

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, April 26, 2022

5:00 PM

Council Chambers, 1st Floor City Hall

### City Council

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

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

**BERNADETTE D. SMITH**  
**LEGISLATIVE SERVICES MANAGER**  
**JACKSONVILLE, FL 32202-3429**  
**TELEPHONE (904) 255-5122**  
**FAX (904) 255-5232**

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

**RULE 4.505 DISRUPTION OF MEETING**

No member of the audience shall applaud nor make any noise or remarks that are audible to the City Council that would indicate approval or disapproval of anything being discussed. Any disregard of this rule may result in removal by the Sergeant at Arms.

**REQUEST TO SPEAK:**

1. Fill out a speaker card.
2. Sign it if you are going to speak.
3. Read the rules on the back of the card.
4. Return card to Legislative Assistant.

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

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

**INVOCATION - Phil Ward, Pastor of The River Church located in East Arlington on Monument Road**

**PLEDGE OF ALLEGIANCE - Council Member Kevin Carrico**

**ROLL CALL**

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

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

**Excused:** 2 - Dennis, and Gaffney

**APPROVES MINUTES OF REGULAR MEETING OF April 12, 2022**

**COMMITTEE MEETINGS FOR THE WEEK OF Monday May 2nd & Tuesday, May 3rd, 2022**

Neighborhoods, Community  
Services, Public Health

& Safety

Monday 9:30 am Agenda Mtg N/A CM Bowman

Transportation, Energy &

Utilities

Monday 2:00 pm Agenda Mtg N/A CM Morgan

Finance

Tuesday 9:30 am Agenda Mtg N/A CM Salem

Rules

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

Jackson

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 4:30 CM Diamond

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

The Next Council meeting will be held May 10, 2022.

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

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:  
FOR COUNCIL MEETINGS April 26, 2022.**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session April 12, 2022.**

**OFFICE OF THE COUNCIL AUDITOR– Submitted the Council Auditor’s Office Peer Review.**

**OFFICE OF GENERAL COUNSEL– Submitted the Tolomato Community Development District Fiscal Year 2021 Audited Financial Reports ended September 30, 2021.**

**JACKSONVILLE ENVIRONMENTAL PROTECTION BOARD – Submitted the Amendment of JEPB Rule 3: Water Pollution Amended April 18, 2022.Effective May 11, 2022.**

**OFFICE OF ECONOMIC DEVELOPMENT– Submitted the Failing Non-Residential Septic Grant Bi-Annual Report for the Period of October 25, 2021 – April 24, 2022.**

**\*CLERK/DESIGNEE READS\***

**PRESENTATIONS:**

**CM Bowman of Framed Resolution 2022-102 Honoring & Commemorating the Life & Accomplishments of Steven Spickelmier**

Rory Diamond was called to speak

Al Ferraro was called to speak

LeAnna Cumber was called to speak

Nick Howland was called to speak

Ju'Coby Pittman was called to speak

Matt Carlucci was called to speak

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

1. [2022-0152-E](#) ORD-Q Rezoning at 0 Canal St, 3134 Canal St & 3124 Canal St, btwn Martin Luther King, Jr. Parkway & 23rd St West - (1.46± acres) – PUD (2021-6-E) to PUD, as described in the Amended MLK Jr. & Canal St. PUD – TRC Canal, LLC – (R.E. #s 084320-000, 084321-0000, 084322-0000 & 084323-0010)(Dist. 9 – Dennis) (Wells) (LUZ) (PD & PC Apv) (NWCPAC Deny) (Ex-Parte: CM Dennis & Boylan)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Only  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO Approved 17-0  
 LUZ PH - 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

**Excused:** 2 - Dennis, and Gaffney

2. [2022-0153-E](#) ORD-Q Rezoning at 0 Kings Rd, btwn Palafox St. & Danson St. - (1.28± acres) – RMD-A to CCG-1 – Setzer Family Foundation, Inc. – (R.E. #052494-0000 (Portion)) (Dist. 9 - Dennis) (Hetzal) (LUZ) (PD & PC Apv)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Only  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO Approved 17-0  
 LUZ PH - 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

**Excused:** 2 - Dennis, and Gaffney

3. [2022-0154](#) ORD-Q Rezoning at 0 West Moncrief Rd & 7775 Old Kings Rd, btwn West Moncrief Rd & Old Kings Rd - (23.46± acres) – RLD-60, RLD-100A & RR-Acre to PUD, to permit Single-family Residential Uses, as Described in the 7775 Old Kings Road PUD – WOB Park, LLC – (R.E. #s 003279-0000, 003281-0000, 003286-0000 & 022233-0000) (Dist. 10 – Priestly Jackson) (Hetzel) (LUZ) (NWCPAC Deny) (Ex-Parte: CM Dennis & Boylan)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Only  
 4/19/22 LUZ PH Substitute/Rerefer 7-0  
 4/26/22 CO Substituted/Rereferred 17-0  
 LUZ PH - 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

**Excused:** 2 - Dennis, and Gaffney

4. [2022-0155-E](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-03) at 826 South Camden Rd, btwn Gillespie Ave & Tiny Dr – George R. Young & Judith A. Young - Requesting to Reduce the Min Road Frontage Requirements from 96 ft. to 20 ft. in RLD-60 Dist. (R.E. # 106743-0000) (Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD Apv)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred: LUZ  
 4/12/22 CO PH Only  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO Approved (w/Return of Fees) 17-0  
 LUZ PH - 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

**Excused:** 2 - Dennis, and Gaffney

5. [2022-0156-E](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-05) at 0 Colorado Springs Ave, btwn Harrell St & Miter St – Thomas B. Tindall & Kimberly A. Tindall - Requesting to Reduce the Min Road Frontage Requirements from 35 ft. to 0 ft. in RR-Acre Dist. - (R.E. # 003848-1600) (Dist. 8 - Pittman) (Corrigan) (LUZ) (PD Apv)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred: LUZ  
 4/12/22 CO PH Only  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO Approved 17-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22

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

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

**Excused:** 2 - Dennis, and Gaffney

6. [2022-0203-A](#) RESO-Q Concerning the Appeal Filed by Fitoz, LLC, of the Final Order Issued by Planning Commission Denying Appl for Zoning Exception E-22-01 & the Companion Final Order Issued by the Planning Commission Denying Appl for Admin Deviation AD-22-01 – at 0 Hubbard St – (0.10± Acres) – in the CCG-S – Pursuant to Sec 656.141, Ord Code; Adopt Recommended Findings & Conclusions of the LUZ Committee (R.E. #071838-0000) (Staffopoulos) (LUZ) (Ex-Parte: CMs Boylan, Carrico, & Diamond)  
 3/22/22 CO Introduced: LUZ  
 4/5/22 LUZ Read 2nd & Rerefer  
 4/12/22 CO Read 2nd Rereferred: LUZ  
 4/19/22 LUZ PH Amend/Approve (Grant Appeal) (W/Conds) 7-0  
 4/26/22 CO Amend/Approved (Grant Appeal w/Conds) 17-0  
 LUZ PH - 4/19/22

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

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

**Excused:** 2 - Dennis, and Gaffney

**\*STATEMENT BY FLOOR LEADER:**

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

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

**\*CLERK READS (ALL CONSENT BILLS)\*****CONSENT AGENDA**

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

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

**Excused:** 1 - Gaffney

7. [2022-0204-E](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Jean Place r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10-Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/22/22 CO Introduced: TEU  
 4/4/22 TEU Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/18/22 TEU PH Approve 6-0  
 4/26/22 CO Approved 17-0  
 TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda..**

8. [2022-0205-E](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of the Bahama Ave r/w, Estab in Everest Heights Replat, as Recorded, at Request of Shaw's Land Properties, LLC. (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/22/22 CO Introduced: TEU  
 4/4/22 TEU Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/18/22 TEU PH Approve 6-0  
 4/26/22 CO Approved 17-0  
 TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

9. [2022-0206-E](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Pearce St r/w, Estab in Grand Blvd Plat, as Recorded, at the Request of Greater Friendly Missionary Baptist Church, Inc., Subj to Reservation unto JEA of an all Utilities, Facilities & Access Easement Over the Northerly 25 FT of the Closure Area; Providing for Approval Sub to Conds. (Dist. 8 – Pittman) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: TEU  
4/4/22 TEU Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 TEU PH Approve 6-0  
4/26/22 CO Approved 17-0  
TEU PH Pursuant to Section 336.10, F.S. – 4/18/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

10. [2022-0207-E](#) ORD Appropriating Grant Funds in the Amt of \$35,000.00 from the FL Fish & Wildlife Conservation Commission (the “FWC”) for Reimbursement of the COJ’s costs to Remove & Dispose of 2 Derelict Vessels located in Public Waterways in the COJ; Purpose of Approp; Providing for Oversight by Neighborhoods Dept Environmental Quality Div. (B.T. 22-054) (Staffopoulos) (Introduced by CP Newby at Req of Mayor) (JWC Apv)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Approve 6-0  
4/18/22 TEU Approve 6-0  
4/19/22 F Approve 7-0  
4/26/22 CO Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

11. [2022-0208-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreement (the "Agreement") btwn COJ & The Potter's House Christian Fellowship, Inc., & all Closing & Other Docs Relating Thereto, & Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreement for Acquisition by the City of 2.1+ Acre Located Near the Corner of Lenox Ave & Lane Ave South – ("the Property") & a Perpetual Construction, Maintenance, & Drainage Easement as More Particularly Described in the Agreement (the "Easement"), at the Negotiated Purchase Price of \$354,012.12, to be Developed as a New Fire Station 22 Site; Providing for Oversight by the Real Estate Div & Thereafter Jax Fire & Rescue Dept. (R.E. #011778-0005) (Dist. 10 – Priestly Jackson) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Approve 6-0  
4/19/22 F Approve 7-0  
4/26/22 CO Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

12. [2022-0209-E](#) ORD Approp \$161,918.00 From the Mosquito Control State Subfund (00112) Fund Balance to be Used for Mosquito Control Div Operational Expenses, including Purchase of Equip & Supplies, During FY 2021-2022 & to Leverage a Current, Time-Limited Reimb Grant from the FL Dept of Health to Fund Activities Designed to Combat Tropical Storm-Induced Mosquito Infestations and Mosquito-Borne Virus Outbreaks, w/ No Local Match, Purpose of Appropriation. (B.T. 22-058) (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Approve 6-0  
4/19/22 F Approve 7-0  
4/26/22 CO Approved 17-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

13. [2022-0216-E](#) ORD Apv, & Auth the Mayor, or his Designee & Corp Secretary to Execute & Deliver, that certain Lease Agreement (The "Lease") btwn the City of Jax & Mayo Clinic Jax (a NonProfit Corp) ("Tenant") Pursuant to which the Tenant will Lease Approx 3,072Sq Ft of Space on the 1st Flr of the Ed Ball Bldg, at 214 Hogan St, Jax, Fl 32202 (R.E. # 073768-1000), for an Initial Term of 5 Yrs w/Options to Renew for 2 Addnt'l Consecutive terms of 5 Yrs each, at an Initial Annual Base Rental Rate of \$49,152.00 (\$16.00 Sq Ft), with 3% Annual Increases thereafter; Apv & Auth the Chief Executive Officer of the DIA, or his Designee, to Execute & Deliver a Parking Agreement btwn the DIA & Tenant, Granting Tenant Non-Exclusive Access to the Ed Ball Garage for Use of up to 6 Unreserved Parking, Spaces for Tenant & its Auth Employees, Patients & Customers, Commencing on the Date of Execution by Both Parties & Terminating upon Exp or Earlier Termination of the Lease, Subject to Payment by Tenant of a Monthly Access fee per Monthly Access card Issued & Monthly Payment for each Validated parking Ticket Granted by Tenant; Designating the Chief executive Officer of the DIA as the Auth Official for the Parking Agreement; Oversight of the lease by the Real Estate Div of the dept of P.W. & Oversight of the Parking Agreement by the DIA. (Dist 7- R. Gaffney)(Staffopoulos)(Introduced by CP at the Req of the Mayor)  
 3/22/22 CO Introduced: TEU, F  
 4/4/22 TEU Read 2nd & Rerefer  
 4/5/22 F Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/18/22 TEU Approve 6-0  
 4/19/22 F Approve 7-0  
 4/26/22 CO Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

14. [2022-0218-E](#) ORD-MC Amend Sec 55.112 (Project & Prog Funding), Pt 1 (Downtown Investment Authority), Chapt 55 (Downtown Investment Authority), Ord Code, to include a Summary of Apvd & Proposed Proj's or Prog's along with the Anticipated Timeline & Funding Amt of each Proj by FY, Providing a Summary Example. (Johnston) (Introduced by CM Salem) (Co-Sponsor CM Diamond)  
 3/22/22 CO Introduced: F, R  
 4/5/22 F Read 2nd & Rerefer  
 4/5/22 R Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/19/22 F Approve 6-0  
 4/19/22 R Approve 7-0  
 4/26/22 CO Approved 17-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Approved the Consent Agenda.**

15. [2022-0223-A](#) RESO Appointing Mark VanLoh, as a Member of the Duval County Tourist Development Council, Replacing Steven J. Grossman Pursuant to Chapter 70, Ord Code & Sec. 125.0104, F.S., for a 1st Term ending 6/30/24. (Distel) (Introduced by CP Newby) (Co-Sponsors CMs Bowman & R. Gaffney)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

16. [2022-0225-A](#) RESO Supporting Senate Bill 160 & its House Companion, House Bill 315, Designating Bridge # 720684 on I-95 over the Trout River as the "Warren Alvarez Memorial Bridge"; Directing the Chief of Legislative Svcs to send a copy of this Resolution to the District 2 Secretary of the FL Dept. of Transportation & the Members of the Duval Legislative Delegation. (Sidman) (Introduced by CP Newby) (Co-Sponsors CMs Salem, Becton, Ferraro, Morgan, Howland & R. Gaffney)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

17. [2022-0227-A](#) RESO Conf the Mayor's Appt of Stephanie Burch, a Duval County Resident, to DIA, with Business Mgmt Experience, Replacing William E. Adams, Pursuant to Chapt 55 (DIA), Ord Code, for a Partial Term to Exp 6/30/2022, Followed by a 1st Full Term to Exp June 30, 2026 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

- 
18. [2022-0228-A](#) RESO Conf the Mayor's Appt of Katherine Hardwick, A Duval County Resident, to the Cultural Council of Greater Jax, Replacing Kemal Gasper, Pursuant to Section 118.602 (Responsibility), Ord Code, for a Partial Term to Exp 12/31/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

19. [2022-0229-A](#) RESO Conf the Mayor's Appt of Linzee Ott, a Duval County Resident, to the Downtown Dev Review Board, as a Full Time Employee at a Business or Professional Office Located within the Downtown Area Representative, Replacing, Brenna M. Durden, Pursuant to Section 656.361.9 (Downtown Dev Review Board), Ord Code, for a 1st Full Term to Exp 6/30/2023 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

20. [2022-0230-A](#) RESO Conf the Mayor's Appt of Austin Kwikkel, A Duval County Resident, to the Duval County Election Advisory Panel, Pursuant to Chapt 59 (Duval County Election Advisory Panel), Ord Code, Replacing Jonathan McGowan, for a Full Term Exp 4/16/2022 (Hodges) (Introduced by CP Newby at Req of Mayor)  
3/22/22 CO Introduced: R  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

21. [2022-0279-A](#) RESO Honoring the Lifetime of Achievements and Mourning the Passing of Calvin Burney (Hampsey) (Introduced by CM Priestly Jackson) (Co-Sponsors CMs Salem, Becton, Bowman, Diamond, DeFoor, Dennis, Howland, R. Gaffney, Morgan & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

22. [2022-0280-A](#) RESO Honoring & Congratulating the Joshua Christian Academy on its 25th Anniversary (Distel) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Becton, Bowman, Dennis, Morgan & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

23. [2022-0281-A](#) RESO Designating April 28, 2022, as “Workers’ Memorial Day” in Jax in Recognition of Workers Injured or Killed in the Workplace (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, R. Gaffney, Morgan & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

24. [2022-0282-A](#) RESO Declaring May 10, 2022, as “Northeast Florida Builders Association Apprenticeship Program Apprentice Appreciation Day” in Jacksonville (Clements) (Introduced by CM Howland) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, R. Gaffney, Morgan & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

25. [2022-0283-A](#) RESO Commending the Hispanic American Business Assoc for their Contributions to the City (Hampsey) (Introduced by CM R. Gaffney) (Co-Sponsors CMs Salem, Becton, Bowman, Dennis, Howland, DeFoor, Ferraro, Morgan, & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

26. [2022-0294-A](#) RESO Designating the Month of May as Mental Health Awareness Month in Jax (Sidman) (Introduced by CMs Freeman, Salem, Diamond, Priestly Jackson, Morgan, R. Gaffney, Carlucci, Bowman, Pittman, Howland, Carrico & Becton) (Co-Sponsors CMs Boylan & DeFoor)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

27. [2022-0295-A](#) RESO Honoring & Congratulating WJCT Public Media on Providing 50 Yrs of “Radio That Matters” (Clements) (Introduced by CMs Morgan, Boylan) (Co-Sponsors CM's Becton, Bowman, DeFoor, R. Gaffney, Priestly Jackson & Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

**This Resolution was Approved the Consent Agenda.**

**\*RECOGNIZE RULES CHAIR\***

**\*STATEMENT 2\***

**\*CLERK READS (ALL PUBLIC HEARING BILLS)\***

**PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:**

28. [2022-0277-A](#) RESO Approv \$500,000 from the NorthWest Jax Economic Dev Fund for the Purpose of Providing a \$500,000 Large Scale Economic Dev Fund Grant to Florida Mechanical Systems, Inc. ("Company"), in Connection with the Company's Construction of a New Office & Admin Facility, located generally at 524 Stockton St, Jax FL ("Project"); Purpose of Approp; Apv & Auth the Execution of an Economic Dev Agreement ("Agreement") btwn the COJ ("City") & the Company; Auth the Large Scale Economic Dev Fund Grant to the Company in the Amnt of \$500,000; Auth a \$700,000 Recapture Enhanced Value Program Grant ("Rev Grant"); Auth Apv of Technical Amendments by the Exec Dir of the Office of Economic Development ("OED"); Providing for Oversight by the OED; Providing a Deadline for the Company to Execute the Agreement; Affirming the Proj Compliance with the NWJEDF Guidelines Appv & Adopt by ORD 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopt by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-063) (Sawyer) ( Introduced by CP at Req of the Mayor) (Co-Sponsor CM R. Gaffney)  
4/12/22 CO Introduced: F, R  
4/19/22 F Amend/Approve 7-0  
4/19/22 R Amend/Approve 7-0  
4/26/22 CO Amend/Approved 17-0

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

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

**Excused:** 1 - Gaffney

29. [2022-0278-A](#) RESO Approp \$135,000 from the NorthWest OED Fund/Transfer from Fund Bal for the Purpose of Providing a \$135,000 NorthWest Jax Small Business Dev Initiative Loan to Fruit of Barren Trees, LLC (“Company”), in Connection with the Company’s Renovation of a building located generally at 3202 N. Myrtle Ave, Jax, FL (“Project”); Purpose of Approp; Approv & Auth the Mayor, or his Designee, and the Corp Secretary to Execute and Deliver, for and on Behalf of the COJ, the Economic Development Agreement btwn Company and the City; Auth Approv of the Technical Amendments by the Executive Dir of the Office of Economic Development (“OED”); Provid for the COJ Oversight by the OED; Affirming the Proj Compliance with the NWJEDF Guidelines Approved and Adopted by Ord 2016-779-E; Affirm the Proj Compliance with the Public Investment Policy Adopted by Ord 2016-382-E, as Amended; Req 2-Reading Passage Pursuant to Council Rule 3.305 (B.T. 22-062) (Dillard) (Introduced by CP at Req of the Mayor) (Co-Sponsors CMs R. Gaffney & Howland)  
4/12/22 CO Introduced: F, R  
4/19/22 F Approve 7-0  
4/19/22 R Approve 7-0  
4/26/22 CO Approved 17-0

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

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

**Excused:** 1 - Gaffney

---

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

30. [2022-0199](#) ORD-Q Rezoning at 0 Spring Glen Rd, btwn Wilmin Way & Keystone Dr S. - (3.60± acres) – PUD (2003-1184-E) to PUD – EKS Holdings, LLC – to Permit Office, Vocational Training, & Light Manufacturing Uses, as Described in the Segars Training Facility PUD – 2022; (R.E. #135080-0000) (Dist. 5 – Cumber) (Cox) (LUZ) (PD & PC Amend/Apv) 3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

31. [2022-0200](#) ORD-Q Rezoning at 0 Lem Turner Rd, btwn I-295 & Percy Rd - (19.09± acres) – PUD (2006-493-E) to PUD– Lem Turner Jacksonville, Ltd., – to Permit Multi-Family Residential Uses, as Described in the Lem Turner/I-295 Northeast Quadrant Residential PUD (R.E. #019521-0020) (Dist. 7 – Gaffney) (Lewis) (LUZ) (PD & PC Amend/Apv) 3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

32. [2022-0201](#) ORD-Q Rezoning at 8714 Lenox Ave, 1301 Hammond Blvd & 1305 Hammond Blvd, btwn Hammond Blvd & Altman Rd - (17.03± acres) – RR-Acre to RLD-40 & RLD-50 – Robert E. Lally, Patricia P. Walton, Bruce E. Stutsman, Susan E. Stutsman & Thelma J. Lalonde – (R.E. #008756-0000, 008777-6000 & 008779-0000) (Dist. 12 – White) (Abney) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

33. [2022-0202](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-08) at 3572 Bedford Rd, btwn Emerson St & Spring Park Rd – Lafer Trust #12824, Under the Provisions of a Trust Agreement Dated 8/10/2010 & Known As Lafer Trust #12824, Richard P. Briggs as Trustee - Requesting to Reduce the Min Road Frontage Requirements from 32 ft. to 15.5 ft. in RMD-A Dist. (R.E. # 127281-0400) (Dist. 5 – Cumber) (Cox) (LUZ)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Only  
LUZ PH - 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

34. [2022-0220](#) ORD-MC Amending Sec 656.399.62 (Character Areas) & Sec 656.399.64 (RA/CRA Zoning Overlay Admin Deviations), Subpart S (Renew Arlington Zoning Overlay), Pt 3 (Schedule of District Regs), Chapt 656 (Zoning Code), Ord Code, to Provide Auto Svc Facilities Existing as of 7/1/2019 the Ability to Apply for an Admin Deviation to Reduce Lot Area (Grandin) (Introduced by CM Morgan)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

35. [2022-0221](#) ORD-MC Amending Chapt 654, Code of Subdivision Regs, Specifically Sec 654.106 to Add & Revise Definitions, Sec 654.133 to Clarify When & How Sidewalks are to be Provided, & Sec 654.137 to Provide Deviations from the Immediate Construction of Sidewalks in Certain Circumstances (Grandin) (Introduced by CM White)  
3/22/22 CO Introduced: NCSPHS, LUZ  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: NCSPHS, LUZ  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

36. [2022-0256](#) ORD Apv the Millers Creek Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2014-700-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2014-700-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**This Ordinance was PH Only.**

37. [2022-0257](#) ORD Apv the Isle of Palms Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2011-724-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2011-724-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**This Ordinance was PH Only.**

38. [2022-0258](#) ORD Apv the Harbour Waterway Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2010-725-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2010-725-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**This Ordinance was PH Only.**

39. [2022-0259](#) ORD Apv the Tarpon Cove Dependent Special District Proposed FY 2022-2023 Budget, Per Ord 2017-154-E & Sec 189.02, F.S. (Johnston) (Introduced by CP Newby, per Ord 2017-154-E) (JWC Apv)  
4/12/22 CO Introduced: NCSPHS, F, JWC  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**This Ordinance was PH Only.**

40. [2022-0260](#) ORD-Q re Chapt 307 (Historic Preservation), Ord Code; Desig the Commercial Building at 327-345 E. Bay St, btwn N. Market St & N. Liberty St, as a Local Landmark- 327 E. Bay, LLC, NKA Liberty Bay Properties LLC - Directing the Chief of Legislative Services to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Desig in the Official Records of Duval Co; Directing the Zoning Admin to Enter the Local Landmark Desig on the Zoning Atlas (R.E. #073363-0000) (Dist-7 R. Gaffney) (Grandin) (Introduced by the CP at the Req of the JHPC)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO PH Only  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

41. [2022-0261](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 357 Birch St, 45 E. 16th St & 4519 Springfield Blvd (The “Subject Parcel”), to be Surplus to the Needs of the City; Waiving Sec 122.423 (Disposition for Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to Grace & Truth Community Dev Corp at no Cost, Waiving Sec. 122.421 (H) (General Provisions; Delegation of Authority-Delinquent Liens), Pt 4 (Real Propty) of Chapt 122 (Public Propty); Ord Code, to Allow for the Conveyance of the Subj Parcel to Grace & Truth Community Dev Corp Since Another Parcel it Owns has Nuisance Liens Attached; Auth the Mayor & the Corp Sec to Execute any & all Documents Necessary for such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Dev of Affordable Housing; Providing for City Oversight by the Dept of Public Works, Real Estate Div (R.E. #086510-0000, 044810-0000 & 087848-0000) (Dist. 7-R. Gaffney) (Johnston)(Introduced by CM R. Gaffney)  
4/12/22 CO Introduced: NCSPHS, TEU, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/18/22 TEU Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22

**This Ordinance was PH Only.**

42. [2022-0262](#) ORD Approp \$128,160 from the Special Law Enforcement Trust Fund (The "Fund") for Donation to I.M. Sulzbacher Center for the Homeless, Inc., (\$42,000) in Accordance with Sec 932.7055 (5), F.S., to Support Drug Treatment, Drug Abuse Education. Drug Prevention, Crime Prevention, Safe Neighborhoods, & School Resource Officer Program(s), Transferring \$12,500 from the Fund to the Teen Driver Special Revenue Fund for the Teen Driver Challenge Prog, in Accordance with Sec 111.365, Ord Code, Transferring \$7,500 from the Fund to the Police Explorers Trust Fund for the Jax Sheriff's Police Explorer Post, & \$66,160 from the Fund to Reimburse the General Fund for Forfeiture Related Expenditures in Accordance with Sec 932.7055 (4) (c), F.S.; Purpose of Approp; Apv & Auth the Mayor, or his Designee, & the Corp Sec to Execute & Deliver on behalf of the City, Misc Appropriations Agreements btwn the City of Jax & I.M. Sulzbacher Center for the Homeless, Inc.; Waiving Sec 110.112, (Advance of City Funds; Prohibition Against), Pt 1 (the City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for City Oversight by the JSO. (Staffopoulos) (Introduced by CP Newby at Req of Sheriff)(Co-Sponsor CM Salem)  
4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

43. [2022-0263](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the Stevens Ave R/W, Est in the John M. Stevens Subdivision Plat, at the Req of Oceanswim LLC, Subj to Reservation unto the COJ of a Drainage Easement; Providing for Apv Subj to Conds. (Dist. 9 – Dennis) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
4/12/22 CO Introduced: TEU  
4/18/22 TEU Read 2nd & Rerefer  
4/26/22 CO PH Only  
TEU PH Pursuant to Section 336.10, F.S. – 5/2/22  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/26/22

**This Ordinance was PH Only.**

44. [2022-0264](#) ORD Amending the Moncrief Business Improvemt Prog-Phase 1 – Established in Ord 2021-282-E; Expanding the Moncrief Area Business Improvemt Prog-Phase 1; Criteria Amended & Adopted; Providing a Carryover of Funds Through 9/30/2023; Providing for Oversight by the Office of Economic Dev. (Sidman) (Introduced by CM Pittman)  
4/12/22 CO Introduced: NCSPHS, F  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

45. [2022-0265](#) ORD Regarding Disposition of Monuments on City-Owned Propty; Setting a Public Referendum on Whether the City Should Remove Historic Monuments on City-Owned Propty; Providing for Referendum Apv of this Ord; Providing for a Financial Impact Statement to be Developed & Placed on the Ballot; Directing the Supervisor of Elections to Place the Referendum Question on the 2022 General Election Ballot on 11/8/2022. (Johnston) (Introduced by CM Ferraro)  
4/12/22 CO Introduced: NCSPHS, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

46. [2022-0266](#) ORD Approp \$336,000 (\$186,000 from City Council President Contingency Acct & \$150,000 from the Council Member – Legislative Contingency - CD 7 Acct) to the Safety & Crime Reduction Contingency Acct to Fund Crime Reduction County Wide; Providing for Carryover of Funds to FY 2022-2023. (Sidman) (Introduced by CP Newby & CM R. Gaffney)  
4/12/22 CO Introduced: NCSPHS, F  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

47. [2022-0267](#) ORD-MC Concerning Surplus Personal Propty of the City; Declaring that Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) Valued at \$15,000 to be Surplus to the Needs of the City & Auth the Approp Officials of the City to Transfer Title of Said Propty to the MOG Collection, LLC., D/B/A Brumos Collection at no Cost, in Accordance with Sec 122.812 (C), Ord Code; Waiving Sec 122.305 (Unlawful Use of City Markings & Tags), Pt 3 (Municipal Vehicles), Chapt 122 (Public Property), Ord Code, to Allow for Certain 1979 Chevrolet Malibu (VIN 1T19L9D483566, Vehicle # 0046-10) to Retain its JSO Insignia; Designating the Fleet Mgmt Div of the Finance & Admin Dept to Monitor Actual Use of Said Propty; Providing for a Reverter; Auth the Mayor or his Designee & the Corp Sec to Execute an Agreemt for Surplussing of City Personal Propty btwn the COJ & the MOG Collection, LLC., D/B/A Brumos Collection; Repealing Sec 111.396 (Motor Vehicle Safety Prog Fund), Pt 3 (Public Safety & Courts), Chapt 111 (Special Revenue & Trust Accts), Ord Code. (Sidman) (Introduced by CP Newby at Request of Sheriff)
- 4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO PH Only  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 4/26/22

**This Ordinance was PH Only.**

---

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

48.     [2021-0572](#)     ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – LDR to MDR-Owned by 1st Baptist Church of Jax (Appl# L-5584-21C) (Dist. 12-White) (Fogarty) (LUZ) (PD & PC Apv)  
           (Rezoning 2021-573)  
           8/24/21 CO Introduced: LUZ  
           9/8/21 LUZ Read 2nd & Rerefer  
           9/14/21 CO Read 2nd & Rereferred: LUZ  
           9/28/21 CO PH Addnt'l 10/12/21  
           10/12/21 CO PH Cont'd 10/26/21  
           10/26/21 CO PH Cont'd 11/9/21  
           11/9/21 CO PH Cont'd 11/23/21  
           11/23/21 CO PH Cont'd 12/14/21  
           12/14/21 CO PH Cont'd 1/11/22  
           1/11/22 CO PH Cont'd 1/25/22  
           1/25/22 CO PH Cont'd 2/8/22  
           2/8/22 CO PH Cont'd 2/22/22  
           2/22/22 CO PH Cont'd 3/8/22  
           3/8/22 CO PH Cont'd 3/22/22  
           3/22/22 CO PH Cont'd 4/12/22  
           4/12/22 CO PH Cont'd 4/26/22  
           4/26/22 CO PH Cont'd 5/10/22  
           LUZ PH – 10/5/21,10/19/21, 11/2/21, 11/16/21, 12/7/21, 1/4/22 1/19/22,  
           2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22  
           Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord  
           Code - 9/28/21 & 10/12/21, 10/26/21, 11/9/21, 11/23/21, 12/14/21,  
           1/11/22, 1/25/22, 2/8/22, 2/22/22,3/8/22, 3/22/22,4/12/22, 4/26/22,  
           5/10/22, 5/24/22

**This Ordinance was PH Contd.**

49. [2021-0573](#) ORD-Q Rezoning at 740 Cahoon Rd, 0, 8146 & 8158 Ramona Blvd West, btwn Cahoon Rd & Estates Cove Rd (6.69± Acres) – RR-Acre to PUD to permit Multi-Family Residential uses, as described in the Ramona PUD - 1st Baptist Church of Jax (R.E. NOS. 007018-0010, 007018-0020, 007019-0000, 007020-0000, 007023-0000 AND 007023-0010) (Appl # L-5584-21C) (Dist.12-White) (Fogarty) (LUZ) (PD & PC Apv)  
(Small-Scale 2021-572)  
8/24/21 CO Introduced: LUZ  
9/8/21 LUZ Read 2nd & Rerefer  
9/14/21 CO Read 2nd & Rereferred: LUZ  
9/28/21 CO PH Addnt'l 10/12/21  
10/12/21 CO PH Cont'd 10/26/21  
10/26/21 CO PH Cont'd 11/9/21  
11/9/21 CO PH Cont'd 11/23/21  
11/23/21 CO PH Cont'd 12/14/21  
12/7/21 LUZ PH Substitute/Rerefer 6-0  
12/14/21 CO PH Substitute/Rereferred to LUZ 18-0  
4/12/22 CO PH Addnt'l 4/26/22  
4/26/22 CO PH Cont'd 5/10/22  
LUZ PH – 10/5/21, 10/19/21, 11/2/21, 11/16/21, 12/7/21 & 4/19/22, 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 –9/28/21 & 10/12/21,10/26/21,11/9/21,11/23/21,12/14/21 & 4/12/22 & 4/26/22, 5/10/22, 5/24/22

**This Ordinance was PH Contd.**

50. [2021-0739-E](#) ORD- Adopting Small-Scale Amend To the FLUM Series of the 2030 Comp Plan at 5902 Seaboard Ave, btwn 110th St & Talton Ln (4.91± Acres)-LDR to MDR -Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.).-(Appl. #L-5608-21C) (Dist 9-Dennis) (Trout) (LUZ) (PD & PC Apv) (JWC Apv) (Rezoning 2021-740)  
 10/12/21 CO Introduced: LUZ, JWC  
 10/19/21 LUZ Read 2nd & Rerefer  
 10/26/21 CO Read 2nd & Rereferred:LUZ  
 11/9/21 CO PH Addnt'l PH 11/23/21  
 11/23/21 CO PH Cont'd 12/14/21  
 12/14/21 CO PH Cont'd 1/11/22  
 1/11/22 CO PH Cont'd 1/25/22  
 1/25/22 CO PH Cont'd 2/8/22  
 2/8/22 CO PH Cont'd 2/22/22  
 2/22/22 CO PH Cont'd 3/8/22  
 3/8/22 CO PH Cont'd 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/12/22 CO PH Cont'd 4/26/22  
 4/19/22 LUZ PH Approve 6-0  
 4/26/22 CO PH Approved 19-0  
 LUZ PH –11/16/21, 12/7/21 1/4/22, 1/19/22, 2/1/22, 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/9/21 & 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22, 2/22/22, 3/8/22, 3/22/22, 4/12/22, 4/26/22

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

51. [2021-0740-E](#) ORD-Q Rezoning at 5902 Seaboard Ave, btwn 110th St. & Talton Ln (4.91± Acres)- RLD-60 to PUD-Evangelistic Missionary Movement, Inc. (NKA: Movimiento Misionero Evangelistico LUZ A Las Naciones Inc.)- (R.E. # 103147-0000)-(Appl #L-5608-21C) (Dist 9-Dennis) (Wells) (LUZ) (PD & PC Apv) (Small-Scale 2021-739)  
 10/12/21 CO Introduced: LUZ  
 10/19/21 LUZ Read 2nd & Rerefer  
 10/26/21 CO Read 2nd & Rereferred:LUZ  
 11/9/21 CO PH Addnt'l PH 11/23/21  
 11/23/21 CO PH Cont'd 12/14/21  
 12/14/21 CO PH Cont'd 1/11/22  
 1/11/22 CO PH Cont'd 1/25/22  
 1/25/22 CO PH Cont'd 2/8/22  
 2/1/22 LUZ PH Substitute/Rerefer 7-0  
 2/8/22 CO PH Substitute/Rereferred to LUZ 18-0  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Amend/Approve (w/Conds) 6-0  
 4/26/22 CO PH Amend/Approved 19-0  
 LUZ PH –11/16/21, 12/7/21, 1/4/22, 1/19/22, 2/1/22 & 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 11/9/21 & 11/23/21, 12/14/21, 1/11/22, 1/25/22, 2/8/22 & 4/12/22 & 4/26/22

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

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

52. [2022-0009](#) ORD Adopting Small-Scale FLUM Amend to the 2030 Comp Plan at 0 Interstate Center Dr, btwn Interstate Center Dr & Broward Rd (1.89± Acres)- CGC to MDR – CLDG Land III, LLC (R.E. #020703-0010) (Appl. #L-5624-21C) (Dist. 8-Pittman) (Trout) (LUZ) (Rezoning 2022-10)  
 1/11/22 CO Introduced: LUZ  
 1/19/22 LUZ Read 2nd & Rerefer  
 1/25/22 CO Read 2nd & Rereferred: LUZ  
 2/8/22 CO PH Addnt'l PH 2/22/22  
 2/22/22 CO PH Cont'd 3/8/22  
 3/8/22 CO PH Cont'd 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/12/22 CO PH Cont'd 5/10/22  
 LUZ PH - 2/15/22, 3/1/22, 3/15/22, 4/5/22, 4/19/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –2/8/22 & 2/22/22, 3/8/22,3/22/22, 4/12/22, 4/26/22, 5/10/22, 5/24/22

**This Ordinance was PH Contd.**

53. [2022-0050](#) ORD Adopting a Large-Scale FLUM Amend to 2030 Comp Plan at 0 Lem Turner Rd & 14158 Lem Turner Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000) (1,096.57± Acres)-MU subject to FLUE Site Specific Policy 4.3.16 & PBF to MU subject to FLUE Site Specific Policy 4.3.21-Owned by Lem Turner Rd Developers, L.L.C. (Appl #L-5533-21A);Striking & Adding FLUE Site Specific Policies. (Dist-8-Pittman) (Reed) (LUZ)  
(Rezoning 2022-52) (Conceptual Master Plan 2022-51)  
1/25/22 CO Introduced: LUZ  
2/1/22 LUZ Read 2nd & Rerefer  
2/8/22 CO Read 2nd & Rereferred:LUZ  
2/22/22 CO PH Addnt'l PH 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
4/26/22 CO PH Cont'd 5/10/22  
LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code -2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22

**This Ordinance was PH Contd.**

54. [2022-0051](#) ORD Apv a Conceptual Master Plan for Developmnt at 0 Lem Turner Rd & 14158 Lem Turner Rd (West of Jax International Airport, South of Lem Turner Rd, East of Braddock Rd, btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)(1,096.57± Acres)- Owned by Lem Turner Rd Developers, L.L.C. (Dist-8-Pittman) (Reed) (LUZ)  
(Large-Scale 2022-50) (Rezoning 2022-52)  
1/25/22 CO Introduced: LUZ  
2/1/22 LUZ Read 2nd & Rerefer  
2/8/22 CO Read 2nd & Rereferred:LUZ  
2/22/22 CO PH Addnt'l PH 3/8/22  
3/8/22 CO PH Cont'd 3/22/22  
3/22/22 CO PH Cont'd 4/12/22  
4/12/22 CO PH Cont'd 4/26/22  
4/26/22 CO PH Cont'd 5/10/22  
LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22

**This Ordinance was PH Contd.**

55. [2022-0052](#) ORD-Q Rezoning at 0 Lem Turner Rd & 14158 Lem Turner Rd (1,096.57± Acres), btwn Lem Turner Rd & Braddock Rd (R.E. #'s 019270-0050 & 019273-0000)-PUD (2008-792-E & 2013-702-E) to PUD to permit mixed uses, as described in the Thomas Creek Multi-Use PUD & the Thomas Creek Multi-Use Parcel Conceptual Master Plan approved by Ord 2022-51-E-Owned by Lem Turner Rd Developers, L.L.C. (Appl # L-5533-21A) (Dist-8-Pittman) (Lewis) (LUZ) (NCPAC Deny) (Ex-Parte: CMs Boylan & Pittman) (Large-Scale 2022-50) (Conceptual Master Plan 2022-51) 1/25/22 CO Introduced: LUZ 2/1/22 LUZ Read 2nd & Rerefer 2/8/22 CO Read 2nd & Rereferred:LUZ 2/22/22 CO PH Addnt'l PH 3/8/22 3/8/22 CO PH Cont'd 3/22/22 3/22/22 CO PH Cont'd 4/12/22 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 LUZ PH - 3/1/22, 3/15/22, 4/5/22, 4/19/22, 5/3/22 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-2/22/22 & 3/8/22, 3/22/22, 4/12/22, 4/26/22, 5/10/22

**This Ordinance was PH Contd.**

56. [2022-0082](#) ORD Adopting a Small Scale FLUM Amendmnt of the 2030 Comp Plan at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – LDR to LI – Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Lukacovic) (LUZ) (JWC Deny) (PD Deny) (PC Apv) (Rezoning 2022-83) 2/8/22 CO Introduced: LUZ, JWC 2/15/22 LUZ Read 2nd & Rerefer 2/22/22 CO Read 2nd & Rereferred:LUZ 3/8/22 CO PH Addnt'l PH 3/22/22 3/22/22 CO PH Cont'd 4/12/22 4/12/22 CO PH Cont'd 4/26/22 4/26/22 CO PH Cont'd 5/10/22 LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 3/8/22 & 3/22/22, 4/12/22, 4/26/22, 5/10/22

**This Ordinance was PH Contd.**

57. [2022-0083](#) ORD-Q Rezoning at 4016 & 4044 Edgewood Dr, btwn Pickettville Rd & Keen Rd (3.78± Acres) – RLD-120 to IL - Ammar Alqaysi (R.E. #'s 042186-0000 & 042191-0000) (Appl #L-5644-21C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ) (PD Deny) (PC Apv) (Ex-Parte: CM Dennis) (Small Scale 2022-82)  
 2/8/22 CO Introduced: LUZ  
 2/15/22 LUZ Read 2nd & Rerefer  
 2/22/22 CO Read 2nd & Rereferred:LUZ  
 3/8/22 CO PH Addnt'l PH 3/22/22  
 3/22/22 CO PH Cont'd 4/12/22  
 4/12/22 CO PH Cont'd 4/26/22  
 4/26/22 CO PH Cont'd 5/10/22  
 LUZ PH – 3/15/22, 4/5/22, 4/19/22, 5/3/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 - 3/8/22 & 3/22/22, 4/12/22, 4/26/22, 5/10/22

**This Ordinance was PH Contd.**

58. [2022-0139-E](#) ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2030 Comp Plan at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd-(R.E. #002472-0000)(104.24±) -AGR-III & AGR-IV to Rural Residential - Alice Blyler (Life Estate) & Wayne Blyler (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Lukacovic) (LUZ) (PD & PC Apv) (Ex-Parte: Ferraro, White, Carrico, R. Gaffney, & Diamond) (Rezoning 2022-140)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Approve 6-0  
 4/26/22 CO PH Approved 19-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

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

59. [2022-0140-E](#) ORD-Q Rezoning at 13961 New Kings Rd, btwn Old Kings Rd & Braddock Rd (104.24± acres) – AGR to PUD- to Permit Single Family Residential Uses, as Described in Braddock Lakes II PUD– Alice Blyler (Life Estate) & Wayne Blyler (R.E. #002472-0000) (Appl #L-5577-21A) (Dist. 7 – R. Gaffney) (Wells) ( PD & PC Amend/Apv) (NCPAC Deny) (Ex-Parte: CM Boylan, Ferraro, White, Carrico, Gaffney, Diamond & Dennis)  
(LUZ)  
(Large-Scale 2022-139)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
4/19/22 LUZ PH Amend/Approve (w/Conds) 6-0  
4/26/22 CO PH Amend/Approved 19-0  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

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

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

60. [2022-0141-E](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 - (R.E. #152578-2020 & 152578-2040) (12.95± acres) -BP to RPI- with FLUE Site Specific Policy 4.4.27 - Cypress Plaza Properties, Inc & XL Soccer World Jax LLC (Appl # L-5655-22C); Adopting a New Site-Specific Policy 4.4.27 in the FLUE (Dist. 11 – Becton) (Parola) (LUZ) (PD & PC Apv) (Rezoning 2022-143) (DRI 2022-142)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
4/19/22 LUZ PH Approve 6-0  
4/26/22 CO PH Approved 19-0  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

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

61. [2022-0142-E](#) ORD-Q Amending Reso 74-690-243, as Amended, Which Apvd a Dev Order for Belfort Station (A/K/A Cypress Plaza), a Dev of Regional Impact (DRI), Pursuant to an Application for Change to a Previously Apvd Dev of Regional Impact (the "AFC") Filed by RISE Properties, LLC, & Dated 1/21/22, to Change the Desig of 12.95± acres (R.E. #152578-2020 & 152578-2040) on the Master Dev Plan Map H from Commercial to Residential/Offices, to Permit Dev of a Max of 331 Multi-Family Residential Units Through Conversion of Other Uses; Finding that These Changes are Consistent with the 2030 Comp Plan & the COJ Land Dev Regulations; Directing the Legislative Services Div to Forward Certified Copies of this Ord to Auth Agents (Staffopoulos) (LUZ) (PD Apv) (Ex-Parte: CM Boylan) (Small-Scale 2022-141) (Rezoning 2022-143) 3/8/22 CO Introduced: LUZ 3/15/22 LUZ Read 2nd & Rerefer 3/22/22 CO Read 2nd & Rereferred:LUZ 4/12/22 CO PH Addnt'l 4/26/22 4/19/22 LUZ PH Approve 6-0 4/26/22 CO PH Approved 19-0 LUZ PH – 4/19/22 Public Hearing Pursuant to Sec 380.06(7), F.S & CR 3.601 – 4/12/22 & 4/26/22

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

62. [2022-0143-E](#) ORD-Q Rezoning at 0 W Baymeadows Way & 7311 W Baymeadows Way, btwn Baymeadows Way & I-95 (12.95± acres) - PUD (1974-577-360 & 2017-180-E) to PUD, to Permit Multi-Family Residential & Office Uses, as described in the Cypress Plaza Apartments PUD- Cypress Plaza Properties, Inc & XL Soccer Would Jax LLC-(R.E. #152578-2020 & 152578-2040) (Appl #L-5655-22C) (Dist. 11 – Becton) (Cox) (LUZ) (PD & PC Amend/Apv) ( Ex-Parte: CM Boylan) (Small-Scale 2022-141) (DRI 2022-142)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
4/19/22 LUZ PH Amend/Approve (w/Conds) 6-0  
4/26/22 CO PH Amend/Approved 19-0  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

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

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

63. [2022-0144-E](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W Edgewood Ave, btwn W. Edgewood Ave & Raines High School - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (3.21± acres) - LDR to RPI - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC (Appl #L-5643-21C) (Dist. 10 – Priestly Jackson) (Hinton) (LUZ) (PD & PC Apv) (Ex-Parte: CM Boylan) (Rezoning 2022-145)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
4/19/22 LUZ PH Approve 7-0  
4/26/22 CO PH Approved 19-0  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

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

64. [2022-0145-E](#) ORD-Q Rezoning at 2845 W. Edgewood Ave, 0 Carroll Dr, 0 Greenes Place & 2841 W. Edgewood Ave, btwn W. Edgewood Ave & Raines High School (3.21± acres) - RLD-60 to CRO - Innovative Health Care Properties, Inc & Innovative Health Care Properties, II, LLC - (R.E. #040103-0000, 040103-0010, 040103-0020, 040103-0030 & 040115-0000) (Appl #L-5643-21C) (Dist. 10 – Priestly Jackson) (Cox) (LUZ) (PD & PC Apv)(NWCPAC Deny) (Ex-Parte: CM Dennis, Boylan, & Diamond)  
(Small Scale 2022-144)  
3/8/22 CO Introduced: LUZ  
3/15/22 LUZ Read 2nd & Rerefer  
3/22/22 CO Read 2nd & Rereferred:LUZ  
4/12/22 CO PH Addnt'l 4/26/22  
4/19/22 LUZ PH Approve 7-0  
4/26/22 CO PH Approved 19-0  
LUZ PH – 4/19/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

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

65. [2022-0146-E](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway - (R.E. #111061-0300) (18.51± acres) - WD-WR to HI - William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust (Appl #L-5648-21-C) (Dist. 2 – Ferraro) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2022-147)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO PH Approved 19-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/12/22 & 4/26/22

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

66. [2022-0147-E](#) ORD-Q Rezoning at 0 Zoo Pkwy, btwn Zoo Pkwy & CSX Railway (18.51± acres) - IW to IH- William M. Bostwick, William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the Charles W. Bostwick Trust and William C. Bostwick, Charles W. Bostwick, and Bank of America, N.A. as Trustees of the William C. Bostwick Trust - (R.E. #111061-0300) (Appl #L-5648-21-C) (Dist. 2 -Ferraro) (Corrigan) (LUZ) (PD & PC Apv) (N CPAC Deny) (Ex-Parte: CM Dennis) (Small-Scale 2022-146)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Approve 7-0  
 4/26/22 CO PH Approved 19-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

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

67. [2022-0148-E](#) ORD Adopting Small-Scale Amend to the FLUM Series of the 2030 Comp Plan at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd - (RE # 022106-0020) (8.85± Acres) - CGC to CGC with FLUE Site Specific Policy 4.4.26 – Jax 1057 Broward, LLC - (Appl. #L-5651-21C); Adopt New Site Specific Policy 4.4.26 in the FLUE. (Dist 8 - Pittman) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2022-149)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Amend/Approve 7-0  
 4/26/22 CO PH Amend/Approved 15-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

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

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

68. [2022-0149-E](#) ORD-Q Rezoning at 1057 Broward Rd, btwn Zoo Parkway & Clark Rd – (8.85± Acres) – CCG-1 to PUD, to Permit Multi-family Residential & Commercial Uses, as described in 1057 Broward Rd PUD – Jax 1057 Broward, LLC - (R.E. #022106-0020) (Appl. #L-5651-21C) (Dist. 8 - Pittman) (Corrigan) (LUZ) (PD & PC Apv) (PD & PC Amend/Apv)(NCPAC Deny) (Ex-Parte: CM Dennis) (Small-Scale 2022-148)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Amend/Approve 7-0; Reconsider Amend/Approve 7-0  
 4/26/22 CO PH Amend/Approved 18-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Amend/Approved.**

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

69. [2022-0150-E](#) ORD Adopting a Small-Scale Amendmnt of the 2030 Comp Plan at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP - (R.E. # 155665-0000) (0.66± Acres) – RPI to NC – Donna Helming & Pam, LLC (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Hinton) (LUZ) (PD & PC Apv) (Ex-Parte: CM Boylan)  
 (Rezoning 2022-151)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH Approve 6-0  
 4/26/22 CO PH Approved 19-0  
 LUZ PH - 4/19/22  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –4/12/22 & 4/26/22

**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 - Bowman, Boylan, Cumber, DeFoor, Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Carrico, Becton, and Howland

70. [2022-0151-E](#) ORD-Q Rezoning at 0 Old St. Augustine Rd, btwn Livingston Rd & 11001-1 Old St. Augustine AP – (0.66± Acres) – PUD (90-25-142 & 90-580-243) to PUD, to Permit Commercial Uses, as described in the Old St. Augustine Rd Commercial PUD – Donna Helming & PAM, LLC - (R.E. # 155665-0000) (Appl. #L-5662-22C) (Dist. 6 - Boylan) (Abney) (LUZ) (PD & PC Amend/Apv) (Small-Scale 2022-150)  
 3/8/22 CO Introduced: LUZ  
 3/15/22 LUZ Read 2nd & Rerefer  
 3/22/22 CO Read 2nd & Rereferred:LUZ  
 4/12/22 CO PH Addnt'l 4/26/22  
 4/19/22 LUZ PH AmendApprove (w/Conds) 7-0  
 4/26/22 CO PH Amend/Approved 19-0  
 LUZ PH – 4/19/22  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/12/22 & 4/26/22

**This Ordinance was PH Amend/Approved.**

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

71. [2022-0189](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1478 Florida Ave, btwn Florida Ave & 5th St E - (R.E. #114609-0000) (.15± acres) - MDR to NC – Lift Jax 1478 Florida, LLC (Appl #L-5630-21C) (Dist. 7 – R. Gaffney) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2022-190)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

72. [2022-0190](#) ORD-Q Rezoning at 1478 Florida Ave, btwn Florida Ave & 5th St E (.15± acres) -RMD-A to PUD, to Permit Commercial Uses, as described in the 1478 Florida Ave PUD - Lift Jax 1478 Florida, LLC - (R.E. #114609-0000) (Appl #L-5630-21C) (Dist. 7 – R. Gaffney) (Abney) (LUZ) (PD & PC Amend/Apv) (Small Scale 2022-189)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

73. [2022-0191](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Dunn Ave, btwn New Kings Rd & I-295 W - (R.E. #004258-0690) (6.45± acres) - CGC to RPI – Innovative Health Care Properties, II, LLC (Appl #L-5645-21C) (Dist. 8 – Pittman) (Trout) (LUZ) (PD & PC Apv) (Rezoning 2022-192)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

74. [2022-0192](#) ORD-Q Rezoning at 0 Dunn Ave, btwn New Kings Rd & I-295 W (6.45± acres) – PUD (2015-279-E) to PUD, to Permit Multi-Family Residential Uses, as described in the Dinsmore Dunn Ave PUD - Innovative Health Care Properties, II, LLC - (R.E. #004258-0690) (Appl #L-5645-21C) (Dist. 8 – Pittman) (Corrigan) (LUZ) (PD & PC Amend/Apv) (Small Scale 2022-191)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

75. [2022-0193](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 7071 103rd St, btwn I-295 W & 103rd St - (R.E. #014334-0000) (4.38± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.29 – Sun Hospitality Inn, LLC (Appl # L-5649-21C); Adopting a New Site-Specific Policy 4.4.29 in the FLUE (Dist. 10 – Priestly Jackson) (Trout) (LUZ) (PD & PC Apv) (Rezoning 2022-194)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

76. [2022-0194](#) ORD-Q Rezoning at 7071 103rd St, btwn I-295 W & 103rd St (4.38± acres) – CCG-1 & CCG-2 to PUD, to Permit Multi-Family Residential Uses, as described in the 103rd St Vivo PUD- Sun Hospitality Inn, LLC - (R.E. #014334-0000) (Appl #L-5649-21C) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ) (PD & PC Amend/Apv) (Small-Scale 2022-193)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

77. [2022-0195](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Broward Rd, btwn Clark Rd & I-95 - (R.E. #022105-0010) (16.19± acres) - CGC to CGC- with FLUE Site Specific Policy 4.4.28 – DPC JAX, LLC (Appl # L-5652-21C); Adopting a New Site-Specific Policy 4.4.28 in the FLUE (Dist. 8 – Pittman) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2022-196)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

78. [2022-0196](#) ORD-Q Rezoning at 0 Broward Rd, btwn Clark Rd & I-95 (16.19± acres) – CCG-1 to PUD, to Permit Townhomes, as described in the Broward/Interstate Villas PUD- DPC JAX, LLC - (R.E. #022105-0010) (Appl #L-5652-21C) (Dist. 8 – Pittman) (Lewis) (LUZ) (PD & PC Amend/Apv) (Small-Scale 2022-195)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

79. [2022-0197](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St - (R.E. #108096-0000, 108195-0000, & 108415-0200) (30.11± acres) - RR in the Rural Area to LDR in the Suburban Area; Revising the Development Areas Map – Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreemnt Dated 2/18/1993 - (Appl #L-5656-22C) (Dist. 2 – Ferraro) (Trout) (LUZ) (PD/PC Apv) (Rezoning 2022-198)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

80. [2022-0198](#) ORD-Q Rezoning at 0 N. Main St, btwn Yellow Bluff Rd & Satsuma St - (30.11± acres) – RR-Acre to PUD - Sarah McNair, Joseph G. LLC, & Elizabeth C. Sessions, as Trustee of the Elizabeth C. Sessions Revocable Living Trust, Under Agreemnt Dated 2/18/1993 - to Permit Single-Family Residential Uses, as Described in North Main St PUD - (R.E. #108096-0000, 108195-0000, & 108415-0200) (Appl #L-5656-22C) (Dist.2 – Ferraro) (Lewis) (LUZ) (PD/PC Amend/Apv) (Small Scale 2022-197)  
3/22/22 CO Introduced: LUZ  
4/5/22 LUZ Read 2nd & Rerefer  
4/12/22 CO Read 2nd Rereferred: LUZ  
4/26/22 CO PH Addnt'l 5/10/22  
LUZ PH – 5/3/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 4/26/22 & 5/10/22

**This Ordinance was PH Addnl.**

**3RD READING ORDINANCES:**

81. [2021-0855-E](#) ORD Declaring 9216 1st Ave, Jax, FL 32208 (R.E. #-036499-0000), btwn Soutel Dr. & Belvedere St., to be surplus to needs of the City; Auth Convey of subject parcel to Christ the Living Cornerstone, Inc., a FL not for profit corp, at no cost; Auth Mayor & Corp Secretary to execute a quitclaim deed & other convey docs; Waiving Sec. 122.425 (dispo by auction or sealed bid), Pt 4 (Real Prop), Chpt 122 (Public Prop), Ord Code, to allow donation to Christ the Living Cornerstone, Inc.; Providing a right of reentry for failure to use subject parcel for the operation of a wellness clinic and/or Comm Outreach Ctr; Prov for City Oversight by the Dept of Public Works, Real Estate Div (Dist 8-Pittman)(Johnston) (Introduced by CMs Ferraro & Pittman) (Co-Sponsors CMs R. Gaffney, Freeman & Diamond)
- 11/23/21 CO Introduced: TEU, F, R  
 12/6/21 TEU Read 2nd & Rerefer  
 12/7/21 F Read 2nd & Rerefer  
 12/7/21 R Read 2nd & Rerefer  
 12/14/21 CO PH Read 2nd & Rereferred:TEU, F, R  
 1/3/22 TEU Amend/Approve 6-1 (CM Cumber)  
 4/19/22 F Amend/Approve 7-0  
 4/19/22 R Amend/Approve 7-0  
 4/26/22 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-12/14/21

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

82. [2022-0161-E](#) ORD-MC Approp \$144,000 in Grant Funding from the U.S. Dept of Housing & Urban Development's Fair Housing Assistance Prog to the Jax Human Rights Commission ("JHRC") to Fund JHRC Fair Housing Assistance Activities; Purpose of Approp; Creating a New Sec.111.260 (Jax Human Rights Commission Fair Housing Assistance Prog Trust Fund), Pt 2 (Health & Human Svcs), Chapt 111 (Special Rev & Trust Accts), Ord Code; Providing for Codification Instructions. (B.T. 22-048) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
 3/8/22 CO Introduced: NCSPHS, F, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/15/22 F Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, F, R  
 4/18/22 NCSPHS Amend/Approve 6-0  
 4/19/22 F Amend/Approve 7-0  
 4/19/22 R Amend/Approve 7-0  
 4/26/22 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –3/22/22

**This Ordinance was Amend/Approved.**

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

83. [2022-0172-E](#) ORD-MC Amend Chapt 150 (Adult Entertainment & Svcs Code), Pt 2 (Administration), Sec 150.224 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Adult Entertainment Establishments; Amend Chapt 151 (Dancing Entertainment Establishment Code), Pt 2 (Administration), Sec 151.214 (Performer Work ID Card), Ord Code, to Amend the Process for Issuance of a Performer Work ID Card for all Performers in Dancing Entertainment Establishments. (Teal) (Introduced by CMs Cumber, Carlucci) (Co-Sponsors CMs Diamond, DeFoor & Ferraro)  
 3/8/22 CO Introduction: NCSPHS, R  
 3/14/22 NCSPHS Read 2nd & Rerefer  
 3/15/22 R Read 2nd & Rerefer  
 3/22/22 CO PH Read 2nd & Rereferred:NCSPHS, R  
 4/18/22 NCSPHS Amend/Approve 6-0  
 4/19/22 R Amend/Approve 7-0  
 4/26/22 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 3/22/22

**This Ordinance was Amend/Approved.**

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

84. [2022-0210-E](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Second Amended & Restated Multi-Year Encroachment Protection Agreement btwn the USA, the COJ, FL, and North FL Land Trust, Inc. (the "Agreement") to allow the Parties to Collaborate on Encroachment Protection Projects within the Military Influence Zone of Duval County Naval Installations; Prov for City Oversight by the Military Affairs & Veterans Dept (Staffopoulos) (Introduced by CP at Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Amend/Approve 6-0  
4/18/22 TEU Amend/Approve 6-0  
4/26/20 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Amend/Approved.**

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

85. [2022-0211-E](#) ORD Appropriating \$36,000.00 from the Environmental Protection Fund (the "Fund") to Provide Funding for Natural Resource Education Outreach Activities hosted by the Duval Soil & Water District (the "District"); Purpose of Approp; Providing for Carryover of Funds thru September 30, 2025; Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver a Memorandum of Understanding btw the COJ Environmental Protection Board and the Duval Soil & Water Conservation District; Waiving Sec 110.112 (Advance of City Funds; Prohibition Against), Part 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for a Partial Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept; Requiring Annual Reporting to the Jax Environmental Protection Board (B.T. 22-055) (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)  
3/22/22 CO Introduced: NCSPHS, TEU, F, R, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/5/22 R Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Amend/Approve 6-0  
4/18/22 TEU Amend/Approve 6-0  
4/19/22 F Amend/Approve 7-0  
4/19/22 R Amend/Approve 7-0  
4/26/22 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

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

86. [2022-0212-E](#) ORD Appropriating \$249,938.00, including \$187,453.50 Grant Funding from the Federal Emergency Management Agency (“FEMA”), thru the State of FL Division of Emergency Management under the FEMA Hazard Mitigation Grant Program, & \$62,484.50 from General Fund Operating Reserves for the Required 25% City Match, to be used for Installation of Wind Resistant Bay Doors & Hurricane Shutters at the County Port Security Disaster Warehouse (the “Project”); Purpose for Appropriation; Amd the 2022-2026 5 Yr CAP Apvd by Ord 2021-505-E to Reflect this Approp for the Project; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Division (B. T. 22-057) (Staffopoulos) (Introduced by CP at the Req of Mayor)  
3/22/22 CO Introduced: NCSPHS, TEU, F  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Amend/Approve 6-0  
4/18/22 TEU Amend/Approve 6-0  
4/19/22 F Amend/Approve 7-0  
4/26/22 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Amend/Approved.**

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

87. [2022-0213-E](#) ORD Calling an Election on 8/23/22 to hold a Referendum of the Qualified Electors Residing in Duval County on the Question of Whether to Approve 1 Addnt'l Ad Valorem Tax Mill to be used for School Operational Purposes for 4 yrs. (Poole) (Introduced by CP at the Req of the School Board of Duval County)  
 3/22/22 CO Introduced: R  
 4/5/22 R Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/19/22 R Amend/Approve 4-3 (CM's Bowman, Diamond & Howland)  
 4/26/22 CO Amend/Approved 14-5 (CMs Bowman, Diamond, Ferraro, White & Howland)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Terrance Freeman was called to speak

Nick Howland was called to speak

Danny Becton was called to speak

Reggie Gaffney was called to speak

Matt Carlucci was called to speak

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

**Aye:** 14 - Boylan, Carlucci, Cumber, DeFoor, Dennis, Freeman, Gaffney, Morgan, Newby, Pittman, Priestly Jackson, Salem, Carrico, and Becton

**Nay:** 5 - Bowman, Diamond, Ferraro, White, and Howland

88. [2022-0214-E](#) ORD Regarding Chapter 118 (City Grants), Ord Code; Established the 2022-2023 Categories of Most Vulnerable Persons & Needs for Public Svc Grant Approp. (Sidman) (Introduced by CP Newby, Pursuant to Sec. 118.804 & at the Req of the Public Svc Grant Council)  
 3/22/22 CO Introduced: NCSPHS, F  
 4/4/22 NCSPHS Read 2nd & Rerefer  
 4/5/22 F Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/18/22 NCSPHS Approve 6-0; Reconsider/Approve 5-0-1 (Pittman - Abstain)  
 4/19/22 F Approve 5-0-2 (Pittman, Gaffney - Abstain)  
 4/26/22 CO Approved 17-0-2 (CMs Pittman & Howland - Abstain); Reconsider/Approved 16-0-3 (CMs R. Gaffney, Pittman & Howland - Abstain)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

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

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

**Abstain:** 2 - Pittman, and Howland

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

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

**Abstain:** 3 - Gaffney, Pittman, and Howland

89. [2022-0215-E](#) ORD Apv, & Auth the Mayor & Corp Secretary to Execute & Deliver, for & on behalf of the City, that certain Sovereignty Submerged Lands Lease (BOT File # 160359172) btwn the City of Jax, Jax University, & the Board of Trustees of the Internal Improvement Trust Fund of the State of FL (The "Lease"), for the Purpose of Securing Submerged Land for Construction & Operation of a 4-Slip (10,065 Sq Ft) Commercial Docking Facility on the St. Johns River in the Mayport Community for Mooring of Commercial Vessels & to Support the Jax University Oearch Vessel, for a 10 Yr Initial Term Commencing 9/21/21, with an Initial Annual Lease fee of \$4, 960.10, plus a 25% Surcharge & Sales Tax, Subject to Annual Adjustments to the Lease Fee thereafter in Accord. With 18-21.011FL Admin Cod; Oversight of Acquisition, Execution & Recording of the Lease by the Real Estate Div., P.W. Dept., & Oversight of the Lease & Docking Facility by the Parks, Recreation & Community Svcs Dept. (Staffopoulos) (Introduced by CP at Req of Mayor) (JWC Apv)  
3/22/22 CO Introduced: NCSPHS, TEU, F, JWC  
4/4/22 NCSPHS Read 2nd & Rerefer  
4/4/22 TEU Read 2nd & Rerefer  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/18/22 NCSPHS Amend/Approve 6-0  
4/18/22 TEU Amend/Approve 6-0  
4/19/22 F Amend/Approve 7-0  
4/26/22 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Amend/Approved.**

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

90. [2022-0217-E](#) ORD Approp \$913,968.01 from Insured Programs Retained Earnings to Pay Addnt'l Insurance Premium Costs for Aviation, Property, Cyber Liability, & Special Event Insurance Coverage, Purpose of the Approp. (B.T. 22-064) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
3/22/22 CO Introduced: F  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/19/22 F Amend/Approve 7-0  
4/26/22 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Amend/Approved.**

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

91. [2022-0219-E](#) ORD Approp \$96,956.00 in Fund Balance from the Environmental Protection Fund to Provide Funding for the 15th State of the River Report for the Lower St. Johns River Basin (The 'Project"); Purpose of Approp; Providing for Carryover of Funds through 9/30/23; Providing for Waiver of Sec 111.755 (Environmental & Conservation), Chapt 111 (Special Rev & Trust Accts), Ord Code, to Auth Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Providing for Waiver of Sec 360.602 (Uses of Fund), Pt 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Allow for the Utilization of Funds from the Fund to Continue Funding the Annual State of the River Report; Apv; & Auth the Mayor, of his Designee, & the Corp Secretary to Execute & Deliver an Agreemt btwn the City of Jax & Jax University for the Proj; Invoking the Exception of 126.107 (G) (Exemptions), Chapt 126 (Procurement Code), Ord Code, to Direct Contract with Jax University for the Proj; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Chapt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Waiving Sec 110.112 (Advance of City Funds);Prohibition Against), Pt 1 (The City Treasury), Chapt 110 (City Treasury), Ord Code, to Allow for Advance Payment by the City; Providing for Oversight by the Neighborhoods Dept, Environmental Quality Div; Requiring Annual Reports. (B. T. 22-055) (Staffopoulos) (Introduced by CP at the Req of the Mayor)  
 3/22/22 CO Introduced: NCSPHS, TEU, F, R  
 4/4/22 NCSPHS Read 2nd & Rerefer  
 4/4/22 TEU Read 2nd & Rerefer  
 4/5/22 F Read 2nd & Rerefer  
 4/5/22 R Read 2nd & Rerefer  
 4/12/22 CO PH Only  
 4/18/22 NCSPHS Amend/Approve 6-0  
 4/18/22 TEU Amend/Approve 6-0  
 4/19/22 F Amend/Approve 7-0  
 4/19/22 R Amend/Approve 7-0  
 4/26/22 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

**This Ordinance was Amend/Approved.**

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

92. [2022-0234-E](#) ORD Appropriating \$100,000.00 from City Council Operating Contingency Acct to the Office of Grant & Contract Compliance to Fund Salary & Benefits of 1 Full-time Employee to Oversee the PSG Microgrant Program; Providing for Carryover of Funds to FY 22-23; Providing for Oversight by the Office of Grant & Contract Compliance (B.T.) (Sidman) (Introduced by CMs Freeman & Newby) (Co-Sponsor CM R. Gaffney)  
3/22/22 CO Introduced: F  
4/5/22 F Read 2nd & Rerefer  
4/12/22 CO PH Only  
4/19/22 F Approve 5-0-2 (Pittman, Gaffney - Abstain)  
4/26/22 CO Approved 16-0-3 (CMs R. Gaffney, Pittman & Howland - Abstain)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 4/12/22

Ju'Coby Pittman was called to speak Ju'Coby Pittman was called to speak

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

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

**Abstain:** 3 - Gaffney, Pittman, and Howland

**\*CLERK READS (ALL 2ND READING BILLS)\***

**2ND READING RESOLUTIONS: (PUBLIC PARTICIPATION 2022-268, 2022-269, 2022-270, 2022-271, 2022-272, 2022-273, 2022-274, 2022-275, 2022-276, 2022-284, 2022-285, 2022-286, 2022-287, 2022-288, 2022-289, 2022-290, 2022-291 & 2022-292)**

93. [2022-0268](#) RESO Upon an Acknowledgement of Due Auth & the Making of Findings, Apv the Issuance by the Jax Housing Finance Authority of its Multifamily Housing Revenue Bonds (Lofts at San Marco East), Series 2022, in an Aggregate Principal Amnt not to Exceed \$23,800,000 for the Purpose of Financing all or a Portion of the Costs Related to the Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to be Located at 3036 & 3114 Philips Hwy, Jax, Duval Co, FL, 32207, & to be Commonly Known as "Lofts at San Marco East"; Determining Credit not being Pledged. (Hodges) (Introduced by CP Newby at Request of JHFA)  
4/12/22 CO Introduced: NCSPHS, F, R  
4/18/22 NCSPHS Read 2nd & Rerefer  
4/19/22 F Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred : NCSPHS, F, R

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

94. [2022-0269](#) RESO Appt Marsha Jackson as a member of the Jax – Duval County Council on Elder Affairs, as the Council District 8 Rep, filling a Seat Formerly Held by Antonia Bryant, Pursuant to Ch 82, Ord Code, for a First Full Term Exp June 30, 2023 (Distel) (Introduced by CM Pittman)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

95. [2022-0270](#) RESO Conf the Appt of Tim Snyder as a member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ben Rubin, Pursuant to Section 118.605, Ord Code, for a Partial Term Ending Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

96. [2022-0271](#) RESO Conf the Appt of Jennifer Brown, as a Member of the Cultural Service Grant Program Committee, as one of Three Board Members, Replacing Sandra Hull-Richardson, Pursuant to Section 118.605, Ord Code, for First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP Newby at Req of Cultural Council of Greater Jax) (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

97. [2022-0272](#) RESO Conf the Appt of Kimberly Morrison as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Replacing Ellen Williams, Pursuant to Section 118.605, Ord Code for a Partial Term Exp Dec 31, 2022 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

98. [2022-0273](#) RESO Conf the Reappt of Karen Estella Smith as a Member of the Cultural Service Grant Program Committee, as one of the Seven Community Rep, Pursuant to Section 118.605, Ord Code, For a First Full Term Exp Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

99. [2022-0274](#) RESO Conf the Appt of Kirsten Doolittle as a Member of the Cultural Service Grant Program Committee, Replacing Sel Buyuksarac, as one of the Three Board Members, Pursuant to Section 118.605, Ord Code, for First Full Term Expiring Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

100. [2022-0275](#) RESO Conf the Appt of Ellen Williams as the Chairperson of the Cultural Service Grant Program Committee, Replacing Kenyon Merritt, Pursuant to Section 118.605 Ord Code, for a First Full Term Ending Dec 31, 2024 (Distel) (Introduced by CP at Req of Cultural Council of Greater Jax)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

101. [2022-0276](#) RESO Concerning the Mayor's Final Annual Budget Proposal to Council; Encouraging the Mayor to Submit the Final Annual Budget Proposal for FY 22-23 Using Anticipated Ad Valorem Revenues Based on the Estimated Rolled-Back Millage Rate (Johnston) (Introduced by CM Becton) (Co-Sponsor CM Ferraro & Diamond)  
4/12/22 CO Introduced: F, R  
4/19/22 F Read 2nd & Rerefer  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: F, R

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

102. [2022-0284](#) RESO Conf the Mayor's Appt of Stephanie Patton, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, For an Initial Term Ending May 31, 2023, followed by a First Full Term Ending May 31, 2025 (Hodges) (Introduced by CP Newby at the Req of the Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

103. [2022-0285](#) RESO Conf the Mayor's Appt of Lisa Sheehan, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term to Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

- 
104. [2022-0286](#) RESO Conf the Mayor's Appt of Tatiana Yoguez, a Clay County Resident with Significant Business Interest in Duval County, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

105. [2022-0287](#) RESO Conf the Mayor's Appt of Taneisha Hammett, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

106. [2022-0288](#) RESO Conf the Mayor's Appt of Nicole McCall, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for a 1st Full Term Ending 5/31/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

107. [2022-0289](#) RESO Conf the Mayor's Appt of Jamie Rosseland, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term ending 5/31/23; Followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

108. [2022-0290](#) RESO Conf the Mayor's Appt of Chanel Dionne Toleston, a Duval County Resident, to the Sex Trafficking Survivors Leadership Council, Pursuant to Chapt 96 (Sex Trafficking Survivors Leadership Council), Ord Code, for an Initial Term Ending 5/31/23, followed by a 1st Full Term Ending 5/31/25 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

109. [2022-0291](#) RESO Conf the Mayor's Appt of Michael Wotton, a Duval County Residence, as an Electrical Contractor to the Construction Trades Qualifying Board, Replacing William A. Bodie, Jr., Pursuant to Sec 62.101 (Board Established), Ord Code, for a 1st Full Term to Expire 9/30/24 (Hodges) (Introduced by CP at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

110. [2022-0292](#) RESO Conf the Mayor's Appt of Julia Epstein, a Duval County Resident, to the Jacksonville Historic Preservation Commission, Replacing Ryan Davis, Pursuant to Sec 76.102 (Membership), Ord Code, for a 1st Full Term to Expire 3/4/24 (Hodges) (Introduced by CP Newby at Req of Mayor)  
4/12/22 CO Introduced: R  
4/19/22 R Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: R

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

111. [2022-0296-A](#) RESO Honoring & Congratulating San Marco Books & More on 50 Yrs of Service to the Jax Community; Declaring April 30, 2022, as "Independent Bookstore Day" in Jax (Clements) (Introduced by CMs Carlucci & Cumber) (Co-Sponsors CMs R. Gaffney, Ferraro, Becton, Newby, Diamond, DeFoor, Boylan, Carrico, Howland, Pittman, White, Dennis, Freeman, Priestly Jackson, Salem, Bowman, and Morgan)  
4/12/22 CO Introduced: R  
4/19/22 R Amend Approve 7-0  
4/26/22 CO Amend(2)((FI)/Approved 19-0

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

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

**2ND READING ORDINANCES:**

112. [2022-0235](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2030 Comp Plan at 0 Acree Rd, btwn Acree Rd & Plummer Rd – (754.26± acres) – LI to MU – Subject to Revised FLUE Site Specific Policy 4.3.11 for the Northwood Regional Activity Center - H & W Timber, LLC (R.E. # 002569-0010 (Portion)), (Appl. # L-5677-22A) (Dist. 7 – R. Gaffney) (Parola) (LUZ)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

113. [2022-0236](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Plummer Rd, btwn Holton Ln & Saddle Crest Way - (R.E. # 002639-0005 & 002639-0100) (19.76± acres) – AGR-III to AGR-IV – Adam Shaw & Roy Shaw.(Appl # L-5680-22C) (Dist. 8 – Pittman) (Trout) (LUZ)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

114. [2022-0237](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 2200 Rosselle St & 2251 Rosselle St, btwn Stockton St & Copeland St - (R.E. # 091561-0010 & 091605-0010) (3.45± acres) – CGC to BP & LI – Meco Rosselle REI, LLC. (Appl # L-5682-22C) (Dist. 14 – DeFoor) (Salley) (LUZ)  
(Rezoning 2022-75)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

115. [2022-0238](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (R.E. # 108876-0020 (Portion) & 108876-0050 (Portion)) (21.80± acres) – WD-WR & CGC to CGC with FLUE Site Specific Policy 4.4.30 – Gate Petroleum Co. (Appl # L-5632-21C) (Dist. 2 – Ferraro) (Fogarty) (LUZ)  
(Rezoning 2022-239)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

116. [2022-0239](#) ORD-Q Rezoning at 4100 Heckscher Dr, btwn Heckscher Dr & I 295 - (27.40± acres) – PUD (2006-595-E) & IW to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in Heckscher Village PUD - Gate Petroleum Co. -(R.E. # 108876-0020, 108876-0050) (Appl # L-5632-21C) (Dist. 2 – Ferraro)(Lewis) (LUZ)  
(Small Scale 2022-238)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

117. [2022-0240](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (R.E. #075459-0000, 076737-0000, & 077741-0100) (7.25± acres) – HI & LI to CGC –95 Arch Partners, LLC. (Appl # L-5647-21C) (Dist. 9 – Dennis) (Fogarty) (LUZ)  
(Rezoning 2022-241)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

118. [2022-0241](#) ORD-Q Rezoning at 1505 Dennis St, 1720 Dennis St, & 1802 Dennis St, btwn I-95 & Margaret St - (7.25± acres) – IL & IH to PUD, to Permit Multi-Family Residential, Office, Light Industrial, & Commercial Uses, as Described in the Dennis + Ives PUD. - 95 Arch Partners, LLC - (R.E. # 075459-000, 077741-0100 & 076737-0000) (Appl # L-5647-21C) (Dist. 9 – Dennis) (Lewis) (LUZ)  
(Small Scale 2022-240)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

119. [2022-0242](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd. (R.E. #106283-0100) (29.39± acres) –LDR to AGR-IV – Lyle E. Shiferdek, Jr. (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Salley) (LUZ)  
(Rezoning 2022-243)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –5/10/22 & 5/24/22

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

120. [2022-0243](#) ORD-Q Rezoning at 13985 Webb Rd, btwn Shiferdek Rd & Starratt Rd - (29.39± acres) – PUD (2007-1007-E) & RR-Acre to AGR – Lyle E. Shiferdek, Jr. (R.E. #106283-0100) (Appl #L-5675-22C) (Dist. 2 – Ferraro) (Abney) (LUZ)  
(Small Scale 2022-242)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

121. [2022-0244](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd - (R.E. #106283-0300) (38.29± acres) – LDR to AGR-IV – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monca Leigh Living Trust Dated 3/5/2013. (Appl #L-5676-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Salley) (LUZ)  
(Rezoning 2022-245)  
4/12/22 - CO Introduced: LUZ, JWC  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/10/22 & 5/24/22

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

122. [2022-0245](#) ORD-Q Rezoning at 13990 Webb Rd, btwn Shiferdeck Rd & Starratt Rd - (38.29± acres) – RR-Acre & PUD (2007-1007-E) to AGR – Lynn Clifton Shiferdek & Monica Leigh Shiferdeck, Trustees, or Their Successors in Trust, for the Lynn Clifton Shiferdeck & Monica Leigh Living Trust Dated 3/5/2013. (R.E. #106283-0300) (Appl #L-5676-22C) (Dist. 2 – Ferraro & Dist. 7 – R. Gaffney) (Abney) (LUZ)  
(Small Scale 2022-244)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

123. [2022-0246](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (R.E. #002731-1000 (Portion)) (0.40± acres) – LDR to CGC – Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (Appl #L-5679-22C) (Dist. 8 – Pittman) (Lukacovic) (LUZ)  
(Rezoning 2022-247)  
4/12/22 - CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/10/22 & 5/24/22

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

124. [2022-0247](#) ORD-Q Rezoning at 10155 New Kings Rd, btwn Barth Rd & Macon Rd - (0.40± acres) – RLD-60 to CCG-2 - Adesa Florida, LLC, as Successor by Merger to Adesa Florida, Inc. (R.E. # 002731-1000 (Portion)) (Appl # L-5679-22C) (Dist. 8 – Pittman) (Abney) (LUZ)  
(Small-Scale 2022-246)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22 & 5/24/22

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

125. [2022-0248](#) ORD-Q Rezoning at 0 Jones Rd, btwn Jones Rd & Snellgrove Ave E. - (17.24± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Residences at Deacon Lakes PUD - Vault 1968 Management, LLC, as Trustee for the Land 1968 Land Trust -. (R.E. # 004607-0020 & 004562-0050) (Dist. 8 – Pittman) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

126. [2022-0249](#) ORD-Q Rezoning at 0 103rd St, btwn Connie Jean Rd & Magnolia Valley Dr - (4.25± acres) – CCG-1, CO & PUD (1987-0871) to PUD, to Permit Commercial Uses, as Described in the 103rd St PUD - 103rd Street Storage, LLC -. (R.E. # 012969-0000) (Dist. 12 – White) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

127. [2022-0250](#) ORD-Q Rezoning at 3301 Kennedy Ln, 0 Old Fairbanks Rd, 3318 Fairbanks Rd, & 3323 Loretto Rd, btwn Kennedy Ln & Lazy Willow Ln - (23.59± acres) – RR-Acre to PUD, to Permit Single-Family Residential Uses, as Described in the Preserve at Loretto PUD - Southbelt Park LTD., IGS Diamond S Inc., & Irving G. Snyder, Jr. (R.E. # 156120-0000, 156326-0000, 156327-0000 & 158109-0000) (Dist. 6 – Boylan) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

128. [2022-0251](#) ORD-Q Rezoning at 0 Mayport Rd, 2114 Mayport Rd, 2120 Mayport Rd, 2124 Mayport Rd, & 2148 Mayport Rd, btwn 2160-1 Mayport AP & 2130-1 Mayport AP - (2.85± acres) – RMD-B, RMD-D & CCG-2 to PUD, to Permit up to 40 Townhomes, as Described in the 0 Mayport Rd PUD – Beaches Habitat for Humanity, Inc. (R.E. #169409-0070, 169453-0020, 169453-0010, 169409-0000, 169409-0010 & 169409-0020) (Dist. 13 – Diamond) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

129. [2022-0252](#) ORD-Q Rezoning at 13435 N. Main St, btwn N. Main St & Gillespie Ave - (2.02± acres) – CO to CCG-1 – Hyatt Signature, LLC. (R.E. # 106625-0000 (Portion)) (Dist. 7 – R. Gaffney) (Corrigan) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

130. [2022-0253](#) ORD-Q Rezoning at 7917 Lafore Rd, btwn Buttercup St & Noroad - (9.23± acres) – RMD-MH to RMD-A – Freedom Development Group, LLC. (R.E. # 013827-0000) (Dist. 10 – Priestly Jackson) (Cox) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH – 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

131. [2022-0254](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-06) at 0 Shindler Dr, btwn Marlee Rd & Shindler Dr – Estefannie Gomez - Requesting to Reduce the Min Road Frontage Requiremnts from 80 ft. to 62 ft. in RR-Acre. (R.E. # 015714-0020) (Dist. 12 – White) (Abney) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH - 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

132. [2022-0255](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-09) at 0 Hilltop Blvd & 1680 Hilltop Blvd, btwn Beacon Point Dr & Arnold Rd – Harry A. Howard, Robin L. Howard, & Bruce W. Simon, Sr. - Requesting to Reduce the Min Road Frontage Requiremnts from 96 ft. to 0 ft. for 2 lots in RLD-60. (R.E. # 123072-0900 & 123072-0930) (Dist. 4 – Carrico) (Lewis) (LUZ)  
4/12/22 CO Introduced: LUZ  
4/19/22 LUZ Read 2nd & Rerefer  
4/26/22 CO Read 2nd & Rereferred: LUZ  
LUZ PH - 5/17/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

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

133. [2022-0332](#) RESO Appt Merriane G. Lahmeur as the City Council Chief of Legislative Services, Pursuant to Sec. 11.104, Ord Code; Req 1 Cycle Emergency Passage; Providing for a Prospective Effective Date. (Johnston) (Introduced by the Personnel Committee (CMs Newby, Freeman, Priestly Jackson, Salem, Bowman) Co-Sponsor CM Ferraro) 4/26/22 CO Introduced: R

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

134. [2022-0333](#) RESO Commemorating Jacksonville's Bicentennial & Urging Citizen Participation in the Many Activities Planned to Celebrate the City's Past, Present, & Future; Commending & Thanking the Organizers of Jacksonville's Bicentennial Celebration Festivities (Clements) (Introduced by CM Carlucci) (Co-Sponsor CM Morgan) 4/26/22 CO Introduced: R

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

135. [2022-0334](#) RESO Honoring Daniel Webster Perkins' Lifetime Achievements & Celebrating the Dedication of the Duval County Courthouse Jury Assembly Room Named in His Honor (Hampsey) (Introduced by CP Newby) (Co-Sponsors CMs Salem & Morgan) 4/26/22 CO Introduced: R

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

136. [2022-0335-A](#) RESO Honoring & Commending the Duval Soil & Water Conservation District Board on their Work & Commitment to the Conservation Improvement & Sustainability of Our Natural Resources; Recognizing the Week of April 24 – May 1 as Soil & Water Stewardship Week in Jacksonville; Requesting Emergency Passage Upon Introduction (Clements) (Introduced by CM DeFoor) (Co-Sponsored by CMs R. Gaffney, Ferraro, Becton, Newby, Diamond, Cumber, Carlucci, Boylan, Carrico, Howland, Pittman, White, Dennis, Freeman, Priestly Jackson, Salem, Bowman, & Morgan) 4/26/22 CO Introduced: R 4/26/22 CO Emergency/Amend(FI)/Approved 19-0

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

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

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

137. [2022-0297](#) ORD Adopting a Large-Scale Amendment of the FLUM Series of the 2030 Comp Plan at 855 North St. Johns Bluff Rd, btwn, North St. Johns Bluff Rd & Atlantic Blvd - (R.E. # 162105-0000 (Portion)) (79.23± Acres) - PBF to BP – JAA, a Body Politic & Corp (F/K/A the Jacksonville Airport Authority (Appl #L-5622-21A) (Dist. 2 – Ferraro) (Fogarty) (LUZ) (Rezoning 2022-298)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

138. [2022-0298](#) ORD-Q Rezoning at 855 North St. Johns Bluff Rd, btwn, North St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) – PBF-3 to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - JAA, a Body Politic & Corp (F/K/A the Jacksonville Airport Authority -. (R.E. # 162105-0000 (Portion)) (Appl #L-5622-21A) (Dist. 2 – Ferraro) (Wells) (LUZ) (Large Scale 2022-297)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

139. [2022-0299](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 W. 5th St & 2600 W. 5th St, btwn Huron St & McDuff Ave N. - (R.E. # 049706-0010 & 049707-0010) (12.88± Acres) – CGC to LI – Jax Alliance for Kipp Schools, Inc. (Appl # L-5638-21C) (Dist. 9 – Dennis) (Trout) (LUZ) (Rezoning 2022-300)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

140. [2022-0300](#) ORD-Q Rezoning at 0 W. 5th St & 2600 W. 5th St, btwn Huron St & McDuff Ave N. - (12.88± Acres) – CCG-2 to IL - Jax Alliance for Kipp Schools, Inc. - . (R.E. # 049706-0010 & 049707-0010) (Appl # L-5638-21C) (Dist. 9 – Dennis) (Wells) (LUZ)  
(Small Scale 2022-299)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

141. [2022-0301](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Beaver St, btwn W. Beaver St & Marisco Way - (R.E. # 001774-0000) (4.35± Acres) – CGC to MDR – Lois Barkoskie Crew, as Trustee of the Lois Barkoskie Crew Family Trust Under Trust Agreement Dated 9/17/2014, et al. - (Appl # L-5663-22C) (Dist. 8 – Pittman) (Parola) (LUZ)  
(Rezoning 2022-302)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

142. [2022-0302](#) ORD-Q Rezoning at 0 Beaver St, btwn W. Beaver St & Marisco Way - (4.35± Acres) – CO to PUD, to Permit Multi-Family Residential Uses, as Described in the Halsema Villas PUD - Lois Barkoskie Crew, as Trustee of the Lois Barkoskie Crew Family Trust Under Trust Agreement Dated 9/17/2014, et al. - (R.E. # 001774-0000) (Appl # L-5663-22C) (Dist. 8 – Pittman) (Abney) (LUZ)  
(Small Scale 2022-301)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

143. [2022-0303](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Florence St, btwn Waller St & Phyllis St - (R.E. # 063779-0000 (Portion) & 063782-0000 (Portion)) (0.16± Acres) – LI to MDR – Hoose Homes & Investments, LLC & BCEL 10D LLC - (Appl # L-5669-22C) (Dist. 9 – Dennis) (Hinton) (LUZ)  
(Rezoning 2022-304)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

144. [2022-0304](#) ORD-Q Rezoning at 0 Florence St, btwn Waller St & Phyllis St - (0.16± Acres) – IL to RMD-A - Hoose Homes & Investments, LLC & BCEL 10D LLC - (R.E. # 063779-0000 (Portion) & 063782-0000 (Portion)) (Appl # L-5669-22C) (Dist. 9 – Dennis) (Lewis) (LUZ)  
(Small Scale 2022-303)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

145. [2022-0305](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd - (R.E. # 012211-0000 (Portion)) (0.95± Acres) – LDR to MDR – Southern Impression Homes LLC - (Appl # L-5690-22C) (Dist. 10 – Priestly Jackson) (Parola) (LUZ)  
(Rezoning 2022-306)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

146. [2022-0306](#) ORD-Q Rezoning at 0 Thurston Rd, btwn Wilson Blvd & Thurston Rd - (0.95± Acres) – RLD-60 to RMD-A - Southern Impression Homes LLC - (R.E. # 012211-0000 (Portion)) (Appl # L-5690-22C) (Dist. 10 – Priestly Jackson) (Abney) (LUZ)  
(Small Scale 2022-305)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

147. [2022-0307](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 103rd St, btwn Samaritan Way & Magnolia Valley Dr - (R.E. # 012920-0000) (6.52± Acres) – CGC to MDR – Richard C. George & Ben D. George - (Appl # L-5664-22C) (Dist. 12 – White) (Parola) (LUZ) (Rezoning 2022-308)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

148. [2022-0308](#) ORD-Q Rezoning at 0 103rd St, btwn Samaritan Way & Magnolia Valley Dr - (6.52± Acres) – CCG-1 to PUD, to Permit Multi-Family Residential Uses, as Described in the Magnolia Villas PUD - Richard C. George and Ben D. George - (R.E. # 012920-0000) (Appl # L-5664-22C) (Dist. 12 – White) (Abney) (LUZ) (Small Scale 2022-307)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

149. [2022-0309](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 0 Luce St & 3434 Atlantic Blvd, btwn Spring Park Rd & Hart Xway - (R.E. # 145888-0010 & 145888-0040) (3.33± Acres) – RPI & PBF to CGC – Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, & Mark F. Moss, Esq, as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lukacovic) (LUZ) (Rezoning 2022-310)  
4/26/22 - CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 5/24/22 & 6/14/22

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

150. [2022-0310](#) ORD-Q Rezoning at 0 Luce St & 3434 Atlantic Blvd, btwn Spring Park Rd & Hart Xpway - (3.33± Acres) – CO & CRO to PUD, to Permit Commercial Uses, as Described in the 3434 Atlantic Blvd PUD - Rene U. Pulido, as Trustee of the Rene Uriel Pulido Revocable Living Trust Dated 2/19/2021, & Mark F. Moss, Esq, as Trustee Under Trust #3434 Atlantic Blvd Dated 2/19/2021 - (R.E. # 145888-0010 & 145888-0040) (Appl # L-5692-22C) (Dist. 5 – Cumber) (Lewis) (LUZ)  
(Small Scale 2022-309)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22 & 6/14/22

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

151. [2022-0311](#) ORD-Q Rezoning at 0 Solomon Rd, btwn Normandy Blvd & Solomon Rd - (89.00± Acres) – PUD (2021-277-E) to PUD, to Permit Single-Family Residential Uses, as Described in the Trails Planned Community PUD – Normandy Land Investors, LLC - (R.E. # 002398-0200) (Dist. 12 – White) (Abney) (LUZ)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

152. [2022-0312](#) ORD-Q Rezoning at 9085 Commonwealth Ave, btwn Jones Rd & McCaul Rd - (2.41± Acres) – CN to CCG-1– Mosley Property Holdings LLC - (R.E. # 004766-0000 (Portion)) (Dist. 8 – Pittman) (Abney) (LUZ)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

153. [2022-0313](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-16) at 0 Fort Georg Rd, btwn Fort George Rd & Heckscher Dr – Donald C. Holmes & Karen C. Holmes - Requesting to Reduce the Min Road Frontage Requirements from 80 ft. to 55 ft. in RLD-100A, RR-Acre & CSV. (R.E. # 168206-0020) (Dist. 2 – Ferraro) (Lewis) (LUZ)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

154. [2022-0314](#) ORD-Q Apv Waiver of Min Road Frontage (Appl WRF-22-17) at 0 Pipit Ave, btwn Redpoll Ave & McLeod Ave – Steven Walker - Requesting to Reduce the Min Road Frontage Requiremnts from 96 ft. to 85 ft. for 2 Lots in RLD-60 (R.E. # 021235-0000) (Dist. 10 – Priestly Jackson) (Lewis) (LUZ)  
4/26/22 CO Introduced: LUZ  
(AD 2022-315)  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

155. [2022-0315](#) ORD-Q Granting Administrative Deviation (Appl# AD-22-24), at 0 Pipit Ave, btwn Redpoll Ave & McLeod Ave – Steven Walker - Requesting to Reduce the Required Min Lot Width from 60 ft to 42.5 ft for 2 Lots in RLD-60. (RE# 021235-0000) (Dist. 10 – Priestly Jackson) (Corrigan) (LUZ)  
(Waiver 2022-314)  
4/26/22 CO Introduced: LUZ  
LUZ PH – 6/7/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/24/22

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

156. [2022-0316](#) ORD Making Certain Findings, & Auth the Mayor, or his Designee, to Execute an Economic Dev Agreemt (“Agreement”) btwn the COJ (“City”), & the Downtown Investment Auth. “DIA”, & Kelco CI Park, LLC (“Developer”), to Support the Construction by Developer of a 6-Story, Select-Service, Extended Stay Hotel Under the HOME2SUITES Brand of Hilton Hotel Properties & Other Improvemts Located at 600 Park St & 616 Park St in the Brooklyn Dist of Downtown Jax (“Project”); Auth a Downtown Economic Development Grant in the Amount of \$2,385,220 to the Developer in Connection with the Proj, to be Approp by Subsequent Legislation; Desig the DIA as Contract Monitor for the Agreemt; Providing for City Oversight of the Proj by the DIA; Auth the Execution of all Docs relating to the Agreemt & Transactions, & Auth Technical Changes to the Docs. (Dillard) (Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

157. [2022-0317](#) ORD Making Certain Findings & Approp \$8,000,000 made Available thru Debt Service Savings from the Refinancing of Bonds to be used for Various Projects & Costs as follows: (1) \$2,500,000 to Jax University for the Newly Estab College of Law, (2) \$1,500,00 to the Duval County Supervisor of Elections Office for Unbudgeted Election Costs, (3) \$1,000,000 to fund the Breeze Airways Economic Dev Agreement, (4) \$975,000 to the Florida Theatre for Capital Repairs & Maintenance, (5) \$669,581 for Downtown Preservation & Revitalization Program Loan Disbursements Pursuant to the Redevelopment Agreement btwn the Downtown Investment Authority (“DIA”) and JWB Real Estate Capital, LLC, as Auth & Appvd in Ordinance 2022-30-E, (6) \$450,000 for Extension of & Improvements to Catherine St and Adjacent Areas to accommodate the Newly Relocated Fire Museum, (7) \$330,419 to Special Council Reserve Contingency for Future Approp, (8) \$300,000 for the Retention Pond Safety Campaign, (9) \$250,000 for Recycling Education, & (10) \$25,000 to the Springfield Preservation & Revitalization Council, Inc. (“SPAR”) to conduct a Springfield Area Planning & Dev Study; Purpose of Approp; Providing for Carryover funds; Auth the Mayor or his Designee, & the Corp Secretary to Exec & Deliver an Agreement btwn the COJ & Jax University to Prov Funding for Establishment & Operation of the Jax University College of Law; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with Jax University; Apv & Auth the Mayor or his Designee, & The Corp Secretary to Execute & Deliver an Agreement btwn the COJ & SPAR to Prov Funding for a Springfield Area Planning & Dev Study; Invoking the Exception in Sec. 126.107(G), Ord Code, to Allow a Direct Contract with SPAR to Pay the Cost of the Springfield Area Planning & Dev Study; Waiving Sec. 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Part 1 (General Provisions), Chpt 118 (City Grants), Ord Code, to Allow a Direct Contract with SPAR; Amend the 2022-2026 5-YR CIP Appvd by Ordinance 2021-505-E to Approp General Fund Operating Fund Balance to the Florida Theatre Facility Improv & Met Park Marina Fire Station, Museum & Dock/Design (Replacement) Projects; (B.T. 22-071) (Staffopoulos) (Introduced by CP Newby at the Req of Mayor) 4/26/22 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

158. [2022-0318](#) ORD Making Certain Findings, & Approving & Auth the Execution of an Economic Development Agreement (“Agreement”) btwn the COJ (“City”) & Breeze Aviation Group, Inc. (“Company”), to Support the Dev of New Airline Routes at Jax International Airport (“JIA”) by the Company (“Project”); Auth an Up-to \$1,000,000 Airline Network Grant (“An Grant”); Approv & Auth the execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approv of Tech Amendments by the Executive Director of the Office of Economic Dev (“OED”); Providing for Oversight by the OED; Waiver of that Portion of the Public Investment Policy Adopted by Ordinance 2016-382-E, as Amended, to Auth the An Grant (Sawyer) (Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

159. [2022-0319](#) ORD Making Certain Findings, & Approving & Auth the Chief Executive Officer of the Downtown Investment Auth, or her Designee, to Execute a Redev Agreemt (“Agreement”) btwn the Downtown Investment Auth (“DIA”) & East Union Holdings, LLC (“Owner”), to Support the Renovation & Rehab by Owner of the Building known Generally as the Union Terminal Warehouse, located 700 Union St (the “Project”); Auth 3 Downtown Preservation & Revitalization Program (“DPRP”) Loans, in an Aggregate Amount not to Exceed \$8,285,793.00, to the Owner in Connection with the Redev of the Project, to be Approp by Subsequent Legislation; Designating DIA as Contract Monitor for the Agreemt; Providing for Oversight of the Project by DIA; Auth the Execution of all Documents Relating to the above Agreemt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Introduced by CP Newby at Req of DIA)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

160. [2022-0320](#) ORD Making Certain Findings & Approving & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver the License Agreemt (“License”) btwn the COJ & the Giving Closet Project, Inc. (“Licensee”) Auth Licensee to Occupy & Use Approx 648 Sq Ft of Space within the Kids Hope Alliance (“KHA”) Building, Located 1095 A. Philip Randolph Blvd., Jax., FL 32206, at No Cost to Licensee; Providing Further Auth; Providing For Oversight by KHA. (Staffopoulos) (Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

161. [2022-0321](#) ORD Apv & Auth the Mayor, or his Designee, & Corp Secretary to Execute & Deliver, the Facilities Management Contract btwn SMG (“SMG”), a Subsidiary of ASM Global, Inc., & the COJ (City), the Initial Term of which shall run from October 1, 2022 thru September 20, 2027, with the City having the Unilateral option to Extend the Contract on the Same Terms & Cond for One (1) 5-YR Renewal Period; Providing for Termination of the Current Facilities Management Agreemt btwn SMG & the City; Invoking the Exception of 126.107(g) (Exemptions, Part 1 (General Regulations) Chapt 126 (Procurement Code), Ord Code, for Direct Contract for Program Services & Management Services with SMG; Providing for City Oversight by the Sports & Entertainment Office (Sawyer) (Introduced by CP Newby at the Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

162. [2022-0322](#) ORD Apv & Auth the Mayor, or his Designee, & the Corp Secretary to Execute & Deliver that Certain Amended & Restated Lease and Management Agreemt btwn the San Marco Preservation Society, Inc. & the COJ for Preservation Hall a/k/a St. Paul’s Episcopal Church, located at Fletcher Park, 1652 Atlantic Blvd., Jax, FL 32207; Providing for Oversight by the Parks, Recreation & Comm Services Dept (Johnston) (Introduced by CM Cumber)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

163. [2022-0323](#) ORD Apv & Auth the Mayor, or His Designee, & the Corp Sec to Execute & Deliver that Certain Purchase & Sale Agreemt (the “Agreement”) btwn COJ & Bradley Spevak, as a Successor Trustee of the Residuary Trust Under the Last Will & Testament of Samuel Spevak (the “Seller”), & all Closing & Other Docs Relating Thereto, & to Otherwise Take all Necessary Action to Effectuate the Purposes of the Agreemnt for Acquisition by the City of 4 Parcels Located at 0 Baywood St, 0 W. Castlewood Dr & 4430 N. Davis St (Collectively, the “Property”), at the Negotiated Purchase Price of \$156,450.00, to be Utilized as Additional Parking & Green Space for the Future Site of the Duval County Medical Examiner’s Office; Providing for Oversight of Acquisition of the Propty by the Real Estate Div of the Public Works Dept, & Oversight of the Propty by the Duval County Medical Examiner’s Office Thereafter. (R.E. # 032093-0010, 032092-0000, 032088-000, & 031962-0000) (Dist 7 – R. Gaffney) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)  
4/26/22 CO Introduced: NCSPHS, TEU, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

164. [2022-0324](#) ORD Approp \$300,000 from Public Buildings Allocations Fund Balance to Offset Increased Expenses for Contractual Svcs at Various City Facilities (B.T. 22-067) (Staffopoulos) (Introduced by CP Newby at Request of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

165. [2022-0325](#) ORD Regarding the Duval County Propty Appraiser's Budget for FY 2022-2023; Adopt Recommended Findings & Conclusions for the Duval Co Propty Appraiser's 2022-2023 FY Budget (Johnston) (Introduced by CM Salem)  
4/26/22 CO Introduced: F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

166. [2022-0326-E](#) ORD Auth the COJ to Join with the State of FL & other Local Government Units as a Participant in the State's Settlement with CVS Health Corp; CVS Pharmacy, Inc.; TEVA Pharmaceuticals Industries, LLC; & Allergan Finance, LLC; Requesting Emergency Passage Upon Introduction (Pinkstaff) (Introduced by CM Salem)  
4/26/22 CO Introduced: NCSPHS, F  
4/26/22 CO Emergency/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

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

167. [2022-0327](#) ORD Declaring that Certain Parcel of Real Prop, a Tax Reverted Parcel, Located at 3050 Nolan St., (the "Subject Parcel"), to be Surplus to the Needs of the City; Waiving Sec. 122.423 (Disposition of Affordable Housing), Pt 4 (Real Propty) of Chapt 122 (Public Propty), Ord Code, to Allow for the Conveyance of the Subject Parcel to City Rescue Mission, Inc., the Neighboring Propty Owner on all sides, at no Cost; Auth the Mayor & the Corp Secretary to Execute any & All Documents Necessary for Such Conveyance; Providing a Right of Reentry for Failure to use the Subject Parcel for Expansion of Low-Income Housing; Providing for City Oversight by the Dept of Pubic Works, Real Estate Division (Johnston) (Introduced by CM Dennis)  
4/26/22 CO Introduced: NCSPHS, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

168. [2022-0328](#) ORD Declaring Approx 6.05 Acres of Real Prop Owned by the City (Collectively, the “City Property”) to be Surplus to the Needs of the City; Apv & Auth the Mayor or his Designee & Corp Secretary to Execute a Real Estate Land Exchange Agreemt (“Agreement”) btwn the COJ & Keystone Investments, LLC (“Keystone”), & to Execute all Deeds & Closing Documents Relating thereto, & Otherwise take All Necessary Action to Effectuate the Purposes of the Agreemt, for the Exchange of the City Property, Having an Appraised Value of \$18,300.00, in Exchange for Keystone-owned Property of Approx 1.02 acres w/ an Appraised Value of \$47,000.00, to Facilitate the Development of a Railroad Track Extension for Keystone which will result in Expanded Job Opportunities & other Economic Benefits for the Community, & Provide Land to Expand City-Owned Wigmore Park; Waving Sec. 122.425 (Disposition by Auction or Sealed Bid), Ord Code; Waiving Sec. 122.421(b) (General Provisions; Delegations of Authority), Chapt 122 (Public Property), Ord Code, Regarding the Policy for the Preservation of Parklands to Auth the Sale of Unimproved Parkland as Set Forth in the Agreemt; Finding Sale of Parcels in the Greater Public Good; Providing for Oversight of the Exchange of the Properties by the Real Estate Div of the Public Works Dept & Thereafter by the Dept of Parks, Recreation, & Community Services (R.E. Nos. 131412-0000, 132997-0000, & portions of R.E. No. 111074-0000 & a portion of R.E. No 131489-0000) (Dist 7 – R. Gaffney) (Wilson) (Introduced by CM Gaffney)  
4/26/22 CO Introduced: NCSPHS, TEU, F, R  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601-5/10/22

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

169. [2022-0329](#) ORD Closing & Abandoning &/or Disclaiming an Unopened & Unimproved Portion of 32nd St R/W, Est in the North Springfield Terr Plat, as Recorded, at the Request of Keystone Investments, LLC; Providing for Approval Subj to Conds. (Wilson) (Introduced by CM Gaffney)  
4/26/22 CO Introduced: TEU  
TEU PH Pursuant to Section 336.10, F.S. – 5/16/22  
Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601- 5/10/22

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

170. [2022-0330](#) ORD re Chapt 745 (Addressing & Street Naming Regulations), Ord Code; Etab an Honorary St Designation & Assoc'd Roadway Markers for Engineer Michael L. Freeland, a Fallen Fire & Rescue Officer who Died in the Line of Duty; Etab an Honorary St Designation on Aviation Ave for Engineer Michael L. Freeland; Providing for the Roadside Markers for Engineer Michael L. Freeland be Depicted as Contemplated in Sec 745.105 (J) (9) (B), Ord Code; Providing for the Installation of 2 Honorary Roadway Markers to be Located in Approp Locations on the Designated Roadway; Waiver of Sec 745.105 (I) (2), Ord Code, Which Requires that the Honoree be Deceased for at Least 5 Yrs; Waiver of Sec 745.102 (I) (3), Ord Code, Which Requires the Honoree to Live Within 5 Miles of the Designated Roadway for 10 Yrs; Directing the Legislative Svcs Div to Forward this Ord to the Planning & Dev Dept for Processing, Implementation, & Coord with the Public Works Dept, Traffic Engineering & Other Affected Agencies & Orgs. (Dist 12 – CM White) (Pollock) (Introduced by CM White) (Co-Sponsor CM Salem)  
4/26/22 CO Introduced: NCSPHS, TEU, R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

171. [2022-0331](#) ORD Providing for & Auth the Issuance by the COJ, FL of its Health Care Facilities Revenue Bonds (Baptist Health), Series 2022, in 1 or More Series, Taxable, Tax-Exempt or a Combination Thereof, From Time to Time, in an Aggregate Principal Amt of not to Exceed \$200,000,000, & Providing for & Auth 1 or More Loans by the City to Southern Baptist Hospital of FL, Inc. (D/B/A Baptist Medical Center Jacksonville, Baptist Medical Center South, Wolfson Children’s Hospital & Baptist Medical Center Clay), a FL not for Profit Corp (the “Borrower”), in an Aggregate Principal Amt Equal to the Aggregate Principal Amt of Said Bonds, for the Purposes of Financing, Refinancing & Reimbursing all or a Portion of the Costs of Certain Capital Expenditures at Certain Health Care Facilities of the Borrower & its Affiliates & Related Parties, Including without Limitation the Acquisition, Planning, Development, Construction, Renovation, Improvement, Equipping & Installation of Certain Capital Projects Described Herein in Duval Co, FL, Clay Co, FL, Nassau Co, FL & St. Johns Co, FL; Providing that Said Bonds Shall not Constitute a Debt, Liability or Obligation of the City or of the State of FL or any Political Subdivision Thereof; but Shall be Payable Solely from the Revenues Herein Provided; Appt a Bond Trustee; Auth a Delegated Negotiated Sale of Said Bonds, Apv the Conditions & Criteria for Such Sale, & Auth the Economic Dev Officer of the COJ, FL to Award the Negotiated Sale of the Bonds to the Purchaser; Apv & Auth the Execution & Delivery of Certain Docs Required in Connection with the Foregoing; Making Certain Other Appts; Providing Certain Other Details in Connection Therewith; all Pursuant to Chapt 159, Pt II, FL Statutes, as Amended, Sec 163.01, FL Statutes, as Amended, & Other Applicable Provisions of Law. (McGuireWoods LLP & Asst General Counsel)  
(Introduced by CP Newby at Req of Mayor)  
4/26/22 CO Introduced: NCSPHS, F  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 5/10/22

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

#### **ADDENDUM**

172. [2022-0336-A](#) RESO Recognizing May 5th as "Cinco De Mayo" & Honoring the History & Contributions of Mexican-Americans to Our Society; Requesting Emergency Passage Upon Introduction (Clements) (Introduced by CM Dennis) (Co-Sponsored by CMs R. Gaffney, Ferraro, Becton, Newby, Diamond, Cumber, Carlucci, Boylan, Carrico, Howland, Pittman, White, DeFoor, Freeman, Priestly Jackson, Salem, Bowman, and Morgan)  
4/26/22 CO Introduced: R  
4/26/22 CO Emergency/Approve 19-0;  
Reconsider/Emergency/Amend(FI)/Approved 19-0

**This Resolution was Emergency/Approved.**

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

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

**ROLL CALL**

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

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

**ADJOURN**

Rollcall

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