

City of Jacksonville

*117 W. Duval Street
Jacksonville, FL 32202*



Meeting Minutes

Tuesday, March 26, 2024

5:00 PM

**Council Chamber
1st Floor, City Hall**

City Council

**Honorable Ronald B. Salem, Pharm. D.
President, 2023-2024
At-Large Group 2
(904) 255-5216**

**Honorable Randy White
Vice President, 2023-2024
District 12
(904) 255-5212**

**Margaret M. Sidman
Council Director/Secretary
(904) 255-5200**

**Merriane G. Lahmeur
Chief of Legislative Services
(904) 255-5122**

**Sergeant-At-Arms
JSO Personnel**

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

Committee Meetings for the week of Monday, April 1, 2024.

Committee	Meeting Day	Time	Agenda Meeting	Chair
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM Boylan
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Freeman
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Howland
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Pittman
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

The next Council Meeting will be held on Tuesday, April 9, 2024.

To access Council & Committee Agendas on the web: <https://jaxcityc.legistar.com/Calendar.aspx>

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.

INVOCATION - Pastor Regina Jackson, Restoration of Truth Ministries.

PLEDGE OF ALLEGIANCE - Council Member Carrico

PRESIDENT'S ANNOUNCEMENTS

ROLL CALL

The Council President called for Roll Call. Roll call was ordered. 17 Members were recorded Present.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 12, 2024.

Minutes for the March 12, 2024, Regular Meeting were moved and seconded and Approved by voice vote 17-0.

COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE MARCH 26, 2024, COUNCIL MEETING:

OFFICE OF MAYOR – Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on March 12, 2024.

JACKSONVILLE PORT AUTHORITY – Submitted Annual Report for FY 22/23, pursuant Section 50.110(b), Ordinance Code – Received March 11, 2024.

PROPERTY APPRAISER’S OFFICE – Submitted 2023 Annual Report – Received March 18, 2024.

GRANTS & CONTRACT COMPLIANCE DIVISION – Submitted Safety & Crime Reduction Commission 2023 Annual Report, pursuant to Section 78.106, Ordinance Code – Received March 18, 2024.

PRESENTATION:

Presentation by Council Vice President White of Framed Resolution 2024-122-A Recognizing March as National Red Cross Month & Commemorating the 143rd Anniversary of the American Red Cross & The 110th Anniversary of the NE FL Chapter of the American Red Cross.

STATEMENT BY THE FLOOR LEADER RE: QUASI-JUDICIAL BILLS*QUASI-JUDICIAL ORDINANCES:**

1. [2024-0061](#) ORD-Q Rezoning at 14156 & 14212 Yellow Bluff Rd, btwn Settlement Dr & Garris Ln - (14.4± Acres) - RR-Acre to RLD-40 - G&H Land and Timber Investments, LLC, Laura K. Herzog & Thomas P. Herzog (R.E. # 106374-0750 & 106375-0200) (Dist. 2-Gay) (Cox) (LUZ) (N CPAC Deny) (PD Amd/Apv) (PC Apv) (Ex Parte: CMs Diamond, Gaffney, Jr., Arias & Gay)
 1/23/24 CO Introduced: LUZ
 2/6/24 LUZ Read 2nd & Rerefer
 2/13/24 CO Read 2nd & Rerefer
 2/27/24 CO PH Only
 3/19/24 LUZ PH Amend/Approve 4-0
 3/26/24 CO Amend/Approve 16-1 (Carlucci)
 LUZ PH - 3/5/24, 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Carlucci

Excused: 2 - Freeman, and Pittman

2. [2024-0099](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-01) at 0 Arnold Rd, btwn Lannie Rd & Gold Star Family Pkwy - Kathy L. Kite - Requesting to Reduce the Min Road Frontage Requirements from 35 ft to 0 ft in AGR (R.E. # 019608-0150) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ) (PD Apv)
 2/13/24 CO Introduced: LUZ
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/12/24 CO PH Only
 3/19/24 LUZ PH Approve 4-0
 3/26/24 CO Approve 17-0
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

3. [2024-0115](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1009 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC) (PD Apv)
 2/13/24 CO Introduced: LUZ
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/12/24 CO PH Only
 3/19/24 LUZ PH Amend/Approve 4-0
 3/26/24 CO Amend/Approve 16-0-1 (Peluso)
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, and Miller

Excused: 2 - Freeman, and Pittman

Abstain: 1 - Peluso

4. [2024-0116](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Residential Bldg at 1015 Jessie St, btwn A. Philip Randolph Blvd & Van Buren St, as a Local Landmark - Fatima & Noriko Floyd; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 122356-0000) (Dist 7-Peluso) (Lopera) (Req of JHPC) (PD Apv)
 2/13/24 CO Introduced: LUZ
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/12/24 CO PH Only
 3/19/24 LUZ PH Amend/Approve 4-0
 3/26/24 CO Amend/Approve 16-0-1 (Peluso)
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601- 3/12/24

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

- Aye:** 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, and Miller
- Excused:** 2 - Freeman, and Pittman
- Abstain:** 1 - Peluso

***CLERK READ ALL CONSENT AGENDA BILLS**

CONSENT AGENDA:

The Floor Leader moved the Consent Agenda to be Approved. Council Member Diamond pulled 2024-217 from the Consent Agenda. Roll Call was ordered. The Chair declared the Consent Agenda Approved, without 2024-217.

- Aye:** 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused:** 2 - Freeman, and Pittman

5. [2024-0112](#) ORD-MC Concerning the Funding of Initiatives Through Certain Economic Dev Agrmt Incentives; Creating a New Sec 106.445 (Vote Required to Fund Initiatives Through Certain Economic Development Agreement Incentives), Subpt E (Miscellaneous Provisions), Pt 4 (Fiscal Management), Ch 106 (Budget & Accounting Code), Ord Code, to Provide That Funding of Add'l Initiatives Through Certain Economic Dev Incentive Agrmts Shall Require a Vote of 14 Members of the Council to Apv & Prov That a Waiver of This Requirement Shall Also Require a Vote of 14 Members of the Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Lahnen, Freeman, Boylan & Miller)
2/13/24 CO Introduced: R, F
2/20/24 R Read 2nd & Rerefer
2/21/24 F Read 2nd & Rerefer
2/27/24 CO PH Read 2nd & Rerefer
3/5/24 F Approve 7-0
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

This Ordinance was Approved on the Consent Agenda.

- Aye:** 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso
- Excused:** 2 - Freeman, and Pittman

6. [2024-0130](#) RESO Conf the Mayor's Appt of R. Brett James, LLA, AICP, as Director of the

Planning & Development Dept of the City of Jax, Pursuant to Sec 30.101 (Establishment; Director of the Planning & Development Department), Pt 1 (Organization); Ch 30 (Planning & Development Department), Ord Code (Wilson) (Req of Mayor)
 2/13/24 CO Introduced: R, LUZ
 2/20/24 R Read 2nd & Rerefer
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/19/24 LUZ Approve 4-0
 3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

7. [2024-0131](#) RESO Conf the Mayor's Appt of Ryan R. Heitman, a Duval County Resident, to the Construction Trades Qualifying Brd, as a Plumbing Representative, Replacing Walter Wood, Pursuant to Sec 62.101 (Board Established), Ch 62 (Construction Trades Qualifying Board), Ord Code, for a 1st Full Term to Exp on 9/30/25 (Wilson) (Req of Mayor)
 2/13/24 CO Introduced: R
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

8. [2024-0134](#) RESO Conf the Mayor's Reappt of Beth Leaptrott, P.E., a Duval County Resident, Representing the Professional Engineers, to the Environmental Protection Brd, Pursuant to Sec 73.101 (Created; Terms of Office; Appointment & Removal), Ch 73 (Environmental Protection Board), Ord Code, for a 2nd Full Term to Exp on 9/30/27 (Wilson) (Req of Mayor)
 2/13/24 CO Introduced: R
 2/20/24 R Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/18/24 R Withdraw 5-0
 3/26/24 CO Withdraw 17-0

This Resolution was Withdrawn on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

9. [2024-0159](#) ORD Conf the Appt of Coretta Hill, a St. Johns County Resident, as a Member of the Cultural Service Grant Program Committee, as 1 of the 7 Community Reps, Replacing Wilton Blake, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26; Estab Substantial Economic Business Interest in Duval County; Pursuant to Sec 50.102 (B) (Residency Requirement) (Members of Boards & Commissions), Pt 1 (Organization), Ch 50 (Organization of Boards & Commissions), Ord Code (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Johnson & Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

10. [2024-0161](#) ORD Approp \$122,500 from the Council President's Desig Contingency to Various Accts within the Jax Public Library (JPL) for Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Reverter of Funds; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a MOU by & btwn the City & JPL Outlining the Terms, Conditions & Responsibilities of the Parties with Respect to Relocation, Storage, Digitization & Preservation of City of Jax/Duval County Historical Records; Prov for Oversight of the MOU by the City Council Staff Svcs & Oversight of Completion of the Work by JPL (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Carlucci, Johnson, Freeman, J. Carlucci, Boylan, Miller & Clark-Murray)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 R Approve 6-0
3/19/24 F Approve 7-0
3/26/24 CO Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

11. [2024-0165](#) ORD Apv an Amendment to the Façade Renovation Grant Prog Appvd as Part of the Public Investment Policy of the OED to Provide That Grant Matching Dollars Will Not Be Required When a City-Appvd JSEB is Retained by an Eligible Business & Completes the Façade Renovation Work & to Increase the Total Amount of City Funding That May Be Provided in Level 1 & Level 2 Areas (Staffopoulos) (Introduced by CM J. Carlucci) (Co-Sponsors CMs Arias, Amaro, Gay, Gaffney, Jr., Johnson, Miller & Clark-Murray)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/19/24 F Approve 5-0
3/26/24 CO Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

12. [2024-0169](#) ORD Approp \$1,425,000.00 in Grant Funding from the U.S. DHS/ FEMA, Funded Through the FL Div of Emergency Mgmt, With No Local Match, to the Urban Area Security Initiative Grant, & to Fund 3 New Positions Within JFRD, Emergency Preparedness Prog; Auth Said Positions; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver Agrmt No. R0928, Federal Award ID No. EMW-2023-SS-00058-S01, btwn DHS/FEMA & the City; Prov for City Oversight by JFRD, Emergency Preparedness Div (B.T. 24-062) (R.C. 24-074) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, R, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Approve 7-0
3/18/24 R Approve 5-0

3/19/24 F Approve 5-0
 3/26/24 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

13. [2024-0171](#) ORD Approp \$75,497.00 from the Mosquito Control State Fund 00112 Fund Bal to Be Used for Mosquito Control Div Operational Expenses, Including the Purchase of Equipment & Supplies, During FY 23-24 (B.T. 24-066) (Dillard) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Approve 7-0
 3/19/24 F Approve 5-0
 3/26/24 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

14. [2024-0176](#) ORD Approp \$11,954.00 in Grant Funding from the FL DOT to Pay for Oversight of the Design of 5th St Over Six Mile Creek Bridge No. 724039, in Council Dist 9; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj No. 437414-1-38-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-068) (Wilson) (Req of Mayor) (Co-Sponsor CM Clark-Murray)
 2/27/24 CO Introduced: NCSPHS, F, TEU
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/5/24 TEU Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Approve 7-0
 3/19/24 F Approve 5-0

3/19/24 TEU Approve 6-0
 3/26/24 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

15. [2024-0177](#) ORD Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a Roadway Jurisdiction Transfer (RJT) Agrmt btwn the City & FDOT Transferring From the State Highway System to the City a Portion of the R/W Known as University Blvd (Roadway ID 72110000) Including the Responsibility for the Operation, Maintenance, & Repair of the Roadway & Prov for Recording of R/W Maps in the Public Land Records by the City; Prov for City Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
 2/27/24 CO Introduced: F, TEU
 3/5/24 F Read 2nd & Rerefer
 3/5/24 TEU Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/19/24 F Approve 5-0
 3/19/24 TEU Approve 6-0
 3/26/24 CO Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

This Ordinance was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

16. [2024-0180](#) RESO Conf the Reappt of Arezou "Ari" Jolly as a Member of the Cultural Service Grant Prog Committee, as 1 of the 3 Brd Members, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax) (Co-Sponsors CMs Salem, Howland, Pittman, Boylan, Freeman & Miller)
 2/27/24 CO Introduced: R
 3/4/24 R Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

17. [2024-0181](#) RESO Conf the Appt of Kristina Heath as a Member of the Cultural Service Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Sondra R. Fetner, Pursuant to Sec 118.605, Ord Code, for a 1st Full Term Exp 12/31/26 (Hampsey) (Req of Cultural Council of Greater Jax)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

18. [2024-0182](#) RESO Reappt Marsha Jackson as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 10 Rep, Pursuant to Ch 82 Ord Code, for a 2nd Full Term to Exp 6/30/25 (Hampsey) (Introduced by CM Pittman) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

19. [2024-0183](#) RESO Appt Annie Battle as a Member of the Jax - Duval County Council on Elder Affairs, as the Council Dist 14 Rep, Filling a Seat Formerly Held by Susan McCullough, Pursuant to Ch 82, Ord Code, for a 1st Full Term Exp 6/30/25 (Hampsey) (Introduced by CM Johnson) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0

3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

20. [2024-0185](#) RESO Appt Rochelle Gross as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 9 Rep, Filling a Seat Formerly Held by Jacquelyn J. Nash, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Clark-Murray) (Co-Sponsors CMs Freeman & Johnson)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

21. [2024-0187](#) RESO Appt Lawrence R. Swink, III, a Duval County Resident, as a Member of the Building Codes Adjustment Brd, Pursuant to Ch 56, Ord Code, Replacing Christopher Laymon, for a 1st Full Term Expiring 9/30/26 (Hampsey) (Introduced by CP Salem) (Co-Sponsor CM Freeman)
2/27/24 CO Introduced: R
3/4/24 R Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

22. [2024-0189](#) RESO Conf the Mayor's Reappt of John D. Baker, II, a Duval County Resident, to JEA, Pursuant to Sec 21.03 (Composition; Compensation, Officers; Meetings), Article 21 (JEA), Jax Charter, for a 2nd Full Term to Expire on 2/28/28 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem, Howland, Pittman,

Freeman, Boylan, Diamond & Miller)
 2/27/24 CO Introduced: R
 3/4/24 R Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

23. [2024-0190](#) RESO Conf the Mayor's Reappt of Aundra Wallace, a Duval County Resident, to JTA, Pursuant to Ch 349, F.S., for a 1st Full Term to Expire 5/31/27 (Wilson) (Req of Mayor) (Co-Sponsors CMs Salem, Howland, Pittman, Lahnen, Freeman, Johnson, Miller & Clark-Murray)
 2/27/24 CO Introduced: R
 3/4/24 R Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/18/24 R Approve 5-0
 3/26/24 CO Approve 17-0

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

24. [2024-0213](#) RESO Honoring & Congratulating the Jacksonville Symphony on the Occasion of Its 75th Anniversary of Providing World Class Entertainment & Education to NE Florida (Clements) (Introduced by CM Boylan) (Co-Sponsors CMs Pittman, Peluso, Freeman, Miller & Clark-Murray)
 3/12/24 CO Introduced: R
 3/18/24 R Approve 5-0
 3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

25. [2024-0214](#) RESO Honoring the Jacksonville Urban League for 75 Years of Service to Our Community (Hampsey) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Pittman, Peluso, Howland & Clark-Murray)
3/12/24 CO Introduced: R
3/18/24 R Approve 5-0
3/26/24 CO Approve 17-0

This Resolution was Approved on the Consent Agenda.

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

26. [2024-0217](#) RESO Celebrating the Life & Mourning the Passing of Betty Smith Holzendorf (Hampsey) (Introduced by CMs Johnson, Freeman, Carlucci, Gaffney, Jr., Salem, Peluso, Pittman, Boylan, Amaro & Clark-Murray) (Co-Sponsors CMs White, Howland & Miller)
3/12/24 CO Introduced: R
3/18/24 R Approve 5-0
3/26/24 CO Amend(FL)/Approve 17-0

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 2 - Freeman, and Pittman

***RECOGNIZED RULES VICE CHAIR**

***STATEMENT BY THE FLOOR LEADER RE: COMMENTS FROM THE PUBLIC**

COMMENTS FROM THE PUBLIC - Per Ord. 2022-475-E, C.R. 3.603 - The public comment portion of a regular Council meeting shall occur immediately after economic development investment incentives legislation, or if there are no economic development investment incentives legislation, immediately after the Consent Agenda. Comments from the public given during the public comments portion of the meeting, except scheduled public hearing comments, shall be limited to up to three minutes per person and no person shall be allowed to give or transfer his/her time to speak to another person.

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

***STATEMENT BY THE FLOOR LEADER RE: PUBLIC HEARINGS**

***CLERK READ ALL PUBLIC HEARING BILLS**

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

27. [2024-0152](#) ORD-Q Rezoning at 1004 Hendricks Ave, 0 & 1454 Prudential Dr & 0 Home St, btwn Prudential Dr & Hendricks Ave - (1.01± Acres) - CCBD to PUD, to Permit Commercial & Multi-Family Residential Uses, as Described in the Downtown Southbank Multi-Family Mixed-Use PUD - G.I.S. Holdings, Inc. & Karen R. Hirshberg, Individually & as Trustee of the A. Walter Hirshberg Family Trust (R.E. # 080288-0000, 080289-0000, 080290-0000 & 080297-0000) (Dist. 5-J. Carlucci) (Lewis) (LUZ) (UC CPAC Deny)
 2/27/24 CO Introduced: LUZ
 3/5/24 LUZ Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/26/24 CO PH Only
 LUZ PH - 4/2/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

28. [2024-0153](#) ORD-Q Rezoning at 10786 Craig Blvd, btwn St. Johns Bluff Rd & Atlantic Blvd - (79.23± Acres) - PUD (2022-298-E) to PUD, to Permit Office, Commercial & Light Industrial Uses, as Described in the Craig Warehouse PUD - Jax Aviation Authority, a Body Politic & Corp (f/k/a the Jacksonville Airport Authority) (R.E. # 162105-0000 (Portion)) (Dist. 2-Gay) (Abney) (LUZ) (GAB CPAC Deny)
 2/27/24 CO Introduced: LUZ
 3/5/24 LUZ Read 2nd & Rerefer
 3/12/24 CO Read 2nd & Rerefer
 3/26/24 CO PH Only
 LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

29. [2024-0154](#) ORD-Q Rezoning at 6930 Garden St, btwn Iowa Ave & Oxfordshire Dr - (10.79± Acres) - RR-Acre to RLD-40 - Ronald S. Gressman & Bradford Marcus Gressman (R.E. # 003989-0010 (Portion)) (Dist. 8-Gaffney, Jr.) (Fulton) (LUZ)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Only
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

30. [2024-0155](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF 24-02), at 0 Lake Dr, btwn Hilltop Blvd & Fraser Rd - Fredi Noel Guifarro & Fredy Alejandro Guifarro - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 27 ft in RLD-60 (R.E. # 123493-0045) (Dist. 4-Carrico) (Abney) (LUZ)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Only
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

31. [2024-0157](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Parcel at 0 Arlington Rd, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark Site - COJ; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Site Desig, & to Record the Local Landmark Site Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Site Desig on the Zoning Atlas (R.E. # 141476-0000) (Dist. 1-Amaro) (Lopera) (Req of JHPC)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Only
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

32. [2024-0158](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 6360 Commerce St, btwn Westdale Dr & Sprinkle Dr, as a Local Landmark - COJ; Directing the Chief of Legislative Svcs to Notify the

Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas; Dr (R.E. # 141476-0010) (Dist. 1-Amaro) (Lopera) (Req of JHPC)

2/27/24 CO Introduced: LUZ

3/5/24 LUZ Read 2nd & Rerefer

3/12/24 CO Read 2nd & Rerefer

3/26/24 CO PH Only

LUZ PH - 4/2/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Only.

33. [2024-0198](#) ORD Estab the FY 24-25 Categories of Most Vulnerable Persons & Needs for PSG Appropriations in Accordance with Ch 118 (City Grants), Ord Code, & Estab a Recommended Funding Amt for the Micro-Grant Pilot Program (Staffopoulos) (Req of PSG Council)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

34. [2024-0199](#) ORD Apv & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver an Amend 3 to Lease Agrmt btwn the City & Grace Aerospace LLC, Extending the Term of the Lease to 3/31/27 with Respect to the Leased Space Located in Bldg 905, with 2 1-Yr Renewal Options, at a Monthly Rental Rate of \$16,464.73, with 3% Annual Rent Increases, & with a Common Area Maintenance Fee of \$200.00 Per Month, & Requiring Tenant to Surrender All Leased Space Located in Bldg 905-1, Each Bldg Located Generally at 13541 Lake Newman St, Jax, FL, in Cecil Commerce Ctr; Prov for City Oversight by OED (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO PH Read 2nd & Rerefer
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

35. [2024-0200](#) ORD Approp \$544,427.00 in Grant Funding From the U.S. DOJ, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Prog, to Fund Various Progs & Activities Aimed at Crime Control & Prevention & Improving Public Safety in Duval County; Auth Positions; Prov for Oversight by the Office of Grants & Contract Compliance of the Finance & Admin Dept (B.T. 24-070) (R.C. 24-038) (Dillard) (Req of Mayor)
3/12/24 CO Introduced: NCSPHS, F

3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

36. [2024-0201](#) ORD Approp \$284,508.81, Consisting of \$98,000.00 from the Insured Progs Fund - Premium Paid Property Acct to the Self Insurance Fund - Other Professional Svcs Acct to Fund Onsite Physical Therapy & Industrial Performance Prog Svcs Provided to JFRD, & \$186,508.81 btwn Expenditure Accts Within the Insured Progs Fund to Increase Budgeted Amounts Based on Actuals (B.T. 24-078) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

37. [2024-0202](#) ORD Allocating \$78,443.00 in Grant Funds From the U.S. Dept of Health & Human Svcs HIV Emergency Relief Proj Grant, Originally Approp Pursuant to Ord 2023-504-E for the Ryan White HIV/AIDS Pt A Prog, to Fund a New FT Accountant Senior Position Within the Social Svcs Div of the Parks, Recreation & Community Svcs Dept, With No Local Match Required, to Support the Prog; Purpose of Approp; Auth Said Accountant Senior Position (B.T. 24-060) (R.C. 24-064) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, R, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/18/24 R Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

38. [2024-0203](#) ORD Approp \$800,000.00 From the Solid Waste Disposal Fund to Pay for the Purchase of Recycle Carts & for Necessary Temp Residential Solid Waste Collections in FY 23-24 (B.T. 24-076) (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F, TEU
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

39. [2024-0204](#) ORD Closing & Abandoning &/or Disclaiming a Portion of an Opened &

Improved Alley, Estab in the Plat of Hendricks Subdivision of Homestead Tract South Jax, as Recorded, Located in Council Dist 5, at the Req of Karen Hirshberg & G.I.S. Holdings, Inc., Subject to Reservation Unto the City of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subject to Conditions; Waiving C.R. 3.107 (Reintroduction of Bills), Council Rules, as to the Requirement That an Ord That Failed Passage Not Be Reintroduced for 12 Months (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: R, TEU, LUZ
 3/18/24 R Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/19/24 LUZ Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

40. [2024-0205](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of the North Entrance Road (Alumni Way) R/W, as Recorded, Located in Council Dist 3, at the Req of the UNF Board of Trustees; Subject to Reservation Unto JEA of an All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conditions (Dillard) (Req of Mayor) (Co-Sponsor CM Lahnen)
 3/12/24 CO Introduced: TEU
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 TEU PH Pursuant to Sec 336.10, F.S. - 4/2/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

41. [2024-0206](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Locally-Funded Agrmt (Lump-Sum) btwn FL DOT & the City Pursuant to Which the City Agrees to Pay FL DOT \$2,500,000 for Certain Roadway Improvements; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (Dillard) (Req of Mayor)
 3/12/24 CO Introduced: NCSPHS, F, TEU
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

42. [2024-0207](#) ORD Approp \$500,000.00, Including \$250,000.00 in Grant Funds Awarded by the FL Dept of Environmental Protection, Office of Resilience & Coastal Protection, & \$250,000.00 from the City Resiliency Infrastructure Improvements Proj Fund for the City Match, for the Huguenot Memorial Park - Shoreline

Enhancement Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (B.T. 24-075) (Dillard) (Req of Mayor) (Co-Sponsor CM Clark-Murray) (JWC Apv)

3/12/24 CO Introduced: NCSPHS, F, JWC

3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

43. [2024-0208](#) ORD Auth the Mayor, or Her Designee, & the Corp Sec to Execute: (1) an Amendment 1 to Amended & Restated Redev Agrmt btwn the City & Armory Redevelopment Associates, LLC; & (2) an Amendment 1 to Amended & Restated Lease Agrmt btwn the City & Armory Redevelopment Associates, LLC, to Extend the Contingency Period to Obtain Zoning & Financing for the Improvements; Desig OED as Contract Monitor for the Amended RDA, Amended Lease Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Dept of Public Works & OED; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs (Sawyer) (Req of Mayor)
- 3/12/24 CO Introduced: NCSPHS, F
- 3/18/24 NCSPHS Read 2nd & Rerefer
- 3/19/24 F Read 2nd & Rerefer
- 3/26/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

44. [2024-0209](#) ORD Approp \$18,429,138.41, Including (1) \$11,554,138.41 from the Projs Titled McCoy's Creek Improvements/Pipe Removal, Kernan Blvd Widen - 4 Lanes DVD - JTB & McCormick, Hammond Blvd Wall, University Blvd & Jack Rd, San Jose Blvd - New, St. Johns Bluff Rd - New Sidewalk ES, St. Johns Bluff Rd - New Sidewalk WS, Biscayne Blvd Sidewalk - New & Emerald Trail - S-Line Connector to the Projs Titled McCoy's Creek Greenway - Outfall Improvements With Riverwalk, Park St Road Diet, McCoy's Creek Channel Improvements/Restoration, Ranch Rd - Duval to Tradeport - Sidewalks - Mobility DD, Armsdale Rd - Duval Road Improvements, Duval Road Improvements - btwn Airport Ctr & Main, & Emerald Trail Model Mile Proj to Pay for the Completion of the Projs, & (2) \$6,875,000 From the Authorized Capital Projs Fund to the JTA Transportation Projs Pay-As-You-Go Fund With Respect to the Shindler 103rd to Argyle Forest Proj, & Updating Prior Approps to Reflect Actuals; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the CIP Projs; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 24-065) (Dillard) (Req of Mayor) (Co-Sponsors CMs Clark-Murray & Peluso) (JWC Apv)

3/12/24 CO Introduced: NCSPHS, F, TEU, JWC
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/19/24 TEU Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

45. [2024-0210](#) ORD Approp \$60,000, Including \$10,000 to Sigma Beta Club of Jacksonville Inc., \$10,000 to Delta Sigma Theta Sorority, Inc., Jax Alumnae Chapter, \$10,000 to Kappa Alpha Psi Jacksonville Foundation, Inc., \$10,000 to Beta Alpha Zeta Chapter of Zeta Phi Beta Sorority, Inc., \$10,000 to Omegas 4 Change, Inc. (Affiliate of Omega Psi Phi Theta Phi Chapter, Inc.), & \$10,000 to Alpha-Jax Foundation, Inc. (Gamma Rho Omega Chapter, Inc. Of Alpha Kappa Alpha Sorority), From Designated Contingency Accts Within the General Fund to the Private Orgs Acct Within the KHA Fund to Provide Funding for Various Youth Progs & Svcs as Described Herein; Amend the 4th Revised Schedule M to Ord 2023-511-E; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts...Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Johnson) (Co-Sponsor CM Peluso)
 3/12/24 CO Introduced: NCSPHS, R, F
 3/18/24 NCSPHS Read 2nd & Rerefer
 3/18/24 R Read 2nd & Rerefer
 3/19/24 F Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

46. [2024-0211](#) ORD Conf the Mayor's Appt of Palecia Crawford-Maddox, a Duval County Resident, Replacing Leola Williams, as a Citizen Member That Lives Within 1 Mile of the CRA Boundary Representing the General Public, Pursuant to Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards), Ord Code, for a 1st Full Term to Exp on 12/31/25; Waiving Sec 53.202 (Membership; Appointment & Removal; Terms of Office), Pt 2 (KingSoutel Crossing CRA Advisory Board), Ch 53 (CRA Advisory Boards) to Allow Appt of a Citizen Who Does Not Live Within 1 Mile of the CRA Boundary (Wilson) (Req of Mayor)
 3/12/24 CO Introduced: R
 3/18/24 R Read 2nd & Rerefer
 3/26/24 CO PH Read 2nd & Rerefer
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

47. [2024-0212](#) ORD-MC Auth a Special Assessment on Hospitals Licensed by the Agency for

Healthcare Admin to Fund the Low-Income Pool Prog; Incorporating Recitals; Estab Authority & Findings; Recognizing No Financial Impact to the City; Creating a New Ch 492 (Low-Income Pool Assessment); Including Purpose & Authority; Identifying the Requirements for the Special Assessment; Prov Exhibit 1 Listing the Properties to Be Assessed; Auth Annual Signing of the AHCA Letter of Agrmt & the Dispersing of Funds; Prov Procedures for Collection of the Assessments; Including Codification Instructions (Bowles) (Req of Mayor)

3/12/24 CO Introduced: NCSPHS, R, F

3/18/24 NCSPHS Read 2nd & Rerefer

3/18/24 R Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer

3/26/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24

This Ordinance was PH Read 2nd & Rerefer.

PUBLIC HEARINGS ON LAND USE AMENDMENTS AND CERTAIN COMPANION REZONINGS:

48. [2022-0888](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2030 Comp Plan at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (R.E. # 181767-0060) (12.95± Acres) – CGC to RPI – Steinemann San Pablo, LLC (Appl # L-5715-22C) (Dist. 13-Diamond) (Trout) (LUZ) (Rezoning 2022-889)
- 12/13/22 CO Introduced: LUZ
- 1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer
- 1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
- 2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23
- 4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23
- 5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
- 6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
- 8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
- 9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23
- 10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23
- 11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24
- 1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
- 2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
- LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24
- Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code – 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24

This Ordinance was PH Contd. 4/23/24.

49. [2022-0889](#) ORD-Q Rezoning at 4915 San Pablo Rd S, btwn San Pablo Rd & Dixie Landing Dr - (12.95± Acres) – PUD (2008-653-E) to PUD, to Permit Multi-Family Residential & Commercial Uses, as Described in the San Pablo Place II PUD – Steinemann San Pablo, LLC (R.E. # 181767-0060) (Appl # L-5715-22C) (Dist. 13-Diamond) (Lewis) (LUZ)
(Small Scale 2022-888)
12/13/22 CO Introduced: LUZ
1/4/23 LUZ Read 2nd & Rerefer | 1/10/23 CO Read 2nd & Rerefer
1/24/23 CO PH Addnt'l 2/14/23 | 2/14/23 CO PH Cont'd 2/28/23
2/28/23 CO PH Cont'd 3/28/23 | 3/28/23 CO PH Cont'd 4/11/23
4/11/23 CO PH Cont'd 5/9/23 | 5/9/23 CO PH Cont'd 5/23/23
5/23/23 CO PH Cont'd 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 9/26/23 | 9/26/23 CO PH Cont'd 10/10/23
10/10/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 11/28/23 | 11/28/23 CO PH Cont'd 1/9/24
1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
LUZ PH – 2/7/23, 2/22/23, 3/22/23, 4/4/23, 5/2/23, 5/17/23, 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 9/19/23, 10/3/23, 10/17/23, 11/7/23, 11/21/23, 1/3/24, 1/17/24, 2/21/24, 3/19/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601– 1/24/23 & 2/14/23, 2/28/23, 3/28/23, 4/11/23, 5/9/23, 5/23/23, 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 9/26/23, 10/10/23, 10/24/23, 11/14/23, 11/28/23, 1/10/24, 1/23/24, 2/27/24, 3/26/24, 4/23/24

This Ordinance was PH Contd. 4/23/24.

50. [2023-0257](#) ORD Transmitting to the State of FL's Various Agencies for Review, a Proposed Large-Scale Revision to the FLUM Series of the 2045 Comp Plan at 0 Garden St, btwn Paxton Rd & Imeson Rd - (101.87± Acres) - AGR-III to LI - Edward Elias & Rima Elias (R.E. # 003999-0800) (Appl # L-5803-23A) (Dist. 12-White) (Hinton) (LUZ) (PD Apv) (PC Deny)
4/25/23 CO Introduced: LUZ
5/2/23 LUZ Read 2nd & Rerefer | 5/9/23 CO Read 2nd & Rerefer
5/23/23 CO PH Addn'tl 6/13/23 | 6/13/23 CO PH Cont'd 6/27/23
6/27/23 CO PH Cont'd 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8/8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/24/23 | 10/24/23 CO PH Cont'd 11/28/23
11/28/23 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/27/24
2/27/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
LUZ PH - 6/6/23, 6/21/23, 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/17/23, 11/21/23, 1/17/24, 2/21/24, 3/19/24, 4/16/24
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code - 5/23/23 & 6/13/23, 6/27/23, 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/24/23, 11/28/23, 1/23/24, 2/27/24, 3/26/24, 4/23/24

This Ordinance was PH Contd. 4/23/24.

51. [2023-0325](#) ORD Adopting a Small-Scale Amendmnt to the FLUM 2045 Comp Plan at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - LDR to AGR - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl #L-5797-23C) (Dist. 12-White) (Parola) (LUZ) (PD & PC Apv)
(Rezoning 2023-326)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23 | 7/25/23 CO PH Cont'd 8/8/23
8//8/23 CO PH Cont'd 8/22/23 | 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23 |12/12/23 CO PH Cont'd 1/9/24
1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24
2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24
3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24

This Ordinance was PH Contd. 4/23/24.

52. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (39.31± Acres) - PUD (2007-361-E) to PUD, to Permit Recreational Vehicle Park Uses, Single-Family Residential Uses, & Agriculture Uses, as Described in the Baldwin RV Park PUD - JMC Duval County Properties, LLC (R.E. # 000890-0100 (Portion)) (Appl # L-5797-23C) (Dist. 12-White) (Cox) (LUZ) (PD Amd/Apv) (PC Apv)
(Small Scale 2023-325)
5/23/23 CO Introduced: LUZ
6/6/23 LUZ Read 2nd & Rerefer | 6/13/23 CO Read 2nd & Rerefer
6/27/23 CO PH Addn'tl 7/25/23 |7/25/23 CO PH Cont'd 8/8/23
8//8/23 CO PH Cont'd 8/22/23| 8/22/23 CO PH Cont'd 9/12/23
9/12/23 CO PH Cont'd 10/10/23 | 10/10/23 CO PH Cont'd 11/14/23
11/14/23 CO PH Cont'd 12/12/23 | 12/12/23 CO PH Cont'd 1/9/24
1/10/24 CO PH Cont'd 1/23/24 | 1/23/24 CO PH Cont'd 2/13/24
2/13/24 CO PH Cont'd 2/27/24 | 2/27/24 CO PH Cont'd 3/12/24
3/12/24 CO PH Cont'd 3/26/24 | 3/26/24 CO PH Cont'd 4/23/24
LUZ PH - 7/18/23, 8/1/23, 8/15/23, 9/6/23, 10/3/23, 11/7/23, 12/5/23, 1/3/24, 1/17/24, 2/6/24, 2/21/24, 3/5/24, 3/19/24, 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 6/27/23 & 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/10/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24

This Ordinance was PH Contd. 4/23/24.

53. [2024-0058](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 2604 New Berlin Rd, btwn Dunn Creek Rd & Sapp Rd - (1.00± Acre) - LDR to RPI - Lonn W. Biastre & Rebecca L. Biastre (R.E. # 106924-0010) (Appl # L-5898-23C) (Dist. 2-Gay) (Roberts) (LUZ) (PD & PC Apv) (Rezoning 2024-59)
 1/23/24 CO Introduced: LUZ
 2/6/24 LUZ Read 2nd & Rerefer
 2/13/24 CO Read 2nd & Rerefer
 2/27/24 CO PH Addn'tl 3/12/24
 3/5/24 LUZ PH Approve 6-0
 3/12/24 CO PH Cont'd Postponed to 3/26/24 16-0
 3/26/24 CO PH Approve 17-1 (Gay)
 LUZ PH - 3/5/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 2/27/24 & 3/12/24, 3/26/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Gay

Excused: 1 - Freeman

54. [2024-0059](#) ORD-Q Rezoning at 2604 New Berlin Rd, btwn Dunn Creek Road & Sapp Road - (1.00± Acre) - RLD-100A to CO - Lonn W. Biastre & Rebecca L. Biastre (R.E. # 106924-0010) (Appl # L-5898-23C) (Dist. 2-Gay) (Nutt) (LUZ) (PD & PC Apv) (Small-Scale 2024-58) (Ex Parte: CMs Johnson, Diamond, Carrico & Gay)
 1/23/24 CO Introduced: LUZ
 2/6/24 LUZ Read 2nd & Rerefer
 2/13/24 CO Read 2nd & Rerefer
 2/27/24 CO PH Addn'tl 3/12/24
 3/5/24 LUZ PH Approve 6-0
 3/12/24 CO PH Cont'd Postponed to 3/26/24 17-0
 3/26/24 CO PH Approve 17-1 (Gay)
 LUZ PH - 3/5/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24 & 3/12/24, 3/26/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 1 - Gay

Excused: 1 - Freeman

55. [2024-0092](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn International Airport Blvd & Urn Rd - (1.38± Acres) - LDR to LI - Sergey Kovalev (R.E. # 019317-0005) (Appl # L-5845-23C) (Dist. 8-Gaffney, Jr.) (Fogarty) (LUZ) (PD & PC Apv) (Rezoning 2024-93)
2/13/24 CO Introduced: LUZ
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/12/24 CO PH Addn'tl 3/26/24
3/19/24 LUZ PH Approve 4-0
3/26/24 CO PH Approve 18-0
LUZ PH - 3/19/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/12/24 & 3/26/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

56. [2024-0093](#) ORD-Q Rezoning at 0 Owens Rd, btwn New Berlin Rd & Airport Center Dr - (1.38± Acres) - RLD-120 to IL - Sergey Kovalev (R.E. # 019317-0005) (Appl # L-5845-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (PD & PC Apv) (Ex Parte: CM Gaffney, Jr.) (Small-Scale 2024-92)
2/13/24 CO Introduced: LUZ
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/12/24 CO PH Addn'tl 3/26/24
3/19/24 LUZ PH Approve 4-0
3/26/24 CO PH Approve 18-0
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

57. [2024-0094](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 9179 Garden St, btwn Messer Rd & Sierra Oaks Blvd - (4.00± Acres) - AGR to NC - GloDev Inc (R.E. # 002866-0200 (Portion)) (Appl # L-5880-23C) (Dist. 12-White) (Hinton) (LUZ) (PD & PC Apv)
(Rezoning 2024-95)
2/13/24 CO Introduced: LUZ
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/12/24 CO PH Addn'tl 3/26/24
3/19/24 LUZ PH Approve 4-0
3/26/24 CO PH Approve 18-0
LUZ PH - 3/19/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/12/24 & 3/26/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

58. [2024-0095](#) ORD-Q Rezoning at 9179 Garden St, btwn Messer Rd & Sierra Oaks Blvd - (4.00± Acres) - AGR to CN - GloDev Inc (R.E. # 002866-0200 (Portion)) (Appl # L-5880-23C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Apv)
(Small-Scale 2024-94)
2/13/24 CO Introduced: LUZ
2/21/24 LUZ Read 2nd & Rerefer
2/27/24 CO Read 2nd & Rerefer
3/12/24 CO PH Addn'tl 3/26/24
3/19/24 LUZ PH Approve 4-0
3/26/24 CO PH Approve 18-0
LUZ PH - 3/19/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

59. [2024-0096](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd -

(6.41± Acres) - LDR to MDR - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Fogarty) (LUZ) (PD & PC Apv)
 (Rezoning 2024-97)
 2/13/24 CO Introduced: LUZ
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/12/24 CO PH Addn'tl 3/26/24
 3/19/24 LUZ PH Approve 5-1 (Carrico)
 3/26/24 CO PH Approve 16-2 (Carrico, Gay)
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
 3/12/24 & 3/26/24

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

Aye: 16 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 2 - Carrico, and Gay

Excused: 1 - Freeman

60. [2024-0097](#) ORD-Q Rezoning at 0, 2458 & 2512 Dean Rd & 0 Bennett Rd, btwn Terry Rd & Bennett Rd - (6.41± Acres) - RLD-60 to PUD, to Permit Up to 77 Townhomes, as Described in the Dean Road Town House Development PUD - Saman Properties, LLC (R.E. # 138573-0000, 138573-0100, 138577-0000 & 138579-0020) (Appl # L-5843-23C) (Dist. 4-Carrico) (Cox) (LUZ) (PD Apv) (PC Amd/Apv) (SE CPAC Deny) (Ex Parte: CMs Gaffney, Jr., Johnson, J. Carlucci, Arias, Carrico, Diamond, Salem, Howland, Lahnen, Amaro, Clark-Murray, Peluso, Pittman, Boylan, White & Miller)
 (Small-Scale 2024-96)
 2/13/24 CO Introduced: LUZ
 2/21/24 LUZ Read 2nd & Rerefer
 2/27/24 CO Read 2nd & Rerefer
 3/12/24 CO PH Addn'tl 3/26/24
 3/19/24 LUZ PH Amend/Approve (w/Conds) 4-0
 3/26/24 CO PH Amend/Approve 15-3 (Carlucci, Carrico, Gay)
 LUZ PH - 3/19/24
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24 & 3/26/24

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

Aye: 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Johnson, Lahnen, Miller, and Peluso

Nay: 3 - Carlucci, Carrico, and Gay

Excused: 1 - Freeman

61. [2024-0141](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Oakleaf Plantation Pkwy, btwn Charter Oaks Blvd & Branan Field Rd - (20.00± Acres) - ROS to RPI - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Parola) (LUZ)
(Companions 2024-142 & 2023-143)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

62. [2024-0142](#) ORD-Q Rezoning at 0 Oakleaf Plantation Pkwy - (20.00± Acres) - PUD (1999-804-E) to PUD, to Permit Multi-Family Residential Uses, as Described in the Villages of Argyle PUD - North East District, Florida Annual Conference, United Methodist Church, Inc. (R.E. # 002442-1000) (Appl # L-5905-24C) (Dist. 12-White) (Fulton) (LUZ)
(Companions 2024-141 & 2023-143)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

63. [2024-0143](#) ORD-Q Amend Reso 74-1445-498, as Amended, Which Appvd a Dev Order for the Villages of Argyle, a Development of Regional Impact (DRI), Pursuant to an Appl for Change to a Previously Appvd Dev of Regional Impact (AFC) Filed by North East District, Florida Annual Conference, United Methodist Church, Inc., & Regional Development, LLC, Dated 1/10/24, to Change the Designation of 20.00± Acres on the Master Dev Plan Map H from Hunting Preserve to Mixed Use to Permit Dev of Multi-Family Residential Uses Through Conversion of Other Uses, to Designate Said Property as DRI Parcel 52, & to Update the DRI Dev Order as Further Described Therein; Finding That These Changes Are Consistent With the 2045 Comp Plan & the COJ Land Dev Regulations; Directing the Legislative Svcs Div to Forward Certified Copies of This Ord to Auth Agents (R.E. # 002442-1000) (Staffopoulos) (LUZ)
(Companions 2024-141 & 2023-142)

2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

64. [2024-0144](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - LDR to MDR & CSV - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Roberts) (LUZ) (Rezoning 2024-145)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

65. [2024-0145](#) ORD-Q Rezoning at 12636 & 12640 Ivylena Rd, btwn Girvin Rd & Southern Rose Dr - (5.29± Acres) - RR-Acre to PUD, to Permit Up to 65 Townhomes, as Described in the Aveline Trail PUD - Cortez Pointe Inc. (R.E. # 162213-0000 & 162213-0010) (Appl # L-5876-23C) (Dist. 3-Lahnen) (Lewis) (LUZ) (GAB CPAC Deny) (Small-Scale 2024-144)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

66. [2024-0146](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to LDR - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Parola) (LUZ) (Rezoning 2024-147)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24

Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

67. [2024-0147](#) ORD-Q Rezoning at 7850 Cranbrooke Rd, btwn Garden St & Cranbrooke Ct - (1.80± Acres) - AGR to RLD-100A - Diego Raul Bermudez (R.E. # 002920-0025) (Appl # L-5899-23C) (Dist. 12-White) (Cox) (LUZ) (Small-Scale 2024-146)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

68. [2024-0148](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 J Turner Butler Blvd & 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (21.14± Acres) - AGR in the Rural Dev Area to RPI in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Salley) (LUZ) (Rezoning 2024-149)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -
3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

69. [2024-0149](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd & 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (21.14± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-0000 (Portion) & 167771-4000 (Portion)) (Appl # L-5900-23C) (Dist. 3-Lahnen) (Corrigan) (LUZ) (Small-Scale 2024-148)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

70. [2024-0150](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45± Acres) - AGR in the Rural Dev Area to LDR in the Suburban Dev Area - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Roberts) (LUZ)
(Rezoning 2024-151)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

71. [2024-0151](#) ORD-Q Rezoning at 3702 Sans Pareil St, btwn San Pablo Rd S & Kernan Blvd S - (33.45± Acres) - AGR to RLD-60 - Kernan R. Hodges Revocable Trust Dated 1/23/81 (c/o John R. Cathey, Trustee) (R.E. # 167771-4000 (Portion)) (Appl # L-5901-23C) (Dist. 3-Lahnen & Dist. 11-Arias) (Corrigan) (LUZ)
(Small-Scale 2024-150)
2/27/24 CO Introduced: LUZ
3/5/24 LUZ Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/26/24 CO PH Addn'tl 4/9/24
LUZ PH - 4/2/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/26/24 & 4/9/24

This Ordinance was PH Addnl. 4/9/24.

3RD READING RESOLUTIONS:

72. [2024-0179](#) RESO re the City's 2024 List of Priority Projs Related to Transportation Improvements; Prov a Recommendation to the North FL Transportation Planning Organization (TPO) (Staffopoulos) (Introduced by CMs Peluso, Freeman, Pittman, White & Boylan)
2/27/24 CO Introduced: TEU
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO Read 2nd & Rerefer
3/19/24 TEU Amend/Approve 6-0
3/26/24 CO Amend/Approve 17-0

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

3RD READING ORDINANCES:

73. [2023-0780](#) ORD-MC to Readopt a Tech Amend to the FL Bldg Code; Incorporating Recitals; Amend Ch 321 (Adoption of Building Code), Sec 321.103 (Baby-Changing Table Requirements), Ord Code, to Consolidate All Changing Table Requirements & Update Terminology to Correspond With the FL Bldg Code Occupancy Classifications; Repealing Sec 321.103.1 (Changing Table Requirements), Ord Code; Estab Compliance With Sec 553.73(4)(b), F.S.; Including Fiscal Impact Statement Analysis; Readopting the Tech Amend to the 8th Edition of the FL Bldg Code; Auth Transmittal to the FL Bldg Commission; Req 1 Cycle Emergency Passage; Prov Severability Language; Prov Codification Instructions (Bowles) (Introduced by CM Carlucci) (Co-Sponsors CMs Freeman, Clark-Murray, Diamond, Lahnen, Miller & Peluso)
 11/14/23 CO Introduced: LUZ
 11/21/23 LUZ Read 2nd & Rerefer
 11/28/23 CO PH Read 2nd & Rerefer
 3/5/24 LUZ Substitute/Approve 6-1 (Arias)
 3/12/24 CO CP Refer to NCSPHS, F
 3/18/24 NCSPHS Substitute/Approve 7-0
 3/19/24 F Substitute/Approve 6-0
 3/26/24 CO Substitute/Approve 17-0
 Public Hearing Pursuant to Ch 166 & Sec 553.73(4)(b)(1), F.S. & C.R. 3.601 - 11/28/23

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

74. [2024-0039](#) ORD-MC Concerning the Downtown Overlay Zone & the Downtown Sign Overlay Zone; Amend Sec 656.361.7.1 (Application & Review Procedure to DDRB & Council; Appeals), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Revise the Proj Types Subj to Staff Review & to DDRB Review, & to Clarify & Revise the Review Process & Procedures for Specified Projs; Amend Sec 656.361.8 (Deviations), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Eliminate the Workshop Requirement for Select Deviations; Amend Sec 656.1335 (Design Review), Subpt B (Downtown Sign Overlay Zone), Pt 13 (Sign Regulations), Ch 656 (Zoning Code), Ord Code, to Allow Staff Review of Certain Sign Applications (Lopera) (Req of DIA) (PD & PC Amd/Apv) (DIA Amd/Apv)

(DDRB Apv)
 1/10/24 CO Introduced: NCSPHS, R, LUZ
 1/16/24 NCSPHS Read 2nd & Rerefer
 1/16/24 R Read 2nd & Rerefer
 1/17/24 LUZ Read 2nd & Rerefer
 1/23/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Amend/Approve 7-0
 3/18/24 R Amend/Approve 5-0
 3/19/24 LUZ Amend/Approve 4-0
 3/26/24 CO Amend/Approve 17-0
 Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 - 1/23/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

75. [2024-0069](#) ORD Amend Sec 2 of ORD 2021-838-E Which Established a Dependent Special Dist Known as the “Baymeadows Community Improvement District” (BCID); Amend BCID Charter Sec 2 to Auth Issuance of Bonds; Deleting the Limit on Annual Adjustments to Assessments; Rev the Updated Annual Maxims for Assessments; Adding & Incorporating by Reference the Proposal Special Assessment Allocation Report; Removing the Ex Officio Requirement; Amend the Initial Election Date (Bowles) (Introduced by CM Arias)
 1/23/24 CO Introduced: NCSPHS, R, F
 2/5/24 NCSPHS Read 2nd & Rerefer
 2/5/24 R Read 2nd & Rerefer
 2/6/24 F Read 2nd & Rerefer
 2/13/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Substitute/Approve 5-2 (Gay, Diamond)
 3/18/24 R Substitute/Approve 5-0
 3/19/24 F Substitute/Approve 5-0
 3/26/24 CO Substitute/Approve 15-2 (Diamond, Gay)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/13/24

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

Aye: 15 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Pittman, Howland, Gaffney Jr., Johnson, Miller, and Peluso

Nay: 2 - Diamond, and Gay

Excused: 1 - Freeman

76. [2024-0107](#) ORD Approp \$3,500,000.00 From the General Fund - Property Taxes Acct to JU

to Offset Operational Expenses for the Relocation of the JU College of Law; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver an Agrmt btwn the City & JU to Provide Funding for Certain Expenses Related to the Relocation of the JU College of Law; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow a Direct Contract With JU; Prov for Oversight by OED (B.T. 24-058) (Dillard) (Req of Mayor) (Co-Sponsors CMs Amaro, Salem & Peluso)

2/13/24 CO Introduced: R, F

2/20/24 R Read 2nd & Rerefer

2/21/24 F Read 2nd & Rerefer

2/27/24 CO PH Read 2nd & Rerefer

3/18/24 R Amend/Approve 5-0

3/19/24 F Amend/Approve 5-0

3/26/24 CO Amend/Approve 17-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

77. [2024-0120](#) ORD-MC re City & JEA Employees Entering Into Certain Military Svc; Amend Sec 116.501 (Military Leaves of Absence), Pt 5 (Military Leave), Ch 116 (Employees & Employee Benefits), Ord Code, to Extend the Amt of Time City & JEA Employees May Remain on Active Pay Roll From 30 to 90 Days Upon Commencement of Certain Military Svc; Prov for Add'l Paid Leave for Certain City & JEA Employees Whose Spouses Are Ordered Into Certain Military Svc; Amend CR 2.202 (Attendance; Voting), Ch 2 (Committees), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Service; Amend CR 4.501 (Absence From Meetings), Ch 4 (Procedures), Council Rules, to Provide for Standing Excused Absences for Members Called Into Military Svc; Requiring Collective Bargaining; Prov for Codification Instructions; Prov for Severability (Granat) (Introduced by CM Diamond) (Co-Sponsors CMs Howland, Miller, Lahnen, White, Freeman, Johnson, Boylan, Arias, Carrico, Pittman & Peluso)
- 2/13/24 CO Introduced: R, F
- 2/20/24 R Read 2nd & Rerefer
- 2/21/24 F Read 2nd & Rerefer
- 2/27/24 CO PH Read 2nd & Rerefer
- 3/18/24 R Amend/Approve 5-0
- 3/19/24 F Amend/Approve 6-0
- 3/26/24 CO Amend/Approve 17-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 2/27/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

78. [2024-0160](#) ORD Approp \$100,000 from the Council President's Desig Contingency to Council Staff Svcs - Other Professional Svcs Acct for the Future Hiring or Retention of Legislative Counsel to the City Council Pursuant to Sec 7.01 of the City Charter & Ch 14 (Office of Legislative Counsel), Ord Code; Prov for Carryover to 9/30/25; Prov for Oversight by the City Council Staff Svcs (Staffopoulos) (Introduced by CM Salem) (Co-Sponsors CMs Howland, Freeman, Diamond, White, Miller & Carrico)
 2/27/24 CO Introduced: R, F
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Approve 4-1 (Boylan)
 3/19/24 F Approve 6-1 (Pittman)
 3/26/24 CO Approve 11-5-1 (Clark-Murray, Pittman, Gaffney, Jr., Johnson, Peluso) (Carlucci)
 3/26/24 CO Reconsider/Approve 12-5-1 (Clark-Murray, Pittman, Gaffney, Jr., Johnson, Peluso) (Carlucci)
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 11 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Diamond, Howland, Gay, and Miller

Nay: 5 - Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 1 - Freeman

Abstain: 1 - Carlucci

Council Member Howland moved to Reconsider. The motion was Approved by voice vote. The Floor Leader moved the item be Reconsider/Approve. The motion CARRIED. Roll Call was ordered. The Chair declared the File Reconsider/Approved.

Aye: 12 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carrico, Diamond, Howland, Gay, Lahnen, and Miller

Nay: 5 - Clark-Murray, Pittman, Gaffney Jr., Johnson, and Peluso

Excused: 1 - Freeman

Abstain: 1 - Carlucci

79. [2024-0164](#) ORD Adopting the City Council's 1-Yr Strategic Plan; Setting the City Council's Top Budget Priorities for the 24-25 FY; Encouraging the Mayor to Incorporate the Council Priorities Into the 24-25 Budget; Waiving the Provisions of Sec 106.110 (City Council Strategic Plan), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, Requiring Submittal of the Strategic Plan With Corresponding Funding Requests to City Admin No Later Than 2/15 (Staffopoulos) (Introduced by the Finance Committee (CMs Howland, White, Arias, Carrico, Gaffney, Jr., Lahnen & Pittman)) (Co-Sponsors CMs Freeman, Johnson, Miller & Peluso)
2/27/24 CO Introduced: R, F
3/4/24 R Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 R Amend/Approve 5-0
3/19/24 F Amend/Approve 5-0
3/26/24 CO Amend/Approve 17-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 17 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, and Peluso

Excused: 1 - Freeman

80. [2024-0167](#) ORD Approp \$800,000.00 from the Dept of Health for Maintenance & Renovations to the FL Dept of Health Central Health Plaza Bldg Located at 515 W 6th St; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Public Bldgs Div (B.T. 24-069) (Wilson) (Req of Mayor)
2/27/24 CO Introduced: NCSPHS, F
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
3/26/24 CO Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

- 81.** [2024-0170](#) ORD Approp \$10,000,000.00 From Proj Contingency to Engineering & Design for Costs Associated With Major Renovations at the Municipal Stadium, & to Correct Various Acct Strings & Update Proj Information; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-063) (Wilson) (Req of Mayor)
 2/27/24 CO Introduced: NCSPHS, R, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Amend/Approve 7-0
 3/18/24 R Amend/Approve 5-0
 3/19/24 F Amend/Approve 5-0
 3/26/24 CO Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

- 82.** [2024-0172](#) ORD Apv & Auth the Parks, Rec & Community Svcs Dept Dir to Accept a Donation From the Placemaking & Equity Fund, Inc. For the Enhancement of Lift Ev'ry Voice & Sing Park in the Amount of \$868,506.00, in Accordance With Sec 111.105(b), Ord Code, Which Donation Requires at Least \$125,000.00 to Be Dedicated to the Construction of a Mist Fountain, \$228,000.00 for Stage Construction & the Remainder to Be Expended on General Enhancement of the Lift Ev'ry Voice & Sing Park; Approp \$868,506.00 From PROD Office of the Dir - Parks & Rec Contributions From Private Source to the CIP Proj Entitled "Parks QOL - Lift Eve'ry Voice & Sing Park" for Enhancements to the Park; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-059) (Wilson) (Req of Mayor) (Co-Sponsors CMs Peluso & Johnson)
 2/27/24 CO Introduced: NCSPHS, F
 3/4/24 NCSPHS Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Amend/Approve 7-0
 3/19/24 F Amend/Approve 5-0
 3/26/24 CO Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

83. [2024-0173](#) ORD Approp \$2,162,000 From the Drainage System Rehabilitation & the Underdrain Replacements Projs to: (1) the Silver St Drainage Improvement Proj; (2) the Cain Ln & Able St Drainage Proj; (3) the Crest Dr Drainage Proj; (4) the Old Kings Rd Drainage Proj; (5) the Sunbeam Rd Drainage Proj; (6) the Saddle Rd Underdrain Repair Proj; & (7) the Reedy Branch Underdrain Repair Proj; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj (B.T. 24-061) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer
3/5/24 TEU Read 2nd & Rerefer
3/12/24 CO PH Read 2nd & Rerefer
3/18/24 NCSPHS Amend/Approve 7-0
3/19/24 F Amend/Approve 5-0
3/19/24 TEU Amend/Approve 6-0
3/26/24 CO Amend/Approve 18-0
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

84. [2024-0174](#) ORD Approp \$1,435,385.00 in Grant Funding From the FL DOT Through the National Park Service to Pay for Construction of the Timuquan Trail - Segment C Along Fort Caroline Rd in Council Dist 1; Apv & Auth the Mayor, or Her Designee, & the Corp Sec, to Execute & Deliver a Local Agency Prog Agrmt, Financial Proj Nos. 441861-2-58-01 & 441861-2-68-02, btwn the State of FL DOT & the City; Amend the 24-28 5-Yr CIP Appvd by Ord 2023-505-E to Reflect This Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works, Engineering & Construction Mgmt Div (B.T. 24-064) (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)
2/27/24 CO Introduced: NCSPHS, F, TEU
3/4/24 NCSPHS Read 2nd & Rerefer
3/5/24 F Read 2nd & Rerefer

3/5/24 TEU Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 NCSPHS Amend/Approve 7-0
 3/19/24 F Amend/Approve 5-0
 3/19/24 TEU Amend/Approve 6-0
 3/26/24 CO Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

85. [2024-0178](#) ORD Declaring That Certain Parcel of Real Property (R.E. # 022605-0000) Located at 0 Bergmann Rd, in Council Dist 10, to Be Surplus to the Needs of the City; Prov for the Direct Sale of the Surplus Property & Requiring Grantee to Sign Site Access Agrmt; Waiving the Provisions of Sec 122.424 (Disposition by Direct Sale), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, & Sec 122.425 (Disposition by Auction or Sealed Bid), Pt 4 (Real Property) Ch 122 (Public Property), Ord Code, to Allow for the Direct Sale of the Parcel to Alberta Williams at the Negotiated Sales Price of \$4,493; Prov Auth to the Mayor & Corp Sec to Execute a Quit-Claim Deed (Wilson) (Introduced by CM Pittman)
 2/27/24 CO Introduced: R, F, TEU
 3/4/24 R Read 2nd & Rerefer
 3/5/24 F Read 2nd & Rerefer
 3/5/24 TEU Read 2nd & Rerefer
 3/12/24 CO PH Read 2nd & Rerefer
 3/18/24 R Amend/Approve 5-0
 3/19/24 F Amend/Approve 5-0
 3/19/24 TEU Amend/Approve 6-0
 3/26/24 CO Amend/Approve 18-0
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 3/12/24

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

***CLERK READ ALL SECOND READING BILLS**

(Public Participation: 2024-216, & 2024-218 through 2024-221)

2ND READING RESOLUTIONS:

86. [2024-0216](#) RESO Recognizing the Historical Impacts of Redlining & Committing the City of Jacksonville to Redress the Effects of Redlining Still Felt Today (Webb) (Introduced by CMs Peluso, Johnson, Gaffney, Jr. & Clark-Murray)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

87. [2024-0218](#) RESO Appt Herlena Washington, a Duval County Resident, as a Member of the Jax-Duval County Council on Elder Affairs, as the Council Dist 8 Rep, Filling a Seat Formerly Held by Marsha Jackson, Pursuant to Ch 82, Ord Code, for a 1st Full Term Expiring 6/30/25 (Hampsey) (Introduced by CM Gaffney, Jr.) (Co-Sponsor CM Pittman)
3/12/24 CO Introduced: R
3/18/24 R Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

88. [2024-0219](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Egret Landing), Series 2024, in an Aggregate Principal Amount Not to Exceed \$17,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Elderly Families of Low, Middle or Moderate Income, to Be Located at 5804 & 5806 North Main St, Jax, Duval County, FL, 32208, & to Be Commonly Known as “Egret Landing”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

89. [2024-0220](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Hollybrook Homes Apartments), Series 2024, in an Aggregate Principal Amount Not to Exceed \$26,279,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Rehab of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at 104 King St, Jax, Duval County, FL, 32204, & to Be Commonly Known as “Hollybrook Homes Apartments”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer

3/19/24 F Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

90. [2024-0221](#) RESO Upon an Acknowledgement of Due Authorization & the Making of Findings, Apv the Issuance by the JHFA of Its Multifamily Housing Rev Bonds (Sulzbacher Enterprise Village), Series 2024, in an Aggregate Principal Amount Not to Exceed \$16,000,000 for the Purpose of Financing All or a Portion of the Costs Related to the Acquisition & Construction of a Multifamily Residential Housing Facility for Persons or Families of Low, Middle or Moderate Income, to Be Located at Walgreen Rd, Approximately 2,150 ft North of the Intersection of Walgreen Rd & Golfair Blvd, Jax, Duval County, FL, 32209, & to Be Commonly Known as “Sulzbacher Enterprise Village”; Determining Credit Not Being Pledged (Wilson) (Req of JHFA)
3/12/24 CO Introduced: NCSPHS, F
3/18/24 NCSPHS Read 2nd & Rerefer
3/19/24 F Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer

This Resolution was Read 2nd & Rerefered.

91. [2024-0222](#) RESO-Q Concerning an Appeal Filed by Belvedere Terminals Company, LLC, Pursuant to Sec 650.204, Ord Code, of a Written Interpretation by the Director of the Planning & Development Dept of the City of Jax 2045 Comp Plan; Adopt Recommended Findings & Conclusions of the LUZ Committee (Staffopoulos) (LUZ)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24

This Resolution was Read 2nd & Rerefered.

2ND READING ORDINANCES:

92. [2024-0191](#) ORD Apv the Proposed 2024B Series Text Amendment to the FLUE Map Series & the Transportation Element Map Series of the 2045 Comp Plan of the City to Amend the Coastal High Hazard Areas & Hurricane Evacuation Zones Map 4, for Transmittal to the State of FL’s Various Agencies for Review (Parola) (Req of Mayor)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

This Ordinance was Read 2nd & Rerefered.

93. [2024-0192](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (4.31± Acres) - HI & LDR to CGC, LI, & BP - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0020 (Portion) & 003947-0040 (Portion)) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (Rezoning 2024-193)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/9/24 & 4/23/24

This Ordinance was Read 2nd & Rerefered.

94. [2024-0193](#) ORD-Q Rezoning at 0 & 10042 New Kings Rd, btwn Trout River Blvd & Barth Rd - (11.17± Acres) - PUD (2021-136-E) & RR-Acre to PUD, to Permit Light Industrial & Commercial Uses, as Described in the New Kings Road PUD - New Kings Truck Yard, LLC (R.E. # 002697-0000, 002705-0010, 003947-0005, 003947-0020, 003947-0030, & 003947-0040) (Appl # L-5892-23C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (Small-Scale 2024-192)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24 & 4/23/24

This Ordinance was Read 2nd & Rerefered.

95. [2024-0194](#) ORD-Q Rezoning at 9600 San Jose Blvd, btwn Sunbeam Rd & Kori Rd - (11.51± Acres) - CCG-1 to PUD, to Permit Commercial Uses, as Described in the Home Depot - Jax, FL (Mandarin) PUD - Onoudidnt, Inc. (R.E. # 148976-0500) (Dist. 6-Boylan) (Nutt) (LUZ)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Read 2nd & Rerefered.

96. [2024-0195](#) ORD-Q Rezoning at 832 & 842 New Berlin Rd & 12661 Camden Rd, btwn Camden Rd & Pulaski Rd - (7.47± Acres) - PUD (2021-531-E) to PUD, to Permit Up to 85 Townhomes, as Described in the Camden Oaks PUD - Cortez Pointe Inc. (R.E. # 106691-0000, 106692-0000 & 106699-0000) (Dist. 8-Gaffney, Jr.) (Nutt) (LUZ)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer

3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Read 2nd & Rerefered.

97. [2024-0196](#) ORD-Q Apv Appl for Zoning Exception (Appl E-24-05) at 9825 San Jose Blvd, btwn Crown Point Rd & Kori Rd - E Holdings, LLC - Requesting: (1) an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for on Premises Consumption, (2) Permanent Outside Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine Meeting the Performance Standards & Development Criteria Set Forth in Pt 4 of the Zoning Code, & (3) a Restaurant With Outside Sale & Svc of Food Meeting the Performance Standards & Development Criteria Set Forth in Pt 4 of the Zoning Code, for Maya Group FL LLC d/b/a Margaritas Mexican Grill 1, in CCG-1 (R.E. # 148970-0000) (Dist. 6-Boylan) (Abney) (LUZ)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Read 2nd & Rerefered.

98. [2024-0197](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Updating the 5-Yr Capital Improvements Schedule of Projs Within the Capital Improvements Element (Staffopoulos) (Req of Mayor)
3/12/24 CO Introduced: LUZ
3/19/24 LUZ Read 2nd & Rerefer
3/26/24 CO Read 2nd & Rerefer
LUZ PH - 4/16/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Read 2nd & Rerefered.

INTRODUCTION OF NEW RESOLUTIONS (1ST READING):

99. [2024-0258](#) RESO Honoring the 100th Anniversary of United Way of NE FL (Hampsey) (Introduced by CM Amaro) (Co-Sponsors CMs Freeman, Salem & Peluso)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

100. [2024-0259](#) RESO Supporting the Efforts of the National Letter Carriers Association to Lobby for Federal Legislation to Increase Protections for the Safety of USPS Employees; Directing the Div of Legislative Svcs to Forward Copies of the Adopted Resolution to the Members of the NE FL Congressional Delegation (Clements) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman & Lahnen)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

101. [2024-0260](#) RESO Honoring & Commending Susan Grandin on Her Long & Distinguished Career With the Office of General Counsel (Clements) (Introduced by CMs Carlucci, Johnson, Amaro, Peluso, Salem, Howland, Diamond, White & Boylan) (Co-Sponsors CMs Freeman, J. Carlucci & Miller)
3/26/24 CO Introduced: R
3/26/24 CO Emergency/Amend(2x)(FL)/Approve 18-0

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

Aye: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

102. [2024-0261](#) RESO Declaring Jacksonville to Be a Purple Heart City (Clements) (Introduced by CMs Lahnen, Gaffney, Jr., Salem, Arias, Diamond, White, Gay, Carlucci, Howland, Peluso, Amaro, Johnson, Pittman, Miller & Freeman)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

103. [2024-0262](#) RESO Honoring & Commending Captain Mike Getchell on His Work for Jacksonville's Waterways & Port Communities in His More Than 4 Decades of Service on the Occasion of His Retirement (Webb) (Introduced by CMs Peluso, Clark-Murray, Boylan & Gay) (Co-Sponsor CM Amaro)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

104. [2024-0263](#) RESO Honoring & Congratulating Deputy General Counsel Lawsikia Hodges on Her Outstanding Career With the Office of General Counsel (Clements) (Introduced by CMs Boylan, Johnson, Howland, Pittman, Salem, Gay, J. Carlucci, Diamond, Freeman, Carlucci, Amaro & Clark-Murray) (Co-Sponsors CMs Lahnen & Miller)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

105. [2024-0264](#) RESO Honoring Operation New Hope on the Occasion of Its 25th Anniversary & Recognizing the Work That It Does in the Jacksonville Community (Webb) (Introduced by CM Johnson) (Co-Sponsors CMs Freeman, Salem & Peluso)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

106. [2024-0265](#) RESO Conf the Reappt of Terry R. Wood, as a Member of the Jax Police & Fire Pension Fund Board of Trustees, for a 2nd 4-Yr Term, Pursuant to the

Applicable Provisions of Chapters 175.061 & 185.05, F.S., & Article 22, Jax Charter (Hodges) (Req of PFPF Board of Trustees)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

107. [2024-0266](#) RESO Conf the Sheriff's Appt of Jennifer G. Short, as Director of Police Svcs, in the Office of the Sheriff, Pursuant to Sec 37.106 (Department of Police Services), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

108. [2024-0267](#) RESO Conf the Sheriff's Appt of Jonathan S. Barrier, as Chief of Patrol Support Div, in the Office of the Sheriff, Pursuant to Sec 37.105(C)(3) (Department of Patrol & Enforcement), Pt 1 (Organization), Ch 37 (Office of the Sheriff), Ord Code; Prov a Retroactive Appt & Confirmation (Wilson) (Req of Sheriff)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

109. [2024-0268](#) RESO Conf the Mayor's Appt of Paul G. Sifton, a Duval County Resident, to the Downtown Dev Review Brd, as a Downtown Property Owner or Business Rep, Replacing Gary Monahan, Pursuant to Sec 656.361.9 (Downtown Development Review Board), Subpt H (Downtown Overlay Zone & Downtown District Use & Form Regulations), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, for a Partial Term to Exp on 6/30/24, Followed by a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

110. [2024-0269](#) RESO Conf the Mayor's Appt of Donald Oulton, a Duval County Resident, to the Jax-Duval County Council on Elder Affairs, Replacing Dr. Geraldine Mackoul Ferris, Pursuant to Sec 82.101 (Jacksonville-Duval Council on Elder Affairs Established), Ch 82 (Jacksonville-Duval County Council on Elder Affairs), Ord Code, for a 1st Full Term to Exp on 6/30/25 (Wilson) (Req of Mayor)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

111. [2024-0270](#) RESO Conf the Mayor's Appt of Lauren Rushing, a Duval County Resident, Replacing Montasser M. "Monty" Selim, as a Member of the Context Sensitive Streets Standards Committee, as an Urban Planner, Pursuant to Sec 32.702 (Context Sensitive Streets Standards Committee), Pt 7 (Context Sensitive Streets Standards Committee), Ch 32 (Public Works Department), Ord Code, for a Partial Term to Exp on 7/31/25, Followed by a 1st Full Term to Exp on 7/31/29 (Wilson) (Req of Mayor) (Co-Sponsor CM Peluso)

3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

112. [2024-0271](#) RESO Conf the Mayor's Appt of Warren Smith, a Duval County Resident, as a Union Member Rep to the Civil Svc Brd, Replacing James P. Branch, Jr., Pursuant to Sec 17.02 (Civil Service Board), Article 17 (Civil Service), Jacksonville Charter, for a 1st Full Term to Exp on 6/30/26 (Wilson) (Req of Mayor)
3/26/24 CO Introduced: R

This Resolution was Introduced to City Council and assigned.

INTRODUCTION OF NEW ORDINANCES (1ST READING):

113. [2024-0223](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CGC to LI & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Fogarty) (LUZ)
(Rezoning 2024-224)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

114. [2024-0224](#) ORD-Q Rezoning at 0 W Beaver St, btwn Otis Rd & U.S. Hwy 301 N - (15.72± Acres) - CCG-1 to IL & ROS - First Coast Electric, LLC (R.E. # 001735-0070) (Appl # L-5904-24C) (Dist. 12-White) (Corrigan) (LUZ)
(Small-Scale 2024-223)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

115. [2024-0225](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - (0.67± Acres) - LI to HI - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L-5909-24C) (Dist. 5-J. Carlucci) (Roberts) (LUZ)
(Rezoning 2024-226)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

116. [2024-0226](#) ORD-Q Rezoning at 0 Clydo Rd, btwn Rolac Rd & Clydo Rd - (0.67± Acres) - IBP to IL - Flo-Gas Corp (R.E. # 147758-0000) (Appl # L 5909-24C) (Dist. 5-J.

Carlucci) (Corrigan) (LUZ)
(Small-Scale 2024-225)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

117. [2024-0227](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres) - LDR to MDR - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Roberts) (LUZ)
(Rezoning 2024-228)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

118. [2024-0228](#) ORD-Q Rezoning at 9260 Lockwood Rd, btwn Lockwood Rd & Red Bird Ln - (2.58± Acres) - RR-Acre to RMD-A - Joseph Patrick McAnallen, III (R.E. # 003367-0030) (Appl # L-5913-24C) (Dist. 12-White) (Fulton) (LUZ)
(Small-Scale 2024-227)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

119. [2024-0229](#) ORD-Q Rezoning at 0 Sunbeam Rd, btwn Craven Rd & Kevin Rd - (7.44± Acres) - PUD (2017-752-E) to PUD, to Permit Commercial & Recreational Uses, Including the Sale & Svc of All Alcoholic Beverages, Including Liquor, Beer & Wine, for On-Premises Consumption & Off-Premises Consumption on Property Located Less Than 1,500 ft from a Church Without the Requirement to Obtain a Waiver of Min Distance for a Liquor License Location Pursuant to Sec 656.805, Ord Code, as Described in the Aterro PUD; Finding that there is Competent Substantial Evidence in the Record to Support the Need for Relief From the Requirement for a Waiver of Min Distance for Liquor License Location - Aterro, LLC & Jeremy's Hill, LLC (R.E. # 149039-0600 & 149039-0700 (Portion)) (Dist. 5-J. Carlucci) (Cox) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

120. [2024-0230](#) ORD-Q Rezoning at 0 Francis Rd & 0 W Edgewood Ave, btwn Cleveland Rd & Edgewood Ave W - (10.22± Acres) - CRO & CCG-1 to PUD, to Permit Up to 88 Townhomes, as Described in the Francis Pointe PUD - St. Johns Trading

Company, Inc. (R.E. # 041449-0020 & 041450-0010) (Dist. 10-Pittman)
(Corrigan) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

121. [2024-0231](#) ORD-Q Rezoning at 6200 & 6240 Fort Caroline Rd, btwn Peeler Rd & Rogero Rd - (10.87± Acres) - CCG-1 to PUD, to Permit Commercial Uses, Including Outdoor Storage/Parking of Boats, Recreational Vehicles & Similar Items, as Described in the Shoppes at Fort Caroline PUD - Beemer & Associates XIII, L.C. (R.E. # 113196-0000 & 113196-1000) (Dist. 1-Amaro) (Lewis) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

122. [2024-0232](#) ORD-Q Rezoning at 0 J. Turner Butler Blvd, btwn Gate Pkwy & Centurion Pkwy N - (1.38± Acres) - CO to CCG-1 - Arthur Chester Skinnner, III, as Trustee of the Arthur Chester Skinner, III, Revocable Living Trust Dated 2/10/84, et al. (R.E. # 167742-0200) (Dist. 11-Arias) (Cox) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

123. [2024-0233](#) ORD-Q Rezoning at 4714 Shelby Ave, btwn Cassatt Ave & Blanding Blvd - (1.27± Acres) - PUD (92-1008-1099) to RLD-40 - Episcopal Church in the Diocese of Florida, Inc. (R.E. # 069466-0000 (Portion)) (Dist. 7-Peluso) (Fulton) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

124. [2024-0234](#) ORD-Q Rezoning at 0 & 12433 Gillespie Ave, btwn Gillespie Ave & Camden Rd - (7.37± Acres) - RLD-60 to RLD-40 - BCEL 8C LLC & Essa Hashem (R.E. # 106975-0030, 106975-0040 & 106977-0300) (Dist. 8-Gaffney, Jr.) (Williams) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

125. [2024-0235](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-03), at

0 Dawsons Creek Dr, btwn Brannan Field Rd & Cessna Blvd - Amal Real Estate Investment, LLC - Requesting to Reduce the Min Road Frontage Requirements from 80 ft to 0 ft in RR-Acre (R.E. No. 002331-0000) (Dist. 12-White) (Abney) (LUZ)

3/26/24 CO Introduced: LUZ

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

126. [2024-0236](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-04) at 5841 Ellakel Rd, btwn Ellakel Rd & Reed St - Esquire Trustee Service, LLC, as Trustee for the Ellakel Rd Land Trust Dated 1/25/23 - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 32 ft in RLD-60 (R.E. # 026444-0200) (Dist. 10-Pittman) (Abney) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

127. [2024-0237](#) ORD-Q Apv Zoning Exception (Appl E-24-12) at 901 King St, btwn King St & College St - IHOP LKE RMR LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Entity of Love LLC, in CCG-1 & PUD (2012-504-E) (R.E. # 064197-0010) (Dist. 7-Peluso) (Lewis) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

128. [2024-0238](#) ORD-Q Apv Zoning Exception (Appl E-24-13) at 9726 Touchton Rd, btwn Touchton Rd & Deer Lake Ct - DOC-9726 Touchton Road MOB, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Hien Nguyen Group Inc, d/b/a Vagabond Korean Steakhouse, in PUD (1994-0335-0737) (R.E. # 146036-1920) (Dist. 4-Carrico) (Abney) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

129. [2024-0239](#) ORD-Q Apv Zoning Exception (Appl E-24-14) at 5393 Roosevelt Blvd, btwn Ortega Blvd & Yacht Club Rd - Venetia Plaza, LLC - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for

Water Oak 3000, LLC, in CCG-1 (R.E. # 102725-0020) (Dist. 7-Peluso) (Abney) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

130. [2024-0240](#) ORD-Q Apv Zoning Exception (Appl E-24-16) at 10131 San Jose Blvd, btwn Crown Point Rd & Haley Rd - Property Management Support, Inc., as Trustee of Crown Point Plaza Land Trust u/t/a Dated 9/19/07 - Requesting an Establishment or Facility Which Includes the Retail Sale & Svc of All Alcoholic Beverages Including Liquor, Beer or Wine for On-Premises Consumption for Tony's Cantina Jacksonville LLC, in CCG-1 (R.E. # 149008-0200) (Dist. 6-Boylan) (Lewis) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

131. [2024-0241](#) ORD-Q Apv Sign Waiver (Appl SW-24-01) for a Sign Located at 6133 San Jose Blvd, btwn Furman Rd & Camellia Oaks Ln - Lakewood Church of Jacksonville, Inc. - Requesting to: (1) Reduce the Min Setback From 10 ft to 9 ft, (2) Increase the Number of Signs from 1 to 2, & (3) Allow for Internal Illumination of Signs, in CRO & RLD-60 (R.E. # 149786-0100) (Dist. 5-J. Carlucci) (Lewis) (LUZ)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

132. [2024-0242](#) ORD-Q Apv Sign Waiver (Appl SW-24-02) for a Sign Located at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to Reduce the Min Setback From 10 ft to 2 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ)
(Companion 2024-243)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

133. [2024-0243](#) ORD-Q Granting Administrative Deviation (Appl AD-24-10) at 7725 Lem Turner Rd & 0 Wainwright Ct, btwn Edgewood Ave W & Oakhurst Ave - Burger King Company LLC - Requesting to: (1) Reduce the Dumpster Setback Along the East Boundary from 5 ft to 0 ft, (2) Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the North Boundary from 5 ft to 0 ft, (3) Reduce the Perimeter Landscape Buffer Area

btwn Vehicle Use Area & Abutting Property Along the South Boundary from 5 ft to 0 ft, & (4) Reduce the Uncomplimentary Land Use Buffer Width Along the North Property Boundary from 10 ft to 0 ft in CCG-2 (R.E. # 023685-0000 & 024225-0000) (Dist. 10-Pittman) (Fulton) (LUZ)
(Companion 2024-242)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

134. [2024-0244](#) ORD-Q Apv Sign Waiver (Appl SW-24-03) for a Sign Located at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Min Setback from 10 ft to 5 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ)
(Companion 2024-245)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

135. [2024-0245](#) ORD-Q Granting Administrative Deviation (Appl AD-24-11) at 7320 103rd St, btwn Redstone Dr & Firestone Rd - Burger King Company LLC - Requesting to Reduce the Perimeter Landscape Buffer Area btwn Vehicle Use Area & Abutting Property Along the East Boundary From 5 ft to 0 ft in CCG-1 (R.E. # 014518-0000) (Dist. 14-Johnson) (Fulton) (LUZ)
(Companion 2024-244)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

136. [2024-0246](#) ORD-MC Estab the Kings Creek I Community Dev District (Kings Creek I CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the District; Describing the External Boundaries of the District; Naming the Initial District Board of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Development Districts), Ord Code to Include the Kings Creek I CDD; Prov for Conflict & Severability (Teal) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code)
3/26/24 CO Introduced: R, TEU
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code- 4/23/24

This Ordinance was Introduced to City Council and assigned.

137. [2024-0247](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Commercial Bldg at 1349 Market St N, btwn E 3rd St & E 4th St as a Local

Landmark - House of Leaf & Bean, LLC; Directing the Chief of Legislative Svcs to Notify the Applicant, the Property Owner, & the Property Appraiser of the Local Landmark Desig, & to Record the Local Landmark Desig in the Official Records of Duval County; Directing the Zoning Administrator to Enter the Local Landmark Desig on the Zoning Atlas (R.E. # 070948-0000) (Dist. 7-Peluso) (Lopera) (Req of JHPC)
3/26/24 CO Introduced: LUZ
LUZ PH - 5/7/24
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/23/24

This Ordinance was Introduced to City Council and assigned.

138. [2024-0248](#) ORD Auth the Mayor to Apply to the FL Dept of Environmental Protection (FDEP) for Grant Funding through the Readiness & Recreation Initiative Grant Prog Funded by the Dept of the Interior, National Park Svc, & the Dept of Defense, & Committing to Undertake a Future Proj to Acquire & Develop 57± Acres of Property (R.E. # 168281-0000 & R.E. # 168437-0000) Located Adjacent to Naval Station Mayport Along S.R. A1A Subject to the Grant Award; Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver All Grant Agrmts btwn the City & FDEP, as Well as All Docs Related to Such Grants; Acknowledging Willingness to Amend the City's CIP to Include the Proj; Prov for City Oversight by the Dept of Parks, Recreation, & Community Svcs; Req 1-Cycle Emergency Passage (Dillard) (Req of Mayor)
3/26/24 CO Introduced: NCSPHS, F, TEU
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

139. [2024-0249](#) ORD Approp \$179,000.00 in Available Interest Revenue from the Duval County Tax Collector Interest Earnings TCSG Tax Collector General Operations - Financial & Admin 361105 Acct to Provide Funding for Build-Out Costs of the 1st Floor of the Yates Bldg to Serve as the Duval County Tax Collector's Reception & Waiting Area, Drop-Off Locker for Car Dealers & Title Svc Office; Purpose of Approp; Prov for Carryover of Funds Into FY 24-25 (B.T. 24-067) (Wilson) (Req of Mayor)
3/26/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

140. [2024-0250](#) ORD-MC re the Opioid & Substance Use Disorder Settlement Proceeds Grants; Amend Secs 84.304 (Eligibility to Apply for Opioid Settlement Proceeds Grants) & 84.306 (Review, Evaluation & Scoring of Applications by OSUD Grants Committee), Pt 3 (Opioid Settlement Proceeds Grants), Ch 84 (Opioid Settlement Proceeds Grants), Ord Code; Req 1-Cycle Emergency Passage; Prov for Codification Instructions (Brown) (Introduced by CP Salem)
3/26/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

141. [2024-0251](#) ORD Etab the FY 24-25 Allocation of Funding for the Opioid Settlement Proceeds Grants Categories in Accordance With Ch 84 (Opioid Settlement Proceeds Grants), Ord Code (Brown) (Req of the Opioid & Substance Use Disorder Grants Committee)
3/26/24 CO Introduced: R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

142. [2024-0252](#) ORD Approp \$100,000 From the Council President's Designated Contingency to the Mental Health Offender Prog (MHOP) to Pay for Contractual Svcs by I.M. Sulzbacher Center for the Homeless, Inc. for the Continued Operation of a Jail Diversion Prog for Mentally Ill Offenders through the MHOP; Apv, & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a 6th Amendment to the Svcs Contract btwn the City & Sulzbacher for the Continued Provision of Svcs for the MHOP; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for a Direct Contract With Sulzbacher; Prov for Contract Oversight by the Grants & Contract Compliance Div (Staffopoulos) (Introduced by CM Salem)
3/26/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

143. [2024-0253](#) ORD Approp \$200,000 from the Council President's Designated Contingency to the General Fund Operating Contractual Svcs Acct Within the Planning & Development Dept to Procure the Professional Svcs of Community Planning Collaborative LLC, to Conduct a Community Engagement & Visioning Study to Develop a Roadmap for Revitalization & Development in Durkeeville; Prov for Carryover of Funds to 4/30/25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Community Planning Collaborative LLC; Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver a Contract With Community Planning Collaborative LLC, for the Provision of Professional Svcs to Complete the Study; Prov for Oversight by the Planning & Development Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CMs Peluso & Salem)
3/26/24 CO Introduced: NCSPHS, R, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

144. [2024-0254](#) ORD Approp \$80,000, Including \$50,000 to Riverside-Avondale Preservation, Inc. (RAP), \$20,000 to Springfield Preservation & Revitalization Council, Inc. (SPAR) & \$10,000 to Murray Hill Preservation Association of Jax, FL, Inc. (MHPA), from Designated Contingency Accts Within the General Fund to the

General Fund Operating - Misc Grants & Aids Acct to Provide Funding for Various Svcs & Initiatives as Described Herein; Prov for Carryover of Funds to 12/31/24; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA, for the Svcs & Initiatives Described Herein; Waiving Sec 118.107 (Nonprofits to Receive Funding through a Competitive Evaluated Award Process), Pt 1 (General Provisions), Ch 118 (City Grants), Ord Code, to Allow for Direct Contracts With RAP, SPAR & MHPA; Waiving Sec 118.602 (Responsibility), Pt 6 (Cultural Service Grant Program), Ch 118 (City Grants), Ord Code, to Authorize Award of This Funding to SPAR & RAP in Addition to Cultural Svc Grant Funding That Has Been or May Be Awarded by the Cultural Council; Apv, & Auth the Mayor, or Her Designee, & Corp Sec to Execute & Deliver Agrmts btwn the City & RAP, SPAR & MHPA; Prov for Oversight by the Grants & Contract Compliance Div of the Finance & Admin Dept; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Peluso)

3/26/24 CO Introduced: NCSPHS, R, F

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

145. [2024-0255](#) ORD Approp \$193,176 from the General Fund Operating - Property Taxes Acct to the Supervisor of Elections - Other Operating Supplies Acct (\$96,039) & Furniture & Equipment Under \$1,000 Acct (\$97,137) for the Purchase of Ballot on Demand Printers & Associated Supplies for Early Voting Sites; Prov for Carryover of Funds to FY 24-25; Invoking the Exemption in Sec 126.107(G) (Exemptions), Pt 1 (General Regulations), Ch 126 (Procurement Code), Ord Code, to Allow the SOE to Procure the Ballot on Demand Printer System & Associated Technical Support Svcs from VR Systems, Inc.; Req 1-Cycle Emergency Passage (Staffopoulos) (Introduced by CM Diamond)
- 3/26/24 CO Introduced: R, F
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

146. [2024-0256](#) ORD-MC Amend Sec 656.311 (Residential - Professional - Institutional Category), Subpt C (Commercial Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Include All Single Family Dwellings on the List of Permissible Uses & Structures in the Commercial, Residential & Office Zoning District; Amend Sec 656.704 (Nonconforming Lots of Record & Infill Lots - Residential), Pt 7 (Nonconforming Lots, Uses & Structures), Ch 656 (Zoning Code), Ord Code, to Address Modular & Mobile Homes & to Reduce the Min Sq Ft Required for Infill Lots From 2,500 Sq Ft to 1,500 Sq Ft; Amend Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Define "Cottage" & to Amend Certain Other Definitions; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Diamond) (Co-Sponsor CM Freeman)
- 3/26/24 CO Introduced: NCSPHS, LUZ

LUZ PH - 5/7/24

Public Hearing Pursuant to Ch 166.041(3)(c)(2)(b), F.S. & CR 3.601 - 4/23/24 & 5/14/24

This Ordinance was Introduced to City Council and assigned.

147. [2024-0257](#) ORD-MC Repealing Ch 67 (Duval County Research Development Authority), Ord Code; Recitals; Auth the Execution of Required Docs; Prov for Transfer of Records (Hodges) (Co-Introduced by CP Salem at Req of the Duval County Research Development Authority & CM Lahnen)
3/26/24 CO Introduced: R
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

This Ordinance was Introduced to City Council and assigned.

Addendum - Regular Meeting of the Council March 26, 2024.

The Addendum was added by voice vote 17-0.

148. [2024-0272](#) ORD Making Certain Findings, & Auth the Mayor, or her Designee, to Execute: (1) A Development Agrmt btwn the City & Lofts at Southbank, Ltd.; & (2) Loan Docs & Related Docs as Described in the Agrmt, to Support the Development by Company of an 0.88± Acre Site Located at the SW Corner of the Intersection of Prudential Dr & Hendricks Ave in the City; Auth a City Loan in the Amt of \$6,000,000 at 1% Interest With a Term of 18 Yrs in Connection With the Proj, to be Appropriated by Subsequent Legislation; Desig the Housing & Community Development Div as Contract Monitor for the Agrmt & Related Agrmts; Prov for City Oversight of the Proj by the Housing & Community Development Div; Auth the Execution of All Docs Relating to the Above Agrmts & Transactions, & Auth Technical Changes to the Docs; Req 1-Cycle Emergency Passage (Sawyer) (Req of Mayor)
3/26/24 CO Introduced: NCSPHS, F
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 4/9/24

Rollcall

The Council President called for Roll Call. Roll Call was ordered. 18 Members were recorded Present.

Present: 18 - Salem, White, Amaro, Arias, Boylan, Carlucci, Carlucci, Carrico, Clark-Murray, Diamond, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Peluso

Excused: 1 - Freeman

ADJOURN

The meeting Adjourned at 9:38 p.m.