

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, February 25, 2020

5:00 PM

Council Chambers 1st Floor, City Hall

### City Council

**SCOTT WILSON**  
**PRESIDENT, 2019-2020**  
**DISTRICT 4**  
**(904) 255-5204**

**TOMMY HAZOURI**  
**VICE PRESIDENT, 2019-2020**  
**AT-LARGE GROUP 3**  
**(904) 255-5217**

**JESSICA B. MATTHEWS**  
**CHIEF OF LEGISLATIVE SERVICES**  
**JACKSONVILLE, FL 32202-3429**  
**TELEPHONE (904) 255-5122**  
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**CHERYL L. BROWN**  
**COUNCIL SECRETARY/DIRECTOR**

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

**INVOCATION - Rev. Doug Hansard - Message of Love Ministry****PLEDGE OF ALLEGIANCE - Council Member Terrance Freeman****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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**APPROVE MINUTES of Regular Meeting of February 11, 2020.****COMMITTEE MEETINGS FOR THE WEEK OF March 2-3, 2020.**

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.

Neighborhoods, Community  
Services, Public Health  
& Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy &  
Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM Bowman

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM Morgan

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 1:00 CM Becton

The Next Council meeting will be held March 10, 2020.  
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETING FEBRUARY 25, 2020.**

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

**THE FLORIDA HOUSE OF REPRESENTATIVE - Submitted the Private Property Rights Chapter 2019-155, Law of Florida. Legislation passed in the 2019 session.**

**OFFICE OF COUNCIL AUDITOR - Submitted the Quarterly Summary for the Three Months Ended December 31, 2019 Released on February 13, 2020 Report #831.**

**OFFICE OF COUNCIL AUDITOR – Submitted the General Fund/GSD Recapture Amounts for Fiscal Year 2018/19.**

**OFFICE OF COUNCIL AUDITOR – Submitted the Follow-up on Jacksonville Fire & Rescue Department Payroll Audit Report #770B Released on February 11, 2020.**

**QUASI-JUDICIAL ORDINANCES:**

1. [2019-0687](#) ORD-Q Rezoning at 0 Gilchrist Rd (2.07± Acres) btwn New Kings Rd & Thomas Dukes Ct – CCG-2 & CO to PUD – Blue Ribbon Realty, LLC. (Dist 10-Priestly Jackson)(Lewis)(LUZ)(PD & PC Amd/Apv)(Ex-parte: CM Hazouri,Dennis, R. Gaffney, Priestly Jackson, Salem,Becton)  
 9/24/19 CO Introduced: LUZ  
 10/1/19 LUZ Read 2nd & Rerefer  
 10/8/19 CO Read 2nd and Rereferred;LUZ  
 11/19/19 LUZ PH Sub/Rerefer 4-0  
 11/26/19 CO Sub/Rereferred 19-0  
 2/19/20 LUZ PH Amend/Approve (w/condition(s)) 7-0  
 2/25/20 CO Amend/Approved 19-0  
 LUZ PH – 11/5/19, 11/19/19 & 1/22/20, 2/4/20, 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19, 1/14/20 & 1/28/20

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

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 CCG-2 – Snack & Gas, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)  
 11/12/19 CO Introduced: LUZ  
 11/19/19 LUZ Read 2nd & Rerefer  
 11/26/19 CO Read 2nd & Rereferred;LUZ  
 2/19/20 LUZ PH Sub/Rerefer 7-0  
 2/25/20 CO Sub/Rereferred;LUZ 19-0  
 LUZ PH – 1/7/20, 1/22/20, 2/4/20, 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(v) Sub  
 (m) Rerefer

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

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

3. [2020-0016](#) ORD-Q Rezoning at 13916 Woodland Dr (3.99± Acres) btwn Max Leggett Pkwy & Main St N. – IL & PUD to PUD – Woodland Signature, LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)(PD & PC Amd/Apv)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor,Boylan,Pittman,Becton & R. Gaffney)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Amend/Approve (w/condition(s)) 7-0  
 2/25/20 CO Amend/Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

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

4. [2020-0018](#) ORD-Q Rezoning at 2971 Waller St & 0 Willowbranch Ave. (1.48± Acres) btwn McDuff Ave. S. & Willowbranch Ave – CCG-1 & PUD to PUD – One Accord Ministries International, Inc. (Dist 9-Dennis) (Lewis) (LUZ)(PD & PC Apv)(Ex-parte: CM Dennis)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

(m) Move

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

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

5. [2020-0019](#) ORD-Q Rezoning at 6407 Blanding Blvd (7.70± Acres) btwn 118th St. & Maggies Ln. – CO & PUD to PUD – Chilton Properties, LLC. (Dist 9-Dennis) (Abney) (LUZ)(PD & PC Apv)(Ex-parte:CMS Dennis,White,Becton, R. Gaffney)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

(m) Move

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

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

#### CONSENT AGENDA

(2020-52-2020-56;2020-62;2020-67;2020-69;2020-72;2020-77-2020-78;2020-80;2020-82-2020-83;2020-122)

6. [2020-0052](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a “North” Designtn in St. Name Depicted as “University Blvd N.”; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of “University Boulevard” w/ “North” Designtn as “University Boulevard N.” on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan)  
 1/28/20 CO Introduced: TEU  
 2/3/20 TEU Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;TEU  
 2/18/20 TEU PH Approve 6-0  
 2/25/20 CO Approved 19-0  
 TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

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7. [2020-0053](#) ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant's Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU  
2/18/20 TEU PH Approve 6-0  
2/25/20 CO Approved 19-0  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

8. [2020-0054](#) ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: TEU  
2/3/20 TEU Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;TEU  
2/18/20 TEU PH Approve 6-0  
2/25/20 CO Approved 19-0  
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

9. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreement btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.; Oversight by JFRD (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
2/18/20 NCSPHS Approve 7-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

10. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreement btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F  
2/18/20 NCSPHS Approve 7-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

11. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled "Everbank Field Improvements Amend 14" (B.T. 20-043) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
2/18/20 NCSPHS Approve 7-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

13. [2020-0067](#) ORD-MC Amend Sec 106.331 (Indebtedness in Excess of or Contrary to Approp Prohibited), Subpt C (Indebtedness, Liability or Expenditure in Excess of Contrary to Approp), Pt 3 (Approp), Chapt 106 (Budget & Accounting Code), Ord Code to Clarify that a Contract Must Contain a Max Indebtedness Prov. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Salem & Ferraro)  
1/28/20 CO Introduced:F  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;F  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

14. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requirements, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F, JWW  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, F, JWW  
2/12/20 JWW Approve 8-1 (Hardesty)  
2/18/20 NCSPHS Approve 7-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

15. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist. 14-DeFoor)(McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F  
2/18/20 NCSPHS Approve 7-0  
2/18/20 TEU Approve 6-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

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16. [2020-0077](#) RESO Conf Reappt of Leed Silverfield to Subdivision Standards & Policy Advisory Committee, as Land Developer Rep, Pursuant to Sec 654.142, Ord Code, for 2nd Full Term to Exp 11/30/21. (Sidman) (Req of Mayor)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R  
2/19/20 R Approve 7-0  
2/25/20 CO Approved 19-0

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

17. [2020-0078](#) RESO Conf Appt of Terry R. Wood as Member of Jacksonville Police & Fire Pension Board of Trustees, Replac Willard Payne, for 1st 4-Yr Term, Pursuant to Applicable Provisions of Chapt 175.061 & 185.05, F.S. & Article 22, Jacksonville Charter. (Sidman) (Req of Police & Fire Pension Fund Board of Trustees) (Co-Sponsored by CM Hazouri & Salem)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R  
2/19/20 R Approve 7-0  
2/25/20 CO Approved 19-0

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

18. [2020-0080](#) RESO Appt Angela Phillips as Member of Duval County Tourist Devlpmt Council, Filling Seat Formerly Held by Dawn L. Southworth, as Rep of Tourist Accomodation Industry, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R  
2/19/20 R Approve 7-0  
2/25/20 CO Approved 19-0

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

19. [2020-0082](#) RESO Conf Appt of Steven A. Riska as Chief of Fire Operations Div of Fire & Rescue Dept of City of Jax Pursuant to Sec 31.202, Ord Code. (McCain) (Request of Mayor)(Co-Sponsored by CM Hazouri & Pittman)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R  
2/19/20 R Approve 7-0  
2/25/20 CO Approved 19-0

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

20. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremts, Fees, Timing & Duration. (Eller) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,TEU, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
2/18/20 NCSPHS Approve 7-0  
2/18/20 TEU Approve 6-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

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

21. [2020-0122](#) RESO Honoring & Commending Jacksonville Symphony on its Upcoming Performance in Washington, C.C. as Part of Kennedy Center's "Shift: A Festival of American Orchestra's." (Clements) (Introduced by CM Hazouri) (Co-Sponsored by CM Morgan,Carlucci, Diamond,DeFoor, Newby, Boylan, Priestly Jackson & Pittman)  
2/11/20 CO Introduced: R  
2/19/20 R Approve 7-0  
2/25/20 CO Approved 19-0

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

12. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
2/18/20 NCSPHS Approve 7-0  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:(Public Participation: 2020-94-2020-95)**

22. [2020-0094](#) RESO Auth Economic Dev Agreemt with “Goodrich Corporation” to Support Creation of Company’s Operations in Jax, FL; Recommend Apv by State of FL Dept of Economic Opportunity as QTI Business with High Impact Sector Bonus, Pursuant to Secs. 288.106-108, F.S.; Evidence City’s Local Financial Support of \$108,000 under QTI Tax Refund Prog. Payable over Multiple Yrs Per Guidelines Set by State Dept of Economic Opportunity with State Match of \$432,000 for Total of City & State QTI of \$540,000 for 108 Jobs;Auth a Recapture Enhanced Value (Rev) Grant of \$1,100,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary;Auth Approval of Technical Amendmnts; Designate Oversight by OED; Timeline for Execution of Agreemt by Company; Affirm Proj’s Compliance with Public Investmnt Policy; Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/11/20 CO Introduced: F  
2/19/20 F Approve 7-0  
2/25/20 CO Approved 19-0

(m) Move

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

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

23. [2020-0095](#) RESO Auth Economic Dev Agreemt with “CMC Steel US, LLC” to Support Renovation by Company of its Existing Manufacturing Facility at 16770 Rebar Rd Pkwy; Auth Recapture Enhanced Value Grant of \$450,000;Apv & Auth Execution of docs. by Mayor or his Designee & Corp. Secretary Auth Apvl of Tech Amends by Exec Dir of OED; Prov Oversight by OED; Prov Deadline for Company to Execute Agreemt; Waiver of Portion of Public Investmnt Policy Adopt by Ord 2016-382-E, as Amended, Which Would Require that in Order for Proj to Receive a 50% Rev Grant for 5-Yr Period, Company Must Create 10 New Jobs: Request 2-Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/11/20 CO Introduced: F  
2/19/20 F Amend/Approve 7-0  
2/25/20 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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

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

24. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)  
1/14/20 CO Introduced :TEU, F, R  
1/21/20 TEU Read 2nd & Rerefer  
1/22/20 F Read 2nd and Rerefer  
1/22/20 R Read 2nd & Rerefer  
1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20  
Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

Open PH

Close PH

**This Ordinance was PH Only.**

25. [2020-0043](#) Ord-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-20-01 at 13963 New Kings Rd. btwn Roy Booth Rd & Woodley Rd, Owned by Steven R. & Theresa M. Hereford, to Reduce Required Minimum Rd.Frontage from 140 Ft to 0Ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ) (PD Amd/Apv)  
1/28/20 CO Introduced:LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH - 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH

Close PH

**This Ordinance was PH Only.**

26. [2020-0051](#) ORD-Q Rezoning at 0 Hood Rd. btwn Neal Dr. & Hood Rd. (5.10± Acres) – PUD to RMD-D – LI Living Trust, ET AL. (Dist 6-Boylan) (Quinto) (LUZ) (PD & PC Apv)(Ex-parte: CM Boylan)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH

Close PH

**This Ordinance was PH Only.**

27. [2020-0100](#) ORD- MC Relating to Powers of City Council & Mayor; Setting Public Referendum; Creating New Sec 4.03 & Amend Sec 21.03 of Charter of City of Jax to Grant City Council Exec Power to Appt 4 Members of JEA Board; Prov Referendum Apvl, Prov Financial Impact Statement to be Developed & Place on Ballot; Directing Supervisor of Elections to Place Referendum Question on 2020 Gen Election Ballot on 11/3/20; Prov Timing of Empaneling JEA Board Upon Apvl of Referendum. (Johnston) (Introduced by CM Dennis)  
2/11/20 CO Introduced: F, R  
2/19/20 F Read 2nd and Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH

Close PH

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

28. [2020-0101](#) ORD Apv 2nd Amend to Option Agreemt & Amended Quitclaim Deed with Right of Reverter & Reservation of Continuing Easement Rights btwn City of Jax & Mainstreet CV 76 S. Laura St., LLC. (Staffapoulos) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH

Close PH

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

29. [2020-0102](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Lavilla Ctr Dr. at Req of DIA, Subj to Reservation unto the City & JEA of an all Utilities Easemt Over the Closed Portion of R/W for Ingress & Egress & for all Utilities. (Sawyer) (Req of DIA)  
2/11/20 CO Introduced:TEU  
2/18/20 TEU Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU  
TEU PH - Pursuant to Sec 336.10, F.S. - 3/2/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH

Close PH

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

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30. [2020-0103](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 6 (Office of Ethics, Compliance and Oversight), Subpt B. (Duties), Sec 602.621 (Duties), Ord Code, Auth Office of Ethics, Compliance & Oversight to Receive Full & Unrestricted Access to Any & All Records. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Carlucci)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/25/20

Open PH

Close PH

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

31. [2020-0104](#) ORD-MC Amend Chapt 602 (Jax Ethics Code), Pt 12 (General Provisions), Sec 602.1205 (Cooperation by Appointed Employees in Official Investigations), Ord Code & to add Officers, Non-Appointed Employees & Independent Contractors as Individuals Required to Cooperate in Official Investigations. (Pollock) (Req. of Jax Ethics Commission)(Co-Sponsored by CM Morgan,Carlucci)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

32. [2020-0105](#) ORD Apv & Auth Amend to City of Jax 2016-2020 Consolidated Plan to Include Potential Use of Housing & Urban Developmnt (HUD) Sec. 108 Loans to Improve Public Infrastructure Capacity & Provide Increased Economic Developmnt Opportunities. (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

33. [2020-0106](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Robert E. Bailey & all Closing Documents Relating thereto, & Otherwise Take all Necessary Actions to Effectuate Purposes of Agreement for Acquisition by Buyer at Negotiated Purchase Price of \$1,800,000.00 of Five Contiguous Properties btwn Atlantic Blvd & S. Arlington Rd to be Developed as New Fire Station 65 Site; Prov. Oversight of Acquisition of Properties by Real Estate Division of Dept. of Public Works & thereafter by Jax Fire & Rescue Dept. (Dist 4-Wilson) (McCain) (Req of Mayor)(Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: TEU, F  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

34. [2020-0107](#) ORD Approp \$497,195.63 from Retained Earnings in Subfund 561 to Subfund 561 Self-Insurance Acct to Return Excess FY 2019 Gen Liability Loss Provision to JAA in Amt of \$9,035.70 & Return Excess Workers' Comp Loss Provision to JAA in Amt of \$488,159.93. (B.T. 20-049) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

35. [2020-0108](#) ORD Relating to Council Rules: Amend Council Rule 3.106 (Withdrawal of Bills), Chapt 3 (Legislation), Council Rules, to allow for Automatic Withdrawal of Un-sponsored Bills. (Sidman) (Introduced by Rules Committee)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

36. [2020-0109](#) ORD Relating to Council Rules; Amend Council Rule 3.102 (Preparation of Bills), Chapt 3 (Legislation), Council Rules, to Require that Resolutions Articulate Requests for Emergency Action. (Sidman) (Introduced by CM Diamond)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

37. [2020-0110](#) ORD Apv & Auth Director of Planning & Development Dept to Execute & Deliver for & on Behalf of City the Mobility Fee Credit Contract btwn DIA & City of Jax; Prov Oversight by Dept of Planning & Development. (McCain) (Req of Mayor)  
2/11/20 CO Introduced: TEU, F, LUZ  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd and Rerefer  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;TEU,F,LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

38. [2020-0111](#) ORD Approp \$10,000.00 from City Council Operating Contingency to Women's Ctr of Jax, Inc. for Advertising Campaign to Combat Sexual Assault; Invoking Exception to Sec 126.107 (G), Ord Code to Direct Contract with Women's Ctr of Jax, Inc. Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept; Requesting 1 Cycle Emergency. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson, White, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Ferraro & Becton)  
 2/11/20 CO Introduced: NCSPHS, F, R  
 2/18/20 NCSPHS Emergency/Amend/Approve 7-0  
 2/19/20 F Emergency/Amend/Approve 7-0  
 2/19/20 R Emergency/Amend/Approve 7-0  
 2/25/20 CO Emergency/Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH  
 Close PH

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

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

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

39. [2020-0112](#) ORD Auth 5th Amend to Mgmt.Svcs. Agreeemt btwn City of Jax & Cecil Field Golf Course, LLC Which: (1) Extends Term of Agreeemt for 5 addtn'l Yrs; (2) Eliminates Base Fee & Percentage of Gross Revenues Payable to City in 2020; (3) Revises Pymt Schedule & Percentage of Gross Revenues Going Forward; (4) Deletes Existing Insur & Indemnification Language & Replaces it with New Insur & Indemnification Language; & (5) Updates Applicable Provisions Regarding Public Records Laws; Prov Oversight by Parks Recreation & Community Svcs. Dept. (Johnston) (Introduced by CM's White & Salem)  
 2/11/20 CO Introduced: NCSPHS, F  
 2/18/20 NCSPHS Read 2nd & Rerefer  
 2/19/20 F Read 2nd & Rerefer  
 2/25/20 CO PH Read 2nd and Rerefered;NCSPHS,F  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH  
 Close PH

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

40. [2020-0113](#) ORD Approp \$105,587.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in Pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj in Huguenot Park; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-039) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

41. [2020-0114](#) ORD Approp \$72,298.00 from Portion of Tree Protection & Related Expns Trust fund Generated from Tree Mitigation Requirements in pt 12 of Zoning Code (15F) for Level 3 Tree Planting Proj Adjacent to Sulzbacher Village Apts; Apv & Auth Tree Planting Prog (Level 3) Grant Agreemt btwn Public Trust Environmental Legal Institute & City of Jax; Prov Oversight by Mowing & Landscape Div of Dept of Public Works. (B.T. 20-040) (McCain) (Req of Mayor)  
2/11/20 CO Introduced: NCSPHS, TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

42. [2020-0115](#) ORD Approp \$35,000.00 from City Council Operating Contingency to Jax Historical Society, Inc. for Renovations to Florida Casket Co Bldg at 314 Palmetto St, Jax FL 32202; Prov Funds Carryover into 2020-2021 FY; Invoking Exceptn to Sec 126.107 (G), Ord Code, to Direct Contract w/Jax Historical Society, Inc. Prov Waiver of Sec 118.201 (F)(7) (&) (Release of Appropriations), Ord Code to Allow Upfront Pymts to Jax Historical Society, Inc. with Allowance for Reasonable Retainer; Prov Oversight by Office of Grants & Compliance of Finance & Admin Dept. (Johnston) (Introduced by CMs Carlucci & Wilson)(Co-Sponsored by CM Hazouri, DeFoor & Pittman)  
2/11/20 CO Introduced: NCSPHS,F, R  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH  
Close PH

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

43. [2020-0116](#) ORD Auth Execution of (1) a Redev Agreemt btwn City of Jax & Fidelity National Information Svcs., Inc. for Design & Construction of Prkg Garage with Min of 1,380 Prkg Spaces by Developer within Northbank Downtown Community Redev Area; (2) Quitclaim Deed Conveying (.39±)Acre Parcel of City-Owned Land at 0 Alfred Dupont Place, Jax, FL in Northbank Community Redev Area for Sum of \$10.00; (3) Restrictive Covenants & Prkg Rights Agreemt Auth Use of 130 Ground Floor Public Prkg Spaces within Prkg Garage by Gen Public After 6:00 p.m. on Weeknights & 24-hr Access on Weekends & Specified Nat'l Holidays; (4) Related Agreemts & Closing Documents as Described in Redev Agreemt & Otherwise to Take Necessary Action to Effectuate Purposes of Redev Agreemt; Designating DIA as Contract Monitor; Prov Oversight of Proj by Dept of Public Works. (Sawyer) (Req of DIA)  
2/11/20 CO Introduced: NCSPHS,TEU, F  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/18/20 TEU Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;NCSPHS, TEU,F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

Open PH  
Close PH

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

44. [2020-0117](#) ORD-MC Amend Sec 780.403 (Additional Homestead Exemption Authorized), Pt 4 (Additional Homestead Exemption), Chapt 780 (Property Tax), Ord Code, to Increase Amt of Homestead Exemption for Low Income Persons 65 & Over from \$25,000 to \$50,000 Consistent w/State Law; Directing Council Legislative Services Div upon Enactment of Ord to Provide Copy of Ord to Duval Property Appraiser's Office; Requiring Majority Plus 1 Vote of All Members of Governing Body to be Effective. (Johnston) (Introduced by CM Dennis)  
2/11/20 CO Introduced: F,R  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO PH Read 2nd and Rerefered;F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/25/20

Open PH

Close PH

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

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

- 45. [2019-0750](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly ) (LUZ)(PD & PC Apv) (Rezoning 2019-751)  
 10/22/19 CO Introduced: LUZ  
 11/5/19 LUZ Read 2nd & Rerefer  
 11/12/19 CO Read 2nd and Rerefered  
 2/19/20 LUZ PH Amend/Approve 7-0  
 2/25/20 CO PH Amend/Approved 18-1 (CM Carlucci)  
 LUZ PH – 12/3/19, 1/22/20, 2/4/20, 2/19/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19,1/28/20,2/11/20, 2/25/20

Open PH  
Close PH

(v) Amend  
(m) Move

**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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 1 - Carlucci

46. [2019-0751](#) ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(PD & PC Amd/Apv)(Ex-Parte:CM's DeFoor, Cumber,Priestly,Jackson,Bowman,Diamond,Carlucci,Freeman,Hazouri, White, Dennis,R.Gaffney,Morgan,Salem,Wilson,Boylan,Ferraro,Becton,Newby & Pittman)  
(Small Scale 2019-750)  
10/22/19 CO Introduced: LUZ  
11/5/19 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
2/19/20 LUZ PH Amend/Approve (w/condition(s)) 7-0  
2/25/20 CO PH Amend/Approved 17-1 (CM Carlucci)  
LUZ PH – 12/3/19, 1/22/20, 2/4/20, 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19,1/28/20,2/11/20, 2/25/20

Open PH

Close PH

(v) Amend

(m) Move

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

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

**Nay:** 1 - Carlucci

47. [2020-0001](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan of Braddock Rd, E. of New Kings Rd, & W. of Lem Turner Rd. (279.11± Acres) – AGR-III, AGR-IV, & MU to LDR – W.R. Braddock Estate, Et Al. (Appl# L-5414-19A) (Dist 7-R. Gaffney) (Reed) (LUZ)(PD & PC Apv)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 18-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code –2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

**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, Hazouri, Morgan, Pittman, Priestly Jackson, Salem, White, and Wilson

48. [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)  
 LUZ PH – 2/19/20, 3/17/20  
 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

Open PH  
 Continue to  
 3/24/20

**This Ordinance was PH Open/Continue 3/24/20.**

49. [2020-0003](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6046 Greenland Rd & 6100 Greenland Rd, btwn Greenland Chase Blvd & Greenada Drive (15.56 ±Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Fogarty) (LUZ)(PD & PC Apv)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 18-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code -2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

**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, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

50. [2020-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8781 U.S. 301 Hwy S. btwn U.S. 301Hwy S. & Loest Rd. (8.56± Acres) – AGR-IV to CGC – River Point, Inc. (Appl# L-5409-19C) (Dist 12-White) (Fogarty) (LUZ)(PD & PC Apv)  
 (Rezoning 2020-5)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

51. [2020-0005](#) ORD-Q Rezoning at 8781 U.S. 301 Hwy S., btwn U.S. 301 Hwy S. & Loest Rd. (13.36± Acres) – CCG-1 to CCG-2 – River Point, Inc. (Dist 12-White) (Lewis) (LUZ)(PD & PC Apv)(Ex-parte: CM White) (Small Scale 2020-4)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

52. [2020-0006](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Stetson Rd. & 4840 Stetson Rd. btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – LDR to BP – Stephen W. Allred. (Appl# L-5413-19C) (Dist 5-Cumber) (McDaniel) (LUZ)(PD & PC Apv) (Rezoning 2020-7)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

53. [2020-0007](#) ORD-Q Rezoning at 0 Stetson Rd & 4840 Stetson Rd, btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – RLD-60 to IBP – Stephen W. Allred. (Dist 5-Cumber) (Corrigan) (LUZ)(PD & PC Apv)(Ex-parte: CMs R. Gaffney, White, Becton)  
(Small Scale 2020-6)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
2/19/20 LUZ PH Approve 7-0  
2/25/20 CO PH Approved 19-0  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH

(m) Move

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

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

54. [2020-0008](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – LDR to BP – Arlie B. Davis. (Appl# L-5417-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ)(PD & PC Apv)  
(Rezoning 2020-9)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
2/19/20 LUZ PH Approve 7-0  
2/25/20 CO PH Approved 19-0  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. - 2/11/20 & 2/25/20

Open PH  
Close PH

(m) Move

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

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

55. [2020-0009](#) ORD-Q Rezoning at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – RLD-60 to IBP – Arlie B. Davis. (Dist 10-Priestly Jackson)(Quinto) (LUZ)(PD & PC Apv)  
(Small Scale 2020-8)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
2/19/20 LUZ PH Approve 7-0  
2/25/20 CO PH Approved 19-0  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
Close PH

(m) Move

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

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

56. [2020-0010](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RPI to BP – Advanced Commercial Holdings, LLC. (Appl# L-5418-19C) (Dist 6-Boylan) (Fogarty) (LUZ)(PD & PC Apv)  
(Rezoning 2020-11)  
1/14/20 CO Introduced: LUZ  
1/22/20 LUZ Read 2nd & Rerefer  
1/28/20 CO Read 2nd & Rerefered:LUZ  
2/19/20 LUZ PH Approve 6-0  
2/25/20 CO PH Approved 19-0  
LUZ PH – 2/19/20  
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. 2/11/20 & 2/25/20

Open PH  
Close PH

(m) Move

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

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

57. [2020-0011](#) ORD-Q Rezoning at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RMD-A to IBP) – Advanced Commercial Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ)(PD & PC Apv)(Ex-parte: Boylan) (Small Scale 2020-10)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 6-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

58. [2020-0012](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cypress Plaza Dr, btwn Philips Hwy & I-95 (5.19± Acres) – BP to LI – WRR of Duval County, LLC. (Appl# L-5419-19C) (Dist 11-Becton) (Reed) (LUZ) (PD & PC Apv) (Rezoning 2020-13)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S.- 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

59. [2020-0013](#) ORD-Q Rezoning at 0 Cypress Plaza Dr. btwn Philips Hwy & I-95 (5.19± Acres) – PUD(74-577-360) to IL – WRR of Duval County, LLC. (Dist 11-Becton) (Corrigan) (LUZ)(PD & PC Apv) (Ex-parte: CMs Becton, Ferraro)  
 (Small Scale 2020-12)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

60. [2020-0014](#) ORD-Q Amend Reso 74-690-243 as Amended which Apvd a Dev. Order for Belfort Station DRI, Pursuant to Application for Change to AFC filed by WRR of Duval County, LLC dtd 12/10/19 to Change Designation of (5.19± Acres) on Master Dev Plan Map H from Office/Light Industrial. (Reed) (LUZ)(PD Apv)(Ex-parte: CMs Becton, Ferraro)  
 (Companion bill 2020-12 & 2020-13)  
 1/14/20 CO Introduced: LUZ  
 1/22/20 LUZ Read 2nd & Rerefer  
 1/28/20 CO Read 2nd & Rerefered:LUZ  
 2/19/20 LUZ PH Approve 7-0  
 2/25/20 CO PH Approved 19-0  
 LUZ PH – 2/19/20  
 Public Hearing Pursuant to Chapt 166, & Sec 380.06(7), F.S. & CR 3.60F.S. & CR 3.601- 2/11/20 & 2/25/20

Open PH  
 Close PH

(m) Move

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

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

61. [2020-0044](#) ORD Adopt 2019B Series Text Amend to Future Land Use Element of 2030 Comp Plan to Amend Regional Commercial Future Land Use Category w/in Future Land Use Element of Comp Plan to allow for Creative Integration of Uses to Facilitate Innovative Site Planning, Adaptive Reuse, Infill Developmnt & Smart Growth Techniques.(Parola) (LUZ)(PD & PC Apv)  
1/28/20 CO Introduced:LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH - 3/3/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code:2/25/20 & 3/10/20

Open PH  
Close PH  
Addn'l PH  
3/10/20

**This Ordinance was PH Addnl 3/10/20.**

62. [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 – Morroco 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  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20

Open PH  
Close PH  
Addn'l PH  
3/10/20

**This Ordinance was PH Addnl 3/10/20.**

63. [2020-0046](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 St. Isabel Dr E., O Cavanaugh Dr. & O Coppedge Ave btwn Ft. Caroline Rd. & Alfred Acres Lane (11.34± Acres) – LDR to MDR – JSM Legacy, LLC & Camelot Enterprises, LLC. (Appl# L-5426-19A) (Schoenig) (LUZ) (GACC Deny) (PD & PC Apv)  
 1/28/20 CO Introduced: LUZ  
 2/4/20 LUZ Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & Rerefered;LUZ  
 2/25/20 CO Withdrawn 19-0  
 LUZ PH – 3/3/20  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-2/25/20 & 3/10/20

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

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

64. [2020-0047](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3018 Lenox Ave. btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – LDR to CGC – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv) (Rezoning 2020-48)  
 1/28/20 CO Introduced: LUZ  
 2/4/20 LUZ Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & Rerefered;LUZ  
 LUZ PH – 3/3/20  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/25/20 & 3/10/20

Open PH  
 Close PH  
 Addn'l PH  
 3/10/20

**This Ordinance was PH Addnl 3/10/20.**

65. [2020-0048](#) ORD-Q Rezoning at 3018 Lenox Ave btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – RLD-60 to CCG-2 – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)(PD & PC Apv)  
(Small Scale 2020-47)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

Open PH  
Close PH  
Addn'l PH  
3/10/20

**This Ordinance was PH Addnl 3/10/20.**

66. [2020-0049](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Seaboard Ave. & 5929 Seaboard. Ave btwn 110th St. & Bryner Dr. (7.50± Acres) – LDR to MDR – Troy W. Albers & Elana Schrader. (Dist 9-Dennis) (Kelley) (LUZ) (PD & PC Apv)  
(Rezoning 2020-50)  
1/28/20 CO Introduced: LUZ  
2/4/20 LUZ Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 3/3/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/25/20 & 3/10/20

Open PH  
Close PH  
Addn'l PH  
3/10/20

**This Ordinance was PH Addnl 3/10/20.**

67. [2020-0050](#) ORD-Q Rezoning at 0 Seaboard Ave. & 5929 Seaboard Av. btwn 110th St & Bryner Dr. (7.50± Acres) – RLD-60 to RMD-D) – Troy W. Albers & Elena Schrader. (Dist 9-Dennis) (Abney) (LUZ)(PD & PC Apv)  
 (Small Scale 2020-49)  
 1/28/20 CO Introduced: LUZ  
 2/4/20 LUZ Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & Rerefered;LUZ  
 LUZ PH – 3/3/20  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

Open PH  
 Close PH  
 Addn'l PH  
 3/10/20

**This Ordinance was PH Addnl 3/10/20.**

### 3RD READING RESOLUTIONS:

68. [2020-0079](#) RESO Conf Appt of James Citrano, Jr. as Member of Downtown Investment Authority Board, as Northbank CRA Bus. Owner, Filling Seat Formerly Held by James F. Bailey, Jr., Pursuant to Chapt 55, Ord Code, for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)  
 (Co-Sponsored by CM's Hazouri & Salem)  
 1/28/20 CO Introduced: R  
 2/4/20 R Read 2nd & Rerefer  
 2/11/20 CO Read 2nd & Rerefered;R  
 2/19/20 R Amend/Approve 7-0  
 2/25/20 CO Amend/Approved 19-0

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

69. [2020-0081](#) RESO Appt Erwin L. Lax as Member of Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for Partial 1st Term End 3/1/21. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)  
1/28/20 CO Introduced: R  
2/4/20 R Read 2nd & Rerefer  
2/11/20 CO Read 2nd & Rerefered;R  
2/19/20 R Amend/Approve 7-0  
2/25/20 CO Amend/Approved 19-0

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

**3RD READING ORDINANCES:**

70. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review (“RADR”) Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)(PD & PC Apv)(Co-Sponsored by CM Carlucci, Salem & Becton)
- 12/10/19 CO Introduced: NCSPHS,LUZ  
 1/6/20 NCSPHS Read 2nd & Rerefer  
 1/7/20 LUZ Read 2nd & Rerefer  
 1/14/20 CO Read 2nd & Rerefered;NCSPHS,LUZ  
 2/3/20 NCSPHS Sub/Rerefer 7-0  
 2/4/20 LUZ Sub/Rerefer 6-0  
 2/11/20 CO Sub/Rerefered;NCSPHS,LUZ 17-0  
 2/18/20 NCSPHS Approve 6-0  
 2/19/20 LUZ PH Amend/Approve 7-0  
 2/25/20 CO PH Amend/Approved 19-0  
 LUZ PH - 2/4/20 & 2/19/20 (per C.R. 4.806)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

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

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

71. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of \$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan, Salem)  
 1/28/20 CO Introduced: NCSPHS,F  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 2/18/20 NCSPHS Amend/Approve 7-0  
 2/19/20 F Amend/Approve 7-0  
 2/25/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

72. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)  
 1/28/20 CO Introduced:NCSPHS, F  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 2/18/20 NCSPHS Amend/Approve 7-0  
 2/19/20 F Amend/Approve 7-0  
 2/25/20 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

73. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmnt of Jax Freedom Park, Apv & Auth Standard Grant Agreemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord:Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor) (Co-Sponsored by CM Ferraro,Salem, Carlucci, Newby, Morgan, Gaffney, White, Diamond, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
2/18/20 NCSPHS Amend/Approve 7-0  
2/19/20 F Amend/Approve 7-0  
2/25/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

74. [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)  
1/28/20 CO Introduced: NCSPHS, TEU,F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/3/20 TEU Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
2/18/20 NCSPHS Amend/Approve 7-0  
2/18/20 TEU Amend/Approve 6-0  
2/19/20 F Amend/Approve 7-0  
2/25/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

(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:** 19 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
75. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem) (Co-Sponsored by CM's Carlucci, Newby, Morgan, R. Gaffney, Diamond, Priestly Jackson, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)  
 1/28/20 CO Introduced: NCSPHS, F  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
 2/18/20 NCSPHS Approve 7-0  
 2/19/20 F Amend/Approve 7-0  
 2/25/20 CO Approved 19-0;Reconsider Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

(m) Move

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

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

(v) Reconsider

(v) Amend

(m) (Move)

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

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

76. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "Maxville Park Improvements – Drainage". (Sidman) (Introduced by CM White) (Co-Sponsored by CMs Salem, Carlucci, Newby, Morgan,R. Gaffney, Diamond, Priestly Jackson, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman & Ferraro)  
 1/28/20 CO Introduced: NCSPHS, F,R  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/4/20 R Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F,R  
 2/18/20 NCSPHS Amend/Approve 7-0  
 2/19/20 F Amend/Approve 7-0  
 2/19/20 R Amend/Approve 7-0  
 2/25/20 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

**Excused:** 1 - Diamond

77. [2020-0071](#) ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.; Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)  
1/28/20 CO Introduced: NCSPHS, F  
2/3/20 NCSPHS Read 2nd & Rerefer  
2/4/20 F Read 2nd & Rerefer  
2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,F  
2/18/20 NCSPHS Amend/Approve 7-0  
2/19/20 F Amend/Approve 7-0  
2/25/20 CO Amend/Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

**Excused:** 1 - Diamond

78. [2020-0073](#) ORD Apv & Auth (1) Redevelopmt Agreemnt Among City of Jax, DIA & Vystar Credit Union (“Developer”), which Agreemnt Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopmt area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopmt Area to Developer at Cost of \$943,403.00; (3) Garage License Agreemnt, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreemts & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreemnt; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)  
 1/28/20 CO Introduced: NCSPHS, TEU, F  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/3/20 TEU Read 2nd & Rerefer  
 2/4/20 F Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred;NCSPHS,TEU,F  
 2/18/20 NCSPHS Amend/Approve 6-0  
 2/18/20 TEU Amend/Approve 6-0  
 2/19/20 F Amend/Approve 7-0  
 2/25/20 CO Amend/Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

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

**Excused:** 1 - Diamond

79. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmtns, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmtns & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White, Morgan, Diamond, Boylan, DeFoor, Priestly Jackson, Newby, Bowman, Carlucci, Pittman, Salem, R. Gaffney, Freeman, Becton & Ferraro)  
 1/28/20 CO Introduced: NCSPHS, R  
 2/3/20 NCSPHS Read 2nd & Rerefer  
 2/4/20 R Read 2nd & Rerefer  
 2/11/20 CO PH Read 2nd & Rereferred; NCSPHS, R  
 2/18/20 NCSPHS Sub/Approve 7-0  
 2/19/20 R Sub/Approve 7-0  
 2/25/20 CO Sub/Amend (Flr)/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

(v) Sub  
 (v) Amend(FL)  
 (m) Move

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

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

**Excused:** 1 - Diamond

**2ND READING RESOLUTIONS: (Public Participation: 2020-118-2020-121; 2020-123-2020-125)**

80. [2020-0118](#) RESO Conf Appt of William E. Adams to Downtown Investment Authority, Replac Marc Padgett, Purs to Chapt 55, Ord Code, for 1st Full Term to Exp 6/30/22. (Sidman) (Req of Mayor)(Co-Sponsored by CM's Hazouri & Salem)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO Read 2nd and Rerefered;R

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

81. [2020-0119](#) RESO Conf Reappt of Patrick R. Victor, Pursuant to Sec 50.102 Ord Code to Subdivision Standards & Policy Advisory Committee, as Rep of Engineering Profession, Pursuant to Sec 654.142, Ord Code for 2nd Full Term to Exp 11/30/22; Prov for Non-Resident of Duval County w/Substantial Economic Business Interest to be Seated on Subdivision Standards & Policy Advisory Committee. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer  
2/25/20 CO Read 2nd and Rerefered;R

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

82. [2020-0120](#) RESO Conf Appt of David J. Hacker to Jacksonville Housing & Community Development Commission, Replac Donald Marshall Adkinson, Pursuant to Sec 34.203, Ord Code for 1st Full Term to Exp 11/30/23. (Sidman) (Req of Mayor)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer

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

83. [2020-0121](#) RESO Designating First Coast Crime Stoppers, Inc. as Duval County's Agent for Purpose of Applying for & Receiving Money from FL Crime Stoppers Trust Fund Pursuant to F.S. 16.555 for Period of 3 Yrs to Exp 2023; Directing Legislative Svcs Div Upon Adoption of Reso to Send Copy of Reso to Attorney General's Office Dept of Legal Affairs & to First Coast Crime Stoppers, Inc. (Sidman) (Introduced by CP Wilson)  
2/11/20 CO Introduced: NCSPHS, F, R  
2/18/20 NCSPHS Read 2nd & Rerefer  
2/19/20 F Read 2nd & Rerefer  
2/19/20 R Read 2nd and Rerefer

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

84. [2020-0123](#) RESO Regarding Responses to Council Auditor; Urging Independent Authorities of Consolidated City of Jax to Adopt a Policy Directive to Provide Process to Respond to Request Made by Council Auditor, Similar to City of Jax Employee Svcs. Directive – 0534. (Johnston) (Introduced by CM's Diamond & Salem)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer

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

85. [2020-0124](#) RESO Regarding City of Jacksonville's 2020 List of Priority Projects related to Transportation Improvements; Prov Recommendation to N. FL Transportation Planning Organization (TPO). (Eller) (Introduced by CM Becton)(Co-Sponsored by CM Morgan)  
2/11/20 CO Introduced: TEU  
2/18/20 TEU Read 2nd & Rerefer

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

86. [2020-0125](#) RESO Requesting that the Mayor Consider as Candidates for JEA Board those Persons Suggested by Jax City Council. (Sidman) (Introduced by CM Dennis)  
2/11/20 CO Introduced: R  
2/19/20 R Read 2nd and Rerefer

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

**2ND READING ORDINANCES:**

87. [2020-0086](#) ORD Apv 2019B Series Text Amend to Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with City's Mobility Strategy Plan. (Parola) (Req of Mayor)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

88. [2020-0087](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 12803 Lem Turner Rd, btwn Hemlock St & Sunport Industrial Pkwy (1.53± Acres) – NC to LDR – Percy Oaks Partners, LLC. (Appl# L-5429-20C) (Dist 7-R. Gaffney) (Lukacovic) (Introduced by CM R. Gaffney)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

89. [2020-0088](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2939 Manitou Ave, btwn Ortega Blvd & Baltic Circle (0.37± Acres) – CGC to RPI – Timothy R. Brunelle & Julie L. Brunelle. (Appl# L-5423-19C) (Dist 14-DeFoor) ( Lukacovic) (LUZ)  
(Rezoning 2020-89)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

90. [2020-0089](#) ORD-Q Rezoning at 2939 Manitou Ave (0.37± Acres) btwn Ortega Blvd & Baltic Cir – CN to PUD – Timothy R. Brunelle & Julie Brunelle. (Dist 14-DeFoor) (Lewis) (LUZ)  
(Small Scale 2020-88)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

91. [2020-0090](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 11134 New Kings Rd btwn Dunn Ave & Sarah's Walk Dr (2.70± Acres) – RPI & LDR to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)  
(Rezoning 2020-91)  
2/11/20 CO Introduced : LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

92. [2020-0091](#) ORD-Q Rezoning at 11134 New Kings Rd (2.70± Acres) btwn Dunn Ave & Sarah's Walk Dr – RLD-60 to ROS – J & C Jax Properties, LLC. (Appl# L-5411-19C) (Dist 7-R. Gaffney) (Cox) (LUZ)(Ex-Parte: CM DeFoor)  
(Small Scale 2020-90)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

93. [2020-0092](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 San Jose Blvd btwn Goodby's Creek & Beauclerc Rd (2.37± Acres) – CSV to NC – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Reed) (LUZ) (Rezoning 2020-93)  
2/11/20 CO Introduced : LUZ,JWW  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/10/20 & 3/24/20

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

94. [2020-0093](#) ORD-Q Rezoning at 0 San Jose Blvd (2.37± Acres) btwn Goodby's Creek & Beauclerc Rd – CSV to CN – City of Jacksonville. (Appl# L-5433-20C) (Dist 5-Cumber) (Wells) (LUZ) (Small Scale 2020-92)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20 & 3/24/20

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

95. [2020-0096](#) ORD-Q Rezoning at 4845 Sunderland Rd (0.24± Acres) btwn Cassat Ave & Blanding Blvd – RLD-60 to CRO – Lake Shore United Methodist Church, Inc. (Dist 14-DeFoor) (Corrigan) (LUZ)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

96. [2020-0097](#) ORD-Q Rezoning at 4621 Emerson St (0.58± Acres) btwn Emerson Expwy & Emerson St – CCG-1 to PUD – Jose Marcel-Neto D/B/A New View Granite Jax, LLC. (Dist 5-Cumber) (Abney) (LUZ)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

97. [2020-0098](#) ORD-Q Rezoning off of Aladdin Rd (16.42± Acres) N. of Julington Creek Rd & S of Tar Kiln Rd – RR to RLD-80 – Crawford L. Johnston Trust, ET AL. (Dist. 6-Boylan) (Abney) (LUZ)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

98. [2020-0099](#) ORD-Q Rezoning at 8160,8190 & 8191 103rd St., btwn 103rd St. & Old Middleburg Rd (.58± Acres) – CO to CCG-2 – Jax Auto Wholesale, Inc. & MNMA Holdings,Inc.(Dist 10-Priestly Jackson) (Cox) (LUZ)  
2/11/20 CO Introduced: LUZ  
2/19/20 LUZ Read 2nd & Rerefer  
2/25/20 CO Read 2nd and Rerefered;LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

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

99. [2020-0138](#) RESO Auth Economic Dev Agreement with "Project Graph" ("Company") to Support Creation of Company's New Regional Headquarters in Jax, FL; Recommending Company be Apvd by State of FL Dept of Economic Opportunity as a QTI Business Pursuant to Secs 288.106-108, F.S.; Evidencing Commitment of City Support in Amt not to Exceed \$138,000 as Local Financial Support Under Qualified Target Industry Tax Refund Prog. Payable Over Multiple Yrs. Per Guidelines Set by State Dept of Economic Opportunity, w/State Match of \$552,000 for Total City & State QTI Amt of \$690,000 for 115 Jobs; Apv & Auth Apvl of Tech Amends by Executive Director of OED; Prov for City Oversight by OED; Timeline for Execution of Agreement by Company; Affirming Proj's Compliance w/Public Investment Policy Adopt by Ord 2016-382-E as Amend by Ord 2018-370-E & Ord 2019-243-E; Requesting Two Reading Passage Pursuant to Council Rule 3.305. (Sawyer) (Req of Mayor)  
2/25/20 CO Introduced: F

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

100. [2020-0149](#) RESO Conf Appt of Ercia L. Moore to Jax Housing & Community Dev Commission, Pursuant to Sec 34.203, Ord Code, Replac Teresa Durand-Stuebben for 1st Full Term to Exp 11/30/2022. (Sidman) (Req of Mayor)  
2/25/20 CO Introduced: R

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

101. [2020-0150](#) RESO Conf Appt of Charles B. Garrison as a Discreet Citizen Rep to Environmental Protection Board, Replac Gabriel Dupree, Pursuant to Sec 73.101, Ord Code for Partial Term to Exp 9/30/2020. (Sidman) (Req of Mayor)  
2/25/20 CO Introduced: R

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

102. [2020-0151](#) RESO Appt Susan McCullough as Member of Jax – Duval County Council on Elder Affairs, as Council District 14 Rep, Filling Seat Formerly held by Henry W. Cook, Pursuant to Chapt 82, Ord Code, for 1st Full Term End 6/30/21. (Sidman) (Introduced by CM DeFoor)  
2/25/20 CO Introduced: R

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

103. [2020-0152](#) RESO Concerning City Council's Top Budget Priorities for 2020-21 FY & Encouraging the Mayor to Incorporate Council Priorities into 2020-2021 Budget. (Sidman) (Introduced by Finance Committee)  
2/25/20 CO Introduced:F, R

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

104. [2020-0153](#) RESO Conf Appt of John D. Baker, II, to JEA Replace Camille Johnson, Pursuant to Article 21, Jax Charter, for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2/25/20 CO Introduced: R

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

105. [2020-0154](#) RESO Conf Appt of Dr. A. Zachary Faison, Jr., to JEA Replace Christian “Andy” Allen, Pursuant to Article 21, Jax Charter, for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2/25/20 CO Introduced: R

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

106. [2020-0155](#) RESO Conf Appt of Dr. Leon L. Haley, Jr., to JEA, Replace Kelly Flanagan, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/24. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem, R. Gaffney & Newby)  
2/25/20 CO Introduced: R

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

107. [2020-0156](#) RESO Conf Appt of Joseph “Joe” P. Disalvo to JEA, Replace Dane Grey, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/22. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R

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

108. [2020-0157](#) RESO Conf Appt of Tom Vanosdol to JEA, Replace Henry K. Brown, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R

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

109. [2020-0158](#) RESO Conf Appt of Bobby Stein to JEA, Replace April Green, Pursuant to Article 21, Jax Charter for Partial Term Exp 2/28/21. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R

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

110. [2020-0159](#) RESO Conf Appt of Martha “ Marty” Lanahan to JEA, Replace Frederick D. Newbill, Pursuant to Article 21, Jax Charter for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Salem & Newby)  
2/25/20 CO Introduced: R

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

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

111. [2020-0127](#) ORD Apv 2020B Series Text Amend to Future Land Use Element of 2030 Comp Plan of City of Jax to Amend FLUM Element of 2030 Comp Plan Related to Transit Oriented Dev (TOD) Master Planning & Implementation for Transmittal to State of FL's Various Agencies for Review; Prov Disclaimer that Amend Transmitted herein Shall Not be Construed as Exemption from any Other Applicable Laws. (Reed)  
(Introduced by CP Wilson)  
2/25/20 CO Introduced: LUZ  
LUZ PH – 4/7/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20

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

112. [2020-0128](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Blvd. btwn Imeson Rd & I-295 (59.066±) – CGC to LI & CSV – Robert's Diesel Service, Inc. (Appl# L-5389-19A) (Dist 10-Priestly Jackson) (Lukacovic) ((LUZ)  
(Rezoning 2020-129)  
2/25/20 CO Introduced: LUZ  
LUZ PH – 4/7/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20

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

113. [2020-0129](#) ORD-Q Rezoning at 0 Jones Branch Blvd. (59.06±) btwn Imeson Rd & I-295 – PUD to LI & CSV – Robert's Diesel Service, Inc. (Dist 10-Priestly Jackson) (Wells) (LUZ)  
(Large-Scale 2020-128)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20

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

114. [2020-0130](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±) – AGR-III to LI-Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Schoenig) (LUZ)  
2/25/20 CO Introduced: LUZ  
(Rezoning 2020-131)  
LUZ PH – 4/7/20  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20

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

115. [2020-0131](#) ORD-Q Rezoning at 0 New Berlin Rd (36.35±) btwn Ringneck Dr & Island Dr – AGR to IL – Jacksonville Sisters, LLC & St. Johns River Partners, LLC. (Dist 2-Ferraro) (Quinto) (LUZ)  
(Large-Scale 2020-130)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20

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

116. [2020-0132](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1320 Chaffee Rd S btwn I-10 & Panther Creek Pkwy (6.50±) – LDR to CGC – Final Waters, LLC. (Appl# L-5430-20C) (Dist 12-White) (Lukacovic) (LUZ)  
(Rezoning 2020-133)  
2/25/20 CO Introduced: LUZ  
LUZ PH – 4/7/20  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 3/24/20 & 4/14/20

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

117. [2020-0133](#) ORD-Q Rezoning at 1320 Chaffee Rd S (6.50±) btwn I-10 & Panther Creek Pkwy – RR-Acre to CCG-1 – Final Waters, LLC. (Dist 12-White) (Corrigan) (LUZ)  
(Small-Scale 2020-132)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20 & 4/14/20

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

118. [2020-0134](#) ORD-Q Rezoning at 2185 Edgewood Ave W (0.59±) btwn Moncrief Rd & Ave B – CCG-1 to CCG-2 – Sasha Spahic. (Dist 8-Pittman) (Quinto) (LUZ) (Ex-parte: CM Pittman)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

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

119. [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) (Ex-parte: CM Boylan)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

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

120. [2020-0136](#) ORD-Q Apv Sign Waiver Appl SW-20-01 for Sign at 0 University Blvd W & 5140 University Blvd W btwn Philips Hwy & Richard St, Owned by Store Master Funding XI, LLC, to Increase Max Size of Sign from 61 Sq Ft to 70.75 Sq Ft in PUD Dist. (Dist 5-Cumber) (Lewis) (LUZ)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

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

121. [2020-0137](#) ORD-Q Apv Sign Waiver Appl SW-20-02 for Sign at 12311 San Jose Blvd btwn Marbon Rd & Marbon Estates Ln E., Owned by Dr. Vickie A. Prince, to Increase Max Size of Sign from 32 sq ft to 40 sq ft in CO Dist. (Dist 6-Boylan) (Lewis) (LUZ)  
2/25/20 CO Introduced: LUZ  
LUZ PH - 4/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/24/20

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

122. [2020-0139](#) ORD-Q Designating Independent Life Insurance Co. Bldg. at 233 W. Duval St. as a Local Landmark, Pursuant to Appl LM-20-01; Directing Chief of Legislative Svcs. to notify applicant, Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 7-R. Gaffney) (West) (Req of JHPC)  
2/25/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

123. [2020-0140](#) ORD-Q Designating the Garden Club of Jax, at 1005 Riverside Ave as a Local Landmark Pursuant to Appl LM-19-03; Directing Chief of Legislative Svcs. to notify applicant, Propty Owner & Propty Appraiser of Local Landmark Designation; Directing the Zoning Admin. to enter the local landmark designation on the Zoning Atlas. (Dist 14-DeFoor) (West) (Req of JHPC)  
2/25/20 CO Introduced: LUZ  
LUZ PH – 3/17/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

124. [2020-0141](#) ORD Approp \$650,000.00 from General Fund – General Svcs. Dist (GSD) Fund Balance to Gen. Counsel Fund – Judgments, Claims, & Losses to Prov Funding for Settlement of Claims or Potential Claims Asserted by Temp Civilian Bailiffs Employed by City of Jax; Auth General Counsel to take Further Action to Effectuate Settlements. (B.T. 20-056) (Pinkstaff) (Req of Mayor)  
2/25/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

125. [2020-0142](#) ORD Approp \$2,015,156 from General Fund/General Svc, Dist. Fund Bal to Auth Capital Projs (Subfund 32E) to Fidelity Natn'l Info Svcs, Inc. ("Developer") to Prov Funding for Brooklyn Area Drainage & Safety Improvments Proj; Apv & Auth Public Infrastructure Capital Improvments Cost Disbursemt Agreemt for R/W Improvments to Riverside Ave, Alfred Dupont Place & Forest St Intersec & Adjacent Areas btwn City & Developer to Prov Developer Auth for Planning, Design, Engineering, Permitting, CEI & Constructn of R/W Improvments & for City Cost Reimb to Developer for Undertaking Said Activities; Prov Oversight by Engineering & Constructn Mgmt Div of Public Works Dept. (B.T. 20-000) (Sawyer) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

126. [2020-0143](#) ORD Approp \$75,000.00 in Grant Funds from FDEP for its Participation in a Study to Estab Vulnerability of Infrastructure & Resources that Play a Role in City's Operations & Allow for Proper Planning; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for "FL Resilient Coastline Prog FRCP"; Auth Standard Grant Agreemt with FDEP; Prov Oversight by Engineering & Constructn Mgmt Div of Dept of Public Works. (B.T. 20-050) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

127. [2020-0144](#) ORD Revising Exh 1 to Sec 8 of Ord 2015-428-E to Adopt New Budget Transfer Form & New Transfer Directive Form which Will Allow for New Accounting Segments Used in the 1Cloud System vs those Adopted on Forms for FAMIS & Will Prov a 1Cloud Acct Structure which Reflects the Fund, Center, Account, Proj, Activity, & Interfund Acct Segments; Adopt "Appropriation of Funds" Form. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

128. [2020-0145](#) ORD Approp \$1,361,843.00 from Subfund 581 – Retained Earnings to Subfund 581 – Self Insured Progs. to 1) Increase FY 2020 Budget for AFRM581MI – Misc Insured Progs. by \$1,201,843.00 & 2) Increase FY 2020 Budget for AFRM581AD – Risk Mgmt. Admin. by \$160,000.00, Extending Term of Contract from 6/30/2020 thru 9/30/2020, & Prov Funds for Addtn'l Maint. needed for ORIGAMI, the New Risk Mgmt. System. (B.T. 20-055) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

129. [2020-0146](#) ORD Auth Kids Hope Alliance (“KHA”) to Procuremnt. Svcs. for Summer Learning Prog. for Summer 2020 in Aggregate Amt of \$3,955,500 from Same Providers at Same Locatns in Same Amts. as were Awarded in Out-of-School Time Essential Svc. Category for Summer 2019 Subj. to Certain Exceptions; Invoking Exception of Sec 126.107 (G) (Exemptions), Pt 1 (Gen Regulations), Chapt 126 (Procurement Code), Ord Code; Auth KHA to Execute & Deliver Summer Learning Prog. Contracts; Waiving Requiremnts. of Sec 77.111 (A) (Provider Contracts), Chapt 77, (Kids Hope Alliance), Ord Code to Exempt Children’s Svcs. Prog. to be Prov. by Providers Specified in this Ord from Competitive Procuremnt. (Davis) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

130. [2020-0147](#) ORD Closing & Abandoning &/or Disclaiming Portions of Polk Rd., W. 1st St., & W 2nd St, Unopened & Unimproved R/W’s. Estab via Duval City Plat; Subj to Reservation unto City & JEA of Utilities Easemnt over Closed Polk Rd. R/W to accommodate the City’s to maintain existence drainage & provide JEA Ingress & Egress to Powerlines to North; Provide for Appvl. Subject to Conditions (Dist 7-R. Gaffney) (McCain) (Req of Mayor)  
2/25/20 CO Introduced: TEU  
TEU Public Hearing to Sec 336.10, F.S – 3/16/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

131. [2020-0148](#) ORD Auth Land Exchange Agreement. btwn. The City of Jax. & Chase Proptys, Inc., for Exchange of City's (2.3± Acre) Portion of Goodby's Creek Preserve with Propty Appraiser's Assessed Value of \$470.00 in Exchange for Privately Owned Property of (52± Acres) with Combined Propty Appraiser's Assessed Value of \$15,483.00; Provide Oversight of Exchange of Proptys by Real Estate Div. of Dept. of Public Works & thereafter by Dept. of Parks, Recreation & Comm. Svcs. (McCain) (Req of Mayor)  
2/25/20 CO Introduced: NCSPHS, TEU, F, JWW  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 3/10/20

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

## COMMENTS FROM THE PUBLIC

### ROLL CALL

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

Rollcall

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