

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, December 14, 2021

5:00 PM

Council Chambers, 1st Floor City Hall

City Council

HONORABLE SAM NEWBY
PRESIDENT, 2021-2022
AT-LARGE GROUP 5
(904) 255-5219

HONORABLE TERRANCE FREEMAN
VICE PRESIDENT, 2021-2022
AT-LARGE GROUP 1
(904) 255-5215

JESSICA B. MATTHEWS
CHIEF OF LEGISLATIVE SERVICES
JACKSONVILLE, FL 32202-3429
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION-RABBI SHMULI NOVACK

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER KEVIN CARRICO

ROLL CALL

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

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

Absent: 2 - Dennis, and Diamond

APPROVES MINUTES OF REGULAR MEETING OF NOVEMBER 23, 2021.

COMMITTEE MEETINGS FOR THE WEEK OF Monday, January 3rd, 2022 & Tuesday, January 4th, 2022.

***** PLEASE NOTE:Per Ordinance 2005-361-E,C.R. 2.201 & 4.102 City Council is on Holiday Break-December 20th, 2021 through December 31st, 2021-No Meetings in Session*****

Neighborhoods, Community Services, Public Health & Safety

Transportation, Energy & Utilities

Finance

Rules

Jackson

Land Use & Zoning

| | | | | |
|---------|---------|------------|------|-------------|
| Monday | 9:30 am | Agenda Mtg | N/A | CM Bowman |
| Monday | 2:00 pm | Agenda Mtg | N/A | CM Morgan |
| Tuesday | 9:30 am | Agenda Mtg | N/A | CM Salem |
| Tuesday | 2:00 pm | Agenda Mtg | 1:30 | CM Priestly |
| Tuesday | 5:00 pm | Agenda Mtg | 4:30 | CM Diamond |

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

The Next Council meeting will be held January 11, 2022.
 To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETINGS December 14, 2021.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session November 23, 2021.

CITY COUNCIL ETHICS TRAINING – Submitted the Ethics Training minutes, Ethics Office for filing and compliance with requirements.

NORTH DISTRICT CITIZENS PLANNING ADVISORY – Submitted the Letters of Recommendations on 12.01.21 2021-808, 2021-803, 2021-810..

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the City of Jacksonville Northwest Jacksonville Economic Development fund (NWJEDF) Annual Report Fiscal Year 2021.

STRATEGIC PLANNING INITIATIVES – Submitted the Annual Council Strategic Planning initiatives for 2022-2027. the final list of one, three and five-year initiative.

COUNCIL AUDITOR' OFFICE – Submitted the Annual Report's office Annual Report FY 2020/21 dated November 30, 2021, Special Report #853.

MUNICIPAL CODE COMPLIANCE DIVISION – Submitted the Chapter 741 – Zero Tolerance on litter FY 2020 – 2021 Annual Report.

OFFICE OF RESEARCH – Submitted the Information on Changing local election, TIMING OF CITY AND COUNTY ELECTIONS IN FLORIDA.

COUNCIL AUDITOR'S OFFICE – Submitted the #852 Budget Summary Fiscal Year 2022/22 Notice of report was release.

COUNCIL AUDITOR'S OFFICE – Submitted the #751B Follow – up on Fire and Rescue Department – Ambulance Billing and Inventory Audit.

BESTBET – Submitted the Certificate of Clerk of the Board of County Commissioner. This Certificate is required for Jacksonville Kennel Clubs Annual License renewal before 12/21/21.

COUNCIL AUDITOR'S OFFICE – Submitted the #854 Quarterly Summary Report for the 12 months ended 9/30/2021 and released on 12/13/21.

CLERK READS

PRESENTATION BY Council Member Salem & Council President Newby of Framed Resolution 2021-859-A Commending & Thanking Jordan Elsbury for his Service to the City & the Citizens of Jax .

PRESENTATION BY Council Member Pittman of Framed Resolution 2021-617-A Honoring & Commending Dr. Sirretta Williams on being Named Ms. Senior Jax for 2021.

1. [2021-0859-A](#) RESO Commending & Thanking Jordan Elsbury for his Service to the City & the Citizens of Jax (Clements) (Introduced by CMs Salem & Newby)(Co-Sponsor CMs Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond, White, Becton, Carrico, Freeman, R. Gaffney, Pittman, Ferraro, Carlucci & Boylan)
11/23/21 CO Introduced: R
12/7/21 R Approve 7-0
12/14/21 CO Amend(FL)/Approved 16-0

CP Newby called to speak

Reggie Gaffney was called to speak

Randy DeFoor was called to speak

Matt Carlucci was called to speak

Al Ferraro was called to speak

For Dr. Sirretta Williams

Joyce Morgan was called to speak

CVP Freeman called to speak

Michael Boylan was called to speak

Rory Diamond was called to speak

Joyce Morgan was called to speak

Matt Carlucci was called to speak

Aaron Bowman was called to speak

Reggie Gaffney was called to speak

Ju'Coby Pittman was called to speak

Reggie Gaffney was called to speak

Al Ferraro was called to speak

The Floor Leader moved the item be Amend(FI)/Approved. The motion CARRIED.

Roll Call was ordered. The Chair declared the File Amend(FI)/Approved.

Aye: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Ferraro,
Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson,
Salem, White, and Carrico

Excused: 2 - Dennis, and Diamond

STATEMENT BY FLOOR LEADER RE: QUASI-JUDICIAL BILLS**QUASI-JUDICIAL ORDINANCES:**

2. [2021-0011-W](#) ORD-Q Rezoning at 0 Heckscher Dr., btwn Legend Ln. & Orahood Ln. (1.474± Acres) – PUD to PUD – Relentless HD, LLC. (Dist 2-Ferraro) (Corrigan) (LUZ) (PD Amd/Apv) (PC Deny) (N CPAC Deny) (Ex-Parte: CMs Boylan & DeFoor)
1/12/21 CO Introduced: LUZ
1/20/21 LUZ Read 2nd & Rerefer
1/26/21 CO Read 2nd & Rereferred: LUZ
2/9/21 CO PH Only
12/7/21 LUZ Withdraw 6-0
12/14/21 CO Withdrawn 18-0
LUZ PH – 2/17/21, 3/2/21, 4/6/21, 4/20/21, 5/4/21, 5/18/21, 6/2/21, 6/15/21, 7/20/21, 8/3/21, 8/17/21, 9/8/21, 9/21/21, 10/5/21, 10/19/21, 11/2/21, 11/16/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 2/9/21

(m) Withdraw

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

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

3. [2021-0073-E](#) ORD-Q Apv Waiver of Min Rd. Frontage Appl WRF-21-01 at 1934 Bartram Rd., btwn Embassy Dr. & Milmar Dr. N., Owned by Joshua T. Gideon, Et Al., Requesting to Reduce Min Rd. Frontage Requirements from 96Ft to 24Ft in RLD-60. (Dist 5-Cumber) (Abney) (LUZ) (PD Apv)
 2/9/21 CO Introduced: LUZ
 2/17/21 LUZ Read 2nd & Rerefer
 2/23/21 CO Read 2nd & Rereferred: LUZ
 3/9/21 CO PH Only
 3/16/21 LUZ PH Amend/Approve 7-0
 3/23/21 CO Postponed to 4/13/21 18-0
 4/13/21 CO Rereferred: LUZ 19-0
 10/19/21 LUZ Substitute/Rerefer 6-0
 10/26/21 CO Substitute/Rereferred 18-0
 11/23/21 CO PH Only
 12/7/21 LUZ PH Approve 6-0
 12/14/21 CO Approved 18-0
 LUZ PH – 3/16/21 & 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 3/9/21 & 11/23/21

(m) Move

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

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

4. [2021-0653-W](#) ORD-Q Rezoning at 12515 & 12511 Aladdin Rd & 0 Julington Creek Rd, btwn Hillwood Rd & Shady Creek Dr.-(39.27± Acres)-RR-Acre to RLD-90, RLD-100B & CSV-Residuary Trust U/W Crawford L. Johnston, Estate of A. Leona Johnston, the Nanette J. Roccapriore Trust, & Nanette J. Roccapriore-(R.E. #'s 158204-0000, 158204-0030 & 158204-1000) (Dist 6-Boylan) (Wells) (LUZ) (PD Apv) (PC Deny) (Ex-Parte: CMs Boylan, Dennis, Carrico & Ferraro)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Only
 12/7/21 LUZ Withdraw 6-0
 12/14/21 CO Withdrawn 18-0
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-10/12/21

(m) Withdraw

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

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

5. [2021-0693-E](#) ORD-Q Apv a Rezoning at 0 U.S. Highway 301 South, 0 Maxville MacClenny Highway & 0 Normandy Blvd, South of I-10, N of Maxville MacClenny Highway (SR 228) & btwn U.S. Highway 301 & the Duval-Baker County Line-(7002.25+ Acres)-AGR to PUD-to permit mixed uses,as described the 301 Capital Partners, LLC-(RE #'s 000974-0200, 000996-3010, 001147-0000, 001150-2000, 001159-0010 & 001161-0020) (Dist 12-White) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM Priestly Jackson, Boylan, White, Ferraro, R. Gaffney, & Diamond)
(Conceptual Master Plan 2021-692)
9/28/21 CO Introduced: LUZ
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO Read 2nd & Rereferred: LUZ
10/26/21 CO PH Only
12/7/21 LUZ PH Amend/Approve (w/conds) 6-0
12/14/21 CO Amend/Approved 18-0
LUZ PH – 11/2/21, 11/16/21, 12/7/21
Public Hearing Pursuant to Chapt 166, F. S. & C.R., 3.601 – 10/26/21

(v) Amend

(m) Move

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

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

STATEMENT BY THE FLOOR LEADER:

COMMENTS FROM THE PUBLIC -Per Ord 2020-320-E, C.R. 3.603- The public comment portion of a regular Council meeting shall be scheduled at the beginning of the business portion of each meeting immediately following Quasi-Judicial actions. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

CLERK READS (All Consent Bills)**CONSENT AGENDA**

The Floor Leader moved to approve the Consent Agenda.

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

6. [2020-0705-W](#) ORD-MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)
 11/24/20 CO Introduced: R
 12/1/20 R Read 2nd & Rerefer
 12/8/20 CO PH Read 2nd & Rereferred: R
 12/7/21 R Withdraw 7-0
 12/14/21 CO Withdrawn 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Withdrawn.

7. [2021-0816-E](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Purchase & Sale Agreemt btwn the COJ & Cynthia M. Young, & all Closing & Other Docs. at 5565 Old Middleburg Road S (R.E.# 015223-0000), for Acquisition, at the Negotiated Purchase Price of \$330,000.00, to be Utilized as a Pond Site for the Old Middleburg Rd Proj; Oversight by the Real Estate Division of the Public Works Dept, & Oversight of the Property by the Engineering & Construction Management Division of Public Works Department thereafter. (District 12–White) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)
 11/9/21 CO Introduced: TEU, F
 11/15/21 TEU Read 2nd & Rerefer
 11/16/21 F Read 2nd & Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:TEU,F
 12/6/21 TEU Approve 7-0
 12/7/21 F Approve 6-0
 12/14/21 CO Approved 17-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Approved.

8. [2021-0817-E](#) ORD Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, For & On Behalf of the City, That Certain Lease Agreemt btwn the COJ & the City & Police Federal Credit Union located at 501 E. Bay St, Jax, FL 32202 (R.E.# 073402-0000) Pursuant to Which Tenant will Lease Approx 1,237 Sq Ft of Space in the Police Memorial Bldg for Initial Term of Five (5) Years with Options to Renew for two (2) additional Consecutive Terms of five (5) Years Each, at Rental Rate of \$1.00 per year; Providing for Oversight by the Jax Sheriff's Office. (Dist 7 R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
12/6/21 NCSPHS Approve 6-0
12/7/21 F Approve 6-0
12/14/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Approved.

9. [2021-0820-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver That Certain Air Pollution Control Specific Operating Agreemt btwn the State of FL Dept of Environmental Protection (DEP) & Duval Co (The "Agreement") Provide for Oversight by the Neighborhoods Dept, Environmental Quality Div. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/9/21 CO Introduced: NCSPHS, TEU
11/15/21 NCSPHS Read 2nd Rerefer
11/15/21 TEU Read 2nd Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
12/6/21 NCSPHS Approve 6-0
12/6/21 TEU Approve 7-0
12/14/21 CO Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

This Ordinance was Approved.

10. [2021-0825-A](#) RESO Confirm Mayor's Reappt of Rose Conry as a Member of the Kids Hope Alliance Board Pursuant to Chapter 77 ORD Code, for a 2nd Full Term Exp 12/21/2025. (Sidman) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CMs Salem, Bowman, White, Diamond, DeFoor, Priestly Jackson & Becton)
11/9/21 CO Introduced: R
11/16/21 R Read 2nd Rerefer
11/23/21 CO Read 2nd Rereferred:R
12/7/21 R Approve 7-0
12/14/21 CO Approved 17-0

This Resolution was Approved.

11. [2021-0827-A](#) RESO Appointing Clint Noble, as a Member of the Environmental Protection Board, Replacing Caleena Shirley Pursuant to Chapter 73, ORD Code, for a Partial Term ending 9/30/2022, followed by a First Full Term ending 9/30/2026. (Distel) (Introduced by CP Newby)
11/9/21 CO Introduced:R
11/16/21 R Read 2nd Rerefer
11/23/21 CO Read 2nd Rereferred:R
12/7/21 R Approve 7-0
12/14/21 CO Approved 17-0

This Resolution was Approved.

12. [2021-0856-A](#) RESO Honoring & Commemorating the Life & Legacy of City Council Member & Former Mayor Thomas L. "Tommy" Hazouri, Sr (Clements) (Introduced by CM Carlucci) (Co-Sponsor CMs Salem, DeFoor, Morgan, Priestly Jackson, Bowman, Cumber, Dennis, Diamond, White, Becton & Freeman)
11/23/21 CO Introduced: R
12/7/21 R Approve 7-0
12/14/21 CO Approved 17-0

This Resolution was Approved.

13. [2021-0857-A](#) RESO Honoring & Commemorating the Life & Svc of Jax Fire & Rescue Dept Engineer Mike Freeland (Clements) (Introduced by CMs Ferraro, White & Newby) (Co-Sponsor CMs Salem, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond, Becton & Freeman)
11/23/21 CO Introduced: R
12/7/21 R Approve 7-0
12/14/21 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

14. [2021-0858-A](#) RESO Honoring the Jax Force for Winning the 2021 Women's American Basketball Assoc National Championship & Congratulating the Team's WABA All-Stars (Distel) (Introduced by CM Freeman) (Co-Sponsor CMs Salem, Morgan, Priestly Jackson, DeFoor, Bowman, Cumber, Dennis, Diamond, White & Becton)
11/23/21 CO Introduced: R
12/7/21 R Approve 7-0
12/14/21 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

15. [2021-0860-A](#) RESO Honoring & Commemorating the Life & Accomplishments of Deacon Theotis Jefferson (Clements) (Introduced by CP Newby) (Co-Sponsor CMs Morgan, Priestly Jackson, DeFoor, Cumber, Diamond, White, Bowman & Becton)
11/23/21 CO Introduced: R
12/7/21 R Approve 6-0
12/14/21 CO Approved 17-0

This Resolution was Approved the Consent Agenda.

RECOGNIZE RULES CHAIR**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:
(Public Participation 2021-854)**

16. [2021-0854-A](#) RESO Making Certain Findings, Apv & Auth the Execution of an Economic Dev Agreement (“Agreement”) btwn the City of Jax (“City”) & Cenntro Auto Corp (“Company”), to Support the Creation of a new Electric Vehicle Manufacturing Facility to be Leased by the Company & Located at 2282 Lane Ave N Within the City (“Project”); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$450,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Sec; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirm the Project’s Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, As Amended; Req 2-Reading passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: F, R
12/7/21 F Approve 5-0
12/7/21 R Approve 7-0
12/14/21 CO Approved 18-0

Public
Participation

(m) Move

This Resolution was Approved.

STATEMENT 2***CLERK READS (All Public Hearing Bills)*****PUBLIC HEARINGS PURSUANT TO CHAPTERS 166 & 163 FLORIDA STATUTES;
SECTION 655.206, ORDINANCE CODE:**

17. [2021-0534](#) ORD-MC Amending Chapt 656 (Zoning Code), Ord Code, Creating New Subpart T (Cedar Point- Sawpit Zoning Overlay) within Pt 3 (Schedule of Dist Regulations); Adopting the Zoning Overlay Map & Directing Publication. (Grandin) (Introduced by CM Ferraro)
8/10/21 CO Introduced: LUZ
8/17/21 LUZ Read 2nd & Rerefer
8/24/21 CO Read 2nd and Rereferred: LUZ
9/28/21 CO PH Addnt'l PH 10/12/21
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH- 10/19/21, 11/16/21, 12/7/21 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21 & 10/26/21,11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

This Ordinance was PH Contd.1/11/22.

18. [2021-0784-E](#) ORD-MC Amend Sec 656.399.62 (Character Areas), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of Dist Regulations), Chapt 656 (Zoning Code), Ord Code, to Add a Separate Design Guideline for Windows in Serv Garages, in All Character Areas (Grandin) (Introduced by CM Morgan) (PD & PC Apv)
10/26/21 CO Introduced: LUZ
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: LUZ
11/23/21 CO PH Addnt'l PH 12/14/21
12/7/21 LUZ PH Amend/Approve 6-0
12/14/21 CO PH Amend/Approved 16-0
LUZ PH –12/7/21
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

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: 16 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Pittman, Priestly Jackson, Salem, and Carrico

19. [2021-0798](#) ORD-MC Amend Chapt 656, (Zoning Code), Pt1 (General Provisions), Subpart A (Basic Provisions), Sec. 656.101, (Definitions), Ord Code, in Order to add Criteria to the Definition of Exception of Alcohol Related Uses; Amend Chapt 656 (Zoning Code), Pt 1 (General Provisions), Subpart D (Zoning Exceptions, Variances & Waivers, Amendments to Final Order, Appeals of Written Interpretations of the Director & Appeals of Final Orders of the Commission), Sec. 656.131 (Zoning Exception), Sec.656.133 (Waivers for Minimum Distance Requirements for Liquor License Locations; Minimum Street Frontage Requirements; Signs; Downtown Properties), & Sec. 656.138 (Concurrent Applications), Ord Code, to Designate the City Council as the Quasi-Judicial Body that Approves, Approves w/Conds or Denies Zoning Exceptions for Alcohol Related Uses & Waivers for Minimum Distance Requirements for Liquor License Locations & Adds Criteria for Said Determination; Amending Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Subpart C (Commercial use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Allow Micro-Breweries as a use by Zoning Exception in CCG-1, CCG-2 & CCG-S Districts; Amend Chapt 656 (Zoning Code), Pt 3 (Schedule of District Regulations), Supart C (Commercial Use Categories & Zoning Districts), Sec. 656.313 (Community/General Commercial Category), Ord Code, to Provide that Establishments or Facilities which include the Retail Sale of all Alcoholic Beverages for Off-Premises Consumption shall be Allowed by Right only on Properties that meet certain Requirements & Establishments or Facilities which do not meet Requirements shall be Allowed only by Zoning Exception; Amend Chapt 656 (Zoning Code), Pt 8 (Alcoholic Beverages), Sec. 656.802 (Definitions), Sec. 656.806 (Measurement of Distances), Ord Code, to Amend & Clarify the Definitions of "Church" & "School", to Clarify the Applicability for the Distance Limitations for Particular Alcohol related uses & to Clarify how Distances are measured for Alcohol related uses; Providing that any current, permitted or filed use not in Conformance with the Amendments Provided herein shall Constitute a Lawfully Non-Conforming Uses. (Miller) (Introduced by CMs Diamond & R. Gaffney) (PD Apv) (PC Deny) (Exparte: CM Boylan)
 10/26/21 CO Introduced: NCSPHS, R, LUZ
 11/1/21 NCSPHS Read 2nd & Rerefer
 11/2/21 R Read 2nd & Rerefer
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred:NCSPHS, R, LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 12/14/21 CO PH Only
 LUZ PH - 12/7/21, 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
 Close PH

Al Ferraro was called to speak

This Ordinance was PH Only.

20. [2021-0808](#) ORD-Q Rezoning at 0 Brandon Chase Dr, 0 Sycamore Ln W. & 0 Plummer Rd, btwn Plummer Rd & Sycamore St-(453.00+ Acres)-PUD to PUD-Darby Partnership -to Permit Single Family Residential Uses, as described in the Darby Pilummer PUD (R.E.#s 003863-0000, 003864-0000, 003862-0000, 003865-0000, 003861-0000, 003866-0000, 003839-0000, 003840-0000, 003841-0000, 003844-0000, 003843-0000 & 003837-0000) (Dist 8-Pittman) (Lewis) (LUZ) (PD & PC Amd/Apv) (NCPAC Opposed) (Ex-Parte: CM Boylan)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH
Close PH

Applicant:
Paul Harden

This Ordinance was PH Only.

21. [2021-0809](#) ORD-Q Rezoning at 0 Firestone Rd & 2626 Firestone Rd, btwn Thurston Rd & Wilson Blvd-(1.62+ Acres)-PUD to PBF-1-City of Jax, a FL Municipal Corp (R.E.# 012569-0000 & 012570-0000) (Dist 10 Priestly Jackson)(Quinto) (LUZ) (PD & PC Apv)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH
Close PH

This Ordinance was PH Only.

22. [2021-0810](#) ORD-Q Rezoning at 3653 Dunn Ave, btwn Lem Turner Rd & I-295-(6.00+ Acres)-RMD-A to RMD-D-Innovative Health Care Properties, II, L.L.C. (R.E.#019981-0000) (Dist.7-R.Gaffney) (Wells) (LUZ) (PD & PC Apv) (NCPAC Opposed)(Ex-Parte: CM Boylan)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH
Close PH

Applicant:
Paul Harden

This Ordinance was PH Only.

23. [2021-0811](#) ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-21-21 at 0 Broughman Ave, btwn Cheltenham Rd & Gerona Dr N, Owned by Jaquelina E. Marchese, Req to Reduce the Min Road Frontage Requirements from 48 ft. to 0 ft. in RLD-60 Dist. (R.E. # 166858-0000) (Dist 3-Bowman) (Abney) (LUZ) (PD Apv)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Only
LUZ PH – 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH
Close PH

Owner:
Jacquelina
Marchese

This Ordinance was PH Only.

24. [2021-0813](#) ORD-Q Rezoning at 0 Baymeadows Rd.,btwn I-295 & R.G. Skinner Pkwy-(8.78± Acres)-PUD to PUD-Pinnacle Rental Community L.L.C.-to Permit Multi-Family Residential & Recreation Uses, as described in the Skinner/9A PUD (R.E #167746-0260) (Dist 11-Becton) (Abney) (LUZ) (PD & PC Amd/Apv)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Only
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R.–12/14/21

Open PH
 Close PH

Applicant:
 T.R. Hainline

This Ordinance was PH Only.

25. [2021-0821](#) ORD-MC Amend Sec 656.361.5.2 (Uses Regulated by Dist) & Sec 656.361.5.4 (Development Standards for Uses Regulated by Dist), Subpart H (Downtown Overlay Zone & Downtown Dist Use & Form Regulations), Pt 3 (Schedule of Dist Regulations), Chpt 656 (Zoning Code), Ord Code, to Add Personal Prop Storage Facilities as a Permissible Use by Exception, Meeting Certain Dev Standards, to the Cathedral, Central Core, Sports & Entertainment, Working Waterfront, & SouthBank Dist of Downtown. (Diebenow) (Introduced by CM R. Gaffney)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 2/8/22
 LUZ PH - 2/1/22
 Public Hearing Pursuant to Sec. 166.041 (3)(c)(2)(b), F.S.-12/14/21 & 2/8/22

Open PH
 Close PH
 Addnt'l PH
 2/8/22

This Ordinance was PH Addnl. 2/8/22.

26. [2021-0838](#) ORD re the Establishment of a Dependent Special Dist TBK as the “Baymeadows Community Improvement District” (“BCID”); Incorporating the Recitals; Providing that the Dist Shall be a Dependent Spec Dist Estab the Charter for the “Baymeadows Community Improvement District” (“BCID”), in Accordance with Sec 189.02, FL Statutes; Estab the BCID’s Purpose, Powers, Functions & Duties; Estab the BCID’s Geographic Boundaries; Recognizing the Authority to Create Special Dists & Auth the Creation of the BCID Spec Dist as the as the Best Alternative; Estab a Governing Body, Identifying the Leadership & Election Process; Identifying Additional Requirements re Financial Disclosure Obligations, Audit Obligations, Notice & Reporting Obligations; Providing Available Financing Methods; Recognizing that the Creation of the BCID Spec Dist is Consistent with the Comp Plan (Johnston) (Introduced by CM Becton)
 11/23/21 CO Introduced: NCSPHS, F, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 PH Read 2nd & Rereferred:NCSPHS,F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

Open PH

Close PH

(Addnt'l PH

1/11/22,

Pursuant to Sec.

F.S.197.3632(3)(a))

This Ordinance was PH Only. Addnt'l PH on 1/11/22,Pursuant to Sec. F.S. 197.3632 (3) (a).

27. [2021-0839](#) ORD Apv the Final Costs of Underground Utility Installation Improvemts for the S. End River Rd – NW End River Oaks Rd Neighborhood Assessment Program, Auth & Funded by Ord 2020-486-E; Incorporating the Recitals; Specifying the Unit of Measurement; Adopting the Non-Ad Valorem Assessment Roll at Public Hearing, Pursuant to the Uniform Method of Collecting Non-Ad Valorem Special Assessments as Auth by Sec 197.3632, FL Statutes; Notice of Public Hearing Served to Affected Properties; Providing for Certification of the Assessment Roll & Directing the Council Sec to Cooperate with the Tax Collector & the Property Appraiser & JEA in the Certification of the Non-Ad Valorem Assessment Roll; Directing the Council Sec, JEA & the Tax Collector to Record the Final Assessments in the Improvemnt Lien Book; Providing for Payment of Final Assessments & Liens; Implementing the Assessments & Directing the Tax Collector to Provide Notice of Assessment (Bowles) (Introduced by CM Cumber)
 11/23/21 CO Introduced: NCSPHS, TEU, F
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/14/21 PH Read 2nd & Rereferred:NCSPHS,TEU,F
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21
 Public Hearing Pursuant to F.S. Sec. 197.3632(3)(a)-1/11/22

Open PH
 Close PH

(Addnt'l PH

1/11/22,
 Pursuant to Sec.
 F.S.197.3632(3)(a))

This Ordinance was PH Only. Addnt'l PH on 1/11/22,Pursuant to Sec. F.S. 197.3632 (3) (a).

28. [2021-0840](#) ORD-MC Amend Sec 804.1012 (Unauthorized Parking in Disabled Parking Space Prohibited), Pt 10 (Parking), Chapt 804 (Jax Traffic Code), Ord Code, to Prohibit Obstructing a Disabled Parking Space, Curb Cut or Access Aisle; Providing for Codification Instructions (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
 11/23/21 CO Introduced: NCSPHS, TEU
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH
 Close PH

This Ordinance was PH Only.

29. [2021-0842](#) ORD-MC Amend Sec 78.104 (Organization; Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Reduce the Number of Board Members Necessary for a Quorum; Providing for Codification Instructions.(Hodges)(Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS,R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

30. [2021-0843](#) ORD Approp \$1,952,892.05 from the Foreclosure Registry (Including \$706,332.00 in Revenue Collected from the Foreclosure Registry & a Reallocation of Previously Approp Funds in the Amt of \$1,245,560.05) to Fund Various Programs & Activities Auth Pursuant to Chapt 179, Ord Code, Purpose of Approp; Auth Positions (B.T. 22-026)(R.C. 22-027) (Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

31. [2021-0844](#) ORD Approp a \$25,000.00 Grant from FL Animal Friend, Inc., with no Local Match, to Provide Spay & Neuter Services to Stray & Resident-Owned Free Roaming Cats & Kittens in the Community, Purpose of Approp; Apv, & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on behalf of the City, the Grant Award Agreemnt btwn the City & FL Animal Friend, Inc.; Providing Oversight by the Neighborhoods Dept, Animal Care & Protective Svcs Div (B.T. 22-023) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

32. [2021-0845](#) ORD Approp \$15,000.00 in Grant Funding from the FL Fish & Wildlife Conservation Commission (The "FWC") for Reimbursement of the City of Jax's Costs to Remove 1 Derelict Vessel Located in a Public Waterway in the City of Jax, Purpose of Approp; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div (B.T. 22-022) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, TEU, F, JWC
12/6/21 NCSPHS Read 2nd & Rerefer
12/6/21 TEU Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

33. [2021-0846](#) ORD Approp \$376,846.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Providing for a Carryover of Funds into FY 2022-2023; Auth Positions; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance (B.T. 22-016) (R.C. 22-005) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

34. [2021-0847](#) ORD Approp \$415,744.00 in Grant Funding from the U.S. Dept of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention, Improving the Criminal Justice System, & Improving Public Safety in Duval Co; Purpose of Approp; Apving Positions & Part-Time Hrs; Providing for Oversight by the Finance & Admin Dept, Office of Grant & Contract Compliance(B.T. 22-015) (R.C. 22-006)(Staffopoulos)(Introduced by CP Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

35. [2021-0848](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver that Certain Lease btwn the U.S.A. (U.S. Navy) & the City of Jax (The "Lease") for the City's Lease of Certain Real Propty & Improvmnts Located at 7000 Roosevelt Blvd, Jax, FI 32244, Commonly Known As Tillie K. Fowler Regional Park, for the Continued Operation & Maintenance of a Regional Park for the Benefit of the Public, for a 25 Year Term Commencing on the Effective Date of the Lease Through 2046, at a Rental Rate of \$100.00 Per Yr, with the Option to Pay a 1-time, Lump Sum Rental Amount of \$2500.00 for the Entirety of the Lease Term; Providing for Oversight by the Dept of Parks, Rec & Community Svcs(Staffopoulos)(Introduced by CM Newby at Req of Mayor)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

36. [2021-0849](#) ORD Approp \$500,000.00 (\$250,000 from Council President Contingency Expense Acct & \$250,000 from Contingency Find Match) for Funding to Edward Waters University to Provide a Community Wellness & Fitness Center; Providing for Carryover of Funds to FY 2022-2023; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver an Agreemt with Edward Waters University, Inc; Invoking the Exception of Sec 126.107 (G) (Exemptions), Pt 1 (General Regulations, Chapt 126 (Procurement Code), Ord Code, to Direct Contract Edward Waters University, Inc, for the Provision of Svcs Related to the Community Wellness & Fitness Center, as More Particularly Described Herein; Providing for Oversight by the Dept of Public Works (Sidman) (Introduced by CP Newby)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

37. [2021-0850](#) ORD Apv, & Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver the 1st Amendment to Interlocal Agreemt re Veterans' Suicide Prevention by & Among the City of Jax, Duval Co ("City"), & the Counties of Baker, Clay Nassau, & St. Johns ("Interlocal Agreement"), to Remove the City as the Admin for the Fire Watch Council of NE FL; Providing for Contingency (Hodges) (Introduced by CM Diamond)
11/23/21 CO Introduced: NCSPHS, F
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

38. [2021-0851](#) ORD-MC re the Public Svc Grant Council; Amend Sec 80.104 (Organization & Proceedings), Chapt 80 (Public Svc Grant Council), Ord Code, to Amend the Quorum Requirements of the Public Service Grant Council; Amend Sec 118.301 (Expenditure of Appropriated Funds), Pt 3 (Admin of City Grants), Chapt 118 (City Grants), Ord Code, to Address Carryover of Residual Funds; Amend Sec 118.802 (Annual Lump Sum Appropriation for Public Svc Grants), 118.805 (Eligibility to Apply for Public Svc Grants), 118.806 (Application Requirements), Pt 8 (Public Svc Grants), Chapt 118 (City Grants), Ord Code, to Allow for Carryover of Funds Appropriated to the Public Svc Grant Council from FY to FY & to Require Requesting Agencies to Provide Additional Financial Documentation & Information re Program Impact & Effectiveness; Providing for Codification Instructions (Hodges) (Introduced by CM Carlucci)
11/23/21 CO Introduced: NCSPHS, F, R
12/6/21 NCSPHS Read 2nd & Rerefer
12/7/21 F Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

39. [2021-0852](#) ORD re Chapt 745 (Addressing & Street Naming Regs) Ord Code; to Clarify & Re-Name "Tampa Ave r/w" Currently Located Several Blocks N.E. of the "Tampa Ave" St Sign as "Droad St"; Waiving the Requirements of Sec 745.105 (c), Ord Code, Which Requires the Planning & Dev Dept to Send Written Notification to Affected Property Owners; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept & the Public Works Dept (Pollock) (Introduced by the TEU Comm)
11/23/21 CO Introduced: TEU, R
12/6/21 TEU Read 2nd & Rerefer
12/7/21 R Read 2nd & Rerefer
12/14/21 CO PH Read 2nd & Rereferred:TEU, R
TEU PH Pursuant to Chapt 745 Ord Code-1/3/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

40. [2021-0853](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 714 Jessie St (The "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to in the Word International, Inc., the Neighboring Propty Owners, at no Cost; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for the Operation for Community Service Out Reach Programs; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #122274-000)(Dist 7-R.Gaffney) (Sidman)(Introduced by CM R. Gaffney)
 11/23/21 CO Introduced: NCSPHS, TEU, R
 12/6/21 NCSPHS Read 2nd & Rerefer
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 R Read 2nd & Refefer
 12/14/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

41. [2021-0855](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman)
 11/23/21 CO Introduced: TEU, F, R
 12/6/21 TEU Read 2nd & Rerefer
 12/7/21 F Read 2nd & Rerefer
 12/7/21 R Read 2nd & Rerefer
 12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

Open PH

Close PH

This Ordinance was PH Only.

42. [2021-0865-E](#) ORD Re Property at 1230 Hendricks Ave in Compliance with the PUD Requirement of Ordinance 2017-136-E; making certain findings; Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver a Maintenance Agreement & a Public Access Easement by & btwn the City of Jax & Chadbourne II LLC; Auth Technical Changes; Providing for Oversight by the Public Works Dept; Req 1 Cycle Emergency Passage. (Dist 5-Cumber) (Dillard) (Introduced by CM Cumber)
11/23/21 CO Introduced: TEU
12/6/21 TEU Emergency/Approve 7-0
12/14/21 CO PH Emergency/Approved 17-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/14/21

Open PH
Close PH

(v) Emergency
(m) Move

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

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

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

43. [2021-0572](#) ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (Rezoning 2021-573)
8/24/21 CO Introduced: LUZ
9/8/21 LUZ Read 2nd & Rerefer
9/14/21 CO Read 2nd & Rereferred: LUZ
9/28/21 CO PH Addnt'l 10/12/21
10/12/21 CO PH Cont'd 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Curtis Hart

This Ordinance was PH Contd. 1/11/22.

44. [2021-0573](#) ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to RMD-D-Owned by 1st Baptist Church of Jax, as Defined & Classified Under Zoning Code, to Pursuant to FLUMS Small Scale Amendmnt. (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (Small-Scale 2021-572)
 8/24/21 CO Introduced: LUZ
 9/8/21 LUZ Read 2nd & Rerefer
 9/14/21 CO Read 2nd & Rereferred: LUZ
 9/28/21 CO PH Addnt'l 10/12/21
 10/12/21 CO PH Cont'd 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/7/21 LUZ PH Substitute/Rerefer 6-0
 12/14/21 CO PH Substitute/Rereferred to LUZ 18-0
 LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21

Open PH
 Close PH

(v) Substitute
 (m) Rerefer to LUZ

Applicant:
 Curtis Hart

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

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

45. [2021-0635-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Adams Ave, btwn Elm St. & Prospect St.- (1.69± Acres) –LDR to BP-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C) (Dist 8-Pittman) (Fogarty) (LUZ) (PD & PC Apv) (NW CPAC Deny) (Ex-Parte: CM Boylan) (Rezoning 2021-636)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/7/21 LUZ PH Approve 6-0
 12/14/21 CO PH Approved 18-0
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21

Open PH

Close PH

(m) Move

Applicant:

Charlie Mann

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

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

46. [2021-0636-E](#) ORD-Q Rezoning at 0 Adams Ave, btwn Elm St. & Prospect St. (1.69± Acres)-RLD-60 to PUD-1st Coast Properties of Jax, Inc. (Appl # L-5589-21C), to Permit Office, Commercial & Light Industrial Uses, as described in the Washington Ave Warehouse PUD (Dist 8-Pittman) (Wells) (LUZ) (PD & PC Apv) (NW CPAC Deny) (Ex-Parte: CMs Boylan, Diamond & Dennis)
 (Small Scale 2021-635)
 9/14/21 CO Introduced: LUZ
 9/21/21 LUZ Read 2nd & Rerefer
 9/28/21 CO Read 2nd & Rereferred:LUZ
 10/12/21 CO PH Addnt'l PH 10/26/21
 10/26/21 CO PH Cont'd 11/9/21
 11/9/21 CO PH Cont'd 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/7/21 LUZ PH Amend/Approve 5-1 (CM R. Gaffney)
 12/14/21 CO PH Amend/Approved 16-2 (CMs Carlucci & Pittman)
 LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21

Open PH
 Close PH

(v) Amend
 (m) Move

Applicant:
 Charlie Mann

Garrett Dennis was called to speak ex-parte

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

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

Nay: 2 - Carlucci, and Pittman

47. [2021-0637](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 13301 Beach Blvd., btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)-LDR to RPI-Eastside Community Church Inc. (Appl. # L-5590-21C) (Dist 3-Bowman) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2021-638)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred:LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -10/12/21 & 10/26/21,11/9/21,11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 1/11/22.

48. [2021-0638](#) ORD-Q Rezoning at 13301 Beach Blvd, btwn Kernan Blvd. & Hodges Blvd.- (15.01± Acres)- PUD to PUD- Eastside Community Church Inc. (Appl. # L-5590-21C) to Permit Multi-Family Residential & Church Uses, as described in the East Side Community Church PUD (Dist 3-Bowman) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CMs Bowman, Carlucci, Boylan, Salem & Dennis)
(Small Scale 2021-637)
9/14/21 CO Introduced: LUZ
9/21/21 LUZ Read 2nd & Rerefer
9/28/21 CO Read 2nd & Rereferred: LUZ
10/12/21 CO PH Addnt'l PH 10/26/21
10/26/21 CO PH Cont'd 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd PH 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH - 10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- -10/12/21 & 10/26/21, 11/9/21, 11/23/21, 12/14/21, 1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Paul Harden
Garrett Dennis was called to speak ex-parte

This Ordinance was PH Contd. 1/11/22.

- 49. [2021-0688](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CGC to MDR-CLDG Land V, LLC- (App # L-5599-21C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2021-689)
 - 9/28/21 CO Introduced: LUZ
 - 10/5/21 LUZ Read 2nd and Rerefer
 - 10/12/21 CO Read 2nd & Rereferred: LUZ
 - 10/26/21 CO PH Addnt'l PH 11/9/21
 - 11/9/21 CO PH Cont'd 11/23/21
 - 11/23/21 CO PH Cont'd 12/14/21
 - 12/14/21 CO PH Cont'd 1/11/22
 - LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22
 - Public Hearing Pursuant to Sect. 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22

Open PH
 Cont'd PH
 1/11/22

Applicant:
 Paul Harden

This Ordinance was PH Contd. 1/11/22.

50. [2021-0689](#) ORD-Q Rezoning at 0 Harts Rd, btwn Biscayne Blvd at I-295 Expressway (11.36+ Acres)-CCG-1 & PUD to PUD-CLDG Land V, LLC-to Permit Multi-Family Residential Uses (Appl # L-5599-21C) to Permit Multi-Family Residential Uses, as described in the Harts Rd PUD(Dist 7-R. Gaffney)(Quinto) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CMs Boylan, Ferraro & Dennis)
(Small Scale 2021-688)
9/28/21 CO Introduced: LUZ
10/5/21 LUZ Read 2nd and Rerefer
10/12/21 CO Read 2nd & Rereferred: LUZ
10/26/21 CO PH Addnt'l PH 11/9/21
11/9/21 CO PH Cont'd 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH – 11/2/21, 11/16/21,12/7/21, 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 10/26/21 & 11/9/21,11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Paul Harden

This Ordinance was PH Contd. 1/11/22.

51. [2021-0732-E](#) ORD- Adopt the 2020B Series Text Amend to the Conservation & Coastal Mngmt Element of the 2030 Comp Plan of the City of Jax to Address Resiliency Planning Through the Adaptation Action Area. (Reed) (LUZ) (PD Amd/Apv) (PC Apv)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/7/21 LUZ PH Amend/Approve 5-0
12/14/21 CO PH Amend/Approved 18-0
LUZ PH –11/16/21, 12/7/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21

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

52. [2021-0735](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 0,7729,7733, 7745, 7773, & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd & Collins Rd- (27.82± Acres)- LDR to HDR, CGC & MDR with FLUE Site Specific Policy 4.4.25 -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate.-(Appl. #L-5606-21C)
(Dist 10-Priestly Jackson) (Fogarty) (LUZ) (PD & PC Apv)
(Rezoning 2021-736)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH –11/16/21, 12/7/21, 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
T.R. Hainline
Matt Carlucci was called to speak

This Ordinance was PH Contd. 1/11/22.

53. [2021-0736](#) ORD-Q Rezoning at 0, 7729, 7733, 7745, 7773 & 7761 Rampart Rd, 7143, 7155, 7167, 7169, 7171, & 7187 Collins Rd, btwn Rampart Rd. & Collins Rd-(27.82± Acres)- AGR, RLD-60, & RR-Acre to PUD -Geneva Mae Adair Revocable Trust (Geneva Mae Adair Et Al., Trustees), William Tyrone Terrell Et Al., Trustee under the Frederick G. Buerman, Jr. Living Trust Dt. 08/11/2020, Kenneth David Williamson Et Al., Life Estate- (Appl. #L-5606-21C) to Permit Mixed Uses, as described in the Rampart & Collins Mixed Use PUD (Dist 10-Priestly Jackson) (Cox) (LUZ) (PD & PC Amd/Apv) (SW CPAC Deny) (Ex-Parte: CMs Boylan & Priestly Jackson)
 (Small-Scale 2021-735)
 10/12/21 CO Introduced: LUZ
 10/19/21 LUZ Read 2nd & Rerefer
 10/26/21 CO Read 2nd & Rereferred: LUZ
 11/9/21 CO PH Addnt'l PH 11/23/21
 11/23/21 CO PH Cont'd 12/14/21
 12/14/21 CO PH Cont'd 1/11/22
 LUZ PH –11/16/21, 11/16/21, 12/7/21, 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21, 12/14/21, 1/11/22

Open PH
 Cont'd PH
 1/11/22

Applicant:
 T.R. Hainline
 Matt Carlucci was called to speak

Garrett Dennis was called to speak

This Ordinance was PH Contd. 1/11/22.

54. [2021-0739](#) ORD- Adopt Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres) -LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)-(Appl. #L-5608-21C) (Dist 9-Dennis)(Trout) (LUZ) (Rezoning 2021-740)
10/12/21 CO Introduced: LUZ, JWC
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH –11/16/21, 12/7/21 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/9/21 & 11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd. 1/11/22.

55. [2021-0740](#) ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to RMD-D -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.) -(R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis) (Wells) (LUZ) (Small-Scale 2021-739)
10/12/21 CO Introduced: LUZ
10/19/21 LUZ Read 2nd & Rerefer
10/26/21 CO Read 2nd & Rereferred:LUZ
11/9/21 CO PH Addnt'l PH 11/23/21
11/23/21 CO PH Cont'd 12/14/21
12/14/21 CO PH Cont'd 1/11/22
LUZ PH –11/16/21, 12/7/21, 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21 & 11/23/21,12/14/21,1/11/22

Open PH
Cont'd PH
1/11/22

Applicant:
Wyman Duggan

This Ordinance was PH Contd. 1/11/22.

56. [2021-0773-E](#) ORD Apv the Proposed 2021B Series Text Amendment to the Consv/Coastal Mgmt Element of the 2030 Comp Plan of the COJ, to update Jaxport Master Plan Map 17, the Jaxport Propty & Related Uses Map. (Reed) (Introduced by CP Newby at the Req of Mayor) (PD & PC Apv)
10/26/21 CO Introduced: LUZ
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: LUZ
11/23/21 CO PH Addnt'l 12/14/21
12/7/21 LUZ PH Approve 5-0
12/14/21 CO PH Approved 18-0
LUZ PH –12/7/21
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-11/23/21 & 12/14/21

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, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

57. [2021-0774-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 2002 18th St E, btwn Buckman St & Tallyrand Ave-(1.98± Acres) -LDR to LI-Owned by Jax Port Auth, A Body Politic & Corp. (Appl. #L-5594-21C) (Dist. 7-Gaffney) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2021-775)
10/26/21 CO Introduced: LUZ
11/2/21 LUZ Read 2nd & Rerefer
11/9/21 CO Read 2nd & Rereferred: LUZ
11/23/21 CO PH Addnt'l 12/14/21
12/7/21 LUZ PH Approve 6-0
12/14/21 CO PH Approved 18-0
LUZ PH –12/7/21
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –11/23/21 & 12/14/21

Open PH

Close PH

(m) Move

Applicant:

Clifford Baker, JPA

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

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

58. [2021-0775-E](#) ORD-Q Rezoning at 2002 18th St E, btwn Buckman St & Tallyrand Ave- (1.98± Acres)-RLD-60 to IL-Owned by Jax Port Auth, A Body Politic & Corp, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (R.E. #113451-1005 (Portion)) (Appl. #L-5594-21C) (Dist. 7-Gaffney) (Abney) (LUZ)(PD & PC Apv) (Small-Scale 2021-774)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 12/7/21 LUZ PH Approve 6-0
 12/14/21 CO PH Approved 18-0
 LUZ PH –12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Clifford Baker, JPA

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

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

- 59. [2021-0776-E](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CGC to MDR-Owned by BCEL 8B, LLC, as Defined & Classified Under the Zoning Code, Pursuant to FLUMS Small-Scale Amendment. (Appl. #L-5603-21C) (Dist. 10-Priestly Jackson) (Parola) (LUZ) (PD & PC Apv)
 (Rezoning 2021-777)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 12/7/21 LUZ PH Approve 7-0
 12/14/21 CO PH Approved 18-0
 LUZ PH -12/7/21
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -11/23/21 & 12/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Curtis Hart

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

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

60. [2021-0777-E](#) ORD-Q Rezoning at 0 Ricker Rd, btwn Old Middleburg Rd N & Wendell Dr-(2.82± Acres)-CCG-1 to PUD-Owned by BCEL 8B, LLC. (R.E. #012507-0020) (Appl. #L-5603-21C) to Permit Multi-Family Residential Uses, as described in the Ricker Rd PUD(Dist. 10-Priestly Jackson) (Abney) (LUZ) (PD & PC Apv) (Ex-Parte: CM Ferraro) (Small-Scale 2021-776)
 10/26/21 CO Introduced: LUZ
 11/2/21 LUZ Read 2nd & Rerefer
 11/9/21 CO Read 2nd & Rereferred: LUZ
 11/23/21 CO PH Addnt'l 12/14/21
 12/7/21 LUZ PH Approve 7-0
 12/14/21 CO PH Approved 18-0
 LUZ PH –12/7/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21 & 12/14/21

Open PH
 Close PH

(m) Move

Applicant:
 Curtis Hart

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

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

61. [2021-0799](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8084 Normandy Blvd, btwn Normandy Blvd & Chateau Dr-(2.08± Acres)-PBF to CGC- Presbytery of St. Augustine, Inc. (R.E. #009208-0000) (Appl. #L-5623-21C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)
(Rezoning 2021-652)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

Applicant:
Melissa
Balcerak

This Ordinance was PH Addnl.1/11/22.

62. [2021-0800](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)-CGC to LI-Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ) (PD & PC Apv)
(Rezoning 2021-801)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

Applicant:
Cyndy
Trimmer

This Ordinance was PH Addnl.1/11/22.

63. [2021-0801](#) ORD -Q Rezoning at 1930 Beaver St W, btwn Beaver St W & Stockton St-(3.80± Acres)- CCG-2 to IL- Lim Beaver, L.L.C. (R.E. #076772-0000) (Appl. #L-5614-21C) (Dist. 9-Dennis) (Hinton) (LUZ) (PD & PC Apv) (Small-Scale 2021-800)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 LUZ PH - 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
 Close PH
 Addnt'l PH
 1/11/22

Applicant:
 Cyndy
 Trimmer

This Ordinance was PH Addnl.1/11/22.

64. [2021-0802](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-LDR & CGC to RPI-SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2021-803)
 11/9/21 CO Introduced: LUZ
 11/16/21 LUZ Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH
 Addnt'l PH
 1/11/22

Applicant:
 T.R. Hainline

This Ordinance was PH Addnl.1/11/22.

65. [2021-0803](#) ORD-Q Rezoning at 703 New Berlin Rd, btwn Gillespie Ave & Pulaski Rd-(8.57± Acres)-CO & RLD-60 to RMD-C, SN Five Investors, L.L.C. (R.E. #106987-0000) (Appl. #L-5619-21C) (Dist. 7-R.Gaffney) (Quinto) (LUZ) (PD & PC Apv) (NCPAC Opposed) (Ex-Parte: CM Boylan) (Small-Scale 2021-802)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
 Close PH
 Addnt'l PH
 1/11/22

Applicant:
 T.R. Hainline

This Ordinance was PH Addnl.1/11/22.

66. [2021-0804](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.07± Acres)-RPI to CGC-Ozark Investment Group, L.L.C. (R.E. #167746-0940 (Portion) & 167746-0945) (Appl. #L-5616-21C) (Dist.11-Becton) (Salley) (LUZ) (PD & PC Apv) (Rezoning 2021-805)
 11/9/21 CO Introduced: LUZ
 11/16/21 Read 2nd & Rerefer
 11/23/21 CO Read 2nd Rereferred:LUZ
 12/14/21 CO PH Addnt'l PH 1/11/22
 LUZ PH – 1/4/22
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –12/14/21 & 1/11/22

Open PH
 Close PH
 Addnt'l PH
 1/11/22

Applicant:
 T.R. Hainline

This Ordinance was PH Addnl.1/11/22.

67. [2021-0805](#) ORD-Q Rezoning at 7807 Baymeadows Rd E & 0 Ozark Dr, btwn Muir Woods Ave & Lake Mead Ave-(3.45± Acres)-PUD to PUD-Ozark Investment Group, L.L.C. (R.E. #167746-0940 & 167746-0945) to Permit Commercial Uses, as more fully described in the Baymeadows East Commercial/Office Park PUD (Appl. #L-5616-21C) (Dist. 11-Becton) (Lewis) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2021-804)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

Applicant:
T.R. Hainline

This Ordinance was PH Addnl.1/11/22.

68. [2021-0806](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy (45.60± Acres) -BP to MDR-the Estate of Philip B. Genovar. (R.E. #168081-0000 (Portion)) (Appl. #L-5628-21C) (Dist. 11-Becton) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2021-807)
11/9/21 CO Introduced: LUZ, JWC
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH - 1/4/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

Applicant:
Paul Harden

This Ordinance was PH Addnl.1/11/22.

69. [2021-0807](#) ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn I-95 & Phillips Hwy- (92.54± Acres)-IBP to PUD-the Estate of Philip B. Genovar. (R.E. #158765-0050 & 168081-0000) to Permit Townhomes, as described in the Old St. Augustine Rd PUD (Appl. #L-5628-21C) (Dist. 11-Becton) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2021-806)
11/9/21 CO Introduced: LUZ
11/16/21 Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH - 1/4/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

Applicant:
Paul Harden

This Ordinance was PH Addnl.1/11/22.

70. [2021-0812](#) ORD Adopting the 2021B Series Txt Amendment to the FLUE of the 2030 Comp Plan of the COJ, to Increase the Number of Dwelling Units Allowed in the Specific Multi-Use Area Described in FLUE Policy 4.3.7 from 2,251 to 2,865 & Prov for the Addition of High Density Residential (HDR) to the List of Permitted Land Use Categories within the Multi-Use Area. (Reed) (LUZ) (PD & PC Apv)
11/9/21 CO Introduced: LUZ
11/16/21 LUZ Read 2nd & Rerefer
11/23/21 CO Read 2nd Rereferred:LUZ
12/14/21 CO PH Addnt'l PH 1/11/22
LUZ PH – 1/4/22
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Chapt 650, Pt 4, Ord Code -12/14/21 & 1/11/22

Open PH
Close PH
Addnt'l PH
1/11/22

This Ordinance was PH Addnl.1/11/22.

3RD READING ORDINANCES:

71. [2021-0788-E](#) ORD Amend Fiscal Yr 2018-2019 JTA Budget; Amend ORD 2018-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P; an ORD Amending FY 2019-2020 JTA Budget; Amending ORD 2019-504-E (The COJ Budget) by Amending the JTA Budget Revised Schedules O & P. (Sidman) (Introduced by CP Newby at the Req of JTA)
 10/26/21 CO Introduced: TEU, F
 11/1/21 TEU Read 2nd & Rerefer
 11/2/21 F Read 2nd & Rerefer
 11/9/21 CO PH Read 2nd & Rereferred:TEU, F
 12/6/21 TEU Approve 5-2 (CMs Cumber & Ferraro)
 12/7/21 F Approve 5-0
 12/14/21 CO Approved 17-1 (CM Cumber)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/9/21

(m) Move

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

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

Nay: 1 - Cumber

72. [2021-0814-E](#) ORD Closing & Abandoning &/or Disclaiming Drainage Easement Recorded in Bk 1145, Pg 498 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
 11/9/21 CO Introduced: NCSPHS,TEU
 11/15/21 NCSPHS Read 2nd Rerefer
 11/15/21 TEU Read 2nd Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU
 12/6/21 NCSPHS Amend/Approve 6-0
 12/6/21 TEU Amend/Approve 7-0
 12/14/21 CO Amend/Approved 17-0
 TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

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

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

73. [2021-0815-E](#) ORD Closing & Abandoning &/or Disclaiming a 24 Foot Drainage & Utilities r/w Established in the Wispering Pines Plat, as Recorded in Plat Bk 26, Pg 15 of the Public Records of Duval Co, FL, at the Request of Robert's Diesel Service, Inc. (Dist 10 – Priestly Jackson) (Staffopoulos) (Introduced by the CP Newby at Req of Mayor)
 11/9/21 CO Introduced: NCSPHS,TEU
 11/15/21 NCSPHS Read 2nd Rerefer
 11/15/21 TEU Read 2nd Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:NCSPHS,TEU
 12/6/21 NCSPHS Amend/Approve 6-0
 12/6/21 TEU Amend/Approve 7-0
 12/14/21 CO Amend/Approved 18-0
 TEU PH Pursuant to Sec 336.10, F.S.:12/6/21
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

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

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

74. [2021-0818-E](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver an Amendment Four to Grant Agreeemt btwn the COJ & Clara White Mission, Inc. to Extend the Completion of Construction date from 12/31/21 to 6/30/22 & the Sales Commencement date from 1/31/22 to 7/31/22. (Sawyer) (Introduced by CP Newby at Req of Mayor)
 11/9/21 CO Introduced: NCSPHS,F
 11/15/21 NCSPHS Read 2nd & Rerefer
 11/16/21 F Read 2nd & Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
 12/6/21 NCSPHS Amend/Approve 6-0
 12/7/21 F Amend/Approve 6-0
 12/14/21 CO Amend/Approved 17-0-1 (Abstain-CM Pittman)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

Pittman called to speak

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

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

Abstain: 1 - Pittman

75. [2021-0819-E](#) ORD Approp \$5,763.60 From the Jax Kids Book Club Education Special Revenue Fund & Transfer Said Funds to the Board of Library Trustees Trust Fund for the Jax Public Library's Story Journeys Literacy Enrichment Summer Prog. (B.T. 22-013) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (Co-Sponsor CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
12/6/21 NCSPHS Amend/Approve 6-0
12/7/21 F Amend/Approve 6-0
12/14/21 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

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

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

76. [2021-0822-E](#) ORD Appropriating \$400,000 from the Special Law Enforcement Trust Fun for the Mental Health Offender Trust Fund; Purpose of Appropriation; providing an effective date. (Sidman) (Introduced by CM Salem)
11/9/21 CO Introduced: NCSPHS,F
11/15/21 NCSPHS Read 2nd & Rerefer
11/16/21 F Read 2nd & Rerefer
11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, F
12/6/21 NCSPHS Amend/Approve 6-0
12/7/21 F Amend/Approve 6-0
12/14/21 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

Matt Carlucci was called to speak

Brenda Priestly Jackson was called to speak

Garrett Dennis was called to speak

Al Ferraro was called to speak

Randy DeFoor was called to speak

Reggie Gaffney was called to speak

Matt Carlucci was called to speak

Ron Salem was called to speak

Al Ferraro was called to speak

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

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

77. [2021-0823-E](#) ORD Appropriating \$60,000.00 from the Admin & Finance Dept, Office of the Director – Professional Svcs to Carr, Riggs & Ingram, L.L.C. for addnt'l Audit Svcs; Apv & Auth Execution of an Addendum to the Initial Engagement Ltr set forth in ORD 2020-299-E for the 9/30/20 Yr End Audit. (Johnston) (Introduced by CM Salem)
 11/9/21 CO Introduced: F
 11/16/21 F Read 2nd & Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:F
 12/7/21 F Amend/Approve 6-0
 12/14/21 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Amend

(m) Move

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

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

78. [2021-0824-E](#) ORD MC-Making Certain Findings & Auth “Commercial Property Assessed Clean Energy” (C-PACE) Assessments to Encourage the Energy Efficiency of the Comm Businesses in the City; Creating a new Chapt 344, Title VIII, ORD Code; Providing for Defin; Providing a Short Title; Providing a Purpose; Providing Auth for Local Govs; Providing for C-PACE Prog Admin; Providing for C-PACE Prog Req; Providing for C-PACE Prog Boundaries; Providing for Eligible Participants; Providing Req for Prog Comp & Assessment Implementation; Prov Codification Instructions & Auth; & Prov an effective date. (Bowles) (Req of Mayor)
 11/9/21 CO Introduced: NCSPHS, TEU, R
 11/15/21 NCSPHS Read 2nd Rerefer
 11/15/21 TEU Read 2nd Rerefer
 11/16/21 R Read 2nd Rerefer
 11/23/21 CO PH Read 2nd & Rereferred:NCSPHS, TEU, R
 12/6/21 NCSPHS Substitute/Approve 6-0
 12/6/21 TEU Substitute/Approve 5-2 (CMs DeFoor & Carlucci)
 12/7/21 R Substitute/Approve 7-0
 12/14/21 CO Substitute/Amd(Flr)/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-11/23/21

(v) Substitute

(m) Move

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

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

CLERK READS (All 2ND Reading Bills):**2ND READING RESOLUTIONS: (Public Participation: 2021-861 thru 2021-864)**

79. [2021-0861](#) RESO Appt Reuben Stephens as a Member of the Jax – Duval Co Council on Elder Affairs, as the Council Dist 4 Rep, Filling a Seat Formerly Held by Vanessa Swindell, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full-Term Ending 6/30/24 (Distel) (Introduced by CM Carrico)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

80. [2021-0862](#) RESO Appt Anne Waldron, a Duval Co Resident, as a Member of the Jax – Duval Co Council on Elder Affairs, Replacing Patricia Vail, as the Council Dist 1 Rep, Pursuant to Chapt 82, Ord Code, for a Partial Term Expiring 6/30/22, Followed by a 1st Full Term Ending 6/30/24 (Distel) (Introduced by CM Morgan)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

81. [2021-0863](#) RESO Confirm the Reappt of Edwin L. Lax, as a Member of the Jax Police & Fire Pension Fund Financial Investment & Advisory Comm, Pursuant to Sec 121.503, Ord Code, for a 2nd Term Ending 3/1/24 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

82. [2021-0864](#) RESO Appt Steve Glenn as a Member of the Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Comm, Replacing Arlie R. "Rodney" Van Pelt, Pursuant to Sec 121.503, Ord Code, for a Partial 1st Term Ending 3/1/22 Followed by a Full 1st Term Ending 3/1/25 (Hodges) (Introduced by CP Newby at Req of the Jax Police & Fire Pension Fund Board of Trustees)
11/23/21 CO Introduced: R
12/7/21 R Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:R

Public
Participation

This Resolution was Read 2nd & Rereferred.

2ND READING ORDINANCES:

83. [2021-0828](#) ORD Adopt a Large-Scale Amend to the FLUM Series of the 2030 Comp Plan at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)-AGR-IV to LDR- Cooper Meadows L.L.C. (R.E. # 002830-0000, 002830-0030 & 002832-0000)(Appl. #L-5521-21A) (Dist 8-Pittman)(Lukacovic)(LUZ) (Rezoning 2021-829) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferred:LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

84. [2021-0829](#) ORD -Q Rezoning at 8475 Garden St & 8439 Garden St, btwn Paxton Rd & Messer Rd-(56.86± Acres)- AGR to RLD-50- Cooper Meadows L.L.C. (R.E. #002830-0000, 002830-0030 & 002832-0000) (Appl. # L-5521-21A)(Dist 8-Pittman) (Abney)(LUZ) (Large -Scale 2021-828) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferred:LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

85. [2021-0830](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)-NC to CGC- Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Salley)(LUZ) (Rezoning 2021-831) 11/23/21 CO Introduced: LUZ 12/7/21 LUZ Read 2nd & Rerefer 12/14/21 CO Read 2nd & Rereferred:LUZ LUZ PH – 1/19/22 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

86. [2021-0831](#) ORD -Q Rezoning at 12233 W Sago Ave, 12309 W Sago Ave & 104 New Berlin Rd, btwn New Berlin Rd & I-295 (6.62± Acres)- CN to CCG-1-Happywoods DG, L.L.C. (R.E. #106860-0010, 106863-0000 & 107440-0000) (Appl. #L-5611-21C) (Dist 7- R. Gaffney) (Lewis)(LUZ) (Small-Scale 2021-830)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

87. [2021-0832](#) ORD Adopt a Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St-(1.36± Acres)-RPI to BP- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) (Appl. #L-5621-21C)(Dist-5 Cumber) (Lukacovic) (LUZ) (Rezoning 2021-833)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

88. [2021-0833](#) ORD -Q Rezoning at 6106 Chester Ave & 3693 Morton St, btwn Chester Ave & Morton St.-(1.36± Acres)- CO & CRO to PUD- STS Group L.L.C. (R.E. #154025-0000 & 154132-0000) to Permit Office & Light Industrial Uses, as described in the 3693 Morton St PUD(Appl.#L-5621-21C)(Dist 5-Cumber)(Cox)(LUZ) (Small-Scale 2021-832)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22 & 1/25/22

This Ordinance was Read 2nd & Rereferred.

89. [2021-0834](#) ORD -Q Rezoning at 11044 Pine Estates Dr & 11100 Pine Estates Dr, btwn Dunn Ave & Acorn Park Dr N-(2.74± Acres)- RR-Acre to PUD – H&H Real Estate Investing, L.L.C. (R.E. #020588-0000 & 020590-0000) to Permit Single Family Residential Uses, as described in the Pines Estates PUD(Dist-8 Pittman) (Lewis)(LUZ)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Read 2nd & Rereferred.

90. [2021-0835](#) ORD -Q Rezoning at 5335 Gate Pkwy, btwn J. Turner Butler Blvd & Gate Pkwy-(14.30± Acres)- CO & IBP to PUD- Dun & Bradstreet, Inc. (R.E. #167742-1565) to Permit Medical & Professional Office Uses, as described in the Town Center II PUD (Dist-11 Becton) (Lewis)(LUZ)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Read 2nd & Rereferred.

91. [2021-0836](#) ORD -Q Rezoning at 9944 103rd St & 0 103rd St, btwn 103rd St & Connie Jean Rd -(3.86± Acres)- CO to RMD-D- Robert C. Simpler & Barbara S. Rooke (R.E. #015331-0000, 015333-0000 & 015334-0000) (Dist-12 White) (Corrigan)(LUZ)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/11/22

This Ordinance was Read 2nd & Rereferred.

92. [2021-0837](#) ORD-Q Apv a Sign Waiver Appl. SW-21-08 for Sign at 2800 University Blvd N, btwn University Blvd & Merrill Rd – Jacksonville University – Requesting to Reduce Min Setback from 10 ft to 4.6 ft in PBF-2 (R.E. #128290-0010)(Dist-1 Morgan)(Wells)(LUZ)
11/23/21 CO Introduced: LUZ
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH – 1/19/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/11/22

This Ordinance was Read 2nd & Rereferred.

93. [2021-0841](#) ORD-MC Amend Sec 656.1218 (Intersection Visibility), Subpart C (Landscaping Requirements), Pt 12 (Landscape & Tree Protection Regulations), Chapt 656 (Zoning Code), Ord Code, to Clarify the Measurement of Sight Triangles; Amend Sec 804.617 (Obstructing Visibility), Pt 6 (Misc Driving Rules), Chapt 804 (Jax Traffic Code), Ord Code, to Clarify the Difference in Measurement btwn an Obstruction within a Sight Visibility Triangle Created by a Sign, Poster or Vegetation & the Measurement for Sight Visibility Relative to a Structure (Grandin) (Introduced by CM Morgan)
11/23/21 CO Introduced: TEU,LUZ
12/6/21 TEU Read 2nd & Rerefer
12/7/21 LUZ Read 2nd & Rerefer
12/14/21 CO Read 2nd & Rereferred:LUZ
LUZ PH-1/19/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-1/11/22

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):(Public Participation:2021-899)

94. [2021-0889](#) RESO Making Certain Findings, & Apv & Auth the Exec of an Economic Dev Agreemt (“Agreement”) btwn the COJ (“City”) & Johnson & Johnson Vision Care, Inc (“Company”), to Support the Expansion of the Company’s Existing Manufacturing Facility Located at 7500 Centurion Pkwy Within the City (“Project”); Auth a 10-Yr Recapture Enhanced Value (REV) Grant of \$7,000,000; Apv & Auth the Exec of Docs by the Mayor, or his Designee, & Corp Secretary; Auth Apv of Technical Amends by the Executive Dir of the Office of Economic Dev (“OED”); Prov for Oversight by the OED: Prov a Deadline for the Company to Execute the Ageemt; Affirming the Project’s Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, As Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (Sawyer) (Introduced by the CM Newby at Req of the Mayor)
12/14/21 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

95. [2021-0893](#) RESO Adopt the City Council’s 1, 3, & 5 Yr Strategic Plan; Setting the City Council’s Top Budget Priorities for the 2022-2023 FY; Encouraging the Mayor to Incorporate the Council Priorities into the 2022-2023 Budget. (Sidman) (Introduced by Finance Committee) (Co-Sponsor CM Morgan)
12/14/21 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

96. [2021-0894](#) RESO Commend Vets 4 Vets of Northeast FL for Their Serv to the Northeast FL Veteran Community (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CMs Salem, Becton & Morgan)
12/14/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

97. [2021-0895](#) RESO Honoring the Life & Mourning the Passing of Golf Legend, Lee Elder (Hampsey) (Introduced by CVP Freeman) (Co-Sponsor CMs Salem, Becton, Morgan & Pittman)
12/14/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. [2021-0896](#) RESO Confirm the Jax Ethics Commission’s Reappt of Latonya Lipscomb Smith, An Attorney & Duval Co Resident, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Term Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of the Jax Ethics Commission)
12/14/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. [2021-0897](#) RESO Confirm the Jax Sheriff's Reappt of Jo Juanita Dixon, A Duval Co Resident & a Former Law Enforcement Official with Experience in Investigating Public Corruption, to the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, for a 2nd Full Term Expiring 12/31/2024 (Pollock) (Introduced by CP Newby at Req of Jax Sheriff's Office) 12/14/21 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. [2021-0898](#) RESO Encouraging the State to Allow Local Govs to Waive the Provision of Sec 336.025 & 336.021 FL Statutes, to Allow Local Govs the Ability to Suspend Collection of Local Option Gas Taxes if the State Suspends the State Gas Tax for a Period of that time is Consistent with The State's Suspension; Offering Findings & Statements of Fact; Addn'l Apv & Auth Required to Execute Docs Related to the Waiver of State Statutes to Suspend Collection of the LOGT and Transfer of Funds to Prevent Funding Lapse; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis) 12/14/21 CO Introduced: NCSPHS, TEU, F, R

This Resolution was Introduced to City Council and assigned.

101. [2021-0899-A](#) RESO Honoring & Commemorating the Life & Accomplishments of Beaches Legend, Sterling Joyce, Req Emerg Passage Upon Intro (Clements) (Introduced by CM Diamond) (Co-Sponsor CMs Salem, Becton, Bowman, Morgan, Priestly Jackson, DeFoor, Cumber, Dennis, White, Carrico, Freeman, R. Gaffney, Pittman, Ferraro, Carlucci, Newby & Boylan) 12/14/21 CO Introduced: R 12/14/21 CO Emergency/Amend(Flr)/Approved 18-0

(v) Emergency

Public
Participation

(m) Move

Rory Diamond was called to speak

Aaron Bowman was called to speak & Ju'Coby Pittman was called to speak

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

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

**INTRODUCTION OF NEW ORDINANCES (1ST READING):(Public Participation:
2021-876;2021-888;2021-892)**

102. [2021-0866](#) ORD Transmitting to the State of FL's Various Agencies for Review, A Proposed Large Scale Revision to the FLUM Series of the 2030 Comp Plan at 855 St. Johns Bluff Rd N, btwn St. Johns Bluff Rd N & Atlantic Blvd - (79.23± Acres)- PBF to BP – Jax Aviation Authority, a Body Politic & Corp (Formerly known as the Jax Airport Authority)(R.E. # 162105-0000 (portion)) (Appl. #L-5622-21A) (Dist. 2 - Ferraro) (Fogarty) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/25/22 & 2/8/22

This Ordinance was Introduced to City Council and assigned.

103. [2021-0867](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CGC to RPI – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Appl# L-5633-21C) (Dist 12 - White) (Fogarty) (LUZ) (Rezoning 2021-868) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 1/25/22 & 2/8/22

This Ordinance was Introduced to City Council and assigned.

104. [2021-0868](#) ORD-Q Rezoning at 0 S Chaffee Rd, 0 Branan Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way (22.83± Acres) – CCG-1 to CRO – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12 - White) (Cox) (LUZ) (Small- Scale 2021-867) (Admin Dev 2021-869)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

This Ordinance was Introduced to City Council and assigned.

105. [2021-0869](#) ORD-Q Granting Administrative Deviation (Appl# Z-3782), at 0 S Chaffee Rd, 0 Branam Field Chaffee Rd & 0 103rd St, btwn 103rd St & Samaritan Way – CTB3, LLC, Millennial Christian Schools, Inc. & Sahasra Investments, LLC., Requesting to Reduce the Required Min # off-street parking spaces from 679 to 642 & to decrease the Min # of loading spaces from 10 to 0, in CCG-1dist /proposed zoning dist CRO. (RE# 012899-0010, 012900-0410, 012900-0600, 012906-0050, 012906-0060 & 012912-0010) (Dist 12-White) (Lewis) (LUZ) (Small-Scale 2021-867 & Rezoning 2021-868)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22 & 2/8/22

This Ordinance was Introduced to City Council and assigned.

106. [2021-0870](#) ORD -Q Rezoning at 0 Gate Ln, btwn Gate Ln & Clapboard Crossing Way -(29.39± Acres)- RR-Acre to PUD to permit single family residential uses, as described in the Bradley Pond Estates PUD – C. Donald Maclean, Jr. (R.E. # 159828-0000)(Dist. 2-Ferraro) (Cox) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Introduced to City Council and assigned.

107. [2021-0871](#) ORD -Q Rezoning at 0 Lake Shore Blvd, 1368 Lake Shore Blvd & 1374 Lake Shore Blvd, btwn Radio Ln & Royce Ave - (8.65± Acres) - RLD-60 to RMD-A –American Classic Homes, LLC (R.E. #067218-0000, 067219-0100, 067219-0000, 067219-0150 & 067220-0500)(Dist. 14-DeFoor) (Quinto) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Introduced to City Council and assigned.

108. [2021-0872](#) ORD -Q Rezoning at 9473 Sandler Rd, btwn Bonita Cove Rd & Sandler Chase Trail - (10.00± Acres) – RR-Acre to RLD-60 – Joreta Faye Carter (R.E. #015268-0720) (Dist. 12 - White) (Abney) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Introduced to City Council and assigned.

109. [2021-0873](#) ORD -Q Rezoning at 10865 Harts Rd, btwn Dunn Ave. & Bertha St. - (2.48± Acres) – CCG-1 to PBF-1 – City of Jacksonville, a FL Municipal Corp (R.E. #044140-0030) (Dist. 7 – R.Gaffney) (Cox) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH - 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Introduced to City Council and assigned.

110. [2021-0874](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-23) at 6163 Seaboard Ave, btwn Viola Ln & 118th St Tina Crow & Judy Kilgore, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 56.92 ft. in RR-Acre Dist. (R.E. # 103426-0040) (Dist 14 - DeFoor) (Abney) (LUZ)
(Admin Dev 2021-875)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Introduced to City Council and assigned.

111. [2021-0875](#) ORD-Q Granting Administrative Deviation (Appl# AD-21-70), at 6163 Seaboard Ave, btwn Viola Ln & 118th St – Tina Crow & Judy Kilgore, Requesting to Reduce the Required Min Lot Area from 43,560 sq ft to 10,505 sq ft for 1 Lot & Reduce the Required Min Lot Width from 100ft to 56.92 ft for 1 Lot in RR-Acre Dist . (RE# 103426-0040) (Dist 14-DeFoor) (Abney) (LUZ)
(WRF-21-23)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 1/25/22

This Ordinance was Introduced to City Council and assigned.

112. [2021-0876-D](#) ORD-MC Repealing the Implementation & Extension of the Local Option Gas Tax as Apvd by Ord 2021-223-E; Revoking the Apvl & Auth for Execute the Interlocal Agreemnt with the COJ Beach, the City of Atlantic Beach, The City of Neptune Beach, & the Town of Baldwin for the Distribution Formula for Dividing the Proceeds of the Proposed Local Option Gas Taxes; Filing with FL Dept of State; Req Emerg Passage Upon Intro (Sidman) (Introduced by CM Cumber)(Co-Sponsors CMs Ferraro & Becton)
 12/14/21 CO Introduced: NCSPHS, TEU, F, R
 12/14/21 CO Emergency/Approved (Failed) 5-13 (CMs Diamond, Becton, Cumber, DeFoor & Ferraro)
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(v) Emergency

Public
 Participation

(m) Move

Reggie Gaffney was called to speak

Matt Carlucci was called to speak

Brenda Priestly Jackson was called to speak

Rory Diamond was called to speak

Al Ferraro was called to speak

LeAnna Cumber was called to speak

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

Aye: 5 - Becton, Cumber, DeFoor, Diamond, and Ferraro

Nay: 13 - Bowman, Boylan, Carlucci, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Carrico

113. [2021-0877](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-24) at 0 Bird Rd, btwn Wade Rd & Bernard Rd – Nath Mathlin, Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 0 ft. in RR-Acre Dist. (R.E. # 106213-0000) (Dist 2 - Ferraro) (Corrigan) (LUZ)
 12/14/21 CO Introduced: LUZ
 LUZ PH – 2/1/22
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Introduced to City Council and assigned.

114. [2021-0878](#) ORD-Q Apv Waiver of Minimum Road Frontage (Appl WRF-21-25) at 1724 Marion Rd, btwn Beach Blvd & Marion Ct S – Martin Rapant, Requesting to Reduce the Min Road Frontage Requirements from 48 ft. to 21 ft. in RLD-60 Dist. (R.E. # 134625-0000) (Dist 4 - Carrico) (Lewis) (LUZ)
12/14/21 CO Introduced: LUZ
LUZ PH – 2/1/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 1/25/22

This Ordinance was Introduced to City Council and assigned.

115. [2021-0879](#) ORD-MC Amend Sec 150.103 (Definitions), Pt 1 (General Provisions), Chapt 150 (Adult Entertainment & Services Code), Ord Code, to Revise & Add Certain Definitions; Providing for Codification Instructions; Req 1 Cycle Emerg Passage (Bowles) (Introduced by CM Cumber)
12/14/21 CO Introduced: NCSPHS, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

116. [2021-0880](#) ORD Closing & Abandoning &/or Disclaiming an Open & Improved Portion of the Edgewood Dr r/w Estab in the Biltmore No. 8A Plat, as Recorded in Plat Bk, 14, Pg 19 of the Current Public Records of Duval Co, FL, at the Request of Norfolk Southern Railway Co, Subj to Reservation Unto the COJ & JEA of an All Utilities & Facilities Easement Over the Closed Portion of the r/w; (Dist 10-Priestly Jackson) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

117. [2021-0881](#) ORD Closing & Abandoning &/or Disclaiming an Open & Unimproved Portion of the Shad Rd r/w, Estab in the Sunbeam Pines Plat, as Recorded in Plat Bk 24, Pg 19 of Duval Co, FL, at the Req of Lockett Jones (Dist 6-Boylan) (Staffopoulos) (Introduced by CM Newby at Req of Mayor)
12/14/21 CO Introduced: TEU
TEU Public Hearing Pursuant to Sec 336.10, F.S. – 1/18/22
Public Hearing Pursuant to Chapt 166 F.S. & CR 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

118. [2021-0882](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Estab an Honorary St Designation & Assoc'd Roadway Markers for Lt Mario J. Moya, a Fallen Fire & Rescue Officer Who Died While in the Line of Duty; Estab an Honorary St Designation on Ricky Dr for Lt Mario J. Moya; Prov for the Roadside Markers for Lt. Mario J. Moya be Depicted as Contemplated in Sec 745.105 (J) (9) (B); Prov for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2) Which Requires that the Honoree be Deceased for at least 5 Yrs; Waiver of Sec 745.105 (J) (10), Ord Code Which Requires that the Planning & Dev Dept Send 2 Written Notifications to Affected Propty Owners; Directing the Legislative Serv Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs (Dist 6-Boylan) (Pollock) (Introduced by CM Boylan)(Co-Sponsored by CM White)
12/14/21 CO Introduced: NCSPHS, TEU, R
TEU Public Hearing Pursuant to Chapt 745 Ord Code – 1/18/22
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

119. [2021-0883](#) ORD Approp Grant Funds in the Amt of \$4,300,000 From the National Fish & Wildlife Foundation ("NFWF") for the McCoy's Creek Restoration Proj (The "Project"), Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect NFWF Grant Funding for the Proj; Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, the NFWF Grant Agreemt btwn the COJ & NFWF: Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-018) (Staffopoulos) (Introduced by CM Newby by Req of Mayor)
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

120. [2021-0884](#) ORD Transfer \$1,300,000.00 From the Debt Mgmt Fund to the Bit Fishweir Creek – Ecosystem Proj (The "Project") to Pay Increased Costs for Completion the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Reflect this Transfer of Funds to the Proj; Prov for City Oversight by the Public Works Dept, Engineering & Construction Mgmt Div (B.T. 22-030) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: NCSPHS, TEU, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

121. [2021-0885](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Pursue or Seek Waiver of Collection of the Local Option Gas Tax Within the 2021-2022 Budget Yr Consistent with a Period of Time to Align with the State Suspension of the State Gas Tax Collection Should the State Allow for Waiver of the Prov of Sec 336.025 & 336.021, FL Statutes, so that Local Govts Have the Ability to Suspend Collection of Local Option Gas Taxes; Offering Findings & Statemnts of Fact; Directing Legislative Services Div to Forward to the FL Legislature, the Duval Legislative Delegation, & the FL Dept of Revenue (Johnston) (Introduced by CM Dennis)
12/14/21 CO Introduced: NCSPHS, TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

122. [2021-0886](#) ORD Apv the Settlement of Potential Claims by & btwn the COJ & VRL Architects, Inc.,M.V. Cummings Engineers,Inc.,Trane U.S. Inc., D/B/A Trane Commercial Systems N FL as Set Forth in the 4th Judicial Circuit Court Case #16-2019-CA-003913 (The “Lawsuit”); Apv & Auth Exec of a Proposed Settlement & Release Agreeemnt; Auth the Gen Counsel & His Designee (s) to take all Further Action to Resolve the Potential Claims (Mairs) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

123. [2021-0887](#) ORD Transfer \$18,833.39 from the Art in Public Places Proj Fund to the Winton Dr Park Art in Public Places Proj (The “Project”) to Pay Increased Construction Costs to Complete the Proj; Purpose of Approp; Amend the 2022-2026 5-Yr CIP Apvd by Ord 2021-505-E to Transfer Funding From the Art in Public Places Proj Fund to the Proj for Completion of a Public Art Installation at the Corner of Winton Dr & Howell Dr (B.T. 22-029) (Staffopoulos) (Introduced by CP Newby at Req of Mayor)
12/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

124. [2021-0888-E](#) ORD re Public Serv Grants; Approp \$450,469.14 from a Designated Special Council Contingency Acct for Public Serv Grants; Prov for City Oversight by the Office of Grants & Compliance of the Dept of Finance & Admin; Req Emerg Passage Upon Intro (Hodges) (Introduced by CP Newby at Req of Mayor & CM Carlucci)
12/14/21 CO Introduced: NCSPHS, F
12/14/21 CO Emergency/Approved 17-0-1 (Abstain-CM Pittman)
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(v) Emergency

Public
Participation

(m) Move

Matt Carlucci was called to speak

Ju'Coby Pittman was called to speak

Randy DeFoor was called to speak

Garrett Dennis was called to speak

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

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

Abstain: 1 - Pittman

125. [2021-0890](#) ORD Approp a City Match of the Total Remaining Funds (Currently \$267,798.00) from the AES Cedar Bay Settlement Stipulation Acct Fund to Contribute Toward the Acquisition Cost of Approx (345± Acres) on Black Hammock Island by the Trust for Public Land who, after Acquisition, will Convey the Land to the State of FL & the National Park Serv for Conservation Purposes (The "Project"); Apv & Auth the Mayor or His Designee, & the Corp Sec, to Execute & Deliver a Grant Agreement with the Trust for Public Land to Set Forth Payment by the City; Providing for a Reverter of Funds if the Acquisition for Conservation Purposes of All, or a Portion of, the Propty is not Completed by 12/31/2024; Providing for the Parks, Rec & Community Serv Dept to Oversee the Proj (Grandin) (Introduced by CM Ferraro)
12/14/21 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

126. [2021-0891](#) ORD re FL Inland Navigation Dist (FIND) Grants; Amend Sec 117.110 (Florida Inland Navigation District (Find) (Grants), Chapt 117 (Grants), Ord Code, to Require that the Mayor Notify Council of Excess Funds in the FIND Match Acct after FIND Apvl of Annual Projs & to Require that the Council President File Legislation to Transfer the Excess Match Funding to a Special Council Contingency Acct for Waterways Improvements, Maintenance & Repair for the Current FY (Johnston) (Introduced by CM Ferraro)
12/14/21 CO Introduced: NCSPHS, F, JWC
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

This Ordinance was Introduced to City Council and assigned.

127. [2021-0892-E](#) ORD Approp \$500,000 Placed Below the Line Pending Final Amended Lease from Contingency for the SMG-Gator Bowl Game to Trust Fund Auth Expenditures for the Annual Taxslayer Bowl Football Game, Auth the Mayor, or His Designee, & Corp Sec to Execute & Deliver, for & on Behalf of the City, that Certain 2nd Amend & Restated Lease btwn the COJ & Gator Bowl Sports, Inc. (“Amended Lease”), Extending the Term of the Amended Lease Through 3/31/2026; Providing for Oversight by the Office of Sports & Entertainment; Req Emerg Passage Upon Intro (B.T. 22-038) (Sawyer) (Introduced by CP Newby at Req of Mayor & Co-Introduced by CVP Freeman, CMs Carlucci & Salem)
12/14/21 CO Introduced: NCSPHS, F
12/14/21 CO Emergency/Amend(Flr)/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/11/22

(v) Emergency

Public
Participation

(m) Move

Ron Salem was called to speak

Michael Boylan was called to speak

Ron Salem was called to speak

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

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

UNFINISHED BUSINESS

128. [2021-0566](#) RESO Recognizing & Supporting a Holistic Approach to Jax Downtown Riverfront Dev. (Clements)(Introduced by CM's Carlucci and DeFoor)
(Co-Sponsor CM Morgan)
8/10/21 CO Introduced: R
8/17/21 R Read 2nd & Rerefer
8/24/21 CO Read 2nd & Rereferred: R
9/21/21 R Substitute/Approve 3-4 (Fail-CM's Bowman, Cumber, Diamond, Newby)
9/28/21 CO Postponed Until 12/14/21
12/14/21 CO Substitute/Rereferred to R 18-0

(v) Substitute

(m) Move

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

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

ROLL CALL

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

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

ADJOURN

You may attend the meeting in-person at the physical location- City Council Chambers, but CDC guidelines will be adhered to due to COVID-19. Concurrent with the expiration of Mayor Curry's Emergency Executive Proclamation 2020-005, any member of the public entering City-Owned public buildings may choose to wear a mask inside the building. Council strongly encourages the use of masks for all employees and visitors, especially when social distancing at 6 feet (or more) is not possible. Council will make masks available for visitors and the public.

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.