/12/20 JWC Approve 10-0  
 8/18/20 PH Approve 7-0  
 8/25/20 CO PH Approved 18-0  
 LUZ PH -8/4/20, 8/18/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -7/28/20 & 8/11/20,8/25/20

Open PH  
 Close PH

(M) Move

Applicant:  
 COJ &  
 Cyndy  
 Trimmer

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

81. [2020-0290](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Philips Hwy btwn Energy Ctr. Dr. & Pinnacle Point Dr. (0.81± Acres) – LI to CGC – Donald Maclean. (Appl# L-5435-20C) (Dist 11-Becton) (Schoenig) (LUZ) (Rezoning 2020-291)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/28/20 CO PH Addn'l 8/11/20  
8/11/20 CO PH Cont'd 8/25/20,per 2020-200-E  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH -8/4/20, 9/1/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –7/28/20 & 8/11/20,8/25/20,9/8/20

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

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

82. [2020-0291](#) ORD-Q Rezoning at 0 Philips Hwy (0.81± Acres) btwn Energy Ctr. Dr. & Pinnacle Point Dr. – CO to PUD– Donald Maclean. (Dist 11-Becton) (Cox) (LUZ) (Small-Scale 2020-290)  
6/9/20 CO Introduced: LUZ  
6/16/20 LUZ Read 2nd & Rerefer  
6/23/20 CO Read 2nd & Rerefered;LUZ  
7/21/20 LUZ Sub/Rerefer  
7/28/20 CO PH Sub/Rereferred 17-0  
8/11/20 CO PH Addn'l 8/25/20 & 9/8/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH -8/4/20 & 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/28/20 & 8/11/20 & 8/25/20 & 9/8/20

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

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

83. [2020-0330](#) ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) - RPI to BP – Black Wolf Properties, LLC. (Appl# L-5438-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-331)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH – 8/18/20, 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

84. [2020-0331](#) ORD-Q Rezoning at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) btwn Shellie Rd. & Craven Rd. – PUD to PUD – Black Wolf Properties, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (Small Scale 2020-330)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH – 8/18/20, 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - – 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

85. [2020-0332](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1541 Riverside Ave, 1551 Riverside Ave., 1715 Memorial Park Dr., 1721 Memorial Park Dr., & 1729 Memorial Park Dr., btwn Memorial Park Dr. & Lancaster St. (1.26± Acres) – RPI to NC – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Appl# L-5428-20C) (Dist 14- DeFoor) (Kelly) (LUZ)(PD & PC Apv)  
 (Rezoning 2020-333)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 8/18/20 PH Approve 7-0  
 8/25/20 CO PH Approved 18-0  
 LUZ PH -8/18/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code - 8/11/20 & 8/25/20

Open PH  
 Close PH

(M) Move

Applicant:  
 Paul  
 Harden

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

86. [2020-0333](#) ORD-Q Rezoning at 1541 Riverside Ave, 1551 Riverside Ave, 1715 Memorial Park Dr., 1721 Memorial Park Dr. & 1729 Memorial Park Dr., (1.26± Acres), btwn Memorial Park Dr., & Lancaster St. – CRO to PUD – Schiavone Enterprises, Inc., Schiavone Properties, Inc., Schiavone Associates, Inc., & Schiavone Realty, Inc. (Dist 14-DeFoor) (Wells) (LUZ) (PD & PC Amd/Apv) (Exparte:CM DeFoor, Bowman, Diamond, Freeman, White, Boylan & Gaffney)  
 (Small-Scale 2020-332)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 8/18/20 LUZ PH Amend/Approve 7-0  
 8/25/20 CO PH Amend(Fir)/Approved 18-0  
 LUZ PH -8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
 Close PH

(v) Amend  
 (M) Move

Applicant:  
 Paul  
 Harden

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

87. [2020-0334](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Union St. E, 719 Union St. East & 0 Ionia St. btwn Ionia St & Palmetto St. (0.49± Acres) – MDR to LI – Azar Industries Investments, LLC. (Appl# L-5445-20C) (Dist 7-R.Gaffney) (McDaniel) (LUZ) (Rezoning 2020-335)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH – 8/18/20, 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Philip  
Azar

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

88. [2020-0335](#) ORD-Q Rezoning at 0 Union St. East, 719 Union St. E & 0 Ionia St (0.49± Acres) btwn Ionia St. & Palmetto St. – RMD-A to IL – Azar Industries Investments.,LLC. (Dist 7-R.Gaffney) (Abney) (LUZ) (Small Scale 2020-334)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH – 8/18/20, 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Philip  
Azar

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

89. [2020-0338](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8337 Alton Ave, btwn Alton Ave. & Bowman St. N (0.61± Acres) - CGC to MDR - JWB Real Estate Capital, LLC. (Appl# L-5446-20C) (Dist 1- Morgan) (McDaniel) (LUZ)(PD & PC Apv) (Rezoning 2020-339)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/18/20 LUZ PH Approve 7-0  
8/25/20 CO PH Approved 18-0  
LUZ PH – 8/18/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20

Open PH  
Close PH

(M) Move

Applicant:  
Jessica  
Wilson

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

90. [2020-0339](#) ORD-Q Rezoning at 8337 Alton Ave. (0.61± Acres), btwn Alton Ave. & Bowman St. N. - CRO to RMD-A – Owned by JWB Real Estate Capital, LLC. (Dist 1-Morgan) (Wells) (LUZ) (PD & PC Apv)(Ex-Parte:CM Morgan)  
 (Small Scale 2020-338)  
 6/23/20 CO Introduced: LUZ  
 7/21/20 LUZ Read 2nd & Rerefer  
 7/28/20 CO Read 2nd & Rerefered;LUZ  
 8/11/20 CO PH Addn'l 8/25/20  
 8/18/20 LUZ PH Approve 7-0  
 8/25/20 CO PH Approved 18-0  
 LUZ PH – 8/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20

Open PH  
 Close PH

(M) Move

Applicant:  
 Jessica  
 Wilson

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri



91. [2020-0340](#) ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed)(LUZ)  
(Rezoning 2020-341)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH -8/18/20, 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Jessica  
Wilson

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

92. [2020-0341](#) ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9- Dennis)(Cox) (LUZ)  
(Small-Scale 2020-340)  
6/23/20 CO Introduced: LUZ  
7/21/20 LUZ Read 2nd & Rerefer  
7/28/20 CO Read 2nd & Rerefered;LUZ  
8/11/20 CO PH Addn'l 8/25/20  
8/25/20 CO PH Cont'd 9/8/20,per 2020-200-E  
LUZ PH -8/18/20, 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20,9/8/20

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

Applicant:  
Jessica  
Wilson

**This Ordinance was PH Contd. 9/8/20, per Ord 2020-200-E.**

93. [2020-0381](#) ORD Transmitting a Proposed Large Scale Revision FLUM of 2030 Comp Plan at 0 Beaver St. W. btwn Railroad Ave & Limann Rd (11.74± Acres) - AGR-IV to CGC – Brian Blaquiere & Monica Blaquiere (Appl# L-5452-20A) (Dist 12-White) (Reed) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Addn'l 9/8/20  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/25/20 & 9/8/20

Open PH  
Close PH  
Addn'l PH  
9/8/20

Applicant:  
Lara  
Hipps

**This Ordinance was PH Addnl. 9/8/20**

94. [2020-0382](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6102 Old Kings Rd & 6156 Old Kings Rd btwn Picketville Rd & Pritchard Rd (9.58± Acres) – LDR to CSV – Floyd J. Warwick, Jr., & Warwick Jax Properties, LLC. (Appl# L-5439-20C) (Dist. 10-PriestlyJackson) (Fogarty) (LUZ)  
7/28/20 Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Addn'l 9/8/20  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code– 8/25/20 & 9/8/20

Open PH  
Close PH  
Addn'l PH  
9/8/20

Applicant:  
COJ

**This Ordinance was PH Addnl. 9/8/20**

95. [2020-0383](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Crystal Springs Rd., btwn Emilys Walk Dr. & Hammond Blvd. (9.85± Acres) –LDR to RPI- Joe Road, LLC, ET AL. (Appl# L-5444-20C) (Dist 12-White) (Lukacovic) (LUZ)  
(Rezoning 2020-384)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Addn'l 9/8/20  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Sec 163.3187,F.S. & Chapt 650 Pt 4, Ord Code – 8/25/20 & 9/8/20

Open PH  
Close PH  
Addn'l PH  
9/8/20

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Addnl. 9/8/20**

96. [2020-0384](#) ORD-Q Rezoning at 0 Crystal Springs Rd.(9.85± Acres) btwn Emilys Walk Dr. & Hammonds Blvd. –RR-Acre to PUD- Joe Road, LLC, ET AL. (Dist 12-White) (Quinto) (LUZ)  
(Small-Scale 2020-383)  
7/28/20 CO Introduced: LUZ  
8/4/20 LUZ Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;LUZ  
8/25/20 CO PH Addn'l 9/8/20  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/25/20 & 9/8/20

Open PH  
Close PH  
Addn'l PH  
9/8/20

Applicant:  
Cyndy  
Trimmer

**This Ordinance was PH Addnl. 9/8/20**

### 3RD READING RESOLUTIONS:

97. [2020-0450](#) RESO Appt Kendall Park, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Committee, for a 1st term ending 3/1/23 (Hodges) (Req of the Jax Police & Fire Pension Fund Board of Trustees)  
7/28/20 CO Introduced: R  
8/4/20 R Read 2nd & Rerefer  
8/11/20 CO Read 2nd & Rereferred;R  
8/18/20 R Amend/Approve 6-0  
8/25/20 CO Amend/Approved 18-0

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

**3RD READING ORDINANCES:**

98. [2020-0408](#) ORD Rescheduling the Finance, Rules & Land Use & Zoning Committee Meetings of Tuesday, 8/18/20, to Wednesday, 8/19/20 & the Meetings of Tuesday, 11/3/20 to 11/4/20; Directing Appropriate Notification by the Chief of Legislative Svcs; Directing Legislative Svcs to Forward this Legislation Upon Enactment to the Planning & Developmnt Dept for Information & Coordination on Land Use & Zoning Public Hearings; Waiving Council Rule 2.201 (Meetings) in Order to Authorize the Rescheduling; Req Emergency Passage Upon Introduction. (Sidman) (Introduced by CP Hazouri)  
 7/28/20 CO Introduced: F, R, LUZ  
 8/4/20 F Read 2nd & Rerefer  
 8/4/20 R Read 2nd & Rerefer  
 8/4/20 LUZ Read 2nd & Rerefer  
 8/11/20 CO PH Read 2nd & Rereferred;F,R,LUZ  
 8/18/20 F Amend/Approve 6-0  
 8/18/20 R Amend(Finance)/Approve 5-1 (Carlucci)  
 8/18/20 LUZ Amend(Finance)/Approve 7-0  
 8/25/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Amend

(M) Move

Meeting went into Recess

Meeting Reconvened

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

99. [2020-0410](#) ORD Approp \$354,821.00 from the Jax Transportation Authority to fund the Assignment of 2 Full Time Officers of the JSO to the Jax Regional Transportation Center at Lavilla, Apv & Auth the Sheriff to Execute the Memo of Agreement btwn the Jax Transportation Authority & JSO; Apv Positions. (B.T. 20-083) (R.C. 20-127) (McCain) (Req of Mayor)  
7/28/20 CO Introduced: NCSPHS, TEU, F  
8/3/20 NCSPHS Read 2nd & Rerefer  
8/3/20 TEU Read 2nd & Rerefer  
8/4/20 F Read 2nd & Rerefer  
8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
8/17/20 NCSPHS Amend/Approve 7-0  
8/17/20 TEU Amend(NCSPHS)/Approve 6-0  
8/18/20 F Amend(NCSPHS)/Approve 6-0  
8/25/20 CO Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/11/20

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

100. [2020-0413](#) ORD Approp \$179,370.75 Grant from FEMA, Funded through the Hazard Mitigation Grant Program Apvd by the FL Div of Emerg Mgmt, for Purchase & Installation of a Permanent Generator at the Dept of Health Bldg, Apv & Auth Mayor & Corp Sec to Execute and Deliver the Hazard Mitigation Grant Program Contract #H0337 btwn City of Jax & the FL Div of Emerg Mgmt; Providing Oversight by Public Divisions Buildings of Public Works; Amend 2020-2024 5-yr Capital Improvemnt Program Apvd by Ord 2019-505-E to Provide Funding for "Dept of Health Generator Replacement." (B.T. 20-093) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
 7/28/20 CO Introduced: NCSPHS, TEU, F  
 8/3/20 NCSPHS Read 2nd & Rerefer  
 8/3/20 TEU Read 2nd & Rerefer  
 8/4/20 F Read 2nd & Rerefer  
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS, TEU,F  
 8/17/20 NCSPHS Amend/Approve 7-0  
 8/17/20 TEU Amend(NCSPHS)/Approve 6-0  
 8/18/20 F Amend(NCSPHS)/Approve 6-0  
 8/25/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

101. [2020-0422](#) ORD Auth Mayor & Corp Sec to Execute Certain Lease Agreemt btwn the City of Jax & Northrop Grumman Systems Corporation for Leased Premises (Bldg 68A) at Cecil Commerce Ctr; Providing Oversight by OED. (McCain) (Req of Mayor)  
 7/28/20 CO Introduced: F  
 8/4/20 F Read 2nd & Rerefer  
 8/11/20 CO PH Read 2nd & Rereferred;F  
 8/18/20 F Amend/Approve 6-0  
 8/25/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

- 102. [2020-0465](#)** ORD Approp \$513, 000.00 in Interest Earnings to Provide Funds for Demolition, Removal, Remediation, & Replacemnt of both Sections of the Elevator/Pit System in the Moran Theatre; Amend 2020-2021 5-Yr CIP Apvd by Ordinance 2019-505-E to Provide Funding for the “Performing Arts Center – Performing Arts Center – Building Systems.” Project. (B.T. 20-092) (McCain) (Req of Mayor)  
 7/28/20 CO Introduced: NCSPHS, F  
 8/3/20 NCSPHS Read 2nd & Rerefer  
 8/4/20 F Read 2nd & Rerefer  
 8/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 8/17/20 NCSPHS Amend/Approve 7-0  
 8/18/20 F Amend(NCSPHS)/Approve 6-0  
 8/25/20 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20

(v) Amend

(M) Move

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri



**2ND READING ORDINANCES:**

103. [2020-0467](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3563 & 3605 Philips Hwy, btwn Belair Rd S & Emerson St, (27.71± Acres) – BP to CGC – PSF I Jax Metro, LLC. (Appl# L-5458-20A) (Dist 5-Cumber) (Fogarty) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -  
9/8/20 & 9/22/20

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

104. [2020-0468](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd & 0 A.C. Skinner Pkwy, btwn J. Turner Butler Blvd & A.C. Skinner Pkwy, (42.55± Acres) – CGC to HDR – Jacksonville Transportation Authority.(Appl# L-5443-20A) (Dist 11-Becton) (Fogarty) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -  
9/8/20 & 9/22/20

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

105. [2020-0469](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan on W/S of Roosevelt Blvd, N. of Fennel Rd, & S. of Yorktown Ave, (21.61± Acres) – LDR to BP – Southbelt Park, LTD. (Appl# L-5404-19A) (Dist 14-DeFoor) (Kelly) (LUZ)  
(Rezoning 2020-470)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20

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

106. [2020-0470](#) ORD-Q Rezoning at W/S of Roosevelt Blvd, (21.61± Acres) N of Fennel Rd & S of Yorktown Ave, - RLD-60 to IBP – Southbelt Park, LTD.(Dist 14-DeFoor) (Wells) (LUZ)  
(Large-Scale 2020-469)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

107. [2020-0471](#) ORD Adopting Large-Scale FLUM Amendmnt to 2030 Comp Plan off of Braddock Rd, E of New Kings Rd & W of Lem Turner Rd (280.55± Acres) – AGR-III , AGR-IV & MU to LDR – W.R. Braddock Estate ET AL.  
(Appl#L5414-19A) (Dist 7-R. Gaffney) (Kelly) (LUZ)  
(Rezoning 2020-472)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/8/20 & 9/22/20

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

108. [2020-0472](#) ORD-Q Rezoning off of Braddock Rd, E of New Kings Road, & W of Lem Turner Rd, (280.55± Acres) – AGR to PUD – W.R. Braddock Estate, ET AL. (Dist 7-R. Gaffney) (Abney) (LUZ)  
(Large-Scale 2020-471)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

109. [2020-0473](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0, 12375, 12387, & 12421 San Jose Blvd btwn Paddle Creek Dr & Julington Creek Rd (8.97 ±Acres) – CGC & RPI to RPI – Centerstate Bank of Florida, N.A., ET AL. (Appl# L-5450-20C) (Dist 6-Boylan) (Kelly) (LUZ) (Rezoning 2020-474)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

110. [2020-0474](#) ORD-Q Rezoning at 0, 12375, 12387, & 12421 San Jose Blvd, (8.98± Acres) btwn Paddle Creek Dr & Julington Creek Rd, - CO & PUD to PUD – Centerstate Bank of Florida, N.A., ET AL. (Dist 6-Boylan) (Cox) (LUZ) (Small-Scale 2020-473)(Ex-Parte: CM Boylan)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

111. [2020-0475](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5050 Sunbeam Rd btwn Philips Hwy & San Jose Blvd, (1.0± Acres) – NC & RPI to CGC – Rimoun N. Safar. (Appl# L-5384-19C) (Dist 6-Boylan) (Fogarty) (LUZ) (Rezoning 2020-476)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

112. [2020-0476](#) ORD-Q Rezoning at 5050 Sunbeam Rd, (1.0± Acres) btwn Philips Hwy & San Jose Blvd – CN to PUD – Rimoun N. Safar. (Dist 6-Boylan) (Corrigan) (LUZ)  
(Small-Scale 2020-475)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

113. [2020-0477](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6607 Old Kings Rd btwn Millwright Court & Soutel Dr, (0.95± Acres) – LDR to LI – DGFL2, LLC. (Appl# L-5390-19C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ)  
(Rezoning 2020-478)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

114. [2020-0478](#) ORD-Q Rezoning at 6607 Old Kings Rd, (0.95± Acres) btwn Millwright Court & Soutel Dr, - RR-Acre to PUD – DGFL2, LLC. (Dist 10-Priestly Jackson) (Corrigan) (LUZ)  
(Small-Scale 2020-477)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

115. [2020-0479](#) ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 5583 Plymouth St, btwn Ellis Rd. S. & Orton St (0.26±) – LDR to LI – Plank Parkland, LLC. (Appl# L-5461-20C) (Dist 9-Dennis) (Lukacovic) (LUZ)  
(Rezoning 2020-480)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/8/20 & 9/22/20

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

116. [2020-0480](#) ORD-Q Rezoning at 5565 Alpha Ave, 5583 Plymouth St & 5591 Plymouth St (0.95± Acres) btwn Ellis Rd S & Orton St – RLD-60 & IBP to IL – Plank Parkland, LLC. (Dist 9-Dennis) (Wells) (LUZ)  
(Small-Scale 2020-479)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20 & 9/22/20

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

117. [2020-0481](#) ORD-Q Rezoning at 0 & 9102 103rd St, (3.87± Acres) btwn Rockola Rd & Smithorian Dr – PUD to PUD – Segovia Ventures, LLC & Samuel E. Newey. (Dist 12-White) (Lewis) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

118. [2020-0482](#) ORD-Q Rezoning at 465 Starratt Rd, (1.95± Acres) btwn New Berlin Rd & Perdue Rd – PUD to CCG-1 – The Church of Eleven22, Inc. (Dist 7-R. Gaffney) (Quinto) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

119. [2020-0483](#) ORD-Q Rezoning at 14478 Yellow Bluff Rd (1.0± Acres) btwn Bluff Estate Way & Yellow Bluff Rd – RR-Acre to RLD-100A- American Classic Homes, LLC. (Dist 2-Ferraro) (Abney) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

120. [2020-0484](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-13 at 0 Eynon Dr btwn Short Rd & Old St. Augustine Rd from 72 ft to 0 ft in RLD-90 Dist Owned by Charles Edward Crouse, ET AL;(Dist 6-Boylan) (Lewis) (LUZ)  
8/11/20 CO Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/15/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/8/20

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

121. [2020-0485](#) ORD-Q re Chapt. 307(Historic Preservation), Ord Code; Designating the Central National Bank Building, at 404 N. Julia St., Directing Chief of Legislative Svcs. to Notify the Applicant, Property Owner, & Property Appraiser of the Local Landmark Designation, & to Record the Local Landmark Designation in the Official Records of Duval County; Directing Zoning Administrator to Enter the Local Landmark Designation on the Zoning Atlas.(Dist. 7 R. Gaffney) (West)(Req of JHPC)  
8/11/20 Introduced: LUZ  
8/18/20 LUZ Read 2nd & Rereferred  
8/25/20 CO Read 2nd & Rereferred;LUZ  
LUZ PH – 9/1/20  
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 8/25/20

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

122. [2020-0486](#) ORD Estab a Neighborhood Assessment Prog (NAP) for the South End River Rd.-NW End River Oaks Rd. Neighborhood for Underground Power & Communications Improvements, Pursuant to Chapt 714 (Neighborhood Assessment Progs.), Pt 3 (Underground Power & Communications Prog. Area), Ord Code; Identifying JEA for NAP Proj Performance; Expressing Intent to Use Uniform Method for Non-Ad Valorem Assessmts; Pursuant to Sec. 197.3632(3)(a), F.S.; Directing Distribution of this Ord by Legislative Svcs. (Eller) (Introduced by CM Cumber)  
 8/11/20 Introduced: NCSPHS, TEU  
 8/17/20 NCSPHS Read 2nd & Rerefer  
 8/17/20 TEU Read 2nd & Rerefer  
 8/25/20 CO Read 2nd & Rereferred;NCSPHS,TEU  
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a) – 9/8/20

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

**INTRODUCTION OF NEW RESOLUTIONS (1ST READING):**

123. [2020-0530](#) RESO Concerning Early Retirement Benefits Pertaining to General Employees Pension Plan, Chapt 120, Pt 2, Ord Code; Apv & Encouraging the Mayor to Explore Addn'l Early Retirement Benefits for Members of the General Employees Retirement Plan; Directing Chief of Legislative Svcs Upon Adoption to Forward the Resolution to the Mayor's Ofc; Req an Actuarial Report; Req Emerg Passage Upon Intro. (Sawyer) (Introduced by CM Dennis)  
 8/25/20 CO Introduced: NCSPHS,TEU,F, R

**This Ordinance was Introduced to City Council and assigned. At the Request of the Council Member Dennis, Sponsor of the legislation. Council Member Dennis requested NCSPHS and TEU Committees to be assigned to this legislation. The Rules Chair, Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

124. [2020-0531](#) RESO Appt Lydia Bell as a Member of the Jax – Duval County Council on Elder Affairs, Council District 7 Rep, Filling Seat Formerly Held by Selina R. Lee, Pursuant to Chapt 82, Ord Code, for a Partial Term Ending 6/30/21. (Distel) (Introduced by CM Gaffney)  
 8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

125. [2020-0532](#) RESO Honoring the Lifetime Svc & Mourning the Passing of Lieutenant Christopher Michael Cunningham Sr. (Hampsey) (Introduced by CM Dennis)(Co-Sponsor by CM's Salem and Ferraro)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

126. [2020-0533](#) RESO Conf Appt of Steven C. Woodard as Emergency Preparedness Director of Emergency Preparedness Div of the JFRD Pursuant to Sec. 31.602, Ord Code. (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

127. [2020-0534](#) RESO Conf Reappt of Mario J. Payne, to the Library Board of Trustees, At-Large Group 3, Replacing Ronnie E. King, II, Pursuant to Sec 90.101, Ord Code, for a 2nd Term exp 9/30/24. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

128. [2020-0535](#) RESO Conf Appt of Matthew P. Brockelman, to DDRB, Filling Seat Formerly held by Logan Rink, as a FT Employee at a Business or Professional Office w/in the Downtown Area Rep, Pursuant to Sec. 656.361.9 Ord. Code, for Partial Term to exp 6/30/21. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

129. [2020-0536](#) RESO Conf Appt of Anthony B. Zebouni, to the Civil Service Board, Filling Seat Formerly held by Steven E. Rohan, Pursuant to Article 17, Jax Charter, for 1st Term to exp 6/30/23. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

130. [2020-0537](#) RESO Conf Appt of Anabel Fernandez, to Jax Housing Authority, Replacing Susan S. Verbeck, Pursuant to Chapt 51A, Ord Code, for Partial Term to Exp 9/16/22. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

131. [2020-0538](#) RESO Conf Appt of Soo Gilvarry, to Jax Housing Authority, Replacing Richard Weber, Pursuant to Chapt 51A, Ord Code, for Partial Term Exp 9/16/20. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**



132. [2020-0539](#) RESO Conf the Reappt of Chris D. Flagg, to the Tree Commission, as a Landscape Architect, Pursuant to Sec. 94.103, Ord. Code, for a 1st Full Term to Exp 12/31/21. (Sidman) (Req of Mayor)  
8/25/20 CO Introduced: R

**This Resolution was Introduced to City Council and assigned.**

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

133. [2020-0512](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 New Kings Rd, btwn Dinsmore Tower Rd & Wooley Rd (5.0± Acres) – MU to LI – Myrick Logistics, Inc. (Appl# L-5463-20A) (Dist 7-R. Gaffney) (Reed) (LUZ)  
8/25/20 CO Introduced: LUZ  
LUZ PH – 10/6/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/22/20 & 10/13/20

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

134. [2020-0513](#) ORD Adopting Small Scale FLUM Amend to 2030 Comp Plan at 1750 Boulder St, btwn Fleet St & St. Augustine Rd (0.24± Acres) – LDR to CGC – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist 5-Cumber) (McDaniel) (LUZ)  
(Rezoning 2020-514)  
8/25/20 CO Introduced: LUZ  
LUZ PH – 10/6/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 9/22/20 & 10/13/20

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

135. [2020-0514](#) ORD-Q Rezoning at 1750 Boulder St, 3462 St. Augustine Rd, 3466 St. Augustine Rd, 3470 St. Augustine Rd & 3478 St. Augustine Rd, (0.83± Acres) btwn Fleet St & St. Augustine Rd – CCG-2, RLD-60 & PUD to PUD – RAM Partners Holdings, LLC. (Appl# L-5448-20C) (Dist 5-Cumber) (Lewis) (LUZ)  
(Small Scale 2020-513)  
8/25/20 CO Introduced: LUZ  
LUZ PH – 10/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20 & 10/13/20

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

136. [2020-0515](#) ORD-Q Rezoning at 0 Normandy Blvd, (7.04± Acres) btwn Chaffee Rd & Stratton Rd– RLD-60 to RLD-40 – Monument Mini-Storage, Inc. (Dist 12-White) (Lewis) (LUZ)  
8/25/20 CO Introduced: LUZ  
LUZ PH – 10/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

137. [2020-0516](#) ORD-Q Apv Sign Waiver Appl SW-20-05 for Sign at 10343 Normandy Blvd, btwn Blair Rd & Old Gainesville Rd, Owned by Promise Land Baptist Church, Inc, to Increase Max Sign Size from 12ft to 12ft 2in, in RR-Acre District. (Dist 12-White) (Lewis) (LUZ)  
8/25/20 CO Introduced: LUZ  
LUZ PH – 10/6/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/22/20

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

138. [2020-0517](#) ORD Concerning Continuation Grant; Approp \$5,450,501.00 (\$4,087,875.75 from the FEMA through the FDEM & a 25% City Match of \$1,362,625.25 from General Fund) Under the Hazard Mitigation Grant Prog to Acquire & Demolish 22 Flood-Prone Properties & Return them to Green Space; Auth the Mayor, his Designee, & Corp. Secretary to Execute & Deliver, for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & City of Jax; Amend the 2020-2024 5 Yr CIP Apvd by ORD 2019-505-E to Provide Funding for the Proj Entitled “Acquisition & Demo of 22 Flood Prone Properties (South Shores B)”; City Oversight by Emerg Preparedness Div. (B.T. 20-104) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

139. [2020-0518](#) ORD Establishing a Moratorium of 2 Yrs on the Renaming of Public Parks, Public Bldgs, Recreational Facilities, & Public Streets; Providing that the Moratorium Remain in Effect from Enactment until 8/11/2022 or Until a Uniform Procedure or Policy for Renaming is Implemented by Council; Req Emerg Passage Upon Intro. (Johnston) (Introduced by CM Diamond)  
8/25/20 CO Introduced: NCSPHS, R, SJCIC  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

140. [2020-0519](#) ORD Approving the City of Jax's Purchase of a Portion of RE# 008965-0450, a Permanent Drainage Easement of 5.506 Acres, More or Less, Over Parcel 802, to Allow the City to Construct a Pond Site, & Another Portion of Re# 008965-0450 Adjacent to Parcel 802, a Temporary Construction Easement of 2.577 Acres, More or Less, Over Parcel 719, to Allow the City to Deposit Excavated Material Created by the Pond Site, in Accordance with the Terms of the Easement Purchase & Sale Agreement for the Chaffee Rd. Proj.; Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, the Agreement & All Necessary Docs.(Dist. 12-White) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

141. [2020-0520](#) ORD Approp \$193,248.00 with No Local Match from FL Dept. of Law Enforcement for the Nation Crime Statistics Exchange Prog for the Period 5/30/2020, through 9/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Certificate of Subaward & the Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO. (B.T. 20-107) (McCain) (Req of Sheriff)  
8/25/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

142. [2020-0521](#) ORD Approp \$385,785.00 with No Local Match, from FL Dept. of Law Enforcement for the Safe Neighborhoods Prog (“The Project”) for the Period 5/1/2020,Through 4/30/2021; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City the Proj Safe Neighborhoods-Middle Dist. Of FL (PSNM) Prog Special Conditions & Acceptance of Federal Funding Assistance btwn the FL Dept. of Law Enforcement & the City of Jax; Oversight by JSO (B.T. 20-108) (McCain) (Req of Sheriff)  
8/25/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

143. [2020-0522](#) ORD-MC Amending Sec. 118.101 (Purpose), Pt.1 (General Provisions),Chapt.118 (City Grants), Ord Code, to Prohibit City Grants from being Awarded to any Entity to Fund any Prog Supporting or Assisting Sexual Predators or Sexual Offenders. (Teal) (Introduced by CM Cumber)(Co-Sponsored by CM Bowman)  
8/25/20 CO Introduced: NCSPHS,F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**This Ordinance was Introduced to City Council and assigned. At the Request of the Finance Committee Chair,Council Member Carlucci requested Finance to be assigned to this legislation.The Rules Chair,Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

144. [2020-0523](#) ORD Approp. \$ 45,130.14 from the Dept. of Homeland Security/FEMA through the FDEM to Provide Funding for the Purchase of a Heavy Duty Tow Vehicle for the Infectious Disease Response Unit, Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Federally-Funded Subaward & Grant Agreeemnt btwn FDEM & the City of Jax; Oversight by Emerg. Preparedness Div. (B.T. 20-105) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS,TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**This Ordinance was Introduced to City Council and assigned.This Ordinance was Introduced to City Council and assigned. At the Request of the TEU Committee Chair,Council Member Salem and Finance Committee Chair,Council Member Carlucci requested TEU & Finance to be assigned to this legislation.The Rules Chair,Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

145. [2020-0524](#) ORD Ratifying & Approving a Settlement Agreement Regarding Jax Landing Investments, LLC's Claim for Costs Incurred in the Litigation Styled City of Jacksonville V. Jacksonville Landing Investments, LLC, Duval County, FL Circuit Court Case # 16-2015-CA-6340, Div. CV-C in the Amount of \$68,366.02; Auth the General Counsel, or his Designee, to take Further Action to Effectuate the Settlement.(Garrett) (Req of OGC) 8/25/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

146. [2020-0525](#) ORD Approp. an \$11,750.00 Reimbursable Grant from the U.S. Tennis Assoc. (USTA) FL Sec. Foundation to Assist with Costs Associated with the Closure of City Tennis Facilities because of COVID-19 Pandemic; Apv & Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, on Behalf of the City, the Facility Recovery Grant Award Letters for Boone Park Tennis Facility, Clanzel T. Brown Tennis Facility, Southside Tennis Facility & Fort Family Tennis Facility; Oversight by Parks, Recreation & Community Svcs. Dept. (B.T. 20-110) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**This Ordinance was Introduced to City Council and assigned. At the Request of the Finance Committee Chair, Council Member Carlucci requested Finance to be assigned to this legislation. The Rules Chair, Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

147. [2020-0526](#) ORD Approp \$60,000.00 from the State of FL Dept. of Environmental Protection for a Proj. Titled AAA Public Engagement Workshops for Continued Resiliency Planning; Providing for a Carryover of Funds to the Subsequent Fiscal Yr.; Apv & Auth Mayor & Corp. Secretary to Execute & Deliver the Standard Grant Agreement btwn the State of FL Dept. of Environmental Protection & the City of Jax; Oversight by Planning Dept. (B.T. 20-109) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**This Ordinance was Introduced to City Council and assigned. At the Request of the Finance Committee Chair, Council Member Carlucci requested Finance to be assigned to this legislation. The Rules Chair, Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

148. [2020-0527](#) ORD-MC Auth & Creating a New Part 3 (Downtown Preservation & Revitalization Prog), Chapt 55 (Downtown Investment Authority), Ord Code, to Create a New Downtown Preservation & Revitalization Prog (“DPRP”) & Guidelines thereto to Incentivize the Preservation & Revitalization of Unoccupied or Deteriorating Historic & Qualified Non-Historic Bldgs. in Downtown Jax; Amending Chapt 111 (Special Revenue & Trust Accounts), Pt 9 (Neighborhood Development) Sec. 111.910 (Downtown Historic Preservation & Revitalization Trust Fund), Ord Code, to: (1) Replace the Guidelines Governing the Use of the Trust Fund with the Guidelines Attached Hereto as Exhibit 2 (The “HPRTF Guidelines”); (2) Amending Sec. 111.910, Ord Code, to Revise Eligibility Requirements for the Trust Fund Consistent with the HPRTF Guidelines, in Part to Auth the DIA Board to Make Grants in the up to Maximum Amount of \$100,000, Consistent with the Requirements of the HPRTF Guidelines; Amending the City’s Public Investment Policy as Previously Auth. by ORD 2016-382-E, as Amended, to include the DPRP therein & revise the existing Downtown Historic Preservation & Revitalization trust Fund Prog to be Consistent with the terms & Conditions of this Ordinance. (Sawyer) (Req of DIA)  
8/25/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

149. [2020-0528](#) ORD-MC Amending Sec.108.507 (Representation of City Officials & Employees in Civil Matters), Pt. 5 (Legal Svcs.), Chapt 108 (Central Svcs.), Ord Code, to Include a Provision for Notice to the Office of General Counsel if an Individual Intends to Seek Reimbursement for Outside Counsel Attorney’s Fees from the City for Civil or Criminal Actions; Provision Regarding rights Under FL Common Law & Regarding Criminal Actions or Criminal Investigations. (Johnston) (Introduced by CM Dennis)  
8/25/20 CO Introduced: F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

150. [2020-0529](#) ORD-MC Amending Chapt 120 (General Employees & Correction Officer Pension Plans & all Employees Defined Contribution Retirement Plans), Pt. II (The General Employees Retirement Plan), Sec.120.206 (Time Svc Retirement Benefit; Cost of Living Adjustments), Ord Code, to Provide a 6 Month Window for Early Retirement as Follows: (1) Retirement at the Age of 60 w/5 Yrs Credited Svc; (2) Retirement at the Age of 55 w/10Yrs Credited Svc; & (3) Early Retirement w/20 Yrs. Credited Svc with a Reduced Benefit; Providing for Codification Instructions; Requirement of Actuarial Report; Requiring Collective Bargaining Where Applicable. (Sawyer) (Introduced by CM Dennis)  
8/25/20 CO Introduced: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

**This Ordinance was Introduced to City Council and assigned. At the Request of the Council Member Dennis, Sponsor of the legislation. Council Member Dennis requested NCSPHS and TEU Committees to be assigned to this legislation. The Rules Chair, Council Member Priestly Jackson and Acting Council President Sam Newby approved this request.**

#### ADDENDUM

151. [2020-0540](#) ORD Approp \$174,547.00 in Southside CRA Trust Fund Investmnt Pool Earnings to be Allocated to District Public Infrastructure Activity(\$46,837.75) & to Future Years Debt Reduction (\$127,709.25). (B.T. 20-070) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

152. [2020-0541](#) ORD Approp \$798,124.00 in Northbank CRA Investmnt Pool Earnings & Interest Income to Existing CRA Planned Auth Expenditure Programs (\$300,000 to Urban Art, \$250,000.00 to Loans, & \$247,124.00 to Retail Enhancement Program). (B.T. 20-071) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

153. [2020-0542](#) ORD Approp \$682,795.88 from the Dept of Homeland Security/FEMA through the FDEM to Provide Funding for Purchase of Personal Protective Equipment (PPE), Including Operating & Medical Supplies, in Response to the COVID-19, Auth the Mayor, or his designee, & Corp. Secretary to Execute & Deliver for & on Behalf of the City, the Federally-Funded Subaward & Grant Agreement btwn FDEM & COJ; Oversight by Emergency Preparedness Div. (B.T. 20-106) (McCain) (Req of Mayor)  
8/25/20 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/8/20

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

### **ROLL CALL**

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

**Aye:** 18 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Hazouri

### **ADJOURNMENT**

**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.**