

# City of Jacksonville

117 W Duval St  
Jacksonville, FL 32202



## Meeting Minutes

Tuesday, October 22, 2019

5:00 PM

Council Chambers 1st Floor, City Hall

### City Council

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

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

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

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

**INVOCATION-Head Pastor Tom Messer-Trinity Baptist Church**

**PLEDGE OF ALLEGIANCE-Council Member Terrance Freeman**

**ROLL CALL**

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

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

**APPROVE MINUTES of Regular Meeting of October 8, 2019.**

**COMMITTEE MEETINGS FOR THE WEEK OF November 4-5, 2019.**

\*\*\*\*\*REMINDER – WEEK OF 28 OCTOBER – 1 NOVEMBER 2019 IS A FIFTH WEEK\*\*\*\*\*

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

Neighborhoods, Community

Services, Public Health  
& Safety

Monday 9:30 am Agenda Mtg 9:00 CM White

Transportation, Energy &  
Utilities

Monday 2:00 pm Agenda Mtg 1:30 CM

Freeman

Finance

Tuesday 9:30 am Agenda Mtg 9:00 CM

Bowman

Rules

Tuesday 2:00 pm Agenda Mtg 1:30 CM

Morgan

Land Use & Zoning

Tuesday 5:00 pm Agenda Mtg 1:00 CM Becton

The Next Council meeting will be held November 12, 2019.  
To Access Council & Committee Agendas on the Web: <http://www.coj.net>

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES:**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on October 8, 2019.**

**CITY OF JACKSONVILLE COUNCIL AUDITOR - Submitted the Purchasing Card (P-Card) Audit Follow-up Report #732B Released on: October 7, 2019.**

**CITY OF JACKSONVILLE EMPLOYEE SERVICES - Submitted the Employee Services Volunteer Report – Fiscal Year 2018/2019 in accordance with Section 116.1303.**

**DOWNTOWN INVESTMENT AUTHORITY – Submitted the Historic Preservation and Revitalization Trust Fund dated 10/16/19 stipulated and set forth in Ordinance Sec. 111.910.**

**PRESENTATIONS BY Council Member Freeman of Framed Resolution 2019-657-A Honoring & Commending JSO's Lt Frederick Dash, Sgt Jason Bailey & Ofc Taime Viner for their Rescue of a Motorist from a Submerged Vehicle.**

**PRESENTATIONS BY Council Member Pittman of Framed Resolution 2019-301-A Honoring & Commending the Household of Faith Church, Inc. on its Commitment to the Community in the Fight Against Hunger.**

**PRESENTATIONS BY Council Members Hazouri & Carlucci of Framed Resolution 2019-709-A Honoring and Commending the City's Disabled Svcs Div on 30 yrs of Diligent Svc.**

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

**QUASI-JUDICIAL ORDINANCES:**

1. [2018-0830-W](#) ORD-Q Rezoning at 9101 McClelland Rd btwn Normandy Blvd & Long Branch Rd (3.42± Acres) - PUD-SC to AGR - Duane J. Hodges. (Dist 12-White) (LUZ) (Abney)  
 11/27/2018 CO Introduced: LUZ  
 12/4/2018 LUZ Read 2nd & Rerefer  
 12/11/2018 CO Read 2nd & Rereferred; LUZ  
 10/15/2019 LUZ PH Withdraw (refund fees) 7-0  
 10/22/2019 CO Withdrawn (Refund Fees) 18-0  
 LUZ PH - 1/15/19, 3/5/19, 3/20/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/16/19, 8/6/19, 8/20/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 1/8/19

(m) Withdraw  
 (Refund Fees)

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

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

2. [2019-0276-E](#) ORD-Q Rezoning at 0, 3807 Julington Creek Rd, & 0, 12520, 12544 Aladdin Rd (13.67± Acres) btwn Aladdin Rd & Julington Oaks Dr - RR-ACRE to RLD-80 - Grover M. Blair Revocable Living Trust, Et Al. (Dist. 6-Schellenberg) (Corrigan) (LUZ) (PD & PC Apv) (Ex-Parte: CM Hazouri , Anderson, Pittman, Ferraro,Carlucci & Boylan)  
 4/23/2019 CO Introduced: LUZ  
 5/7/2019 LUZ Read 2nd & Rerefer  
 5/15/2019 CO Read 2nd & Rereferred; LUZ  
 10/15/2019 LUZ PH Amend/Approve 7-0  
 10/22/2019 CO Amend/Approve 18-0  
 LUZ PH - 6/4/19, 6/18/19, 7/16/19, 8/20/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 5/28/19

(v) Amend  
 (m) Move

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

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

3. [2019-0373-E](#) ORD-Q Rezoning at 3229 Percy Rd & 0, 12803 & 12855 Lem Turner Rd (22.69± Acres) btwn I-295 & Terrell Rd - AGR & PUD to PUD - Percy Oaks Partners, LLC. (Dist 7-R. Gaffney)(Corrigan)(LUZ)  
(Ex-Parte: CM's Crescimbeni, Boylan, DeFoor, Ferraro, Bowman, R. Gaffney, White, Diamond, Pittman, Dennis, Hazouri, Priestly Jackson, Newby, Salem, Freeman, Morgan, Wilson & Becton) (PD & PC Amd/Apv) (NCPAC Deny) 5/28/2019 CO Introduced: LUZ  
6/4/2019 LUZ Read 2nd & Rerefer  
6/11/2019 CO Read 2nd & Rereferred; LUZ  
10/15/2019 LUZ Amend/Approve w/Condition(s) 7-0  
10/22/2019 CO Amend/Approve 19-0  
LUZ PH - 7/16/19, 8/20/19, 9/17/19, 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19 & 10/8/19

(v) Amend

(m) Move

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

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

4. [2019-0633-E](#) ORD-Q Rezoning at 0 & 4945 Lenoir Ave (2.74.± Acres) btwn Bonneval Rd & Philips Hwy – PUD & IBP to CCG-1 – Emir Mehmedovic (Dist 5-Cumber)(Patterson)(LUZ) (PD & PC Apv) (Ex-Parte: CM Cumber)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;LUZ  
10/15/2019 LUZ PH Approve 7-0  
10/22/2019 CO Approved 19-0  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Move

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

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

5. [2019-0636-E](#) ORD-Q Rezoning at 4040 Ricker Rd (4.28± Acres) btwn Gregory Dr & Old Middleburg Rd – RMD-D to PUD – Ricker AFC, LLC (Dist 10-Priestly Jackson)(Patterson)(LUZ)(PD & PC Amd/Apv)(Ex-parte:CM Pittman)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Amend/Approve w/Condition(s) 7-0  
 10/22/2019 CO Amend/Approved 19-0  
 LUZ PH – 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

6. [2019-0637-E](#) ORD-Q Rezoning on N & S Sides of Pondue Lane (32.43± Acres) btwn Partridge Way & I-295 W – RMD-A & RMD-C to PUD – Gulfstream Jacksonville, LLC (Dist 14-DeFoor)(Lewis)(LUZ)(PD & PC Amd/Apv) (Ex-parte: CM DeFoor)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Amend/Approve (w/conds) 6-0  
 10/22/2019 CO Amend/Approved 19-0  
 LUZ PH – 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

7. [2019-0641-E](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-21 at 8569 Old Plank Rd, btwn Bulls Bay Hwy & Marietta Meadows Dr, Owned by Sandra Ezell & Russell Hugh Brooke, to Reduce Required Min Road Frontage from 80' to 50' in RR-ACRE Dist (Dist 8-Pittman)(Patterson)(LUZ)(PD Amd/Apv)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Amend/Approve w/Condition(s) 7-0  
 10/22/2019 CO Amend/Approved 19-0  
 LUZ PH- 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

8. [2019-0642-E](#) ORD-Q Apv Waiver of Minimum Rd Frontage Appl WRF-19-22 at 914 Otis Rd, btwn Old Plank Rd & Joan Dale Rd, Owned by Robert E. Williams, to Reduce Required Min Road Frontage from 35' to 0' in AGR Dist (Dist 12-White)(Corrigan)(LUZ)(PD Apv)(Ex-parte:CM White)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Approve 7-0  
 10/22/2019 CO Approved 19-0  
 LUZ PH- 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(m) Move

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

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

**CONSENT AGENDA-(2019-667;2019-696-697;2019-704-708)**

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

9. [2019-0667-A](#) RESO Conf Appt of William Gentry as a member of the Safety and Crime Reduction Commission for an initial term ending 6/30/20. (Distel) (Introduced by CP Wilson) (Co-Sponsored by CM Hazouri & Newby)  
9/10/2019 CO Introduced: R  
9/17/2019 R Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

10. [2019-0696-E](#) ORD Apv Isle of Palms Dependent Special Dist Amended FY 2019/2020 Budget. (Johnston) (Introduced by CP Wilson, per Ord 2011-724-E) (Co-Sponsored by CM Diamond and Ferraro)  
9/24/2019 CO Introduced: F  
10/1/2019 F Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;F  
10/15/2019 F Approve 7-0  
10/22/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

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

11. [2019-0697-E](#) ORD Auth a Traffic Control Agreemt with Vizcaya at Hodges Homeowners' Assn, Inc. Provide Authorization for JSO to Enforce Vizcaya at Hodges Neighborhood's 20 MPH Speed Limit. (Johnston) (Introduced by CM Bowman)  
9/24/2019 CO Introduced: NCSPHS, TEU, F  
9/30/2019 NCSPHS Read 2nd and Rerefer  
9/30/2019 TEU Read 2nd & Rerefer  
10/1/2019 F Read 2nd and Rerefer  
10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,TEU,F  
10/14/2019 NCSPHS Approve 7-0  
10/14/2019 TEU Approve 6-0  
10/15/2019 F Approved 7-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

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



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12. [2019-0704](#) RESO Conf Reappt of Theodore R. "T.R." Hainline, Jr. as Member & Chair of the Joint Planning Comm for a 7th Term ending 6/30/21. (Distel) (Introduced by CP Wilson)(Co-Sponsored by CM Hazouri & Ferraro)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

13. [2019-0705-A](#) RESO Conf Appt of Ian A. Brown, to the Planning Comm as Planning Dist 5 Rep, Replacing Ben Davis for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

14. [2019-0706-A](#) RESO Conf Appt of David L. Robertson to the Constrn Trades Qualifying Bd as a Private Citizen Rep, Replacing Nancy Ingle, for 1st Full Term exp 9/30/22. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

15. [2019-0707-A](#) RESO Conf Reappt of Christian Harden to the Downtown Dev Review Bd as a Contractor, Developer or Realtor Rep for a 2nd Full Term exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

16. [2019-0708-A](#) RESO Conf Reappt of Brenna M Durden to the Downtown Development Review Board, as a Full Time Employee at a Business Located within the Downtown Area Rep for First Full Term to exp 6/30/21. (Sidman) (Req of Mayor)  
9/24/2019 CO Introduced: R  
10/1/2019 R Read 2nd and Rerefer  
10/8/2019 CO Read 2nd and Rerefered;R  
10/15/2019 R Approve 7-0  
10/22/2019 CO Approved 19-0

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

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

17. [2019-0599-E](#) ORD-MC Amend the Cypress Bluff Comm Dev District's Boundary, to Add Approx 24.19 Acres from said District; Amend Chapt 92 Sec 92.22 to Memorialize increase in acreage; Provide for Severability. (Grandin) (TEU)  
8/27/2019 CO Introduced: NCSPHS, TEU, LUZ  
9/5/2019 NCSPHS Meeting Cancelled/Read 2nd & Rerefer  
9/5/2019 TEU Meeting Cancelled/Read 2nd & Rerefer  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Rerefer; NCSPHS, TEU, LUZ  
10/14/2019 NCSPHS Approve 7-0  
10/14/2019 TEU Approve 6-0  
10/15/2019 LUZ Approve 7-0  
10/22/2019 CO PH Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.046 (1)(b), F.S. & Sec. 92.11, Ord Code – 9/24/19 & 10/22/19

Open PH  
Close PH

(m) Move

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

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

18. [2019-0685-E](#) ORD-Q Apv Sign Waiver Appl SW-19-08 for Sign at 5707 University Blvd West btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to reduce Min Setback from 10' to 2' in CCG-1 Dist. (Dist 5-Cumber) (Abney)(LUZ)(PD Apv) (Companion AD-19-53)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO Approved 18-0  
LUZ PH- 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

Open PH  
Close PH

**This Ordinance was PH Only.**

19. [2019-0686-E](#) ORD-Q re Admin Deviation Appl AD-19-53 at 5707 University Blvd West, btwn University Blvd West & Barnes Rd South, Owned by Zeavy, LLC, to Reduce Sight Triangle Setback, Increase distance from vehicle use area to the nearest tree, Reduce the Landscape Buffer btwn vehicle use area along all propty lines, and Reduce the number of trees along the North, East, and West propty lines, in CCG-1 Dist.  
(Dist 5-Cumber)(Abney)(LUZ)(PD Apv)  
(Companion SW-19-08)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 6-0  
11/12/2019 CO Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

Open PH  
Close PH

**This Ordinance was PH Only.**

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

Open PH  
Close PH

**This Ordinance was PH Only.**

21. [2019-0688-E](#) ORD-Q Rezoning at 0 Marbon Rd (9.11± Acres) btwn San Jose Blvd & Marbon Estates Lane – PUD to PUD – First Coast Energy, LLP. (Dist 6-Boylan)(Lewis)(LUZ)(PD & PC Amd/Apv) (Ex-parte:CM Boylan, Becton)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Amend/Approve (w/condition(s) 7-0  
11/12/2019 CO Amend/Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/22/19

Open PH  
Close PH

**This Ordinance was PH Only.**

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

Open PH  
Close PH

**This Ordinance was PH Only.**

23. [2019-0690-E](#) ORD-Q Rezoning on Northside of Rio Lindo Dr (5.18± Acres) – RLD-60 to RLD-70. (Dist 5-Cumber)(Patterson)(Introduced by CM Cumber)(PD & PC Apv)(Ex-Parte:CM Cumber)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Amend/Approve 7-0  
11/12/2019 CO PH Amend/Approved 18-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

24. [2019-0691-E](#) ORD-MC Amend Chapt 656 (Zoning Code), Pt 10 (Regulations Related to Airports & Lands Adjacent Thereto), Secs 656.1005.1 (Subsection A. Regulations applicable to Designated Civilian Airport Environs, 656.1005.2 (Subsection B. Regulations applicable to Designated Military Airport Environs), and 656.1009 (Educational Facilities), Ord Code, to conform to Sec 333.03, F.S. regarding location of Educational Facilities. (Eller) (Introduced by CM Bowman)(PD & PC Apv)(Co-Sponsored by CMs R.Gaffney & Newby)  
9/24/2019 CO Introduced:NCSPHS, LUZ  
9/30/2019 NCSPHS Read 2nd and Rerefer  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;NCSPHS,LUZ  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 LUZ PH Approve 7-0  
11/12/19 CO PH Approved 18-0  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 166.041(3)(c)(2) - 10/22/19 & 11/12/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

25. [2019-0725](#) ORD-MC Amend Sec 120.203 (Contributions: Refund of Contributions), Pt.2(Gen Employees Retirement Plan), Chapt. 120 (Gen Employees & Corrections Officers Pension Plans & all Employees Defined Contribution Retirement Plans), Ord Code, to provide for payment of JEA's unfunded actuarial accrued liability upon JEA recapitalization event; Making amendment contingent upon recapitalization event for a sunset date . (Sidman) (Introduced by CM Carlucci)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd and Rerefered;TEU,F,R  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

26. [2019-0726-E](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Supervisors Assn (JSA), such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
11/18/2019 TEU Approve 6-1 (Becton)  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 18-1 (Becton)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

27. [2019-0727-E](#) ORD Apv Collective Bargain Agreemt bet JEA & American Federation of State (AFSCME), County & Municipal Employees, FL Council 79, Local 429 (AFSCME), such agreemnt. Commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
11/18/2019 TEU Approve 6-1 (Becton)  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 18-1 (Becton)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

28. [2019-0728-E](#) ORD Apv Collective Bargain Agreemt bet JEA & Jacksonville Professional Employees Assoc., such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
11/18/2019 TEU Approve 6-1 (Becton)  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 18-1 (Becton)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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



29. [2019-0729-E](#) ORD Apv Collective Bargain Agreemt bet JEA & Northeast Florida Public Employees' Local 630 LIUNA; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
11/18/2019 TEU Approve 6-1 (Becton)  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 18-1 (Becton)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

30. [2019-0730-E](#) ORD Apv Collective Bargain Agreemt bet JEA & IBEW Local 2358;; such agreemnt commencing 10/1/19 & ending 9/30/22 (Granat) (Req of JEA)  
10/8/2019 CO Introduced: TEU, F, R  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;TEU,F,R  
11/18/2019 TEU Approve 6-1 (Becton)  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 18-1 (Becton)  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

31. [2019-0731-E](#) ORD Approp \$390,673 from Spec Council Contingency to NE FL Regional Council (NEFRC) for membership dues; Request One Cycle Emerg Passage (Sidman) (Introduced by CM Salem)(Co-Sponsored by CMs Hazouri, Bowman, DeFoor, Pittman, Gaffney, Cumber & Morgan)  
 10/8/2019 CO Introduced: NCSPHS,F,R  
 10/14/2019 NCSPHS Emergency/Approve 5-2 (Diamond, Newby)  
 10/15/2019 F Emergency/Approve 7-0  
 10/15/2019 R Emergency/Approve 6-1 (Diamond)  
 10/22/2019 CO PH Emergency/Approved 17-2 (Diamond, Ferraro)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
 Close PH

(v) Emergency  
 (m) Move

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

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

**Nay:** 2 - Diamond, and Ferraro

32. [2019-0732-E](#) ORD MC-Concerning a Corrections Dept. Literacy Program within the JSO;Creating a new Sec. 37.115 (Correction Dept. Literacy Prog.),Pt1 (Organization),Chapt. 37 (Ofc. Of Sheriff), Ord Code, to create the Corrections Dept. Literacy Prog. (Johnston) (Introduced by CM Carlucci) (Co-Sponsored by CMs Hazouri,DeFoor, Morgan, Newby, R. Gaffney, Priestly Jackson, Bowman, Pittman, Salem, Freeman & White)  
 10/8/2019 CO Introduced: NCSPHS,F  
 10/14/2019 NCSPHS Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
 11/4/2019 NCSPHS Approve 7-0  
 11/5/2019 F Approve 7-0  
 11/12/2019 CO Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
 Close PH

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

33. [2019-0733-W](#) ORD Amending Chapt 4 (Procedures), Rule 4.301 (Regular Order of Business), Council Rules, to move order of business to create two separate public comment periods. (Johnston) (Introduced by CM Dennis)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;R  
11/5/2019 R Withdraw 6-1 (CM Boylan)  
11/12/2019 CO Withdrawn 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/22/19

Open PH

Close PH

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

34. [2019-0734-E](#) ORD Approp \$237,869.97 from the JIA/CRA Trust Fund, Investmt Pool Earnings to the future yrs Debt Reduction Catery, pursuant to Sec. 106.346,Ord Code, for the purpose of Approp. the Interest Earnings on the JIA/CRA Trust Fund Acct which accumulated to above \$100,000 that were not included in Apvd. JIA/CRA 2019/2020 FY Yr Budget (Grandin) (Introduced by CP Wilson) (Co-Sponsored by CMs R.Gaffney, Newby & Carlucci)  
10/8/2019 CO Introduced: NCSPHS,F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 F Approve 7-0  
11/12/2019 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

35. [2019-0735-E](#) ORD Approp \$327,336.90 from Countywide Intersec Imp/BRGE-Bridges to San Clerc Rd. Pedestrian Bridges for the Design & Constructn. of two Pedestrian Bridges & Handrailing; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. Entitled "Countywide Intersection IMP, BRGE-Bridges" & provide funding for the Proj. Entitled "San Clerc Rd. Pedestrian Bridges" (BT 19-125) (McCain) (Req of Mayor)  
10/8/2019 CO Introduced: TEU, F  
10/14/2019 TEU Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered; TEU, F  
11/4/2019 TEU Amend/Approve 6-0  
11/5/2019 F Amend/Approve 7-0  
11/12/19 CO Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
Close PH

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

36. [2019-0736-E](#) ORD Approp \$300,000 from a Grant Awarded to the City by the U.S. EPA for a Brownfields Assessment Cooperative Agreement to provide funding to inventory, characterize, assess, & conduct cleanup planning & community involvement-related activities on Brownfields sites in the Downtown Urban Core, Lavilla, Mccoys Creek, Eastside, & Springfield Neighborhoods; Providing for a carryover of funds into subsequent FY Yrs; Apv & Auth the Mayor, his designee & Corp. Secretary to execute & deliver the Cooperative Agreement btwn the City & U.S. EPA; Oversight by Planning Dept. (BT 19-124) (McCain) (Req of Mayor)  
10/8/2019 CO Introduced: NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered; NCSPHS, F  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
11/12/2019 CO Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
Close PH

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

37. [2019-0737-E](#) ORD Concerning FY17/18 COJ Budget; Amend Ord 2017-504-E (The COJ Budget Ord) to revise the general terms & conditions for a redevelopment agreement btwn the City & Edward Waters College, Inc. to: (1) Auth disbursements from the City to EWC on a work performed & invoiced basis, rather than on a reimbursement basis; & (2) revise exhibit 6 attached to the Budget Ord.; Attaching & Incorporating the revised exhibit 6 to the Budget Ord.; Auth the Mayor, or his designee & Corp. Secretary to execute & deliver an amendment 2 to the agreement to provide for disbursement of City funds on a work performed & invoiced basis (Sawyer)(Req of Mayor)(Co-Sponsored by CMs Newby, Bowman & Pittman)  
 10/8/2019 CO Introduced: F  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;F  
 11/5/2019 F Amend/Approve 7-0  
 11/12/19 CO Amend/Approved 17-1 (Dennis)  
 11/12/2019 CO Reconsider/Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

38. [2019-0738-E](#) ORD Apv & Auth Execution & Delivery of a lien Subordination Agreement Among the City of Jax, Breeze Homes, LLC. & local initiatives support corp. in connection with the redevelopment, rehabilitation & improvement of the vacant property located at 5809 Trout River Blvd. R.E. # 021161-0000, (Property) to auth a subordination of the City of Jacksonville's Demolition & Nuisance liens to allow Breeze Homes to obtain the necessary Financing from LISC to Construct & Install New Water Utility Pipes & Lines Systems on the Subj Property; Accepting the Irrevocable Letter of Credit issued by First Atlantic Bank in Favor of the City, as beneficiary, in amount of \$145,418.00 in the event of default by Breeze Homes, LLC (Pollock) (Req of Mayor)  
 10/8/2019 CO Introduced: TEU,F  
 10/14/2019 TEU Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;TEU,F  
 11/4/2019 TEU 5-1 (CM Dennis)  
 11/5/2019 F Approve 7-0  
 11/12/2019 CO Approved 17-1 (Salem)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

39. [2019-0745-E](#) ORD Approp \$2,000,000.00 from the Tree Protection & Related Expenses Trust Fund, Ord Subfund 15F, for a County-wide Program to provide Tree Planting in the Public r/w's where Trees have been removed by the City due to Tree Condition; Providing Carryover of funds into Subsequent FY's (Grandin) (Introduced by CM Salem) (Co-Sponsored by CMs R.Gaffney, Diamond, Morgan, Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem & Carlucci)  
10/8/2019 Introduced: NCSPHS, F  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 F Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
11/4/2019 NCSPHS Amend/Approve 7-0  
11/5/2019 F Amend/Approve 7-0  
11/12/2019 CO Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
Close PH

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

40. [2019-0746-E](#) ORD-MC re the Safety & Crime Reduction Commission; Amend Sec 78.104 (Organization;Administrative Support), Chapt 78 (Safety & Crime Reduction Commission), Ord Code, to Revise Selection of the Vice-Chairperson of the Commission by the Council President (Johnston) (Introduced by CP Wilson) (Co-Sponsored by CM Newby)  
10/8/2019 Introduced: NCSPHS,R  
10/14/2019 NCSPHS Read 2nd & Rerefer  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,R  
11/4/2019 NCSPHS Approve 7-0  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH  
Close PH

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

41. [2019-0747-W](#) ORD-Approp \$1,550,000 from General Fund/General Svc. Dist. Fund Balance to the Downtown Historic Preservation & Revitalization Trust Fund to Replenish Funding (Johnston) (Introduced by CMs Carlucci, DeFoor & Boylan) (Co-Sponsored by CMs Pittman, Hazouri, Morgan, & Priestly Jackson)  
 10/8/2019 Introduced:NCSPHS, F  
 10/14/2019 NCSPHS Read 2nd & Rerefer  
 10/15/2019 F Read 2nd & Rerefer  
 10/22/2019 CO PH Read 2nd & Rerefered;NCSPHS,F  
 11/4/2019 NCSPHS Approve 3-4 (White, Diamond, R.Gaffney, Newby)  
 11/5/2019 F Approve 0-7(Failed) (Bowman, Cumber, DeFoor, Freeman, Hazouri, Pittman, Salem)  
 11/12/2019 CO Withdraw 16-2 (Carlucci, Dennis)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -10/22/19

Open PH

Close PH

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

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

42. [2019-0307](#) ORD Transmitting a Proposed Large Scale FLUM Amend to 2030 Comp Plan at 8835 Ricardo Lane btwn Ricardo Lane & Macarthur Ct S (0.30± of an Acre) - LDR to CGC - Donald James Haas, II. (Appl# L-5364-19A) (Dist 4-Wilson) (Reed) (LUZ)  
 5/15/2019 CO Introduced: LUZ  
 5/21/2019 LUZ Read 2nd & Rerefer  
 5/28/2019 CO Read 2nd & Rereferred; LUZ  
 LUZ PH - 6/18/19, 7/16/19, 8/6/19, 9/9/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code - 6/11/19 & 6/25/19, 7/23/19, 8/13/19, 8/27/19, 9/10/19, 9/24/19, 10/8/19,10/22/19,11/12/19, 11/26/19,12/10/19

Open PH

Continue to

11/12/19

**This Ordinance was PH Open/Continue 11/12/19.**

43. [2019-0602-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 7 Bird Rd, btwn Main St N & Bird Rd (1.48± Acres) - LDR to CGC – Dunn Jax, LLC. (Appl# L-5378-19C)(Dist 2-Ferraro)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-603)  
 8/27/2019 CO Introduced: LUZ  
 9/9/2019 LUZ Read 2nd & Rerefer  
 9/10/2019 CO Read 2nd and Refefer; LUZ  
 10/15/2019 LUZ PH Approve 7-0  
 10/22/2019 CO PH Approved 19-0  
 LUZ PH – 10/1/19, 10/15/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19,10/22/19

Open PH  
 Close PH

(m) Move

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

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

44. [2019-0603-E](#) ORD-Q Rezoning at 7 Bird Rd (1.48± Acres) btwn Main St N & Bird Rd – RLD-120 to CCG-2 – Dunn Jax, LLC. (Dist 2-Ferraro)(Abney)(LUZ) (PD & PC Apv) (Ex-parte: CM Ferraro,Pittman & Becton) (Small Scale 2019-602)  
 8/27/2019 CO Introduced: LUZ  
 9/9/2019 LUZ Read 2nd & Rerefer  
 9/10/2019 CO Read 2nd and Refefer; LUZ  
 10/15/2019 LUZ PH Amend/Approve 7-0  
 10/22/2019 CO PH Amend/Approved 19-0  
 LUZ PH – 10/1/19, 10/15/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19, 10/22/19

Open PH  
 Close PH

(v) Amend  
 (m) Move

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

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



45. [2019-0606-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 & 6590 Pritchard Rd, btwn I-295 & Perimeter Industrial Pkwy W (5.66± Acres) – BP to LI – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Appl# L-5376-19C)(Dist 10-Priestly Jackson)(McDaniel)(LUZ) (PD & PC Apv) (Rezoning 2019-607)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 10/1/19, 10/15/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 9/24/19 & 10/8/19, 10/22/19,11/12/19, 11/26/19

Open PH  
Continue to  
11/12/19

**This Ordinance was PH Open/Continue 11/12/19.**

46. [2019-0607-E](#) ORD-Q Rezoning at 0 & 6590 Pritchard Rd (5.66± Acres) btwn I-295 & Perimeter Industrial Pkwy W – IBP to IL – Pritchard Partners, LTD & Crossjax Distribution, LLC. (Dist 10-Priestly Jackson)(Abney)(LUZ)(PD & PC Apv)(Ex-parte: Boylan, Becton, Gaffney, Priestly Jackson) (Small Scale 2019-606)  
8/27/2019 CO Introduced: LUZ  
9/9/2019 LUZ Read 2nd & Rerefer  
9/10/2019 CO Read 2nd and Refefer; LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 10/1/19, 10/15/19, 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 9/24/19 & 10/8/19,10/22/19,11/12/19, 11/26/19

Open PH  
Continue to  
11/12/19

**This Ordinance was PH Open/Continue 11/12/19.**

47. [2019-0630-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 San Pablo & 0 William Davis Pkway btwn Beach Blvd & J. Turner Blvd (189.05± Acres) - LDR and MDR to RPI - Estuary, LLC. (Appl# L-5380-19A)(Dist 3-Bowman)(Fogarty)(LUZ) (PD & PC Apv)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Approve 6-0  
 10/22/2019 CO PH Approved 19-0  
 LUZ PH – 10/15/19  
 Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19

Open PH  
 Close PH

(m) Move

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

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

48. [2019-0631-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 265, 281 & 285 44th St East & 296 45th Street East btwn Liberty St & Sebald Ln (0.87± of an Acre) - LDR to PBF – Unity Missionary Baptist Church of Jax, FL Inc. (Appl# L-5377-19C)(Dist 7-R. Gaffney)(Lukacovic)(LUZ) (PD & PC Apv)  
 (Rezoning 2019-632)  
 9/10/2019 CO Introduced: LUZ  
 9/17/2019 LUZ Read 2nd & Rerefer  
 9/24/2019 CO Read 2nd & Rerefered;LUZ  
 10/15/2019 LUZ PH Approve 7-0  
 10/22/2019 CO PH Approved 19-0  
 LUZ PH – 10/15/19  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code – 10/8/19 & 10/22/19

Open PH  
 Close PH

(m) Move

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

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

49. [2019-0632-E](#) ORD-Q Rezoning at at 265, 281 & 285 44th St East & 296 45th Street East (0.87± of an Acre) btwn Liberty St & Sebald Ln – RLD-60 to PUD – Unity Missionary Baptist Church of Jax, FL Inc. (Dist 7-R. Gaffney) (Abney)(LUZ) (PD Apv) (PC Amd/Apv) (Ex-parte:CMs Becton,R.Gaffney, Boylan, & Pittman)  
(Small Scale 2019-631)  
9/10/2019 CO Introduced: LUZ  
9/17/2019 LUZ Read 2nd & Rerefer  
9/24/2019 CO Read 2nd & Rerefered;LUZ  
10/15/2019 LUZ PH Amend/Approve 7-0  
10/22/2019 CO PH Amend/Approved 19-0  
LUZ PH – 10/15/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/8/19 & 10/22/19

Open PH  
Close PH

(v) Amend  
(m) Move

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

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

50. [2019-0679-E](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Jones Branch Circle btwn Imeson Rd & I-295 (59.06± Acres) - CGC to LI & CSV – Robert's Diesel Service, Inc. (Appl# L-5389-19A)(Dist 10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC Apv)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve 5-0  
11/26/2019 CO PH Amend/Approved 19-0  
LUZ PH – 11/5/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19, 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

51. [2019-0680-E](#) ORD Transmitting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St West btwn Zephyr Dairy Dr & Otis Rd (16.11± Acres) - LI to ROS – R & J of Duval, LLC. (Appl# L-5367-19A)(Dist 12-White)(Fogarty) (LUZ)(PD & PC Apv)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/19 CO PH Approved 17-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

52. [2019-0681-E](#) ORD Transmitting a Proposed 2019B Series Text Amend to the Future Land Use Element of the 2030 Comp Plan to Amend Regional Commercial Future Land Use Category within the Future Land Use Element to allow for a Creative Integration of uses to Facilitate Innovative Site planning, Adaptive Reuse, Infill Dev, and Smart Growth Techniques. (Reed)(PD & PC Apv) (Req of CP Wilson)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO PH Approved 17-0  
LUZ PH - 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 10/22/19 & 11/12/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

53. [2019-0682-E](#) ORD Adopt Proposed 2019B Series Text Amend to the Transportation Element of the 2030 Comp Plan to Amend Various Objectives and Policies within the Transportation Element of the Comp Plan related to the Downtown Overlay Zone & Downtown District Regulations of the Zoning Code. (Parola) (LUZ)(PD & PC Apv)  
9/24/2019 CO Introduced:LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/5/2019 LUZ PH Approve 7-0  
11/12/2019 CO PH Approved 17-0  
LUZ PH – 11/5/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4,Ord Code– 10/22/19 & 11/12/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

54. [2019-0683-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Cahoon Rd North, btwn Oklahoma St & Old Plank Rd (3.69± Acres) - LDR to CGC – Michael Moody. (Appl# L-5360-19C) (Dist 10-Priestly Jackson) (Schoenig) (LUZ)(PD & PC Apv)  
(Rezoning 2019-684)  
9/24/2019 CO Introduced: LUZ  
10/1/2019 LUZ Read 2nd & Rerefer  
10/8/2019 CO Read 2nd and Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH - 11/5/19, 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 10/22/19 & 11/12/19, 11/26/19

Open PH  
Close PH  
Addn'l PH  
11/12/19

**This Ordinance was PH Addnl 11/12/19.**

55. [2019-0684-E](#) ORD-Q Rezoning at 0 Cahoon Rd (3.69± Acres) btwn Oklahoma St & Old Plank Rd - RLD-60 to PUD - Michael Moody. (Dist 10-Priestly Jackson) (Corrigan) (LUZ)(PD & PC Amd/Apv)(Ex-parte: Becton) (Small Scale 2019-683)  
 9/24/2019 CO Introduced: LUZ  
 10/1/2019 LUZ Read 2nd & Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;LUZ  
 11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
 11/26/2019 CO PH Amend/Approved 19-0  
 LUZ PH - 11/5/19, 11/19/19  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 10/22/19 & 11/12/19, 11/26/19

Open PH  
 Close PH  
 Addn'l PH  
 11/12/19

**This Ordinance was PH Addnl 11/12/19.**

### 3RD READING ORDINANCES:

56. [2019-0652-E](#) ORD Approp \$250,000 from the NW Jax Economic Dev Fund – Interest income to subsidies & contributions to private organizations (in the amount of \$100,000) & loans (in the amount of \$150,000) to AA Auto Parts, Inc. (“Company”) for the purpose of providing a \$100,000 NW Jax Business Infrastructure Grant & a \$150,000 NW Jax Economic Dev Fund (“NWJEDF”) loan in connection w/the installation by Company of a metal shredder system on the company’s propty located generally at 6641 W Beaver St, Auth Approval of technical Amends by Exec Dir of OED; Oversight by OED; Affirming the Project’s compliance w/the NWJEDF guidelines approved and adopted by Ord 2016-779-E. (B.T. 19-117) (Sawyer)(Req of Mayor)  
 9/10/2019 CO Introduced: F  
 9/17/2019 F Read 2nd and Rerefer  
 9/24/2019 CO PH Read 2nd and Rerefered;F  
 10/15/2019 F Amend/Approve 7-0  
 10/22/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 9/24/19

(v) Amend  
 (m) Move

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

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

57. [2019-0692-E](#) ORD Approp from Nuisance Abatement Lien Special Fund Pursuant to Sec 111.470, Ord Code, \$3,086,065.67 (\$1,512,172.18 to Neighborhoods Dept – Municipal Code Compliance Div, and the balance of \$1,573,893.49 to Public Works Dept to be split btwn Mowing & Landscape – Private Propty (\$1,023,030.77) and Mowing & Maintenance – Tree Removal (\$550,862.72)) for Nuisance Abatement contracting to remove propty code violations city-wide in compliance with Chapt 518, Ord Code. (B.T. 19-122) (McCain) (Req of Mayor)  
 9/24/2019 CO Introduced: NCSPHS, F  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS,F  
 10/14/2019 NCSPHS Amend/Approve 7-0  
 10/15/2019 F Amend/Approve 7-0  
 10/22/2019 CO Amend/Approved 19-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

(v) Amend  
 (m) Move

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

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

58. [2019-0694-E](#) ORD Approp \$1,850,000.00 from Investment Pool Earnings within the Gen Fund/Gen Svc Dist to a designated Spec Council Contingency for possible Future Procurement of Spec Legislative Counsel for the City Council on issue of the JEA Recapitalization Event; Providing for a carryover of funds into FY 2019-2020; Request Emerg Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
 9/24/2019 CO Introduced: F,R  
 10/1/2019 F Read 2nd and Rerefer  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;F,R  
 10/15/2019 F Approve 2-5 (Bowman, Salem, Freeman, Pittman, Cumber)  
 10/15/2019 R Amend/Approve 7-0  
 10/22/2019 CO Approved 15-3 (Bowman, Cumber, Freeman)  
 10/22/2019 CO Reconsider/Amend(2)/Approved 15-3 (Bowman, Cumber, Freeman)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

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

**Aye:** 15 - Becton, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 3 - Bowman, Cumber, and Freeman

**Excused:** 1 - Morgan

(m) Move

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

**Aye:** 15 - Becton, Boylan, Carlucci, DeFoor, Dennis, Diamond, Ferraro, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Nay:** 3 - Bowman, Cumber, and Freeman

**Excused:** 1 - Morgan

59. [2019-0698-E](#) ORD-MC Regarding Chapt 500 (Community Redev – Policies and Procedures), Amend Sec 500.112 (Redev Trust Funds), Ord Code, to update the code language based upon statutory changes made by FL Legislature in 2019. (Grandin) (Introduced by CM Freeman) (Co-sponsored by CM Gaffney, Morgan & Ferraro)  
 9/24/2019 CO Introduced: NCSPHS, F, R  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;NCSPHS, F, R  
 10/14/2019 NCSPHS Amend/Approve 7-0  
 10/15/2019 F Amend/Approve 7-0  
 10/15/2019 R Amend/Approve 7-0  
 10/22/2019 CO Amend/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 10/8/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - Morgan



60. [2019-0701-E](#) ORD-MC Apropr \$70,000 from Gen Fund/Gen Svcs Dist Fund Balance to The Fire Watch – NE FL Veterans’ Suicide Prevention Spec Rev Fund to fund Veterans’ Suicide Prevention Programs & Activities; Purpose; an Ord auth Mayor & Corp Sec to execute and deliver Interlocal Agreemt regarding Veterans’ Suicide Prevention by and among the City of Jax, Duval County, and the Counties of Baker, Clay, Nassau, and St. Johns, which Interlocal Agreemt establishes the NE FL Fire Watch Council; Creating a New Sec 111.260 (The Fire Watch – Northeast Florida Veterans’ Suicide Prevention Spec Rev Fund, Chapt 111 (Special Revenue and Trust Accts), Pt 2 (Health and Human Svcs), Ord Code; Oversight by Office of Grants and Contract Compliance. (Hodges) (Introduced by CM Diamond) (Co-Sponsored by CM Hazouri, Ferraro, Cumber, Pittman, Priestly Jackson, Carlucci, R. Gaffney, White, Morgan, Newby, Bowman, Salem & Dennis)  
 9/24/2019 CO Introduced: NCSPHS, F  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
 10/14/2019 NCSPHS Amend/Approve 7-0  
 10/15/2019 F Amend/Approve 7-0  
 10/22/2019 CO Amend(Flr)/Approved 18-0  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

(v) Amend

(m) Move

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

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

**Excused:** 1 - Morgan

## 2ND READING RESOLUTIONS: (Public Participation:2019-740-2019-744)

61. [2019-0740-A](#) RESO Reappt Rosemary Thornton as Member of Jax - Duval County Council on Elder Affairs as Council Dist 10 Rep, for 2nd FullTerm to exp 6/30/2021 (Distel) (Introduced by CM Priestly Jackson)  
 10/8/2019 CO Introduced: R  
 10/15/2019 R Read 2nd & Rerefer  
 10/22/2019 CO Read 2nd & Rerefered;R  
 11/5/2019 R Approve 7-0  
 11/12/2019 CO Approved 18-0

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

62. [2019-0741-A](#) RESO Appt Julie Bessent as a member of Board of Trustees of the Jax Retirement System, replacing Shari A. Shuman as a Citizen Trustee for 1st Full 3-Yr Term. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

63. [2019-0742-A](#) RESO Conf Reappt of David Hacker to the Planning Commission, Representing Planning Dist 2 for a 2nd Full Term to exp 10/1/2022 (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

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

64. [2019-0743-A](#) RESO Conf Reappt of Keshan L. Chambliss, to the Taxation Revenue & Utilization of Expenditures (TRUE) Comm for 2nd Full Term ending 6/30/2022. (Distel) (Introduced by CP Wilson)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 7-0;Reconsider/Defer 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

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

65. [2019-0744-A](#) RESO Conf Appt of Dane Grey to the JEA Board, Replacing John Campion for 1st Full Term exp 2/28/2022. (Sidman) (Req of Mayor)  
10/8/2019 CO Introduced: R  
10/15/2019 R Read 2nd & Rerefer  
10/22/2019 CO Read 2nd & Rerefered;R  
11/5/2019 R Approve 4-3 (CMs Carlucci, DeFoor, Priestly Jackson)  
11/12/2019 CO Approved 12-6 (Becton, Carlucci, DeFoor, Dennis, Pittman, Priestly Jackson)

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

**2ND READING ORDINANCES:**

66. [2019-0713-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 New Berlin Rd btwn Ringneck Dr & Island Dr (36.35±Acres) – AGR-III to LI– St. Johns River Partners, LLC, & Jacksonville Sisters, LLC. (Appl# L-5386-19A)(Dist 2-Ferraro)(Schoenig)(LUZ)(PD & PC Apv)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

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

67. [2019-0714-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 Starratt Rd btwn Starratt Rd & Hidden Creek Dr (19.55±Acres) – CGC to LDR– Yellow Bluff Partners, LLC. (Appl# L-5391-19A)(Dist 2-Ferraro)(Fogarty)(LUZ)(PD & PC Apv)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 3-2(CM Ferraro & Pittman)  
12/3/2019 LUZ PH Approve 6-1 (Ferraro)  
12/10/2019 CO PH Approve 19-0  
12/10/2019 CO Reconsidered PH Approve 15-4(Carlucci,DeFoor,Dennis, & Ferraro)  
LUZ PH – 11/19/19, 12/3/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19,12/10/19

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

68. [2019-0715-E](#) ORD Transmitting a Proposed Large Scale Revision to FLUM of the 2030 Comp Plan at 0 & 14241 Duval Rd btwn Duval Rd & I-95 (13.79±Acres) – LDR to RPI– Broward Duval, LLC, Higginbotham Land Trust & Rebecca M. Sheets, Et Al. (Appl# L-5393-19A)(Dist 7-R. Gaffney)(Reed)(LUZ)(PD & PC Apv)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

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

69. [2019-0716-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Newcomb Rd btwn New Kings Rd & Lem Turner Rd (251.24± Acres) – LI to LDR – Suncap Southeast Industrial Joint Venture, LLC. (Appl# L-5298-18A)(Dist 8-Pittman)(Kelly)(LUZ)(PD & PC Apv)  
(Rezoning 2019-717)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

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

70. [2019-0717-E](#) ORD-Q Rezoning at 0 Newcomb Rd (450.33± Acres) btwn New Kings Rd & Lem Turner Rd –PUD to PUD - Suncap Southeast Industrial Joint Venture, LLC. (Dist 8-Pittman)(Lewis)(LUZ)(PD & PC Amd/Apv)  
(Ex-parte: Pittman, Ferraro, Gaffney, Becton)  
(Large Scale 2019-716)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
11/26/2019 CO PH Amend (2)(Flr)/Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

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

71. [2019-0718-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Dunn Ave btwn Armsdale Rd & Blossom Ridge Dr (11.90± Acres) – NC to MDR – Mohammed N. Mona (Appl# L-5381-19A)(Dist 7-R. Gaffney) (McDaniel)(LUZ)(PD & PC Apv)  
(Rezoning 2019-719)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

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

72. [2019-0719-E](#) ORD-Q Rezoning at 0 Dunn Ave (15.10± Acres) btwn Armsdale Rd & Blossom Ridge Dr – PUD to CN & RMD-A – Mohammed N. Mona (Dist 7-R. Gaffney)(Wells)(LUZ)(PD & PC Apv)  
(Large Scale 2019-718)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

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

73. [2019-0720-E](#) ORD Adopting a Large Scale FLUM Amend to 2030 Comp Plan at 0 Merrill Rd btwn Wompi Dr & Ft. Caroline Rd (5.58± Acres) – CGC to MDR – Buck Business Park, LLC (Appl# L-5357-19A)(Dist 2-Ferraro) (Reed)(LUZ)(PD & PC Apv)  
(Rezoning 2019-721)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Sec 163.3184(3), F.S. & Chapt 650, Pt 4, Ord Code – 11/12/19 & 11/26/19

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

74. [2019-0721-E](#) ORD-Q Rezoning at 0 Merrill Rd (10.10± Acres) btwn Wompi Dr & Ft. Caroline Rd – CCG-1 & RMD-D to PUD – Buck Business Park, LLC (Dist 2-Ferraro)(Abney)(LUZ)(PD & PC Amd/Apv)(Ex-parte: Ferraro, Becton) (Large Scale 2019-720)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Amend/Approve (w/condition(s)) 5-0  
11/26/2019 CO PH Amend/Approved 19-0  
LUZ PH – 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19 & 11/26/19

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

75. [2019-0722-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 6608 Old Kings Rd, btwn Pritchard Rd & Osceola St (2.83± Acres) – LDR & CGC to LI – Orhan Skalonjic & Izudin Skalonjic (Appl# L-5375-19C) (Dist 10-Priestly Jackson)(Lukacovic)(LUZ)(PD & PC Apv)  
(Rezoning 2019-723)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH - 11/19/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/12/19 & 11/26/19

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

76. [2019-0723-E](#) ORD-Q Rezoning at 6608 Old Kings Rd (2.83± Acres) btwn Pritchard Rd & Osceola St – CCG-1 & RR-ACRE to IL - Orhan Skalonjic & Izudin Skalonjic (Dist 10-Priestly Jackson)(Hetzel)(LUZ)(PD & PC Apv)  
(Small Scale 2019-722)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
11/19/2019 LUZ PH Approve 5-0  
11/26/2019 CO PH Approved 19-0  
LUZ PH - 11/19/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/12/19 & 11/26/19

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

77. [2019-0724](#) ORD-Q Rezoning at 1146, 1160 Girvin Rd & 0, 13120 Sandy Dr (25.20± Acres) – RR-ACRE to PUD – Frederic O. Sandberg, Janet J. Sandberg, William C. Sandberg, Susan A. Sandberg & 1160 Girvin Trust (Dist 3-Bowman)(Patterson)(LUZ)(PD & PC Amd/Apv)(Ex-parte: CM Hazouri, Bowman, Ferraro, Boylan & Becton)  
10/8/2019 CO Introduced: LUZ  
10/15/2019 LUZ Read 2nd and Rerefer  
10/22/2019 CO Read 2nd & Rerefered;LUZ  
LUZ PH – 11/19/19, 12/3/19, 1/7/20  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

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

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

78. [2019-0774-A](#) RESO Appt Nick Palmieri, as a Member of the Jax-Duval County Council on Elder Affairs, Filling a Seat Formerly held by Phillip Schatz, for a 1st Full Term Exp 6/30/2021(Distel) (Introduced by CM Boylan)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

79. [2019-0775-A](#) RESO Honoring & Commending Wreaths Across America & their Local Partners for Honoring the Men & Women who have Honorably Sacrificed & Served Our Country Through their Placement of Christmas Wreaths on the Graves at the Jax National Cemetery (Clements)(Introduced by R. Gaffney)(Co-Sponsored by CM White,Hazouri, Bowman,Becton & Ferraro)  
10/22/2019 Introduced: R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

80. [2019-0776-A](#) RESO Conf ReAppt of Jay Demetree to the Jax Aviation Authority, for a 2ND Full Term to Exp 9/30/2023 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

81. [2019-0777-A](#) RESO Conf Appt of David Ward, to the Downtown Investment Authority, as an Attorney, Replacing W. Braxton Gillam, IV, for a 1st Full Term to Exp. 6/30/2023 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

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82. [2019-0778-A](#) RESO Conf ReAppt of W. Braxton Gillam, IV, to the Downtown Investment Authority, having Substantial Business Interest in the Northbank CRA, Replacing Dane Grey, for a 1st Full Term to Exp. 6/30/2020 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

83. [2019-0779-A](#) RESO Conf Appt of George Leone to the Joint Planning Committee Established Pursuant to Reso 2001-65-A, as a Lay Member, Replacing Josh Cockrell, for a Partial Term Exp. 6/30/2020 (Sidman) (Req of Mayor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

84. [2019-0780-A](#) RESO Conf ReAppt of Mary Bland Love as a Member of the Jax Ethics Commission, for a 2nd Full Term Exp. 12/31/2022 (Pollock) (Req of Public Defender for the 4th Judicial Circuit)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

85. [2019-0781-A](#) RESO Honoring the 21st Anniversary of the Mayor's Hispanic American Advisory Board (Hampsey) (Introduced by CM Carlucci) (Co-Sponsored by CMs Freeman, Salem, Bowman, Diamond, Ferraro, R. Gaffney, DeFoor, Cumber, Pittman, Morgan, Wilson, Hazouri, White, Carlucci, Priestly Jackson, Becton, Boylan, Newby, Dennis)  
10/22/2019 Introduced: R  
11/5/2019 R Amend/Approve 7-0  
11/12/2019 CO Amend/Approved 18-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**



86. [2019-0782-A](#) RESO Honoring & Commerating the Life & Many Accomplishments of Coach Nathaniel Washington (Clements) (Introduced by CMs Morgan & Priestly Jackson)(Co-Sponsored by CM Newby, Hazouri,Becton & Dennis)  
10/22/2019 Introduced: R  
11/5/2019 R Approve 7-0  
11/12/2019 CO Approved 18-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

87. [2019-0783-A](#) RESO Conf the Sheriff's Appt of Derrick Lewis, as Director of Police Services, in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff)(Co-Sponsored by CM Newby, Dennis, Freeman, Ferraro, Pittman, Morgan, R.Gaffney, & DeFoor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

88. [2019-0784-A](#) RESO Conf the Sheriff's Appt of Deloris O'Neal, as Division Chief of Support Svcs., in the Office of the Sheriff; Providing a Retroactive Appt. & Confirmation (Sidman) (Req of Sheriff) (Co-Sponsored by CM Newby Dennis, Freeman, Pittman, Morgan, R.Gaffney, & DeFoor)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/19 CO Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

89. [2019-0785](#) RESO Appt Mark Devereaux as a Member of the Jax Waterways Commission, Replacing Steven C. Davis, PH.D., as a General Public Rep. for a Partial Term to Exp. 12/31/2022 (Sidman) (Introduced by CP Wilson)  
10/22/2019 Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/19 CO Read 2nd and Rerefered;R

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

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

90. [2019-0748-E](#) ORD Adopt Large Scale FLUM Amend to 2030 Comp Plan at 0 Max Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd, btwn Owens Rd & Airport Center Dr (15.18± Acres) - LI to CGC– Ramco Pkwy, LLC & Ramco Duval, TRS, LLC. (Appl# L-5379-19A) (Dist 7-R. Gaffney) (Fogarty) (LUZ) (PD & PC Apv) (Ex-parte: CM Gaffney) (Rezoning 2019-749)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO PH Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

91. [2019-0749-E](#) ORD-Q Rezoning at 0 Max Leggett Pkwy, 15324 Max Leggett Pkwy & 0 Owens Rd (22.52± Acres) btwn Owens Rd & Airport Center Dr – PUD to PUD - Ramco Pkwy, LLC & Ramco Duval, TRS, LLC. (Dist 7-R. Gaffney) (Abney) (LUZ) (PD & PC Amd/Apv)(Ex-parte: CM's R.Gaffney, Becton) (Large Scale 2019-748)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0  
12/10/2019 CO PH Amend/Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

92. [2019-0750](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – RPI to CGC in the Urban Area to CGC in the Urban Priority Area – South Jacksonville, Presbyterian Church, Inc. (Appl# L-5395-19C) (Dist 5-Cumber) (Kelly ) (LUZ) (Rezoning 2019-751) (Ex-parte: CM Cumber, Bowman) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19, 1/22/20 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19,1/28/20

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

93. [2019-0751](#) ORD-Q Rezoning at 2137 Hendricks Ave & 2139 Thacker Ave btwn Alford Place & Mitchell Ave (2.87± Acres) – CCG-1 & CRO to PUD - South Jacksonville, Presbyterian Church, Inc. (Dist 5-Cumber) (Lewis) (LUZ)(Ex-Parte:CM's DeFoor, Cumber,Priestly Jackson,Bowman,Diamond,Carlucci,Freeman,Hazouri, White, Dennis,R.Gaffney,Morgan,Salem,Wilson,Boylan & Pittman) (Small Scale 2019-750) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered LUZ PH – 12/3/19, 1/22/20 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19 & 12/10/19,1/28/20

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

94. [2019-0752-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 8050 Old Kings Rd btwn Beryl St and Miriam St (4.86± Acres) – LI to HI – Aetna Recycling, Inc. (Appl# L-5401-19C) (Dist 8-Pittman (Abney) (LUZ) (PD & PC Apv) 10/22/2019 CO Introduced: LUZ 11/5/2019 LUZ Read 2nd & Rerefer 11/12/19 CO Read 2nd and Rerefered 12/3/2019 LUZ PH Approve 6-0 12/10/2019 CO PH Approve 19-0 LUZ PH – 12/3/19 Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

95. [2019-0753-E](#) ORD Adopt Small Scale FLUM Amend to 2030 Comp Plan at 0 Beaver St. W. btwn Beard Rd & Brandy Branch Rd (3.14± Acres) – AGR-III to AGR-IV – Dennis & Teresa Eliassen. (Appl# L-5400-19C) (Dist 12-White (Fogarty) (LUZ) (PD & PC Apv)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO PH Approve 19-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Sec 163.3187, F.S. & Chapt 650, Pt 4, Ord Code - 11/26/19 & 12/10/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

96. [2019-0754-E](#) ORD-Q Rezoning at 5700 Jacks Rd & 0 King Louis Dr (27.60± Acres) btwn Davell Rd & Old Kings Rd – RLD-60 to PUD - John A. Pittman, Margaret W. Pittman, Cecil Pickett Williams, and Miacle L Stanley Et Al. (Dist 10-Priestly Jackson) (Wells) (LUZ) (PD & PC Amd/Apv) (Ex-parte: CM's DeFoor, Pittman, Becton & Ferraro)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Amend/Approve (w/condition(s)) 6-0  
12/10/2019 CO Amend/Approve 18-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601- 11/26/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

97. [2019-0755-E](#) ORD-Q Rezoning at 0 103rd St (4.05± Acres) btwn Rockola Rd & Monroe Smith Dr – PUD to PUD – Prime International Properties West, LLC. (Dist 12-White) (Corrigan)(LUZ)(PD & PC Apv) (Ex-parte: CM's White & Becton)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO Approve 18-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/26/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

98. [2019-0756-E](#) ORD-Q Rezoning at 0 Duval Rd (14.82± Acres) btwn Victoria Point Rd & Duval Rd – RR ACRE to RLD-40 – Richard Broward, Montgomery Broward, Marvin B. Bennett, Jr., William A. Bennett, Broward B. Milam. (Dist 7-R. Gaffney) (Cox)(LUZ) (PD Amd/Apv) (PC Apv) (Ex-parte: CM R.Gaffney)  
10/22/2019 CO Introduced: LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/19 CO Read 2nd and Rerefered  
12/3/2019 LUZ PH Approve 6-0  
12/10/2019 CO Approve 18-0  
LUZ PH – 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/26/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

99. [2019-0757-E](#) ORD-Q Concerning Waiver of Certain Requirements of Chapt 711 (City Rights-of-Way), Pt 4 (Commun. Facilities in City Rights-of-Way ), Subpart C (Gen Permit Conds. for Collocation of Small Wireless Facilities & Small Wireless Sole Purpose New Utility Poles), located at various locations in Downtown Jax as described herein, (1) to increase Volume of Pole-Mounted Small Cell Wireless Equip from 10 cubic ft. to 21 cubic ft. (2) increase depth of pole-mounted Small Cell Wireless Equip from 20in. to 22in. in profile (3) increase width of pole-mounted Small Cell Wireless Equipmnt from 2x the diameter of the proposed pole to max of 29in. in width (4) increase new pole diameter limitation from 1.5x the width of base of the largest existing pole within 500ft of proposed pole to either (A) 1.5x the width at base of largest existing pole w/in 500ft. of proposed pole or (B) 10in. in diameter, (5) to eliminate the requirement that a new pole must be placed greater than 2ft. from adjacent sidewalk as long as new pole is located in line with adjacent poles, (6) to eliminate requirement that new poles must be placed equidistant btwn existing poles located w/in 20ft. (7) to eliminate the prohibition against locating poles in line w/front/principal façade of a business unless there are already parking or loading spaces present so long as the new pole is not located within 10ft of existing driveway or 3ft to either side of existing bldg doorway.(Teal) (Introduced by CP Wilson)  
(Experte:CM's Boylan,PriestlyJackson,DeFoor,  
Freeman,Morgan,Bowman,Diamond,  
Cumber,Carlucci,Dennis,R.Gaffney,Newby,Salem,  
Pittman,Wilson, Bowman ,Ferraro, White, Becton & Hazouri)  
10/22/2019 CO Introduced:LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefer  
12/3/2019 LUZ PH Amend/Approve 7-0  
12/10/2019 CO Amend/Approve 19-0  
LUZ PH – 11/19/19, 12/3/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

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100. [2019-0758-E](#) ORD Approp \$270,000.00 (\$202,500.00 from Dept of Homeland Security - Port Security Grant Prog & Local Match of \$67,500.00 from City's Reserves) to fund CBRNE Port and Maritime Vessel Support System & Port Stationary Detection System. Auth Grant Award btwn Dept of Homeland Security & the City of Jax; Designate Oversight by Emerg Preparedness Div. (BT 20-014) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis)  
10/22/2019 CO Introduced:NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Finance Committee due back on 11/4/2019 and 11/5/2019.**

101. [2019-0759-E](#) ORD Apv & Adopting Revised Underwriting Guidelines for JSEB access to Capital Prog to clarify pre-qualification criteria & required documentation. (McCain) (Req of Mayor)  
10/22/2019 CO Introduced:F,R  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered,F,R  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Finance and Rules Committee due back on 11/5/2019.**

102. [2019-0760-E](#) ORD Closing & Abandoning &/or Disclaiming portion of unopened & unimproved portion of Potomac Ave and R/W estab in Biltmore Gardens Replat as recorded, at request of Tri Star Semi Truck Trailer Svcs, subj to reservation unto City & JEA of an all utilities easemt over closed portion of R/W for ingress and egress and for all utilities. (Dist 10-Priestly Jackson) (McCain) (Req of Mayor)  
10/22/2019 CO Introduced:TEU  
11/4/2019 TEU Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered  
11/18/2019 TEU PH Approve 7-0  
11/26/2019 CO Approved 19-0  
TEU PH Pursuant to Sec 336.10, F.S. – 11/18/19  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Transportation, Energy & Utilities due back on 11/4/2019.**

103. [2019-0761-E](#) ORD Approp \$150,000.00 from Gen Fund – Fund Balance to PAO to support Media Campaign for 2020 Census. (BT 20-016) (McCain) (Req of Mayor) (Co-Sponsored by CM Dennis,Bowman,Hazouri, Freeman,DeFoor, Pittman & Salem)  
10/22/2019 CO Introduced: F  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;F  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 11/12/19

**This Ordinance was Introduced to City Council and assigned to the Finance Committee due back on 11/5/2019.**

104. [2019-0762-E](#) ORD Appt. Lane Burnett as a Member of the Jax Waterways Commission, Replacing Jed V. Davis as a General Public Rep., for a Partial Term to Exp. 12/31/2019, Followed by the 1st Full Term to Exp. 12/31/2022; Waiving Sec. 95.103 (C) (Membership; Terms; Composition) Ord Code, as to the Provision that no Member May Be Eligible for Appt. for the Next Succeeding Term (Sidman) (Introduced by CP Wilson)  
10/22/2019 CO Introduced: R  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;R  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**This Ordinance was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**



105. [2019-0763-E](#) ORD Approp \$250,000.00 from Gen. Fund Balance to Facilitate Setting Up Office Spaces & Equipmnt in the Existing Parks, Recreation & Community Svcs. Dept. Location for the Newly Created Sports & Entertainment Div.; Req 1 Cycle Emerg. Passage (B.T. 20-020) (McCain) (Req of Mayor) (Co-sponsored by CMs Dennis, Diamond, R. Gaffney & Carlucci)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Emergency/Amend/Approve 7-0  
11/5/2019 F Emergency/Amend/Approve 7-0  
11/12/2019 CO PH Emergency/Amend/Approved 18-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Finance Committee due back on 11/4/2019 and 11/5/2019.**

106. [2019-0764-E](#) ORD Approp \$307,894.53 from the Sale of Water Quality Compensatory Credits pursuant to Ord 2017-516-E in order to Perform Water Quality Improvement Work in the Downtown Area; Amend the 2020/2024 5-Yr CIP Apvd. by Ord 2019-505-E to use Proceeds from the Proj. entitled "Downtown Water Quality Improvement-Water Quality Credits Sale" (B.T. 19-127) (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/18/2019 TEU Amend/Approve 7-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety, Transportation, Energy & Utilities and Finance Committee, due back on 11/4/2019 and 11/5/2019.**

107. [2019-0765-E](#) ORD Approp \$211,575.00 from the Traffic Calming Constrn. Proj. to the Southside Estates Traffic Calming Proj.;Amend the 2020/2024 5 Yr CIP Apvd. by Ord 2019-505-E to reduce funding for the Proj. entitled "Traffic Calming Constrn." & Provide Funding for the Proj. entitled 'Southside Estates Traffic Calming "(B.T. 20-013)  
(McCain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS, TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/18/2019 TEU Amend/Approve 7-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety,Transportation, Energy & Utilities and Finance Committee, due back on 11/4/2019 and 11/5/2019.**

108. [2019-0766-E](#) ORD Concerning Emerg Medical Transportation Svcs;Declaring that Public Convenience & Necessity Require the Transfer or Assignment of a Certificate for Emer. Medical Transportation Svcs. from Ambulance Svc., Inc. to Ameripro EMS of FL,LLC; Auth the Director of Fire & Rescue Dept., or Designee, to transfer or assign said certificate; Providing Conditions for Recertification & Operation (Mc Cain) (Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS,TEU  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS, TEU  
11/18/2019 NCSPHS Approve 4-0  
11/18/2019 TEU Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 –11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Transportation, Energy & Utilities Committee, due back on 11/4/2019.**

109. [2019-0767-E](#) ORD Approp \$750,000 from the NW Jax Economic Developmnt Fund-Supermarket Incentive Prog. to Subsidies & Contributions to Private Organizations to Commonwealth SDC,LLC (“Company”) for the purpose of providing a \$750,000 Full Svc. Grocery Store Improvemnts Prog. Grant in Connection with the Renovation of an existing , vacant, 49,000 Sq. Ft. Grocery Store at 1020 N. Edgewood Ave. in a Food Desert Area to be Leased to a New Full-Svc. Grocery Store Tenant, Apv & Auth execution of docs. by the Mayor or his Designee & Corp. Sec.;Auth Approval of technical amendmnts by the Exec. Director of the OED; Provide for City Oversight by OED; Affirm the Proj.’s Compliance with the Full Svc. Grocery Store Improvement Prog. Criteria Apvd. & Adopted by ORD 2019-245-E (B.T. 20-018)(Sawyer)(Req of Mayor) (Co-Sponsored by CM Dennis, R. Gaffney, Priestly Jackson, Newby, Carlucci ,Salem, Bowman, Hazouri, Pittman, Freeman, Morgan)  
10/22/2019 CO Introduced: NCSPHS,F,R  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/5/2019 R Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered;NCSPHS,F,R  
11/18/2019 NCSPHS Approve 4-0  
11/19/2019 F Approve 7-0  
11/19/2019 R Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety,Transportation, Energy & Utilities, Finance Committee and Rules due back on 11/4/2019 and 11/5/2019.**

110. [2019-0768-E](#) ORD Approp \$300,000.00 from the NW Jax Economic Dev Fund – Supermarket Incentive Prog to the Mobile Markets Prog (in the amount of \$200,000) & the Transportation Prog (in the amount of \$100,000), to fund 2 pilot progs to address food deserts within NW Jax; Approving & Adopting the Objectives, Proposed Allocation of Funds & Criteria for the Food Desert Pilot Progs, consisting of the Delivery Initiatives Prog, the Mobile Market Prog, the Transportation Prog & the Expanded Inventory Offering Prog, as req by Ord 2019-245-E. (BT 20-019) (Sawyer) (Req of Mayor)(Co-Sponsored by CM Dennis, Salem, Morgan & Pittman)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Finance Committee due back on 11/4/2019 and 11/5/2019.**

111. [2019-0769-E](#) ORD MC-Approp \$40,000.00 from Tourist Dev. Council fund to fund Equestrian Ctr. Grants Awarded pursuant to Sec. 666.108 (8) under the Tourist Dev. Plan set forth in Chapt. 666, Ord Code, to separately account for Equestrian Ctr. Grants & Allow Grant Funding to carryover each yr.; purpose; Amend Sec. 111.600 (Tourist Dev. Tax Special Rev. Fund; Dev., Contingency & Convention Grants Acct.), Pt. 6 (Economic & Comm. Dev.) Chapt. 111 (Special Rev. & trust Accts), Ord Code; Amend Sec. 666.108 (Tourist Dev. Plan), Chapt. 666 (Duval County Tourist Dev. Plan), Ord Code; Amend Tourist Dev. Council grant Guidelines; Provide Codification Instructions (Hodges) (Req of Duval County Tourist Dev. Council)  
10/22/2019 CO Introduced: NCSPHS, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Finance Committee due back on 11/4/2019 and 11/5/2019.**

112. [2019-0770](#) ORD MC- Amend Chapt. 711 (City Rights-of-Way) Pt.4 (Commun. Facilities in City Rights-of-Way), Sec. 711.403 (Definitions), Sec. 711.404 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way), Sec. 711.406 (Appeals), Sec. 711.412 (Perf. Bond for Constrn.. & Maint.), Sec. 711.413 (Surety Fund), Sec. 711.417 (Enforcement of Permit Obligations; Suspension & Revocation of Permit), Sec. 711.418 (Addn'l Registration Terms & Permit Conds.) Sec. 711.427 (Registration for Placing, Maintaining or Collocating Commun. Facilities in City Rights-of-Way Assoc. w/Collocation of Small Wireless Facilities or Small Wireless Sole purpose new utility poles), Sec. 711.429 (Permit Application), Sec. 711.432 (Objective Design Standards), Sec. 711.437 (Permit Required; Exceptions), Sec. 711.438 (Objective Design Standards), in order to comply with the provisions & requirements contained in Sec. 337.401.F.S.;providing for codification instructions (Teal) (Introduced by CP Wilson)  
10/22/2019 CO Introduced: NCSPHS & TEU(added on 11/12/19), LUZ  
11/5/2019 LUZ Read 2nd & Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, LUZ  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Land Use and Zoning Committee due back on 11/5/2019.**

113. [2019-0771-E](#) ORD Approp \$255,207.00 from Sidewalks/Bikelanes-Countywide & from Sidewalk Constrn.-New to Ellis Rd Sidewalk Improvemt to Complete Constrn of New Sidewalks along W/S of Ellis Rd from Lenox Ave to Normandy Blvd; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to reduce funding for the Projs. Entitled "Sidewalks/Bikelanes-Countywide" & "Sidewalk Construction-New" & to provide funding for the Proj. Entitled "Ellis Rd Sidewalk Improvements" (BT 19-126) (McCain) (Req of Mayor) (Co-sponsored by CM Dennis)  
10/22/2019 CO Introduced: NCSPHS,TEU, F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/4/2019 TEU Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, TEU, F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/18/2019 TEU Amend/Approve 7-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety, Transportation, Energy & Utilities and Finance Committee due back on 11/4/2019 and 11/5/2019.**

114. [2019-0772-E](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Restrictive Covenant btwn & among the City, the Mandarin Museum & Historical Society, & State of FL, Dept of State, Div of Cultural Affairs; Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the 2nd Amend to license agreemt btwn the City & the Mandarin Museum & Historical Society; Oversight by Parks, Recreation & Comm Svcs Dept. (McCain)(Req of Mayor)  
10/22/2019 CO Introduced: NCSPHS,F  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS,F  
11/18/2019 NCSPHS Amend/Approve 4-0  
11/19/2019 F Amend/Approve 7-0  
11/26/2019 CO Amend/Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety and Finance Committee due back on 11/4/2019 and 11/5/2019.**

115. [2019-0773-E](#) ORD Approp \$1,500,000.00 in Grant Funds from the St. Johns River Water Mgmt. Dist for its participation in the costs of McCoy's Creek Improvemt Proj; Amending the 2020/2024 5 Yr. CIP Apvd. by Ord 2019-505-E to provide funding for the Proj. Entitled "McCoy's Creek Restoration"; Auth Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Cost Share Agreemt btwn the St. Johns River Water Mgmt. Dist & the City; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (B.T. 19-128)(McCain)(Req of Mayor) (Co-Sponsored by CM Dennis, Ferraro,Carlucci, Newby, R. Gaffney, Priestly Jackson, DeFoor, Salem, Pittman, Freeman,Hazouri & Bowman)  
10/22/2019 CO Introduced: NCSPHS, F, JWW  
11/4/2019 NCSPHS Read 2nd & Rerefer  
11/5/2019 F Read 2nd and Rerefer  
11/12/2019 CO PH Read 2nd and Rerefered; NCSPHS, F  
11/13/2019 JWW Approve 7-0  
11/18/2019 NCSPHS Approve 4-0  
11/19/2019 F Approve 7-0  
11/26/2019 CO Approved 19-0  
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 -11/12/19

**This Ordinance was Introduced to City Council and assigned to the Neighborhoods, Community Services, Public Health and Safety,Finance Committee and Jacksonville Waterways Commission due back on 11/4/2019 and 11/5/2019.**

## UNFINISHED BUSINESS

116. [2019-0413-A](#) RESO Conf Appt of Dr. Raymond M. Pomm, as a Member of the Opioid Abuse Prevention Committee, as a Medical Professional, Program Treatment Rep, for Initial Term Ending 9/30/22. (Sidman) (Req of Mayor)  
 (Co-Sponsored by CM Hazouri)  
 5/28/2019 CO Introduced: R  
 6/4/2019 R Read 2nd & Rerefer  
 6/11/2019 CO Read 2nd & Rereferred; R  
 6/18/2019 R Withdraw 7-0  
 6/25/2019 CO POSTPONED 7/23/19  
 7/23/19 CO POSTPONED 8/13/19  
 8/13/2019 CO POSTPONED 8/27/19  
 8/27/2019 CO POSTPONED 11/12/2019  
 10/22/2019 CO Amend(Fir)/Approved 19-0

(v) Amend  
 (m) Move

(added at request  
 of CP Wilson)

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

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

117. [2019-0595-D](#) RESO Expressing Council's Opposition for Local Bill J-1 to be Considered by Duval County Legislative Delegation, which Amends Chapter 92-341, F.S. & Sec 13.01, Charter of the City of Jax Estab that Members of the Duval County School Board be Appointed by the Mayor of the City of Jax; Directing Distribution of Reso Copies. (Sidman) (Introduced by CM Carlucci)(Co-Sponsored by CM's Dennis, Morgan, & Hazouri)  
 8/13/2019 CO Introduced:R  
 8/20/2019 R Read 2nd and Rerefer  
 8/27/2019 CO Read 2nd and Rerefer;R  
 10/1/2019 R Sub/Approve 5-2 (Diamond,Boylan)  
 10/8/2019 Sub/Postponed until 10/22/19  
 10/22/2019 CO Approve 9-9 (Failed) (Becton, Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Salem, White)

(m) Move

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

**Aye:** 9 - Carlucci, DeFoor, Dennis, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, and Wilson

**Nay:** 9 - Becton, Bowman, Boylan, Cumber, Diamond, Ferraro, Freeman, Salem, and White

**Excused:** 1 - Morgan

**ADDENDUM (DISCHARGE PURSUANT TO COUNCIL RULE 2.205)**

- 118.** [2019-0699-D](#) ORD Estab Temp Moratorium on Collection of Addnl Solid Waste Permit Charges on Bldg & Roofing Permits for Transport & Disposal of Constrn and Demolition Debris pursuant to Sec 320.409, Ord Code; Providing Moratorium remain in effect from Enactment until April 1, 2020; Directive to the Legislative Svcs Div to circulate enacted legislation to webmaster for immediate update of fees online. Request Emergency Passage upon Introduction. (Sidman) (Introduced by CM Dennis)  
 9/24/2019 CO Introduced: TEU,F  
 9/30/2019 TEU Read 2nd & Rerefer  
 10/1/2019 F Read 2nd and Rerefer  
 10/8/2019 CO PH Read 2nd and Rerefered;TEU, F  
 10/14/2019 TEU Amend/Approve 0-6 (Freeman, Salem, Becton, Bowman, Cumber, Ferraro)  
 10/22/2019 CO Disch;F Amend/Approved 1-16 (Failed)(Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, R. Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, Salem, White, Wilson)  
 Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 – 10/8/19

Disch;F

(v) Amend

(m) Move

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

**Aye:** 1 - Dennis

**Nay:** 16 - Becton, Bowman, Boylan, Cumber, DeFoor, Diamond, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson

**Excused:** 1 - Morgan



119. [2019-0712-W](#) RESO Withdrawing from membership in the Northeast Florida Regional Council; Providing written notice of withdrawal in accordance with that Amended and Restated Interlocal Agreement which establish the NE FL Regional Council and its membership. (Grandin) (Introduced by CM Ferraro)  
 9/24/2019 CO Introduced: NCSPHS, F, R, JWW(added on 10/8/19)  
 9/30/2019 NCSPHS Read 2nd and Rerefer  
 10/1/2019 R Read 2nd and Rerefer  
 10/8/2019 CO Read 2nd and Rerefered;NCSPHS,R,(F,JWW added on 10/8/19)  
 10/9/2019 JWW Amend/Approve 4-5 (Pittman, Barket, Brock, Brockelman, Swann)  
 10/15/2019 R Withdraw 6-1(Boylan)  
 10/22/2019 CO Disch;NCSPHS,F Withdrawn 17-1 (Diamond)

Disch;NCSPHS,F

(m) Withdraw

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

- Aye:** 17 - Becton, Bowman, Boylan, Carlucci, Cumber, DeFoor, Dennis, Ferraro, Freeman, Gaffney, Hazouri, Newby, Pittman, Priestly Jackson, Salem, White, and Wilson
- Nay:** 1 - Diamond
- Excused:** 1 - Morgan

#### INTRODUCTION OF NEW LEGISLATION (1ST READING)

120. [2019-0786-A](#) RESO Appt Lori Mason as a Member of the NE Florida Fire Watch Council, as the Resident of Duval County Representative, in accord. with the Interlocal Agreement. auth. via ORD 2019-701-E, for a 1st Full Four Yr. Term to Exp. 6/30/24;Req.1 Cycle Emer. Passage (Sidman) (Introduced by CP Wilson)  
 10/22/2019 Introduced: R  
 11/5/2019 R Read 2nd and Rerefer  
 11/12/2019 CO Read 2nd and Rerefered;R  
 11/19/2019 R Amend/Approve 7-0  
 11/26/2019 CO Amend/Approved 19-0

**This Resolution was Introduced to City Council and assigned to the Rules Committee due back on 11/5/2019.**

#### COMMENTS FROM THE PUBLIC

**ROLL CALL**

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

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

**Absent:** 2 - Carlucci, and Morgan

## Rollcall

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