City of Jacksonville

117 W Duval St Jacksonville, FL 32202



Meeting Minutes

Hybrid Virtual In Person Meeting

Tuesday, November 24, 2020 5:00 PM Council Chambers,1st Floor City Hall

City Council

TOMMY HAZOURI PRESIDENT, 2020-2021 AT-LARGE GROUP 3 (904) 255-5217

SAM NEWBY VICE PRESIDENT, 2020-2021 AT-LARGE GROUP 5 (904) 255-5219

JESSICA B. MATTHEWS CHIEF OF LEGISLATIVE SERVICES JACKSONVILLE, FL 32202-3429 TELEPHONE (904) 255-5122 FAX (904) 255-5232

CHERYL L. BROWN
COUNCIL SECRETARY/DIRECTOR

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

INVOCATION-COUNCIL MEMBER RANDY DEFOOR

PLEDGE OF ALLEGIANCE-COUNCIL MEMBER RANDY DEFOOR

ROLL CALL

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

Aye: 18 - Dennis, Diamond, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Carrico

Excused: 1 - Ferraro

APPROVES MINUTES of Regular Meeting of October 27, 2020.

COMMITTEE MEETINGS FOR THE WEEK OF November 30th & December 1st, 2020.

Neighborhoods, Community Services, Public Health					
& Safety	Monday	9:30 am	Agenda Mtg	9:00	CM White
Transportation, Energy &	-		_		
Utilities	Monday	2:00 pm	Agenda Mtg	1:30	CM Salem
Finance	Tuesday	9:30 am	Agenda Mtg	9:00	CM Carlucci
Rules	Tuesday	2:00 pm	Agenda Mtg	1:30	CM Priestly
Jackson					
Land Use & Zoning	Tuesday	5:00 pm	Agenda Mtg	4:30	CM Boylan

^{*}Standing Committee Meetings will be in Hybrid Virtual/In-Person Meetings.*

Public Hearings and Public Participation

MEETING TIME: 5:00 P.M.

(Please join the meeting by 4:50 P.M.)

Meeting ID: 927 3685 7003

Passcode: 903575

Joining a Zoom Meeting by phone: Dial: 1 646 568 7788 - Meeting ID:927 3685 7003

Passcode: 903575

Find your local number: https://zoom.us/u/abZ7WIYD6

For matters which have state-mandated public hearings pursuant to Chapter 166, Florida Statutes, and the Jacksonville Ordinance Code, including quasi-judicial matters and those items which fall under the public participation requirements of Section 286.0114, Florida Statutes, the Council will allow for the public to provide their comments in person (access is limited in Council Chambers due to CDC social distancing guidelines) or by participation in Communications Media Technology ("CMT") (i.e., Zoom). Those attending the meeting by CMT who wish to speak during a public hearing or public participation must register in advance of the meeting to provide staff sufficient time to organize the hearings and so that the Council can hold an efficient meeting and conduct its business. The public may also provide comments by electronic mail to comeeting11242020@coj.net or by other written comment submitted to the Legislative Services Division, but written comments and emails will not be read into the record at the meetings. Instructions for the public as to the methods of communication will be provided in the notice.

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 December 8, 2020.

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

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES: FOR COUNCIL MEETINGS NOVEMBER 24, 2020.

OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session October 27, 2020.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Failing Non Residential Septic Tank Grant Bi-Annual Report for the Period of April 25, 2020 to October 24, 2020 – October 26, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Proposed Surplus Share Point Circulation 1 Parcel RE# 122708-0000 - October 26, 2020.

PARKS, RECREATION & COMMUNITY SERVICES – Submitted the FY 2020 Report on Recreational Vessel Fees - October 28, 2020.

DEPARTMENT OF PUBLIC WORKS – Submitted the Ingress and Egress Easement to RE# 029934-0000 through RE# 029945-0000 - October 30, 2020.

PARKS, RECREATION & COMMUNITY SERVICES – Submitted the Park Partnership Program FY 2020 Annual Report - October 28, 2020.

NORTHEAST FLORIDA REGIONAL COUNCIL – Submitted the FY 2019/2020 Board Meeting Attendance – November 4, 2020.

OFFICE OF ECONOMIC DEVELOPMENT – Submitted the Northwest Jacksonville Economic Development Fund (NWJEDF) - FY 2020 Annual Report – November 4, 2020.

COUNCIL AUDITOR'S OFFICE – Submitted the Follow-Up on Nonresidential Solid Waste Franchise Fees Audit Report #793A – November 16, 2020.

OFFICE OF CITY COUNCIL – Submitted the Certification of Oath Office CM Carrico – November 17, 2020.

ST. JOHNS RIVER WATER MANAGEMENT DISTRICT – submitted notice of a virtual Public Hearing for Julington -Durbin Preserve Draft Land Management Plan

QUASI-JUDICIAL ORDINANCES:

1. 2019-0431

ORD-Q Rezoning at 2465 New Berlin Rd (1.472± Acres) btwn New Berlin Rd & Elmar Rd - CO to PUD- Al Century, LLC. (Dist 2-Ferraro)(Lewis) (LUZ)(PD & PC Amd/Apv)(Ex-Parte: CM Boylan, Diamond, Dennis & Bowman)

6/11/19 CO Introduced: LUZ 6/18/19 LUZ Read 2nd & Rerefer

6/25/19 CO Read 2nd & Rereferred; LUZ

7/23/19 CO PH Only

3/17/20 LUZ Meeting Cancelled COVID-19/Emergency-No Action 3/24/20 CO Meeting Cancelled COVID-19/Emergency-No Action

4/7/20 LUZ Mtg Cancelled COVID-19/PH Cont 4.21.20, per 2020-200-E

9/15/20 LUZ PH Amend/Rerefer 6-1 (Ferraro)

9/22/20 CO Amend/Rereferred; LUZ 18-1 (Ferraro)

10/27/20 CO PH Only

11/4/20 LUZ PH Amend/Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

LUZ PH - 8/6/19, 9/9/19, 10/1/19, 10/15/19, 11/5/19, 12/3/19, 1/22/20, 2/19/20, 3/17/20, 4/7/20, 4/21/20, 6/16/20, 7/21/20, 8/4/20, 9/15/20 & 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19 & 10/27/20

(v) Amend (To Deny)

(m) Move

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

Ave:

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

Excused: 1 - Ferraro

ORD-Q Rezoning at 3970 Julington Creek Rd, (1.58± Acres) btwn Hillwood Rd & Shady Creek Dr. – RR-ACRE to RLD-90 – Gramercy Union, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (PD & PC Apv) (Ex-parte: CM Boylan)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Only

11/20/20 LUZ PH Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/13/20

(m) Move

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

Aye:

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

Excused: 1 - Ferraro

3. <u>2020-0576</u>

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-21 at 0 Hardy Dr. btwn Livingston Rd. & Windridge Ct. from 48 ft to 0 ft in

RLD-60 Dist., Owned by Javier Castro & Marines Castro. (Dist 6-Boylan)

(Wells) (LUZ) (PD Amd/Apv) 9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only

11/4/20 LUZ PH Amend/Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

- (v) Amend
- (m) Move

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

Aye:

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

Excused: 1 - Ferraro

ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-20-22 at 438 Cathy Tripp Ln btwn Old Plank Rd. & Riddle Rd. from 160 ft to 0 ft in RR-ACRE Dist., Owned by Don Loyd & Connie Loyd. (Dist 12-White) (Cox) (LUZ) (PD Apv)

9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only

11/4/20 LUZ PH Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

(m) Move

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

Aye:

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

Excused: 1 - Ferraro

5. <u>2020-0578</u>

ORD-Q Apv Appl for(CTW-20-01) for a Conventional Wireless Communication Tower (Track III); Filed by Diamond Communications V, LLC;to Auth the Siting of a New Conventional Wireless Communication Tower on Propty Located at 15201 Normandy Blvd. btwn Fiftone Rd. E & Normandy Acres Dr. – Roy Whitehead

(Dist 12-White) (Lewis) (LUZ) (PD Amd/Apv) (Ex-parte: CM's Gaffney,

White & Freeman)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Only

11/4/20 LUZ PH Amend/Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

LUZ PH - 11/4/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20

- (v) Amend
- (m) Move

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

Aye:

18 - Dennis, Diamond, Freeman, Gaffney, Hazouri, Morgan, Newby, Pittman, Priestly Jackson, Salem, White, Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, and Carrico Excused: 1 - Ferraro

CONSENT AGENDA (2020-424;2020-615-616;2020-621-623;2020-628;2020-630-647;2020-675-677)

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

Aye: 18 - Dennis, Diamond, Freeman, Gaffney, Hazouri, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Carrico

Excused: 1 - Ferraro

7. 2020-0424 RESO Urging the DCSB to Consider Memorializing the Late Earl M.

Johnson Sr. for His Life's Work for the Civil Rights Movement, His Record of Public Svc Which Extended State and Nation Wide, & Svc in Creation of Consolidated Govt of the City of Jax by Naming a School for Earl M. Johnson Sr.; Directing Legislative Svcs Div to Provide a Copy of

the Resolution, Upon Adoption, to The DCSB & Superintendent.

(Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CM Pittman)

7/28/20 CO Introduced: NCSPHS, R 8/3/20 NCSPHS Read 2nd & Rerefer

8/4/20 R Read 2nd & Rerefer

8/11/20 CO Read 2nd & Rereferred: NCSPHS, R

10/20/20 R Withdraw 7-0

11/2/20 NCSPHS Withdraw 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Withdrawn 18-0

8. 2020-0615 ORD MC-Amending Chapt. 745 (Addressing & Street Naming

Regulations) Part 1. General Provisions, Ord Code; Amending Sec. 745.105 (J) (Honorary Street Name Designations), Ord. Code to Create a New Subsection (9) "Honorary Street Name Designations for Fallen Law Enforcement & Fire & Rescue Officers"

(Pollock) (Introduced by CM Ferraro) (Co-Sponsored by CM's Becton, Wilson, Salem, White, Freeman, Bowman, Pittman, Diamond, Cumber, R.Gaffney & Morgan)

10/13/20 CO Introduced: NCSPHS,TEU 10/19/20 NCSPHS Read 2nd & Rerefer 10/19/20 TEU Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; NCSPHS, TEU

11/2/20 NCSPHS Approve 6-0

11/2/20 TEU Approve 7-0 11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

ORD Approp \$2,000,000 from the Tree Protection & Related Expenses Trust Fund, Fund 15304, to "630-City Tree Planting Program" to Provide Tree Planting Administered by Public Works in the Public Rights-of-Way in Locations Where Adjacent Propty Owners Have Made Requests thru 630-City; Apv, & Requesting the Mayor, or Designee, to Direct the Dept of Public Works to Continue to Administer the Program in Accordance w/Criteria herein Provided; Provided a Carryover of Funds Into the Subsequent FY's. (Grandin) (Introduced by CM Salem) (Co-Sponsored by CM's Carlucci, DeFoor, Morgan & Wilson)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

11/2/20 NCSPHS Approve 6-0

11/2/20 TEU Approve 7-0

11/4/20 F Approve 6-0

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

10. 2020-0621

ORD Pursuant to Sec 602.612, Ord Code, Conf the Jax Ethics Commission's Reappt of Carla Miller, as the Director of the Office of Ethics, Compliance & Oversight (ECO) for the City of Jax for a Term of 3 Yrs Exp 12/6/23; Waiving Provisions of Sec 602.612, Ord Code, Requiring that the Director of Ethics, Compliance & Oversight be a Duval County Registered Voter. (Pollock) (Req of Jax Ethics Commission) (Co-Sponsored by CM's Diamond, Becton & Freeman)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

ORD Approp \$20,100 in Grant Funding from U.S. Dept. of Transportation Federal Railroad Administration ("FRA"), w/No Local Match, for the Railroad Trespassing Enforcement Program Within the City of Jax Sheriff's Office; Approving & Auth the Mayor, or His Designee, & the Corp Secretary, to Execute & Deliver on Behalf of the City That Certain Grant Agreemnt Btwn FRA & the City; Providing for City Oversight by the Jax Sheriff's Office, Patrol Div. (B.T. 20-117) (Staffopoulos) (Req of Sheriff) (Co-Sponsored by CM Ferraro)

10/13/20 CO Introduced: NCSPHS, TEU, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F

11/2/20 NCSPHS Approve 6-0

11/2/20 TEU Approve 7-0

11/4/20 F Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

12. 2020-0623

ORD Approp \$14,240,160 FY 2019 Staffing for Adequate Fire & Emergency Response ("Safer") Grant from the U.S. Dept of Homeland Security ("DHS")/Federal Emergency Management Agency ("FEMA"), w/No Local Match, to Fund 60 Firefighter Positions Within the Jax Fire & Rescue Dept; Auth Said Positions; Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver Agreemnt #EMW-2019-FF-01640 Btwn DHS/FEMA & the City; Providing for Oversight by the Jax Fire & Rescue Dept, Emergency Preparedness Div. (B.T. 21-007) (R.C. 21-007) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM's Ferraro, White, Hazouri, R. Gaffney, Salem, Diamond, Pittman, Priestly Jackson, Newby, Wilson, Freeman, Becton, Morgan, DeFoor & Dennis)

10/13/20 CO Introduced: NCSPHS, F

10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F

11/2/20 NCSPHS Approve 6-0

11/4/20 F Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

ORD-MC Creating a New Chapt 754 (Stormwater Management Utility Code), Part 3 (Water Quality Compensatory Credits), Ord Code, to Permit the City to Sell Water Quality Compensatory Credits Throughout the City; Providing for the Deposit of the Proceeds Derived from the Sale of Water Quality Compensatory Credits Into a Designated Project Acct Within the Stormwater Service Capital Projects Fund; Providing for Codification Instructions. (Hodges) (Req of Mayor)

10/13/20 CO Introduced: TEU, F 10/19/20 TEU Read 2nd & Rerefer 10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: TEU, F

11/2/20 TEU Approve 7-0 11/4/20 F Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

15. <u>2020-0630</u>

RESO Conf Appt of Victoria C. Croy, to the Jacksonville Human Rights Commission, Replacing Gary M. Oliveras, Pursuant to Chapt 60, Ord Code, for a 1st Full Term Exp 12/31/22 (Sidman) (Req of Mayor)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

16. 2020-0631

RESO Reappt R. Bruce Taylor, Ph.D., as a member of the Duval County Research & Development Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., for 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

City Council Meeting Minutes 17. RESO Conf Reappt of Frank Denton, as a Member of the Safety & Crime 2020-0632 Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem, Boylan, DeFoor & Pittman) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred: R 11/4/20 R Approve 6-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Approved 18-0 18. RESO Reappt Jason B. Burnett, as a Member of the Duval County 2020-0633 Research & Development Authority, Pursuant Chapt 67, Ord Code, & Sec 159.703, F.S., for a 2nd Term Ending 10/17/24 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Ferraro) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred: R 11/4/20 R Approve 6-0 11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

19. RESO Conf Reappt of Richard Danford, as a Member of the Safety & 2020-0634 Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem, Carlucci, Morgan, Boylan, DeFoor, Newby, Pittman, Priestly Jackson & Freeman)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

20. 2020-0635 RESO Reappt Dr. Thomas G. Burnakis as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

21. 2020-0636 RESO Reappt Cheryl Bergman, as a Member of the Health Planning Council of Northeast FL, Inc., as a Health Care Purchaser, Pursuant to Sec 408.033, F.S., for a 2nd Term Exp 9/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

22. 2020-0637 RESO Appt Elizabeth Payne as a Member of the Health Planning Council of Northeast FL, Inc., as a "Provider", Pursuant to Sec 408.033, F.S., Replacing David Meyer for a 1st Term Ending 9/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem & Carlucci)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

23. 2020-0638 RESO Reappt Christopher L. Nuland as a Member of the Health

Planning Council of Northeast FL, Inc., Pursuant to Sec 408.033, F.S., as a "Consumer", for a 2nd Full Term Exp 9/30/22 (Distel) (Introduced by

CP Hazouri)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

24. 2020-0639 RESO Reappt Wiatt F. Bowers as a Member of the Health Planning

Council of Northeast FL, Inc., as a "Consumer" Representative, Pursuant to Sec 408.033, F.S., for a 3rd Term Ending 9/30/22 (Distel) (Introduced by CR Library)

by CP Hazouri)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

25. 2020-0640 RESO Appt Jon Michael Barker as a Member of the Jacksonville Waterways Commission, as a General Public Representative, Replacing Matthew P. Brockelman, Pursuant to Chapt 95, Ord Code, for a 1st Term Exp 3/10/23 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM DeFoor)
10/13/20 CO Introduced: R
10/20/20 R Read 2nd & Rerefer
10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

26. 2020-0641 RESO Conf Reappt of Camille Burban as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

27. 2020-0642 RESO Conf Reappt of Timothy Sloan as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carlucci, DeFoor, Newby, Pittman, Priestly Jackson & Freeman)

10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

28. 2020-0643 RESO Conf Reappt of Ronnie King, as a Member of the Safety & Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Boylan, Pittman & Freeman)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

City Council Meeting Minutes 29. RESO Conf Reappt of Mark Griffin, as Chair of the Safety & Crime 2020-0644 Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM's Salem, Ferraro, Bowman, Carlucci, Newby, R. Gaffney, Boylan, DeFoor, Pittman, Priestly Jackson & Freeman) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer 10/27/20 CO Read 2nd & Rereferred: R 11/4/20 R Approve 6-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Approved 18-0 30. RESO Conf Reappt of William Gentry as a Member of the Safety & 2020-0645 Crime Reduction Commission, Pursuant to Chapt 78, Ord Code, for a 1st Full Term Ending 6/30/22 (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Carlucci, Boylan, DeFoor, Newby, Pittman & Priestly Jackson) 10/13/20 CO Introduced: R 10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

31. 2020-0646 RESO Conf Reappt of Ellen M. Schmitt, as a Member of the Jax Ethics Commission, Pursuant to Chapt 602, Ord Code, For a 2nd Term Exp 12/31/23 (Pollock) (Req of Jax Ethics Commission)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 F Approve 6-0 11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

32. RESO Conf Reappt of Darcy Galnor, as a Member of the Jax Ethics 2020-0647 Commission, Pursuant to Chapt 602, Ord Code, for a 2nd Full Term Exp 12/31/23 (Pollock) (Req of State Attorney for 4th Judicial Court) (Co-Sponsored by CM Carlucci)

10/13/20 CO Introduced: R

10/20/20 R Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred: R

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

33.	2020-0675	RESO Honoring & Commending Ronnie King, II for His Yrs of Service as a Member & Chair of the Board of Library Trustees. (Clements) (Introduced by CM Boylan) (Co-Sponsored by CM's Newby & Becton) 10/27/20 CO Introduced: R 11/4/20 R Approve 5-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Approved 18-0
34.	2020-0676	RESO Honoring the 100th Birthday of John W. Grisset, Sr. (Hampsey) (Introduced by CM Pittman) (Co-Sponsored by CM's Newby, Priestly Jackson, Becton & Ferraro) 10/27/20 CO Introduced: R 11/4/20 R Approve 5-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Approved 18-0
35.	<u>2020-0677</u>	RESO Honoring & Commending Guy Anderson for His Service on the Board of Library Trustees. (Clements) (Introduced by CM Cumber) (Co-Sponsored by CM Becton) 10/27/20 CO Introduced: R 11/4/20 R Approve 5-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Approved 18-0

ORD Relating to Council Rules; Amend Council Rule 3.603 (Comments From the Public), Chapt. 3 (Legislation), Council Rules, to Move the Public Comment Period to the Beginning of the Business Portion & to Provide for Addn'l Procedures for the Timing of Submission of Speaker's Cards; Amending Council Rule 4.301 (Regular order of Business), Chapt. 4 (Procedures), Council Rules, to Move the Order of Business to Move the Public Comments Period. (Sidman) (Introduced by CM Dennis)

6/9/20 CO Introduced: R

6/16/20 R Read 2nd & Rerefer

6/23/20 CO PH Read 2nd & Rereferred: R

10/6/20 R Sub/Rerefer 7-0

10/13/20 CO Sub/Rereferred 18-1 (Salem)

10/27/20 CO PH Only

11/4/20 R Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 17-1 (Bowman)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601-6/23/20 &

10/27/20

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

Aye:

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

Excused: 1 - Ferraro

13. <u>2020-0626</u>

ORD Approp \$250,000 from Contingency Funds Within the Office of General Counsel (OGC) to OGC's Ancillary Legal Fees Acct in Order to Provide Funding for Reimbursemnt of Attorney's Fees for City of Jax Employees & Officials Who Have Retained Outside Counsel. (B.T.

21-015) (Sidman) (Reg of Office of General Counsel)

10/13/20 CO Introduced: F

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; F

11/4/20 F Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

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

Aye:

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

Excused: 1 - Ferraro

PUBLIC COMMENTS - REGARDING ECONOMIC DEV INVESTMENT INCENTIVES:

2020-0667

RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agreemnt ("Agreement") btwn the City of Jax ("City") & the Hillman Group, Inc. ("Company"), to Support the Expansion of the Company's Operations at its Existing Distribution Facility Generally Located at 3650 Port Jacksonville Pkwy in the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$200,000; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev ("OED"); Oversight by OED; Providing a Deadline for Company to Execute the Agreemnt; Wavier of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that In Order For a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Reg of Mayor)

(Sawyer) (Req of Mayor) 10/27/20 CO Introduced: F 11/4/20 F Amend/Approve 7-0

11/10/20 CO Meeting Cancelled-No Action

11/24/20 CO Amend/Approved 17-0

(v) Amend (m) Move

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

Aye:

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

Excused: 1 - Ferraro

Absent: 1 - Dennis

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

37. 2020-0610

ORD-Q Rezoning at 10005 Gate Pkwy N. (42.51± Acres), btwn Gate Pkwy N. & Forest Blvd. S – PUD to PUD – Crossroad United Methodist Church, Inc. (Dist 4-Wilson) (Quinto) (LUZ) (PD & PC Apv) (Ex-parte: CM Carrico)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled-No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 &11/24/20

Open PH Close PH

Applicant: T.R. Hainline

This Ordinance was PH Only.

38. 2020-0611

ORD-Q Rezoning at 1057 St. Johns Bluff Rd. (4.71± Acres), btwn Akers Drive S. & Lone Star Rd. – IBP & PUD to PUD – Earth Works Properties, LLC. (Dist 2-Ferraro) (Lewis) (LUZ) (PD & PC Amd/Apv)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled-No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 &11/24/20

Open PH Close PH

Applicant: Charlie Mann

This Ordinance was PH Only.

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-24 at 1703 Pecan Park Rd., btwn Pecan Park Rd. and Arnold Rd., Owned by William C. Drew, to Reduce the Required Min Road Frontage from 35ft to 0ft in AGR District. (Dist 7-R. Gaffney) (Corrigan) (LUZ) (PD Apv)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled-No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 &11/24/20

Open PH Close PH

Owner:

William Drew

This Ordinance was PH Only.

40. 2020-0613

ORD-Q Apv Sign Waiver Appl SW-20-06 for Sign at 12276 San Jose Blvd. Bldg. 700, btwn Mandarin Meadows Dr. & Orange Picker Rd., Owned by Jax Offices 700, LLC, to allow for Internal Illumination in PUD District. (District 6-Boylan) (Lewis) (LUZ) (PD Apv)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled-No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Only

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 &11/24/20

Open PH Close PH

Applicant:

Curtis Hart

This Ordinance was PH Only.

ORD MC-Making Certain Findings & Auth the Borrowing from the City's Commercial Paper Facility and/or Issuance of Fixed-Rate Debt in the Cumulative Amt of \$208,300,000 & Approp. thereof to Provide Funding for the Proj., Purpose of Approp.; Amending the 2021-2025 5 Yr C.I.P. Apvd. by Ord. 2020-505-E to Provide Funding for the Proj. Entitle "Lot J Developmnt Infrastructure Improvements"; Amending 2020-504-E, the FY 2021 Budget Ord., to Replace Schedule B4, the FY 2020-2021 C.I.P.'s Funded via Borrowing, to Auth the Borrowing and/or the Issuance of Debt for the (Lot J Developmnt Infrastructure) Improvemnts; Auth the Mayor, or His Designee, & Corp. Secretary to Execute & Deliver: (1) a Developmnt Agreemnt Among the City of Jax, the Downtown Investment Authority ("DIA") & Jax I-C Parcel One Holding Co.,LLC (Inclusive of Affiliates or Subsidiaries, the "Developer"), which Agreemnt Provides for the Design, Construction, Ownership, Use, Mgmt, Operations, Costs & Financing for the Development of What is Generally Known as the Lot J Surface Parking Lot to be Comprised of: (A) Approx. \$77,700,000 in Infrastructure Improvemnts to be Funded & Owned by the City; (B) an Approx. \$100,000,000 Live! District Entertainment Venues Comprised of Approx. 75,000 Sq. Ft. of Restaurants & Retail Space & Approx. 40,000 Sq. Ft. of Class A Office Space, with City Funding in the Max. up to, not to Exceed Amt. of \$50,000,000; (C) Two Mid-Rise Residential Bldgs Comprised of Approx. 400 Units Cumulatively; (D) a Upscale Hotel with 150 to 250 Rooms; & (E) a Surface Parking Lot with Approx. 700 Spaces Constructed on the Storm Water Detention Pond to the West of Lot J & Structured Parking an Addn'l Surface Spaces Totalling 700 Spaces; (2) a Lease btwn the Developer & the City for the Use, Mgmt & Operation of the Live! District by the Developer with an Initial Term of 35 Yrs with Four 10 yr Extension Terms; (3) a Parking Agreemnt for the Mgmt of Parking in the Proj. & the Surface Parking Lots M, N & P; (4) a Loan Agreemnt, Trust Agreemnt & Related Docs. for the Provision of a \$65,500,000 Loan from the City to the Developer with a Max Loan Term of 50 Yrs Secured by a Defeasance Trust; (5) Amendmnt Number 15 to the Lease ("Jaguars Lease") Among the City of Jax, & Jax Jaguars, LLC ("JJL") (Amendmnt No. 15) which Amendmnt No. 15 removes Parking Lot J From the Demised Premises under the Jaguars lease; (6) One or More Quitclaim Deeds & Related Closing Docs. Conveying the Approx. 9.24 Acre Lot J Surface Parking Lot Located at 1406 Gator Bowl Blvd. to the Developer at no Cost, Excluding the Live! Parcel & Public R/W Retained by the City; (7) Easement Agreements to Provide for: (A) An Air rights Easement to Support the Construction of an Elevated Walkway; & (B) an Easement to Provide Access to the Developer to Utilize the Live! Plaza to be Constructed as Part of the Infrastructure Improvements; & (8) Related Agreemnts & Docs. as Described in the Developmnt Agreemnt; Auth Approval of Technical Amendmnts by the Mayor or his Designee; Waiving Sec. 122.434 (Procedure for Disposition of Community Development Property), Subpart C (Community Redevelopmnt Real Property

Dispositions), Pt. 4 (Real Property), Chapt. 122 (Public Property), Ord. Code, to Allow the Administration to Publish & Evaluate Notices & Responses in Accordance with Sec. 163.380, F.S.; Waiving Conflicting Provisions of Chapt. 500 (Community Developmnt-Policies & Procedures), Ord. Code, to Allow City Council to Approve the Legislation & Auth. the Agreemnt; Waiving Provisions of Secs. 55.108 (2), (4), (8), (9), (10), (14) & (20) (Powers & Duties), Chapt. 55 (Downtown Investmnt Authority), Ord. code, to Allow City council to Exercise those Powers for the Agreemnts & Functions of the Legislation; Waiving Sec. 55.115 (Procedures for Acquistion & Disposition of Downtown property), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow for Disposition of Property to be Apvd. by Action of this legislation; Waiving Sec. 55.116 (Public Parking), Chapt. 55 (Downtown Investmnt Authority), Ord. Code, to Allow Approval of the Parking Agreemnt; Waiving Provisions of Chapt. 126, (Procurement Code), Ord. Code, with Respect to the Project, & to Allow the City to Directly Purchase Certain items Specified in the Development Agreement; Invoking the Exception to Chapt. 126.107 (G), to Allow the City to Directly Contract with Vendors for the Purchase of Materials as Necessary for the Infrastructure Improvemnts to be Owned by the City; Establishing requirements for Items to be Purchased; Providing a Statement of Intent to Comply with Treasury regulations; Amending Chapt. 191 (Special Events & Entertainment District), Pt. 1 (Special Events), Sec. 191.103 (Special Event Permit Required), Ord. Code, to Allow for Events at the Live! District Without Requiring Special Events Permits, Subject to Compliance with Public Safety Standards & other Requirements; Amending Chapt. 154 (Alcoholic Beverages), Pt. 1 (In General), Sec. 154.107 (Sale & Consumption of Alcoholic Beverages in Municipal Parks or on City-Owned or Leased Property; Penalty), Ord. Code, to Allow for the Consumption of Alcoholic Beverages on City Owned Property; Authorizing a Market Rate Recapture Enhanced Value (REV) Grant not to Exceed \$12,500,000 in Connection with the Residential Component of the Proj.; Authorizing a \$12,500,000 Completion Grant Payable in Equal Installments Over a 5 Yr Term Upon Completion of the Hotel Component of the Proj.: Oversight of the Construction Proj. by the Dept. of Public Works & the Chief Admin. Officer of the City; Oversight of the Agreemnts by the Sports & Entertainment Office. (Dist. 7-R.Gaffney) (B.T. 21-014) (Sawyer) (Req. of Mayor)

10/27/20 CO Introduced: Committee of the Whole 11/10/20 CO Meeting Cancelled-No Action 11/24/20 CO PH Read 2nd & Rereferred; Committee of the Whole Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/10/20 &11/24/20

Open PH Close PH

ORD-MC Amending Sec. 34.203 (JHCDC; Commission Members), Part 2 (Housing & Community Developmnt Commission Members), Pt 2 (Housing & Community Developmnt Div), Chap 34 (Neighborhoods Dept), Ord Code, to Modify the Composition of the Jax Housing & Community Dev. Commission (JHCDC) in accordance with Sec. 420.9076, F.S. as Amended. (Staffopoulos) (Req of Mayor) 10/27/20 CO Introduced: NCSPHS. R 11/2/20 NCSPHS Read 2nd Rerefer 11/4/20 R Read 2nd Rerefer 11/10/20 CO Meeting Cancelled-No Action 11/16/20 NCSPHS Meeting Cancelled-No Action 11/17/20 Rules Meeting Cancelled-No Action 11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

11/24/20

43. 2020-0669

ORD Approp \$450,000 Transitional Housing Assistance Grant from the Dept of Justice, Office on Violence Against Women, with No Local Match, to Provide Transitional Housing Assistance & Supportive Svcs to Victims of Certain Types of Crimes; Auth Mayor, or his Designee, & Corp. Secretary to Execute & Deliver Contracts btwn with Changing Homelessness, Inc., Hubbard House, Inc. & Other Qualified Local Svc Providers Who Will Partner with the City to Provide Svcs Described in this Ord; Oversight by the Parks, Rec & Community Svcs Dept, Social Svcs Div. (B.T. 21-009) (Staffopoulos) (Req of Mayor) 10/27/20 CO Introduced: NCSPHS, F

11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 Finance Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

Open PH Close PH

ORD Approp \$62,912.88 from the Vystar Veterans Memorial Arena Trust Fund for Disbursement in the Form of Mini-Grants Awarded in Conjunction with the Veterans Council of Duval County to Various Local Organizations Providing Svcs to Veterans Residing in Duval County, FL; Oversight by Military Affairs & Veterans Dept; Requesting 1 Cycle Emergency Passage. (B.T. 21-011) (Staffopoulos) (Req of Mayor) (Co-Sponsored by CM Ferraro)

10/27/20 CO Introduced: NCSPHS, F

11/2/20 NCSPHS Emergency/Amend/Approve 6-0

11/4/20 F Emergency/Amend/Approve 7-0 11/10/20 CO Meeting Cancelled-No Action 11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 NCSPHS Meeting Cancelled-No Action 11/17/20 Finance Meeting Cancelled-No Action

11/24/20 CO PH Emergency/Amend/Approve 18-0-1 (Pittman-Abstain) Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

Open PH Close PH

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

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

Aye: 18 - Dennis, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Morgan,

Newby, Priestly Jackson, Salem, White, Becton, Bowman, Boylan,

Carlucci, Cumber, DeFoor, and Carrico

Abstain: 1 - Pittman

ORD Approp \$255,852.00 From Within the Office of the Propty Appraiser's Fund Balance for the Provision of Computer Assisted Mass Appraisal (CAMA) System Svcs; Apv & Auth the Mayor, or his Designee, & Corp. Secretary to Execute & Deliver, For & On Behalf of the City, that Certain Single Source Contract btwn the City & Manatron, Inc., N/K/A Aumentum Technologies, F/K/A Thomson Reuters Aumentum, ("Aumentum") for the Provision of Svcs Described in this Ord; Oversight by the Office of the Propty Appraiser. (B.T. 21-016) (Staffopoulos) (Req of Mayor)

10/27/20 CO Introduced: NCSPHS, F

11/2/20 NCSPHS Read 2nd Rerefer

11/4/20 F Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/16/20 NCSPHS Meeting Cancelled-No Action

11/17/20 F Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

46. 2020-0672

ORD-MC Amending Title III (Executive Branch), Chapt 30 (Planning & Dev Dept), Part 1 (Organization), Sec 30.101 (Establishment; Director of the Planning & Dev Dept), Sec 30.103 (Definitions) Sec 30.104 (Functions) & Creating a New Part 9 Resiliency Div. (Grandin) (Introduced by CM Carlucci) (Co-Sponsored by CM DeFoor) 10/27/20 CO Introduced: F. R

11/4/20 F Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled-No Action

11/17/20 Finance Meeting Cancelled-No Action

11/17/20 Rules Meeting Cancelled-No Action

11/24/20 CO PH Read 2nd & Rereferred; F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 11/10/20 &11/24/20

Open PH Close PH

ORD-Q Rezoning at the JIA (2013.70± Acres), East & West of International Airport Blvd & West of Pecan Park Rd. - IL, PBF-2, PBF-3, AGR & PUD to PUD – JIA. (Dist 7-R. Gaffney) (Lewis) (LUZ)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

48. 2020-0659

ORD-Q Rezoning West of Cisco Dr. West. & North & South of Kevin Allen Ln (473.78± Acres) – PUD-SC to PUD-SC – Dorothy's Landing, LLC, ET AL. (Dist 8-Pittman) (Wells) (LUZ) (Ex-parte: CM Pittman)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

49. 2020-0660

ORD-Q Rezoning at 0 A.C. Skinner Pkwy (20.59± Acres), btwn Belfort Rd & Southside Blvd – RMD-D to PUD – Forestar (USA) Real Estate Group Inc. (Dist 11-Becton) (Lewis) (LUZ) (Ex-parte: CM Becton)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

ORD-Q Rezoning at 0 Cedar Point Rd (10.36± Acres), btwn Boney Rd & Nungezer Rd – RR-Acre to PUD – Rawls Ranch, Inc. (Dist 2-Ferraro) (Lewis) (LUZ)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

51. 2020-0662

ORD-Q Rezoning at 3148 De Carlo Ln & 3206 De Carlo In (0.38± Acres), btwn Fiesta Ln & Cathedral Ln – RLD-60 to PUD – Stephanie A. Cobb & James Gordon. (Dist 1-Morgan) (Wells) (LUZ) (Ex-parte CM Morgan)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

This Ordinance was PH Read 2nd & Rereferred.

52. 2020-0663

ORD-Q Rezoning at 2821 Liberty St N (0.23± Acres), btwn 18th St E & 19th St E – IBP to PUD – John Edward Zediak. (Dist 7-R. Gaffney) (Abney) (LUZ)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

Applicant: John Zediak

ORD-Q Rezoning at 6550 Alvin Rd (0.97± Acres), btwn Alvin Ct & Sandler Rd – RR-Acre to RLD-60 – Michelle Solarek - & Brian C.

Solarek. (Dist 12-White) (Lewis) (LUZ)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action 11/24/20 CO PH Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20

Open PH Close PH

Applicant:

Michelle Solarek

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

54. 2020-0330

ORD-Adopt a Small-Scale FLUM Amend to 2030 Comp Plan at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) - RPI to BP – Black Wolf Properties, LLC. (Appl# L-5438-20C) (Dist 6-Boylan) (Kelly) (LUZ) (PD Deny) (PC Apv)

(Rezoning 2020-331)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered; LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 8/11/20 & 8/25/20, 9/8/20, 9/22/20,10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant:

Cyndy Trimmer

ORD-Q Rezoning at 0 Sunbeam Rd. & 0 Kevin Rd. (0.96± Acres) btwn Shellie Rd. & Craven Rd. – PUD to PUD – Black Wolf Properties, LLC. (Dist 6-Boylan) (Corrigan) (LUZ) (PD Deny) (PC Apv) (Ex-parte: Boylan) (Small Scale 2020-330)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered: LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant:

Cyndy Trimmer

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Florence St., btwn Phyllis St. & Florence St. (0.07± Acres) – LI to MDR – Hoose Homes & Investments, LLC. (Appl# L-5447-20C) (Dist 9- Dennis) (Reed) (LUZ)

(Rezoning 2020-341)

6/23/20 CO Introduced: LUZ

7/21/20 LUZ Read 2nd & Rerefer

7/28/20 CO Read 2nd & Rerefered; LUZ

8/11/20 CO PH Addn'l 8/25/20

8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E

10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E

10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant: Jessica Wilson

ORD-Q Rezoning at 0 Florence St. (0.07± Acres), btwn Phyllis St. & Florence St. – IL to RMD-A – Hoose Homes & Investments, LLC. (Dist 9-Dennis) (Cox) (LUZ) (Small-Scale 2020-340) (Small-Scale 2020-340) (6/23/20 CO Introduced: LUZ 7/21/20 LUZ Read 2nd & Rerefer 7/28/20 CO Read 2nd & Rerefered; LUZ 8/11/20 CO PH Addn'l 8/25/20 8/25/20 CO PH Cont'd 9/8/20, per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E

9/8/20 CO PH Cont'd 9/8/20, per 2020-200-E 9/8/20 CO PH Cont'd 9/22/20, per 2020-200-E 9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E 11/10/20 CO Meeting Cancelled - No Action

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action 11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 8/18/20, 9/1/20, 9/15/20, 10/6/20, 10/20/20, 11/4/20, 12/1/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/11/20 & 8/25/20, 9/8/20, 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant: Jessica Wilson

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 J. Turner Butler Blvd & 0 A.C. Skinner Pkwy, btwn J. Turner Butler Blvd & A.C. Skinner Pkwy, (42.55± Acres) – CGC to HDR – Jacksonville Transportation Authority. (Appl# L-5443-20A) (Dist 11-Becton) (Fogarty) (LUZ) (SECPAC Deny) (PD & PC Apv)

8/11/20 CO Introduced: LUZ 8/18/20 LUZ Read 2nd & Rerefer

8/25/20 CO Read 2nd & Rereferred; LUZ

9/8/20 CO PH Addn'l 9/22/20

9/22/20 CO PH Cont'd 10/13/20, per 2020-200-E 10/13/20 CO PH Cont'd 10/27/20, per 2020-200-E 10/27/20 CO PH Cont'd 11/10/20, per 2020-200-E

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 9/15/20, 10/6/20, 10/20/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 9/8/20 & 9/22/20, 10/13/20, 10/27/20, 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant: Paul Harden

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Betz Rd. btwn Spring Hammock Rd. & Bradham Rd. (1.25± Acres) - AGR-IV to RR - Brian K. McKenzie & Angela D. McKenzie. (Appl# L-5466-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (PD &PC Apv)

(Rezoning 2020-572)

9/22/20 CO Introduced: LUZ 10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/27/20 & 11/10/20 & 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant:

Matthew Chmura

This Ordinance was PH Contd.

60. 2020-0572

ORD-Q Rezoning at 0 Betz Rd (1.25± Acres) btwn Spring Hammock Rd. & Bradham Rd.– AGR to RR-ACRE – Brian K. McKenzie & Angela D.

McKenzie (Dist 2-Ferraro) (Quinto) (LUZ) (PD & PC Apv)

(Small Scale 2020-571)

9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/27/20 &

11/10/20 & 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant:

Matthew Chmura

61. <u>2020-0573</u>

ORD Adopt Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Parental Home Rd. btwn Bowden Rd. & Parental Home Rd. (6.80± Acres) – NC & RPI to RPI & CSV – 223 S. 9th Ave., Inc., (Appl# L-5465-20C) (SECPAC Deny) (PD & PC Apv)

(Dist 4-Wilson) (Kelly) (LUZ)

(Rezoning 2020-574)

9/22/20 CO Introduced: LUZ, JWC (added to JWC on 9/29/20)

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/14/20 JWC Approve 11-0

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Code - 10/27/20 & 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant:

Greg Matovina

ORD-Q Rezoning at 0 Parental Home Rd (8.58± Acres), btwn Bowden Rd. & Parental Home Rd. - CN to PUD - 223 S. 9th Ave. (Dist 4-Wilson) (Wells) (LUZ) (SECPAC Deny) (PD & PC Amd/Apy) (Ex-Parte CM Carrico)

(Small Scale 2020-573) 9/22/20 CO Introduced: LUZ

10/6/20 LUZ Read 2nd & Rerefer

10/13/20 CO Read 2nd & Rerefered; LUZ

10/27/20 CO PH Addn'l PH 11/10/20

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/4/20, 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/27/20 & 11/10/20, 11/24/20, 12/8/20

Open PH Cont'd PH 12/8/20

Applicant: Greg Matovina

This Ordinance was PH Contd.

63. 2020-0598

ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 U.S. Hwy 301 S. & 0 Normandy Blvd & 0 Maxville Macclenny Hwy, btwn I-10 & Maxville Macclenny Hwy (7002.25± Acres) – AGR-I, AGR-II & AGR-III to MU - 301 Capital Partners, LLC. (Appl# L-5457-20A) (Dist 12-White) (Kelly) (LUZ) (PD & PC Apv)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant: Paul Harden

ORD Adopting Small Scale FLUM Amendmnt to 2030 Comp Plan at 14670 Duval Rd. btwn Duval Rd. & Ranch Rd. (2.53± Acres) – BP to CGC – Blue Sky JAXAP, LLC. (Appl# L5474-20C) (Dist 7-R. Gaffney) (Fogarty) (LUZ) (PD & PC Apv)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant: Blair Knighting

This Ordinance was PH Contd.

65. 2020-0600

ORD Adopting Small- Scale FLUM Amendmnt to 2030 Comp Plan at 0 & 16105 Main St. N. btwn Yellow Bluff Rd. & Pecan Park Rd. (9.92± Acres) – CGC & RR to LDR – Matthew M. McAuliffe. (Appl# L5471-20C) (Dist 2-Ferraro) (Lukacovic) (PD & PC Apv)

(Rezoning 2020-601)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant: Paul Harden

66. <u>2020-0601</u>

ORD-Q Rezoning at 0 Main St. N. & 16105 Main St. N. (10.79± Acres) btwn Yellow Bluff Rd. & Pecan Park Rd. – RR-Acre & CCG-2 to PUD – Matthew M. Mcauliffe. (Dist 2-Ferraro) (Wells) (LUZ) (PD & PC Apv) (Small- Scale 2020-600) (PD & PC Apv)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant: Paul Harden

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Clapboard Creek Dr., btwn Boney Rd. & Rooster Spur Circle (5.90± Acres) – RR & AGR-III to AGR-IV – Christine J. Spencer & Thomas M. Spencer. (Appl# L5464-20C) (Dist 2-Ferraro) (Fogarty) (LUZ) (PD & PC Apv)

(Rezoning 2020-603)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Owner:

Christine Spencer

ORD-Q Rezoning at 0 Clapboard Creek Dr., (2.70± Acres) btwn Boney Rd. & Rooster Spur Circle – RR-Acre to AGR – Christine J. Spencer and Thomas M. Spencer. (Dist 2-Ferraro) (Wells) (LUZ) (PD & PC Apv) (Small Scale 2020-602)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec Chapt 166 F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Owner:

Christine Spencer

This Ordinance was PH Contd.

69. 2020-0604

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Salisbury Rd. btwn Belfort Rd. & Baymeadows Rd. (5.29± Acres) – BP to LI – Paradigm Holdings of Florida, LLC. (Appl# L-5470-20C)

(Dist 11-Becton) (Reed) (LUZ) (PD & PC Apv)

(Rezoning 2020-605)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st)

Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant:

Tom Ingram

70. <u>2020-0605</u>

ORD-Q Rezoning at 0 Salisbury Rd. (5.29 Acres) btwn Belfort Rd. & Baymeadows Rd. – IBP to PUD - Paradigm Holdings of Florida, LLC. (Dist 11-Becton) (Abney) (LUZ) (PD & PC Apv) (Ex-parte: CM Becton) (Small Scale 2020-604)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant: Tom Ingram

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N & 10657 Airport Terrace Dr., btwn Craig Dr. & Airport Terrace Dr. (2.30± Acres) – RPI & LDR to CGC - St. Johns 404, LLC. – (Appl# L5460-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (GAB CPAC Deny)

(Rezoning 2020-607)

10/13/20 CO Introduced: LUZ 10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled-No Action 11/24/20 CO PH Cont'd 12/8/20

11/24/20 CO PH Cont'd 12/8/20 LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant:

Patrick Krechowski

ORD-Q Rezoning at 0 St. Johns Bluff Rd. N., 404 St. Johns Bluff Rd. N, & 10657 Airport Terrace Dr. (2.30± Acres) btwn Craig Dr. & Airport Terrace Dr. – RLD-60 & CRO to PUD – St. Johns 404, LLC (Appl # L-5460-20C) (Dist 2-Ferraro) (Quinto) (LUZ)

(Small-Scale 2020-606)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/17/20 &12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Applicant:

Patrick Krechowski

ORD Small-Scale FLUM Amendmnt to 2030 Comp Plan at 3029 New Berlin Rd., btwn New Berlin & Yellow Bluff Rd. (3.14± Acres) – LDR to CGC – Timothy H. Joy & Laurie A. Joy. (Appl# L-5473-20C) (Dist 2-Ferraro) (McDaniel) (LUZ) (PD & PC Apv)

(Rezoning 2020-609)

10/13/20 CO Introduced: LUZ, JWC (added to JWC on 10/12/20)

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH - 11/17/20 & 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st) Close PH (1st)

2nd PH Cont'd 12/8/20

Owner:

Timothy Joy

This Ordinance was PH Contd.

74. 2020-0609

ORD-Q Rezoning at 3029 New Berlin Rd. (3.14± Acres), btwn New Berlin Rd. & Yellow Bluff Rd. – RR-Acre to CCG-1 – Timothy H. Joy & Laurie A. Joy. (Dist 2-Ferraro) (Corrigan) (LUZ) (PD & PC Apv)

(Small-Scale 2020-608)

10/13/20 CO Introduced: LUZ

10/20/20 LUZ Read 2nd & Rerefer

10/27/20 CO Read 2nd & Rereferred; LUZ

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled-No Action

11/24/20 CO PH Cont'd 12/8/20

LUZ PH – 11/17/20 & 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/10/20 & 11/24/20, 12/8/20

Open PH (1st)

Close PH (1st)

2nd PH Cont'd

12/8/20

Owner:

Timothy Joy

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 5555 Radio Ln btwn Ellis Rd S & Lasota Ave (14.24 Acres±) – PBF to MDR-Covenant Media, LLC. (Appl# L5477-20A) (Dist 14-DeFoor) (Lukacovic) (LUZ) (PD Deny) (PC Apv)

10/27/20 CO Introduced: LUZ 11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

Applicant: Charlie Mann

This Ordinance was PH Addnl/Read 2nd & Rereferred.

76. <u>2020-0654</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 0 Armco St & 0 Old Kings Rd, btwn Paragon St & Armco St (0.715± Acres) - LDR to LI – Gina T. Bradley. (Appl# L5475-20-C) (Dist 8-Pittman) (Kelly) (LUZ) (PD & PC Deny) (Rezoning 2020-655) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

Applicant: Gina Bradley

This Ordinance was PH Addnl/Read 2nd & Rereferred.

ORD-Q Rezoning at 0 Armco St & 0 Old Kings Rd (0.715 ± Acres), btwn Paragon St & Armco St – RLD-60 to IL – Gina T. Bradley (Appl# L5475-20C). (Dist 8-Pittman) (Abney) (LUZ) (PD & PC Deny) (Ex-parte: CM Pittman)

(Small-Scale 2020-654) 10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

Applicant: Gina Bradley

This Ordinance was PH Addnl/Read 2nd & Rereferred.

78. 2020-0656

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 12050 Kevin Allen Ln, btwn Kevin Allen Ln & Presidents Ct (1.51± Acres) – AGR-II to RR –Jack Floyd Griner. - (Appl# L-5478-20C) (Dist 8-Pittman) (Fogarty) (LUZ) (Ex-parte: CM Pittman) (Rezoning 2020-657) 10/27/20 Introduced: LUZ 11/4/20 LUZ Read 2nd & Rerefer 11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action 11/24/20 CO PH Addn'I PH 12/8/20/Read 2nd & Rereferred; LUZ LUZ PH – 12/1/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord

Open PH Close PH Addn'l PH 12/8/20

Applicant: Emily Pierce

This Ordinance was PH Addnl/Read 2nd & Rereferred.

Code - 11/24/20 & 12/8/20

79. <u>2020-0657</u>

ORD-Q Rezoning at 12050 Kevin Allen Ln (1.51 Acres±) btwn & Kevin Allen Ln & Presidents Ct - PUD-SC to RR-Acre - Jack Floyd Griner. (Appl# L-5478-20C) (Dist 8-Pittman) (Wells) (LUZ) (Ex-parte: Pittman) (Small-Scale 2020-656)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action 11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

Applicant: Emily Pierce

This Ordinance was PH Addnl/Read 2nd & Rereferred.

80. <u>2020-0665</u>

ORD Apv 2020B Series Text Amendmnt to Future Land Use Element 2030 Comp Plan of the City of Jax to Update Map L-4, the 100 Yr Flood Hazard Area, Flood Zone Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH - 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

This Ordinance was PH Addnl/Read 2nd & Rereferred.

ORD Apv 2020B Series Text Amendmnt to Transportation Element 2030 Comp Plan of the City of Jax to Update Map T-3B, the 2045 Cost Feasible Plan Projects Map, for Transmittal to State FL's Agencies for Review; Providing a Disclaimer that Amendmnt Transmitted herein Shall not be Construed as Exemption from any Other Applicable Laws. (Reed) (Req of Mayor)

10/27/20 Introduced: LUZ

11/4/20 LUZ Read 2nd & Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 LUZ Meeting Cancelled - No Action

11/24/20 CO PH Addn'l PH 12/8/20/Read 2nd & Rereferred; LUZ

LUZ PH – 12/1/20

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/24/20 & 12/8/20

Open PH Close PH Addn'l PH 12/8/20

This Ordinance was PH Addnl/Read 2nd & Rereferred.

3RD READING ORDINANCES:

82. <u>2020-0589</u>

ORD-MC Amending Chapt 34 (Neighborhoods Dept), Part 3 (Municipal Code Compliance Div), Sec 34.301 (Establishment; Functions); Amending Chapt 34 (Neighborhoods Dept), Part 4 (Environmental Quality Div), Sec 34.401 (Establishment; Functions) & Creating a New Sec 34.403 (Enforcement Officers); Amending Chapt 360 (Environmental Regulation), Part 1 (Public Policy; General Provisions), Sec 360.107 (Administration); Amending Title X (Environmental Affairs) to Create a New Chapt 388 (Boats & Waterways), Ord Code; Providing for Codification Instructions. (Grandin) (Introduced by CM Ferraro) (Co-Sponsored by CM's Diamond, Bowman, White, Pittman, Freeman, Becton, Cumber, R. Gaffney, Wilson, Salem & Morgan) 9/22/20 CO Introduced: NCSPHS, TEU, JWC 10/5/20 NCSPHS Read 2nd & Rerefer 10/5/20 TEU Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, JWC

10/28/20 JWC Sub/Approve 7-1 (Burnett)

11/2/20 NCSPHS Sub/Approve 6-0

11/2/20 TEU Sub(NCSPHS)/Approve 7-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Sub/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Substitute

(m) Move

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

Aye:

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

ORD Approp \$6,700.00 in Fund Balance from Environmental Protection Fund (The "Fund") to Provide Funding for Completion of 4-Yr, Comprehensive Study of Mercury in the Duval County Environment: Providing for Carryover of Fund thru 9/30/21; Provide for Waiver of Sec 111.755 (Environmental Protection Fund), Part 7, (Environment & Conservation), Chapt 111 (Special Rev & Trust Accounts), Ord Code, to Auth the Environmental Protection Board (EPB) to Utilize Funds from the Fund to Purchase Equipment to be Used During Mercury Study; Invoking the Exception of Sec 126.107 (G), Chapt 126, Ord Code, to Allow for Direct Contract with Jacksonville University (JU) for the Mercury Study; Providing for Waiver of Sec 360.602, (Uses of Fund), Part 6 (Environmental Protection Fund), Chapt 360 (Environmental Regulation), Ord Code, to Auth EPB to Utilize Funds to Purchase Equipment to be Used During Mercury Study; Apv & Auth the Mayor, his Designee, & Corp Secretary to Execute & Deliver for & on behalf of the City, Any Amendmnts to Agreemnt btwn City of Jax & JU to Effectuate the Intent of this Ord; Oversight by Neighborhoods Dept, Environmental Quality Div; Requiring a Final Report. (B.T. 20-114) (Staffopolous) (Req of Mayor) (Co-Sponsored by CM's Morgan, Bowman, Ferraro, Carlucci, Salem & DeFoor)

9/22/20 CO Introduced: NCSPHS, TEU, F, R, JWC

10/5/20 NCSPHS Read 2nd & Rerefer

10/5/20 TEU Read 2nd & Rerefer

10/6/20 F Read 2nd & Rerefer

10/6/20 R Read 2nd & Rerefer

10/13/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R, JWC

10/14/20 JWC Approve 12-0

11/2/20 NCSPHS Amend/Approve 6-0

11/2/20 TEU Amend(NCSPHS)/Approve 7-0

11/4/20 F Amend(NCSPHS)/Approve 6-0

11/4/20 R Amend(NCSPHS)Approve 6-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 10/13/20

(v) Amend (m) Move

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

Aye:

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

84. <u>2020-0614</u>

ORD-MC Creating a New Part 5 (Public Accomodations for those with Service Animals), Chapt 406 (Public Accomodations), Ord Code, Regarding Public Accommodations for Those w/Service Animals; Creating New Secs. 408.206 (Housing Accomodations for Those Individuals with Service Animals), 408.207 (Prohibited Discrimination in Housing Provided to Persons with a Disability or Disability-Related Need for an Emotional Support Animal), 408.208 (False or Fraudulent Proof of Need for an Emotional Support Animal), & 408.209 (Compliance with Chapt. 462, Ord Code), Part 2 (Fair Housing), Chapt 408 (Fair Housing), Ord Code, Regarding Housing Accommodations for Those w/Service Animals & Emotional Support Animals. (Johnston) (Introduced by CM Diamond) (Co-Sponsored by CM Ferraro, White, Bowman, Freeman & Pittman)

10/13/20 CO Introduced: NCSPHS 10/19/20 NCSPHS Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS

11/2/20 NCSPHS Amend/Approve 6-0 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

(v) Amend (m) Move

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

Aye:

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

ORD Approp \$49,900 from the Special Law Enforcement Trust Fund for Donations to Annieruth Foundation, Inc. (\$10,000), The 1Eighty Group, Inc. (\$9,900), The Love Foundation, Inc. (\$10,000), Us & Our Children, Inc. (\$10,000) & Step-By-Step 4 Help Foundation, Inc. (\$,10,000) in Accordance w/Sec 932.7055(5), F.S., for Projects That Meet the Crime Prevention and/or Safe Neighborhoods Goals & Objectives; City Oversight by Jax Sheriff's Office in Coordination w/KHA. (B.T. 20-116) (Staffopoulos) (Req of Sheriff)

10/13/20 CO Introduced: NCSPHS, F 10/19/20 NCSPHS Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; NCSPHS, F

11/2/20 NCSPHS Amend/Approve 6-0 11/4/20 F Amend(NCSPHS)/Approve 6-0 11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

(v) Amend

(m) Move

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

Aye:

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

ORD Providing for & Auth the Issuance by the City of Jax, FL of Its Educational Facilities Rev Bonds (Jax Alliance for Kipp Schools, Inc. Project), Series 2020, In One or More Series, In an Aggregate Principal Amt not Exceeding \$23,000,000 for the Purpose of Obtaining Funds to Loan to Jax Alliance for Kipp Schools, Inc., a FL Not for Profit Corp, to Finance, Including Through Reimbursement, or Refinance a Part of the Cost of Acquiring, Constructing & Equipping Various Educational Facilities for Such Corp & Its Affiliates, Kipp Jacksonville, Inc. & McDuff Qalicb2, Inc., In the City of Jax, FL; Providing That Such Bonds Shall Not Constitute a General Debt or Liability of the City or a Debt Liability or Obligation of Duval County, FL, or of the State of FL or Any Political Subdivision Thereof, but Shall be Payable Solely from the Revenues Herein Provided: Providing for the Rights of the Holders of the Bonds: Making Certain Covenants & Agreemnts in Connection w/the Issuance of Such Series 2020 Bonds; Apv & Auth the Execution & Delivery of a Financing Agreement w/Respect to the Bonds; Apv & Auth the Execution & Delivery of Certain Other Documents Required in Connection w/the Foregoing; Auth the Chief Economic Officer of the City of Jax, FL to Award the Placemnt of the Bonds of BBVA USA or an Affilate Thereof, & Apv the Conditions of Such Placemnt; & Providing Certain Other Details in Connection Therewith (Foley & Lardner LLP & Assistant General Counsel) (Reg of Mayor)

10/13/20 CO Introduced: NCSPHS, TEU, F, R

10/19/20 NCSPHS Read 2nd & Rerefer

10/19/20 TEU Read 2nd & Rerefer

10/20/20 F Read 2nd & Rerefer

10/20/20 R Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred: NCSPHS, TEU, F, R

11/2/20 NCSPHS Amend/Approve 6-0

11/2/20 TEU Amend(NCSPHS)/Approve 7-0

11/4/20 F Amend(NCSPHS)/Approve 7-0

11/4/20 R Amend(NCSPHS)Approve 5-0

11/10/20 CO Meeting Cancelled - No Action

11/24/20 CO Amend/Approved 18-0

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

(v) Amend

(m) Move

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

Aye:

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

ORD Apv the Settlement of Pending Litigation, John Keane, Plaintiff, V. Jax Police & Fire Pension Fund Board of Trustees & the City of Jax, Defendants, Case #16-2018-CA-5925 Regarding Alleged Claims Pertaining to the Legality of the Jax Police & Fire Pension Fund Senior Staff Voluntary Retirement Plan; Auth the General Counsel or His Designee to Take Further Action to Conclude the Litigation. (Mairs) (Req of Office of General Counsel)

10/13/20 CO Introduced: F

10/20/20 F Read 2nd & Rerefer

10/27/20 CO PH Read 2nd & Rereferred; F 11/4/20 F Amend/Approve 6-1 (Cumber) 11/10/20 CO Meeting Cancelled - No Action 11/24/20 CO Amend/Approved 17-1 (Cumber)

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/27/20

(v) Amend

(m) Move

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

Aye: 17 - Dennis, Diamond, Ferraro, Freeman, Gaffney, Morgan, Newby,

Pittman, Priestly Jackson, Salem, White, Becton, Bowman, Boylan,

Carlucci, DeFoor, and Carrico

Nay: 1 - Cumber

2ND READING RESOLUTIONS: (Public Participation: 2020-674 & 678)

88. 2020-0674

RESO Conf Appt of Matt Swanson, to the Jacksonville Housing Finance Authority, Replacing James P. Citrano, Jr., in Accordance with Chapt 52, Ord. Code, for a 1st Full Term Ending 6/30/24. (Sidman) (Reg of Mayor)

10/27/20 CO Introduced: R

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/17/20 R Meeting Cancelled - No Action

11/24/20 CO Read 2nd & Rereferred; R

Public Participation

This Resolution was Read 2nd & Rereferred.

89. 2020-0678

RESO Upon an Acknowledgment of Due Authorization & the Making of Findings, Approving the Issuance by the Jacksonville Housing Finance Authority of Its Homeowner Mortgage Revenue Bonds, In One or More Series, In an Aggregate Face Amount Not to Exceed \$100,000,000 for the Purpose of Purchasing Mortgage Loans Originated By Participating Local Lending Institutions to Finance the Purchase or Rehabilitation of New or Existing Owner-Occupied Single-Family Residences Situated Within Duval Co, FL, by Persons or Families of Low, Moderate or Middle Income, or Purchasing Securities from a Master Servicer Evidencing Interests In or Backed By a Pool of Such Mortgage Loans; Including, Without Limitation, Securities Guaranteed By the Federal Govt or Agencies Thereof (The "Project") or for the Purpose of Refunding Portions of Previously Issued Homeowners Mortgage Revenue Bonds to thereby Make Funds Available for the Financing of the Project; Auth the Submission of a Request for a Private Activity Bond Volume Cap Allocation; Determining Credit Not Being Pledged. (Migut) (Reg of JHFA) 10/27/20 CO Introduced: NCSPHS, TEU, F. R.

11/2/20 NCSPHS Read 2nd Rerefer

11/2/20 TEU Read 2nd & Rerefer

11/4/20 F Read 2nd Rerefer

11/4/20 R Read 2nd Rerefer

11/10/20 CO Meeting Cancelled - No Action

11/16/20 NCSPHS Meeting Cancelled - No Action

11/16/20 TEU Meeting Cancelled - No Action

11/17/20 F Meeting Cancelled - No Action

11/17/20 R Meeting Cancelled - No Action

11/24/20 CO Read 2nd & Rereferred; NCSPHS, TEU, F, R

Public **Participation**

This Resolution was Read 2nd & Rereferred.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

PSO of the City of Jacksonville, FL, Stating Its Intent to Use the Uniform Method for the Levy, Collection, & Enforcement of a Non-Ad Valorem Assessment, Pursuant to Sec 197.3632, F.S., for Certain Residential Solid Waste Collection Svcs within the General Svcs Dist of the Consolidated City of Jacksonville, Excluding Urban Svcs Dists 2, 3, 4, & 5, as Auth by, & Defined in, Chapt 382 & Chapt 715, Ord Code, & Ord 2010-446-E & 2010-673-E; Stating the Need for Such Levy; Directing Distribution of this Resolution to the Proprty Appraiser, Tax Collector, & the State of FL Dept of Revenue, Proprty Tax Oversight Div. (Eller) (Introduced by CM Carlucci & Salem) 11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Sec. 197.3632 F.S.– 12/8/20

This Resolution was Introduced to City Council and assigned.

91. 2020-0709

RESO-Q re Appeal Filed by Jack Gjergji D/B/A/ One Bar & Lounge, Inc., of a Final Order Issued by the Planning Commission Denying Application for Zoning Waiver of Minimum Distance Requirements for Liquor License Location WLD-20-23 Requesting to Reduce the Required Minimum Distance btwn a Liquor License Location & a Church or School from 500 Ft to 80 Ft on Propty Located at 2665 Park St., Pursuant to Section 656.141, Ord Code; Adopting Recommended Findings & Conclusions of the LUZ Committee. (Eller) (LUZ) 11/24/20 CO Introduced: LUZ LUZ PH – 1/20/21

This Resolution was Introduced to City Council and assigned.

92. 2020-0710 RESO Appt Simon Guillermo, P.E., C.F.M., to the Environmental Protection Board, as a Registered Professional Engineer, Replacing Amy Y. Fu, P.E., Pursuant to Chapt 73, Ord Code, for a 1st Term Ending 9/30/24. (Distel) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

93. 2020-0711

RESO Appt Isaac Rhodes Robinson as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Filling a Seat Formerly Held by Julie A. Dion, for a 1st Full Term Ending 10/17/23. (Distel) (Introduced by CP Hazouri) (Co-Sponsored by CM Salem) 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

94. 2020-0712 RESO Appt Clarence Stephens Moore as a Member of the Duval County Research & Developmnt Authority, Pursuant to Chapt 67, Ord Code, & Sec 159.703, F.S., Replacing Steven R. Merten for a Partial Term Ending 10/17/22. (Distel) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

95. RESO Making Certain Findings, & Apv & Auth the Execution of an 2020-0727 Economic Dev Agreemnt ("Agreement") btwn the City of Jax ("Citv") & Malnove Holding Company, Inc. ("Company"), to Support the Expansion of the Company's Operations at Its Existing Distribution Facility Generally Located at 10500 Canada Dr. in the City ("Project"); Auth a 5-Yr Recapture Enhanced Value (REV) Grant of \$160,000.00; Apv & Auth the Execution of Documents by the Mayor, or his Designee, & Corp. Secretary; Auth Approval of Technical Amendmnts by Executive Director of Office of Economic Dev ("OED"); Providing for Oversight by OED; Providing a Deadline for Company to Execute the Agreemnt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2016-382-E which Would Require that in Order for a Proj to Receive a REV Grant the Wages of the Jobs Created Must be Greater than or Equal to the State of FL Average Wage; Requesting 2-Reading Passage Pursuant to C.R. 3.305. (Sawyer) (Reg of Mayor) 11/24/20 CO Introduced: F, R

This Resolution was Introduced to City Council and assigned.

96. 2020-0736 RESO Supporting JEA's Efforts to Address Surface Discharge Elimination & Encouraging the Legislature to Consider Suggestions Offered by JEA to Eliminate the Disposal of Effluent, Reclaimed Water, or Reuse Water from Wastewater Treatment Facilities (WWTF) Via Surface Water Discharge but in a Responsible & Timely Manner which is Financially Feasible; Directing Legislative Svcs to Forward Copies of this Resolution Upon Adoption to the Duval Delegation, the Senate President & the Speaker of the House of Representatives. (Johnston) (Introduced by CM DeFoor)
11/24/20 CO Introduced: NCSPHS, TEU, F, R

This Resolution was Introduced to City Council and assigned.

97. 2020-0737 RESO Conf the Appt of Erich David Freiberger, PH.D., as a Member of the Jax Ethics Commission Replacing Gaylord George Candler, PH.D. for a Full Term Exp 12/31/24. (Pollock) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

98. RESO Conf Appt of Scott B. Dingee, as Chief of Professional Standards Div, in the Office of the Sheriff, Pursuant to Sec 37.110(C)(2), Ord Code; Providing a Retroactive Appt & Conf. (Sidman) (Req of Sheriff). 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

99. 2020-0739 RESO Appt Council Member Matt Carlucci as a Member of The Duval County Tourist Dev Council, Pursuant to Chapt 70, Ord Code, Replacing Council Member Scott Wilson, for a Partial Term Ending 6/30/22; Req 1 Cycle Emergency Passage. (Sidman) (Introduced by CP Hazouri) 11/24/20 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING): (PUBLIC PARTICIPATION:2020-703)

100. <u>2020-0680</u>

ORD Transmitting a Proposed Large Scale Revision to FLUM of 2030 Comp Plan at 0, 14370, 14380 & 14410 Normandy Blvd, btwn Normandy Blvd & Manning Cemetery Rd (103.85± Acres) - AGR-III & AGR-IV to LDR & CGC – Wilbur C. Bell, Donna F. Bell, Pamela D. Burch-Dyer, Geoffrey P. Dyer & Rory E. Vilett (Appl# L-5482-20A) (Dist 12-White) (McDaniel) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

101. 2020-0681

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 4250 Matador Dr. & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF to LDR – John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Appl# L-5467-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (Rezoning 2020-682)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S.& Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

102. 2020-0682

ORD-Q Rezoning at 4250 Matador Dr & 4200 Georgetown Dr., btwn Matador Dr. & Georgetown Dr. (9.08± Acres) – PBF-2 to RLD 40 - John C. Shaver & The Church at Sun Coast of North Florida, Inc., (Dist 10-Priestly Jackson) (Cox) (LUZ)

(Small-Scale 2020-681)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 8565 Mallory Rd btwn Beaver St & Interstate 10 (1.61± Acres) – LI to HI – 8565 Mallory Rd, LLC (Appl# L-5487-20C) (Dist 12-White) (Reed) (LUZ)

(Rezoning 2020-684)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

104. 2020-0684

ORD-Q Rezoning at 8565 Mallory Rd btwn Beaver St & I-10 (1.61± Acres) – IL to IH - 8565 Mallory Rd, LLC (Dist 12-White) (Abney) (LUZ) (Small-Scale 2020-683) 11/24/20 CO Introduced: LUZ LUZ PH – 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

105. 2020-0685

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2857 Myra St, btwn Dellwood Ave & Willow Branch Ave, (0.18± Acres) - CGC to MDR – Ivelina E. Georgieva & Kaloyan Atanasov (Appl# L-5480-20C) (Dist 9-Dennis) (Lukacovic) (LUZ) (Rezoning 2020-686)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

106. 2020-0686

ORD-Q Rezoning at 2857 Myra St, btwn Dellwood Ave & Willow Branch Ave, (0.18± Acres) – CCG-2 to RMD-A - Ivelina E. Georgieva & Kaloyan Atanasov (Appl# L-5480-20C) (Dist 9-Dennis) (Cox) (LUZ)

(Small-Scale 2020-685)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2026 Ashland St, btwn St. Augustine Rd & Drew St, (0.11± Acres) - MDR to CGC – SBTA Trust Dated 4/2/2013 (Appl# L-5486-20C) (Dist 5-Cumber) (Fogarty) (LUZ)

(Rezoning 2020-688)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

108. 2020-0688

ORD-Q Rezoning at 2026 Ashland St, btwn St. Augustine Rd & Drew St, (0.11± Acres) – RMD-B to CCG-1 - SBTA Trust Dated 4/2/2013 (Dist 5-Cumber) (Abney) (LUZ)

(Small-Scale 2020-687)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601– 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

109. <u>2020-0689</u>

ORD-Q Rezoning at 0 Broward Rd, btwn Zoo Parkway & Broward Rd (113.47± Acres) – RLD-90 & RMD-A to PUD - Charles M. Broward, ET AL. (Dist 8-Pittman) (Abney) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

110. 2020-0690

ORD-Q Rezoning at 1939 Hendricks Ave, btwn Atlantic Blvd & Landon Ave (0.13± Acres) – RMD-A to CRO - Estate of Raymond P. Diemer (Dist 5-Cumber) (Quinto) (LUZ) 11/24/20 CO Introduced: LUZ

LUZ PH – 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

111. 2020-0691

ORD-Q Rezoning at 4541 Shirley Ave, btwn Blanding Blvd & Hamilton St (1.075± Acres) – PUD to CCG-1 – Westside Christian Family Chapel, Inc., (Dist 14-DeFoor) (Wells) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-26 at 15675 Tison Rd, btwn Pecan Park Rd & Butch Baine Dr., Owned by Steven W. George, Sr. & Diana George, to Reduce Required Min Road Frontage from 35ft to 0ft in AGR Dist. (Dist 7-R. Gaffney) (Lewis) (LUZ) 11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

113. 2020-0693

ORD Adopting 2020B Series Text Amendmnt to Future Land Use Element (FLUE) & Transportation Element of 2030 Comp Plan of City of Jax to Amend Central Business District CBD Future Land Use Category within FLUE, & Amend Objectives & Policies of FLUE & Transportation Element to Growth & Development in Downtown (Parola) (Req of Mayor) (Companion 2020-694 & 2020-695)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 12/8/20 & 1/12/21

This Ordinance was Introduced to City Council and assigned.

114. 2020-0694

ORD Abandoning Consolidated Downtown Development of Regional Impact (DRI) Pursuant to Sec 380.06, F.S.; Abandoning Reso 92-392-489, as Amended, which Apvd Development Orders for Consolidated Downtown DRI; Finding that all Conditions of the Development Orders for the Consolidated DRI have been met, are no Longer Applicable, or will Continue to be Implemented thru the City of Jax Comp Plan & Land Development Regulations; Directing Filing of a Notice of Abandonment w/the Clerk of the Circuit Court Pursuant to Sec 380.06(11), F.S. (Eller) (Req of Mayor)

(Companion 2020-693 & 2020-695)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & Sec 380.06(7) & CR 3.601 – 12/8/20 & 1/12/21

ORD-MC re Chapt 656 (Zoning Code), & Chapt 55 (DIA), Ord Code; Amending Sec 656.314 (Central Business District Category) to Delete Reference to the Consolidated Downtown Development of Regional Impact (DRI); Amending Sec 656.361.4 (General Standards) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the City's Mobility Plan & Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.361.7.1.F (Procedures to be Followed by the DDRB) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category, the Business Investment & Development (BID) Plan & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.361.9.C (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order & to Reference the CBD Future Land Use Category & the Public Facility Level of Service Standards in the Capital Improvements Element of the City's Comp Plan; Amending Sec 656.1601 (Definitions) to Correctly Identify the Name of the DIA; Amending Sec 55.106 (Definitions) & Sec 55.108 (Powers & Duties) to Delete Reference to the Consolidated Downtown DRI Development Order; Providing for Consistency w/the City of Jax 2030 Comp Plan; & Providing Severability (Eller) (Reg of Mayor) (Companion 2020-693 & 2020-694) 11/24/20 CO Introduced: R, LUZ LUZ PH - 1/5/21 Public Hearing Pursuant to Sec.166.041(3)(c)(2) F.S. – 12/8/20 &

This Ordinance was Introduced to City Council and assigned.

1/12/21

116. 2020-0697

ORD Approp \$1,079,479.00 From the Inmate Welfare Trust Fund (IWTF) to Establish the FY 2020-2021 Operating Budget for the IWTF; Auth a Position within the IWTF. (B.T. 21-019) (R.C. 21-025) (Staffopoulos) (Req of Sheriff)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

ORD Apv & Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver that Certain Lease Agreemnt btwn Rutgers Plaza II, LLC ("Landlord") & the City ("Tenant") to Lease Approx 6,000 Sq Ft of Space at 1680 Dunn Ave, Jacksonville, Florida 32218 (RE #044213-0065), for Use by the Jacksonville Sheriff's Office (JSO) as a Substation, For a Term of 10 Yrs at a Monthly Rental Rate of \$6,500.00 Per Month, with 3% Annual Increases After the Initial Term Ends; Providing for Initial Oversight of Acquiring the Lease by the Real Estate Div, Public Works Dept, & Oversight of Managemnt & Administration of the Lease by JSO. (Dist 8-Pittman) (Staffopoulus) (Req of Mayor) 11/24/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

118. 2020-0699

ORD Approp \$248,850.00 (\$186,637.50 from the Federal Emergency Managemnt Agency through the Florida Div of Emergency Managemnt ("FDEM") & a 25% Local Match of \$62,212.50 from Jeffrey M. Weller, the Owner of the Subject Property) Under the Hazard Mitigation Grant Program to Fund the Elevation of a Private Residential Structure Located at 13410 Eynon Drive, Jacksonville, Florida 32258; Auth the Mayor, or His Designee, & the Corp Secretary to Execute & Deliver, For & On Behalf of the City that Certain Federally-Funded Subaward & Grant Agreemnt #H0433 btwn the City and FDEM, & that Certain Hazard Mitigation Assistance Grant Agreemnt btwn the City & Jeffrey M. Weller; Providing for City Oversight by the JFRD, Emergency Preparedness Div. (B.T. 21-018) (Staffopoulos) (Req of Mayor) 11/24/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

119. 2020-0700

ORD Concerning Recycling; Creating a New Sec 380.512 (Annual Report), Part 5, (Recycling Program), Chapt 380 (Solid Waste Managemnt), Ord Code, Regarding Submission of an Annual Report by March 1st of each Calendar Yr. (Johnston) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, TEU Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

ORD Concerning the 2020 Duval County Local Mitigation Strategy Update; Making Findings; Accepting & Adopting the 2020 Duval County Local Mitigation Strategy Update; Assigning Review, Maintenance, & Coordination Responsibilities; Providing for Periodic Review & Re-Adoption: Providing Oversight by the JFRD's Emergency Preparedness Div. (McCain) (Req of Mayor) 11/24/20 CO Introduced: NCSPHS, F Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

121. 2020-0702 ORD- MC Amending Part 16 (Truck Route Regulations), Chapt 804 (Jacksonville Traffic Code), Ord Code, to Amend Sec 804.1607 (Certain Dump Trucks Prohibited) to Prohibit Operators of Dump Trucks with 10 or More Wheels from Driving on, Traveling over or Using that Portion of Roadways from the Northernmost Point of Sawpit Rd to Cedar Point Rd, West on Cedar Point Rd to Grover Rd, & Removing the Prohibition on the Remaining Portion of Cedar Point Rd W & S on New Berlin Rd Until its Termination at Heckscher Dr in Jacksonville, & Adding an Exemption for Property Owners Using Those Roadways as their Sole Means of Ingress & Egress to Property. (Teal) (Introduced by CM Ferraro) 11/24/20 CO Introduced: NCSPHS, TEU

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

ORD Approp \$26,500.00 from Special Events – FL GA Game Contingency to Provide Funding to Robert Charles Lesser & Co., LLC ("RCLCO") for Lot J Consulting & Related Professional Svcs; Auth the Mayor, or His Designee, & the Corp Secretary to Execute an Agreemnt btwn the City of Jax & RCLCO for Strategic Review & Analysis of the Lot J Dev Proj; Invoking the Exception of Sec 126.107(G) (Exemptions), Part 1 (General Regulations), Chapt 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with RCLCO; 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 Paymnt by the City; Requesting Emergency Passage Upon Introduction; Requesting the Mayor Expedite Signature of this Legislation & Related Contract to Afford Time for RCLCO to Review the Lot J Dev Proj; Providing for Oversight by the Office of the Council Secretary. (Sidman) (Introduced by CM Carlucci and DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

(v) Emergency

(at request of Bill Sponsor-does not want to move as an Emergency)

Public Participation

(m) Move

This Ordinance was Introduced to City Council and assigned.

123. 2020-0704

ORD -MC Amending Chapt 656 (Zoning Code), Ord Code, Part 11 (Adult Entertainmnt & Svc Facilities) to Amend Sec 656.1108 (Reserved) to Establish Facility Standards for Adult Bookstores, Adult Motion Picture Theaters & Establishments Containing Adult Motion Picture Booths. (Teal) (Introduced by CM Cumber)

11/24/20 CO Introduced: LUZ

LUZ PH-1/20/21

Public Hearing Pursuant to Chapt 166.041 (3)(c)(2), F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

ORD -MC Regarding the Jacksonville Ethics Code; Amending Chapt 602 (Jacksonville Ethics Code), Part 8 (Lobbying), Ord Code, to Rename Part 8, Establish Subpart A, & to Add a New Subpart B (Political Consultants) to Provide for a City Registration Process for Political Consultants. (Johnston) (Introduced by CM Dennis)

11/24/20 CO Introduced: R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

125. 2020-0706

ORD Reaffirming the Neighborhood Assessment Program (NAP) for the Ortega Point North Neighborhood, as Apvd by Ord 2019-376-E, for Underground Power & Communications Improvemnts, Pursuant to Chapt 714 (Neighborhood Assessmnt Programs), Part 3 (Underground Power & Communications Program Area), Ord Code; Reaffirming Intent to Use the Uniform Method for Non-Ad Valorem Assessmnts, Pursuant to Sec 197.3632, F.S.; Directing Distribution of this Ord by Leg Svcs. (Eller) (Introduced by CM DeFoor)

11/24/20 CO Introduced: NCSPHS, TEU, F

Public Hearing Pursuant to Chapt 166,F.S. & Sec.197.3632 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

126. 2020-0707

ORD Making Certain Findings, & Auth the Mayor, or His Designee, to Execute a Redevelopmnt Agreemnt ("Redevelopmnt Agreemnt") btwn the City of Jacksonville ("City"), the Downtown Investment Authority ("DIA"), & PEP10 LLC ("Developer"), to Support the Renovation by Developer of the Former Independent Life Building ("Building") Located at 233 W. Duval St & Associated Parking Lot in the Northbank Downtown Community Redevelopmnt Area ("Project"); Auth a Downtown Historic Preservation & Revitalization Trust Fund Grant in the Amount of \$3.000.000.00 to the Developer in Connection with the Renovations to the Building, to be Approp by Subsequent Legislation; Waiving the Downtown Historic Preservation & Revitalization Trust Fund Guidelines Auth by 2002-395-E to Auth Grants in Excess of \$1,000,000.00 for the Project; Designating the DIA as Contract Monitor for the Revelopmnt Agreemnt; Providing for City Oversight of the Project by the Dept of Public Works & the DIA; Auth the Execution of All Documents Relating to the Above Agreemnt & Transactions, & Auth Technical Changes to the Documents. (Sawyer) (Reg of DIA)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

ORD Approp \$85,000.00 From Special Events – FL GA Game Contingency to the Fire Watch – Northeast Florida Veterans' Suicide Prevention Agency Fund to Fund Veterans' Suicide Prevention Programs & Activities; Purpose; Providing for Oversight by the Office of Grants & Contract Compliance. (Johnston) (Introduced by CM Diamond, Salem, Boylan, Cumber & Bowman)

11/24/20 CO Introduced: NCSPHS, F

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

128. 2020-0713

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 2052 Williams St., btwn Williams St. & Blair St. (0.11± Acre) – MDR to LI – Jacksonville Port Authority. (Appl# L-5479-20C) (Dist 7-R. Gaffney) (Kelly) (LUZ)

(Rezoning 2020-714)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

129. <u>2020-0714</u>

ORD-Q Rezoning at 2052 Williams St., (0.11± Acre) btwn Williams St. & Blair St.– RMD-A to PUD – Jacksonville Port Authority. (Dist 7-R. Gaffney) (Wells) (LUZ)

(Small-Scale 2020-713)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

130. 2020-0715

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 7641 Woodley Rd., btwn U.S. Hwy 1 & Woodley Rd. (1.0± Acre) – AGR-IV to LI – SeaStop, LLC. (Appl # L-5485-20C) (Dist 7-R. Gaffney) (Reed) (LUZ)

(Rezoning 2020-716)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

ORD-Q Rezoning at 7641Woodley Rd. (1.0± Acre), btwn U.S. Hwy 1 & Woodley Rd. – AGR to LI – SeaStop, LLC. (Dist 7-R. Gaffney) (Cox) (LUZ)

(Small-Scale 2020-715)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

132. <u>2020-0717</u>

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1654 Walnut St., btwn 7th St. E & 6th St. E (0.19± Acre) – MDR to BP – J Properties I, LLC. (Appl # L-5491-20C) (Dist 7-R. Gaffney) (Lukacovic) (LUZ)

(Rezoning 2020-718)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

133. <u>2020-0718</u>

ORD-Q Rezoning at 1654 Walnut St. (0.19 \pm Acre), btwn 7th St. E & 6th St. E – PUD to IBP– J Properties I, LLC. (Appl # L-5491-20C) (Dist 7-R. Gaffney) (Corrigan) (LUZ)

(Small-Scale 2020-717)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

134. 2020-0719

ORD Adopting a Small-Scale FLUM Amendmnt to 2030 Comp Plan at 1836 25th St.W., btwn Spires Ave. & Fairfax St. (0.14± Acre) – LDR to NC – Valentino Williams. (Appl # L-5481-20C) (Dist 8-Pittman) (Fogarty) (LUZ)

(Rezoning 2020-720)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 1/12/21 & 1/26/21

135. 2020-0720 ORD-Q Rezoning at 1836 25th St. W. (0.14± Acre), btwn Spires Ave. & Fairfax St. – RLD-60 to CN – Valentino Williams. (Dist 8-Pittman) (Wells) (LUZ)

(Small-Scale 2020-719)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21 & 1/26/21

This Ordinance was Introduced to City Council and assigned.

ORD-Q Rezoning at 14670 Duval Rd. & 0 Ranch Rd. (29.48± Acres), btwn Airport Rd. & Ranch Rd. – CCG-1 & PUD to PUD – Blue Sky JAXAP, LLC. & Eagle Landings of Jax, LLC. (Dist 7-R. Gaffney) (Lewis) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

137. 2020-0722 ORD-Q Rezoning at 515 9th St. E (2.31± Acres), btwn Carmen St. & 9th St. E- IL to PUD – Boundless Futures, LLC. (Dist 7-R. Gaffney) (Lewis) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

138. 2020-0723 ORD-Q Rezoning at 12210 New Berlin Rd. (10.52± Acres), btwn Port Jacksonville Pkwy & American Holly Rd.– IL & RLD-60 to PBF-2– City of Jacksonville. (Dist 2-Ferraro) (Abney) (LUZ) 11/24/20 CO Introduced: LUZ

11/24/20 00 Introduced. I

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

139. 2020-0724 ORD-Q Rezoning at 0 Kings Rd. & 2663 Old Kings Rd. (1.73± Acres), btwn Capitola St. & Martha St.– RLD-60 to IL – Jotniel Viquillon Sabo. (Dist 9-Dennis) (Cox) (LUZ)

11/24/20 CO Introduced: LUZ

LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

ORD-Q Apv Waiver of Minimum Road Frontage Appl WRF-20-28 at 2841 Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks, Requesting to Reduce Required Min Road Frontage from 72ft to 62.50ft for 2 lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ) (Companion 2020-726)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

141. 2020-0726

ORD-Q Granting Administrative Deviation (Appl# AD-20-72), at 2841 Doric Ave., btwn McGirts Blvd. & Baltic St., Owned by Cheryl P. Laucks, Requesting to Reduce the Required Min Lot Width from 90ft to 62.50ft for 2 Lots & to Reduce the Required Min Lot Area from 9,900ft to 9,375ft for 2 Lots in RLD-90. (Dist 14-DeFoor) (Abney) (LUZ) (Companion 2020-725)

(Companion 2020-123)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

142. <u>2020-0728</u>

ORD-Q Designating the Old Bisbee Building at 51 W Bay St. as a Local Landmark, Pursuant to App LM-20-05; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty Appraiser of the Local Landmark Designation (LLD), & to Record the LLD in the Official Records of Duval County; Directing the Zoning Administrator to Enter the LLD on the Zoning Atlas. (Dist 7-R. Gaffney) (West) (Req of the JHPC)

11/24/20 CO Introduced: LUZ

LUZ PH - 1/5/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 12/8/20

ORD- MC Regarding the Planning Commission Recommendations to the LUZ Committee & the Council; Amending Chapt 30 (Planning & Development Department), Part 2 (Planning Commission), Sec 30.203 (Conduct of Business), Ord Code, Regarding Minimum Number of Votes at the Planning Commission for Recommendation; Amending Chapt 650 (Comprehensive Planning for Future Development), Part 4 (Amendments to the Comprehensive Plan), Sec 650.405 (Planning Commission Advisory Recommendation & Public Hearing), Ord Code, Regarding the Timing of the PC Recommendation; Amending Chapt 656 (Zoning Code), Part 1 (General Provisions), Sec 656.129 (Advisory Recommendation on Amendment to the Zoning Code or Rezoning of Land), Ord Code, Regarding the Timing of the Planning Commission Recommendation. (Eller) (Introduced by CM R. Gaffney) 11/24/20 CO Introduced: R, LUZ LUZ PH – 1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & C.R. 3.601 – 1/12/21

This Ordinance was Introduced to City Council and assigned.

144. 2020-0730

ORD-MC Regarding Chapt 656 (Zoning Code), Ord Code; Amending Sec 656.401 (Performance Standards & Development Criteria), Part A (Performance Standards & Development Criteria), Part 4 (Supplementary Regulations), Chapt 656 (Zoning Code, Ord Code, to Permit Swimming Lessons as a Home Occupation, Subject to Performance Standards & Development Criteria. (Eller) (Introduced by CM Freeman) 11/24/20 CO Introduced: NCSPHS, R, LUZ LUZ PH – 1/20/21 Public Hearing Pursuant to Chapt 166.041(3)(c)(2) F.S. & CR 3.601–

This Ordinance was Introduced to City Council and assigned.

1/12/21 & 1/26/21

145. 2020-0731

ORD–MC Amending Chapt 656 (Zoning Code), Pt 13 (Sign Regulations), Subpt A (General Provisions), Sec 656.1303 (Zoning Limitations on Signs), Ord Code, to Revise Limitations for Signs in the Residential Office (RO) Zoning District. (Grandin) (Introduced by CM DeFoor) 11/24/20 CO Introduced: NCSPHS, LUZ LUZ PH-1/20/21

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 1/12/21

ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, 15304, for the Level 2 County-Wide Prog to Provide Tree Planting on Public Land in Duval County Suggested by Individuals or Groups; Apv, & Requesting the Mayor, or His Designee, to Direct the Dept of Public Works to Continue to Administer the Program Accordance w/Criteria herein Provided; Providing a Carryover of Funds into Subsequent FY's. (Grandin) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, TEU, F Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

147. 2020-0733

ORD Approp \$400,000 (\$200,000 from the Social Justice & Community Investment Special Committee Contingency & \$200,000 from the Office of the Sheriff Pre-Trial Operations – Health Services) for the Mental Health Offender Program ("MHOP"); Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the I.M. Sulzbacher Center for the Homeless, Inc. ("Sulzbacher Center"); Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract w/Sulzbacher Center to Provide Svcs to the MHOP & Manage the MHOP; Apv, & Auth the Mayor, or Designee, & Corp Secretary to Execute & Deliver, an Agreemnt btwn the City of Jax & the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Invoking the Exception in Sec 126.107(G), Ord Code, to Allow Direct Contract with the 4th Judicial Circuit Courts of FL to Provide for a Mental Health Jail Initiative Coordinator; Providing Oversight by the Office of Grants & Contract Compliance; Reg 1 Cycle Emergency Passage. (Sidman) (Introduced by CM Salem) 11/24/20 CO Introduced: NCSPHS, F, R, SJCIC Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

148. 2020-0734

ORD Apv & Auth the Execution of an Amendmnt 2 to Economic Dev Agreemnt btwn the City of Jax ("City") & Uptown Signature Development, Inc. ("Company"), to Extend the Completion of Construction Deadline for the Company's Mixed-Used Project in Jax, FL (the "Project") for an Addn'l 3 Yrs to Accommodate an Expansion of the Scope of the Project; Apv & Auth Execution of Documents by the Mayor or His Designee & Corp Secretary; Providing for Oversight by OED. (Sawyer) (Req of Mayor)

11/24/20 CO Introduced: F

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

ORD Approp \$3,865,827.00 in Community Dev Block Grant (CDBG) Funding from U.S. Dept of Housing & Urban Dev Auth by the Coronavirus Aid, Relief, & Economic Security (CARES) Act to be Used to Prevent, Prepare for, & Respond to (COVID-19) by Providing Aid & Assistance to Eligible Low- & Moderate- Income Individuals & Families, or Those who Live in Areas Designated as Low- & Moderate- Income, to Mitigate the Impacts of COVID-19. (B.T. 21-023) (Staffopoulos) (Req of Mayor)

11/24/20 CO Introduced: NCSPHS, TEU, F, R

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

UNFINISHED BUSINESS

150. <u>2020-0546</u>

ORD Adopting Small-Scale FLUM Amendmnt to 2030 Comp Plan at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84±) – LDR to CGC – Muhammad R. Sultan & Zubaida Begum Sultan. (Appl# L-5462-20C) (Dist 10-Priestly Jackson) (Lukacovic) (LUZ) (PD & PC Apv) (Rezoning 2020-547)

9/8/20 CO Introduced: LUZ

9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20

10/20/20 LUZ Approve 7-0

10/27/20 CO PH Cont'd; Postponed to 11/10/20 11/10/20 CO Meeting Cancelled-No Action

11/24/20 CO PH Approved 18-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code –10/13/20 & 10/27/20, 11/10/20,11/24/20

Open PH Close PH

(v) Move

This Ordinance was PH Approved.

Aye:

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

ORD-Q Rezoning at 6666 New Kings Rd, btwn Richardson Rd & Edgewood Ave W (0.84± Acres) – RLD-60 to CCG-1– Muhammad R. Sultan & Zubaida Begum Sultan. (Dist 10-Priestly Jackson) (Cox) (LUZ)

(PD & PC Apv) (Ex-parte: Priestly Jackson)

(Small-Scale 2020-546) 9/8/20 CO Introduced: LUZ 9/15/20 LUZ Read 2nd & Rerefer

9/22/20 CO Read 2nd & Rereferred; LUZ

10/13/20 CO PH Addn'l 10/27/20 10/20/20 LUZ PH Approve 7-0

10/27/20 CO PH Cont'd; Postponed to 11/10/20 11/10/20 CO Meeting Cancelled-No Action

11/24/20 CO PH Approved 18-0

LUZ PH - 10/20/20

Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –10/13/20 & 10/27/20, 11/10/20, 11/24/20

Open PH Close PH

(v) Move

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

Aye:

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

Absent: 1 - Hazouri

ADDENDUM

ORD Apv & Auth the Mayor, & Corp Secretary to Execute & Deliver, for & On Behalf of the City, the Cecil Field Connector Rd Cost Sharing & Mobility Fee Credit Agreemnt for Construction of a 4-Lane Blvd from Branan Field Extension Rd to the Southern Boundary of Cecil Commerce Center btwn the City & Developer in Order to Provide Terms for Sharing in the Cost of Design & Construction of the R/W Improvements, & Providing the Developer Authority for the Planning, Design, Engineering, Permitting, & Construction of the R/W Improvemnts, & for the Authorization & Memorialization of Mobility Fee Credits in the Amount of \$731,227.00; Waiving the Provisions in Sec 655.507(B) (Credit Against Mobility Fee), & Sec 655.507(C) (Calculation of Credit), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow Mobility Fee Credit to be Provided & Calculated for a Transportation Benefit to the City Other than the Construction of a Transportation Improvement Project Funded Entirely by the Developer; Waiving the Provisions in Sec 655.508 (Mobility Fee Contract), Chapt 655 (Concurrency & Mobility Management System), Ord Code, to Allow a Mobility Fee Contract to Originate & Contain Exhibits Other than as Prescribed in the Section Waived; Providing for Oversight by the Engineering & Construction Management Division of the Public Works Department Regarding the Road Construction; Providing for Oversight by the Planning & Development Department Regarding the Mobility Fee Credits. (Grandin & Wilson) (Introduced by CM White) 11/24/20 CO Introduced: TEU, F, R Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 12/8/20

This Ordinance was Introduced to City Council and assigned.

153. 2020-0741

RESO Directing the Downtown Investment Authority ("DIA") to Review & Analyze Pending Ord 2020-648, the Lot J Legislation, & all Associated Contracts, Documnts & Exhibits Previously Provided to the City Council & the Council Auditor's Office Concerning the Proj Entitled "Lot J" & Forward to the City Council a Resolution with a Recommendation on the Proj Prior to Final Action of the City Council; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Cumber) 11/24/20 CO Introduced: NCSPHS, F, R 11/24/20 CO Emergency/Approved 15-4 (Dennis, Morgan, Priestly Jackson, Carlucci)

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

Aye:

15 - Diamond, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Salem, White, Becton, Bowman, Boylan, Cumber, DeFoor, and Carrico

Nay: 4 - Dennis, Morgan, Priestly Jackson, and Carlucci

RESO Requesting the Downtown Investment Authority ("DIA") to Perform Powers & Duties Required by Chapt. 55, Ord. Code, Concerning the Proj. Entitled Lot J; Directing the DIA to Review ,Analyze & Negotiate the Contracts on File with ord. 2020-648;Requesting DIA to Review the Lot J Plan with all the Developer's Proposed Financial Information; Requesting that the City Designate the Chief Executive Officer ("CEO") of the DIA or his or her Designee to be the Proj. Coordinator for the Lot J Proj; Providing for DIA Approval; Providing DIA Time to Review; Providing for Report of Findings to Council from DIA, as well as Filing of Applicable Legislation, Upon Completion of a Review of the Lot J Project, Including Review of the Rev Grant, with the Overall Marketing Plan for Downtown; Req Emergency Action Upon Introduction. (Sidman) (Introduced by CM Carlucci)

11/24/20 CO Introduced: NCSPHS, F, R

This Ordinance was Introduced to City Council and assigned.

COMMENTS FROM THE PUBLIC

ROLL CALL

This was Roll Call.

ADJOURN

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

Rollcall

Present:

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