

# **City of Jacksonville**

*117 W. Duval Street  
Jacksonville, FL 32202*



## **Meeting Minutes**

**Tuesday, December 10, 2024**

**5:00 PM**

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

### **City Council**

**Honorable Randy White  
President, 2024-2025  
District 12  
(904) 255-5212**

**Honorable Kevin Carrico  
Vice President, 2024-2025  
District 4  
(904) 255-5204**

**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, January 6, 2025.**

<b>Committee</b>	<b>Meeting Day</b>	<b>Time</b>	<b>Agenda Meeting</b>	<b>Chair</b>
NCSPHS	Monday	9:30 a.m.	No Agenda Meeting	CM J. Carlucci
Rules	Monday	2:00 p.m.	No Agenda Meeting	CM Howland
Finance	Tuesday	9:30 a.m.	No Agenda Meeting	CM Salem
TEU	Tuesday	2:00 p.m.	No Agenda Meeting	CM Lahnen
LUZ	Tuesday	5:00 p.m.	4:30 p.m. Agenda Meeting	CM Carrico

**The next Council Meeting will be held on Tuesday, January 14, 2025.**

**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 - Cory McDonald, JSO Chaplain**

**PLEDGE OF ALLEGIANCE - Council Member Ken Amaro**

**ANNOUNCEMENTS**

**ROLL CALL**

**The Council President called for Roll Call. Roll Call was ordered. 19 Members were recorded Present.**

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

**APPROVE THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 26, 2024**

**Minutes for the November 26, 2024, Regular Meeting were moved and seconded and Approved by voice vote 19-0.**

**COMMUNICATION(S) FROM THE MAYOR AND OTHER ENTITIES FOR THE DECEMBER 10, 2024, COUNCIL MEETING:**

**OFFICE OF MAYOR - Enclosed are the Resolutions and Ordinances which were passed by the Council in Regular Session on November 26, 2024.**

**COUNCIL AUDITOR'S OFFICE – Submitted Memorandum on 2024 London Trip – Final – Received December 2, 2024.**

**PROCUREMENT DIVISION – Submitted Ex-Offender Report FY 24 – Pursuant to Section 126.506, Ordinance Code – Received December 3, 2024.**

**COUNCIL AUDITOR'S OFFICE – Submitted Report #886, Budget Summary FY 24/25 – Received December 5, 2024.**

**PRESENTATIONS:**

**Mayor's Office Presentation on Transition Report**

**PAGES:**

**Briana Allen, Sandalwood High School  
Serenity Macfadden, Duval Virtual Instruction Academy**

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

1.     [2024-0536](#)     ORD-Q Rezoning at 0 & 9423 Crystal Springs Rd, btwn Crystal Cir & Chandler Oaks Dr - (10.00± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Crystal Springs PUD - Dao Nguyen (R.E. # 008833-0050, 008834-0000 & 008835-0000) (Dist. 12-White) (Cox) (LUZ) (PD & PC Amd/Apv)  
       7/23/24 CO Introduced: LUZ  
       8/6/24 LUZ Read 2nd & Rerefer  
       8/13/24 CO Read 2nd & Rerefer  
       8/27/24 CO PH Only  
       11/6/24 LUZ PH Amend/Approve 5-0  
       11/12/24 CO Rerefer to LUZ 16-0  
       12/3/24 LUZ PH Approve 5-0  
       12/10/24 CO Amend (FL)/Approve 19-0  
       LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, & 12/3/24  
       Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24

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

**Aye:**           19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

2.     [2024-0828](#)     ORD-Q Rezoning at 0 & 4920 San Pablo Rd S, at the SW Corner of the Intersection btwn J. Turner Butler Blvd & San Pablo Rd S - (29.77± Acres) - CO to PUD, to Permit Multi-Family Dwellings, Restaurants, Offices & Commercial Uses; as Described in the San Pablo Mixed-Use PUD - SP 1776, LLC (R.E. # 167766-0500 & 167766-0400) (Dist. 3-Lahnen) (Lewis) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Lahnen, Amaro, Arias, J. Carlucci, Gaffney, Jr., Diamond, Carrico, Johnson, Howland, White, Miller, Salem, Gay, Peluso, Boylan, Pittman & Carlucci)  
       10/22/24 CO Introduced: LUZ  
       11/6/24 LUZ Read 2nd & Rerefer  
       11/12/24 CO Read 2nd & Rerefer  
       11/26/24 CO PH Only  
       12/3/24 LUZ PH Amend (Deny)/Approve 7-0  
       12/10/24 CO Amend (Deny)/Approve 17-2 (Peluso, Clark-Murray)  
       LUZ PH - 12/3/24  
       Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

**Nay:** 2 - Clark-Murray, and Peluso

3. [2024-0829](#) ORD-Q Rezoning at 0 Philips Hwy, btwn Wells Creek Pkwy & SR9B Expressway N - (31.20± Acres) - PUD (2022-854-E) to PUD, to Permit Residential & Commercial Uses, as Described in the Ellis Cove PUD - Tri Lake Investments, LLC (R.E. # 168090-0040) (Dist. 11-Arias) (Lewis) (LUZ) (PD & PC Apv) (Ex Parte: CM Arias)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Only  
 12/3/24 LUZ PH Approve 6-0  
 12/10/24 CO Approve 19-0  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

4. [2024-0830](#) ORD-Q Rezoning at 5570 118th St & 0, 6601, 6621, & 6627 Seaboard Ave, btwn 118th St, Seaboard Ave, Vista Verde St & Dor Mil Ct - (22.91± Acres) - RR-Acre to RLD-40 - Ronald Hartley & John M. Hamilton, Jr. (R.E. # 103511-1000, 103511-0100, 103512-0000, 103504-0000 & 103512-1000) (Dist. 14-Johnson) (Corrigan) (LUZ) (PD & PC Apv) (Ex Parte: CM Johnson)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Only  
 12/3/24 LUZ PH Approve 5-1 (Johnson)  
 12/10/24 CO Approve 17-2 (Johnson, Carlucci)  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

**Nay:** 2 - Carlucci, and Johnson

5. [2024-0831](#) ORD-Q Rezoning at 1709, 1719 & 1739 Girvin Rd, btwn Mt. Pleasant Rd & Premium Rd - (2.68± Acres) - RR-Acre to RLD-70 - Chris Hionedes (R.E. # 160915-0000, 160916-0000 & 160918-0000) (Dist. 3-Lahnen) (Read) (LUZ) (PD & PC Apv) (Ex Parte: CM Lahnen)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Only  
 12/3/24 LUZ PH Approve 5-0  
 12/10/24 CO Approve 19-0  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

6. [2024-0832](#) ORD-Q Rezoning at 3625 Townsend Blvd, at the SE Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (1.39± Acres) - RMD-D to CN - Abdo Yazigi (R.E. # 111493-1000) (Dist. 1-Amaro) (Read) (LUZ) (PD & PC Apv) (Ex Parte: CMs Amaro & Salem)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Only  
 12/3/24 LUZ PH Approve 5-0  
 12/10/24 CO Approve 19-0  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

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

**CONSENT AGENDA:**

**The Floor Leader moved the Consent Agenda to be Approved. Council Member Howland pulled Ordinance 2024-874 and Council Member Johnson pulled Resolution 2024-964. Roll Call was ordered. The Chair declared the Consent Agenda Approved with the exception of 2024-874 and 2024-964.**

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

7. [2023-0307](#) ORD-MC re the Jax Police & Fire Pension Board of Trustees; Amend Sec 22.12 of the Charter of the COJ; Prov for Codification Instructions (Hodges) (Co-Introduced by CP Freeman at Req of Jax Police & Fire Pension Board of Trustees & CM White) (Co-Sponsor CM Pittman)  
5/9/23 CO Introduced: R, F  
5/15/23 R Read 2nd & Rerefer  
5/16/23 F Read 2nd & Rerefer  
5/23/23 CO PH Read 2nd & Rerefer  
12/2/24 R Withdraw 5-0  
12/3/24 F Withdraw 6-0  
12/10/24 CO Withdraw 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601- 5/23/23

**This Ordinance was Withdrawn on the Consent Agenda.**

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

8. [2024-0874](#) ORD-MC Amend Sec 121.113 (Calculation of Pension Contributions for Police & Fire Pension Fund), Pt 1 (Police & Fire Pension Fund Administration) & Sec 121.201 (Retirement Benefits), Pt 2 (Pension Benefits), Ch 121 (Police & Firefighters Pension Plan), Ord Code, to Clarify the Term “Salary” & the Contributions Payable While Members Are on Military Leave of Absence; Prov for Severability; Prov for Codification Instructions (Reingold) (Introduced by CM Howland) (Co-Sponsors CMs Diamond, Lahnen, Salem, Freeman, Arias, Peluso, Carrico, Johnson & Miller)  
11/12/24 CO Introduced: R, F  
11/18/24 R Read 2nd & Rerefer  
11/19/24 F Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/2/24 R Approve 5-0  
12/3/24 F Approve 6-0  
12/10/24 CO Approve 19-0  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

9. [2024-0875](#) ORD Approp \$100,000 From a Designated Special Council Contingency to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov

City Grant Funding to Wegotchu Enterprises NPO, Inc. for the Wegotchu Salud Wellness Prog as 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 a Direct Contract with Wegotchu; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt Btwn the City & Wegotchu for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS Read 2nd & Rerefer  
 11/18/24 R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 5-0  
 12/2/24 R Approve 5-0  
 12/3/24 F Approve 6-0  
 12/10/24 CO Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

10. [2024-0876](#) ORD Approp \$152,362 From a Special Council Contingency to the Council Dist 5 - Misc Activity - Other Construction Costs Acct to Prov Funds for Capital Projs & Improvements for Parks in Council Dist 5; Requiring Compliance with Sec 106.315 (District Council Expenditures), Ord Code; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM J. Carlucci)  
 11/12/24 CO Introduced: NCSPHS, F  
 11/18/24 NCSPHS Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 6-0  
 12/3/24 F Approve 6-0  
 12/10/24 CO Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

11. [2024-0879](#) ORD Approp \$100,000 from a Special Council Contingency to the County-Wide Tree Trimming & Median Beautification Activity - Contractual Svcs Acct to Prov Funds for Tree Trimming & Median Beautification in Duval County; Prov



for Oversight by Public Works (Staffopoulos) (Introduced by CM Amaro)  
(Co-Sponsor CM Boylan)

11/12/24 CO Introduced: NCSPHS, F, TEU

11/18/24 NCSPHS Read 2nd & Rerefer

11/19/24 F Read 2nd & Rerefer

11/19/24 TEU Read 2nd & Rerefer

11/26/24 CO PH Read 2nd & Rerefer

12/2/24 NCSPHS Approve 5-0

12/3/24 F Approve 5-0

12/3/24 TEU Approve 4-0

12/10/24 CO Approve 19-0

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

12. [2024-0881](#) ORD Closing & Abandoning &/or Disclaiming 3 Unopened, Unimproved & Unnamed R/Ws, Including 2 R/Ws Estab in the Plat of Jacksonville Farms, as Recorded, & 1 R/W Estab in the Map Showing Lands of Jacksonville Heights Improvement Co., as Recorded, at the Req of Boyd Timber, Inc.; Prov for Appvl Subject to Conds (Dist. 12-White) (Staffopoulos) (Introduced by CM White)  
11/12/24 CO Introduced: TEU  
11/19/24 TEU Read 2nd & Rerefer  
11/26/24 CO PH Read 2nd & Rerefer  
12/3/24 TEU PH Approve 4-0  
12/10/24 CO Approve 19-0  
TEU PH Pursuant to Sec 336.10, F.S. - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

13. [2024-0893](#) RESO Appt Tyler G. Grant, a Duval County Resident, as a Member of the JHFA, Pursuant to Ch 52, Ord Code, as a Commerce Rep, Replacing Delilah R. "Dee" Bumbarger, for a 1st Full Term Expiring 6/30/28; Prov for a Directive to the Chief of Legislative Svcs (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/2/24 R Approve 5-0  
12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

14. [2024-0894](#) RESO Appt Rhian Tutson, a Duval County Resident, as a Member of the Jacksonville Housing & Community Development Commission, Pursuant to Pt 2 (Housing & Community Development Division), Ch 34 (Neighborhoods Department), Ord Code, & Sec 420.9076, F.S., as a Rep of Essential Svcs Personnel, Replacing Lauren Parsons Langham, for a 1st Full Term Expiring 11/30/28 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Johnson)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/2/24 R Approve 5-0  
12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

15. [2024-0896](#) RESO Conf the Appt of David C. Thompson, an Attorney & Duval County Resident, & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Sheriff, Replacing Jo Juanita Dixon for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Sheriff)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/2/24 R Approve 5-0  
12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

16. [2024-0898](#) RESO Conf the North District Citizen's Planning Advisory Committee's Appt of Stephanie Oglesby, a Duval County Resident, as a Member of the TRUE Commission, Filling a Seat Formerly Held by Jim Mazur, in Accordance with Sec 57.102(a)(2), Ord Code, for a 1st Full Term Expiring 6/30/27 (Hampsey) (Req of N District CPAC)  
11/12/24 CO Introduced: R  
11/18/24 R Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/2/24 R Approve 5-0  
12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

17. [2024-0901](#) RESO Conf the Mayor's Appt of Brandon Mack, a Duval County Resident, to the Library Brd of Trustees, as an "At Large" Appt, Replacing Carlo Fassi, Pursuant to Sec 90.101 (Establishment; Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 90 (Board of Library Trustees), Ord Code, for a Partial Term to Exp on 9/30/25, Followed by a 1st Full Term to Exp on 9/30/29 (Wilson) (Req of Mayor) (Co-Sponsors CMs Pittman & Johnson)  
 11/12/24 CO Introduced: R  
 11/18/24 R Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/2/24 R Approve 5-0  
 12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

18. [2024-0963](#) RESO Honoring & Commending Susan "Susie" Summerall Wiles on Being Named the 1st Female White House Chief of Staff in American History (Clements) (Introduced by CMs Carrico, Lahnen, Johnson, Howland, Miller, White, Diamond, Freeman, Amaro, J. Carlucci, Salem, Gay & Pittman) (Co-Sponsors CMs Boylan, Gaffney, Jr., Carlucci, Arias, Peluso & Clark-Murray)  
 11/26/24 CO Introduced: R  
 12/2/24 R Approve 5-0  
 12/10/24 CO Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

19. [2024-0964](#) RESO Honoring & Commending Warren Anthony Jones for His Decades of Service to Jacksonville Through Service in Elected Office & as a Community Leader (Clements) (Introduced by CMs Johnson & Carlucci) (Co-Sponsors CMs Clark-Murray, Salem, Pittman, Gay, Boylan, Howland, Peluso & Amaro)  
 11/26/24 CO Introduced: R  
 12/2/24 R Approve 5-0  
 12/10/24 CO Approve 18-1 (Carlucci)

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

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

**Nay:** 1 - Carlucci

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

20. [2024-0946](#) RESO Making Certain Findings, & Apv & Auth the Execution of an Economic Dev Agrmt Among the City, DIA and Project Blue Sky, to Support the Relocation of Company's International HQ at a to Be Determined Location within the Southside CRA of Jax, FL; Auth a 15-Yr REV Grant Not to Exceed \$2,300,000; Auth a Local Training Grant in an Amt Not to Exceed \$1,200,000; Auth a Local Targeted Industry Employment Grant in an Amt Not to Exceed \$750,000; Apv & Auth the Execution of Docs by the Mayor, or Her Desig, & Corp Sec; Auth Appvl of Tech Amends by the CEO of the DIA; Prov for Oversight by the DIA; Prov a Deadline for the Company to Execute the Agrmt; Waiver of that Portion of the Public Investment Policy Adopted by Ord 2024-286-E, Re Certain Requirements for Each of the Local Training Grant & Local Targeted Industry Employment Grant; Req 2-Reading Passage Pursuant to C.R. 3.305 (Sawyer) (Req of Mayor)  
11/26/24 CO Introduced: R, F  
12/2/24 R Amend/Approve 5-0  
12/3/24 F Amend/Approve 5-1 (Diamond)  
12/10/24 CO Amend/Approve 17-1 (Diamond)

**Public Comment was held. 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 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, and Salem

**Nay:** 1 - Diamond

**Absent:** 1 - Peluso

**\*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 READS ALL PUBLIC HEARING BILLS**

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

21.     [2024-0863](#)     ORD-Q Rezoning at 5800 San Juan Ave, btwn Hyde Park Rd & Niblick Dr - (0.5± Acres) -CCG-1 to CCG-2 - Shakilla Ahmad & Noor Ahmad (R.E. # 068540-0000) (Dist. 9-Clark-Murray) (Read) (LUZ)  
                           11/12/24 CO Introduced: LUZ  
                           11/19/24 LUZ Read 2nd & Rerefer  
                           11/26/24 CO Read 2nd & Rerefer  
                           12/10/24 CO PH Only  
                           LUZ PH - 1/7/25  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

22.     [2024-0864](#)     ORD-Q Rezoning at 3046 Capper Rd, btwn Maidstone Cove Dr & Lem Turner Rd - (0.9± Acres) - CCG-1 to PUD, to Permit Outdoor Storage & Parking, Light Manufacturing & Office & Commercial Uses, as Described in the Capper Rd PUD - Spa Smiley Trucking, Inc. (R.E. # 020394-0000) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)  
                           11/12/24 CO Introduced: LUZ  
                           11/19/24 LUZ Read 2nd & Rerefer  
                           11/26/24 CO Read 2nd & Rerefer  
                           12/10/24 CO PH Only  
                           LUZ PH - 1/7/25  
                           Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

23.     [2024-0865](#)     ORD-Q Rezoning at 0, 1465 & 1515 N Old Middleburg Rd & 0 Chickasaw Ave,

btwn Memorial Park Rd & Lenox Ave - (10.15± Acres) - RMD-B to RMD-D - Donald Ray Taylor (Life Estate) (R.E. # 011657-0000, 011648-0000, 011649-0000, 011650-0010 & 011659-0010) (Dist. 9-Clark-Murray) (Cox) (LUZ)

11/12/24 CO Introduced: LUZ

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Only

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

24. [2024-0866](#) ORD-Q Rezoning at 0 Zoo Pkwy, btwn Dunn Creek & I-295 - (34.03± Acres) - PUD to IH - CK Investments Financing, LLC (R.E. # 108758-0200) (Dist. 2-Gay) (Nagbe) (LUZ)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Only  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

25. [2024-0867](#) ORD-Q Rezoning at 11000 Beach Blvd, btwn Providence Dr & St Johns Bluff Rd S - (11.01± Acres) - CCG-2 & PUD (2007-1243-E) to PUD, to Permit Multi-Family & Commercial Uses, as Described in the 11000 Beach Boulevard PUD - Pamela Equities Corp. (R.E. # 165412-2000 (Portion)) (Dist. 4-Carrico) (Corrigan) (LUZ)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Only  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

26. [2024-0869](#) ORD-MC Amend Secs 656.305 (Low Density Residential Category) & 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Ch 656 (Zoning Code), Ord Code, to Provide for Duplexes, Tri-plexes & Quad-plexes as Permitted Uses in Certain Districts & Dev Areas; & Amend Secs 656.604 (Number of Off-Street Parking Spaces) & 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities), Subpt A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Pt 6 (Off-Street Parking, On-Street Parking & Loading Regulations), Ch 656 (Zoning Code), Ord Code, to Provide Parking Standards for Duplexes, Tri-plexes & Quad-plexes

(Reingold) (Introduced by CM Diamond)  
 11/12/24 CO Introduced: R, LUZ  
 11/18/24 R Read 2nd & Rerefer  
 11/19/24 LUZ Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)  
 LUZ PH - 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

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

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

**Nay:** 2 - Carlucci, and Pittman

27. [2024-0870](#) ORD-MC Amend Sec 656.306 (Medium Density Residential Category), Subpt B (Residential Use Categories & Zoning Districts), Pt 3 (Schedule of District Regulations), Sec 656.403 (Accessory Uses & Structures; Accessory Dwelling Units), Subpt B (Misc Regulations), Sec 656.432 (Applicability), Subpt C (Architectural & Aesthetic Regulations For Single-Family Dwellings), Pt 4 (Supplementary Regulations), & Sec 656.1601 (Definitions), Pt 16 (Definitions), Ch 656 (Zoning Code), Ord Code, to Revise Various Regulations Related to Cottages & Accessory Dwelling Units; Prov for Codification Instructions; (Reingold) (CM Diamond)  
 11/12/24 CO Introduced: R, LUZ  
 11/18/24 R Read 2nd & Rerefer  
 11/19/24 LUZ Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)  
 LUZ PH - 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

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

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

**Nay:** 2 - Carlucci, and Pittman

28. [2024-0880](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Institutional Bldg at 1221 E 16th St, btwn Franklin St & MLK Jr Pkwy, as a Local Landmark - Jack Sun Villas, LLC; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; 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. # 113567-0010) (Dist. 7-Peluso) (Lopera) (Req of JHPC)

11/12/24 CO Introduced: LUZ

11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer

12/10/24 CO PH Only

LUZ PH - 1/7/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

**This Ordinance was PH Only.**

29. [2024-0927](#) ORD Approp \$146,630.20 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4629 Wrico Dr, Jax, FL 32209 (RE # 040445-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1110 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Wrico Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-027) (Brown) (Req of Mayor)
- 11/26/24 CO Introduced: NCSPHS, F, TEU
- 12/2/24 NCSPHS Read 2nd & Rerefer
- 12/3/24 F Read 2nd & Rerefer
- 12/3/24 TEU Read 2nd & Rerefer
- 12/10/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

30. [2024-0928](#) ORD Approp \$153,226.18 in Grant Funding From FEMA Funded Thru the Hazard Mitigation Grant Prog, Thru the State of FL, Div of Emerg Mgmt (FDEM), to Fund the Acquisition of Propty Located at 4651 N Ken Knight Dr, Jax, FL 32209 (RE # 040259-0000) & the Demolition of the Residential Structure Located Thereon; Apv & Auth the Mayor, or Her Desig, & the Corp Sec, to Execute & Deliver, for & on Behalf of the City, That Certain Federally-Funded Subaward & Grant Agrmt # H1111 btwn the City & FDEM; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Prov Funding for the Proj Entitled "Acquisition & Demo of a Floodprone Property - Ken Knight Drive"; Prov for Oversight by JFRD, Emerg Preparedness Div (B.T. 25-026) (Brown) (Req of Mayor)
- 11/26/24 CO Introduced: NCSPHS, F, TEU
- 12/2/24 NCSPHS Read 2nd & Rerefer
- 12/3/24 F Read 2nd & Rerefer
- 12/3/24 TEU Read 2nd & Rerefer
- 12/10/24 CO PH Read 2nd & Rerefer



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Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

31. [2024-0929](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver a 2nd Amdt to the Subaward Agrmt btwn the City & Lutheran Services Florida, Inc. for Cops Community Policing Development Crisis Intervention Teams Prog, as Auth by 2022-27-E, to Extend the Term of the Agrmt to 8/31/25 (Wilson) (Req of Sheriff) (Co-Sponsor CM Clark-Murray)  
11/26/24 CO Introduced: NCSPHS, F  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

32. [2024-0930](#) ORD-MC re Appts to the Governing Body of JEA; Amend Sec 21.03 (Composition; Compensation; Officers; Meetings), Article 21 (JEA), City Charter, to Allow a Limited Exception to the Requirement that Members Appointed to the Governing Body of JEA be Residents & Electors of the City to Prov that 1 Member Aptd by the Mayor & Conf by Council & 1 Member Nominated by the Council President & Conf by Council May Reside Outside the City but Must Either Reside Within the JEA Svc Territory or Maintain a Substantial Economic Business Interest Within the JEA Svc Territory as Determined by the City Council; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Salem)  
11/26/24 CO Introduced: R, TEU  
12/2/24 R Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24  
Public Hearing Pursuant to Sec 21.13, City Charter & CR 3.601 - 1/14/25

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

33. [2024-0931](#) ORD Approp \$50,000 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to HOPE Across the Globe, Inc (HATG) for the HOPE Mental Health & Behavioral Medicine Prog as 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 a Direct Contract with HOPE Across the Globe, Inc; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & HATG for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Carrico)  
11/26/24 CO Introduced: NCSPHS, R, F  
12/2/24 NCSPHS Read 2nd & Rerefer

12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

34. [2024-0932](#) ORD Approp \$38,091 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct to Prov City Grant Funding to Ben's Place Services for the Low-Cost Transitionary Day Prog as 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 a Direct Contract with Ben's Place; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & Ben's Place for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM White)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

35. [2024-0933](#) ORD Approp \$152,362 from a Gen Fund Operating Special Council Contingency Acct to the General Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Regional Food Bank of Northeast Florida, Inc. d/b/a Feeding Northeast Florida (FNEFL) for the Growing to Meet the Need Prog as 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 a Direct Contract with FNEFL; Apv, & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmnt btwn the City & FNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Salem) (Co-Sponsor CM Clark-Murray)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

36. [2024-0934](#) ORD-MC Amend Sec 10.105 (Postage and Communication Expenses of Council Members), Ch 10 (Organization of the Council), Ord Code, to Increase the

Monthly Cellular Phone Svc & Converged Data Device Svc Allowance for Council Members From \$100 to \$150 Per Month & To Prov That the Allowance for Each Council Member May Be Shared With Their Respective Executive Council Assistant at the Discretion of the Council Member; Approp \$22,405.80 From the Council Operating Contingency Acct to the Council Direct Expenditures Allowance, Communications - Council Acct to Prov Funds for the Increased Monthly Cellular Phone Svc & Converged Data Device Svc Allowance Auth Herein for FY 24-25; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Johnson)

11/26/24 CO Introduced: R, F

12/2/24 R Read 2nd & Rerefer

12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

37. [2024-0935](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver that Certain 2nd Amdt to License Agrmt (Office Space Within Bldg) btwn the City & Lutheran Services Florida, Inc., a FL Not for Profit Corp, to Extend the Term of the License Agrmt for Approx 2,000 Sq Ft of Office Space Within the KHA Bldg, Located at 1095 A. Philip Randolph Blvd, Bldg 1, Jax, FL 32206, for a Term of 6 Months to Exp on 6/30/25; Prov for Oversight by KHA; Req 1 Cycle Emergency Passage (Wilson) (Req of Mayor)
- 11/26/24 CO Introduced: NCSPHS, F
- 12/2/24 NCSPHS Emergency/Approve 5-0
- 12/3/24 F Emergency/Approve 6-0
- 12/10/24 CO PH Emergency/Approve 18-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

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

**Absent:** 1 - Peluso

38. [2024-0936](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Isaiah 117 House Inc. for the Isaiah 117 House Duval County Prog as Described Herein; Amend the Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Isaiah 117 House for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (Kids Hope Alliance), Ord Code, to Exempt the Svcs to Be

Provided by Isaiah 117 House From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Isaiah 117 House Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Freeman)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

39. [2024-0937](#) ORD Reapprop \$514,372.59 in ARP of 2021 Grant Funds from the Other Federal, State & Local Grants - ARP Local Fiscal Recovery Fund - U.S. Treasury Acct to Other Accts Within the Fund to Comply with ARP Timing Requirements & to Increase the Funding to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Apv by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov for Oversight by the Technology Solutions Dept; Req 1 Cycle Emergency Passage (B.T. 25-024) (Dillard) (Req of Mayor) (Co-Sponsor CM Johnson)  
 11/26/24 CO Introduced: R, F  
 12/2/24 R Emergency/Amend/Approve 5-0  
 12/3/24 F Emergency/Amend/Approve 6-0  
 12/10/24 CO PH Emergency/Amend/Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

40. [2024-0938](#) ORD Approp \$30,000 from a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Jacksonville Arts & Music School Inc. (JAMS) for the Artworks Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with JAMS for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to be Prov by JAMS from Competitive Procurement; Waiving the Age Requirements of Sec 77.105(e) (Definitions), Ch 77 (KHA), Ord Code, to Allow JAMS to Prov Svcs Through the Prog to High School & College Students Thru Age 24; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, and/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & JAMS for the

Prog; Prov For Oversight by KHA (Staffopoulos) (Introduced by CM Pittman)  
 (Co-Sponsor CM Johnson)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

41. [2024-0939](#) ORD Approp \$202,381 from a Gen Fund Operating Special Council Contingency Acct to the Auth Capital Proj - FY23 & Forward Fund - Veterans Memorial Wall Shade Structure Proj - Engineering & Design Acct To Prov Initial Funding for the Proj; Amend the 25-29 5-Year CIP Appvd by Ord 24-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Dept of Public Works & the Military & Veterans Affairs Dept (Staffopoulos) (Introduced by CM Miller) (Co-Sponsors CMs Lahnen & Johnson)  
 11/26/24 CO Introduced: NCSPHS, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

42. [2024-0941](#) ORD Approp \$76,181 From a General Fund Operating Special Council Contingency Acct to the KHA Fund - Special Needs Essential Svcs Category - Subsidies & Contributions to Private Org Acct, to Prov Funding to Allofus Together Foundation Inc. for the Awareness for Autism Prog as Described Herein; Amend the 2nd Revised Schedule M to Ord 2024-511-E; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With Allofus Together for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Provided by Allofus Together From Competitive Procurement; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & Allofus Together Foundation Inc. For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Arias)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

43. [2024-0942](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Beachway Rd & Woodcock Dr R/W, as Recorded, Located in Council Dist 5, at the req of Chris Barefoot, Owner of Midtown Centre Office, LLC; Subj to Reservation Unto City & JEA of a Non-exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conds (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: TEU  
12/3/24 TEU Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
TEU PH Pursuant to Sec 336.10, F.S. - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

44. [2024-0943](#) ORD Approp \$3,000,000.00 in Grant Funding from the FDOT to Prov Funding for the Wigmore St Vehicle Overpass Proj; Apv & Auth the Mayor, Or Her Desig, & the Corp Sec to Execute the State-Funded Grant Agrmt btwn FDOT & the City; Amend the 24-25 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-015) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: NCSPHS, F, TEU  
12/2/24 NCSPHS Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/3/24 TEU Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

45. [2024-0944](#) ORD Approp \$200,000.00 from the Grant Application Solution Proj to the Salesforce Public Sector Platform Implementation Proj Within the IT System Dev Fund for the Purpose of Adding a Grant Mgmt Module to the Salesforce Public Sector Platform Implementation Proj; Amend the 25-29 5-Year IT System Dev Plan Appvd by Ord 2024-507-E; Amend Ord 2024-504-E, the FY 24-25 Budget, to Replace Schedule A4; Prov For Oversight by the Technology Solutions Dept (B.T. 25-017) (Dillard) (Req of Mayor)  
11/26/24 CO Introduced: R, F  
12/2/24 R Read 2nd & Rerefer  
12/3/24 F Read 2nd & Rerefer  
12/10/24 CO PH Read 2nd & Rerefer  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

46. [2024-0945](#) ORD Approp \$3,586,000.00, from the Countywide Drainage System Rehab Proj to Various Projs Including: (1) \$1,000,000 to the Burnett Park Rd (DSR) - Capital Improvement Proj; (2) \$495,000 to the Sheridan St (DSR) - Capital Improvement Proj; (3) \$850,000 to the Ellis Rd (DSR) - Capital Improvement

Proj; (4) \$973,000 to the Sedgemoore Dr Drainage Improvements Proj; (5) \$203,000 to the Newnan St Drainage Improvements Proj; (6) \$40,000 to the West Side Blvd (DSR) - Capital Improvement Proj; & (7) \$25,000 to the Davell Rd (DSR) - Capital Improvement Proj; Amend the 25-29 5-Year CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj (B.T. 25-023) (Dillard) (Req of Mayor)

11/26/24 CO Introduced: NCSPHS, F, TEU

12/2/24 NCSPHS Read 2nd & Rerefer

12/3/24 F Read 2nd & Rerefer

12/3/24 TEU Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

47. [2024-0947](#) ORD Closing & Abandoning &/or Disclaiming an Opened & Improved Portion of Gurtler Rd R/W, as Recorded, at the Req of Applicant QuikTrip Corp; Subj to Reservation Unto City of a Non-Exclusive All Utilities, Facilities & Access Easement Over the Closure Area; Prov for Appvl Subj to Conds (Dist. 12-White) (Wilson) (Req of Mayor)
- 11/26/24 CO Introduced: TEU
- 12/3/24 TEU Read 2nd & Rerefer
- 12/10/24 CO PH Read 2nd & Rerefer
- TEU PH Pursuant to Sec 336.10, F.S. - 1/7/25
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

48. [2024-0948](#) ORD Amend the JEA FY 24-25 Budget; Amend Ord 2024-504-E (the COJ Budget Ord) by Amend Revised Schedule C (JEA Consolidated Operating Budget) & Schedule D (JEA Consolidated Capital Budget) to Approp Surplus Funds from FY 23-24 for the Electric System, Water & Wastewater System, & District Energy System, to Approp Add'l Funds from Rate Stabilization Funds for the Electric System & Water & Wastewater System to Increase the Transfers to Capital Outlay in the Operating Budget for Each System, & to Approp the Add'l Transfers from Capital Outlay in the Electric System, Water & Wastewater System, & District Energy System Capital Budgets to Reduce the Use of Debt Proceeds (Staffopoulos) (Req of JEA)
- 11/26/24 CO Introduced: F, TEU
- 12/3/24 F Read 2nd & Rerefer
- 12/3/24 TEU Read 2nd & Rerefer
- 12/10/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

49. [2024-0949](#) ORD Approp \$70,296 from a Gen Fund Operating Special Council Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to UNF for the UNF Military & Veterans Prog as

Described Herein; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UNF for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Clark-Murray)

11/26/24 CO Introduced: NCSPHS, F

12/2/24 NCSPHS Read 2nd & Rerefer

12/3/24 F Read 2nd & Rerefer

12/10/24 CO PH Read 2nd & Rerefer

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

50. [2024-0950](#) ORD-MC Amend Sec 744.110 (Street Excavations; Work in R/Ws; Permit; Violations, Civil Penalties, Enforcement & Abatement), Ch 744 (Street Construction Regulations), Ord Code, to Clarify Surety Requirements & Amt Depending on the Type of Work Being Performed in the City's R/Ws, to Clarify the Requirements for Driveway Improvements in the City's R/Ws & to Require Community Outreach & Notification for Certain Projs Occurring in the City's R/Ws & to Require a Construction, Engineering & Inspection Inspector for Certain Projs; Prov for Codification Instructions (Mason) (Introduced by CM Gay)
- 11/26/24 CO Introduced: NCSPHS, R, TEU
- 12/2/24 NCSPHS Read 2nd & Rerefer
- 12/2/24 R Read 2nd & Rerefer
- 12/3/24 TEU Read 2nd & Rerefer
- 12/10/24 CO PH Read 2nd & Rerefer
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

51. [2024-0951](#) ORD Approp \$1,834,456.47 from the COJ Proj Closure Activity Acct to the "Ortega Hills Secondary Ingress/Egress Proj" to Fund Land Acquisition & R/W Improvements to Create an Add'l Means of Ingress & Egress to the Ortega Hills Neighborhood in Council Dist 14; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Purchase & Sale Agrmt" btwn the City & Fennell IP, LLC, a FL LLC for the Purpose of Acquiring 1.94± Acres of Unimproved Real Propty & Perpetual Easement Rights Over 3.62± Acres of Adjacent Land for Stormwater Drainage for Use as the Site of the Connector Rd; Apv & Auth the Mayor & Corp Sec to Execute & Deliver, for & on Behalf of the City, the "Ortega Hills Connector Rd Cost Disbursement Agrmt" btwn the City, Developer & Timuquana Commerce Center Owners Assoc, Inc., a FL Not for Profit Corp, to Auth Developer to Design, Construct, & Engineer the Connector Rd, with City to Reimburse Developer for Portions of Same; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds; Prov for Oversight by the Real Estate Div & by the Engineering & Construction Mgmt Div of the Public Works Dept (Wilson) (Introduced by CM Johnson)



11/26/24 CO Introduced: NCSPHS, F, TEU  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/3/24 TEU Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

52. [2024-0966](#) ORD Apv an Agrmt for Settlement of Fines Imposed by the Municipal Code Enforcement Brd/Special Magistrate btwn the City & Live Oak Ancient City Living, LLC, a Delaware LLC, & Directing the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver the Agrmt on Behalf of the City or Auth the Agrmt to Become Effective without the Mayor’s Signature; Auth the Execution of All Docs Relating to the Agrmt & Auth Tech Changes as Herein Defined; Prov for Oversight of the Agrmt by the Municipal Code Compliance Div of the Neighborhoods Dept; Req Emergency Passage Upon Intro (Staffopoulos) (Introduced by CM Carrico)  
 11/26/24 CO Introduced: NCSPHS, R, F  
 12/2/24 NCSPHS Read 2nd & Rerefer  
 12/2/24 R Read 2nd & Rerefer  
 12/3/24 F Read 2nd & Rerefer  
 12/10/24 CO PH Read 2nd & Rerefer  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

53. [2024-0968](#) ORD re Ch 745 (Addressing & Street Naming Regulations), Ord Code; Renaming “Wicker Rd”, Located South of Castleberry Rd, to “Alexis Rd”; Waiving the Requirement of Subsec 745.105(c), Ord Code, that the Planning & Dev Dept Send Written Notifications to Affected Property Owners; Waiving the Requirement of Subsec 745.105(e), Ord Code, that the Historic Preservation Commission Review All Street Name Changes; Directing the Chief of Legislative Svcs Div to Forward a Copy of this Ord, Once Enacted, to the Planning & Dev Dept, Addressing Unit, & Public Works Dept; Req 1 Cycle Emergency Passage (Dist. 8-Gaffney, Jr.) (Pollock) (Introduced by TEU Committee)  
 11/26/24 CO Introduced: NCSPHS, R, TEU  
 12/2/24 NCSPHS Emergency/Amend/Approve 5-0  
 12/2/24 R Emergency/Amend/Approve 5-0  
 12/3/24 TEU PH Emergency/Amend/Approve 4-0  
 12/10/24 CO PH Emergency/Amend/Approve 19-0  
 TEU PH Pursuant to Ch 745 Ord Code - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

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

54. [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  
CO PH Cont'd on 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, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 12/10/24, 1/14/25  
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, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24, 11/6/24, 12/3/24, 1/7/25  
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, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 11/12/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25. Council Member Diamond made a motion to extend the two year period for Administrative Withdraw for an additional 60 days. The motion passed by voice vote 19-0.**

55. [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 Addn'tl 2/14/23  
CO PH Cont'd on 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, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 12/10/24, 1/14/25  
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, 5/21/24, 7/16/24, 8/6/24, 9/4/24, 10/1/24, 11/6/24, 12/3/24, 1/7/25  
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, 5/28/24, 7/23/24, 8/13/24, 9/10/24, 10/8/24, 11/12/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25. Council Member Diamond made a motion to extend the two year period for Administrative Withdraw for an additional 60 days. The motion passed by voice vote 19-0.**

56. [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 - (33.95 ± 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  
CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 10/15/24 LUZ PH Amend/Rerefer 5-0  
10/22/24 CO PH Amend/Rerefer 18-0  
12/10/24 CO PH Addn'tl 1/14/25  
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, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24, & 1/7/25  
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, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24 & 10/8/24, 10/22/24, & 12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

57. [2023-0326](#) ORD-Q Rezoning at 0 Brandy Branch Rd, btwn U.S. Hwy 301 S & the Duval/Nassau Co Boundary Line - (33.95± 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  
CO PH Cont'd on 7/25/23, 8/8/23, 8/22/23, 9/12/23, 10/10/23, 11/14/23, 12/12/23, 1/9/24, 1/23/24, 2/13/24, 2/27/24, 3/12/24, 3/26/24, 4/23/24, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24 10/15/24 LUZ PH Amend/Rerefer 6-0  
10/22/24 CO PH Amend/Rerefer 18-0  
12/10/24 CO PH Addn'tl 1/14/25  
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, 5/7/24, 5/21/24, 6/4/24, 6/18/24, 7/16/24, 8/6/24, 8/20/24, 9/4/24, 9/17/24, 10/1/24, 10/15/24, & 1/7/25  
 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, 5/14/24, 5/28/24, 6/11/24, 6/25/24, 7/23/24, 8/13/24, 8/27/24, 9/10/24, 9/24/24, 10/8/24, 10/22/24, & 12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

58. [2024-0524](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan, at 1404 Blair Rd - (4.8± Acres) - LDR to MDR - Franck Ventures Company (R.E. # 008913-0000) (Appl # 5937-24C) (Dist. 12-White) (Roberts) (LUZ)  
 (Rezoning 2024-525)  
 7/23/24 CO Introduced: LUZ  
 8/6/24 LUZ Read 2nd & Rerefer  
 8/13/24 CO Read 2nd & Rerefer  
 8/27/24 CO PH Addnt'l 9/10/24  
 9/10/24 CO PH Cont'd 9/24/24  
 9/24/24 CO PH Cont'd 10/8/24  
 10/8/24 CO PH Cont'd 10/22/24  
 10/22/24 CO PH Cont'd 11/12/24  
 11/12/24 CO PH Cont'd 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24  
 12/10/24 CO PH Cont'd 1/14/25  
 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 8/27/24 & 9/10/24, 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

59. [2024-0525](#) ORD-Q Rezoning at 1404 Blair Rd - (4.8± Acres) - AGR to PUD, to Permit Residential Uses, Including Townhomes, as Described in the Blair Road Townhomes PUD - Franck Ventures Company (R.E. # 008913-0000) (Appl # L-5937-24C) (Dist. 12-White) (Corrigan) (LUZ)  
 (Small-Scale 2024-524)  
 7/23/24 CO Introduced: LUZ  
 8/6/24 LUZ Read 2nd & Rerefer  
 8/13/24 CO Read 2nd & Rerefer  
 8/27/24 CO PH Addnt'l 9/10/24  
 9/10/24 CO PH Cont'd 9/24/24  
 9/24/24 CO PH Cont'd 10/8/24  
 10/8/24 CO PH Cont'd 10/22/24  
 10/22/24 CO PH Cont'd 11/12/24  
 11/12/24 CO PH Cont'd 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24

12/10/24 CO PH Cont'd 1/14/25  
 LUZ PH - 9/4/24, 9/17/24, 10/1/24, 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 8/27/24 & 9/10/24,  
 9/24/24, 10/8/24, 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

60. [2024-0720](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to LDR - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Roberts) (LUZ)  
 (Rezoning 2024-721)  
 9/10/24 CO Introduced: LUZ  
 9/17/24 LUZ Read 2nd & Rerefer  
 9/24/24 CO Read 2nd & Rerefer  
 10/8/24 CO PH Addnt'l 10/22/24  
 10/22/24 CO PH Cont'd 11/12/24  
 11/12/24 CO PH Cont'd 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24  
 12/10/24 CO PH Cont'd 1/14/25  
 LUZ PH - 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 10/8/24 & 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

61. [2024-0721](#) ORD-Q Rezoning at 0 & 8962 Magill Rd N & 8956 Magill Rd, btwn Magill Rd N, Magill Rd, Jones Rd & Pritchard Rd - (28.19± Acres) - AGR to PUD, to Permit Single-Family Residential Dwellings, as Described in the Jones-Magill PUD - Sharon Simms Bishop, Sheila Simms Kennedy, Tambra Kennedy Shurley & Donna Kay Simms Rodriguez & Ralph A. Rodriguez (R.E. # 003366-0050, 003366-0150, 003366-0210 & 003366-0220) (Appl # L-5954-24C) (Dist. 12-White) (Corrigan) (LUZ)  
 (Small-Scale 2024-720)  
 9/10/24 CO Introduced: LUZ  
 9/17/24 LUZ Read 2nd & Rerefer  
 9/24/24 CO Read 2nd & Rerefer  
 10/8/24 CO PH Addnt'l 10/22/24  
 10/22/24 CO PH Cont'd 11/12/24  
 11/12/24 CO PH Cont'd 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24  
 12/10/24 CO PH Cont'd 1/14/25  
 LUZ PH - 10/15/24, 11/6/24, 11/19/24, 12/3/24, 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/8/24 & 10/22/24, 11/12/24, 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

62. [2024-0785](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (0.09± Acres) - LDR to CGC - Modwelling, LLC (R.E. # 136291-0000(Portion)) (Appl # L-5959-24C) (Dist. 4-Carrico) (Roberts) (LUZ) (JWC Apv) (PD & PC Apv) (Rezoning 2024-786)  
 10/8/24 CO Introduced: LUZ, JWC  
 10/15/24 LUZ Read 2nd & Rerefer  
 10/22/24 CO Read 2nd & Rerefer  
 11/12/24 CO PH Addnt'l 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24  
 12/3/24 LUZ PH Approve 5-1 (Carrico)  
 12/10/24 CO PH Approve 17-2 (Carrico, Carlucci)  
 LUZ PH - 11/19/24, 12/3/24  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24, 12/10/24

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

**Nay:** 2 - Carrico, and Carlucci

63. [2024-0786](#) ORD-Q Rezoning at 0 Beach Blvd, btwn Palm Ln & Grove Park Blvd - (1.37± Acres) - RLD-90 & CCG-1 to PUD, to Permit Multifamily Dwelling Units as Described in the Pottsburg Creek Apartments PUD - Modwelling, LLC (R.E. # 136291-0000 & 136380-0000) (Appl # L-5959-24C) (Dist. 4-Carrico) (Williams) (LUZ) (GAB CPAC Deny) (PD & PC Amd/Apv) (Ex Parte: CMs Amaro, Carrico, Diamond, Gaffney, Jr., & J. Carlucci) (Small-Scale 2024-785)  
 10/8/24 CO Introduced: LUZ  
 10/15/24 LUZ Read 2nd & Rerefer  
 10/22/24 CO Read 2nd & Rerefer  
 11/12/24 CO PH Addnt'l 11/26/24  
 11/26/24 CO PH Cont'd 12/10/24  
 12/3/24 LUZ PH Amend/Approve (w/Conds) 6-1 (Carrico)  
 12/10/24 CO PH Amend/Approve 15-4 (Carrico, Carlucci, Lahnen, Clark-Murray)  
 LUZ PH - 11/19/24, 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24

**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 - White, Amaro, Arias, Boylan, Carlucci, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Miller, Peluso, and Salem

**Nay:** 4 - Carrico, Carlucci, Clark-Murray, and Lahnen

64. [2024-0787](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to LI - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Kelly) (LUZ) (PD & PC Apv) (Rezoning 2024-788)  
10/8/24 CO Introduced: LUZ  
10/15/24 LUZ Read 2nd & Rerefer  
10/22/24 CO Read 2nd & Rerefer  
11/12/24 CO PH Addnt'l 11/26/24  
11/19/24 LUZ PH Approve 7-0  
11/19/24 LUZ Reconsider/Defer  
11/26/24 CO PH Cont'd 12/10/24  
12/10/24 CO PH Cont'd 1/14/25  
LUZ PH - 11/19/24, 12/3/24, 1/7/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/12/24 & 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

65. [2024-0788](#) ORD-Q Rezoning at 0 Moncrief Rd W & 6739 Utsey Rd, btwn Garden St, Imeson Rd, Utsey Rd & Moncrief Rd W - (38.47± Acres) - AGR to PUD, to Permit Parking, Storage & Other Light Industrial Uses, as Described in the Westside Development PUD - Stone Mountain Industrial Park, Inc. & Topo Chico, LLC (R.E. # 002966-0000 & 002942-0000) (Appl # L-5971-24C) (Dist. 12-White) (Corrigan) (LUZ) (PD & PC Amd/Apv) (Small-Scale 2024-787)  
10/8/24 CO Introduced: LUZ  
10/15/24 LUZ Read 2nd & Rerefer  
10/22/24 CO Read 2nd & Rerefer  
11/12/24 CO PH Addnt'l 11/26/24  
11/26/24 CO PH Cont'd 12/10/24  
12/10/24 CO PH Cont'd 1/14/25  
LUZ PH - 11/19/24, 12/3/24, 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24 & 11/26/24, 12/10/24, 1/14/25

**This Ordinance was PH Contd.**

66. [2024-0819](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - CGC to LI - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Hinton) (LUZ) (PD & PC Apv)

(Companions 2024-820 & 2024-821)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Addn'tl 12/10/24  
 12/3/24 LUZ PH Approve 7-0  
 12/10/24 CO PH Approve 19-0  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

67. [2024-0820](#) ORD-Q Rezoning at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - (1.00± Acre) - RLD-60 to IL - PC Realty-Jax, LLC (R.E. # 048982-0000) (Appl # L-5968-24C) (Dist. 9-Clark-Murray) (Read) (LUZ) (PD & PC Apv)  
 (Companions 2024-819 & 2024-821)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Addn'tl 12/10/24  
 12/3/24 LUZ PH Approve 7-0  
 12/10/24 CO PH Approve 19-0  
 LUZ PH - 12/3/24  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

68. [2024-0821](#) ORD-Q Granting Administrative Deviation (Appl AD-24-71) at 1077 Odessa Dr N, btwn 1st St W & Commonwealth Ave - PC Realty-Jax, LLC - Requesting to Reduce the Area of Situational Compatibility Overlay Zone Buffer btwn a Proposed IL District from a RLD District from 150 ft to 15 ft (R.E. # 048982-0000) (Dist. 9-Clark-Murray) (Read) (LUZ) (PD & PC Apv)  
 (Companions 2024-819 & 2024-820)  
 10/22/24 CO Introduced: LUZ  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO Read 2nd & Rerefer  
 11/26/24 CO PH Addn'tl 12/10/24  
 12/3/24 LUZ PH Approve 7-0



12/10/24 CO PH Approve 19-0

LUZ PH - 12/3/24

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

69. [2024-0822](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - LI to MDR - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Hinton) (LUZ) (PD & PC Apv) (Rezoning 2024-823)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/3/24 LUZ PH Approve 5-0  
12/10/24 CO PH Approve 19-0  
LUZ PH - 12/3/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

70. [2024-0823](#) ORD-Q Rezoning at 0 Owens Rd, btwn Fair Pine Ln & Ranch Rd - (4.62± Acres) - IL to PUD, to Permit Residential Uses, as Described in the Owens Point PUD - USA Express, Inc. (R.E. # 019336-0100) (Appl # L-5975-24C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ) (PD & PC Amd/Apv) (Ex Parte: CMs Gaffney, Jr., Amaro, Diamond & Carrico) (Small-Scale 2024-822)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/3/24 LUZ PH Amend/Approve (w/Cond) 5-0  
12/10/24 CO PH Amend/Approve 19-0  
LUZ PH - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

**The Floor Leader moved the item be PH Amend/Approve. The motion CARRIED. Roll**

**Call was ordered. The Chair declared the File PH Amend/Approve.**

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

71. [2024-0824](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - LDR & RPI to MDR - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Anderson) (LUZ) (PD & PC Apv) (Rezoning 2024-825)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/3/24 LUZ PH Approve 5-0  
12/10/24 CO PH Approve 19-0  
LUZ PH - 12/3/24  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

72. [2024-0825](#) ORD-Q Rezoning at 5446 Old Middleburg Rd S, 5438 Old Middleburg Rd S, 5440 Old Middleburg Rd S, & 8944 103rd St, South of 103rd St & West of Old Middleburg Rd S - (7.38± Acres) - RR-Acre & CO to RMD-D - Kelly M. James & Gloria James & Dawn Motes & Kelly M. James as Co-Personal Representatives of the Estate of Regina Joan Darling James (R.E. # 015221-0010, 015224-0010, 015225-0010 & 015225-0200) (Appl # L-5979-24C) (Dist. 12-White) (Cox) (LUZ) (PD & PC Apv) (Small-Scale 2024-824)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/3/24 LUZ PH Approve 5-0  
12/10/24 CO PH Approve 19-0  
LUZ PH - 12/3/24  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

73. [2024-0826](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - LDR to LI - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion), 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Roberts) (LUZ)  
(Rezoning 2024-827)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/10/24 CO PH Cont'd 1/14/25  
LUZ PH - 12/3/24, 1/7/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 11/26/24 & 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

74. [2024-0827](#) ORD-Q Rezoning at 0, 6810, 6820 Greenland Ridge Ln N & 0 Greenland Rd, East of the I-295 & Philips Hwy Interchange - (10.6± Acres) - RLD-90 & RR-Acre to PUD, to Permit Industrial Uses, as Described in the Greenland Ridge PUD - Sharon Burnette, Linda Gilyard, Carolyn Gilyard, Soloman Odom, Bobbie Ann Odom & Torr Gilyard (R.E. # 167859-0500 (Portion) 167828-1010 (Portion), 167829-0030, 167829-0000, 167829-0046 & 167829-0040) (Appl # L-5966-24C) (Dist. 11-Arias) (Lewis) (LUZ)  
(Small-Scale 2024-826)  
10/22/24 CO Introduced: LUZ  
11/6/24 LUZ Read 2nd & Rerefer  
11/12/24 CO Read 2nd & Rerefer  
11/26/24 CO PH Addn'tl 12/10/24  
12/10/24 CO PH Cont'd 1/14/25  
LUZ PH - 12/3/24, 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24 & 12/10/24, 1/14/25

**This Ordinance was PH Contd. to 1/14/25.**

75. [2024-0859](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - (12.0± Acres) - CGC to MDR - IPS Enterprises, Inc. (R.E. # 011778-0055 (Portion)) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Kelly) (LUZ)

(Rezoning 2024-860)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Addnt'l 1/14/25  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

76. [2024-0860](#) ORD-Q Rezoning at 0 Lane Ave, btwn Normandy Blvd & Lenox Ave - (14.0± Acres) - RMD-D & CCG-1 to PUD, to Permit a Residential Subdivision, as Described in the Cedar River Station PUD - IPS Enterprises, Inc. (R.E. # 011778-0055) (Appl # L-5972-24C) (Dist. 9-Clark-Murray) (Lewis) (LUZ) (Small-Scale 2024-859)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Addn'tl 1/14/25  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

77. [2024-0861](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) - RR to MDR - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Roberts) (LUZ) (Rezoning 2024-862)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer  
11/26/24 CO Read 2nd & Rerefer  
12/10/24 CO PH Addn'tl 1/14/25  
LUZ PH - 1/7/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

78. [2024-0862](#) ORD-Q Rezoning at 3701, 3697, & 3731 Hemlock St, West of Lem Turner Rd - (9.8± Acres) - RR-Acre to RMD-A - Drew Donovan Hood, Terri L. Hood & David D. Hood (R.E. # 019466-0170, 019466-0020, 019466-0180, & 019466-0030) (Appl # L-5960-24C) (Dist. 8-Gaffney, Jr.) (Corrigan) (LUZ) (N CPAC Deny) (Small-Scale 2024-861)  
11/12/24 CO Introduced: LUZ  
11/19/24 LUZ Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer  
 12/10/24 CO PH Addn'tl 1/14/25  
 LUZ PH - 1/7/25  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 12/10/24 & 1/14/25

**This Ordinance was PH Addnl. 1/14/25.**

79. [2024-0868](#) ORD Apv the Proposed 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Operative Provisions & the Low Density Residential (LDR) & Medium Density Residential (MDR) Categories Relating to Duplexes, Tri-plexes & Quad-plexes & Density in the Missing Middle & Adopting the Missing Middle Overlay Map, for Transmittal to the State of FL's Various Agencies for Review (Reingold) (Introduced by CM Diamond)  
 11/12/24 CO Introduced: LUZ  
 11/19/24 LUZ Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/10/24 CO PH Amend (FL)/Rerefer 17-2 (Carlucci, Pittman)  
 LUZ PH - 1/7/25  
 Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 12/10/24 & 1/14/25

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

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

**Nay:** 2 - Carlucci, and Pittman

**3RD READING RESOLUTIONS:**

80. [2024-0892](#) RESO Expressing the Council's Support for Local Bill J-1, to Be Considered by the Duval County Legislative Delegation, which Would Amend Ch 87-471, Laws of FL, as Amended by Ch 2011-255, 2016-248, 2017-213, 2022-259, & 2023-342, Laws of FL, to Add a Special Event Center Zone Called "Urban Transition Area North of Park Street" to Jax, FL, So as to Provide an Exception to Sec 561.20, F.S., for Liquor Licenses for Event Centers which Have an Occupant Capacity btwn 1,100 & 1,500 People & Derive No Less than 51% of Annual Gross Income from Sale of Event Center Tickets & Food & Nonalcoholic Beverages that Are Prepared, Served, & Consumed on Such Premises within the Urban Transition Area North of Park Street; Prov for Advertising Requirements for Local Proponents; Directing the Duval Delegation Coordinator to Forward to Municode Any State Law Change which Effectuates this Request (Staffopoulos) (Introduced by CM Peluso) (Co-Sponsor CM Johnson)  
 11/12/24 CO Introduced: NCSPHS, R  
 11/18/24 NCSPHS Read 2nd & Rerefer  
 11/18/24 R Read 2nd & Rerefer

11/26/24 CO Read 2nd & Rerefer  
 12/2/24 NCSPHS Amend/Approve 5-0  
 12/2/24 R Amend/Approve 5-0  
 12/10/24 CO Amend/Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

81. [2024-0895](#) RESO Conf the Appt of Sean Mulholland, a Duval County Resident & Registered Voter, as a Member of the Jax Ethics Commission, Pursuant to Sec 602.912, Ord Code, Aptd by the Ethics Commission Replacing Latonya Lipscomb Smith for a 1st Full Term Ending 12/31/27 (Johnston) (Req of Jax Ethics Commission)  
 11/12/24 CO Introduced: R  
 11/18/24 R Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/2/24 R Amend/Approve 5-0  
 12/10/24 CO Amend/Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

82. [2024-0897](#) RESO Conf the Reappt of Anthony Robbins, a Duval County Resident, as a Member of the Kingsoutel Crossing CRA Advisory Brd, as a Representative From the Planning Profession, in Accordance With Sec 53.202, Ord Code, for a 2nd Full Term Exp 12/31/27 (Hampsey) (Introduced by CP White)  
 11/12/24 CO Introduced: R  
 11/18/24 R Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/2/24 R Amend/Approve 5-0  
 12/10/24 CO Amend/Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

83. [2024-0899](#) RESO Conf the Mayor's Appt of Dr. Thomas Geismar, a Duval County Resident, as a Member of the PSG Council, Filling a Seat Formerly Held by Amber J. Sahbudak, Pursuant to Sec 80.102 (Composition; Member Qualifications; Terms; Annual Training Requirement; Responsibilities), Ch 80

(Public Service Grant Council), Ord Code, For A 1st Full Term to Expire on 12/31/26 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)  
 11/12/24 CO Introduced: R  
 11/18/24 R Read 2nd & Rerefer  
 11/26/24 CO Read 2nd & Rerefer  
 12/2/24 R Approve 5-0  
 12/2/24 R Reconsider/Amend/Approve 5-0  
 12/10/24 CO Amend/Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

### 3RD READING ORDINANCES:

84. [2024-0835](#) ORD Adopt a Modification to the City's 2045 Comp Plan for the Purpose of Amend the Capital Improvement Element Schedule of Projs to Include the 301 Villages Water, Wastewater & Reuse Water Facilities & Updating the 2045 Mobility System Schedule of Projs within the Capital Improvements Element to Include Braddock Rd from Lem Turner Rd to Dunn Ave & Acree Rd Extension from New Kings Rd to Old Kings Rd as Mobility System Projs in the Corridor Mode to Mobility Zone 4 (Reingold) (Req of Mayor) (PD & PC Apv)  
 10/22/24 CO Introduced: F, LUZ  
 11/6/24 F Read 2nd & Rerefer  
 11/6/24 LUZ Read 2nd & Rerefer  
 11/12/24 CO PH Read 2nd & Rerefer  
 12/3/24 F Amend/Approve 6-0  
 12/3/24 LUZ Amend/Approve 5-0  
 12/10/24 CO Amend/Approve 19-0  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/12/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

85. [2024-0873](#) ORD Approp \$75,000 From a Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Family Nurturing Center of Florida, Inc. (FNC) for the Visitation Sliding Scale Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics and Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With FNC for the Prog; 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 FNC...(Staffopoulos) (Introduced by CM Carrico)

11/12/24 CO Introduced: NCSPHS, R, F

11/18/24 NCSPHS & R Read 2nd & Rerefer

11/19/24 F Read 2nd & Rerefer

11/26/24 CO PH Read 2nd & Rerefer

12/2/24 NCSPHS Amend/Approve 4-0

12/2/24 R Amend/Approve 5-0

12/3/24 F Amend/Approve 6-0

12/10/24 CO Amend/Approve 18-1 (Carlucci)

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Nay:** 1 - Carlucci

86. [2024-0877](#) ORD Approp \$76,180 from Gen Fund Operating Contingency Acct to the Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Safe Future Foundation Inc for the Nourishing Communities - Food Pantry, Diaper, & Feminine Product Support Initiative as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with Safe Future for the Prog...(Staffopoulos) (Introduced by CM Freeman)
- 11/12/24 CO Introduced: NCSPHS, R, F
- 11/18/24 NCSPHS & R Read 2nd & Rerefer
- 11/19/24 F Read 2nd & Rerefer
- 11/26/24 CO PH Read 2nd & Rerefer
- 12/2/24 NCSPHS Amend/Approve 5-0
- 12/2/24 R Amend/Approve 5-0
- 12/3/24 F Amend/Approve 6-0
- 12/10/24 CO Amend/Approve 19-0
- Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

87. [2024-0878](#) ORD Approp \$100,000 from a Gen Fund Operating Contingency Acct to the



Gen Fund Operating, Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to Ronald McDonald House Charities of Jacksonville, Inc. (RMHCJ) for the Warm Meals, Warm Hearts Meal Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (Gen Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With RMHCJ for the Prog; Waiving Sec 118.107 (Nonprofits to Receive Funding Through a Competitive Evaluated Award Process)... (Staffopoulos) (Introduced by CM Carrico) (Co-Sponsor CM Clark-Murray)  
 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS & R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Amend/Approve 5-0  
 12/2/24 R Amend/Approve 5-0  
 12/3/24 F Amend/Approve 6-0  
 12/10/24 CO Amend/Approve 18-1 (Carlucci)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

**Nay:** 1 - Carlucci

88. [2024-0882](#) ORD Apv & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, an Amendment 1 to Economic Dev Agrmt btwn the City & Allegis Group, Inc., to Amend the Definition of the Proj Parcel Therein to Recognize New Office Space Being Utilized by the Company; Auth Appvl of Technical Amendments by the Executive Dir of OED; Prov for Oversight by OED (Sawyer) (Req of Mayor)  
 11/12/24 CO Introduced: F  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/3/24 F Approve 5-1 (Diamond)  
 12/10/24 CO Approve 18-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

**Nay:** 1 - Diamond

89. [2024-0884](#) ORD Regarding a Partial Ad Valorem Property Tax Exemption for Rehab of a Local Landmark Located at 700 E Union St, Owned by East Union Property Owner, LLC; Prov for Exemption from that Portion of Ad Valorem Taxation Levied by COJ on 100% of the Increase in Assessed Value Resulting from the Qualifying Improvement Proj, Pursuant to Sec 780.303, Ord Code; Prov for an Exemption Period of 10 Years Beginning on January 1 of the Year Following the Year in Which the Council Enacts this Ord, Pursuant to Sec 780.304, Ord Code; Waiving the Conflicting Provisions of Sec 780.303...(Lopera) (Introduced by NCSPHS)
- 11/12/24 CO Introduced: NCSPHS, R, F  
 11/18/24 NCSPHS & R Read 2nd & Rerefer  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/2/24 NCSPHS Approve 5-0  
 12/2/24 R Approve 5-0  
 12/3/24 F Approve 5-1 (Diamond)  
 12/10/24 CO Approve 18-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

**Nay:** 1 - Diamond

90. [2024-0887](#) ORD Apv & Auth the Mayor, or Her Designee, & the Corp Sec to Execute & Deliver, for & on Behalf of the City, a 4th Amend to the Redevelopment Agrmnt btwn Cosentino Industrial USA, LLC & the City, to Extend Certain Times Frames within the Performance Schedule & Extend the Closing Date for the Company to Purchase the Propty to 1/24/25; Auth Appvl of Technical Amends by the Executive Director of OED; Prov for City Oversight by OED (Sawyer) (Req of Mayor)
- 11/12/24 CO Introduced: F  
 11/19/24 F Read 2nd & Rerefer  
 11/26/24 CO PH Read 2nd & Rerefer  
 12/3/24 F Approve 5-1 (Diamond)  
 12/10/24 CO Approve 18-1 (Diamond)  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 11/26/24

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

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

Nay: 1 - Diamond

**\*CLERK READS ALL SECOND READING BILLS**

**2ND READING RESOLUTIONS:**

**(Public Participation: 2024-952 through 2024-962)**

91. [2024-0952](#) RESO Conf the Appt of Arthur L. Adams, Jr., a Duval County Resident & Elector of the City, as a Member of the Governing Body of JEA, Pursuant to Article 21, Jax Charter, Replacing Dr. A. Zachary Faison, Jr., for a Partial Term Exp 2/28/26 (Staffopoulos) (Introduced by CP White) (Co-Sponsors CMs Lahnen & Salem)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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

92. [2024-0953](#) RESO Appt Roderick E. Myrick, a Duval County Resident, as a Member of the JSEB Monitoring Committee, as a JSEB Contractor, Pursuant to Sec 126.607(b) (3), Ord Code, Filling a Seat Formerly Held by Antoinette D. Meskel, for a Partial Term Exp 4/30/25, Followed by a 1st Full Term Exp 4/30/28 (Hampsey) (Introduced by CP White)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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

93. [2024-0954](#) RESO Conf the Mayor's Appt of Tara Rogers Johnson as Chief of Talent Management of the City of Jax, Pursuant to Sec 33.202, Ord Code (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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

94. [2024-0955](#) RESO Conf the Mayor's Appt of Dr. Tes Tuason, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Public Health, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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

95. [2024-0956](#) RESO Conf the Mayor's Appt of William C. Gentry, a Duval County Resident,

as a Member of the Jax Journey Forward Brd With Experience in Violence Prevention or Intervention, Education, & Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)

11/26/24 CO Introduced: R

12/2/24 R Read 2nd & Rerefer

12/10/24 CO Read 2nd & Rerefer

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

96. [2024-0957](#) RESO Conf the Superintendent of DCPS Appt of Betty Seabrook Burney, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Education, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of DCPS Superintendent) (Co-Sponsors CMs Clark-Murray & Johnson)
- 11/26/24 CO Introduced: R
- 12/2/24 R Read 2nd & Rerefer
- 12/10/24 CO Read 2nd & Rerefer

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

97. [2024-0958](#) RESO Conf the State Attorney of the 4th Judicial Circuit's Appt of Octavius a. Holliday, Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of State Attorney of the 4th Judicial Circuit) (Co-Sponsors CMs Clark-Murray & Johnson)
- 11/26/24 CO Introduced: R
- 12/2/24 R Read 2nd & Rerefer
- 12/10/24 CO Read 2nd & Rerefer

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

98. [2024-0959](#) RESO Conf the Chief Judge for the 4th Judicial Circuit's Appt of Michael A. Kalil, a Duval County Resident, as a Member of the Jax Journey Forward Brd With Experience in Juvenile Diversion Progs, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Staffopoulos) (Req of Chief Judge of the 4th Judicial Circuit)
- 11/26/24 CO Introduced: R
- 12/2/24 R Read 2nd & Rerefer
- 12/10/24 CO Read 2nd & Rerefer

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

99. [2024-0960](#) RESO Conf the Mayor's Appt of Dr. Tammy Hodo, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor) (Co-Sponsor CM Johnson)
- 11/26/24 CO Introduced: R
- 12/2/24 R Read 2nd & Rerefer
- 12/10/24 CO Read 2nd & Rerefer

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

100. [2024-0961](#) RESO Conf the Mayor's Appt of James Ellout, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 4-Yr Term Exp 9/30/28 (Wilson) (Req of Mayor)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

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

101. [2024-0962](#) RESO Conf the Sheriff of Duval County's Appt of Lawrence Schmitt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Violence Prevention & Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 3-Yr Term Exp 9/30/27 (Wilson) (Req of Sheriff)  
11/26/24 CO Introduced: R  
12/2/24 R Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer

**This Resolution was Read 2nd & Rerefered.****2ND READING ORDINANCES:**

102. [2024-0902](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy - (2.40± Acres) - PBF to CGC - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Hinton) (LUZ) (Rezoning 2024-903)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

103. [2024-0903](#) ORD-Q Rezoning at 0 17th St E & 1221 16th St E, btwn Phoenix Ave & MLK Jr Pkwy - (2.40± Acres) - PBF-1 to PUD, to Permit a Hotel, Commercial & Residential Uses & Personal Property Self-Storage, as Described in the 1221 East 16th Street PUD - Jack Sun Villas, LLC (R.E. # 113566-0500 & 113567-0010) (Appl # L-5942-24C) (Dist. 7-Peluso) (Cox) (LUZ) (Small-Scale 2024-902)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

104. [2024-0906](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR to LDR - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Kelly) (LUZ)  
(Rezoning 2024-907)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

105. [2024-0907](#) ORD-Q Rezoning at 7777 & 7845 Plummer Rd, West of Old Kings Rd - (34.89± Acres) - RR-Acre to RLD-40 - Hoose D, LLC & Mitchell Bennett, Heather Pafford & Lori Bennett (R.E. # 002601-0550 & 002594-0000) (Appl # L-5987-24C) (Dist. 8-Gaffney, Jr.) (Nagbe) (LUZ)  
(Small-Scale 2024-906)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

106. [2024-0908](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - LDR to MDR - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Anderson) (LUZ)  
(Rezoning 2024-909)  
11/26/24 CO Introduced: LUZ, JWC  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

107. [2024-0909](#) ORD-Q Rezoning at 0 Newton Rd & 0 Cargal St, South of Beach Blvd & West of Southside Blvd - (8.95± Acres) - RR-Acre to RMD-D - Anthony Grissett, Angela J. Darling, & Choice Plus, LLC (R.E. # 136163-0000 & 136257-0000) (Appl # L-5984-24C) (Dist. 4-Carrico) (Read) (LUZ)

(Small-Scale 2024-908)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

108. [2024-0910](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - (7.12± Acres) - MDR to CGC - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Kelly) (LUZ) (Rezoning 2024-911)  
11/26/24 CO Introduced: LUZ, JWC  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

109. [2024-0911](#) ORD-Q Rezoning at 0 State Rd A1A, btwn Montreal St & Beach Preserve Way - (7.12± Acres) - RMD-C to PUD, to Generally Permit Garage, Storage & Washing Uses, as Described in the Mayport Luxury Storage PUD - Carriere Family Limited Partnership (R.E. # 168374-0000) (Appl # L-5981-24C) (Dist. 13-Diamond) (Corrigan) (LUZ) (Small-Scale 2024-910)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

110. [2024-0912](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Kelly) (LUZ) (Rezoning 2024-913)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

111. [2024-0913](#) ORD-Q Rezoning at 6686 Cisco Gardens Rd, at the NW Corner of the Intersection of Cisco Gardens Rd S & Cisco Gardens Rd - (4.5± Acres) - AGR to RR-Acre - Terry White (R.E. # 002892-0532) (Appl # L-5982-24C) (Dist. 12-White) (Corrigan) (LUZ)  
(Small-Scale 2024-912)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

112. [2024-0914](#) ORD Adopting a Small-Scale Amendmnt to the FLUE Series of the 2045 Comp Plan at 901, 937, & 940 Main St N, btwn State St E & Phelps St - (5.16± Acres) - CGC, HDR, ROS, & PBF to RC with FLUE Site Specific Policy 4.4.45 - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC; Adopting a New Site Specific Policy 4.4.45 in the FLUE (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Hinton) (LUZ)  
(Rezoning 2024-915)  
11/26/24 CO Introduced: LUZ, JWC  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/14/25 & 1/28/25

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

113. [2024-0915](#) ORD-Q Rezoning at 901, 937, & 940 Main St N, btwn State Street E & Phelps St - (5.16± Acres) - PBF-1 & PUD (2005-1151-E & 2017-484-E) to PUD, to Permit Schools, Multifamily Residential Dwellings, & Various Commercial 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 Main Street Mixed-Use 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 - Ocean Hart, LLC, Dozier Prestige Worldwide, LLC & Ollivanders Downtown, LLC (R.E. # 074367-0000, 074378-0000, & 074386-0000) (Appl # L-5945-24C) (Dist. 7-Peluso) (Corrigan) (LUZ)  
(Small-Scale 2024-914)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer



12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

114. [2024-0916](#) ORD Adopting the 2024B Series Text Amendment to the FLUE of the 2045 Comp Plan of the City to Amend the Business Park (BP) & Light Industrial (LI) Plan Categories to Address Specific Uses in Both Categories (Parola) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25 & 1/28/25

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

115. [2024-0917](#) ORD-Q Rezoning at 6826 Richardson Rd, at the Northern Corner of the Intersection of New Kings Rd & Richardson Rd - (3.36± Acres) - PUD (2005-120-E) to PUD, to Permit a Max of 40 Townhomes, as Described in the Residences at Richardson Road PUD - Pepaj Properties, LLC (R.E. # 041512-0000) (Dist. 10-Pittman) (Hetzel) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

116. [2024-0918](#) ORD-Q Rezoning at 5311 Brannon Ave, 8215, 8225, 8249, & 8275 103rd St, & 8226 Firetower Rd, btwn Brannon Ave & Old Middleburg Rd N - (2.74± Acres) - CO & CGC-2 to PUD, to Permit Commercial & Office Uses, as Described in the 103rd Street Commercial Redevelopment PUD - Stoney Brook Trail, LLC, One Touch Heating & Cooling, Inc., Signature Realty & Management, Inc., & Clint Durrence (R.E. # 013490-0000, 013486-0000, 013489-0015, 013493-0000, 013498-0000, & 013499-0000) (Dist. 9-Clark-Murray) (Lewis) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

117. [2024-0919](#) ORD-Q Rezoning at 1639 & 1677 Southside Blvd, & 0, 9731, 9724 & 9738 Arnold Rd, btwn Bradley Rd & Atlantic Blvd - (5.91± Acres) - CRO, CGC-2 & RLD-60 to PUD, to Permit a Church, Day Care Center, Schools, Single Family Dwellings & Offices, as Described in the Restoration Church Jacksonville PUD - Restoration Church Jacksonville, Inc. (R.E. # 123063-0000, 123064-0000,

123066-0000, 123066-0500, 123088-0000, & 123089-0000) (Dist. 4-Carrico)  
(Lewis) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

118. [2024-0920](#) ORD-Q Rezoning at 2115 Forest Blvd, btwn Leahy Rd & Live Oak Dr - (15.96± Acres) - RLD-60 to PUD, to Permit 86 Townhomes, as Described in the Forest Trails PUD - Holstar, LLC (R.E. # 123468-0010) (Dist. 4-Carrico) (Cox) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

119. [2024-0921](#) ORD-Q Rezoning at 142 & 154 McCargo St N, btwn Driggers St & Oklahoma St - (1.28± Acres) - CCG-1 to PUD, to Permit Outside Retail Sales & Storage of Artificial Turf, Restaurant & Other Commercial Uses, as Described in the McCargo Street PUD - Jax Turf, LLC (R.E. # 005503-0000 & 005499-0000) (Dist. 12-White) (Cox) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

120. [2024-0922](#) ORD-Q Rezoning at 0 Townsend Blvd, at the SW Corner of the Intersection of Townsend Blvd & Ft Caroline Rd - (3.3± Acres) - CO & RLD-60 to RMD-B - Townsend Road, LLC (R.E. # 111359-0000) (Dist. 1-Amaro) (Nagbe) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

121. [2024-0923](#) ORD-Q Rezoning at 5569 118th St, btwn Seaboard Ave & Catoma St - (17.08± Acres) - RR-Acre to RLD-40 - Jacob Garrett Eagerton (R.E. # 103390-0000) (Dist. 14-Johnson) (Abney) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer

12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

122. [2024-0924](#) ORD-Q Rezoning at 9105 103rd St, btwn Monroe Smith Rd & Lambing Rd - (0.9± Acres) - CCG-1 to CCG-2 - Jax Progressive Investments, LLC (R.E. # 013014-0000) (Dist. 12-White) (Read) (LUZ)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

123. [2024-0925](#) ORD-Q Apv Zoning Exception (Appl E-24-54) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, 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 Matthew Medure, in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (Companion 2024-926)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

124. [2024-0926](#) ORD-Q Granting Administrative Deviation (Appl AD-24-73) at 2002 San Marco Blvd, btwn Balis Pl & Sorrento Rd - Marcore, LLC - Requesting to Reduce the Required Min Number of Off-Street Parking Spaces from 2 to 0 in CCG-1 (R.E. # 081245-0000) (Dist. 5-J. Carlucci) (Read) (LUZ) (Companion 2024-925)  
11/26/24 CO Introduced: LUZ  
12/3/24 LUZ Read 2nd & Rerefer  
12/10/24 CO Read 2nd & Rerefer  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

125. [2024-0940](#) ORD-Q re Ch 307 (Historic Preservation & Protection), Ord Code; Desig the Church Bldg at 740 Van Buren St, btwn E Union St & Oakley St, as a Local Landmark - Power House Miracle Center; Statement of Landmark Criteria Satisfied; Identifying those Activities which Require the Issuance of a COA; Directing the Chief of Legislative Svcs to Notify the Applicant, the Propty Owner, & the Propty 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. # 122459-0000) (Dist. 7-Peluso) (Lopera) (LUZ)

11/26/24 CO Introduced: LUZ

12/3/24 LUZ Read 2nd & Rerefer

12/10/24 CO Read 2nd & Rerefer

LUZ PH - 1/22/25

Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

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

126. [2024-0995](#) RESO Commemorating the Life & Contributions of Chief Apostle, Bishop Arthur T. Jones, Sr. & Extending Condolences to his Family, Congregation & Friends Upon His Passing; Req Emergency Passage Upon Intro (Clements) (Introduced by CMs Johnson & Amaro) (Co-Sponsor CM Pittman)  
12/10/24 CO Introduced: R  
12/10/24 CO Emergency/Amend (FL)/Approve 19-0

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

**Aye:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

127. [2024-0996](#) RESO Recognizing the Veterans of Foreign Wars Post 4761 Celebration of May 22, 2025, as Veterans of Foreign Wars Remembrance Day & Recognizing the Efforts of Veterans of Foreign Wars Post 4761 to Honor the Service of Veterans Who Risked Their Lives Defending Freedom Including by Gifting a Monument to New Stanton Senior High School & Stanton College Preparatory School to Honor Student Veterans (Hampsey) (Introduced by CM Peluso) (Co-Sponsor CM Lahnen)  
12/10/24 CO Introduced: R

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

128. [2024-0997](#) RESO Conf the Appt of Chrys Yates, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps, Replacing Amy Crane, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax)  
12/10/24 CO Introduced: R

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

129. [2024-0998](#) RESO Conf the Appt of Kaci Barnes, a Duval County Resident, as a Member of the Cultural Svc Grant Prog Committee, as 1 of the 7 Community Reps,

Replacing Cory Driscoll, Pursuant to Sec 118.605, Ord Code, for a Partial Term Exp 12/31/25; Req 1 Cycle Emergency Passage (Hampsey) (Req of Cultural Council of Greater Jax)  
12/10/24 CO Introduced: R

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

130. [2024-0999](#) RESO Conf the Council President's Appt of Hilbert Mitchell McDougal Jr., a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Afterschool/Camp Operations, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
12/10/24 CO Introduced: R

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

131. [2024-1000](#) RESO Conf the Council President's Appt of Retired U.S. Army Lt. General, Walter E. Piatt, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Community Engagement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White) (Co-Sponsor CM Lahnen)  
12/10/24 CO Introduced: R

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

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

132. [2024-0969](#) ORD Apv the Proposed 2024B Series Text Amendment to the Conservation & Coastal Mgmt Element & Infrastructure Element of the 2045 Comp Plan of the City to Adopt by Reference the State Mandated 10 Yr Water Supply Facilities Work Plan, for Transmittal to the State of FL's Various Agencies for Review; Prov a Disclaimer that the Amendment Granted Herein Shall Not Be Construed as an Exemption from Any Other Applicable Laws (Parola) (Req of Mayor)  
12/10/24 CO Introduced: LUZ, JWC  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

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

133. [2024-0970](#) ORD Adopting a Large-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & North of Pecan Park Rd - (1,003.91± Acres) - MU Subject to FLUE Site Specific Policy 4.3.15 & LI in the Rural & Suburban Dev Areas to LI, CGC, CSV, LDR & MDR, with that Portion of the Property Located in the Rural Dev Area Being Added to the Suburban Dev Area; Repealing FLUE Site Specific Policy 4.3.15; Including a Revision to the Dev Areas Map - Rum East, LLC, Rum East A, LLC, Rum East B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E, LLC, Rum East F, LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LLC, Pecan Park Rail, LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPar-C, LLC, PecPar-D, LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300, 108117-0005 &

108125-0000) (Appl # L-5886-23A) (Dist. 8-Gaffney, Jr.) (Parola) (LUZ)  
(Rezoning 2024-971)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Sec 163.3184 (3), F.S. & Ch 650, Pt 4, Ord Code -  
1/28/25 & 2/11/25

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

134. [2024-0971](#) ORD-Q Rezoning at 0 Main St N & 0 Pecan Park Rd, btwn I-95 & Main St & North of Pecan Park Rd - (1,003.91± Acres) - IL & PUD (2008-247-E & 2009-536-E) to PUD, to Permit Commercial, Industrial, Residential & Conservation Uses, as Described in the Bacardi Mixed-Use PUD - Rum East, LLC, Rum East A, LLC, Rum East B, LLC, Rum East C, LLC, Rum East D, LLC, Rum East E, LLC, Rum East F, LLC, Rum East G, LLC, Rum East H, LLC, Rum East I, LLC, Pecan Park Rail, LLC, PecPar, LLC, PecPar-A, LLC, PecPar-B, LLC, PecPar-C, LLC, PecPar-D, LLC & PecPar-E, LLC (R.E. # 108113-0005, 108113-0300, 108117-0005 & 108125-0000) (Appl # L-5886-23C) (Dist. 8-Gaffney, Jr.) (Cox) (LUZ)  
(Large-Scale 2024-970)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

135. [2024-0972](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St - (6.08± Acres) - LDR to MDR - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Shuler) (LUZ)  
(Rezoning 2024-973)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code -  
1/28/25 & 2/11/25

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

136. [2024-0973](#) ORD-Q Rezoning at 6030 & 6040 Firestone Rd, btwn Wheat Rd & 118th St - (6.08± Acres) - RR-Acre to RMD-A - Albert Huggins & Esquire Trustee Services, LLC, as Trustee of the 6040 Firestone Road Land Trust, Dated 4/19/23 (R.E. # 014560-0000 & 014560-0100) (Appl # L-5994-24C) (Dist. 14-Johnson) (Abney) (LUZ)  
(Small-Scale 2024-972)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

137. [2024-0974](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR to LDR - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Anderson) (LUZ)  
(Rezoning 2024-975)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

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

138. [2024-0975](#) ORD-Q Rezoning at 0, 3674, 3746, 3751, 3774, 3791, 3797, 3827, & 3838 Hemlock St, West of Lem Turner Rd - (27.19± Acres) - RR-Acre to RLD-40 - Eva Fowler, Claudia Biser PA, John Combs, John Hunt & Kathleen Plymel (R.E. # 019451-0055, 019451-0040, 019451-0050, 019466-0160, 019451-0020, 019466-0150, 019466-0050, 019466-0060 & 019452-0000) (Appl # L-5993-24C) (Dist. 8-Gaffney, Jr.) (Abney) (LUZ)  
(Small-Scale 2024-974)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

139. [2024-0976](#) ORD Adopting a Small-Scale Amendmnt to the FLUM Series of the 2045 Comp Plan at 757 King St, btwn Dellwood Ave & Ernest St - (0.12± Acres) - MDR to NC - Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Hinton) (LUZ)  
(Companions 2024-977 & 2024-978)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Sec 163.3187, F.S. & Ch 650, Pt 4, Ord Code - 1/28/25 & 2/11/25

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

140. [2024-0977](#) ORD-Q Rezoning at 757 King St, btwn Dellwood Ave & Ernest St - (0.12± Acres) - RMD-B to CN - Movgen King 1, LLC & Movgen King 2, LLC (R.E. # 064906-0000) (Appl # L-5977-24C) (Dist. 7-Peluso) (Read) (LUZ)  
(Companions 2024-976 & 2024-978)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

141. [2024-0978](#) ORD-Q Granting Administrative Deviation (Appl AD-24-78) at 757 King St, btwn Dellwood Ave & Ernest St - Requesting to (1) Reduce the Required Front Yard from 20 ft to 5 ft, (2) Reduce the Required Min Lot Area from 7,500 sq ft to 5,000 sq ft, (3) Reduce the Min Number of Off-Street Parking Spaces from 11 to 0, (4) Reduce the Min Number of Bicycle Parking Spaces from 4 to 0, (5) Reduce the Uncomplimentary Land Use Buffer Width btwn the Northern Boundary Line & the Adjacent Property from 10 ft to 5 ft, & (6) Reduce the Required Trees in the Uncomplimentary Land Use Buffer Along the North Property Boundary from 4 to 1 & Along the East Property Boundary from 2 to 0 in CN (R.E. # 064906-0000) (Dist. 7-Peluso) (Read) (LUZ)  
(Companions 2024-976 & 2024-977)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25 & 2/11/25

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

142. [2024-0979](#) ORD-Q Rezoning at 12743 Lem Turner Rd, at the NE Corner of the Intersection of Percy Rd & Lem Turner Rd - (3.63± Acres) - PUD (2004-14-E) to PUD, to Permit Commercial Uses, as Described in the Percy Road PUD - 2005 Lem Turner Associates, LLC (R.E. # 019494-0055) (Dist. 8-Gaffney, Jr.) (Lewis) (LUZ)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

143. [2024-0980](#) ORD-Q Rezoning at 6210 & 6211 Pernecia St, btwn 118th St & Joy Dr S - (4.86± Acres) - RR-Acre to PUD, to Permit Single Family Dwellings, as Described in the Fishing Creek Properties PUD - Jacob Parker (R.E. # 097885-0010 & 097885-0020) (Dist. 14-Johnson) (Hetzl) (LUZ)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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

144. [2024-0981](#) ORD-Q Rezoning at 2403 Market St N, btwn 14th St E & 15th St E - (0.6± Acres) - IL to PUD, to Permit Recreational & Entertainment Facilities & Commercial & Light Industrial Uses, as Described in the Main Street Food Park & Mini Golf PUD - Oakshire Holdings, LLC (R.E. # 044902-0000) (Dist. 7-Peluso) (Cox) (LUZ)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 2/4/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/28/25

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



145. [2024-0982](#) ORD-Q Apv the Waiver of Min Required Road Frontage (Appl WRF-24-23) at 3622 St Nicholas Ave, btwn Holmes St & Nicholas Cir W - Linda Julissa Madrid Chavez & Santos Elias Munoz Mendoza - Requesting to Reduce the Min Road Frontage Requirements from 48 ft to 24 ft in RLD-60 (R.E. # 125487-0000 (Portion)) (Dist. 5-J. Carlucci) (Nagbe) (LUZ)  
12/10/24 CO Introduced: LUZ  
LUZ PH - 1/22/25  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

146. [2024-0983](#) ORD-MC Estab Normandy II Community Dev District (Normandy II CDD), Pursuant to Sec 190.005, F.S., & Ch 92, Ord Code, Including the Grant of Special Powers; Naming the Normandy II CDD; Describing the External Boundaries of the Normandy II CDD; Naming the Initial Normandy II CDD Brd of Supervisors; Amend Sec 92.22 (Existing Community Development Districts), Ch 92 (Uniform Community Development Districts), Ord Code, to Include the Normandy II CDD; Prov for Conflict & Severability (MacGillis) (Introduced by the TEU Committee Pursuant to Sec 92.09, Ord Code) (PD Apv)  
12/10/24 CO Introduced: NCSPHS, R, TEU  
Public Hearing Pursuant to Ch 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 1/14/25

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

147. [2024-0984](#) ORD Approp \$2,500,000.00 from the Mobility Fee - Zone 9 Proj to the Moncrief Rd Beautification (34th - 45th St) Proj to Fund Design & Construction Costs Related to the Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Reflect this Approp of Funds to the Proj; Prov for Oversight by the Engineering & Construction Mgmt Div of the Dept of Public Works (B.T. 25-022) (Dillard) (Req of Mayor)  
12/10/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

148. [2024-0985](#) ORD Approp \$50,000.00 in Grant Funds from the State of FL, Dept of State, Div of Historical Resources to Prov Funding for the Purpose of Protecting & Restoring Sunset Memorial Cemetery's African American Heritage & Historical Significance; Prov for Oversight by the Dept of Public Works, Mowing & Landscape Mgmt Div (B.T. 25-028) (Wilson) (Req of Mayor)  
12/10/24 CO Introduced: NCSPHS, F, TEU  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

149. [2024-0986](#) ORD Approp \$14,259,541.75 within the Downtown Economic Dev Fund Which Includes (1) \$84,275.85 in Available Rev from Interest Payments on Deferred Principal Loans from Various Projs to the Downtown Preservation &

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Revitalization Prog - DEDF - Loans Acct, & (2) \$14,175,265.90 of Prior Approps to Realign Prior Yrs Interfund - Transfer in Budget & Correct Rev Bal (B.T. 25-020) (Dillard) (Req of Mayor)  
12/10/24 CO Introduced: F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

150. [2024-0987](#) ORD Approp \$100,000 from a Gen Fund Operating Desig Contingency Acct to the Gen Fund Operating Subsidies & Contributions to Private Org Acct, to Prov City Grant Funding to United Way of Northeast Florida, Inc. (UWNEFL) for the Mission United Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions from Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract with UWNEFL for the Prog; 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 UWNEFL; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute & Deliver on Behalf of the City a Grant Agrmt btwn the City & UWNEFL for the Prog; Prov for Oversight by the Grants & Contract Compliance Div of the Finance Dept (Staffopoulos) (Introduced by CM Howland)  
12/10/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

151. [2024-0988](#) ORD Approp \$15,000 From a Contingency Acct Within the KHA Fund to the Subsidies & Contributions to Private Org Acct to Prov Funding to Knots 4 Kids, Inc. (K4K) for the Tailored Prog as Described Herein; Invoking the Exemption in Sec 126.108(g) (Exemptions From Competitive Solicitation), Pt 1 (General Regulations; Ethics & Transparency in Public Contracting), Ch 126 (Procurement Code), Ord Code, to Allow for a Direct Contract With K4K for the Prog; Waiving the Requirements of Sec 77.111(a) (Provider Contracts), Ch 77 (KHA), Ord Code, to Exempt the Svcs to Be Prov by K4K From Competitive Procurement; Waiving Sec 77.112 (Funding Restrictions on Food & Beverages), Ch 77 (KHA), Ord Code, to Allow More Than 2% of the City Funds Approp Herein to Be Expensed for Incidental Costs Related to the Prog Such as the Costs of Amusement, Awards, Social Activities, Meals & Beverages; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec, &/or the CEO of KHA to Execute & Deliver an Agrmt btwn the City or KHA & K4K For the Prog; Prov for Oversight by KHA (Staffopoulos) (Introduced by CM Carrico)  
12/10/24 Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

152. [2024-0989](#) ORD to Amend Ord 2024-834-E to Attach an Exhibit 3, the Depiction of the Sign; Directing Legislative Svcs to Attach Exhibit to Ord 2024-834-E; Prov for

Retroactive Applicability (Reingold) (LUZ)  
12/10/24 Introduced: LUZ  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

153. [2024-0990](#) ORD-MC Amend Sec 106.106 (Balanced Budget & Budget Stabilization Reserve), Pt 1 (General Provisions), Ch 106 (Budget & Accounting Code), Ord Code, to Limit the Use of Operating or Emerg Reserves for Non-Recurring Expenditures to 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget & to Prov that the Use of Operating or Emerg Reserves for Non-Recurring Expenditures in Excess of 1.25% of the Gen Fund/Gen Svcs Dist Proposed Budget Shall Not Be Considered a Bal Budget; Amend Sec 106.203 (Contents), Subpt A (Budgets & Budget Ordinances; Millage Levy), Pt 2 (Budgets), Ch 106 (Budget & Accounting Code), Ord Code, to Delete Duplicative Language re What Constitutes a Bal Budget; Prov for Codification Instructions (Staffopoulos) (Introduced by CM Lahnen) (Co-Sponsor CM Howland)  
12/10/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

154. [2024-0991](#) ORD Approp \$500,000, Originally Appvd through the Special Committee on Parks & Quality of Life for Improvements to the Atlantic Beach Gail Baker Community Center & Appropriated by Ord 2023-683-E, to Provide Funds for Improvements to the Atlantic Beach Marsh Oaks Community Center; Auth the Mayor, or Her Desig, & the Corp Sec to Execute an Agrmt btwn the City of Jax & the City of Atlantic Beach Related to the Marsh Oaks Proj; Amend the 25-29 5-Yr CIP Appvd by Ord 2024-505-E to Delete the Proj Entitled "Parks QOL - Baker Center Improvements"; Prov for Oversight by the Parks, Recreation & Community Svcs Dept (Staffopoulos) (Introduced by CM Salem)  
12/10/24 CO Introduced: NCSPHS, R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

155. [2024-0992](#) ORD-MC Amend Sec 129.101 (Pay Grades, Salaries Ranges, & Salaries), Ch 129 (Compensation of City Officials & Employees), Ord Code, to Remove the Requirement to Conduct Quadrennial Pay & Classification Studies; Prov Codification Instructions (Granat) (Req of Mayor)  
12/10/24 CO Introduced: R, F  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

156. [2024-0993](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver, an Amdt 1 to Economic Dev Agrmt btwn the City & Springfield MF Partners, LLC to Auth Payment of the 2nd & Final Tranche of the Completion Grant at the Earlier of 1 Yr from Substantial Completion of the Proj or at 60% Tenant Occupancy, & to Eliminate the Clawback of the Completion Grant in the Event

of the Sale of the Proj Parcel (Sawyer) (Req of Mayor)  
 12/10/24 CO Introduced: F  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

157. [2024-0994](#) ORD Apv, & Auth the Mayor, or Her Desig, & Corp Sec to Execute & Deliver: (1) an Amended & Restated Landfill Gas Rights Agrmt btwn the City & Trail Ridge Energy, LLC (Producer); (2) a 1st Amdt to the Lease Agrmt btwn the City & Producer; (3) an Easement Agrmt btwn the City & Producer; & (4) a 1st Amdt to 3 Party Contract Among the City, Producer, & Trail Ridge Landfill, Inc., a Waste Mgmt Co; All for the Purpose of Prov for the Expansion of the Existing Cooperative Landfill Gas Recovery Installation at the Trail Ridge Landfill; Prov for Add'l Auth to Grant Propty Access & Use Rights to 3rd Parties as Necessary (Sawyer) (Introduced by CM White)  
 12/10/24 CO Introduced: NCSPHS, F, TEU  
 Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 1/14/25

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

**Addendum - Regular Meeting of the Council, December 10, 2024.**

**The Addendum was Approved by voice vote 19-0.**

158. [2024-0800](#) ORD Approp \$4,028,251 From General Fund Operating Reserves to The Solid Waste Disposal Fund - Contract Garbage & Recycling Acct, to Fund The Monthly Per Premise Rate of \$22.39 Auth by City Council For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services Provided by Meridian Waste Florida, LLC, For FY 24-25; Apv, & Auth the Mayor, or Her Desig, & the Corp Sec to Execute a 1st Amendment to Contract btwn the City & Meridian Waste Florida, LLC, For Residential Curbside Solid Waste & Recyclables Collection & Transportation Services (Service Area II), Setting Rates Commencing 10/1/24, Setting Fuel Caps for FYs 24-25, 25-26 & 26-27, & Apv the Premise Count Conducted in Connection with the Rate Review; Prov a Monthly Base Rate; Prov for City Oversight by the Solid Waste Div of the Dept of Public Works (Dillard) (Req of Mayor)  
 10/8/24 CO Introduced: NCSPHS, F, TEU  
 10/14/24 NCSPHS Read 2nd & Rerefer  
 10/15/24 F Read 2nd & Rerefer  
 10/15/24 TEU Read 2nd & Rerefer  
 10/22/24 CO PH Read 2nd & Rerefer  
 11/18/24 NCSPHS Substitute/Rerefer 6-0  
 11/19/24 F Substitute/Rerefer 6-1 (Lahnen)  
 11/19/24 TEU Substitute/Rerefer 5-1 (Lahnen)  
 11/19/24 TEU Reconsider/Substitute/Rerefer 4-2 (Carlucci, Lahnen)  
 11/26/24 CO Substitute/Rerefer 17-1 (Lahnen)  
 12/2/24 NCSPHS Approve 5-0  
 12/3/24 F Approve 5-1 (Lahnen)  
 12/3/24 TEU Approve 3-2 (Defer) (Lahnen, Carlucci)

12/10/24 CO Discharge/Approve 17-2 (Carlucci, Lahnen)  
Public Hearing Pursuant to Ch 166, F.S. & C.R. 3.601 - 10/22/24, & 12/10/24

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

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

**Nay:** 2 - Carlucci, and Lahnen

159. [2024-1001](#) RESO Conf the Council President's Appt of Stephen A. Zona, a Duval County Resident, as a Member of the Jax Journey Forward Brd with Experience in Law Enforcement, Pursuant to Sec 85.105, Ord Code, for an Initial 2-Yr Term Exp 9/30/26 (Hampsey) (Introduced by CP White)  
12/10/24 CO Introduced: R

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

#### **ROLL CALL**

**Present:** 19 - White, Carrico, Amaro, Arias, Boylan, Carlucci, Carlucci, Clark-Murray, Diamond, Freeman, Pittman, Howland, Gaffney Jr., Gay, Johnson, Lahnen, Miller, Peluso, and Salem

#### **ADJOURN**

**The meeting was Adjourned at 8:42 p.m.**