

City of Jacksonville

*117 W Duval St
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, January 28, 2020

5:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

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

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

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

INVOCATION-Elder Russell Jackson –Bridegroom Apostolic Church**PLEDGE OF ALLEGIANCE-Terrance Freeman****ROLL CALL**

This was Roll Call.

APPROVE MINUTES of Regular Meeting of January 14, 2020.**COMMITTEE MEETINGS FOR THE WEEK OF February 3-4, 2020.**

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

Neighborhoods, Community

Services, Public Health

& Safety

Transportation, Energy &

Utilities

Freeman

Finance

Bowman

Rules

Morgan

Land Use & Zoning

Monday	9:30 am	Agenda Mtg	9:00	CM White
Monday	2:00 pm	Agenda Mtg	1:30	CM
Tuesday	9:30 am	Agenda Mtg	9:00	CM
Tuesday	2:00 pm	Agenda Mtg	1:30	CM
Tuesday	5:00 pm	Agenda Mtg	1:00	CM Becton

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

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:
FOR COUNCIL MEETING January 28, 2020.**

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on January 14, 2020.

PROCUREMENT DIVISION - Submitted the Contractor Ex-offender Annual Report FY19. Under the provisions of Section 126.112(f) Ordinance Code.

HARBOUR WATERWAY - Submitted the Harbour Waterway Special District Annual Audit per Ordinance 2010-725 E.

JEA ITN MEETINGS IN ATLANTA – Submitted the Report Negotiation Meeting of JEA Notes from Ethics Director meeting was held 12/13/19.

OFFICE OF THE COUNCIL AUDITOR – Submitted the Council District Discretionary Funds Quarterly Report Pursuant to Municipal Code Section 106.315 approved by Ord 2006-863.

PRESENTATIONS BY Council Member Carlucci of Framed Resolution 2019-781-A Honoring the 21st Anniversary of the Mayor’s Hispanic American Advisory Board.

RECOGNIZE PAGE(S):Aria Brown- Landon Middle School

QUASI-JUDICIAL ORDINANCES:

1. [2019-0689-E](#) ORD-Q Rezoning at 5719 Moncrief Rd West (0.20± of an Acre) btwn Moncrief-Dinsmore Rd & New Kings Rd – RLD-60 to PUD – Carlos Jerome McGhee, Sr., & Fadia Lester McGhee. (Dist 10-Priestly Jackson) (Wells)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Priestly Jackson)
 9/24/19 CO Introduced: LUZ
 10/1/19 LUZ Read 2nd & Rerefer
 10/8/19 CO Read 2nd and Rereferred;LUZ
 11/5/19 LUZ PH Amend/Approve (w/condition(s)) 7-0
 11/12/19 CO Postponed until 11/26/19 18-0
 11/26/19 CO Rereferred to LUZ 19-0
 1/22/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
 1/28/20 CO Amend/Approved 18-0
 LUZ PH – 11/5/19 & 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19 & 1/14/20

(v) Amend

(m) Move

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

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

2. [2019-0724-E](#) ORD-Q Rezoning at 1146, 1160 Girvin Rd & 0, 13120 Sandy Dr (25.20± Acres) – RR-ACRE to PUD – Frederic O. Sandberg, Janet J. Sandberg, William C. Sandberg, Susan A. Sandberg & 1160 Girvin Trust (Dist 3-Bowman)(Patterson)(LUZ)(PD & PC Amd/Apv)(Ex-parte: CM Hazouri, Bowman, Ferraro, Boylan, Becton,Diamond & R. Gaffney)
 10/8/19 CO Introduced: LUZ
 10/15/19 LUZ Read 2nd and Rerefer
 10/22/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
 1/28/20 CO Amend/Approved 18-0
 LUZ PH – 11/19/19, 12/3/19, 1/7/20, 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

(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, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

3. [2019-0798-E](#) ORD-Q Rezoning at 0 Navaho Av, 2109 Navaho Av, 2158 Navaho Av & 6844 Wiley Rd (5.67± Acres) –RMD-B to PUD- Guilco Investments, Inc., The Else Guillory Estate, Irma C. Guillory, Darrin S. Guillory, & Terrance D. Guillory. (Dist 10-Priestly Jackson)(Lewis)(LUZ)(SW CPAC Deny)(PD & PC Amd/Apv) (Ex-parte: Dennis, Ferraro, Pittman, White, Boylan & Diamond)
 11/12/19 CO Introduced: LUZ
 11/19/19 LUZ Read 2nd & Rerefer
 11/26/19 CO Read 2nd & Rerefered;LUZ
 1/22/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
 1/28/20 CO Amend/Approved 18-0
 LUZ PH – 1/7/20, 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(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, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

4. [2019-0840-E](#) ORD-Q Apv Sign Waiver Appl SW-19-10 for sign at 1001 Park St, btwn Post St & Park St, Owned by Park & Post, LLC,Req. to allow illumination w/exposed neon in zoning dist.in CCG-1 Dist. (Dist 14-DeFoor) (Wells) (LUZ)(PD Apv)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/7/20 LUZ Amend/Rerefer 7-0
 1/14/20 CO Rereferred;LUZ 18-0
 1/22/20 LUZ PH Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20

(v) Amend

(m) Move

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

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

5. [2019-0842-E](#) ORD-Q-Rezoning at 0 Philips Hwy, 2600 Philips Hwy & 1905 Promenade Way, btwn Mitchell Ave & River Oaks Rd (17.28± Acres) – PUD to PUD – Chance Philips Owner, LLC & CRP/Chance SMP Owner, LLC. (Dist 5-Cumber) (Quinto) (LUZ)(PD & PC Amd/Apv) (Ex-parte:CM Cumber)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Amend/Approve (w/condition(s)) 7-0
 1/28/20 CO Amend/Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR – 1/14/20

(v) Amend

(m) Move

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

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

CONSENT AGENDA

(2019-725;2019-881-2019-884;2019-887-2019-889;2019-891-2019-893;2020-28-2019-30;2019-41)

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

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

6. [2019-0725-W](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)
10/8/19 CO Introduced: TEU, F, R
10/14/19 TEU Read 2nd & Rerefer
10/15/19 F Read 2nd & Rerefer
10/15/19 R Read 2nd & Rerefer
10/22/19 CO PH Read 2nd and Rerefered;TEU,F,R
1/7/20 R Withdraw 7-0
1/21/20 TEU Withdraw 6-0
1/22/20 F Withdraw 6-0
1/28/20 CO Withdrawn 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

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

7. [2019-0881-E](#) ORD Apv & Auth Mayor, his Designee, & Corp. Secretary to execute & deliver a 1st Amend to Lease Agreemt btwn City of Jax & Vision Manufacturing Technologies, Inc. F/K/A FON, Inc. for Lease of (1) 900 Sq ft of addtn'l Space within Bldg 907 at 13557 Lake Newman St., Jax, FL in Cecil Commerce Ctr for total of 2,900 Sq ft; mthly rentl rate of \$2,175.00; & (2) 4,134 Sq ft of space within Bldg 993 at 6011 Pow-Mia Memorial Pkwy, Jax, FL Inc. Cecil Commerce Ctr, Mthly rate of \$3,100.50 within common area maint fee of \$200.00/mo, per bldg.; Prov Ext of Initial lease Term to 1/31/21 w/two, 1-Yr Rnwl Options; Oversight by OED (Staffopoulos) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F
1/21/20 NCSPHS Approve 6-0
1/22/20 F Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -1/14/20

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

8. [2019-0883-E](#) ORD Approp \$163,370.00 in Private Contributions to Victim's Assist Advisory Council (VAAC) Trust Fund by All Elite Wrestling (\$157,370.00) & Farah & Farah (\$6,000.00) to Prov Funding for Progs & Srvcs Benefitting Individuals impacted by Gun Violence & other crimes. (B.T. 20-033) (McCain) (Req of Mayor)(Co-Sponsored by Council Members R. Gaffney, Newby, Pittman, Salem & Hazouri)
12/10/19 CO Introduced: NCSPHS, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, F
1/21/20 NCSPHS Approve 6-0
1/22/20 F Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

9. [2019-0884-E](#) ORD Apv & Auth Transfer from Sunshine Recycling, Inc. to WCA of Florida, LLC of its Non-Residential Solid Waste Collection & Transportation Franchise, Pursuant to Sec 380.609, Ord Code. (McCain) (Req of Mayor)
12/10/19 CO Introduced: TEU, F
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; TEU, F
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

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10. [2019-0887-E](#) ORD Apv & Auth Purch & Sale Agreemnt btwn City of Jax & Patel Asset Holdings, LLC & Closing Documents relating thereto & otherwise take necessary action to Effectuate Purpose of Agreemnt for Acquisition by the buyer at Negotiated Price of \$250,000.00 of Real Propty;(1.13± Acre Parcel) for Jax Rowing Ctr; Prov purpose; Prov. Oversight of acquisition transaction of Subj Propty by Real Estate Div. of Public Works Dept ;Oversight of Proj thereafter by Dept of Parks Rec & Comm. Svcs. (Dist 1-Morgan)(McCain)(Req of Mayor)
12/10/19 CO Introduced: NCSPHS,TEU, F
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU,F
1/21/20 NCSPHS Approve 6-0
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

11. [2019-0888-E](#) ORD-MC Amend Sec 126.901 (Definitions), Pt 9 (Art in Public Places), Chapt 126 (Procurement Code), Ord Code to include City-Controlled Bldgs or Propty in Definition for use of Art in Public Places Prog; Approp \$50,000.00 (\$45,000.00 from Dist 14 Autumn Bond Acct to Public Art Acct & \$5,000.00 from Council Operating Contingency to Art in Public Places Trust Fund) to Prov funding for “Roosevelt/Edgewood – Artwork & Lighting” proj; Prov Public Works Dept & Cultural Council of Jax, Inc., & disbursement of funds upon invoices & accounting/reverter of any unspent funds; Finding Municipal Purpose; Waiving Requiremnts of Autumn Bond, Ord 2004-998-E, as Amend by 2005-1044-E & Sec. 106.315, Ord Code; Auth Agreemnt btwn City of Jax & FDOT. (Johnston) (Introduced by CM DeFoor)(Co-Sponsored by Council Members R. Gaffney, Newby, Hazouri, Pittman, Bowman, Freeman, Salem & Morgan)
12/10/19 CO Introduced: NCSPHS, TEU, F, R
1/6/20 NCSPHS Read 2nd & Rerefer
1/6/20 TEU Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R
1/21/20 NCSPHS Approve 5-0
1/21/20 TEU Approve 6-0
1/22/20 F Approve 7-0
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

12. [2019-0889-E](#) ORD re Chapt 745 (Addressing & Street Naming Regulations) Ord Code; Renaming “Johnson Street” to “LaVilla Center Drive”; Ord Code re Honorary St Designation & Assoc Rdwy markers; Estab Honorary St Designtn on Johnson St Ext. from Bay St. to Adams St for James Weldon Johnson & John “J.” Rosamond Johnson; Prov Installtn of two roadway markers; Honoring legacy of James Weldon Johnson & J. Rosamond Jonson & Recognizing Achievements of James Weldon Johnson & John Rosamond Johnson & recognizing the achievements of James Weldon Johnson & John Rosamond Johnson; Directing Legislative Svcs Div to forward Ord to Planning & Dev Dept for Processing, Implementation, & Coord w/911 Emerg, Fire & Rescue Dept, Post Office & Other affected agencies & Orgs. (Dist. 7-R.Gaffney) (Pollock) (Req of JTA & Co-Sponsored by CM's R. Gaffney, Hazouri, Newby, Freeman, Morgan, Priestly Jackson, Diamond, Carlucci, Boylan, Salem & DeFoor)
- 12/10/19 CO Introduced: TEU,R
1/6/20 TEU Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;TEU,R
1/21/20 TEU PH Approve 6-0
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0
TEU PH Pursuant to Chapt 745 Ord Code – 1/21/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

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

13. [2019-0891-E](#) ORD Auth a Sovereignty Submerged Lands Fee Waived Lease Renewal (BOT File # 160739059) btwn the City of Jax & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL. for the purpose of securing land for the Southbank Riverwalk & Floating Docks, for a 5-Yr. Term at no cost (McCain) (Req of Mayor)
12/10/19 CO Introduced: NCSPHS,F,R,JWW
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 F Read 2nd & Rerefer
1/7/20 R Read 2nd & Rerefer
1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, F, R, JWW
1/15/20 JWW Approve 10-0
1/21/20 NCSPHS Approve 6-0
1/22/20 F Approve 7-0
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/14/20

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

14. [2019-0892-A](#) RESO Conf Reappt of Joseph W. Rogan to Jax Ethics Commission, Pursuant to Sec 602.912, ORD Code, for 2nd Full Term Exp 12/31/2022. (Pollock) (Req. of Chief Judge for the 4th Judicial Circuit)
(Sawyer)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0

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

15. [2019-0893-A](#) RESO of City Council of City of Jax Apv Adaptation Action Area Workgroup Report & Recommendations, dated 11/2019. (West) (Req of Mayor) (Co-Sponsored by CM's Newby, DeFoor, Carlucci, Diamond, Morgan, Boylan, Pittman, Becton, R. Gaffney, Ferraro, White, Dennis & Freeman)(PD Apv)
12/10/19 CO Introduced: R,LUZ
1/7/20 R Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R,LUZ
1/22/20 R Approve 7-0
1/22/20 LUZ Approve 6-0
1/28/20 CO Approved 18-0

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

16. [2020-0028-A](#) RESO Commending Mark Latham for His Bravery Under Dangerous Circumstances. (Hampsey) (Introduced by CM Carlucci)(Co-Sponsors CM's Carlucci, DeFoor, Newby, Priestly Jackson, Boylan, Diamond, Morgan, Salem, Ferraro, Becton & Pittman)
1/14/20 CO Introduced: R
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0

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

17. [2020-0029-A](#) RESO Celebrating 120th Anniversary of Song "Lift Ev'ry Voice and Sing" by Jacksonville Natives James Weldon & John Rosamond Johnson. (Baltiero) (Introduced by CMs Dennis, Wilson, Hazouri, Salem, Freeman, Morgan, Newby, Boylan, Pittman, Gaffney, Carlucci & Bowman) (Co-Sponsored by CMs Priestly Jackson, Becton & DeFoor)
1/14/20 CO Introduced: R
1/22/20 R Approve 7-0
1/28/20 CO Approved 18-0

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

18. [2020-0030-A](#) RESO Honoring Officer Ken Browning for his 23 Yrs of Service with the Jacksonville Sheriff's Office & for his 15 Yrs of Service as City Council's Sergeant at Arms. (Baltiero) (Introduced by CMs Dennis, Newby, Carlucci, White, Salem, Freeman, Hazouri, Wilson, Morgan, Bowman, Pittman, Boylan and Ferraro) (Co-Sponsored by CMs Priestly Jackson, Becton & Cumber)
 1/14/20 CO Introduced: R
 1/22/20 R Approve 7-0
 1/28/20 CO Approved 18-0

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

19. [2020-0041-A](#) RESO Honoring & Celebrating Zeta Phi Beta & Proclaiming January 16th as Zeta Day. (Mitchell) (Introduced by CM Newby) (Co-Sponsors CMs Hazouri, DeFoor, Salem, Freeman, Morgan & Pittman)
 1/14/20 CO Introduced : R
 1/22/20 R Approve 7-0
 1/28/20 CO Approved 18-0

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

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

20. [2019-0876](#) ORD-Q Rezoning on the N. Side of Bch. Blvd. btwn 14511 Bch. Blvd., & btwn Eunice Rd. & Royal Palm Dr. (7.79± Acres)-PUD & CCG-2 to PUD-Palm Cove Marina Holdings, LLC (Dist.13-Diamond)(Wells) (LUZ) (Ex-parte:CM Boylan)
 12/10/19 CO Introduced: LUZ
 1/7/20 LUZ Read 2nd & Rerefer
 1/14/20 CO Read 2nd & Rerefered;LUZ
 LUZ PH - 2/4/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

Open PH

Close PH

This Ordinance was PH Only.

21. [2019-0877](#) ORD-Q Rezoning at 4567& 4645 Blanding Blvd.,btwn Dorminy Ave. & Wesconnett Blvd.- (11.36± Acres)- CCG-2 to PUD-Blanding Self Storage, LLC (Dist.9- Dennis)(Lewis) (LUZ)(SW CPAC Deny)(Ex-parte: CM Boylan)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

Open PH
Close PH

This Ordinance was PH Only.

22. [2019-0878](#) ORD-Q Rezoning at 0 Biscayne Blvd. & 0 Dunn Ave., btwn Mar Vic Lane & Rutgers Rd.- (6.90± Acres)-RMD-A,RMD-C & CCG-1 to RMD-D-Charles Davis Burner Trust, ET.AL. (Dist.7- R.Gaffney)(Quinto) (LUZ)(NCPAC Deny)(Ex-parte: CM Hazouri, DeFoor)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20

Open PH
Close PH

This Ordinance was PH Only.

23. [2019-0879](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Pt 3 (Schedule of Dist Regultns), Subpt S (Renew Arlington Zoning Overlay), Secs 656.399.57 (Applicability), 656.399.59 (Definitions), Sec 656.399.61 (Administrative Deviations); Creating New Secs. 656.399.63 (Renew Arlington Design Review ("RADR") Team & 656.399.64 RA/CRA Zoning Overlay Admin Deviations, to create consolidated review process within Planning & Dev Dept for Properties within RA/CRA zoning overlay out of conformance w/overlay guidelines for Fences, Landscaping/Landscape buffers & Signage on 7/1/19 & are required to conform by date certain; Prov Directive to Municode Corp. to insert date certain. (Grandin) (Introduced by CM Morgan)
12/10/19 CO Introduced: NCSPHS,LUZ
1/6/20 NCSPHS Read 2nd & Rerefer
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;NCSPHS,LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH
Close PH

This Ordinance was PH Only.

24. [2020-0022](#) ORD Approp \$13,886,334.88 (\$3,236,707.40 in Grant Funds from State of FL Dept of Environmental Protection (FDEP) & \$10,649,627.48 from Clean-up of City All-Yrs Subfunds) for Duval County Shore Proj (“The Project”) to Reimb City’s Participation in Proj Cost for Completed Tasks Funded by City through Pymts to Construct 16-17 Dune Repairs & Advance Pymt of Funds to U.S. Army Corps of Engineers & Upcoming Beach Mgmt Tasks, Prov Clean-up of All-Yrs Subfunds as Required before ERP Go-Live Date, Apv & Auth Standard Grant Agreemt btwn State of FL DEP & COJ; Prov Oversight by Engineering & Constrn. Mgmt. Div. of Dept of Public Works. (B.T. 20-017) (McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F,JWW
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F,JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

25. [2020-0023](#) ORD Apv & Auth Declaration of Restrictive Covenant btwn COJ & FL Dept of Environmental Protection (FDEP), & other Docs Necessary to Effectuate Purpose of Restrictive Covenant; for property currently occupied by City’s Animal Care & Protective Svcs. Facility at 2020 Forest St., Re #089868-0100.(McCain) (Req of Mayor)
1/14/20 CO Introduced: NCSPHS,TEU, F
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

26. [2020-0024](#) ORD Apv & Auth Economic Development Agreement (“Agreement”) btwn City of Jax & Millennia Jax FL TC, LP (“Company”) to Suppt Renovation of Four Apartment Communities, Palmetto Glen, The Weldon, Valencia Way & Calloway Cove, each serving as U.S. Dept of Housing & Urban Dev Assisted Apartments; Auth Deteriorated Infrastructure Grant of \$2,000,000; Apv & Auth Execution of Docs; Auth Apvl of Tech Amends; Prov Oversight by Office of Economic Development (“OED”); Prov Deadline for Company to Execute Agreement. (Sawyer) (Req of Mayor) (Co-Sponsored by CM Dennis)
1/14/20 CO Introduced:NCSPHS, F
1/21/20 NCSPHS Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

27. [2020-0025](#) ORD Apv Polling Place Location Change for Precincts 103, 110, 208, 303, 402, 403, 405, 813, 1010, 1104, & 1113 & Name Change for Polling Locations 816, 1202, & 1313 & Creation of Precinct 1116; Apv Revision of Voting Precinct Boundaries of Precincts 1104, 1409, 1410, 1411, 1414, & 1116, Effec 3/17/2020 Presidential Preference Prim Electn in City of Jax, Duval County, FL, Pursuant to Sec 352.102, Ord Code. (Sidman) (Req of Supervisor of Elections)
1/14/20 CO Introduced:R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO PH Read 2nd & Rerefered;R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

28. [2020-0026](#) ORD- MC re Dockless Mobility Progs; Creating New Chapt 235 (Dockless Mobility Programs), Ord Code to Create & Prov for 1-YR Pilot Prog to Allow Permits for Prov Dockless Bicycles (Dockless Mobility Units) within City's r/w; prov. Directive to Legislative Svcs Div to Circulate Enacted Legislation to Webmaster for Immediate Update on Fees Online. (Teal) (Introduced by CM Cumber)
1/14/20 CO Introduced : NCSPHS,TEU,F
1/21/20 NCSPHS Read 2nd & Rerefer
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/28/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

29. [2020-0039](#) ORD- MC Creating New Sec 50.111 (Response to Requests of the Council Auditor), Chapt 50 (Organization of Boards & Commissions), Ord Code, to Provide for Process to Respond to Requests made by Council Auditor Within 48 Hrs from Receipt of Council Auditor's Request & Provide Timeframe for Submitting Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond)(Co-Sponsor CM Cumber)
1/14/20 CO Introduced:TEU, F, R
1/21/20 TEU Read 2nd & Rerefer
1/22/20 F Read 2nd and Rerefer
1/22/20 R Read 2nd & Rerefer
1/28/20 CO PH Read 2nd & Rerefered;TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

30. [2020-0040](#) ORD re Responses to Council Auditor; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to Prov Process to Respond to Requests Made by Council Auditor within 48 Hrs from Receipt of Council Auditor's Requested Information to Council Auditor. (Johnston) (Introduced by CM Diamond) (Co-Sponsor CM Cumber)
 1/14/20 CO Introduced :TEU, F, R
 1/21/20 TEU Read 2nd & Rerefer
 1/22/20 F Read 2nd and Rerefer
 1/22/20 R Read 2nd & Rerefer
 1/28/20 CO PH Read 2nd & Rerefered;TEU,F,R
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/28/20
 Public Hearing Pursuant to Sec 21.11, City Charter & CR 3.601 -2/25/20

Open PH

Close PH

This Ordinance was PH Read 2nd & Rereferred.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

31. [2019-0687](#) ORD-Q Rezoning at 0 Gilchrist Rd (2.07± Acres) btwn New Kings Rd & Thomas Dukes Ct – CCG-2 & CO to PUD – Blue Ribbon Realty, LLC. (Dist 10-Priestly Jackson)(Lewis)(LUZ)(Ex-parte: CM Hazouri,Dennis & Priestly Jackson, Salem)
 (Small Scale 2019-837)
 9/24/19 CO Introduced: LUZ
 10/1/19 LUZ Read 2nd & Rerefer
 10/8/19 CO Read 2nd and Rereferred;LUZ
 11/19/19 LUZ PH Sub/Rerefer 4-0
 11/26/19 CO Sub/Rereferred 19-0
 LUZ PH – 11/5/19, 11/19/19 & 1/22/20, 2/4/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19, 1/14/20 & 1/28/20

Open PH

Close PH

This Ordinance was PH Only.

32. [2019-0750](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly) (LUZ)(PD & PC Apv) (Rezoning 2019-751)
10/22/19 CO Introduced: LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO Read 2nd and Rerefered
LUZ PH – 12/3/19, 1/22/20, 2/4/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19,1/28/20,2/11/20

Open PH
Continue to
2/11/20

This Ordinance was PH Open/Continue 2//11/20.

33. [2019-0751](#) ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(Ex-Parte:CM's DeFoor, Cumber,Priestly Jackson,Bowman,Diamond,Carlucci,Freeman,Hazouri, White, Dennis,R.Gaffney,Morgan,Salem,Wilson,Boylan & Pittman) (Small Scale 2019-750)
10/22/19 CO Introduced: LUZ
11/5/19 LUZ Read 2nd & Rerefer
11/12/19 CO Read 2nd and Rerefered
LUZ PH – 12/3/19, 1/22/20, 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19,1/28/20,2/11/20

Open PH
Continue to
2/11/20

This Ordinance was PH Open/Continue 2//11/20.

34. [2019-0788-E](#) ORD Adopting Large Scale FLUM Amend to 2030 Comp Plan at NW Quad of Intersec of Old Kings Rd & Pickettville Rd, & Off Gardner Ln – LDR to ROS (36.57± Acres) Floyd J. Warwick, Jr., The Betty Warwick Estate, & Warwick Jax Properties, LLC. (Appl# L-5319-18A)(Dist 10-Priestly Jackson)(Schoenig)(LUZ)(PD & PC Amd/Apv) (Rezoning 2019-789)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rereferred;LUZ
1/22/20 PH Amend/Approve 7-0
1/28/20 CO PH Amend/Approved 18-0
LUZ PH-1/7/20, 1/22/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650 Pt 4, Ord Code –12/10/19 & 1/14/20,1/28/20

Open PH
Close Ph

(v) Amend
(m) Move

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

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

Excused: 1 - Pittman

35. [2019-0789-E](#) ORD-Q Rezoning at NW Quad of Intersec of Old Kings Rd & Pickettville Rd(36.57± Acres) & Off Gardner Ln –RR-Acre & RLD-60 to PUD – Floyd J. Warwick Jr.,The Betty Gardner Warwick Estate, & Warwick Jax Properties, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Boylan, Ferraro, Pittman, Becton)
(Large Scale 2019-788)
11/12/19 CO Introduced: LUZ
11/19/19 LUZ Read 2nd & Rerefer
11/26/19 CO Read 2nd & Rerefered;LUZ
1/22/20 LUZ PH Amend/Approve 7-0
1/28/20 CO PH Amend/Approved 18-0
LUZ PH-1/7/20, 1/22/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –12/10/19 & 1/14/20, 1/28/20

Open PH
Close Ph

(v) Amend
(m) Move

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

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

Excused: 1 - Pittman

36. [2019-0836-E](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Dev Agreemt btwn COJ & Sawmill Timber, LLC, Including Acceptance of Deeds of Dedication, Concerning a Development known as 9A JTB Baymeadows TMA Sector A-SE Quad. TMA Rd PH. 1(A-3), Application #. 20993.0/CDN 4553.169 for dedication of r/w to City of Jax. for Future Rd Constrn., Purs. to Sec. 163.3220, ET SEQ, F.S. & Pt 2, Chapt 655, Ord Code. (Eller) (Introduced by CM Becton)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Approve 7-0
 1/28/20 CO PH Approved 18-0
 LUZ PH – 1/22/19
 Public Hearing Pursuant to Sec 163.3220, et seq., F.S.& Pt. 2, Chapt. 655, Ord Code & CR 3.601 – 1/14/20 & 1/28/20

Open PH

Close Ph

(m) Move

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

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

Excused: 1 - Pittman

37. [2019-0837-W](#) ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 New Kings Rd, btwn New Kings Rd & Thomas Dukes Ct. (0.875±) – LDR to CGC – Blue Ribbon Realty, LLC (App# L-5406-19C) (Dist 10 –Priestly Jackson) (Lukacovic) (LUZ)(PC W/D) (Rezoning 2019-687) 11/26/19 CO Introduced: LUZ 12/3/19 LUZ Read 2nd & Rerefer 12/10/19 CO Read 2nd & Rereferred;LUZ 1/22/20 LUZ PH Withdraw (refund of base fees) 7-0 1/28/20 CO PH Withdrawn (Refund of Base Fees)18-0 LUZ PH – 1/22/20 Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec. 163.3187(1), F.S.–1/14/20 & 1/28/20

Open PH
Close Ph

(m) Withdraw
(Refund of Base
Fees)

This Ordinance was PH Withdrawn with Refund of Base Fees.

38. [2019-0838-E](#) ORD Adopt Small Scale Amend to 2030 Comp Plan at 0 Miller Circle N, 1151 Miller Circle N. & 11971 Pulaski Rd. btw Miller Cir N. & Regis Rd. (1.86± Acres) – LDR to CGC – KST Investments, LLC (App# L-54010-19C) (Dist 7-Gaffney) (Schoenig) (LUZ)(PD & PC Apv) (Rezoning 2019-839) 11/26/19 CO Introduced: LUZ 12/3/19 LUZ Read 2nd & Rerefer 12/10/19 CO Read 2nd & Rereferred;LUZ 1/22/20 PH Approve 7-0 1/28/20 CO PH Approved 18-0 LUZ PH – 1/22/20 Public Hearing Pursuant to Sec.650.402 (b),Ord Code & Sec. 163.3187(1), F.S.– 1/14/20 & 1/28/20

Open PH
Close Ph

(m) Move

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

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

Excused: 1 - Pittman

39. [2019-0839-E](#) ORD Q-Rezoning at 0 Miller Cir N., 1151 Miller Cir N. & 11971 Pulaski Rd, btwn Miller Cir N. & Regis Rd. (1.86± Acres) – RLD-60 to CCG-1-KST Investments, LLC. (Dist 7-Gaffney) (Abney) (LUZ)(NCPAC Apv)(PD & PC Apv)(Ex-parte: CM DeFoor)
 (Small Scale 2019-838)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 PH Approve 7-0
 1/28/20 CO PH Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
 Close Ph

(m) Move

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

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

Excused: 1 - Pittman

40. [2019-0866-E](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreemt btwn City of Jax & Ortega Place, LLC for Single Family Residential Subdivision at 5469 110th St. btwn Seaboard Ave & Catoma St. (Eller) (Introduced by CM Dennis)
 (Companion 2019-867)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Approve 7-0
 1/28/20 CO PH Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
 Close Ph

(m) Move

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

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

Excused: 1 - Pittman

41. [2019-0867-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5469 110th St, btwn Seaboard Av & Catoma St (9.99± Acres) – MDR to MDR – Ortega Place, LLC. (Appl# L-5415-19C) (Dist 9-Dennis) (Reed) (Introduced by CM Dennis)(PD & PC Apv) (Companion 2019-866)
11/26/19 CO Introduced: LUZ
12/3/19 LUZ Read 2nd & Rerefer
12/10/19 CO Read 2nd & Rereferred;LUZ
1/22/20 LUZ PH Approve 7-0
1/28/20 CO PH Approved 18-0
LUZ PH – 1/22/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 1/14/20 & 1/28/20

Open PH

Close Ph

(m) Move

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

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

Excused: 1 - Pittman

42. [2019-0868-E](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver Settlemt Agreement btwn City of Jax & Patriot's Landing, Inc. for Single Family Residential Subdivision at 5236 110th St & 5250 110th St btwn Catoma St & Ortega Farms Blvd. (Eller) (Introduced by CM DeFoor)
 (Companion 2019-869)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Approve 7-0
 1/28/20 CO PH Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/14/20 & 1/28/20

Open PH
 Close Ph

(m) Move

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

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

Excused: 1 - Pittman

43. [2019-0869-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 5236 110th St & 5250 110th St btwn Catoma ST & Ortega Farms Blvd (9.11± Acres) – LDR to LDR – Patriot's Landing, Inc. (Appl# L-5416C) (Dist 14-DeFoor) (Eller)(PD & PC Apv)
 (Companion 2019-868)
 11/26/19 CO Introduced: LUZ
 12/3/19 LUZ Read 2nd & Rerefer
 12/10/19 CO Read 2nd & Rereferred;LUZ
 1/22/20 LUZ PH Approve 7-0
 1/28/20 CO PH Approved 18-0
 LUZ PH – 1/22/20
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650 Pt 4, Ord Code – 1/14/20 & 1/28/20

Open PH
 Close Ph

(m) Move

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

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

Excused: 1 - Pittman

44. [2019-0871](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on the West Side of Roosevelt Blvd. & Off of Cummings Lane, btwn Yorktown Ave. & Ortega Hills Dr. (23.01± Acres) -LDR to BP-Southbelt Park, LTD. (Appl.# L-5404-19A)(Dist. 14 DeFoor) (Kelly)(LUZ)(PD & PC Apv)
12/10/19 CO Introduced:LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH – 2/4/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 1/28/20 & 2/11/20

Open PH
Close PH
Addn'l PH
2/11/20

This Ordinance was PH Addnl 2/11/20.

45. [2019-0872](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1121 Suemac Rd., btwn Suemac Rd. & Clayton Rd. (8.89± Acres)-BP to CGC-N.G. Wade Investment Co. (Appl. # L-5405-19C) (Dist. 10-Priestly Jackson)(McDaniel)(LUZ)(PD & PC Apv) (Rezoning 2019-873)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-1/28/20 & 2/11/20

Open PH
Close PH
Addn'l PH
2/11/20

This Ordinance was PH Addnl 2/11/20.

46. [2019-0873](#) ORD-Q Rezoning at 1121 Suemac Rd., btwn Suemac Rd. & Sandymac Rd.- (12.23± Acres)PUD to PUD- N.G. Wade Investment Co. (Dist. 10-Priestly Jackson)(Wells) (LUZ)
(Small Scale 2019-872)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

Open PH
Close PH
Addn'l PH
2/11/20

This Ordinance was PH Addnl 2/11/20.

47. [2019-0874](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 1845 Cherry St. & 2762 Vernon Terrace, btwn Cherry St. & Bayard Place (.77± Acres)-LDR to MDR & HDR- J.P.E. Properties, LLC & Cherry St., LLP (Appl. # L-5403-19C) (Dist.14-DeFoor)(Fogarty)(LUZ)(PD & PC Amd/Apv)
(Rezoning 2019-875)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code-1/28/20 & 2/11/20

Open PH
Close PH
Addn'l PH
2/11/20

This Ordinance was PH Addnl 2/11/20.

48. [2019-0875](#) ORD-Q Rezoning at 1845 & 1861 Cherry St., & 2762 Vernon Terrace, btwn the St. Johns River & St. Johns Ave. (1.02± Acres)-RLD-60 & RMD-B to PUD(Dist.14-DeFoor)(Corrigan) (LUZ)(Ex-parte: CM DeFoor)
(Small Scale 2019-874)
12/10/19 CO Introduced: LUZ
1/7/20 LUZ Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;LUZ
LUZ PH - 2/4/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-1/28/20 & 2/11/20

Open PH
Close PH
Addn'l PH
2/11/20

This Ordinance was PH Addnl 2/11/20.

3RD READING RESOLUTIONS:

49. [2019-0896-E](#) RESO Reappt Sharol Pausal Noblejas to Jax Housing & Community Development Commission, as Essential Services Rep, Pursuant to Chapt 34, Ord Code, & Sec 420.9076, F.S., for 2nd Full Term Exp 11/30/23. (Distel) (Introduced by CP Wilson)
12/10/19 CO Introduced: R
1/7/20 R Read 2nd & Rerefer
1/14/20 CO Read 2nd & Rerefered;R
1/22/20 R Amend/Approve 7-0
1/28/20 CO Amend/Approved 18-0

(v) Amend
(m) Move

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

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

Excused: 1 - Pittman

3RD READING ORDINANCES:

50. [2019-0853-E](#) ORD Auth an Option Agreeemt btw City of Jax & RP Sports Investments, Inc.& all closing docs., to Prov Option thru 1/31/23 for Purchase by Developer of Propty at A. Philip Randolph Blvd & Georgia St & btwn Albert St & Grant St, Approx 5 Acres Parcel of Unimprovd Real Propty to Develop an Office Bldg w/Min of 25,000 Sq ft,,a Soccer Stadium w/Min Seating Capacity of 2,500 Seats & Surface Parking Lot w/Min of 100 Parking Spaces;Oversight by OED. (Dist 7-Gaffney) (Sawyer) (Req of Mayor) (Co-Sponsor CM R. Gaffney & Salem)
11/26/2019 CO Introduced: NCSPHS, F
12/02/2019 NCSPHS Read 2nd & Rerefer
12/03/2019 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rerefered;NCSPHS,F
1/21/20 NCSPHS Amend/Approve 5-0
1/22/20 F Amend/Approve 6-0
1/28/20 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(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, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

Excused: 1 - Pittman

51. [2019-0855-E](#) ORD Amend Home Investment Partnership & State Housing Initiative Partnership Loan Mod terms Apvd by City Council Pursuant to Ord 2017-849-E. (Hodges) (Req of Mayor)
11/26/19 CO Introduced: NCSPHS, F
12/2/19 NCSPHS Read 2nd & Rerefer
12/3/19 F Read 2nd & Rerefer
12/10/19 CO PH Read 2nd & Rerefered;NCSPHS,F
1/21/20 NCSPHS Amend/Approve 5-0
1/22/20 F Amend/Approve 7-0
1/28/20 CO Amend/Approved 18-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/10/19

(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, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

Excused: 1 - Pittman

52. [2019-0880-E](#) ORD Approp \$2,000,000.00 from Tree Protection & related Exps Trust Fund, Subfund 15F for Level 2 County-wide Prog to Prov Tree Planting on Public Land in Duval County Suggested by Individuals or Groups: Progs to be Administered by City; Apv & Req Dept of Public Works to Cont to Administered Prog in accord w/criteria herein; Prov funds carryover to Subseqnt FYs. (Grandin) (Introduced by CM Salem)Co-Sponsored by Council Member R. Gaffney)
 12/10/19 CO Introduced: NCSPHS, TEU, F
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,TEU, F
 1/21/20 NCSPHS Amend/Approve 5-0
 1/21/20 TEU Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

(v) Amend

(m) Move

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

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

Excused: 1 - Pittman

53. [2019-0882-E](#) ORD Approp \$50,000.00 in fund balance from Environmental Protection Trust Fund (The "FUND") to Prov funding to suppt Addtn'l depth dredging & Subseqnt remonal & disposal of contaminated soils from Millers Creek (The "Project"); Prov Waiver of Sec 111.755 (Environmental Protection Fund), Pt 7 (Environment & Conservation, Chapt 111 (Spec Rev & Trust Accts), ORD Code Auth Board to Utilize funds from The Fund for the Proj; Prov Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to auth the Board to Utilize funds from The Fund for The Project; Invoking Exception of Sec. 126.107(G) (Exemptions), Chapt 126 (Procurement Code), Ord Code to Direct Contract Millers Creek Special Dist for The Project; Apv funding Agreemt for Millers Creek Special Dist Eco Restoration btwn City of Jax & Millers Creek Special Dist for The Project; Oversight by Environmental Quality Div; Requiring Reprt. (B.T. 20-032)(McCain) (Req of Mayor)
 12/10/19 CO Introduced: NCSPHS, TEU, F, R, JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered; NCSPHS, TEU, F, R, JWW
 1/15/20 JWW Approve 9-0
 1/21/20 NCSPHS Amend/Approve 6-0
 1/21/20 TEU Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/22/20 R Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

(v) Amend

(m) Move

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

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

Excused: 1 - Pittman

54. [2019-0886-E](#) ORD Approp \$2,000,000.00 to “630-CITY TREE Planting Prog.” also known as “Level 1 Tree Planting Prog.” for Tree Planting by Public Works in Public r/w’s in locations where Adjct Propty Owners have made requests thru 630-CITY; Apv & Req Public Works to Cont. to Administer Prog. in accord. w/criteria herein; Prov clarification of name of Prog; Prov funds carryover into Subseqnt FYs (Grandin) (Introduced by CM Salem) (Co-Sponsored by Council Member R. Gaffney)
 12/10/19 CO Introduced: NCSPHS, TEU, F
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/6/20 TEU Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS, TEU, F
 1/21/20 NCSPHS Amend/Approve 6-0
 1/21/20 TEU Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

(v) Amend

(m) Move

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

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

Excused: 1 - Pittman

55. [2019-0890-E](#) ORD Approp \$768,000.00 from Isle of Palms Dredging to Isle of Palms Dredge-Special Dist Match to Prov 12% match fund for Isle of Palms Dredging Proj; Prov funds carryover from Yr to Yr until funds are expended or lapse according to Agreement; Apv & Auth Fund Agreement for Isle of Palms Dredging Proj btwn Isle of Palms Spec. Dist & COJ; Invoking Exceptn to Sec 126.107(G), Ord Code; Oversight by Public Works Dept. (Johnson) (Introduced by CM Diamond)
 12/10/19 CO Introduced: NCSPHS,F, R, JWW
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/7/20 R Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F,R,JWW
 1/15/20 JWW Approve 9-0-1 (Abstain Brock)
 1/21/20 NCSPHS Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/22/20 R Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

(v) Amend

(m) Move

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

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

Excused: 1 - Pittman

56. [2019-0897-E](#) ORD Making Certain Findings & Apv & Auth (1) Redev Agreemnt btwn city of Jax & VC Lavilla Townhomes, LTD., affiliate of Vestcor Companies, Inc. ("Developer") which Agreemnt Provides Constructn by Developer of 88 Townhomes, Improvements to Lift Ev'ry Voice Park ("Park"), & Improvmts to Lavilla Heritage Trail ("Trail"), Segment of Emerald Trail, as well as \$100,000 cash contributions to each of the Park & Trail, within Northbank Downtown Community Redevelpmt area; (2) Quitclaim Deed Conveying (3.45±) Acres of City-owned land at Intersectn of Johnson & Houston Streets, Jax FL to Developer for \$100 w/adjacent 5' Strip of Johnson Street r/w Proposed closure; (3) Related Agreemnts & closing docs described in Agreemnt & Otherwise to take all necessary action to effectuate purpose of Agreemnt; Designating DIA as Contract Monitor; Oversight by Dept of Public Works. (Dist 7-R. Gaffney) (Sawyer) (Req. of DIA)(Co-Sponsored by Council Member R. Gaffney & Newby)
 12/10/19 CO Introduced: NCSPHS, F
 1/6/20 NCSPHS Read 2nd & Rerefer
 1/7/20 F Read 2nd & Rerefer
 1/14/20 CO PH Read 2nd & Rerefered;NCSPHS,F
 1/21/20 NCSPHS Amend/Approve 6-0
 1/22/20 F Amend/Approve 7-0
 1/28/20 CO Amend/Approved 18-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –1/14/20

(v) Amend

(m) Move

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

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

Excused: 1 - Pittman

2ND READING RESOLUTIONS: (Public Participation 2019-31-38;2019-42)

57. [2020-0031](#) RESO Reappt Nina Sickler as Member of Jax Small & Emerging Business (“JSEB”) Monitoring Committee, as Non-JSEB Contractor, Pursuant to Sec 126.606(A), Ord Code for 1st Full Term Exp 4/30/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

58. [2020-0032](#) RESO Conf Reappt of Tameiko Allen Grant as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience, for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

59. [2020-0033](#) RESO Conf Reappt of Beth C. Mixson as Member of Public Service Grant Council, Pursuant to Chapt 80, Ord Code as Member with Grant Experience for 2nd Full Term Exp 12/31/22. (Sidman) (Introduced by CP Wilson)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rerefer.

60. [2020-0034](#) RESO Adopting City Council’s 1, 3, & 5-Yr Strategic Plan; Yr 1 Strategic Plan Measurables Adopted. (Sidman) (Introduced by Finance Committee)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

61. [2020-0035](#) RESO Conf Appt of Jason Porter to Planning Commission, Replac Nicole Padgett, Representing Duval County At-Large, Pursuant to Sec 30.201, Ord Code.,for a 1st Full Term Exp 9/30/21 (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

62. [2020-0036](#) RESO Conf Appt of Kim Bryan to Subdivision Standards & Policy Advisory committee, Replac Derek H. Dostie as Representative of Underground utility Contractor Profession, Pursuant o Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

63. [2020-0037](#) RESO Conf Appt of Nathan P. Perret to Subdivision Standards & Policy Advisory Committee as Land Surveyor, Replac Bobby Lee Pittman, Pursuant to Sec 654.142, Ord Code for 1st Full Term to Exp 11/30/22. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

64. [2020-0038](#) RESO Conf Appt of Jonathan S. Brannock to Subdivision Standards & Policy Advisory Committee, Repac Lee Arsenault as Representative of Home Building Industry, Pursuant to Sec 654.142, Ord Code for Partial Term to Exp 11/30/20. (Sidman) (Req of Mayor)
1/14/20 CO Introduced: R
1/22/20 R Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:R

This Resolution was Read 2nd & Rereferred.

65. [2020-0042-A](#) RESO Urging JEA Board to Take Formal Action on or Before Next Regularly Scheduled JEA Board Mtg (1/28/20) to: (1) Take or Initiate all Actions Necessary to Renegotiate, Rescind, Cancel and/or Terminate all Executed Non-CEO Employmt Agreemts btwn JEA & Senior Leadershp Employees Apvd by Board at 7/23/19 Board Mtg (2) Direct Interim CEO & Managing Director ("Interim JEA CEO") to Reopen Collective Bargaining Negotiations & Renegotiate Applicable JEA Collective Bargaining Agreemts to Remove from Agreemt Terms any JEA Employee Retention Pymts Contingent Upon Recapitalization Evnt; (3) Refrain from Including as a Condition to Recapitalization Evnt or JEA Reorganization that JEA Employees, Non-JEA Employees, or JEA Customers Receive Grants, Refunds, Rebates or Other Cash or In-Kind Incentives in any JEA Proposed Recapitalization Evnt 120.201 (HH), Ord Code or JEA Proposed Reorganization to be Apvd by Council; & (4) Fully Engage & Inform all Stakeholders, Ratepayers, & Other Interested Parties in any Strategic Planning Process &/or Decision-Making Process Regarding Future of JEA; Directing Chief of Legislative Srvcs to Forward Copy of Reso to JEA Board & Interim JEA CEO; Req. Emergency Passage Upon Introduction. (Johnston) (Introduced by CM Becton)
 1/14/20 CO Introduced: TEU, F, R
 1/21/20 TEU Emergency/Amend/Approve 1-5 (Freeman, Salem, Bowman, Cumber, Ferraro)
 1/22/20 F Emergency/Amend/Approve 0-7 (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)
 1/22/20 R Emergency/Amend/Approve 6-1 (Boylan)
 1/28/20 CO Emergency/Amend(2x)(FI)/Approved 18-0

(v) Emergency

(v) Amend

(m) Move

The Floor Leader moved the item be Emergency/Amend(2x)(FI)/Approved. The motion CARRIED. Roll Call was ordered. The Chair declared the File Emergency/Amend(2x)(FI)/Approved.

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

Excused: 1 - Pittman

2ND READING ORDINANCES:

66. [2020-0001](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan of Braddock Rd, E. of New Kings Rd, & W. of Lem Turner Rd. (279.11± Acres) – AGR-III, AGR-IV, & MU to LDR – W.R. Braddock Estate, Et Al. (Appl# L-5414-19A) (Dist 7-R. Gaffney) (Reed) (LUZ)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code –2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

67. [2020-0002](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6131 Cedar Point Rd, btwn Nungezer Rd & Sheffield Rd. (48.82 ±Acres) – AGR-III & AGR-IV to RR – Jeffrey & Catherine Andring. (Appl# L-5421-19A) (Dist 2-Ferraro) (Kelly) (LUZ)
1/14/20 CO Introduced: LUZ,JWW
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

68. [2020-0003](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 6046 Greenland Rd & 6100 Greenland Rd, btwn Greenland Chase Blvd & Greenada Drive (15.56 ±Acres) – LI to MDR – Greenland Commerce, LLC. (Appl# L-5420-19A) (Dist 11-Becton) (Fogarty) (LUZ)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4 Ord Code -2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

69. [2020-0004](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8781 U.S. 301 Hwy S. btwn U.S. 301 Hwy S. & Loest Rd. (8.56± Acres) – AGR-IV to CGC – River Point, Inc. (Appl# L-5409-19C) (Dist 12-White) (Fogarty) (LUZ)
(Rezoning 2020-5)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

70. [2020-0005](#) ORD-Q Rezoning at 8781 U.S. 301 Hwy S., btwn U.S. 301 Hwy S. & Loest Rd. (13.36± Acres) – CCG-1 to CCG-2 – River Point, Inc. (Dist 12-White) (Lewis) (LUZ)
(Small Scale 2020-4)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

71. [2020-0006](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Stetson Rd. & 4840 Stetson Rd. btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – LDR to BP – Stephen W. Allred. (Appl# L-5413-19C) (Dist 5-Cumber) (McDaniel) (LUZ)
(Rezoning 2020-7)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4 Ord Code - 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

72. [2020-0007](#) ORD-Q Rezoning at 0 Stetson Rd & 4840 Stetson Rd, btwn Flanders Rd. & Stanford Rd. N. (0.35± Acres) – RLD-60 to IBP – Stephen W. Allred. (Dist 5-Cumber) (Corrigan) (LUZ) (Small Scale 2020-6)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

73. [2020-0008](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – LDR to BP – Arlie B. Davis. (Appl# L-5417-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ) (Rezoning 2020-9)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. - 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

74. [2020-0009](#) ORD-Q Rezoning at 7820 Pritchard Rd, btwn Taylor Estates Lane & Daniels Place (1.50± Acres) – RLD-60 to IBP – Arlie B. Davis. (Dist 10-Priestly Jackson)(Quinto) (LUZ) (Small Scale 2020-8)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

75. [2020-0010](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RPI to BP – Advanced Commercial Holdings, LLC. (Appl# L-5418-19C) (Dist 6-Boylan) (Fogarty) (LUZ)
(Rezoning 2020-11)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S. 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

76. [2020-0011](#) ORD-Q Rezoning at 9513 Neal Dr. btwn Neal Dr. & Hood Rd. (0.25± Acres) – RMD-A to IBP) – Advanced Commercial Holdings, LLC. (Dist 6-Boylan) (Wells) (LUZ) (Ex-parte: Boylan) (Small Scale 2020-10)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

77. [2020-0012](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cypress Plaza Dr, btwn Philips Hwy & I-95 (5.19± Acres) – BP to LI – WRR of Duval County, LLC. (Appl# L-5419-19C) (Dist 11-Becton) (Reed) (LUZ) (Rezoning 2020-13)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Sec. 650.402 (b), Ord Code, & Sec. 163.3187(1), F.S.- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

78. [2020-0013](#) ORD-Q Rezoning at 0 Cypress Plaza Dr. btwn Philips Hwy & I-95 (5.19± Acres) – PUD(74-577-360) to IL – WRR of Duval County, LLC. (Dist 11-Becton) (Corrigan) (LUZ)
(Small Scale 2020-12)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

79. [2020-0014](#) ORD-Q Amend Reso 74-690-243 as Amended which Apvd a Dev. Order for Belfort Station DRI, Pursuant to Application for Change to AFC filed by WRR of Duval County, LLC dtd 12/10/19 to Change Designation of (5.19± Acres) on Master Dev Plan Map H from Office/Light Industrial. (Reed) (LUZ)
(Companion bill 2020-12 & 2020-13)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, & Sec 380.06(7), F.S. & CR 3.60F.S. & CR 3.601- 2/11/20 & 2/25/20

This Ordinance was Read 2nd & Rereferred.

80. [2020-0015](#) ORD-Q Rezoning at 0 Myrtle Ave N. (0.09± Acres) btwn Hart St. & Wolfe Ct – RMD-A to CRO – Arthur J. Clark, Sr. & Joy S. Clark. (Dist 9-Dennis) (Cox) (LUZ)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

81. [2020-0016](#) ORD-Q Rezoning at 13916 Woodland Dr (3.99± Acres) btwn Max Leggett Pkwy & Main St N. – IL & PUD to PUD – Woodland Signature, LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

82. [2020-0017](#) ORD-Q Rezoning at End of Coleman Rd. (10.19± Acres) Off Hood Rd – RR to PUD – Cathie Holbrook Davis, ET AL. (Dist 6-Boylan) (Quinto) (LUZ) (Ex-parte: Boylan)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

83. [2020-0018](#) ORD-Q Rezoning at 2971 Waller St & 0 Willowbranch Ave. (1.48± Acres) btwn McDuff Ave. S. & Willowbranch Ave – CCG-1 & PUD to PUD – One Accord Ministries International, Inc. (Dist 9-Dennis) (Lewis) (LUZ)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

84. [2020-0019](#) ORD-Q Rezoning at 6407 Blanding Blvd (7.70± Acres) btwn 118th St. & Maggies Ln. – CO & PUD to PUD – Chilton Properties, LLC. (Dist 9-Dennis) (Abney) (LUZ)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rerefer.to the Land Use & Zoning Committee due back on 2/4/2020

85. [2020-0020](#) ORD-Q Rezoning at 3323 Loretto Rd., 0 Fairbanks Rd., 3318 Fairbanks Rd & 3301 Kennedy Ln. (23.59± Acres) btwn Kennedy Ln & Lazy Willow Ln. – RR-Acre to PUD – Murel G. Cissell Living Trust & Cissell Real Estate Holdings, LLC. (Dist 6-Boylan) (Lewis) (LUZ) (Ex-parte: Boylan)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

86. [2020-0021](#) ORD-Q Rezoning at 1565 Airport Rd. (3.18± Acres) btwn Interntn'l Airport Blvd & Ranch Rd. – CCG-1 to CCG-2 – Biss Realty, Inc. (Dist 7-R.Gaffney) (Abney) (LUZ)(NCPAC Apv) (Ex-parte: CM Hazouri, DeFoor)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH – 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 2/11/20

This Ordinance was Read 2nd & Rereferred.

87. [2020-0027](#) ORD-MC Chapt 656 Zoning Code Sec 656.402 (Residential Districts), Pt 4 (Supplementary Regulations), Subpt B (Miscellaneous Regulations), Chapt 656 (Zoning Code), Ord Code to Allow a Fence up to 6ft in Height in Required Front Yard of Single Family Use Under Certain Circumstances. (Johnston) (Introduced by CM Ferraro)
1/14/20 CO Introduced: LUZ
1/22/20 LUZ Read 2nd & Rerefer
1/28/20 CO Read 2nd & Rerefered:LUZ
LUZ PH- 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –2/11/20

This Ordinance was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

88. [2020-0075](#) RESO Honoring & Commending Mike Maycott for Saving a Life with His Use of CPR. (Clements) (Introduced by CM Hazouri)(Co-Sponsor CM Becton & Morgan)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

89. [2020-0076](#) RESO Honoring & Commemorating the Life & Civic Dedication of Geraldine "Gerrie" Dawkins Atkinson. (Clements) (Introduced by CM Salem) (Co-Sponsored by CM's Becton & Morgan)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

90. [2020-0077](#) RESO Conf Reappt of Leed Silverfield to Subdivision Standards & Policy Advisory Committee, as Land Developer Rep, Pursuant to Sec 654.142, Ord Code, for 2nd Full Term to Exp 11/30/21. (Sidman) (Req of Mayor)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

91. [2020-0078](#) RESO Conf Appt of Terry R. Wood as Member of Jacksonville Police & Fire Pension Board of Trustees, Replac Willard Payne, for 1st 4-Yr Term, Pursuant to Applicable Provisions of Chapt 175.061 & 185.05, F.S. & Article 22, Jacksonville Charter. (Sidman) (Req of Police & Fire Pension Fund Board of Trustees)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

92. [2020-0079](#) RESO Conf Appt of James Citrano, Jr. as Member of Downtown Investment Authority Board, as Northbank CRA Bus. Owner, Filling Seat Formerly Held by James F. Bailey, Jr., Pursuant to Chapt 55, Ord Code, for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. [2020-0080](#) RESO Appt Angela Phillips as Member of Duval County Tourist Devlpmt Council, Filling Seat Formerly Held by Dawn L. Southworth, as Rep of Tourist Accomodation Industry, Pursuant to Chapt 70, Ord Code, & Sec. 125.0104, F.S., for 1st Full Term End 6/30/23. (Distel) (Introduced by CP Wilson)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. [2020-0081](#) RESO Appt Erwin L. Lax as Member of Jax Police & Fire Pension Board of Trustees' Financial Investment & Advisory Committee, Pursuant to Sec 121.503, Ord Code, for Partial 1st Term End 3/1/21. (Hodges) (Req of Jacksonville Police & Fire Pension Fund Board of Trustees)
1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

95. [2020-0043](#) Ord-Q Apv Waiver of Minimum Rd. Frontage Appl WRF-20-01 at 13963 New Kings Rd. btwn Roy Booth Rd & Woodley Rd, Owned by Steven R. & Theresa M. Hereford, to Reduce Required Minimum Rd.Frontage from 140 Ft to 0Ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ)
1/28/20 CO Introduced:LUZ
LUZ PH - 2/19/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

96. [2020-0044](#) ORD Adopt 2019B Series Text Amend to Future Land Use Element of 2030 Comp Plan to Amend Regional Commercial Future Land Use Category w/in Future Land Use Element of Comp Plan to allow for Creative Integration of Uses to Facilitate Innovative Site Planning, Adaptive Reuse, Infill Developmnt & Smart Growth Techniques. (Parola) (LUZ)
1/28/20 CO Introduced:LUZ
LUZ PH - 3/3/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code:2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

97. [2020-0045](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 3800 St. Johns Bluff Rd.S., btwn St. Johns Industrial Pkwy S. & Alumni Way (36.76± Acres) – PBF & LDR to RC – Morroco Temple Assoc.(Appl# L-5328-18A) (Dist 4-Wilson) (Schoenig) (LUZ)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 2/25/20 & 3/10/20

This Ordinance was Approve.

98. [2020-0046](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0 St. Isabel Dr E., O Cavanaugh Dr. & O Coppedge Ave btwn Ft. Caroline Rd. & Alfred Acres Lane (11.34± Acres) – LDR to MDR – JSM Legacy, LLC & Camelot Enterprises, LLC. (Appl# L-5426-19A) (Schoenig) (LUZ)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code-2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

99. [2020-0047](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 3018 Lenox Ave. btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – LDR to CGC – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)
1/28/20 CO Introduced: LUZ
(Rezoning 2020-48)
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

100. [2020-0048](#) ORD-Q Rezoning at 3018 Lenox Ave btwn McDuff Ave. S. & Shearer Ave. (0.40± Acres) – RLD-60 to CCG-2 – Orange Blossom Trail Orlando, LLC. (Dist 9-Dennis) (Wells) (LUZ)
(Small Scale 2020-47)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

101. [2020-0049](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Seaboard Ave. & 5929 Seaboard. Ave btwn 110th St. & Bryner Dr. (7.50± Acres) – LDR to MDR – Troy W. Albers & Elana Schrader. (Dist 9-Dennis) (Kelley) (LUZ)
(Rezoning 2020-50)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

102. [2020-0050](#) ORD-Q Rezoning at 0 Seaboard Ave. & 5929 Seaboard Av. btwn 110th St & Bryner Dr. (7.50± Acres) – RLD-60 to RMD-D) – Troy W. Albers & Elena Schrader. (Dist 9-Dennis) (Abney) (LUZ)
(Small Scale 2020-49)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20 & 3/10/20

This Ordinance was Introduced to City Council and assigned.

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103. [2020-0051](#) ORD-Q Rezoning at 0 Hood Rd. btwn Neal Dr. & Hood Rd. (5.10± Acres) – PUD to RMD-D – LI Living Trust, ET AL. (Dist 6-Boylan) (Quinto) (LUZ)
1/28/20 CO Introduced: LUZ
LUZ PH – 3/3/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/25/20

This Ordinance was Introduced to City Council and assigned.

104. [2020-0052](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Officially Declare that University Blvd. Extending from Atlantic Blvd. to St. Johns River Should Include a “North” Designtn in St. Name Depicted as “University Blvd N.”; Prov. Compliance Time Period to Require all Citizens Propty Owners, Business Owners & Govmntl Entities Utilize Correct Desgntn of “University Boulevard” w/ “North” Designtn as “University Boulevard N.” on any & all Official Docs, Residence Addresses, St. Signs, Hwy Markers & Electronic Communications on or Before 12/31/22; Directing Legislative Svcs. Div. to Forward Ord to PD Dept. & PW Dept. (Dist 1-Morgan) (Pollock)(Introduced by CM Morgan)
1/28/20 CO Introduced: TEU
TEU PH Pursuant to Chapt 745 Ord Code - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

105. [2020-0053](#) ORD Closing & Abandoning & /or Disclaiming an Opened & Improved Portion of the Dobell Rd. R/W, at Req. of Isabella Haynes, Subj to Reservation unto City of Jax & JEA of an All Utilities Easemt over Closed Portion of R/W for Ingress & Egress & for All Utilities & Reservatn of Access Easemt unto Applicant over Portion of the Closure Blocking her Propty so Applicant’s Propty will not be Landlocked; Providing Apvl Subj to Conditions. (District 4-Wilson) (McCain) (Req of Mayor)
1/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

106. [2020-0054](#) ORD Closing & Abandoning &/or Disclaiming a Jax Heights Unopened & Unimproved R/W at Req. of Robert Kurt Russell; Prov for Apvl Subj to Conditions. (Dist 9-Dennis) (McCain) (Req of Mayor)
1/28/20 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. - 2/18/20
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

107. [2020-0055](#) ORD Apv & Auth Medical Director of Jax Fire & Rescue Dept. to Execute & Deliver for & on Behalf of City, Vaccine Admin. Memo of Agreement btwn FL Dept. of Health & City of Jax Fire & Rescue Dept.; Oversight by JFRD (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

108. [2020-0056](#) ORD Approp a \$7,656.00 Proj Award thru NE FL Healthcare Coalition (NEFLHCC), w/no Local match, to Prov Funding for Initial Purchase of Stop the Bleed Kits, Apv & Auth Memo of Agreement btwn NE FL Regional Council & City of Jax; Prov Oversight by JFRD (B.T. 20-036) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

109. [2020-0057](#) ORD Approp \$99,262.08 in Civil Fines & Penalties Rev. from Litter Trust Fund, w/70% of Such Rev Being Used by JTA to Keep Public Bus Stops & Public Bus Shelters Well Maintained & Litter Free as Set Forth in Written Criteria Adopted by JTA for that Purpose & Remaining 30% Being Used to Pay Part-time Code Enforcement Emplys for Public r/w Enforcement & to Conduct Public Awareness & Education Progs to Advance Zero-Tolerance for Litter; Requiring a Report to City Council. (B.T. 20-035) (McCain)(Req of Mayor)
1/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

110. [2020-0058](#) ORD Apv & Auth Jax Aviation Authority (JAA) to Withdraw from Risk Mgmt. Insurance Prog. Operated by City of Jax in accordance w/Sec 128.106, Ord Code, Prov for Return of JAA Funds; Prov for Prospective Effect Withdrawal Date. (Sidman) (Req of JAA)
1/28/20 CO Introduced: TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

111. [2020-0059](#) ORD Apv & Auth Mayor or Designee & Corp Secretary to Execute & Deliver for & on Behalf of City, the MOU btwn Fraternal Order of Police Lodge #5-30 ("FOP") & the City of Jax Concerning Survivor Health Care Coverage for Officers Dying in the Line of Duty Not Covered by FL Statute; Oversight by Employee Svcs Dept. (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

112. [2020-0060](#) ORD Approp \$34,435.00 in Unallocated/Trust Fund Auth Expenditures from Renew Arlington CRA Trust Fund to Salaries Part-time (in amt. of \$30,000.00) Medicare Tax (in amt. of \$435.00) & Advertising & Marketing for Compliance Grant Prog (in amt. of \$4,000.00), Apv Part-time Hrs. (B.T. 20-041) (R.C. 20-066) (McCain) (Req of Mayor) (Co-Sponsored by CM Morgan)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

113. [2020-0061](#) ORD Approp \$494,313.40 from Retained Earnings to Restore Tax Increment Dollars to Northbank CRA Resulting from Overpymt of Budgeted Amt to Self Insurance Fund Loan Repaymt. (B.T. 20-044) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

114. [2020-0062](#) ORD Approp \$3,065,190.23 in Available Funding in Sports Complex Capital Subfund Flex Field/Amphitheater Proj. to Balance Rev. & Expense Budget to Rev. & Expense Actuals & to Correct Negative Balances in Financial System Required for iCloud Implementation; Amend 2020-2024 5-Yr CIP Prog. Apvd by Ord 2019-505-E to Transfer Funding in Proj. entitled “Everbank Field Improvements Amend 14” (B.T. 20-043) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

115. [2020-0063](#) ORD Approp \$521,855.00 Reimbursable Grant from FL Dept of Environmental Protection (DEP) for Devlpmt of Jax Freedom Park, Apv & Auth Standard Grant Agreemnt btwn State of FL DEP & City of Jax & Other Docs & Take Further Action to Effectuate Purposes of Ord: Oversight by Parks Recreation & Community Svcs. Dept. (B.T. 20-029) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

116. [2020-0064](#) ORD Auth Naming of Baseball Grounds of Jax as “121 Financial Ballpark”. (Sawyer) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

117. [2020-0065](#) ORD Approp \$551,839.39 from Federal Forfeitures Trust Fund (Subfund 64E) to Prov Funding for Purchase of Covert/Specialized Law Enforcemnt Equipmt & Specialized Computer Equip, & Contribution of \$150,000.00 to First Coast Crime Stoppers, Inc. for Funding of Sheriff's Gun Bounty Prog. (B.T. 20-038) (McCain) (Req of Sheriff)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

118. [2020-0066](#) ORD Apv & Auth Mayor,his Designee,Corp. Secretary to Execute & Deliver a Certain Community Assoc. r/w Maint. Agreeemnt by & Among City of Jax, San Marco Preservation Society, Inc. & San Marco Merchant's Assoc., Inc., Prov for Form Community Assoc. r/w Maint Agreeemnt; Prov Addtn'l Auths;Oversight by Mowing & Landscape Maint Div, P.W. Dept. (Hodges) (Introduced by CM Cumber)
1/28/20 CO Introduced: NCSPHS, TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

119. [2020-0067](#) ORD-MC Amend Sec 106.331 (Indebtedness in Excess of or Contrary to Approp Prohibited), Subpt C (Indebtedness, Liability or Expenditure in Excess of Contrary to Approp), Pt 3 (Approp), Chapt 106 (Budget & Accounting Code), Ord Code to Clarify that a Contract Must Contain a Max Indebtedness Prov. (Johnston) (Introduced by CM Diamond)
1/28/20 CO Introduced:F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

120. [2020-0068](#) ORD Approp \$200,000.00 (\$100,000.00 Contribution from Private Source & \$100,000.00 City Match from Reserve for Federal Progs) to Implement Anti-Vaping Health Awareness Educational Campaign for Childer Under Age 18 on Consequences of Vaping, Prov Funds Carryover thru FY 2021;Oversight by Public Affairs Office. (B.T. 20-042) (McCain) (Introduced by CM Salem)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

121. [2020-0069](#) ORD Auth Mayor to Apply to FL Inland Navigation Dist (FIND) for 2020 Grants to Undertake Specified Waterways-Related Projs; Auth Mayor or his Designee & Corp Secretary to Execute & Deliver all Grant Agreements btwn City & FIND & Docs Related to Such Grants; Acknowledging Willingness to meet Funding Requirements, City Oversight by Dept of Parks, Recreation & Comm Svcs. (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

122. [2020-0070](#) ORD Approp \$267,093.62 from Trail Ridge Landfill Mitigation Funds to Prov Funding for Lights at Yellow Water Ballfields (\$108,342.17), Baldwin Baseball Items (\$10,000), Maxville Drainage (\$143,751.45) & Contingency (\$5,000); Prov Oversight by Parks Recreation & Community Svcs Dept, Disbursement of Funds Upon Invoices & Accounting/Reverter of Unspent Funds; Invoking Exception of 126.107 (G) (Exemptions), Pt 1 (Gen Regulatns), Chapt 126 (Procurement Code), Ord Code to Procure Goods & Svcs of B&G Electrical, J.B. Coxwell Contracting, Inc. & Burbank Sports Net; Amend 2020-2024 5-Yr CIP Apvd by Ord 2019-505-E to Prov Funding for “Maxville Park Improvements – Drainage”. (Sidman) (Introduced by CM White)
1/28/20 CO Introduced: NCSPHS, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

123. [2020-0071](#) ORD Reapprop \$334,725.00 in Funds within the SMG – Gator Bowl General Fund Acct from Equip Rentals to Contractual Svcs. to Reimb Gator Bowl Assoc for Lost Ticket Sales (\$284,810.00), Lost Net Concessions Rev (\$19,164.00), Lost Merchandise Rev (\$2,644.00, & Lost Prkg Rev (\$28,107.00), Apv & Auth 1) Memo of Understanding btwn City of Jax & Gator Bowl Sports, Inc, & 2) Ninth Amend to Amend & Restated Lease btwn City of Jax & Gator Bowl Sports, Inc.; Oversight by Dept of Park, Recreation & Comm Svcs. (B.T. 20-037) (McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

124. [2020-0072](#) ORD Apv & Auth Purchase & Sale Agreement btwn City of Jax & Sharon V. Leynes & Jerry L. Leynes, Co-Trustees of the Sharon V. Leynes Revocable Trust Dated May 9, 2008 & all Closing Documents Relating thereto & Take Necessary Action to Effectuate Purposes of Agreement for Acquisition by Buyer at Purchase Price of \$405,418.20 at 1055 McDuff Ave S., Prov. Oversight of Acquisition of Properties by Real Estate Div of P.W. Dept. & thereafter by JFRD (Dist.14-DeFoor)(McCain) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

125. [2020-0073](#) ORD Apv & Auth (1) Redevelopment Agreement Among City of Jax, DIA & Vystar Credit Union (“Developer”), which Agreement Provides for Design & Constructn of Parking Garage w/Minimum of 550 Prkg Spaces by Developer within Northbank Downtown Community Redevelopment area; (2) Quitclaim Deed Conveying (.77± Acre) Parcel of City-Owned Land at 28 W. Forsyth St., Jax FL, in Northbank Community Redevelopment Area to Developer at Cost of \$943,403.00; (3) Garage License Agreement, Auth License by DIA of up to 250 Prkg Spaces within Prkg Garage for Term of 20 Yrs at Rate of \$100/Prkg Space/Mo; (4) Related Agreements & Closing Docs & Otherwise to Take All Necessary Action to Effectuate Purposes of Agreement; Designating DIA as Contract Monitor; Oversight of Proj by Dept of P.W. (Dist 7-R. Gaffney) (Sawyer) (Req of DIA)
1/28/20 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

126. [2020-0074](#) ORD MC-Regulating Certain Businesses & Occupants to Reduce or Prevent Human & Sex Trafficking & Estab Sex Trafficking Survivors Leadership Council; Amend Chapt 150 (Adult Entertainmt & Svcs Code), Pt 2 (Admin), Ord Code to Require a Performer Work ID Card for all Performers in Adult Entertainmt Establishmnts, to Prohibit Adult Entertainmt Performers Under Age 21, Amend Chapt 151 (Dancing Entertainmt Estab Code), Pt 4 Work ID Card, Amend 250 (Misc Bus Regs), Ord Code Create New Subsec 250.125 (Public Lodging Estab Human Trafficking Public & Employee Awareness) to Require Posting of Public Awareness Signs Inside all Guest Rooms of Public Lodging Establishmnts & Estab Employee Education Component for Same; Create New Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code to Estab Advisory Board Comprised of Sex Trafficking Survivors for Purpose of Developing, Evaluating & Reporting Status of Sex Trafficking Preventn Measures in Jax. (Teal) (Introduced by CM Cumber & Hazouri) (Co-Sponsored by CM's White & Morgan)
1/28/20 CO Introduced:NCSPHS,R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 2/11/20

This Ordinance was Introduced to City Council and assigned.

ADDENDUM**DISCHARGE PURSUANT TO COUNCIL RULE 2.205**

127. [2019-0693](#) ORD-MC Regarding JEA; Amend Sec 21.07 (Fiscal & Budgetary Functions), Article 21 (JEA), City Charter, to create a New Subsection M to provide for a sharing of dividends to JEA customers based on JEA's change in net position. (Sidman)(Introduced by CM Dennis)
 9/24/2019 CO Introduced: TEU, F, R
 9/30/2019 TEU Read 2nd & Rerefer
 10/1/2019 F Read 2nd and Rerefer
 10/1/2019 R Read 2nd and Rerefer
 10/8/2019 CO PH Addnl Read 2nd and Rerefered;TEU,F,R
 1/22/20 F Withdraw 6-0
 1/22/20 R Withdraw 7-0
 1/28/20 CO Disch;TEU Withdrawn 18-0
 Public Hearing Pursuant to Chapt 166, F.S.& to Sec. 21.11, City Charter & CR 3.601 – 10/8/19 & 11/12/19

Disch;TEU

(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, Hazouri, Morgan, Newby, Priestly Jackson, Salem, White, and Wilson

Excused: 1 - Pittman

INTRODUCTION OF NEW LEGISLATION (1ST READING)(Public Participation 2020-84)

128. [2020-0082](#) RESO Conf Appt of Steven A. Riska as Chief of Fire Operations Div of Fire & Rescue Dept of City of Jax Pursuant to Sec 31.202, Ord Code. (McCain) (Request of Mayor)
 1/28/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

129. [2020-0083](#) ORD-MC Amend Chapt 380 (Solid Waste Management), Pt 1 (Certificate of Public Convenience & Necessity), Ord Code, to Create New Sec 380.119 (Temp Certificate); Reducing Size of Constructn & Demolitn Debris (Size-Reducing) to Provide Temp Certificate of Public Convenience & Necessity for Reducing size of Constructn & Demolitn Debris (Size-Reducing), & to Amend Sec 380.121 (Application for Temp Certificate; Fee) & Sec 380.122 (Review; Recommendations; Issuance) to Prov for Application Requiremnts, Fees, Timing & Duration. (Eller) (Req of Mayor)
1/28/20 CO Introduced: NCSPHS,TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-2/11/20

This Ordinance was Introduced to City Council and assigned.

130. [2020-0084-A](#) RESO Honoring & Congratulating Mary L.Bartley on the Joyous Occasion of her 100th birthday. (Mitchell) (Introduced by CM Ferraro,Dennis, Morgan, Wilson, White, Salem, Newby, Diamond, DeFoor, Hazouri, Becton, Bowman, Freeman, Priestly Jackson, Carlucci, Cumber,Pittman,R.Gaffney & Boylan)
1/28/20 Introduced: R
1/28/20 CO Emergency/Approved 18-0

(v) Emergency
(m) Move

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

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

Excused: 1 - Pittman

131. [2020-0085-A](#) RESO Honoring & Commemorating the Life & Outstanding Civic Accomplishments of Former City Council Member & Mayor Jake M.Godbold. (Clements)(Introduced CM Dennis,R. Gaffney, Morgan, Wilson, White, Salem, Newby, Diamond, DeFoor, Hazouri, Becton, Bowman, Freeman, Priestly Jackson, Carlucci, Cumber, Ferraro, Pittman, & Boylan)
1/28/20 CO Introduced:R
1/28/20 CO Emergency/Approved 18-0

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

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

Excused: 1 - Pittman

COMMENTS FROM THE PUBLIC

ROLL CALL

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

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

Excused: 2 - Carlucci, and Pittman

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