

City of Jacksonville

117 W Duval St
Jacksonville, FL 32202



Meeting Minutes

Tuesday, August 27, 2019

5:00 PM

Council Chambers 1st Floor, City Hall

City Council

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

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VICE PRESIDENT, 2019-2020
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CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

OFFICER KENNETH BROWNING
OFFICER CHRIS HANCOCK
OFFICER WILLIE JONES
SERGEANT-AT-ARMS

INVOCATION- Council Member Ron Salem

PLEDGE OF ALLEGIANCE- Council Member Terrance Freeman

ROLL CALL

APPROVE MINUTES of the Regular Meeting of August 13, 2019.

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

Absent: 1 - Dennis

COMMITTEE MEETINGS FOR THE WEEK OF September 3-4, 2019:

*******NOTE CHANGES DUE TO HOLIDAY*******

Neighborhoods, Community Services, Public Health & Safety White	Tuesday	9:30 am	Agenda Mtg	9:00	CM
Transportation, Energy & Utilities Freeman	Tuesday	2:00 pm	Agenda Mtg	1:30	CM
Finance Bowman	Wednesday	9:30 am	Agenda Mtg	9:00	CM
Rules Morgan	Wednesday	2:00 pm	Agenda Mtg	1:30	CM
Land Use & Zoning Becton	Wednesday	5:00 pm	Agenda Mtg	1:00	CM

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

**The Next Council meeting will be held September 10, 2019.
To Access Council & Committee Agendas on the Web: <http://www.coj.net>**

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on August 13, 2019.

OFFICE OF GENERAL COUNSEL - Submitted the Alta Lakes and Tolomato Community Development Districts Final Adopted Fiscal Year 2019/2020 Budgets meeting schedule.

OFFICE OF GENERAL COUNSEL - Submitted the Binding Legal Opinion 19-03,, School Capital Outlay Sales Surtax: Section 212.055 (6) , FL School Board & City Council Rates.

PROCUREMENT DIVISION – Submitted the 2019 JSEB Monitoring Committee Meeting Fourth Quarter Report in accordance with Section 126.606 of the Ordinance Code.

QUASI-JUDICIAL ORDINANCES:

1. [2019-0368-E](#) ORD-Q Rezoning at 0, 4499, 4509 & 4666 Cedar Point Rd (58.86± Acres) btwn Gate Rd & Boney Rd - RR-ACRE & PUD to PUD - Jacob J. Shacter, Et Al., Sustainable Jax, LLC. & Vernon A. Brinson, Et Al. (Dist 2-Ferraro) (Patterson) (LUZ) (PD & PC Amd/Apv) (Ex-Parte: CM Ferraro)
5/28/2019 CO Introduced: LUZ
6/4/2019 LUZ Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Amend/Approve 6-0
8/27/2019 CO Amend/Approved 19-0
LUZ PH - 7/16/19, 8/6/19, 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

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

2. [2019-0456-E](#) ORD-Q Rezoning at 0 Beach Blvd (3.35± Acres) btwn Eve Dr & Peach Dr - ROS to PBF-1 - City of Jax. (Dist 4-Wilson)(Wells)(LUZ)(PD & PC Apv)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

Absent: 1 - Becton

3. [2019-0457-E](#) ORD-Q Rezoning at 0 Merrill Rd (1.23± Acres) btwn Wompi Dr & Ft. Caroline Rd - CCG-1 to PUD - AM PM Propty, LLC. (Dist 2-Ferraro) (Corrigan)(LUZ)(PD & PC Apv) (Ex-Parte: CM Ferraro)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved
LUZ PH - 8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

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

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

4. [2019-0459-E](#) ORD-Q Apv Sign Waiver Appl SW-19-04 for Sign at 6920 N Pearl St btwn 60th St W & Perry St, Owned by Trinity Deliverance Christian Church, Inc., to Increase Max Size of a sign from 24 Sq Ft to 32 Sq Ft & Reduce Min Setback from 10 Feet to 1 Foot in RLD-60 Dist. (Dist 8-Pittman) (Patterson)(LUZ)(PD Apv)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Amend/Approve 6-0
8/27/2019 CO Amend/Approved 19-0
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

5. [2019-0460-E](#) ORD-Q Apv Sign Waiver Appl SW-19-05 for Sign at 9950 San Jose Blvd btwn Crown Point Rd & San Jose Place, Owned by National Retail Properties, LP, to reduce Min Setback from 10' Ft to 0' Ft in CCG-1 Dist. (Dist 6-Schellenberg) (Abney) (LUZ) (PD Apv) (Ex-Parte: CM Boylan)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; LUZ
8/20/2019 LUZ PH Approve 6-0
8/27/2019 CO Approved 19-0
LUZ PH-8/20/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(m) Move

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

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

Approval of the Consent Agenda

The Floor Leader moved to approve the Consent Agenda.

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

CONSENT AGENDA

(2019-447;2019-518;2019-522;2019-528-529;2019-531-534;2019-537;2019-589-591)

6. [2019-0447-A](#) RESO Conf Appt of Dr. Mary Jackson, as a member of the KingSoutel Crossing Community Redev Agency Advisory Board, as a Citizen Member that lives within 1 mile of the CRA Boundary Representing the General Public, for an initial term ending 12/31/21. (Sidman)(Req of Mayor)
6/11/2019 CO Introduced: R
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

7. [2019-0518-A](#) ORD Renaming Flynn Park located at 2738 Orange Pickers Rd, Jax, FL 32223 to the "Walter Anderson Memorial Park". (Dist 6-Boylan) (Johnston)(Introduced by CM Boylan) (Co-Sponsored by CM's Hazouri, Newby, Bowman, Carlucci,Cumber, Defoor, Salem, Freeman, Becton, Dennis, Morgan, R.Gaffney, Ferraro,Wilson, Pittman, Priestly Jackson, White, & Diamond)
7/23/2019 CO Introduced: NCSPHS, R
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, R
8/19/2019 NCSPHS Approve 7-0
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

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

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

8. [2019-0522-A](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver the Corrective Quit Claim Deed btwn VyStar Credit Union (“VyStar”) & the City of Jacksonville to properly reflect VyStar’s ownership of a parcel at Cecil Commerce Center; Oversight by OED. (McCain)(Req of Mayor)
7/23/2019 CO Introduced: F
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;F
8/20/2019 F Approve 7-0
8/27/2019 CO Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

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

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

9. [2019-0528-A](#) RESO Conf Appt of Bryan Mosier, as Director of the Neighborhoods Dept of the City of Jacksonville. (McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

10. [2019-0529-A](#) RESO Conf Appt of Joe Meux, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Erma Lee Cole, for a partial term to exp 6/30/20. (Sidman)(Req of Mayor)(Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

11. [2019-0531-A](#) RESO Reappt Jacquelyn J. Nash as Member of Jacksonville-Duval County Council on Elder Affairs as Council Dist 9 Rep for 2nd Term exp 6/30/21. (Distel) (Introduced by CM Dennis)
7/23/2019 CO Introduced:R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

12. [2019-0532-A](#) RESO Conf Appt of Jonathan A. Mcgowan to the Jax Housing Authority, Replacing Emilio Zeller for a 1st Full Term exp 9/16/21. (Sidman) (Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

13. [2019-0533-A](#) RESO Conf Appt of James F. Register, Jr. a Duval County Resident to the Civil Svc Bd, Replacing Pamela G. Payne, for 1st Full Term exp 6/30/22. (Sidman) (Req of Mayor)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

14. [2019-0534-A](#) RESO Conf Appt of Henry K. Brown to JEA Bd, Replacing Alan Howard for 1st Full Term Exp 2/28/23. (Sidman) (Req of Mayor) (Co-Sponsored by CM Hazouri)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

15. [2019-0537-A](#) RESO Conf Appt of Chiquita Moore as Operations Director of Neighborhoods Dept. (McCain) (Req of Mayor) (Co-Sponsored by CM's Hazouri & Salem)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

Council Member Dennis pulled this bill. The Floor Leader moved the item be Approved. Roll Call was ordered. The Chair declared the File Approved.

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

16. [2019-0589-A](#) RESO Honoring & Commending the Leadership & Service of Bishop Virgil C. Jones, Sr. (Mitchell) (Introduced by CM Newby) (Co-Sponsored by CM's Morgan, Hazouri & Becton)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

17. [2019-0590-A](#) RESO Honoring & Commemorating the Life & Countless Accomplishments of Civic Leader Jack Diamond. (Clements) (Introduced by CP Wilson)(Co-Sponsored by CMs Morgan, Hazouri, Carlucci, Diamond, Salem, Becton & Bowman)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

18. [2019-0591-A](#) RESO Honoring & Commemorating the Life & Works of Long-Time Church Musician & Pillar of the Community Synthia Hartley McFatten for 48 Years of Community Service. (Baltiero) (Introduced by CM Dennis) (Co-Sponsored by CM's Morgan & Becton)
8/13/2019 CO Introduced:R
8/20/2019 R Approve 7-0
8/27/2019 CO Approved 19-0

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

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

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

19. [2018-0537-W](#) ORD-MC re Chapt 656 (Zoning Code), Ord Code; creating New Sec 656.113 (Suspension, Revocation or Modification of a Development Order), Pt 1 (Gen Provisions), Subpart B (Admin), Chapt 656 (Zoning Code), Ord Code (Johnston) (Introduced by CM's Wilson, Crescimbeni & Anderson) (PD Apv) (PC Deny)
 8/14/18 CO Introduced: LUZ
 8/21/2018 LUZ Read 2nd & Rerefer
 8/29/2018 CO Read 2nd & Rereferred; LUZ
 9/5/2018 LUZ Amend/Rerefer 7-0
 9/11/2018 CO PH AMEND/Rereferred; LUZ
 8/20/19 LUZ PH Withdraw 6-0
 8/27/2019 CO PH Withdrawn 19-0
 LUZ PH - 9/18/18 & 10/16/18, 11/7/18, 11/20/18, 12/4/18, 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/11/18 & 10/9/18, 10/23/18, 11/13/18, 11/27/18, 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19,4/23/19, 5/15/19,5/28/19,6/11/19, 6/25/19, 7/23/19 , 8/13/19, 8/27/19

Open PH
 Close PH

(m) Withdraw

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

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

20. [2018-0712](#) ORD-MC regarding Prohibition of the Approval, Grant, or Issuance of Certain Licenses, Permits, Certificates or Zoning Actions to Persons with Unpaid Civil Penalties or Current Violations of the Ord Code; Amend Chapt 307 (Historic Preservation and Protection), Pt 1 (Gen Provisions), Sec 307.111 (Enforcement; Civil Remedies); Amend Chapt 320 (Gen Provisions), Pt 4 (Permits), Sec 320.402 (Application for Permit); Amend Chapt 518 (Jax Propty Safety and Management Code), Pt 1 (Gen Provisions), Sec 518.103 (Applicability); Creating a new Sec 609.110 (Prohibition of Administrative Action); Amend Chapt 650 (Comprehensive Planning for future Development), Pt 4 (Amendments to the Comprehensive Plan), Sec 650.402 (Initiation of Proposal); Amend Chapt 654 (Code of Subdivision Regs), Sec 654.105 (Applicability); Amend Chapt 656 (Zoning Code), Pt 1 (Gen Provisions), Subpart B (Administration), Sec 656.109 (Administration and Enforcement; Interpretation of Zoning Code; Administrative Deviations), and Sec 656.111 (Violations and Penalties); Amend Chapt 780 (Property Tax), Pt 3 (Tax Exemption for Rehabilitation and Properties in Historic Districts), Sec 780.305 (Application). (Grandin) (Introduced by CM Crescimbeni)
 10/23/2018 CO Introduced: NCSPHS, F, LUZ
 11/5/2018 NCSPHS Read 2nd & Rerefer
 11/6/2018 F Read 2nd & Rerefer
 11/7/2018 LUZ Read 2nd & Rerefer
 11/13/2018 CO Read 2nd & Rereferred; NCSPHS, F, LUZ
 LUZ PH Pursuant to Sec 656.123, Ord Code - 1/3/19, 1/15/19, 2/5/19, 2/20/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/4/19
 Public Hearing Pursuant to Chapt 166.041, (3) (a) F.S. & CR 3.601 - 12/11/18, 1/8/19, 1/22/19, 2/12/19, 2/26/19, 3/12/19, 3/26/19, 4/9/19, 4/23/19, 5/15/19, 5/28/19, 6/11/19, 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

Open PH
 Continue to
 9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

21. [2019-0470-E](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to amend the number of voting members, change the Council Membership to 2 Council Member Liasons & to allow for the Council President to appoint addnl members annually to serve as non-voting liasons; Delegation of the 2019/2020 Safety & Crime Reduction Commission Application Review. (Sidman) (Introduced by CP Bowman) (Co-Sponsored by CM's White, Carlucci, Diamond, R. Gaffney, Priestly Jackson, Newby, Morgan & Freeman)
- 6/25/2019 CO Introduced: NCSPHS
7/15/2019 NCSPHS Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS
8/5/2019 NCSPHS Sub/Rerefer 7-0
8/13/2019 CO Sub/Rereferred 18-0
8/19/2019 NCSPHS Approve 7-0
8/27/2019 CO PH Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 8/27/19

Open PH
Close PH

(m) Move

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

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

22. [2019-0483-E](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
 7/23/2019 CO Introduced:TEU
 8/5/2019 TEU Read 2nd and Rerefer
 8/13/2019 CO Read 2nd & Rereferred;TEU
 8/19/2019 TEU Amend/Approve 7-0
 8/27/2019 CO PH Amended/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Open PH
 Close PH

(v) Amend
 (m) Move

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

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

23. [2019-0489-E](#) ORD-Q Amend Reso 89-821-339, as amended which Apv a Dev Order for the Flagler Center (F/K/A Gran Park at Jacksonville), a Dev of Regional Impact (DRI), pursuant to an appl for change to a prev apv Dev of Regional Impact (AFC) filed by FDG Flagler Center Land, LLC, dtd 6/14/19, to increase the max Multi-Family Residential Units permitted through conversion of other uses. (Reed)(LUZ)(PD Apv)(Ex-Parte: CM Becton)
 7/23/2019 CO Introduced: LUZ
 8/6/2019 LUZ Read 2nd and Rerefer
 8/13/2019 CO PH Read 2nd & Rereferred; LUZ
 8/20/19 LUZ PH Approve 6-0
 8/27/2019 CO PH Approved 19-0
 LUZ PH – 8/20/19
 Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 - 8/13/19 & 8/27/19

Open PH
 Close PH

(m) Move

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

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

24. [2019-0490-E](#) ORD-MC Estab Ryals Creek Comm Dev Dist (“Ryals Creek CDD”); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
 7/23/2019 CO Introduced: TEU
 8/5/2019 TEU Read 2nd and Rerefer
 8/13/2019 CO Read 2nd & Rereferred;TEU
 8/19/2019 TEU Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

Open PH

Close PH

(v) Amend

(m) Move

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

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

25. [2019-0492](#) ORD-Q Rezoning at 4512 Alpha Ave (0.36± of an Acre) btwn Lamboll Ave & Hamilton St – RLD-60 to RLD-50 – Riverside Avondale Investments 2, LLC. (Dist 14-DeFoor)(Corrigan) (LUZ) (Ex-Parte: CM DeFoor)(PD & PC Apv)
 7/23/2019 CO Introduced: LUZ
 8/6/2019 LUZ Read 2nd and Rerefer
 8/13/2019 CO Read 2nd & Rereferred;LUZ
 LUZ PH – 9/4/19
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

-
26. [2019-0493](#) ORD-Q Rezoning at 0 New Berlin Rd (16.99± Acres) btwn Airport Center Dr & Lord Nelson Blvd – PUD to PUD – JTA. (Dist 2-Ferraro)(Lewis) (LUZ)(NCPAC Opposed)(Ex-Parte: CM's Boylan, DeFoor & Hazouri)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

27. [2019-0494](#) ORD-Q Rezoning at 10153 McLaurin Rd E (6.10± Acres) btwn Watermark Lane S & Spaner Rd – RR-ACRE to PUD – Deborah A. Bellich-Chesser. (Dist 11-Becton)(Abney)(LUZ)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

28. [2019-0495](#) ORD-Q Rezoning at 1627 San Pablo Rd, 13578 Bamboo Dr & 1762 Cocoanut Rd (1.24± Acres) btwn Bamboo Dr & Cocoanut Rd – PUD & CO to PUD – Townsend San Pablo Properties, LLC. (Dist 3-Bowman) (Corrigan) (LUZ) (Ex-Parte: CM's Bowman & Hazouri)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

29. [2019-0496](#) ORD-Q Rezoning at 0 120th St (33.00± Acres) btwn Morse Ave & 120th St – RMD-A & RR-ACRE to PUD – Southern Impression Homes, LLC. (Dist 9-Dennis)(Lewis)(LUZ)(Ex-Parte: CM's Diamond, R. Gaffney & Hazouri)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19 & 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

30. [2019-0497](#) ORD-Q Rezoning at 10836 Lem Turner Rd (3.34± Acres) btwn Leonid Rd & Dunn Ave – CCG-1 to PUD – Jacksonville Self Storage III, LLC. (Dist 8-Pittman)(Wells)(LUZ) (Ex-Parte:CM Pittman, Boylan)(PD & PC Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

31. [2019-0498](#) ORD-Q Rezoning at 0 Kernan Blvd S (16.85± Acres) btwn Beach Blvd & Kernan Blvd S – PUD to PUD – Triangle Land Trust. (Dist 11-Becton) (Wells)(LUZ)(PD & PC Amd/Apv) (Ex-Parte: C/M Bowman)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

32. [2019-0499](#) ORD-Q Rezoning at 7097 Rampart Rd (7.12± Acres) btwn Morse Ave & Grey Fox Lane – PUD to PUD – W. Smith Enterprises, LLC. (Dist 10-Priestly Jackson)(Wells)(LUZ)(PD & PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

33. [2019-0511](#) ORD Approp \$28,044,770 from Special Council Contingency-KHA to KHA;Providing for KHA Board Comprehensive Budget Transfer Powers; Waiver of Sec. 77.113 (Annual Operating Budget; Budget Transfers), Chapt. 77(KHA),Ord Code.,to allow for Budget Transfers within the essential svc. plan categories; Apv & Auth execution & Corporation Secretary; Auth Apv of technical amendmnts.by the Executive Director of the KHA;Auth OGC & Council Audito's Ofc. to make all changes necessary to effectuate the Council's action (Sidman) (Introduced by CP Wilson)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd & Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

34. [2019-0513](#) ORD-Q Rezoning at 0 Argyle Forest Blvd (8.69± Acres) btwn Cecil Commerce Center Pkwy & Oakleaf Village Pkwy – PUD to PUD – Baptist Health Properties, Inc. (Dist 12-White)(Lewis) (LUZ)(PD Apv)(PC Amd/Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

35. [2019-0516](#) ORD-Q Rezoning at 7220 Round House Rd, 7221 Round House Rd, 7247 Round House Rd, 7273 Round House Rd, 7301 Round House Rd, 7369 Round House Rd, 0 Taylor Field Rd and 10270 Hipps Rd (19.0± Acres) btwn Round House Rd & Longleaf Branch Dr – RR-Acre to RLD-50 – Round House Road Land Trust. (Dist 12-White)(Patterson) (LUZ)(PD & PC Apv)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd & Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

36. [2019-0517](#) ORD-Q Rezoning at 0 Pine Estates Rd W (1.50± Acres) btwn Pine Estates Rd S & Scaff Rd – RR-Acre to RLD-60 – Ryrad Home Builders, Inc. (Dist. 8-Pittman) (Patterson) (LUZ)(NCPAC Opposed) (Ex-Parte: CM's Pittman & DeFoor)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd and Rerefered; LUZ
LUZ PH - 9/4/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

37. [2019-0553](#) ORD Approp \$761,021.04 from Child Support Enforcemt Div of FL Dept of Rev (DOR) to fund JSO for Service of Process by Civil Process Unit of JSO for Child Support Cases for State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog; Apv & Auth Mayor & Corp Sec to (1) Exec & Deliver State of FL Dept of Rev – Child Support Standard Contract btwn Duval County Sheriff’s Office & DOR for Service of Process in DOR Child Support Enforcemt Prog & other docs necessary or approp to effectuate the purpose of this Ord & (2) Take, or cause to be Taken, for & on behalf of the City, such further action to effectuate the purpose of this Ord. (B.T. 19-103) (McCain)(Req of Sheriff) 8/13/2019 CO Introduced: NCSPHS, F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

38. [2019-0554](#) ORD-MC Approp \$350,000 from the TDC Contingency Acct to fund a Sports Tourism Initiative consistent w/ the Duval County Tourist Dev Plan in Sec 666.108, Ord Code, for the purpose of increasing Tourist Sports Events in Duval County.; Amend the TDC FY 2018-2019 Budget (Revised Schedule W) Apv by Ord 2018-504-E (City's Annual Budget) & Amend by Ord 2019-152-E, to provide funding for a Sports Tourism Initiative; Amend Chapt 70 (Duval County TDC), Sec 70.103 (Organization; Exec Dir & other employees; applicable laws), Ord Code; Amend Chapt 666 (Duval County Tourist Dev Plan), Sec 666.108 (Tourist Dev Plan), Ord Code; providing for carryover; Oversight by Duval County TDC. (Hodges)(Introduced by CP Wilson)
(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS ,F
8/19/19 NCSPHS Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

39. [2019-0555](#) ORD Auth the Approp of \$1,725,422.19 in funding from the City's General Fund, General Svc. Dist. Fund Balance, in order to provide funding for the repayment by the City of funds received from the State of FL Dept of Environmental Protection, Pursuant to that certain land & water conservation Fund Agreement No.12-00182 btwn the City & the State of FL ("Grant Agreement"), to allow for the future dev of Metropolitan Park; Apv & Auth Mayor & Corp Sec to Exec any Grant Agreemt termination docs & othr agreemts as req by law.
(B.T. 19-112)(Lotzia)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, TEU, F
8/19/2019 NCSPHS Read 2nd & Rerefer
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, TEU,F.

40. [2019-0556](#) ORD Estab the "Bay Street Innovation Corridor"; Req City Depts & Approp Independent Authorities to estab policies & procedures to streamline the adoption & implementation of New technologies within the Corridor & to consider adding advanced technologies when repairs or maint of public r/w's or facilities take place within the Corridor. (Sidman)
(Introduced by CM Bowman)
8/13/2019 CO Introduced: TEU
8/19/2019 TEU Read 2nd & Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to TEU.

41. [2019-0557](#) ORD-MC re The City Council's Strategic Plan; Creating a new Sec 106.110 (City Council Strategic Plan), Chapt 106 (Budget & Accounting Code), Ord Code, to provide for annual recommendations from the City Council re the Council's Strategic Plan. (Sidman)(Introduced by CM Bowman)(Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

42. [2019-0558-E](#) ORD Approp \$247,389.95 in Investment Pool Earnings from the JIA/CRA Trust Fund to provide funding for a grant to Farm Share, Inc. ("Farm Share") in order to fund up to 1 yr of rent, misc moving expenses, some tenant build-out & some equipment for its new Jax warehouse; finding a municipal and JIA/CRA purpose; Apv & Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City of Jaxe ("City") the funding agreemt btwn the City & Farm Share; Appointing the Office of Economic Dev to oversee the project; Req 1 Cycle Emerg Passage. (Lotzia) (Introduced by CM Gaffney)(Co-Sponsored by CMs Newby, Diamond, Carlucci, White, Morgan & Salem)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Emerg/Amend/Approve 7-0
8/20/2019 F Emerg/Amend/Approve 7-0
8/27/2019 CO PH Emergency/Amend(Flr)/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

(v) Emergency

(v) Amend

(m) Move

Floor Amendmnt

The Floor Leader moved the item be PH Emergency/Amended (Floor)/Approved.

The motion

CARRIED. Roll Call was ordered. The Chair declared the File

PH Emergency/Amended(Floor)/Approved

43. [2019-0559](#) ORD Auth & Directing Mayor & Corp Sec to Execute an addnl modification to an agreemt amending the settlemnt agreemt dtd March 1, 1994, among B&B Advertising Company, Capsigns & the City of Jacksonville. (Mairs)(Req of OGC)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

44. [2019-0560](#) ORD Approp \$543,289.35 in Grant Funds from the U.S. Dept of Justice, Bureau of Justice Assistance, thru the State Attorney's Office, 4th Judicial Circuit of FL, under the FY 2018 Natl Sexual Assault Kit Initiative (SAKI), w/no local match, to provide salaries and benefits to 1 Full time Cold Case Detective in FY 2020/21 who will work exclusively on SAKI, including traveling to collect lawfully owned DNA evidence, & to provide funds for the purchase of addnl supplies to facilitate the collection & testing of DNA evidence; Apv & Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the subcontract btwn the State Attorney's Office, 4th Judicial Circuit and JSO; Oversight by JSO Dept of Investigations & Homeland Security.
(B.T. 20-007)(R.C. 20-005)(McCain)(Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS,F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

45. [2019-0561](#) ORD Approp \$394,136.00 from a SAMHSA grant from the U.S. Dept of Health & Human Svcs to prov addnl funds to be used in the Family Dependency Drug Court to expand & Enhance the quality & /or intensity of svcs; providing for a carryover of funds to subsequent FYs.
(B.T. 19-106)(McCain)(Req of Mayor)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

46. [2019-0562](#) ORD Concerning FY 18/19 JPA Budget; Amend Ord 2018-504-E (COJ Budget) to Revise the Total Operating Rev & Total Expenses for Maint Dredging (Schedule I) & Revise JPA Capital Budget (Schedule J); Attach 3rd Revised Schedule I & 2nd Revised Schedule J. (Feltel) (Introduced by CM Salem)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

47. [2019-0563](#) ORD Directing Extension of Tax Rolls for 2019 Tax Yr Prior to Completion of the Value Adjustmt Bd Hearings. (French) (Req of Tax Collector)
8/13/2019 CO Introduced: F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

48. [2019-0564](#) ORD Approp 50,000.00 from Countywide Economic Dev-II Proj to The Jacksonville Film & Television Job & Business Creation Incentive Prog within Public Investment Policy of OED. (BT 19-108) (Sawyer) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was readfor the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

49. [2019-0565](#) ORD Approp \$490,655.69 in grant funds from U.S. Dept of Justice, Bureau of Justice Assistance thru State Atty's Ofc, 4th Judicial Circuit of FL under FY 2018 Natl Sexual Assault Kit Initiative (SAKI) No local match to provide for Salaries and Benefits to 2 Full-Time Cold Case Detectives in FY 2020 & 1 Full-Time Cold Case Detective in FY 2021. Auth Subcontract btwn SAO & JSO; Designate Oversight by JSO's Dept of Investigations & Homeland Security. (BT 20-006) (RC 20-006) (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

50. [2019-0566](#) ORD-MC Regarding Amend Chapt 120 (Gen Employees & Corrections Officers Pension and all Employees Defied Contribution Retiremt Plans), Ord Code; Amend Secs 120.201 (Definitions), 120.202 (Membership), 120.203 (Contributions), Sec 120.206 (Time Svc Retiremt Benefits), 120.207 (Survivor Benefits), 120.209 (Vesting, Termination, Re-employt), 120.502A (Gen Employees Defined Contribution Plan Membership), 120.503A (Contributions), & Sec 120.504A (Vesting in Gen Employees Defined Contribution Plan), Ord Code, to Protect Employees' Retiremt Benefits under Gen Employee Retiremt Plan. (Rhode) (Req of Mayor)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH
Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to F.

51. [2019-0567](#) ORD Auth the Granting of a Non-Residential Solid Waste Collection & Transportation Franchise to Jacksonville Dumpster, LLC, Pursuant to Chapt 380 (Solid Waste Mgmt), Pt 6 (Nonresidential Solid Waste Collection & Transportation Franchises), Ord Code; Oversight by Solid Waste Div, Dept of PW. (McCain) (Introduced by CP Wilson pursuant to Chap 380)
8/13/2019 CO Introduced:TEU, F
8/19/2019 TEU Read 2nd & Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered;TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to TEU, F.

52. [2019-0569](#) ORD-MC Amend Chapt 111 (Special Rev & Trust Accts), Pt 8 (Education, Library & Children), Sec. 111.850 (KHA Trust Funds), Ord Code, to Change Maximum Award of KHA Mini-Grants Prog from \$5,000 to \$25,000. (Davis) (Req of Mayor)
8/13/2019 CO Introduced:NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

53. [2019-0570](#) ORD Approp \$102,100.00 (\$81,680.00 from U.S. Department of Justice & \$20,420.00 Local In-Kind Match) to provide funding for the Bureau of Justice Assistance FY 18 Justice and Mental Health Collaboration Prog; Auth Mayor to execute and deliver, for and on behalf of COJ, subaward Agreemt btwn COJ and Lutheran Services Florida, Inc. for JMHCP; Oversight by the Patrol & Enforcement Div of JSO. (BT 19-090) (McCain) (Req of Sheriff) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced: NCSPHS, F
8/19/2019 NCSPHS Read 2nd and Rerefer
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO PH Read 2nd and Rerefered; NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/27/19

Open PH

Close PH

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing.

In accordance with Rule 2.204 of the Rules of the Council, the bill was read for the SECOND time and RE-REFERRED to the Committee(s) of referered to NCSPHS, F.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)
5/15/2019 CO Introduced: LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19

Open PH

Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

55. [2019-0309](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan Generally located S of Normandy Blvd btwn Maxville-Middleburg Rd & Solomon Rd (1915.12± Acres) - RR/AGR-III/AGR-IV/LI to LDR/CGC/AGR-IV - Diamond Timber Investments, LLC, Timber Forest Trail Investments, LLC, VCP-Real Estate Investments Ltd., Kameron L. Hodges & Duane J. Hodges. (Appl# L-5339-18A) (Dist 12-White)(Reed)(LUZ) (Ex-Parte: CM DeFoor) 5/15/2019 CO Introduced: JWW, LUZ
5/21/2019 LUZ Read 2nd & Rerefer
5/28/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH - 6/18/19, 7/16/19, 8/20/19, 10/1/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19,8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

56. [2019-0424](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan N of Philips Hwy & E of E Town Pkwy (2,795.50± Acres) - AGR-I, AGR-II, AGR-III & AGR-IV to LDR - Estuary, LLC. (Appl# L-5325-18A)(Dist 11-Becton)(Reed)(LUZ)(SECPAC Deny)(PD & PC Apv) 6/11/2019 CO Introduced: LUZ
6/18/2019 LUZ Read 2nd & Rerefer
6/25/2019 CO Read 2nd & Rereferred; LUZ
LUZ PH - 8/6/19, 8/20/19, 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19

Open PH
Continue to
9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

57. [2019-0425](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan on E/S of I-95, N of SR 9B & S of J. Turner Butler Blvd (2,512.23± Acres) - AGR-I, AGR-II & AGR-III to LDR - Estuary, LLC. (App# L-5349-18A) (Dist 11-Becton)(Fogarty) (LUZ)(SECPAC Deny)(PD & PC Apv)
 6/11/2019 CO Introduced: LUZ, JWW (added on 6/18/19)
 6/18/2019 LUZ Read 2nd & Rerefer
 6/25/2019 CO Read 2nd & Rereferred; LUZ
 8/28/2019 JWW Approve 8-0
 LUZ PH - 8/6/19, 8/20/19, 9/4/19
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19, 9/10/19

Open PH
 Continue to
 9/10/19

The Chair OPENED the Public Hearing and extended the Privilege of the Floor to anyone in the audience desiring to address the Council. The Chair CONTINUED the Public Hearing to the Regular Meeting of 9/10/2019.

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

58. [2019-0426-E](#) ORD Apv 2019B Series Text Amend to the Transportation Element, Capital Improvemts Element & Future Land Use Element of the 2030 Comp Plan to Revise, Remove & Add Goals, Objectives & Policies Consistent with the City's Mobility Strategy Plan. (Reed)(Req of Mayor) (PD & PC Apv)
 6/11/2019 CO Introduced: LUZ
 6/18/2019 LUZ Read 2nd & Rerefer
 6/25/2019 CO Read 2nd & Rereferred; LUZ
 8/20/19 LUZ PH Approve 6-0
 8/27/2019 CO PH Approved 19-0
 LUZ PH - 8/6/19, 8/20/19
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 7/23/19 & 8/13/19, 8/27/19

Open PH
 Close PH

(v) Amend
 (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, Carlucci, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

Absent: 1 - Boylan

59. [2019-0454-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 8159 Arlington Expressway btwn Arlingwood Ave & State Commerce Rd (14.12± Acres) - CGC & LDR to MDR - Harvest Baptist Church, Inc. (App# L-5351-19A) (Dist 1-Morgan)(Lukacovic)(LUZ)(PD & PC Apv) (Rezoning 2019-455)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Approve 6-0
8/27/2019 CO PH Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

Open PH

Close PH

(m) Move

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

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

60. [2019-0455](#) ORD-Q Rezoning at 8159 Arlington Expressway (18.42± Acres) btwn Arlingwood Ave & State Commerce Rd - CCG-1, RLD-60 & PUD to PUD - Harvest Baptist Church, Inc. (Dist 1-Morgan)(Patterson)(LUZ)(PD & PC Amd/Apv) (Ex-Parte: CM's Boylan, Ferraro, R. Gaffney, Dennis, Morgan & Becton)
(Large Scale 2019-454)
6/25/2019 CO Introduced: LUZ
7/16/2019 LUZ Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rereferred; LUZ
8/20/19 LUZ PH Amend/Approve (w/conditions) 6-0
8/27/2019 CO PH Amended/Approved 19-0
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/13/19 & 8/27/19

Open PH
Close PH

(v) Amend
(m) Move

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

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

61. [2019-0484](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 6549 Robinson Rd btwn Robinson Rd & Pritchard Rd (14.29± Acres) – LDR to LI – McKenzie Property Management, Inc. (Appl# L-5343-18A) (Dist 10-Priestly Jackson)(Lukacovic) (LUZ)(PD & PC Apv) (Rezoning 2019-485)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

62. [2019-0485](#) ORD-Q Rezoning at 6549 Robinson Rd (14.29± Acres) btwn Robinson Rd & Pritchard Rd – RLD-60 to IL - McKenzie Property Management, Inc. (Dist 10-Priestly Jackson) (Patterson) (LUZ)(PD & PC Apv) (Large Scale 2019-484)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

63. [2019-0486](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B (19.13± Acres) – CGC to RPI – Masterfit Golf Teaching and Fitting Academy, Inc. (Appl# L-5323-18A) (Dist 11-Becton)(McDaniel) (LUZ)(PD & PC Apv) (Rezoning 2019-487 & AD 2019-488)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

64. [2019-0487](#) ORD-Q Rezoning at 14055 Philips Hwy (19.13± Acres) btwn Race Track Rd & State Rd 9B – CCG-1 to CRO - Masterfit Golf Teaching and Fitting Academy, Inc. (Dist 11-Becton) (Wells) (LUZ) (EX-Parte: CM DeFoor) (PD & PC Apv)
(Large Scale 2019-486 & AD 2019-488)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

65. [2019-0488](#) ORD-Q re Admin Deviation Appl Z-2387 at 14055 Philips Hwy btwn Race Track Rd & State Rd 9B, to Reduce Minimum number of off-street parking spaces from 2 to 1; to decrease the minimum number of loading spaces from 6 to 0; and to decrease the minimum number of bicycle parking spaces from 2 to 1, in current zoning dist CCG-1/proposed zoning dist CRO; Certification Required for Satisfaction of Condition(s). (Dist 11-Becton) (Wells) (LUZ)(PD & PC Apv)
(Large Scale 2019-486 & Rezoning 2019-487)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

66. [2019-0514](#) ORD-Q Rezoning at 1502 Dancy St (0.16± Acres) btwn Park St & Eloise St – CO to CN – Wilson-November Properties, LLC. (Dist 14-DeFoor) (Patterson) (LUZ)(PD & PC Apv) (Companion AD 2019-515)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

67. [2019-0515](#) ORD-Q re Admin Deviation Appl AD-19-2399 at 1502 Dancy St, btwn Park St & Eloise St – Wilson-November Properties, LLC, requesting to reduce the driveway width from 24 ft to 16ft; to reduce the setback from 20ft to 4.5ft along the south property line; to reduce the uncomplimentary land use buffer adjacent to a single family dwelling from 10ft to 5ft; to reduce the planting req in the buffer and increase tree spacing; to reduce tree planting req on Park St; to reduce tree planting req on Eloise St; and to reduce the req front yard on Park St from 20ft to 0ft (raised cover deck), in current zoning dist CO/proposed zoning dist CN; Cert Req for Satisfaction of Condition(s). (Dist 14-DeFoor)(Patterson)(LUZ)(PD & PC Amd/Apv) (Rezoning 2019-514)
7/23/2019 CO Introduced: LUZ
8/6/2019 LUZ Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;LUZ
LUZ PH – 9/4/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 8/27/19 & 9/10/19

Open PH
Close PH
Addn'l PH
9/10/19

The Chair opened up the Floor to anyone in the audience desiring to address the Council. The Chair CLOSED the Public Hearing and declared an ADDITIONAL Public Hearing to be held 9/10/2019.

3RD READING RESOLUTIONS:

68. [2019-0476-A](#) RESO Encouraging the Creation of a Census 2020 Complete Count Committee to plan and conduct local educational initiatives, publicity & promotional activities to increase community awareness and participation in the 2020 Census. (Johnston)(Introduced by CM Dennis)
(Co-Sponsored by CM's Morgan & Hazouri)
6/25/2019 CO Introduced: R
7/16/2019 R Read 2nd & Rerefer
7/23/19 CO Read 2nd & Rerefer
8/20/2019 R Amend/Approve 7-0
8/27/2019 CO Amended/Approved 18-0

(v) Amend

(m) Move

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

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

69. [2019-0530-A](#) RESO Conf Appt of Mildred S. Brown, a Duval County Resident, to the Jacksonville-Duval County Council on Elder Affairs, filling a seat formerly held by Frances A. Padgett, for a first full term to exp 6/30/21. (Sidman)
(Req of Mayor)
7/23/2019 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO Read 2nd & Rereferred;R
8/20/2019 R Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0

(v) Amend

(m) Move

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

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

3RD READING ORDINANCES:

70. [2019-0330](#) ORD-MC Creating New Pt 1 (Small Quantity Marijuana Possession), Chapt 606 (Drugs), Ord Code, to Create a Civil Citation Prog for possession of less than 20 grams of Marijuana or Marijuana Drug Paraphernalia in alternative to Criminal Prosecution. (Johnston) (Introduced by CM Dennis)
 5/15/2019 CO Introduced: NCSPHS,R
 5/20/2019 NCSPHS Read 2nd & Rerefer
 5/21/2019 R Read 2nd & Rerefer
 5/28/2019 CO PH Read 2nd & Rereferred; NCSPHS,R
 8/19/2019 NCSPHS Sub/Approve 2-5 (White, Carlucci, Diamond,Gaffney,Newby)
 8/20/2019 R Sub/Approve 3-4(Diamond, Defoor,Carlucci,Newby)
 8/27/2019 CO Rereferred 11-8; NCSPHS, R 11-8 (CMs Becton, Bowman, Ferraro, Freeman, Newby, Salem,White & Wilson)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

(v) Substitute

(m) Move

NCSPHS, R

The Chair RE-REFERRED the File to the Committee(s) of reference.

Aye: 11 - Boylan, Carlucci, Cumber, DeFoor, Dennis, Diamond, Gaffney, Hazouri, Morgan, Pittman, and Priestly Jackson

Nay: 8 - Becton, Bowman, Ferraro, Freeman, Newby, Salem, White, and Wilson

71. [2019-0380-W](#) ORD Calling a Special Election to Hold a referendum of the Qualified Electors residing in Duval County to be held on 11/5/19 on the Question of Apv a ½ Cent School Capital Outlay Sales Surtax as Levied by the Duval County School Board pursuant to Sec. 212.055 (6), F.S.; Directing the Council Secretary to provide notices to State Government. (Durden) (Req of Duval County School Board)
 5/28/2019 CO Introduced: F,R
 6/4/2019 F Read 2nd & Rerefer
 6/4/2019 R Read 2nd & Rerefer
 6/11/2019 CO PH Read 2nd & Rereferred; F, R
 6/18/2019 F Amend/Approve 7-0
 6/25/2019 CO REREFERRED; F, R
 8/20/2019 F Withdraw 5-2 (Freeman,Pittman)
 8/20/2019 R Withdraw 3-4 (Failed) (Morgan, Boylan, Carlucci, Jackson)
 8/20/2019 R Approve 4-3 (Diamond,DeFoor, Newby)
 8/27/2019 CO Withdrawn 14-5 (CMs Carlucci, DeFoor,Dennis, Morgan, Priestly Jackson)
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/11/19

(m) Move

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

72. [2019-0519-E](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
 7/23/2019 CO Introduced: NCSPHS, TEU, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/5/2019 TEU Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;TEU,F
 8/19/2019 NCSPHS Amend/Approve 7-0
 8/19/2019 TEU Amend/Approve 7-0
 8/20/2019 F Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

(v) Amend

(m) Move

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

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

73. [2019-0520-E](#) ORD Concerning Continuation Grant; Approp \$395,915.00 (\$296,936.25 from the FEMA through the FDEM & a 25% City Match of \$98,978.75 from the reserve for Fed Funds) under the Hazard Mitigation Grant Prog to Acquire & Demolish a Flood-Prone Propty & return it to Green Space; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj Entitled "Acquisition & Demo of Floodprone Propty"; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Oversight by Emergency Preparedness Division. (B.T. 19-101)(McCain)(Req of Mayor)
 7/23/2019 CO Introduced: NCSPHS, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, F
 8/19/2019 NCSPHS Amend/Approve 7-0
 8/20/2019 F Amend/Approve 6-0
 8/27/2019 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

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

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

74. [2019-0521-E](#) ORD Approp \$256,921.95 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for the planting of trees in 3 locations: 1) Yancey Park at 3301 Soutel Dr, (2) Pritchard Rd Median at Old Kings Rd, & (3) along Moncrief-Dinsmore Rd btwn Trout River Blvd & Dunn Ave, for a project known as "District 8 Tree Planting Project"; providing PW to oversee the Project; Directive to utilize the City's countywide Tree Planting Contract CP-0100-19. (Dist 8-Pittman)(Grandin)(Introduced by CM Pittman) (Co-Sponsored by CM's Hazouri, Newby & Bowman)
 7/23/2019 CO Introduced: NCSPHS, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, F
 8/19/2019 NCSPHS Amend/Approve 7-0
 8/20/2019 F Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

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

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

75. [2019-0523-E](#) ORD Approp \$400,000.00 in surplus funds from the General Fund – Economic Grant Program to the General Fund – Public Service Grants to fund a 1-time contribution to MHRC to help it through financial difficulties so that it may continue providing important Mental Health Svcs to the Duval County Community. (B.T. 19-105)(McCain)(Req of Sheriff)
7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS, F
8/19/2019 NCSPHS Amend/Approve 6-0
8/20/2019 F Amend/Approve 6-1 (CM Salem)
8/27/2019 CO Amended/Approved 18-1 (CM Salem)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

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

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

Nay: 1 - Salem

76. [2019-0524-E](#) ORD-MC Amend Chapt 53 (CRA Advisory Boards), Ord Code; Amend Pt 1 (Renew Arlington CRA Advisory Board), to include 2 addl members to the Advisory Board, & to correct references. (Grandin)(Introduced by CM Crescimbeni) (Co-Sponsored by CM's Salem, Hazouri & Morgan)
7/23/19 CO Introduced: R
8/6/2019 R Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;R
8/20/2019 R Amend/Approve 7-0
8/27/2019 CO Amended/Approved 19-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

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

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

77. [2019-0525-E](#) ORD Concerning Continuation Grant; Approp \$496,965.00 (\$372,723.75 from FEMA through FDEM & a 25% City Match of \$124,241.25 from the Gen Fund) under the Hazard Mitigation Grant Prog to Acquire & Demolish Flood-Prone Property & return them to Green Space; Auth Mayor & Corp Sec to Execute & Deliver, the Federally-Funded Subaward & Grant Agreemt btwn FDEM & City of Jax; Amend 2019-2023 5 Yr CIP Apvd Ord 2018-505-E to Provide Funding for Proj. Entitled "Acquisition & Demo of Floodprone Property": Oversight by Emergency Preparedness Division. (McCain) (Req of Mayor)
 7/23/2019 CO Introduced: NCSPHS, F
 8/5/2019 NCSPHS Read 2nd and Rerefer
 8/6/2019 F Read 2nd and Rerefer
 8/13/2019 CO PH Read and Rereferred;NCSPHS, F
 8/19/2019 NCSPHS Amend/Approve 6-0
 8/20/2019 F Amend/Approve 7-0
 8/27/2019 CO Amended/Approved 19-0
 Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 8/13/19

(v) Amend

(m) Move

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

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

78. [2019-0527-E](#) ORD Approp \$2,600,000 from Debt Management Fund – Loan Repayment to the Capital Project Entitled “Fire Station #5 Land Purchase”, to provide funding for the purchase of certain real property located in Council District 7, comprised of 2 adj parcels at 347 Riverside Ave and 0 Alfred DuPont PI (1.21± acres) – the Old Fire Station Site (the “property”), to allow for the realignment of Forest St & to provide addl parking for Sidney J. Gefen Riverwalk Park; providing a carryover of funds into subsequent fiscal years; providing for reverter of unspent funds; Apv & Auth Mayor & Corp Sec to Exec & Deliver a Purchase & Sale Agreemt (Agreement) btwn City of Jax & Fidelity National Financial, Inc. (“Seller”) and all deeds and closing docs relating thereto, & Otherwise take All Necessary Action to Effectuate the Purpose of the Agreemt; Amend 2019-2023 5-Yr CIP Apv by Ord 2018-505-E to add the project “Fire Station #5 Land Purchase FR0029-02”; Oversight by Real Estate Div of P.W. (Dist 7-Gaffney)(B.T. 19-109)(Sawyer)(Req of Mayor) 7/23/2019 CO Introduced: NCSPHS, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
8/13/2019 CO PH Read and Rereferred;NCSPHS,F
8/19/2019 NCSPHS Amend/Approve 7-0
8/20/2019 F Amend/Approve 6-0-1 (CM DeFoor)
8/27/2019 CO Amended/Approved 17-1-1 (CM Wilson) (CM Defoor-Abstain)
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 8/13/19

(v) Amend

(m) Move

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

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

Nay: 1 - Wilson

Abstain: 1 - DeFoor

2ND READING RESOLUTIONS: (Public Participation 2019-574-588;2019-592-597)

79. [2019-0574](#) RESO Conf Appt of Council Member Ju'Coby Pittman as a Member of the Board of Directors of Downtown Vision, Inc. for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

80. [2019-0575](#) RESO Conf Appt of Council Member Michael Boylan, as an Ex-Officio Member of the Board of Directors of the Cultural Council of Greater Jax, for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

81. [2019-0576](#) RESO Appt Council Member Scott Wilson as a Member of the Fourth Judicial Circuit Juvenile Justice Advisory Board, for a 1st Term exp 6/30/21. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

82. [2019-0577](#) RESO Appt Council Member Michael Boylan to the Duval County Election Canvassing Board, as a Substitute Member, for the Term Beginning 7/1/19 & ending 6/30/20. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

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83. [2019-0578](#) RESO Appt Council Member Leanna Cumber to the Duval County Election Canvassing Board, as an Alternate Member, for the Term Beginning 7/1/19 & ending 6/30/20;Req Emerg Passage upon Intro. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

84. [2019-0579](#) RESO Reappt Dawn L. Southworth as a Member of the Duval County Tourist Development Council, as a Representative of the Tourist Accommodation Industry, for a 1st Full term ending 6/30/23. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

85. [2019-0580](#) RESO Appt Council Member Rory Diamond as a Member of the NE Florida Regional Council, Replacing Council Member Bill Gulliford as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

86. [2019-0581](#) RESO Appt Council Member Randy DeFoor as a Member of the NE Florida Regional Council, Replacing Council Member John Crescimbeni as a County Representative, for a Term ending 6/30/20. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

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87. [2019-0582](#) RESO Conf Appt of Council Member Al Ferraro as a Member & Council Member Terrance Freeman as an Alternate Member, of the Board of Directors of the Jax Zoological Society, Representing City Council, both for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel) (Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

88. [2019-0583](#) RESO Appt Council Member Brenda Priestly Jackson as a Member of the Joint Planning Committee, as the City Council Representative for a Term Concurrent with the Term of the Council President for the 2019/20 Council Year. (Distel)(Introduced by CP Wilson)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

89. [2019-0584](#) RESO Conf Appt of Fernando Meza, a Duval County Resident, to the Library of Trustees, as an At-Large Group 2 Representative, Replacing Sybil Ansbacher, for a 1st term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

90. [2019-0585](#) RESO Conf Appt of Steve Eagerton, a Duval County Resident, to the Library of Trustees, as an At-Large Group 3 Representative, Replacing Charles Kleeman, for a 1st full term to exp 9/30/22. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

91. [2019-0586](#) RESO Conf Appt of Matt Swanson, a Duval County Resident, to the Library Board of Trustees, as an At-Large Group 5 Representative, Filling a Seat Formerly held by Jackie Perry, for a 1st full term to exp 9/30/21. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

92. [2019-0587](#) RESO Conf Appt of Ryan M. Ali as Chief of the Sports & Entertainment Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.202. (McCain) (Req of Mayor) (Co-Sponsored by CM Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

93. [2019-0588](#) RESO Conf Appt of Kara Wade Tucker as Chief of the Disabled Svcs Div of the Dept of Parks, Recreation & Community Svcs of the City of Jax pursuant to Sec 28.902. (McCain) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

94. [2019-0592](#) RESO Appt Antonia Bryant as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Representative, filling a Seat Formerly Held by Nancy K. Reedy, for 1st full Term exp 6/30/21. (Distel) (Introduced by CM Pittman)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

95. [2019-0593](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 301 btwn U.S. Rt 90 & Summer Field Ln in Duval County as “Trooper Edwin J. Gasque Memorial Highway”; Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

96. [2019-0594](#) RESO Supporting House Bill 0385 Designating a portion of U.S. Rt 90 & btwn Yellow Water Rd & Log Rd in Duval County as “Trooper Robert P. McDermon Memorial Highway” Directing Distribution of Reso Copies. (Clements) (Introduced by CM White)(Co-Sponsored by CMs Morgan, Hazouri & Newby)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

97. [2019-0595](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, Boylan & Hazouri)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

98. [2019-0596](#) RESO Auth Economic Dev Agreement with COJ, DIA and "Project Sharp" to Support the Construction by Company of New Corporate HQ's and Structured Parking Facility located in Northbank Downtown Community Redev Area; Recommend Apv by Fla Dept of Economic Opportunity as a QTI Business Pursuant to Sections 288.106-108, F.S.; Evidence City's Local Financial Support of \$600,000 under QTI Industry Tax Refund Prog Payable over multiple years per guidelines set by the State Dept of Economic Opportunity with State Match of \$2,400,000 for Total of City & State QTI of \$3,000,000 for 500 Jobs; Auth a REV Grant of \$23,400,000; Auth City Closing Fund Grant in Amount of \$3,500,000; Designate Oversight by OED; Deadline for Company to Execute Agreement; Affirm Proj's Compliance with Public Investmt Policy. (Sawyer) (Req of DIA)
8/13/2019 CO Introduced:F
8/20/2019 F Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;F

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

99. [2019-0597](#) RESO Conf Appt of Virginia Haworth, a Duval County Resident, to the Library Board of Trustees, as an At-Large Representative, Filling a Seat Formerly held by Timothy John Anderson, for a 1st Full Term to exp 9/30/23. (Sidman) (Req of Mayor)
8/13/2019 CO Introduced:R
8/20/2019 R Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;R

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

2ND READING ORDINANCES:

100. [2019-0542-W](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 3999, 4021, 4035 & 4111 Halliday Lane btwn Halliday Lane N & Highland Ave (10.17±Acres) – LDR to MDR – Sharon Bailey Tatum, Et Al., Donald R. Bailey, Halliday Lane Family Partnership, LTD., and John W. Bailey & Deborah P. Bailey. (Appl# L-5382-19A)(Dist 5-Cumber)(Lukacovic)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Withdraw (Return of Base Fees) 6-0
8/27/2019 CO Withdrawn (Refund of Base Fees) 19-0
LUZ PH – 9/17/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

(m) Withdraw
(Refund of
Base Fees)

The Floor Leader moved the item to be Withdrawn (Refund of Base Fees). Roll Call was ordered. The Chair declared the File Withdrawn(Refund of Base Fees).

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

101. [2019-0543](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 7046 & 7059 Ramona Blvd btwn I-10 & Ramona Blvd (53.44± Acres) – LDR, CGC, CSV & ROS to MDR & CSV – RMFM RE, LLC. (Appl# L-5385-19A)(Dist 10-Priestly Jackson)(McDaniel)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/10/19 & 9/24/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

102. [2019-0544](#) ORD-Q Rezoning at 0, 15252 & 15312 Forest Trail Rd btwn Normandy Blvd & Long Branch Rd (20.11±Acres) - PUD-SC to AGR – William C. Knauf, III, Jay Gardner, Shanna Gardner, Clark Barton & Kevin J. Santos. (Dist 12-White)(Wells)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

103. [2019-0545](#) ORD-Q Rezoning at 9820 Noroad btwn 103rd St & Noroad (13.11± Acres) – RR-ACRE to RLD-50 – Newna, LLC. (Dist 12-White)(Lewis)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

104. [2019-0546](#) ORD-Q Rezoning at 8985 Lone Star Rd btwn Mill Creek Rd & the Southside Connector (15.22± Acres) – CRO to RMD-A – Impact Church of Jacksonville, Inc. (Dist 1-Morgan)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

105. [2019-0547](#) ORD-Q Rezoning at 825 Cassat Ave btwn College St & Sappho Ave (.20± of an Acre) – CO to CCG-2 – Elegant Cars, LLC. (Dist 9-Dennis)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

106. [2019-0548](#) ORD-Q Rezoning at 2619 Rolac Rd & 0 Clydo Rd (2.52±Acres) – IBP to IL – Robert & Janet Wolfenden Living Trust and Peters, Spencer & Associates, Inc. (Dist 5-Cumber)(Corrigan)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

107. [2019-0549](#) ORD-Q Rezoning at 2130 Mayport Rd btwn Fairway Villas Dr & Dutton Island Rd W (11.12±Acres) – RMD-A, RMD-D & CCG-2 to PUD – MV Acquisition, LLC. (Dist 13-Diamond)(Abney)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

108. [2019-0550](#) ORD-Q Rezoning at 1035 Riverside Ave btwn Bishop Gate Lane & Post St (.48± of an Acre) – CRO to PUD – Blanding Orange Park, LLC. (Dist 14-DeFoor)(Lewis)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

109. [2019-0551](#) ORD-Q Rezoning at 0, 2303 Market St & 2320, 2336 Liberty St btwn 11th St & 14th St (2.27±Acres) – IL to PUD – Phoenix Arts District, LLC, 2336 Liberty Street at 14th, LLC & Georgia Southern & Florida Railway Company. (Dist 7-R.Gaffney)(Corrigan)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

110. [2019-0552](#) ORD-Q Apv Sign Waiver Appl SW-19-06 for Sign at 7500 Powers Ave btwn Old Kings Rd S & Toledo Rd, Owned by GMC Pinebrook, LLC, to reduce Min Setback from 20' to 5' in RMD-D Dist. (Dist 5-Cumber) (Patterson)(LUZ)
8/13/2019 CO Introduced: LUZ
8/20/19 LUZ Read 2nd and Rerefer
8/27/2019 CO Read 2nd and Rerefer;LUZ
LUZ PH – 9/17/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

The Chair declared the File READ for the SECOND time and RE-REFERRED to the Committee(s) of reference.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

111. [2019-0627](#) RESO Conf Appt of Ingrid I. Bethel to the Civil Service Board for a 1st full 3-yr term that exp 6/30/22, replacing Ellye Smith Aull. (Sidman)(Req of Civil Service Board)
8/27/2019 CO Introduced: R
112. [2019-0628](#) RESO Appt Gezil Andrews as Member of Jax-Duval County Council on Elder Affairs, replacing Carol D'Onofrio as Council Dist 11 Rep for First Full Term exp 6/30/21. (Distel)(Introduced by CM Becton)
8/27/2019 CO Introduced: R
113. [2019-0629](#) RESO Appt Ronald V. Swanson as Member of the 2019 Charter Revision Commission, replacing Scott Shine as School Board Dist 2. (Sidman) (Introduced by CP Wilson)
8/27/2019 CO Introduced: R

INTRODUCTION OF NEW ORDINANCES (1ST READING):

114. [2019-0599](#) ORD Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin)(TEU)
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11, Ord Code –
115. [2019-0600](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Corporate Square Ct btwn Beach Blvd & Atlantic Blvd (20.17± Acres) - BP to MDR - M&K Properties of Jacksonville, LLC. (Appl# L-5362-19A) (Dist 4-Wilson)(Fogarty)(LUZ)
(Rezoning 2019-601)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 9/24/19 & 10/8/19
116. [2019-0601](#) ORD-Q Rezoning at 0 Corporate Square Ct (20.17± Acres) btwn Beach Blvd & Atlantic Blvd – IBP to RMD-D - M&K Properties of Jacksonville, LLC. (Dist 4-Wilson)(Corrigan)(LUZ)
(Large Scale 2019-600)
8/27/2019 CO Introduced: LUZ
LUZ PH - 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/24/19 & 10/8/19

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117. [2019-0602](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7 Bird Rd, btwn Main St N & Bird Rd (1.48± Acres) - LDR to CGC – Dunn Jax, LLC. (Appl# L-5378-19C)(Dist 2-Ferraro)(McDaniel)(LUZ)
(Rezoning 2019-603)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
118. [2019-0603](#) ORD-Q Rezoning at 7 Bird Rd (1.48± Acres) btwn Main St N & Bird Rd – RLD-120 to CCG-2 – Dunn Jax, LLC. (Dist 2-Ferraro)(Abney)(LUZ)
(Small Scale 2019-602)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19
119. [2019-0604](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0, 7165 Salk Ave & 5111 Firestone Rd, btwn I-295 & Firestone Rd (1.90± Acres) - MDR to CGC – William A. Duncan Jr. Living Trust. (Appl# L-5387-19C) (Dist 10-Priestly Jackson)(McDaniel)(LUZ)
(Rezoning 2019-605)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
120. [2019-0605](#) ORD-Q Rezoning at 0, 7165 Salk Ave & 5111 Firestone Rd (2.37± Acres) btwn I-295 & Firestone Rd – RMD-A & CO to CCG-1 – William A. Duncan Jr. Living Trust. (Dist 10-Priestly Jackson)(Corrigan)(LUZ)
(Small Scale 2019-604)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19
121. [2019-0606](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ)
(Rezoning 2019-607)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19
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122. [2019-0607](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ) (Small Scale 2019-606)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19
123. [2019-0608](#) ORD-Q Rezoning at 5606 Jammes Rd & 0 Ryan Pond Lane (6.79± Acres) btwn 103rd St & Gaskins Rd – RMD-D to PUD – Jammes AFC, LLC. (Dist 9-Dennis)(Corrigan)(LUZ)
8/27/2019 CO Introduced: LUZ
LUZ PH – 10/1/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19
124. [2019-0609](#) ORD Concerning Continuation Grant; Approp \$82,850.00 (\$25,000.00 from the Christopher and Dana Reeve Foundation and \$57,850.00 from the ADA Funds of the Dept of Parks, Recreation & Comm Svcs in FY 2019-2020) for an Adaptive Kayak Launch at Bethesda Park; Providing for a Carryover of funds into Subsequent FY's until Completion of Proj; Auth Mayor & Corp Sec to Execute & Deliver, the Grant Award Letter from the Christopher & Dana Reeve Foundation; Amending the 2019-2023 5-Yr CIP to provide funding for the Project entitled "Bethesda Park – Adaptive Kayak Launch"; Providing for Oversight by The Parks, Recreation & Comm. Svcs. Dept. (B.T. 19-111)(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, F, JWW
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 – 9/10/19
125. [2019-0610](#) ORD Waiving Sec 260.201 (License), Chapt 260.206 (Temporary Storage of Waste Tires), and 260.208 (Hours of Operation) of Pt 2 (Licensing & Transporting Requiremnts; Revocation of License) of Chapt 260 (Disposal of Waste Tires), Ord Code, from 9/14/19 thru 9/28/19, in support of 6th Annual Waste Tire & Snipe Sign Buyback event so as to (1)allow Duval County Residents to Transp more than 8 Tires, (2) allow for temporary storage of tires, (3) suspend the requiremnt that an individual be licensed in order to haul more than eight waste tires, & (4) allow for transport of waste tires outside of Monday – Saturday 7:00 A.M. – 6:00 P.M.; City Oversight by Dept of Public Wks; Req One Cycle Emerg Passage. (McCain) (Req of Mayor)
8/27/2019 CO Introduced: TEU, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19
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126. [2019-0611](#) ORD Approp Grant funds in amt of 12,462,500.00 from FDOT for participation in proj costs to demolish a portion of elevated, concrete Hart Bridge expressway at Liberty Street btwn Gator Bowl Blvd & A. Philip Randolph Blvd and to construct an at-grade intersection at Gator Bowl blvd, Amend 2019-2023 CIP to provide funding for Proj entitled “Hart Bridge Ramp Modification”; Auth Mayor and Corp Sec to execute & deliver Local Agency Prog Agreemt with FDOT; Auth Mayor and Corp Sec to execute & deliver The Roadway Transfer Agreemt with FDOT; Oversight by Engineering and Construction Management Division of the Dept of Public Wks.(McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
127. [2019-0612](#) ORD-MC Repealing in its Entirety Ord 2017-433-E which authorized Easemt Agreemt with Southbank Apartment Ventures, LLC granting a Southbank Riverwalk Easemt & Path Easemt to the City; Auth Mayor and Corp Sec to execute & deliver the Grant of Easemt btwn Btwn Grantor and Grantee, Granting Easemts on Southbank of City in order to expand Existing Riverwalk from Approx 5 ft to 20 ft and provide pedestrian pathway connecting Riverwalk to Prudential Dr; Oversight by Dept of Parks, Recreation and Community Svcs.
(Sawyer)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
128. [2019-0613](#) ORD Approp \$314,627.00 from Fed Forfeitures Trust Fund (\$281,567.87 from FY 2018/19 yr end available revenue balances & \$33,059.13 from Deappropriating Residual Balances various expenditure subobjects) to establish the FY 2019/20 operating budget for the Fed Forfeitures Trust Fund. (B.T. 20-008) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
129. [2019-0614](#) ORD Approp \$67,000.00 from FY 2018/19 available revenue balances in the Domestic Battery Surcharge Trust Fund (The “Fund”) to establish the FY 2019/20 operating budget for the fund & to provide addnl training to law enforcement personnel combating Domestic Violence. (B.T. 20-011) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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- 130.** [2019-0615](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Willow St R/W, a dead-end rd, estab in Walsh's 2nd addition to South Jax, at the request of Millenia Jax FL TC, LP, subject to reservation unto City & JEA of an all utilities easement over the closed portion of the R/W for ingress/egress & for all utilities. (Dist 5-Cumber) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: TEU
TEU PH Pursuant to Sec 336.10, F.S. – 9/16/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 9/10/19
- 131.** [2019-0616](#) ORD Auth a Declaration of Restrictive Covenant bet City & FL Dept of Environmental Protection & any other documents necessary to effectuate the purposes of the restrictive covenant, for property known as Gefen Park, at 505 Alfred Dupont Place, Re# 090116-0000, so as to place Environmental Restrictions on the site. (West) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
- 132.** [2019-0617](#) ORD Approp \$4,084,269.00 from the Environmental Compliance–Countywide Acct to the Confederate Park-MGP Waste Remediation Acct to fund activities involved in the cleanup of manufactured Gas Plant Waste required by the Brownfield Site Rehab Agreemt Approved by Ord 2018-542-E; Amend the 2019/23 5 yr CIP to reduce funding for Proj entitled “Environmental Compliance–Countywide” & provide funding for the proj entitled “MGP Waste Remediation” (B.T. 19-110) (McCain) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt. 166, F.S. & CR 3.601 - 9/10/19
- 133.** [2019-0618](#) ORD Approp \$366,500.00 from the Special Law Enforcemnt Trust Fund to 1) Provide funding in the amount of \$351,000.00 to establish the FY 2019/20 budget for the Special Law Enforcemnt Trust Fund (Subfund 64A) pursuant to Sec 111.310, Ord Code, reimburse the General Fund for Forfeiture–related expenditures per Sec 932.7055 (4) (c), F.S. , fund the Homeward Bound Prog, fund the expansion of the Berm at the firing Range, & fund Leasehold Improvemts for the New Zone 6 Substation; 2) Auth the transfer of \$3,000.00 to the Teen Driver Special Rev Fund (Subfund 64A) pursuant to Sec 111.365, Ord Code; & 3) Auth the Transfer of \$12,500.00 to the Police Explorer Trust Fund (Subfund 64 C) Pursuant to Sec. 111.340, Ord Code (B.T. 20-009) (McCain) (Req of Sheriff)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
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134. [2019-0619](#) ORD Approp \$14,450.54 from the Tree Protection & Related Trust Fund, to provide funding to the P.W. Dept., Mowing & Landscape Maint. Div, for a watering trailer to water trees planted on public propty; waiving the requiremtns of Sec 111.760 (Tree Protection & Related Expenses Trust Fund), Ord Code, that limits the annual amt approp from the trust fund to a max of 25% of the amt budgeted in that yr for tree maint activities in the P.W. Dept; Auth the Mayor/his Designee & the Corp Secretary to Execute the Contract to purchase the Watering Trailer; Appointing the Dept of P.W. to Oversee Purchase. (Grandin) (Introduced by CM Salem) 8/27/2019 CO Introduced: TEU, F, R
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
135. [2019-0620](#) ORD Approp \$982,298.81 from the Inmate Welfare Trust Fund (The “Fund”) to estab the Fund’s FY 2019-2020 operating budget fund. (B.T. 20-010)(McCain)(Req of Sheriff) 8/27/2019 CO Introduced: NCSPHS,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
136. [2019-0621](#) ORD Approp \$1,595,000.00 from General Fund – Various to General Fund – Cure Violence to continue funding for the Cure Violence Prog through FY 2019-2020; Provide for carryover of funds to FY 2019-2020. (B.T. 19-114)(McCain)(Req of Mayor) 8/27/19 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
137. [2019-0622](#) ORD MC Repealing Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Sec 397 (Sheriff’s Red Light Safety Rev Fund), Ord Code; Repealing Chapt 636 (Traffic & Parking), Pt 4 (Red Light Violations), Ord Code; Prov for codification instructions. (McCain)(Req of Sheriff) 8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
138. [2019-0623](#) ORD Apv the Memorandum of Understanding (“MOU”) btwn the Fraternal Order of Police Lodge #5-30 (“FOP”) & the City of Jax, which raises the administrative fee charged to secondary employers by fifty cents. (McCain)(Req of Mayor) 8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19

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139. [2019-0624](#) ORD-MC re Chapt 111 (Special Rev & Trust Accounts), Pt 3 (Public Safety & Courts), Ord Code, Amend Sect 305 (Sheriff's Confidential Vehicle Maintenance Fund) to reference the FL Contraband Forfeiture Act in congruence with F.S. 932.703 (Forfeiture of Contraband Article; Exceptions); & Amend Sec 310 (Special Law Enforcement Trust Fund) as to annual reporting requirements in congruence with F.S. 932.7061 (Reporting Seized Property for Forfeiture)(McCain)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS,TEU,F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
140. [2019-0625](#) ORD Auth Mayor & Corp Sec to Exec & Deliver, for & on behalf of the City, the contract btwn the City of Jax & I3, Inc. D/B/A Friends of Hemming Park (FOHP) for the operation & management of Hemming Park; Oversight by Dept of Parks, Rec & Comm Svcs. (McCain)(Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/10/19
141. [2019-0626](#) ORD Apv & Auth Mayor & Corp Sec to Execute & Deliver (1) A Redevelopmt Agreemnt ("Agreement") btwn the City of Jax, & Blue Cross & Blue Shield of FL, Inc. ("Developer") which provides for the design, construction of a parking garage with a min of 750 parking spaces by the developer within the Northbank Downtown CRA ("Project"); (2) Quitclaim Deed conveying an Approx 2.3 Acre Parcel of City-Owned Land at 0 Magnolia St in the Northbank Downtown CRA to the developer at no cost; (The "Property") (3) a Restrictive Covenant & Parking Rights Agreemt ("Restrictive Covenants") Auth the use of the Parking Garage by General Public after 6:00 P.M. on weeknights and 24-Hr access on weekends and National holidays (4) Related Agreemts & closing documents as described in the Redevelopmt Agreemt & Otherwise take All Necessary Action to Effectuate the Purpose of the Redevelopmt Agreemt; Designating DIA as Contract Monitor; Providing Oversight by the Dept of P.W. (Dist 7-Gaffney) (Sawyer) (Req of Mayor)
8/27/2019 CO Introduced: NCSPHS, TEU, F
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/10/19

UNFINISHED BUSINESS

142. [2019-0413](#) RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)
(Co-Sponsored by CM Hazouri)
5/28/2019 CO Introduced: R
6/4/2019 R Read 2nd & Rerefer
6/11/2019 CO Read 2nd & Rereferred; R
6/18/2019 R Withdraw 7-0
6/25/2019 CO POSTPONED 7/23/19
7/23/19 CO POSTPONED 8/13/19
8/13/2019 CO POSTPONED 8/27/19
8/27/2019 CO POSTPONED 11/12/2019

(m) Withdraw

The Floor Leader moved the item be Postponed. The motion CARRIED. Roll Call was ordered. The Chair declared the File Postponed until 11/12/2019..

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

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